

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on June 9, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Gardner, and Kelley. Excused: Supervisor Johnson. Absent: None.

Moved by Supervisor Gardner, seconded by Supervisor Erickson to approve the Agenda, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Bomberg, seconded by Supervisor Gardner to approve the minutes of the last meeting, as read. Ayes: Four (4). Nays: None (0). Motion carried.

JoAnne Friberg, County Treasurer, updated the Committee on the Treasurer's monthly report stating that there was nothing unusual to report for the month and 2 of the CDAR's reached maturity with interest rates of .65% & .40% APY.

Moved by Supervisor Bomberg, seconded by Supervisor Gardner to approve the Treasurer's monthly report, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

JoAnne Friberg, County Treasurer, updated the Committee that she has started the InRem process. She stated the County has 12 parcels that have been put into the process. 10 of those parcels are land only, 1 is a house, and 1 is a cottage, Ms. Friberg thinks that most will pay in full before they go to Court.

Donna Trudell, County Clerk, updated the Committee on behalf of Karlyn Osterberg, County Financial Manager, reporting that there was nothing unusual for the month and the Auditor would be here next week, Tuesday, July 16th at 6pm for a Special Audit and Budget Meeting to present the final 2012 Audit.

Moved by Supervisor Gardner, seconded by Supervisor Erickson to approve the Financial Manager's monthly report, as presented. Ayes: Four (4). Nays: None (0). Motion carried.

Moved by Supervisor Erickson, seconded by Supervisor Gardner to approve all bills submitted by the Clerk including the additional bills, and authorize the Clerk to issue orders for the payment of the same. Ayes: Four (4). Nays: None (0). Motion carried.

There being no further business and on a motion made, seconded, and carried the meeting was adjourned.

Respectfully submitted,

Donna Trudell
County Clerk