

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on May 13, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Johnson, Kelley, and Steber. Absent: None.

The County Clerk called for nominations for Committee Chair

Supervisor Steber nominated Supervisor Kelley. The Clerk called for other nominations for Chair. It was moved by Supervisor Steber, seconded by Supervisor Gardner that the nominations be closed and a unanimous ballot be cast for Supervisor Kelley as Committee Chair. Ayes: Five (5). Nays: None (0). Motion carried.

The County Clerk turned the meeting over to Chairman Kelley.

The Chair called for nominations for Committee Vice Chair. Supervisor Bomberg nominated Supervisor Johnson for Committee Vice Chair. It was moved by Supervisor Bomberg, seconded by Supervisor Steber that the nominations be closed and a unanimous ballot be cast for Supervisor Johnson as Committee Vice Chair. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Gardner to approve the Agenda. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Gardner to approve the minutes from the April 8th, as read. Ayes: Five (5). Nays: None (0). Motion carried.

Donna Trudell, County Clerk, presented the Committee a 2013 Special Events Coverage Certificate of Insurance for the Fair. She explained that Jessica Klumpp, Fair Manager, is asking the County to purchase the 2014 Special Event Coverage for the Fair.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the purchase of the 2014 Special Event Fair Insurance for this year only and recommend on to County Board for final approval of this none budgeted purchase. Next year the Florence County Fair Committee will have to fund raise or purchase their own Fair Insurance for the 2015 Fair. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Steber to have the Library Committee revisit the purchase of a Library Cell Phone for Administrator, Stephanie Weber. Jeff Demuri, County Highway Commissioner said he would also speak to the Librarian on how the Highway Department Cell Phones work before the Committee makes a final decision for possible cost savings. Ayes: Five (5). Nays: None (0). Motion carried.

Jeff Demuri, Highway Commissioner, presented the Committee with a resolution authorizing the borrowing of not to exceed \$2,500,000; and authorize the issuance and sale of general obligation promissory notes. He explained that rising cost for the construction of new roads in the last 10 years has almost tripled and what is currently levied for road construction under the highway budget will not cover the cost of the projects.

Moved by Supervisor Gardner, seconded by Supervisor Johnson to approve the resolution authorizing the borrowing of not to exceed \$2,500,000 and recommend on to County Board. Ayes: Five (5). Nays: None (0). Motion carried.

JoAnne Friberg, County Treasurer, presented her monthly report to the Committee. She stated nothing unusual for the month. She has one Certificate of Deposit maturing in June. She presented a report showing account balances and interest rates.

Moved by Supervisor Steber, seconded by Supervisor Johnson to approve the Treasurer's monthly report. Ayes: Five (5). Nays: None (0). Motion carried.

Joe Bestor, County Financial Manager, presented his monthly report to the Committee. He presented the Committee with a new finance report asking the Committee for their opinion for revisions if needed.

Moved by Supervisor Johnson, seconded by Supervisor Steber to approve the Financial Manager's monthly report. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Gardner to approve all bills submitted by the Clerk including all additional bills and authorize the Clerk to issue orders for payment of the same. Ayes: Five (5). 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