

The Florence County Audit, Budget, and Administrative Committee met at the Courthouse on June 11, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Gardner, Johnson, and Kelley. Absent: None.

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

Moved by Supervisor Johnson, seconded by Supervisor Gardner to approve the minutes of the last meeting, as read. Ayes: Five (5). Nays: None (0). Motion carried.

Karlyn Osterberg, Financial Manager, updated the Committee on behalf of JoAnne Friberg, Treasurer, saying that there was nothing unusual to report for the month.

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

Karlyn Osterberg, Financial Manager, presented her monthly report to the Committee. She stated that there was nothing unusual, and the final audit for 2012 is done and Schenck Business Solutions, Auditors, will present the full report at a special Audit and Budget Meeting July 16th, 2013 at 6pm.

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

Moved by Supervisor Johnson, seconded by Supervisor Gardner to approve the 2012 Overdrawn Accounts Resolution which Ms. Osterberg presented the Committee and recommend on to County Board for Adoption as presented. Ayes: Five (5). Nays: None (0). Motion carried.

Next on the Agenda, Jessica Klumpp, Fair Board Director, presented the Committee with an issue with the current pavilion/stage at the fairgrounds. Ms. Klumpp said they dug up around the main beams that are in the ground and have found they are starting to rot. She expressed her concern for the safety of anyone under the pavilion whether it is for an event or just taking shelter. Ms. Klumpp received 4 separate estimates and all the contractors agreed on replacing the rotted beams, and this estimate was from \$600 to \$1,000.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson to approve a general fund transfer for up to \$1,000 to fix the beams for the pavilion/stage at the Fairgrounds and recommend on to County Board for final approval. Ayes: Five (5). Nays: None (0). Motion carried.

Donna Trudell presented the Committee with a final decision for the New 2013 Florence County Platbook Proposal from Rock Ford Mapping. Ms. Trudell stated with the Committees approval they can budget for the platbooks and have one payment and delivery after the first of the year. She also reminded the Committee that they still have 250 platbooks left and would like to sell them at a discounted price of \$10.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson to sell the 2008 Platbooks at a discounted price and budget for new platbooks at budget time for 2014. Ayes: Five (5). Nays: None (0). Motion carried.

Chairman Ed Kelly, next on the agenda, expressed concern over all the amended agenda's lately. He explained that these meetings happen on the same day/time every month and that the Administrators have plenty of time to plan for the upcoming meetings. He explained with the agenda being amended several times it is hard for the Committee Members to keep track of the latest amended agenda.

Moved by Supervisor Bomberg, seconded by Supervisor Erickson to give the County Clerk permission to only amend an agenda if it is an emergency, otherwise the agenda item waits until next month. Ayes: Five (5). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Bomberg to approve all bills submitted by the Clerk including the additional bills, and authorize the Clerk to issue orders for the payment of 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,

A handwritten signature in black ink, appearing to read "Donna Trudell". The signature is fluid and cursive, with a large initial "D" and "T".

Donna Trudell
County Clerk