

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

Moved by Supervisor Johnson, seconded by Supervisor Bomberg to approve the Agenda, as presented. Ayes: Three (3). Nays: None (0). Motion carried.

Moved by Supervisor Johnson, seconded by Supervisor Bomberg to approve the minutes of the last meeting, as read. Ayes: Three (3). Nays: None (0). Motion carried.

Joanne Friberg, County Treasurer, updated the Committee stating that 4 certificate of deposits matured in March and where reinvested. Ms. Friberg stated that there was nothing unusual to report for the month.

Moved by Supervisor Bomberg, seconded by Supervisor Johnson to approve the Treasurer's monthly report, as presented. Ayes: Three (3). Nays: None (0). Motion carried.

Karlynn Osterberg, Financial Manager, presented her monthly report to the Committee. She stated that there was nothing unusual, only that the Auditors were here and everything seemed to be moving along as normal.

Moved by Supervisor Johnson, seconded by Supervisor Bomberg to approve the Financial Manager's monthly report, as presented. Ayes: Three (3). 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 so authorize the Clerk to issue orders for the payment of same. Ayes: Three (3). 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