

The Florence County Board of Supervisors met pursuant to adjournment on July 16, 2013. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Erickson, Gardner, Halada, Johnson, Kelley, Neuens, Stratton, Steber, Theer, and Wenger. Absent: None.

Moved by Supervisor Johnson, seconded by Supervisor Stratton to approve the Agenda, as amended. The amendment being to add #4a to read, as follows, a moment of silence and dedication to David Majewski, former County Forester. Ayes: Eleven (11). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the minutes of the last meeting, as read. Ayes: Eleven (11). Nays: None (0). Motion carried.

Supervisor Kelley gave a tribute and moment of silence to an unexpected recently passed, Dave Majewski. Mr. Majewski started working for Florence County in 1973 as the Florence County Forester and continued on until his retirement in 2006. For 33 years he managed and maintained our County Forest Lands and turned them into a successful leader in industry for the County and one of the most productive in the State. He was also a large part of the building of the Resource Center, Keyes Peak Ski Lodge, and our Recreation Programs. Mr. Dave Majewski will be sadly missed by all.

Next on the agenda Scott Sternhagen, Auditor with Schenck Business Solutions, presented the 2012 Final Audit to the Board. He reviewed the Management Letter and Annual Financial Report with the Board and discussed some small areas of recommendations he had. Mr. Sternhagen stated that depositing money in a timely manner, a more efficient receipting process, and have someone start reviewing all grants were 3 recommendations that should be addressed. Mr. Sternhagen went on to say that the County had a good year with the General Fund, Human Service and Highway ending the year with positive cash flows.

Moved by Supervisor Kelley, seconded by Supervisor Johnson to approve the 2012 Final County Audit as presented by the Auditor. Ayes: Eleven (11). Nays: None (0). Motion carried.

Supervisor Kelley presented the Board with bids for the Tax Delinquent Land Sales. Parcel #1 received 1 bid for \$12,059 and Parcel #2 received 2 bids \$3,456.75 being the higher bid, and Parcel #3 received no bids.

Moved by Supervisor Kelley, seconded by Supervisor Wenger to accept Parcel #1 bid for \$12,059 and Parcel #2 bid for \$3,456.75. Ayes: Eleven (11). Nays: None (0). Motion carried.

Under Committee reports, Supervisor Theer reminded the Board to attend the grand opening for the ADRC on Friday, July 19<sup>th</sup>, 2013 from 11:00am – 2:00pm, located in the lower level of the Courthouse. She added there will be lots of staff on hand to answer questions and they will also have plenty of appetizers, refreshments, and drawings.

Under future agenda items, Supervisor Bomberg wants to place on our next Agenda recognition for all the new furniture, painting, and cleaning in a collaborative effort from grant monies to extra time from staff working hard to beautify the Courthouse.

Supervisor Theer thanked the Administrators on their efforts on keeping costs down and sticking to their budgets to have a positive for the County and the Audit.

Supervisor Stratton also thanked all the employees putting in the extra effort to research and apply for all the grants the County has been awarded. She believes that with these extra funds coming in, this plays a part in the success of small Counties like ours.

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

Respectfully submitted,

Donna Trudell  
County Clerk