

The Florence County Board of Supervisors met pursuant to adjournment on February 18, 2014. The meeting was called to order by the Chair. Members present were Supervisors: Bomberg, Gardner, Halada, Kelley, Steber, Stratton, Theer, and Wenger. Excused: Supervisors Erickson, Johnson, and Neuens. Absent: None.

Moved by Supervisor Wenger, seconded by Supervisor Stratton to approve the Agenda as presented. Ayes: Eight (8). Nays: None (0). Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Wenger to approve the minutes of the last meeting as read. Ayes: Eight (8). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, seconded by Supervisor Gardner for additional funding for Mike Theis, Florence County Veteran Service Officer in the amount of \$5,422 as recommend by the Personnel Committee. These funds will be transferred from the general fund to help update software and training. Ayes: Eight (8). Nays: None (0). Motion carried.

Supervisor Theer commended Mr. Theis on an exceptional job he has done and the wonderful comments she has heard in the community. Chairwomen Bomberg, on behalf of the County Board, thanked Mr. Theis for going above and beyond to bring the Veteran Service Office up to date with software, meetings, and trainings. She also stated that none of this extra funding is going towards his salary all funds are being used to purchase extra software and training.

Moved by Supervisor Kelley, seconded by Supervisor Gardner approval to allow the Financial Manager to transfer funds from the contingency account to cover overdrafts incurred by various departments due to the unbudgeted 2% wage increase in 2013, as recommended by the County Auditor and the Audit and Budget Committee. Ayes: Eight (8). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Wenger to approve RLF Loan #2014-58 contingent on completion of all documents required by the Florence County Revolving Loan Program. Ayes: Eight (8). Nays: None (0). Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Stratton to approve a WEDC Grant Developer Agreement for a commercial project as recommended by the Audit and Budget Committee. Ayes: Six (6). Nays: One (1) Supervisor Halada opposed. Abstain: One (1) Supervisor Kelley. Motion carried.

Moved by Supervisor Steber, seconded by Supervisor Gardner to approve a TIF Developer Agreement for a commercial project as recommended by the Audit and Budget Committee. Ayes: Six (6). Nays: One (1) Supervisor Halada opposed. Abstain: One (1) Supervisor Kelley. Motion carried.

Moved by Supervisor Stratton, seconded by Supervisor Halada for approval to add Remote Attendance of Meetings to the Florence County Board of Supervisors Handbook with amending her first motion and adding an addition to read: (4) Board Members attending remotely will make arrangements prior to the meeting with the County Board Chair and the County Clerk. Ayes: Eight (8). Nays: None. Motion carried.

Moved by Supervisor Kelley, and seconded by Supervisor Stratton to table Assembly Bill 448 which talks about the disposal of prescription and controlled substances as recommended by the Legislative Committee. The Florence County Sheriff's Department has a drop box and disposes of these substances on a regular basis. Ayes: Eight (8). Nays: None (0). Motion carried.

Moved by Supervisor Kelley, and seconded by Supervisor Steber to table Assembly Bill 218 which prohibits the disclosure of personal information as recommended by the Legislative Committee. Ayes: Eight (8). Nays: None (0). Motion carried.

Moved by Supervisor Steber, and seconded by Supervisor Wenger to table the approval of compensation for County Board Members and Supervisors for Committee meetings until the budget process. Ayes: Eight (8). Nays: None (0). Motion carried.

Under Board member concerns for future agenda items. Chairwomen Bomberg received an email right before the meeting from Chief Deputy David Gribble, Emergency Government, stating that Assembly Bill 770 was introduced today by Representative Mursau, Representative Swearingen, and Senator Tiffany. This bill pertains to our propane crisis and offering emergency heating assistance loan guarantees for our middle class citizens.

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

Respectfully submitted,

Donna Trudell
County Clerk