

**JOINT MEETING OF THE PROPERTY, PARKS, AND INSURANCE
AND FINANCE AND ACCOUNTING COMMITTEES**

May 3, 2022

County Boardroom

7:00 p.m.

Members Present

Jerry Guth
Kristi Leonard
Jody Hoesly
Dawn Sass
Dennis Schwartz
Barb Krattiger
Brenda Carus

Members Absent

Roger Truttman
Joe Snow

Others Present

Andrea Sweeney
Arianna Voegeli
Dick Marti
Sherri Hawkins

The meeting was called to order by Property Vice-Chair Krattiger and Finance Chair Leonard.

Jody Hoesly was nominated Finance Vice-Chair. **Motion by Guth, seconded by Sass to close the nominations. Motion carried on a voice vote and Hoesly was elected Vice-Chair of the Finance and Accounting Committee.**

Kristin Hanson of PFM Financial Advisors presented the committee with several bond and promissory note options. **Motion by Guth, seconded by Hoesly to approve the initial bond resolution for an amount up to \$5,825,000. Motion carried on a voice vote. Motion by Hoesly, seconded by Carus to approve the set sale resolution in an amount of approximately \$3,090,000. Motion carried on a voice vote.**

Motion by Schwartz, seconded by Krattiger to adjourn the joint meeting. Motion carried on a voice vote.

Motion by Hoesly, seconded by Guth to approve the minutes of the April 12, 2022 meeting minutes with the correction to the meeting time. Motion carried on a voice vote.

Motion by Guth, seconded by Sass to approve the Treasurer's Report (Exhibit 1). Motion carried on a voice vote.

Highway Commissioner Chris Narveson discussed the capital purchasing plan for Highway equipment and informed the committee of purchasing issues he was facing and how those issues affect his budget. Discussion took place. Staff is going to look into code updates to provide more flexibility for Highway purchases.

Motion by Guth, seconded by Hoesly to approve IT purchase of two (2) new firewalls at a total of \$66,926.51 using bond money from the Government Services Building bond. Motion carried on a voice vote.

Former Finance Committee Chair Guth explained that he had been made the chair of the ARPA Ad-Hoc Committee due to being chair of the Finance Committee at the time and asked if the committee wanted him to continue in that role. **Motion by Sass, seconded by Carus to have Guth continue as chair of the ARPA Ad-Hoc Committee. Motion carried on a voice vote.**

Discussion took place regarding meeting days and times. **Motion by Guth, seconded by Sass to set the meetings for the first Monday of the month at 5:00 PM, with review by Corporation Counsel to ensure this does not conflict with code. Motion carried on a voice vote.**

An update was provided that the ARPA committee was in the final stages of preparing their recommendation to the Finance Committee for the use of ARPA funds.

There were no telecommuting reports or bills. The employee performance review for the Finance Director will be brought back on the next meeting's agenda.

Motion by Guth, seconded by Sass to adjourn. Motion carried on a voice vote.