

FINANCE AND ACCOUNTING COMMITTEE

September 11, 2023

First Floor Conference Room

5:30 p.m.

Members Present

Kristi Leonard
Jerry Guth
Brenda Carus
Jody Hoesly
Dawn Sass - Absent

Others Present

Andrea Sweeney
Sherri Hawkins
Rob Sommers
Delores Merrick
Noreen Rueckert
Craig Ellefson
Maria Johnson
Theresa Pax
Linda Boll

The meeting was called to order by Chair Leonard at 5:30 p.m.

Sherri Hawkins presented the Treasurer budget and unclassified budgets. **Motion by Guth, seconded by Carus to approve presented budgets. Motion passed.**

Rob Sommers presented the Land Records and Sections Corner budgets. **Motion by Guth, seconded by Carus to approve presented budgets. Motion passed.**

Arianna Voegeli presented the County Clerk, Administrator Coordinator, and Conservation League, Railroad Commission, and Parks budgets. **Motion by Carus, seconded by Hoesly to approve presented budgets. Motion passed.**

Delores Merrick presented the Human Resources budget. **Motion by Carus, seconded by Guth to approve amended presented budget. Motion passed.**

Noreen Rueckert presented the Tourism budgets. **Motion by Hoesly, seconded by Carus to approved presented budgets. Motion passed.**

Craig Ellefson presented the Library budget. **Motion by Hoesly, seconded by Guth to approve presented budget. Motion passed.**

Maria Johnson and Theresa Pax presented the Pleasant View Nursing Home budgets. **Motion by Carus, seconded by Hoesly to approve presented budgets. Motion passed**

Andrea Sweeney presented the Finance Department and various budgets. **Motion by Jerry Guth, seconded by Dawn Sass to approve presented budgets. Motion passed.**

Motion to recess until September 22, 2023, by Guth, seconded by Carus. The meeting was recessed at 7:21 p.m.