

**Minutes of Meeting  
Clark County Finance Committee  
June 24, 2016  
Clark County Courthouse**

The Finance meeting was called to order at 8:30 am.

Finance Members Present: Supervisors Schindler, Waichulis, Rueth and Hendrickson.  
Supervisor Renderman arrived at 8:35 am.

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to approve the May 24, 2016 minutes as presented. Voice vote, all ayes, motion carried.

The Outstanding Real Estate Balances, Repos Report and State Investment Pool Reports for April, 2016 were distributed. Motion by Supervisor Renderman seconded by Supervisor Waichulis to receive and file the reports. Voice vote, all ayes, motion carried.

Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to receive and file the Rehab and Living Center monthly report. Voice vote, all ayes, motion carried.

Motion by Supervisor Renderman seconded by Supervisor Waichulis to receive and file the communication tower project report. Voice vote, all ayes, motion carried.

The committee reviewed the credit card transactions. Motion by Supervisor Renderman, seconded by Supervisor Schindler to receive and file. Voice vote, all ayes, motion carried.

Joint meeting with the Land Conservation Committee: Motion by Supervisor Renderman seconded by Supervisor Waichulis to spend \$18,500 to update the Farmland Preservation Plan (\$10,000 grant and \$8,500 from the Land Conservation budget). Voice vote, motion carried.

Joint meeting with the Land Conservation Committee: Motion by Supervisor Hendrickson seconded by Supervisor Renderman to purchase a new no-till drill for \$24,191. Voice vote, motion carried.

Uniform grant implementation plan – no action.

The committee reviewed the sales tax collection report for May, 2016. Motion by Supervisor Hendrickson, seconded by Supervisor Waichulis to receive and file. Voice vote, all ayes, motion carried.

Discussion on additional staffing needs for IT department. Motion by Supervisor Renderman seconded by Supervisor Waichulis to add one more staff member in the IT department by September, 2016, pending executive approval in July. Voice vote, motion carried. Supervisor Schindler recorded a no vote.

Discussed budget instructions and forms for the 2017 budget and department head meeting.

Reviewed revenues, expenses and cash balances for May, 2016. Motion by Supervisor Waichulis seconded by Supervisor Schindler to receive and file the financial reports. Voice vote, all ayes, motion carried.

*Unofficial Minutes until Approved*

Motion by Supervisor Renderman seconded by Supervisor Schindler to approve flex time for the Comptroller. Voice vote, all ayes, motion carried.

The next meeting is scheduled for July 19, 2016 at 1:00 pm.

Motion by Supervisor Renderman seconded by Supervisor Waichulis to adjourn at 12:45 pm. Voice vote, all ayes, motion carried.

Wayne Hendrickson  
Acting Secretary