

**Minutes of Meeting  
Joint Finance Committee  
and Clark County Rehab & Living Center Sub-Committee  
November 9, 2016  
Clark County Board Room**

The joint meeting was called to order at 6:45 pm by Chairman Rueth.

Finance Committee Present: Chuck Rueth, Wayne Hendrickson, Joe Waichulis, Fred Schindler and Mark Renderman.

Clark County Rehab and Living Center Sub-Committee members present: Arlene Kodl, Frieda Rollins, Gary Leichtman, Fred Schindler and Scott Jalling.

Others in attendance: Brandon Heglund, Jane Schmitz, Terri Domaszek, Chris Jensen, Todd Schmidt, Jacob Brunette and Larry Lester.

The committees reviewed the Resolution Authorizing the Borrowing and Issuance of \$7,500,000 General Obligation Promissory Note for Capital Improvements at the Clark County Rehabilitation and Living Center.

Sub Committee: Motion by Supervisor Leichtman, seconded by Supervisor Schindler to approve the Resolution Authorizing the Borrowing and Issuance of \$7,500,000 General Obligation Promissory Note for Capital Improvements at the Clark County Rehabilitation and Living Center and forward for Board approval. Voice vote, all ayes, motion carried.

Finance Committee: Motion by Supervisor Hendrickson seconded by Supervisor Renderman to approve the Resolution Authorizing the Borrowing and Issuance of \$7,500,000 General Obligation Promissory Note for Capital Improvements at the Clark County Rehabilitation and Living Center and forward for Board approval. Voice vote, all ayes, motion carried.

Motion made by Supervisor Hendrickson, seconded by Supervisor Renderman to adjourn the Finance Committee at 6:55 pm. Voice vote, motion carried.

Motion by Supervisor Kodl, seconded by Supervisor Schindler to adjourn the Sub Committee at 6:55 pm. Voice vote, motion carried.

Chris Jensen  
County Clerk