

**Minutes of Meeting**  
**Clark County Finance Committee**  
**April 23, 2019**  
**Clark County Courthouse – Room 307**

Chuck Rueth called the Finance meeting to order at 2:00 pm.

**Roll Call**

Committee Members Present: Supervisors Waichulis, Rueth, Hendrickson and Trunkel.

Absent: Supervisor Schindler.

**Attendance**

Others in attendance some time during the meeting were as follows: Chris Jensen, Terri Domaszek, Mary Domanico, Heather Roman, Rick Dailey, Jane Schmitz, Brandon Heglund, Scott Haines, Jim Hirsch, Marcus Aumann and Supervisor Krempasky.

**Minutes**

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to approve the March 12, 2019 minutes as presented. Voice vote, motion carried.

**Investments/Delinquent Tax Reports**

Mary Domanico presented the Outstanding Real Estate Balances, Repos Report and State Investment Pool Reports for March, 2019. Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to receive and file the reports. Voice vote, all ayes, motion carried.

Mary Domanico left the meeting at 2:04 pm.

**CCRLC Monthly Report**

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

Brandon and Jane left the meeting at 2:15 pm.

**Non-lapsing Fund for 10-33 Program**

Sheriff Haines and Jim Hirsch explained the 10-33 program. The Department of Defense has supplies and equipment available to law enforcement at no cost; they just have to pay shipping costs and maintenance costs. They would like to set up a non-lapsing fund for the 10-33 program. Motion by Supervisor Waichulis seconded by Supervisor Trunkel to approve the non-lapsing fund and forward a resolution for Board approval. Voice vote, motion carried. Supervisor Rueth recorded a no vote.

Scott and Jim left the meeting at 2:34 pm.

**Fairgrounds Revitalization Project**

Rick Dailey gave an update on the fund raising efforts for the Fairgrounds Revitalization Project. People are looking for assurances/timelines, he is wondering if borrowing thru the State Trust Funds is a possibility. No action taken.

**Russell Memorial Park Storm Water Project**

Marcus Aumann informed the committee of the erosion issues they are having at Russell Memorial Park. They contracted with MSA to look for options. They are proposing to put in a storm water retention pond and curb and gutter. The total expense for this 2019 project is \$307,462.50, which is over their budget by \$89,962.50. They found a used skidder in Tennessee which saved their 2019 budget \$160,000. They would like to use the savings from the skidder to complete the storm water project. Motion by Supervisor Hendrickson seconded by Supervisor Waichulis to approve using the savings from the skidder to proceed with the beach erosion and parking lot repair at Russell Memorial Park. Voice vote, motion carried.

Rick and Mark left the meeting at 2:57 pm.

**2107/2018/2019 Budgets**

Terri will be bringing the 2020 budget forms in May or June – committee will have to decide what they want to see from the departments. The 2018 books are not closed yet; the auditors will be here next week.

**Credit Card Transactions**

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

**Sales Tax Report**

The committee reviewed the sales tax collection report thru April, 2019. Motion by Supervisor Trunkel seconded by Supervisor Waichulis to receive and file. Voice vote, all ayes, motion carried.

**Monthly Audit**

The committee reviewed the department monthly expenses to date. Motion by Supervisor Hendrickson seconded by Supervisor Trunkel to receive and file the December 2018 and the March 2019 reports. Voice vote, all ayes, motion carried.

**Next Meeting/Agenda Items**

The next meeting is scheduled for May 21, 2019 at 1:30 pm.

**Adjournment**

Motion by Supervisor Waichulis seconded by Supervisor Hendrickson to adjourn at 4:15 pm. Voice vote, all ayes, motion carried.

Chis Jensen  
County Clerk