

Finance Committee Meeting Minutes
4:30 PM on Tuesday, Aug 6th, 2024
Courtroom B of the Shelby County Courthouse.

Agenda

1. Call to Order - at 4:30 pm.
Present – Don Tate, Martha Firnhaber, Mark Bennett, Tad Mayhall
Absent – Sonny Ross, Lori Nelson, Clay Hardy
Clay arrived at 4:36 pm
2. Approval of minutes – July Don made motion to approve, Tad seconded. Mark took vote – passed unanimously.
Written by Martha Firnhaber
3. Public Body Comment Carol Cole asked if there is a farm folder. As Chairman of that committee she wants to review the folder. Martha asked if members of the public body are allowed to review our work. Mark allowed Carol as Chairman. Teresa wanted to review and Mark advised that it is not open for everyone to review and that he allowed Carol as Chairman of the Farm committee. Carol's concern was that the farm bill was not reviewed by another committee. Tricia Miller wanted to know why the bill was not reviewed by another committee. Teresa – comment about the audit. Mark mentioned this committee has nothing to do with the audit. Mark mentioned accusations Teresa has made regarding documents being withheld. He used the SA resignation party chairman of that party for the departing SA to make the recommendation for replacement. Not the board. There was no withholding of information by any board members.
4. Review and discussion committee policy, if needed
5. Review claims (invoices) submitted for payment by Dive Team from July Mark asked Tad if he was aware of this and he said he was not and asked who requested the item be placed on the agenda and with what intent. Mark mentioned that Lori requested it and then read from an email he had received from her. Tad made a motion to bypass this item, Mark seconded. Mark took vote – passed unanimously.
6. Review claims (invoices) submitted for payment by County Departments from General Fund, Special Fund accounts not reviewed by the Road/Bridge, Animal Control Fund and Public Safety not reviewed by their respective committees.
State's Attorney – De Lage Landen Financial Services copier lease - \$4.42 late fee. If the office continues to utilize this entity please discuss with them how we review and approve bills once a month and determine what may need to be done to avoid late fees moving forward if possible.

State's Attorney – TAP Business Systems and Rose City Printing – recommend for September incorporating “CURRENT” with all other payments and pay the full amount due month to month rather than have “CURRENT” ride to 1 to 30 or 31 to 60, etc..

Reduced Dive Team invoice payment for Amazon for fins and fin spring straps by \$30.44.

Tad made a motion to pull the two farm bills for platting and appraisal. Clay seconded. Discussion – Don disagrees with pulling because have to have plat and appraisal in order to sell. Martha said the board voted to sell the land and this is what had to be done in order to sell. Mark believes these actions that had to happen in order to sell the land. Mark – whether agree or disagree with the sale of the farm the board voted to sell and this is what had to happen to sell the land. Mark took a vote on pulling both farm bills – In favor – Tad and Clay. Opposed – Mark, Don, Martha. Motion failed.

7. Old Business
8. Discussion and vote to make recommendation to County Board for approval to pay claims reviewed by the Finance Committee. Martha made the motion to approve the bills to include the Dive Team reduction by \$30.44. Don seconded. Mark took the vote – in favor – Mark, Don, Martha. Opposed – Tad and Clay.
9. Adjournment Don made the motion to adjourn and Clay seconded. Motion passed unanimously. Meeting adjourned at 5:44 pm.