FINANCE MEETING 12-9-24

The meeting was called to order at 5:33 by Chairman Teresa Boehm

Those present: Sonny Ross, Tad Mayhall, Don Tate, Teresa Boehm, Clay Hardy arrived late due to Road and Bridge meeting

Approval of minutes from November 12, 2024 meeting Don made the motion Sonny seconded. Passed unanimously.

Public Body Comment. None

All claims reviewed for payment. One claim showed tax of \$74.88 which was not paid. That department head was advised about the tax not being paid and given a copy of the letter showing the county is tax exempt.

No Old Business

Vote to recommend to County Board for approval to pay claims reviewed by finance.

Tad motioned to send bills

Don 2nd motion

Motion passed unanimously.

Note no claims for special accounts

Motion to adjourn at 6:18

Motion by Tad

2nd by Sonny

Sent from my iPad

