

Finance Committee

Meeting Minutes

March 10, 2008

The meeting was called to order at 8:30 AM

Members Present: Ken Iverson, Don Neushwander, Millie Dyer, Willie Rodosky and John Galloway

Also Present: Dan Duffy, Sandy Lucas and Lana Phillips

A motion was made by Don Neushwander and seconded by Willie Rodosky to approve the minutes from the last meeting. The motion carried.

A motion was made by Don Neushwander and seconded by Willie Rodosky to approve the claims as presented. The motion carried.

Don Neushwander, Highway Committee Chairman, updated the committee on the status of the expenditures from the Grundy County Insurance Trust to pay the claims from the fire that were not covered by the insurance plan. A discussion was held in regards to the necessity of the upgrades on the equipment.

A motion was made by Willie Rodosky and seconded by John Galloway to approve the VAC claims in the amounts of \$103.20 and \$14.40. The motion carried.

A motion was made by Willie Rodosky and seconded by John Galloway to adjourn. The motion carried.