

## Finance Committee

### Meeting Minutes

April 21, 2008

The meeting was called to order at 8:30 AM

Members Present: Tom Poole, Don Neushwander, Ann Gill, Willie Rodosky, John Almer and Ken Iverson

Also Present: Frank Halpin, Dan Duffy, Sandy Lucas, Lana Phillips and Susan Bates

A motion to approve the minutes from the April 7, 2008 meeting was made by John Almer and seconded by Ann Gill. The motion carried.

A motion to approve the claims was made by John Almer and seconded by Don Neushwander. The motion carried.

Under New Business, Tom Poole discussed the bonding options for the upcoming County projects. Proposals for these options are being gathered.

Dan Duffy told the committee that there are plans to plant oats on the property of the new Highway Department facility. The construction of the new facility will not start right away, so the thought was to utilize the property for the benefit of the County. The manpower and equipment will all be donated and the profits from the oats will be donated to the Food Resource Bank.

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