

Finance & Economic Development Committee  
February 22, 2024 at 3:30 pm  
County Board Room

Present: Blake Ellefson, Pat Kinney, Ron Sztynдор  
Excused: Laura Nagro  
Absent: Mike Berlin  
Others: Dan Grady, Lori Schmidt, Steve Corbeille, Mike Konecny, Gary Mertig, Dick Pufall

Motion by Blake Ellefson, 2<sup>nd</sup> by Ron Sztynдор to have Pat Kinney run today's meeting. Motion carried.

Pat Kinney called the meeting or order at 3:32 pm and roll call was taken. Motion by Blake Ellefson to approve moving agenda item #5 to #11, 2<sup>nd</sup> by Ron Sztynдор. Motion carried. Motion by Blake Ellefson to approve the agenda as amended, 2<sup>nd</sup> by Ron Sztynдор. Motion carried.

There were no public comments.

Motion by Blake Ellefson to approve the January 18, 2024 meeting minutes as presented, 2<sup>nd</sup> by Ron Sztynдор. Motion carried.

Item 6: NACO request. Dan Grady stated that no other counties are making the donation requested by NACO. Discussion. Motion by Ron Sztynдор to table the request of NACO, 2<sup>nd</sup> by Blake Ellefson. Motion carried.

Item 7: Grant Guidance Policy. Dan Grady stated that this was put together by our financial consultants and only applies to Federal grants. Discussion. Motion by Blake Ellefson, 2<sup>nd</sup> by Ron Sztynдор to approve the policy. Motion carried.

Item 8: iPads for County Board: Dan Grady feels that by purchasing iPads for County Board Supervisors it will ensure that everyone has access to packets, e-mails, etc. The estimated cost of this would be \$12,000 - \$13,000. Motion by Ron Sztynдор, 2<sup>nd</sup> by Blake Ellefson to approve purchasing iPads for County Board Supervisors. Motion carried.

Item 9: List of HHSD employees with purchasing cards: Dan Grady stated that the list of employees and spending limits were in the packet. Discussion. Motion by Blake Ellefson, 2<sup>nd</sup> by Ron Sztynдор to approve this list of employees and the limits. Motion carried.

Item 10: Purchasing cards for Highway department: Dan Grady informed the Committee that he received an e-mail listing the employees and limits from the Highway department and shared it with the Committee. Motion by Blake Ellefson to approve the list for the Highway department for the Purchasing Cards, 2<sup>nd</sup> by Ron Sztynдор. Motion carried.

Item 5: Financial Consultants update. Steve Corbeille and Mike Konecny stated that there were not a lot of changes since last meeting and that the report currently does not reflect some recent changes to the revenue and expenses. Discussion followed.

Item 11: County Tribal Committee. Motion by Ron Sztynдор, 2<sup>nd</sup> by Blake Ellefson to table this item. Motion carried.

Item 12: Health Insurance. Dan Grady stated that the health insurance ended the year in the black and that he feels that the changes made last year seem to be working. 2 of our Reps from M3 are no longer there so we are waiting on new ones. Discussion.

Item 13: Investments. Dan Grady stated that updates were in the packet.

Item 14: Sales Tax. Dan Grady stated that we are above last year and to remember that sales tax reported are actually 2 months behind from the State. Discussion.

Item 15: Verbal updates: Dan Grady informed the Committee that the Executive Committee recently approved the hiring of a Grant writer and the position description. This job is now posted.

There was no meeting scheduled for next month and one will be scheduled as needed.

Motion by Ron Sztynodor, 2<sup>nd</sup> by Blake Ellefson to adjourn. Motion carried and the meeting adjourned at 4:04 pm.

Lori Schmidt,  
Administrative Assistant