

AGENDA
FINANCE COMMITTEE
Revised

Date and Time of Meeting: January 17, 2019 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Upgrade phone system
 - d. Recreate custodial position - jail
 - e. Hire temporary EMA Consultant retroactive to 1-7-19
 - f. Purchase painting of old courthouse
 - g. Transfer \$9000 from 100.130.600 to 100.270.5005
4. Items for Discussion Only (No Action Requested)
 - a.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: January 15, 2019 at 9:10 a.m.
Revised January 15, 2019 at 9:55 a.m.

By: Dee Rentmeister