

P&F Committee Meeting Minutes

11/15/16, 5:45 pm

County Board Break room 4th floor Courthouse

In attendance: Joel Rasmussen, Bill Roh, Harold Singstock

Others: Chuck Orenstein, Mike Collard, John Mehan (Baird)

Meeting called to order at 5:45pm by Chairman Rasmussen.

Presentation of bond sale results by John Mehan of Baird

Resolution to award the sale by: Bill Roh

Seconded by: Harold Singstock

Vote: 3-0

Review of appeals to pay plan classifications. There were 4 that are being questioned. There was some discussion.

Motion to accept; Bill Roh

Second. Harold Singstock

Vote: 3-0

Motion to adjourn: Harold Singstock

Second: Bill Roh

Vote: 3-0

Meeting adjourned at 5:55pm

Minutes respectfully submitted by.....Chuck Orenstein, Finance Director