

EXECUTIVE COMMITTEE MEETING MINUTES

DATE: Tuesday, October 17, 2017
TIME: 8:30 a.m.
PLACE: Room 114, Wood County Courthouse
PRESENT: Al Breu, Bill Clendenning, Michael Feirer, Hilde Henkel, Lance Pliml, Donna Rozar, Ed Wagner
OTHERS PRESENT (for part or all of the meeting): Brenda Nelson, Marla Cummings, Mike Martin, Heather Gehrt, Sue Kunferman, Brandon Vruwink, Reuben Van Tassel, Amy Kaup, Warren Kraft, Dennis Polach, Dave LaFontaine, Bill Leichtnam, Joe Murray (Springsted)

The meeting was called to order by Chairman Wagner.

Public Comment – No public comment

Finance Director Martin presented a resolution awarding the sale of \$5,415,000 general obligation promissory notes. Joe Murray from Springsted explained that the dollar amount was different from the original resolution amount of \$5,440,000 due to refunds from State trust fund loans taken by the County earlier in the year. He furthermore stated that the winning bid was from Bank of Oklahoma Financial Securities.

Motion (Rozar/Breu) to approve the resolution awarding the sale of \$5,415,000 general obligation promissory notes to BOK Financial Securities. Motion carried unanimously.

Martin presented a resolution to amend the 2017 budget for Human Services Administration for the purpose of funding the cost of architectural services.

Motion (Pliml/Feirer) to approve the resolution to amend the 2017 budget for Human Services Administration for the purpose of funding the cost of architectural services. Motion carried unanimously.

Finance Director Martin presented revisions made to the 2018 budget which included the addition of wages and fringes to the Finance budget for the payroll position being transferred from Human Resources to Finance and the addition of an Economic Support position for Human Services. Adjustments were also made for the decrease in the general obligation promissory notes amount.

Motion (Clendenning/Feirer) to approve the revised 2018 proposed Wood County budget. Motion carried unanimously.

A resolution to authorize the grant of an easement to the Marshfield YMCA to build and maintain a driveway on County land adjacent to the Wood County Annex and Health Center was presented and discussed.

Motion (Breu/Henkel) to approve the resolution to authorize the grant of an easement to the Marshfield YMCA to build and maintain a driveway on County land adjacent to the Wood County Annex and Health Center. Motion carried unanimously.

A resolution to authorize negotiations and enter into a lease extension with the City of Marshfield for Human Services office space in Marshfield City Hall was presented and discussed.

Motion (Clendenning/Breu) to approve the resolution to authorize negotiations and enter into a lease extension with the City of Marshfield for Human Services office space in Marshfield City Hall. Motion carried unanimously.

Treasurer Gehrt led a discussion regarding the request of a Town of Cameron property owner to rent parcel 0300045 (which is being tax deeded by the County) to allow for additional time to vacate the premises and remove all property.

Motion (Clendenning/Breu) to deny the Town of Cameron property owner's request to rent parcel 0300045. Motion carried unanimously.

Motion (Henkel/Rozar) to adjourn the Executive Committee meeting at 8:45 a.m. Motion carried unanimously.

Respectfully submitted and signed electronically,

Donna M. Rozar

Donna Rozar
Secretary

Minutes taken and prepared by Brenda Nelson and reviewed by the Executive Committee secretary.