

Finance Committee Meeting Minutes – Amended 2019-02-21  
November 16, 2018

The meeting was held in the Rusk County Government Center, Finance Conference Room #2.

Present: Dave Willingham, Tony Hauser, Mike Hraban, and Karl Fisher. Excused: Randy Tatur  
Also present: Kitzie Nelson, Andy Albarado

Vice Chair Fisher called the meeting to order at 8:30 a.m.

**Motion by Hraban second by Hauser to approve the minutes of 10/22/18. Motion Carries.**

The invoices were reviewed and approved. **Motion by Hauser second by Hraban to approve the invoices; with the exception of the Rassbach Invoice, it will be reimbursed at \$6.70 instead of \$10.50. Motion Carries.**

Verna Nielsen was present for the discussion on tax deed properties.

**014-00838-0000 & 014-00847-0000 Daniel St.Claire \$7000**  
**028-00070-0000 Patrick Anderson \$3510**  
**036-00261-0015 Carl Swaney \$200**  
**038-01114-0000, 038-01115-0000, 038-1118-0000 Scott Webster \$2100**

**Motion by Hauser second by Willingham to approve the tax deed auction winners. Motion Carries.**

**Motion by Hraban second by Willingham to approve the Contract/Grant Approval Form to be implemented 01/01/2019. Motion Carries.**

**Motion by Hraban second by Willingham to select Option 1 of the Nationwide deferred comp contract. Motion carries.**

The committee reviewed the DA office financial report.

Kitzie Nelson presented the Finance Director report.

The County Clerk's report and Treasurer's report was reviewed by the committee.

The meeting was adjourned at 10:40 by consensus of the committee.

Kitzie Nelson, Recording Secretary

Amended 02/21/19 Finance Meeting with correct parcels approved for the tax deed winners:

**Replace with correct parcels:**

<b>014-00846-0000</b>	<b>\$2600.00</b>	<b>Melvin Bruce</b>
<b>030-00518-0000</b>	<b>\$18000.00</b>	<b>Dale Harding</b>
<b>032-00252-0000</b>	<b>\$14250.00</b>	<b>Scott Sisko</b>
<b>246-01621-0000</b>	<b>\$1500.00</b>	<b>City of Ladysmith</b>

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