

Finance Committee Meeting Minutes

December 16<sup>th</sup>, 2021

The meeting was held in the Rusk County Government Center, County Board Room.

Present: Randy Tatur, Tony Hauser, Thomas Hanson and David Willingham. Michael Hraban was excused. Also present: Kitzie Winters and Andy Albarado.

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

No public was present for public comment.

Motion by Hanson second by Hauser to approve the Finance Committee Minutes of the November 18<sup>th</sup>, 2021 meeting. Motion Carries.

The tax deed property in the Town of Grant was discussed. No action was taken.

Receipting was discussed. No action was taken.

County purchase cards were discussed. Winters will review cards with department heads.

The Federal procurement policy will be discussed next month.

No out of County travel was provided to the Committee.

Motion by Hauser second by Hanson to approve the invoices paid from 2021-11-16 to 2021-12-14. Motion Carries.

Albarado updated the Committee on the Personnel Committee and Economic Development items.

No Lighthouse Hot-line notifications were received to review year to date for Financial items.

ARPA funds were discussed. No action was taken.

Albarado updated the Committee on Economic Development and Joint Management properties.

Hraban was present at 11:20 a.m.

Kitzie Winters presented the Finance Director Report.

The next monthly Finance meeting will be held on Thursday January 20<sup>th</sup> at 8:30 a.m. in the County Board Room.

The meeting was adjourned at 11:49 a.m. by consensus of the committee.  
Kitzie Winters, Recording Secretary