

AGENDA
FINANCE COMMITTEE
REVISED

Date and Time of Meeting: February 15, 2022 at 5:00 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.
 - b.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve the claims
 - c. Authorize ARPA funds for body cameras, in-car cameras, laptops, server for sheriff's department
 - d. Disposal of old EMA/search & rescue car
 - e. Recommend to full board to reappoint Sandy Schlosser as Supervisor of Assessments with term to end May 2026
 - f. Authorize \$2000 per employee of ARPA funds for premium pay to non union county employees due to regular handling of items and in-person interactions with the public
4. Items for Discussion Only (No Action Requested)
 - a.
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: February 9, 2022 3:30 p.m.

By: Dee Dee Rentmeister

Revised February 10, 2022 at 10:15 a.m.

Dee Dee Rentmeister