

**AGENDA FOR
THE FINANCE COMMITTEE**

Date and Time of Meeting: May 16, 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. Mike Johnson – health insurance options
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Health insurance plan for 2022/2023 and county contribution
 - d. Sidwell GIS software mapping updates – ARPA funds
 - e. New workstations for dispatch center – ARPA funds
 - f. Flooring for dispatch center – ARPA funds
 - g. Quote, medium duty work truck - highway
 - h. Quote, upfitter work for medium duty truck - highway
 - i. Resolution establishing compensation for County Clerk for FY23 thru FY26
 - j. Resolution establishing compensation for Treasurer for FY23 thru FY26
 - k. Resolution establishing compensation for Sheriff for FY23 thru FY26
4. Items for Discussion Only (No Action Requested)
 - a. Review of ARPA grant requests
 - b.
5. Executive Session
 - a.
6. Motion to adjourn

Posted: May 12, 2022 at 4:15 p.m.

By: Dee Rentmeister