

**FINANCE & ECONOMIC DEVELOPMENT COMMITTEE
COUNTY BOARD ROOM
MONDAY, MARCH 12, 2018
AGENDA
6:00 PM**

1. Call to Order

2. Roll Call – Richard Hill (Chairman), Jason Jording (Vice-Chairman), Pete Streid, Bryant Kempf, Randy Roethler

3. Approval of Minutes

- a. Approval of February 14, 2017 Regular Meeting

4. Public Input

5. Approval of Claims

6. Treasurers Report

7. Budget

8. New Business

- a. Approval of Resolution 2017-18 #030 to transfer from contingency, line item number 051-210 5026, \$11,200.00 to Tri-County line item 051-210-5059..

9. Unfinished Business

- a) Raffle Ordinance Modification
- b) Feasibility of Itemized Property Tax Bills by Individual Levy
- c) Requirement for Audit to be on File Prior to Approving Block Grant Funding
- d) Historical Labor Costs for the County/Projected Labor Costs through 2025 – Discussion of Strategies to Control These Costs

10. Other

11. Executive Session

12. Any Action Coming Out of Executive Session

13. Adjournment