

**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**