AGENDA

FINANCE COMMITTEE OF THE RUSK COUNTY BOARD OF SUPERVISORS

DATE:          July 18, 2019
TIME:          8:30 a.m.
PLACE:         Rusk County Government Center Third Floor Conference Room #2 (LEC)

Call to order
Approval of Minutes June 20, 2019
Public Comment – limited to five minutes per person
Invoice approval
General Business:
   Update from Personnel
   Update on Trails End Camp Roofs and Fairgrounds Electrical Projects

Discussion and Possible Motion:
   ME Wage increase
   Fine Arts Center debt due to Mining Fund for building removal
   2019 Bonding amounts from Baird
   Drug Court job position - funding
   Out-of-county and state travel requests

Closed Session: Methodist Church Demolition 19.85 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Open Session Possible Motion
Budget items:
   Contingency Fund/General Fund requests
   Line item transfers and revenue appropriations
   Carry forward requests

Reports:
   District Attorney Report
      (which includes Current Year Budget & Prosecution status)
   Treasurer’s report
      (which includes report on Bank Balances and Tax Deed Process)
   Economic development report
      Update on Buildings/Activities/Business Opportunities
   Clerk’s report
      (which includes updates on Dog/Marriage Licenses and Elections)
   Finance Director’s report
      (which includes reports on Current Year Budget Review, Collection of Back Taxes, Sales Tax, Payroll, and Insurance)

Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the County Clerk’s Office at 532-2100 with as much advance notice as possible.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken referred to above in this matter.

Kitzie Nelson, Finance Director, prepared this agenda with the direction of Randy Tatur, Chair of the Finance Committee. (Agenda posted 07/15/19 @ 12:30.)