

**FINANCE & ADMINISTRATION COMMITTEE
MINUTES**

DATE: Monday, April 7, 2025

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Howard and Johnson

OTHERS PRESENT: Commissioners Shepard, Holzhausen, Haley and Brodeur

The meeting was called to order by Chairperson Garber at 5:00 pm followed by the Pledge of Allegiance.

Call to the Public: No one responded.

Julie Sorenson, County Treasurer presented monthly report.

It was moved by Commissioner Howard supported by Commissioner Johnson to move to the Wednesday Board of Commissioners meeting for consideration to accept the County Clerk's Year-End Report and place it on file. Motion carried.

It was moved by Commissioner Johnson supported by Commissioner Howard to move to the Wednesday Board of Commissioners meeting for consideration to approve the annual renewal invoice from BSB Communications, Inc. for the phone system, software, and upgrades not to exceed \$6,648.19. Motion carried.

It was moved by Commissioner Johnson supported by Commissioner Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve Resolution #25-04-03 authorizing Publication of Notice of Intent to Issue Bonds. Motion carried.

The meeting adjourned at 5:26 p.m.

_____/s/ [Cindy Garber]
Chairperson Cindy Garber
Finance & Administration Committee

_____/s/ [Kelly S. Cook]
Kelly S. Cook
Chief Deputy Clerk