



**FINANCE COMMITTEE**  
**Minutes – November 5, 2020**

**Call to Order.** Chair Mawhinney called the meeting of the Finance Committee to order at 7:00 A.M. on Thursday, November 5, 2020, via teleconference.

**Committee Members Present.** Supervisors Mawhinney, Fox, Aegerter, Purviance and Davis.

**Committee Members Excused:** None.

**Staff Members Present.** Sherry Oja, Finance Director; Josh Smith, County Administrator; Randy Terronez, Assistant to County Administrator; Richard Greenlee, Corporation Counsel; Jim Sandvig, IT Director; Terri Carlson, Risk Manager; Lisa Tollefson, County Clerk.

**Others Present:** Supervisor Richard Bostwick.

**Approval of Agenda.** Supervisor Davis moved approval of the agenda, second by Supervisor Purviance. ADOPTED.

**Citizen Participation, Communications and Announcements.** None.

**Approval of Minutes – October 22, 2020.** Supervisor Purviance moved approval of the minutes of October 22, 2020, second by Supervisor Davis. ADOPTED.

**Transfers and Appropriations.** None.

**Committee Review and Approval of Per Meeting Allowances.** Ms. Oja said this item will be on the next agenda.

**Review of Payments.** The Committee accepted the reports.

**Review of Payments Over \$10,000.** The Committee accepted the reports

**Resolutions and Committee Endorsements.**

**Authorizing Purchase of Server Blades**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors duly assembled on this \_\_\_\_\_ day of \_\_\_\_\_, 2020 authorize the purchase agreement with CDW-G, Inc. for an amount not to exceed \$38,231.97 for the purchase of three server blades for the UCS System.”

Supervisor Fox moved approval of the above resolution, second by Supervisor Purviance. ADOPTED.

**Cancellation of Checks Over Two Year Old**

“NOW, THEREFORE, BE IT RESOLVED that the Rock County Board of Supervisors, duly assembled on this \_\_\_\_\_ day of November, 2020, does hereby authorize that the following checks over two years old be cancelled and credited back to the proper accounts.

...”

Supervisor Davis moved approval of the above resolution, second by Supervisor Purviance. ADOPTED.

**Update, Discussion and Possible Action.**

**Review, Discussion and Recommended Revisions to the 2021 Recommended Budget**

**Health Services Committee** Mr. Smith said this is to correct an error in the Administrator’s Comments in the 2021 Recommended Budget. He said this is listed on page 13, under Personnel, and the intent was not to delete the 0.7 nurse position but to change the title to Behavioral Health Nurse. The dollars to fund this are included in the budget.

Supervisor Purviance moved approval of this change to the 2021 Recommended Budget, second by Supervisor Fox. ADOPTED.

**Adjournment.** Supervisor Aegerter moved adjournment at 7:10 A.M., second by Supervisor Purviance. ADOPTED.

Respectfully submitted,

Marilyn Bondehagen  
Office Coordinator

**NOT OFFICIAL UNTIL APPROVED BY COMMITTEE.**