

Minutes of Langlede County Finance/Information Services Committee Meeting

The meeting, in the County Board Room of the Langlede County Safety Building was called to order at 5:30 p.m., June 17, 2014 by Chairman Cahak.

Members Present: Bill Bostwick, Vern Cahak, Doug Nonnenmacher, Ron Nye and Don Scupien.

Members Absent: None

Others present: Gary Olsen, Kathy Jacob, and Ann Meyer.

Agenda Item #1 Call the meeting to order: The meeting was called to order at 5:30 p.m. by Chairman Cahak.

Agenda Item #2 Approve the minutes of the previous Finance meetings on May 9, 2014: A motion was made by Nye, seconded by Bostwick, to approve the minutes of the May 9, 2014 Finance Committee meeting, all ayes, motion carried.

Agenda Item #3 Approve resolution for land sale of Parcel #028-0572: Kathy Jacob and Vern Cahak opened the one bid that was received for land sale parcel #028-0572 in the Town of Summit. The value on the property was \$36,500. The amount of back taxes on the property was \$2,700. The bid received was for \$56,500. Motion by Nonnenmacher, second by Nye to accept the land sale bid of \$56,500 for Parcel #028-0572, all ayes, motion carried.

Agenda Item #4 Disposition of remaining three land sale parcels: Since the County did not receive bids on the remaining three land sale parcels, the Committee can move forward with selling these small pieces of land. Since all three of the remaining land sale parcels are small, with no structures, Gary Olsen contacted North Central Sales to see if they wanted to still sell them via their auction service, or if the County should just sell them on the Public Service auction site. North Central Sales responded back that they do want to sell these three parcels for the County. Motion by Bostwick, second by Scupien to allow North Central Sales to sale the three remaining land sale parcels with no minimum bid requirements, all ayes, motion carried.

Agenda Item #5 Request from the Health Department for a replacement smart phone: The Health Department has a cell phone that will not work anymore. They are requesting permission to replace this cell phone with a smart phone. The smart phone will be used by the Public Health Director, so he will have access to his email and the Internet when he is in the field. The additional cost of the smart phone will be \$480 annually. The Health Department can utilize grant funding to pay for the additional cost of the phone. Motion by Scupien, second by Cahak to approve the smart phone for the Public Health Director, all ayes, motion carried.

Agenda Item #6 Verify Date of Next Meeting: The next regular meeting will be Monday, July 7, 2014 at 8:30 a.m.

Motion to adjourn meeting at 5:38 p.m. made by Nonnenmacher, second by Scupien, all ayes, motion carried.

Respectfully submitted,
Gary D. Olsen
Recording Secretary