

## **Minutes of Lacleade County Finance/Information Services Committee Meeting**

The meeting, in the County Board Room of the Lacleade County Courthouse was called to order at 8:45 a.m., September 16, 2014 by Chairman Cahak.

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

Members Absent: None

Others present: Gary Olsen and Kathy Jacobs

Agenda Item #1 Call the meeting to order: The meeting was called to order at 8:45 a.m. by Chairman Cahak.

Agenda Item #2 Approve land sales: The three land sale properties sold at the auction as follows: Parcel #004-1419 for \$100, #034-0806.004 for \$250, and #034-2146 for \$500. Motion by Nye, seconded by Scupien, to approve the land sales that were sold at the auction on September 11, 2014, all ayes, motion carried.

Agenda Item #3 Verify date of next meeting: The next regular meeting will be Friday, October 3, 2014 at 9:00 a.m. The budget hearings will be September 22, 2014 at 8:30 a.m. and September 23, 2014 at 8:30 a.m.

Motion to adjourn meeting at 8:50 a.m. made by Scupien, second by Nonnenmacher, all ayes, motion carried.

Respectfully submitted,  
Gary D. Olsen  
Recording Secretary