

Chairman: Kurt Schmitz

1. Roll Call – Quorum of members present, no guests present
2. Approved Minutes of Nov meeting without exception.
3. After Cmte review, motion made to approve bills, special bills, expenses, and expenditures, passed without exception.
4. After Cmte review, motion made to approve member per diems. Passed without exception.
5. Approved Resolution to execute Deed(s) of Conveyance of the County's interest in land parcels without exception
6. IT Review – Inventory decals / stickers on order and workstations, laptops, servers, tablets, etc. will be tagged in support of accurate billing and reporting via Miken.
7. Motion to adjourn passed, time 6:28PM.