

AGENDA FOR THE FINANCE COMMITTEE

Date and Time of Meeting: July 17, 2017 at 6:00 p.m. County Building

1. Call Meeting to Order
2. Persons Wishing to Address the Committee (If requesting action, also list below in section three)
 - a.
3. Items for Discussion and Possible Action
 - a. Approve last month's minutes
 - b. Approve claims
 - c. Resolution for Salary and Expenses of DeWitt County Engineer
 - d. Resolution for improvement, Section 17-01121-00-BR (Meridan Rd/County Line Structure)
 - d. Social media policy
 - e. Wage for interim animal control administrator - \$14.50 an hour retroactive to 6-29-17
 - f. Ware Group – supplemental employee benefits
 - g. Meeting per diem for wind farm meetings/hearings for ZBA/RPC
 - h. Wage for new position in animal control - \$10.30 an hour
 - i. Charging outside agencies for use of county building after hours
4. Items for Discussion Only (No Action Requested)
5. Executive Session
 - a.
6. Motion to adjourn

Posted: July 12, 2017 at 1:00 p.m.

Revised July 13, 2017 at 8:50 a.m.

By: Dee Rentmeister