

FINANCE COMMITTEE

April 13, 2018

The meeting of the Finance Committee was called to order by Chair Harley Reabe at 1:15 PM on Friday, April 13, 2018, in the Green Lake County Board Room. The requirements of the open meeting law were certified as being met. The Pledge of Allegiance was recited.

Present: Harley Reabe
Joanne Guden
Larry Jenkins
Robert Lyon
Dennis Mulder

Absent:

Also Present: Liz Otto, County Clerk
Dawn Klockow, Corp Counsel
Cathy Schmit, County Administrator

RESOLUTIONS/ORDINANCES

- **Government Obligation Contract Between Green Lake County and Kansas State Bank**

County Administrator Cathy Schmit explained that this resolution is to approve a 5 year lease to own agreement for financing of the Next Generation 911 system upgrade which needs to be completed by 2020. Discussion held.

Motion/second (Lyon/Guden) to approve the fiscal note of the resolution relating to Government Obligation Contract Between Green Lake County and Kansas State Bank and forward to County Board for final approval. All ayes. Motion carried.

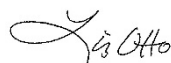
COMMITTEE DISCUSSION

- **Future meeting dates:** Regular meeting to be determined.
- **Future agenda items for action & discussion:**

ADJOURNMENT

Chairman Reabe adjourned the meeting at 1:23 PM.

Submitted by,



Liz Otto
County Clerk