

FINANCE
April 22nd, 2026

- Call to order** The Finance Committee meeting was called to order at 9:00 a.m. by Finance Chairman Gary Koch. Committee member Gerry Krachey was present. Bruce Strnad, Greg Russell, and Wayne Jerrett were absent. Also present were Deanne Lutz, Treasurer; Dan McWilliams, HHSD Director; Dave Troester, County Conservationist; Quinn Echard, Lynn Rider, Dale Klemme, and Roberta Fisher, County Clerk.
- Verify posting** The Finance Chairman verified that the meeting notice was properly posted at the Courthouse, Administration Building and on the county website.
- Chairman Koch announced to the attendants at this meeting that no action can be taken on any items today, as there is not a quorum of committee members present.
- Approval of Minutes** **No Action Taken.**
- Approval of Bills and Proposals** **No Action Taken.**
- Opioid Funds Project Request** The HHS Opioid Subcommittee met and reviewed the proposal regarding budget request for the Building Hope project. A couple of concerns were addressed, and an updated proposal was submitted.
- After reviewing the updated proposal, the subcommittee determined that this project request does qualify as an allowable use for funding under Exhibit E, Schedule B, Part one (treatment) Part B. The motion was made to move this project forward to the Finance Committee as qualifying under Exhibit E.
- Since there was not quorum today, no action was taken. This item will be placed on the May 20th agenda for consideration.
- MRRPC Contract** Gary Koch informed the committee that today's MRRPC agenda item was a review of the contract for developing a new County Comprehensive Plan. He noted that no funds were budgeted for this project in 2026, and that some funding will be required to begin the work once the contract is signed.
- This item will be placed on next month's Finance Agenda.
- County Treasurer Report** The updated Sales & Use and Wheel Tax revenue was distributed to the committee members for review today.

Sales & Use Tax in March increased by 2% from last year, and 14.1% from the March average.

Wheel Tax increased by 3.11% from same month last year.

Next meeting May 20th, 2026, at 9:00 a.m.

Adjournment **Motion by Krachey; second by Koch to adjourn, and the meeting adjourned at**

Roberta A. Fisher, County Clerk