

Finance Committee
May 20, 2021

Present: Cedric Schnitzler, Wallace Habegger, David Pierce, Mark Halverson, Toni Wissestad
Others: Tina Osterberg, Diane Erickson, Lisa Aldinger Hamblin, Linda Smith, Garlynn Brookshaw,
Mary Von Ruden, Tom Martin, Brent Flaten, Tom Roepke
WebEx: Brad Viegut-Baird

The meeting was called to order at the Monroe County Board Assembly Room at 3:08 p.m. by Chair Cedric Schnitzler.

- Resolution Approving Bid for Monroe County Nursing Home and Senior Care Facility Project – Motion by Toni Wissestad second by David Pierce to approve fiscal note. Toni Wissestad presented 17 bid awards in the amount of \$14,957,960. Brent Flaten explained the bidding process and recommended that six work scopes be re-bid for more competitive bids. Tom Roepke further explained 81% of the bid package is being locked in and majority of the contractors are local. Discussion. Carried 5-0.
- Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$4,000,000 for Nursing Home and Senior Living Facility – Motion by Mark Halverson second by Wallace Habegger to approve resolution. Brad Viegut, Baird explained the debt rate for the \$4,000,000 bond. This will require at ¾ vote of the board. The combined \$20,000,000 in bonds to remain under the Rolling Hills levy cap. Discussion. Carried 5-0.
- Motion by Toni Wissestad second by Wallace Habegger to adjourn the meeting at 3:30 p.m. Carried 5-0.

Shelley Bohl, County Clerk
Recorder