Finance Committee June 23, 2021

Present: Cedric Schnitzler, Wallace Habhegger, David Pierce, Mark Halverson, Toni Wissestad Others: Tina Osterberg, Diane Erickson, Mary Von Ruden, Adam Balz, Rick Folkedahl, Alan McCoy, Garlynn Brookshaw, Linda Smith, Brent Flaten, James Kuhn, Member of the Public

The meeting was called to order at the Sparta American Legion at 5:30 p.m. by Chair Cedric Schnitzler.

- Resolution Approving Bid Package #2 for Monroe County Nursing Home and Senior Care Facility Project
 Motion by Toni Wissestad second by Mark Halverson to approve fiscal note. Tina Osterberg, County
 Administrator explained bid package #2 in the amount of \$3,856,560. Discussion. Carried 5-0.
- Rolling Hills Builders Risk Insurance No Discussion.
- Motion by David Pierce second by Toni Wissestad to adjourn the meeting at 5:34 p.m. Carried 5-0.

Shelley Bohl, County Clerk Recorder