

MORTON COUNTY SOCIAL SERVICE SPECIAL BOARD MINUTES

DATE: March 5, 2019

TIME: 10:09 am

BOARD MEMBERS PRESENT: Del Wetsch, Andy Zachmeier, Rose Mary Lawson and Edgar Oliveira

BOARD MEMBERS ABSENT: Ron Leingang

OTHERS PRESENT: Dennis Meier, MCSS Director, Brittany Slack, Office Assistant III

The meeting was called to order by Chairperson, Del Wetsch. A motion was made by Board Member, Edgar Oliveira, to approve the February 26, 2019 Board Meeting Minutes. Board Member, Andy Zachmeier, seconded the motion. All voted in favor. Motion Carried.

A motion was made by Board Member, Edgar Oliveira, to approve the March 5, 2019 Agenda. Board Member, Rose Mary Lawson, seconded the motion. All voted in favor. Motion Carried.

BUDGET REVIEW

Dawn Rhone, Morton County Auditor, distributed the Expenditure Guideline for January 1, 2018 to December 31, 2018 to the Board Members. Discussion followed.

Board Member, Andy Zachmeier, moved to approve the 2018 Social Service Expenditure reclassification as recommended by the Morton County Auditor. Board Member, Edgar Oliveira, seconded the motion. All voted in favor. Motion Carried.

Review of Letter from the MCSS Board to the House of Representatives Human Service Committee regarding Senate Bill 2124

Board Member, Edgar Oliveira, moved to approve the letter to the House Human Service Committee. Board Member, Andy Zachmeier, seconded the motion. All voted in favor. Motion Carried.

Board Member, Andy Zachmeier, motioned to adjourn the meeting. Board Member, Edgar Oliveira, seconded the motion. All voted in favor. Motion carried.

The next Board Meeting is Tuesday, March 26, 2019 at 10:00 a.m.

Meeting adjourned at 10:52 am.

Documents provided to the Morton County Social Services Board on this date will be made available to the public upon request.

Del Wetsch
Chairperson

Brittany Slack
Office Assistant III