

## Finance Committee Meeting

**Meeting Date:** 9/10/2025

### **Call to Order:**

**Present:** Kelly McCune-Here, Kathy Rose-Here, Deb Hanes-Here

**Approval of Agenda:** Motion to Approve agenda made by Kathy with support by Kelly. 3 Aye votes. Motions carries.

**Paid Bills Reviewed:** See attached Report

### **Bills To Be Paid Reviewed:**

#### **Fire:**

Summit-Annual Fire Extinguisher Inspection- \$541.51

Active 911- \$259.20-Not sure if valid charge. Talk to Jeremy

First Responder Decal Co. - \$105.98

#### **General:**

Bauckham, Thall - \$1750.00

Apex - \$260.00 Assessor software

Cold River-Repairs approved at Aug Bd meeting-Price increased due to Zoning office additional part. \$2678.22

Pioneer - \$70.95

Campbell IT - \$300 monthly charge

Williams & Works - \$136.00 Land USE Plan assistance

#### **Water/Sewer**

IAI-\$2750.06 July T&M billing

IAI-Call out billing GEO lift station - \$300.00

IAI-Monthly contract charge - \$6820.00

#### **Motion to Approve to Pay Bills:**

Motion to approve to pay bills made by Kathy with support by Kelly. Roll Call:

Kelly-Yes, Kathy-Yes, Deb-Yes. 3 Aye Votes, 0 No Votes. Motion carries

**Public Comments:** N/A

**Motion to Adjourn:** Motion by Kelly with support by Kathy. 3 Aye votes Motion carries. Meeting adjourned at 10:45AM

Respectfully Submitted,

Deb Hanes, Clerk