

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, June 4, 2024 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments on items on the agenda after they are presented. A Comment Card will need to be filled out in order to speak about any of the items. Public comments will be limited to (3) minutes for each person, subject to the discretion of the County Board Chairperson) Hoisington called the meeting to order.

II. FINANCE: Paula O'Connell

A. Paula O'Connell, Finance Director gave a brief overview of the Cash & Pooled Investments for the Period Ending March 31, 2024.

B. Paula O'Connell, Finance Director gave a brief overview of the Quarterly Financial Report for the Period Ending March 31, 2024.

III. RECORDER'S OFFICE: Mike Fangman

A. Mike Fangman, Director of the Records office, provided a PowerPoint presentation which updated the Commissioners on what's taking place in the department along with funds that are being brought in and gave a brief look into what the end of the year would look like.

IV. ADJOURNMENT

Motion by Galen Malecha, seconded by Steve Underdahl, to adjourn the meeting.

RESULT: Approved, AYES: Steve Underdahl, Galen Malecha, Jeff Docken, Jim Purfeerst, Gerry Hoisington, NAYS: None