

Executive Finance Meeting Minutes

for

January 8, 2026

Clay County Courthouse

Small Board Room Upstairs

Present: Mary Cisne, Tara Bangert, Terry Hronec, Barb McGrew, Corey Hodges

Absent:

Guests:

Meeting called order 5:33pm by Terry Hronec.

Public comment: None

Changes to the agenda: None

Motion to approve agenda made by Barb McGrew, second by Mary Cisne. MC

Discussion and motion to approve purchase of track hoe for the highway department in the amount of \$183,020.86, to be paid out of the Capital Expense Account, made by Barb, second by Mary. MC

Motion to replace courthouse server in the amount of \$18,719.29, to be paid out of the Capital Expense Account, made by Barb, second by Corey. MC

Motion to replace computers in the county clerk's office in the amount of \$7,988.00, to be paid out of the Capital Expense Account, made by Corey, second by Mary. MC

Motion to purchase scuba gear for ESDA in the amount of \$13,895.89, to be paid out the Capital Expense Account, made by Barb, second by Tara. MC

Motion to approve the resolution ensuring county office holders reimburse the county associated benefit match payroll costs on employee stipends/bonuses, made by Mary Cisne, second by Corey. MC

Motion to approve the resolution donating funds from the hospital fund to the county Capital Expense Account, made by Barb, second by Mary. MC

No open discussion.

Motion to adjourn made by Corey, second by Barb. MC