

Executive Finance Meeting Minutes

for

Wednesday, August 26, 2026

Clay County Courthouse

Small Board Room Upstairs

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

By Phone: Mary Cisne, Joe Goodman

Absent:

Guests: Stacey Allen

Meeting called order 5:34pm by Terry Hronec.

Changes to the agenda: None

Motion to approve agenda made by Barb McGrew, second by Corey Hodges. MC

Public comment: None

Discussion regarding new tax sale law.

Motion to contract with Joseph Meyer & Associate to handle all tax sales and no longer offer to private tax sale buyers by Barb McGrew, second by Corey Hodges. MC

Motion to sign a resolution for the county to acquire all tax sale certificates and appoint and authorize the states attorney to send the delinquent parcel list to the treasurer by Barb McGrew, second by Tara Bangert. MC

Motion to create a surplus equity fund and to retain in the surplus equity \$0. To collect a \$20 fee for each parcel by Corey Hodges, second by Barb McGrew. MC

Motion to create an ordinance to transfer surplus equity funds to the corporate fund and pay all claims out of the tort. liability fund by Crey Hodges, second by Barb McGrew. MC

Motion to transfer Clay County surplus equity funds from the delinquent tax sale auction fund to the surplus equity fund by Barb McGrew, second by Corey Hodges. MC

Motion to approve the replacement of the managed network switch in the amount of \$2034.78 to be paid out of the capital expense fund by Barb McGrew, second by Corey Hodges. MC

Motion to approve the purchase of sic computer battery back-up towers for the County Clerk's office in the amount of \$1435.11 to be paid out of the capital expense fund by Barb McGrew, second by Corey Hodges. MC

Motion to bring replacement of air conditioner for the probation office in the amount of \$8507.00 to the full board for approval by Corey Hodges, second by Barb McGrew. MC

Open discussion.

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

Meeting Adjourned at 6:51pm.