



Newaygo County Finance Committee Meeting
Wednesday, January 17, 2024 -- 9:30 a.m.

1. Call to Order: *Chairman DeLaat*
2. Opening Prayer: *County Clerk or Designee*
3. Pledge of Allegiance to the Flag: *Commissioner Kolk*
4. Roll Call: *County Clerk or Designee*
5. Approval of Agenda
6. Public Comment – Limited to two minutes per person regarding any item listed on the Agenda
***See the back of the agenda for Public Comment Protocol
7. Approval of the minutes from the January 3, 2024, Regular Finance Committee Meeting.
8. Semi-Monthly, Additions, and Presentations:
 - a. Motion Sheet: Semi-Monthly detail analysis in the amount of \$440,152.51
 - b. Motion Sheet: December 2023 Check Register in the amount of \$4,604,635.10
 - c. Motion Sheet: December 2023 Budget Report
 - d. Motion Sheet: CLD Construction – Sheriff’s Storage Facility - Contract approval
 - e. Motion Sheet: Nieboer Electric Inc. – Diamond Lake Upgrade – Contract approval
 - f. Motion Sheet: Brant Electric Inc. – Sandy Beach Upgrade - Contract approval
 - g. Motion Sheet: Nieboer Electric Inc. – White Cloud Park - Contract approval
9. Administrator’s Report: *Administrator Wren*
10. Public Comment – Limited to five minutes per person on any item
***See the back of the agenda for Public Comment Protocol
11. Miscellaneous:
12. Adjournment

MISSION STATEMENT:

THE NEWAYGO COUNTY BOARD OF COMMISSIONERS WILL STRIVE TO UNDERSTAND ISSUES, COMMUNICATE INFORMATION, GOVERN WISELY, AND ACT IN AN IMPARTIAL AND ETHICAL MANNER ON BEHALF OF THE ENTIRE COUNTY.