

LYON COUNTY AUDITORS OFFICE  
February 6, 2013

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Michael present, Supervisor Koedam was absent. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the February 4, 2013 meeting were reviewed. Supervisor Peters requested the addition of Supervisor Koedam also possibly attending the site survey for Nick Kellenberger. Motion made by Behrens to approve minutes with additions, seconded by Peters. Motion carried.

Deputy Krull joined the Board for discussion on budgets for FY 13/14, fund balances and the revolving loan with the new consortium board. The Board discussed levies and valuations in correlation to budgets and fund balances.

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

ATTEST \_\_\_\_\_  
County Auditor

APPROVED \_\_\_\_\_  
Chairman