

LYON COUNTY AUDITORS OFFICE
March 10, 2014

ROCK RAPIDS, IOWA

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

The minutes of the February 24, 2014 meeting were reviewed. Motion made by Michael to approve minutes with corrections, seconded by Behrens. Motion carried.

Larry Oldenkamp, Director with Northwest Iowa Area Solid Waste Agency, spoke with the Board regarding the landfill's request for extra dollars to help cover the closure/post closure costs currently not being covered. The financial cost assurance has increased \$458,156 from last year due to construction of cell expansions. After using the local government dedicated fund balance (\$3,491,198), the local government financial test dollars (\$659,051) and the local government guarantee value (\$948,000) there will be a shortfall of \$275,881. Currently the four counties guarantee \$237,000 each. The landfill is asking \$69,000 from each county to help cover the \$275,881 for a total guarantee of \$306,000 per county. The Board thanked Oldenkamp for coming.

The Auditor's Office received Class E and Class B Liquor License applications from Grand Falls Resort and Casino. Motion by Michael to approve and have Chairman sign both licenses for Grand Falls Resort and Casino, second by Behrens. Motion carried.

Resolution 2014-05 Transfer of TIF funds for the Casino TIF was presented by Chairman Bosch. This transfer moves dollars from the Casino TIF Fund to Secondary Roads to cover the costs of the culvert projects certified in December of 2012.

Resolution 2014 - 05 Authorization to Transfer Funds Casino TIF

Whereas, Iowa Code Section 403, authorizes counties to establish areas within their boundaries known as "urban renewal areas", and to exercise special powers within these areas. At their November 7, 2011 Board Meeting the Lyon County Board of Supervisors approved an Economic Development Urban Renewal Area. A special revenue fund was created; namely Casino TIF - Fund 33000.

The Secondary Road Fund has paid for all expenditures for the \$494,848 TIF debt certified on December 3, 2012. With the second half of the real estate taxes paid; repayment of \$247,424 will be made to the Secondary Road Fund - Fund 20000 for said advances. The payment will be made from the special revenue fund created for the Casino TIF - Fund 33000.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$247,424 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this **10th** day of **March, 2014**.

ATTEST: Jen Smit
Lyon County Auditor

Randy Bosch, Chairman
Lyon County Board of Supervisors

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2014-05. Motion carried.

Chairman Bosch presented Resolution 2014-07 to Transfer Property after sealed bid sale of Lot 1 in Parcel G in N1/2 SW1/4 1-98-44.

RESOLUTION 2014-07

RESOLUTION TO TRANSFER REAL PROPERTY AFTER SEALED BID

WHEREAS, Lyon County is the owner of the following described real estate, to-wit:

Lot One (1) in Parcel G in the North Half (N ½) of the Southwest Quarter (SW ¼) of Section One (1), in Township Ninety-Eight (98) North, of Range Forty-Four (44), West of the 5th P.M., Lyon County, Iowa, as shown by the Plat recorded in Plat Book "17", at Page 66, in the Office of the Recorder of Lyon County, Iowa.

WHEREAS, Lyon County, Iowa, by Resolution 2014-02 dated January 2, 2014, deemed it to be in the best interest of the County to sell the above described real property by sealed bid, with the sale of said real property to be as provided under Iowa Code Section 331.361; and

WHEREAS, public notice concerning the proposed disposal of the above described real estate by sealed bid was published on January 8, 2014, in the Lyon County Reporter, Rock Rapids, Iowa, and a copy of the affidavits of publication of said notice is attached hereto and by reference made a part of this resolution. The published public notice provided for a public hearing to be held concerning the disposal of said real property by a sealed bidding process with said public hearing scheduled for the January 20, 2014, at 11:00 A.M. in the Board of Supervisors Room at the Lyon County Courthouse, Rock Rapids, Iowa; and

WHEREAS, said hearing was held and no objections were filed, either written or oral, concerning the disposal of said real estate as proposed; and

WHEREAS, the Lyon County Auditor's Office, accepted sealed bids until 9:00 A.M. on February 24, 2014. Two (2) sealed bids were received by the Auditor from the below listed individuals:

Frederick and Kristi Landis	\$20,000.00
Michael Estep	\$ 7,777.77

The sealed bids were opened at 10:00 A.M at the scheduled Lyon County Board of Supervisors Meeting by Board Chairman Randy Bosch.

WHEREAS, the Board of Supervisors determined both sealed bids to have been properly submitted and valid; and

WHEREAS, upon opening of the bids, the bid submitted by Mr. Landis was determined to be the highest. Mr. Landis has subsequently provided Lyon County with a cashier's check made out to the Lyon County Treasurer in the amount of his winning bid in conformance with the bid requirements. The Board of Supervisors has been informed by the Lyon County Auditor the cashier's check has been deposited; and

NOW THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors, Lyon County, Iowa to convey the above described real estate via an executed Quit Claim Deed to Fred J. Landis and Kristi L. Landis for the above described premises.

Dated this 10th day of March 2014.

ATTEST: Jen Smit,
Lyon County Auditor

Randy Bosch, Chairman
Lyon County Board of Supervisors

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2014-07. Motion carried.

Mike Estep came to the Board to ask questions regarding the county's response/action to the State Auditor's report from the Secondary Roads investigation. Estep asked about: the current policy for sale of county property including all county property and the checks and balances in place to prevent issues from happening again. Estep proceeded to read the State Auditor's Report regarding the findings of the secondary road investigation. Estep was told to talk to the County Engineer regarding policy specifics for secondary road equipment sales. Supervisor Michael assured Mr. Estep that the Board is doing all they can to prevent this from happening again and are working on recovering the dollars for the projects by working with the cities.

Engineer Sievers joined the Board meeting to again give new information to the Supervisors regarding farm to market extensions. There was much discussion regarding different options for a policy. Sievers gave the Supervisors a revised policy that follows the standards set out by Iowa Code. The Board and Sievers will continue to work on the policy.

Sievers informed the Board about a utility accommodations application from Lyon Rural Electric. Sievers will be denying the application as it requests to put the lines in the shoulder of the road. Sievers will request the lines are moved to be further in the ditch.

The Map-21 application for A34 East of George (STP-S-CO60(A34)-5E-60) needs to be signed by the Board. This project would include STP dollars and the application, if granted, would pay up to 60% (\$1,014,000) of the projects estimated \$1,690,000 cost. Motion by Behrens, second by Peters to approve and have Chairman sign the Map 21 application. Motion carried.

At 11:07 a.m. Chairman Bosch opened the 2014/2015 Budget Hearing with appreciation to the Department Heads for their work during the budget process. In attendance were: LeAnn Krull, Deputy Auditor; Larry Landman,

Board of Health; Fred Landis; Steve Simons, Economic Development; Eldon Kruse, Recorder; Stewart VanderStoep, Sheriff; Laura Siever, County Engineer; and Craig Van Otterloo, Conservation Director. Bosch then opened the floor for comments. Questions were regarding taxes continuing to increase and the dollars received from the Riverboat Foundation/Grand Falls Resort and Casino and capital project in secondary roads. Chairman Bosch stated that the county has done projects with the dollars from the casino which would not have happened otherwise. The public hearing was closed at 11:21 a.m.

Sheriff Stewart Vander Stoep met with the Board to briefly update them on the new law enforcement contract with the City of Rock Rapids. Vander Stoep said the new contract will guarantee Rock Rapids 80 hours of protection/patrol a week and the assignment of one officer. Vander Stoep Feels it will be a very good working relationship between the City and County. Lyon County will have complete control of the hiring and firing of officers. Vander Stoep stated the new officer will be hired with a start date of July 1, 2014 and will be living in George.

Auditor Smit informed the Board that she has received an information request on a 4.5 acre piece of land currently owned by the county. The piece is located in section 20 of Lyon Township. It is a heavily wooded parcel. The Board asked Smit to do more research on the piece and report back with options. It was noted to the Board that the individual making the request is not interested in building on the site, but rather using it for natural woodland farming of herbs and roots.

Carrie Johnson, Election Clerk in the Auditor's Office joined the Board to conduct the Canvass of Election for the Inwood Special Election to fill a vacancy on the City Council. Gerald Brands was elected with the most votes to fill the vacancy of the unexpired term of Timothy Altena ending 12-31-2015.

Chairman Bosch presented Resolution 2014-06 Adoption of the FY 2014/2015 Budget.

RESOLUTION 2014-06 ADOPTION OF 2014/2015 BUDGET

WHEREAS Lyon County, Iowa held a Public Hearing on March 10, 2014 for input for the 2014/2015 Fiscal Year Budget and County Levies.

WHEREAS Iowa Code Section 331.422 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE on March 10, 2014 the Lyon County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
1.03778	General Supplemental Levy
0.31211	Mental Health Levy
3.35451	Rural Service Levy
0.28308	Debt Service Levy

8.48748 Total Levies

Property Tax Levied Dollars

2,754,123 General Basic
 816,621 General Supplemental
 245,597 Mental Health
2,005,529 Rural Service
 234,718 Debt Service

6,056,588 Total Property Tax Dollars

Passed and approved this 10th day of March, 2014.

ATTEST:

Jen Smit,
Lyon County Auditor

Randy Bosch, Chairman
Lyon County Board of Supervisors

Motion by Peters, second by Michael to approve and have Chairman sign Resolution 2014-06. Motion carried.

Chairman Bosch was asked by the ISAC Supervisor's affiliate to see if Lyon County Board of Supervisors would sign a resolution in support of an increase to the state fuel tax. The Board is in favor of supporting such an increase but would like to see the dollars be funded to the counties. The following resolution is one Bosch received from the affiliate.

Iowa State Association of County Supervisors Resolution

LYON COUNTY RESOLUTION 2014-08

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and

WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 90% of the Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Lyon County has issued \$0 in bonds to pay for our most critical roadway and bridge needs; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Lyon County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Lyon County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 10th day of March, 2014

ATTEST:

Jen Smit
Lyon County Auditor

Randy Bosch, Chairman
Lyon County Supervisors

The Board was in agreement to sign the resolution. Motion by Koedam, second by Behrens to approve and have Chairman sign Resolution 2014-08 in Support of Increasing the RUTF Funding. Motion carried.

Supervisor Koedam attended a MidSioux and Compass Pointe meeting.

Supervisor Bosch attended a Seasons meeting.

Payroll dated 2-28-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$183,501.35 is listed by fund.

General Basic Fund	121,143.06
Mental Health Fund	2,486.08
Rural Service Basic Fund	14,960.19
Economic Development Fund	3,170.21
Secondary Road Fund	30,830.83
Emergency Management Serv	1,574.22
Co Assessor Agency Fund	9,336.76

Payroll Disbursement Register in the amount of \$272,830.18 is listed by Fund.

General Basic Fund	96,195.31
General Supplemental Fund	61,760.00
Mental Health Fund	3,290.34
Rural Services Basic Fund	27,502.34
Economic Development Fund	4,094.30
Secondary Road Fund	67,347.93
Emergency Management Serv	757.38
Co. Assessor Agency Fund	11,882.58

Handwritten Claim dated 2-25-2014 in the amount of \$39,742.13 written to Wellmark BlueCross BlueShield for 2/15/14-2/21/14 health insurance claims was reviewed and approved. Check sequence #108198.

Health Insurance Fund	39,742.13
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Claims dated 3-10-2014 in the amount of \$193,465.10 were reviewed and approved. Check sequence #108327-108499.

Ahlers & Cooney, P.C. Attn: Ac	Legal Advice Volunteer Hrs	253.50
Air Conditioning & Heating Inc	reconnect water line - RR	333.77
Alliance Communications Attn:	911 Recurring/Shop telephones	429.45
Alliant Energy	George shop	917.94
AT & T Mobility	1/16-2/15/14 Cell Phone	21.55
Kristi Baker	Doon Twp Mtgs	30.00
Harley A. Behrens	Garfield Twp Mtgs	60.00
Vicki Borman	Feb Miles 334 Mi/cellphone reimb	182.00
Boyer Trucks	switch #22/support bracket	443.23
C.J. Cooper & Associates	3 random drug tests	96.00
Calhoun-Burns & Associate Inc.	bridge inspection	6957.70
Campbell Supply	impact wrench/chopsaw/tools	613.78
Carpenter Uniform/Promotional	Uniform Pants/Shirts	197.42

Century Link	911 Recurring	406.59
Century Link - Business	1/6/14-2/15/14 Long Dist.	270.77
City of Doon	utilities	33.00
City of Larchwood	utilities	122.55
City of Rock Rapids Municipal	Jan Utilities	10261.62
Companion Excess Risk Reinsur	March Insurance - stop loss	23568.00
Cooperative Energy Company	828.47G gasohol/2657G diesel	13986.42
Cooperative Gas & Oil Company	1680 gal diesel fuel	6000.10
Corner Rexall Drugs	Office Supplies	7.87
Corner Service	2/21/14 Service on patrol car	43.50
Culligan Soft Water Serv.	March/April Rental/filter	139.00
Dakota Data Shred DDS	2/11/14 Shredding/708 lb.	154.70
Dan's Electric Daniel L. Peder	celing fan - Inwood shop	142.25
Dave's Bulk Service	2239 gal diesel fuel	7988.70
Wesley DeGroot	Garfield Twp Mtgs	60.00
Melinda DeJong	Feb14 miles 330/cellphone reimb	165.00
Greg Dengler	2/21/14 Rock Twp Mtg	15.00
Denny's Sanitation Inc.	garbage service-Larchwood	38.85
DJ's Service	27G gasohol/560G diesel	2106.01
Dockendorf Equipment Co	fuel barrel pump - #44	294.00
O. A. Drenth	2/21/14 Rock Twp Mtg	15.00
Electronic Engineering	911 Console/Repeater/amb radio	880.00
Enventis	2/25-3/24/14 phone #11501	1372.15
Filter Care of Nebraska	2 cleaned filters	56.95
Jody Folkens	Feb14 miles 40/cellphone reimb	35.00
Frontier Bank	3 Snow Removals	120.00
George Office Products	Office Supplies/toner	1640.36
Group Services	Compliance Assessment	450.00
H & H Repair	tail lite, coupler #22	36.47
H & S Homebuilding Center	Ballist Annex/Seasons	54.20
Amy Hartter	HCA/D&D Miles 381/cellphn reimb	205.50
Hiller Lumber	2X4X18' stringer/nails	14.74
Char Huisman	Feb Miles 709/cellphne reimb	369.50
Clayton Huisman	Midland Twp Mtgs	30.00
Cheryl A. Hulstein	3/4/14 Absentee Board	21.00
I Wireless	2/16-3/15/14 Cell Phone	85.89
Intoximeters	Mouth Pieces for Intoxile	46.00
Iowa State Sheriffs & Deputies	Civil School 4/27-4/30	275.00
ISU Extension Sioux County	2/24/14 Training MS	50.00
Patricia Janssen	3/4/2014 IW Special Election/Abs	73.65
JCL Solutions-Janitors Closet	Jail Supplies	188.84
Jim Hawk Tr Trailers Inc.	valve/shock/cap removers	340.61
Carrie Johnson	3/4/14 Elec. Mileage 43 m	21.50
Keith's Korner	Feb Fuel/107 g gasohol	338.00
Daryl Klaassen	Midland Twp Mtgs	30.00
Jolene Korthals	Feb Miles 1,098/cellphone reimb	564.00
Marilyn Lafrenz	Feb Miles 789/cellphone reimb	409.50
Fred Langfeldt	Doon Twp Mtgs	30.00
Larchwood Quick Stop	122 gal gasahol	387.52
Donald Liefeld	3/4/14 IW Special election	126.25
Carol Lombard	3/4/14 IW Special election	96.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	60.25
Lyon County News	Ads - Weed Comm./Sale of prop	85.80
Lyon County Sheriff Dept.	Sheriff Fees	332.10
Lyon County Treasurer - ACH I	Feb/March COBRA Ins Payment	1400.00
Lyon Manor & Rehab Center	Feb inmate meals/322	1449.00
M & D Electric Duane Post	new lights - George shop	1212.10

Tim Mantel	2/3/14 Conf Brd Mtg Miles 15	30.00
Marco	Off. Copier Supplies/serv maint	500.54
Matheson Tri-Gas Inc	2/20/14 Oxygen	112.16
Matt Parrott & Sons Co.	Jute Env & Sheets/Plat Book	403.10
Medical Excess	March Transplant Insurance	1712.25
MidAmerican Energy	Alvord shop acct 11930-66002	380.33
Modern Gas Company	340.1 gal LP gas	850.25
Daniel P. Moen	2/3/14 Conf Brd Mtg Miles 50	25.00
Rick Moser	2/3/14 & 2/24/14 Conf Brd mi 68	34.00
Michael Munns	Rock Twp Mtgs	30.00
NCRAAO 2014 Attn: Harvey Kistl	6/8-6/11 Registration	280.00
New Century Press	Brd Minutes/ads/notices	327.13
North American Truck & Trailer	heater blower motor #9	99.18
Northern Truck Equip Corp	strobe light	145.00
Northwest Iowa Comm. College N	1/20/14 Amb Cert./CPR cards	75.00
Northwest Iowa Planning & D	Shield 2014 Final Draw	2500.00
Oak Street Station	100.4G E10/89G gasohol/4 tires	1466.17
PCC, Inc. Physician's Claim Co	2/1/14-3/3/14 Amb Billing	1987.09
Kyle Peters	14 extra-wide binders	125.86
Popkes Car Care, Inc.	Feb Fuel 60.27 G Dyed Diesel	222.36
Premier Communications	March Telephone/911 Recurring	2408.14
Premier Network Solutions d/b/	March IT - Sheriff/CH & Annex	2362.50
Print Express	Jackets/Shirts for Amb Squad	1106.30
Wayne Ranschau	Doon Twp Mtgs	30.00
Rapid Auto Repair Michael D. K	A3 Replace Ball Joints	435.54
Norm Reck	Midland Twp Mtg 2	30.00
Reserve Account/Pitney Bowes	Postage - Assessor	700.00
Richarz Repair LLC.	inject,wireharness/install #10	2951.33
Xochitl Robison	Feb Contract Hours (4)	88.00
Rock Rapids Ace Hardware	Batteries/Wax Ring/boiler parts	246.24
Rock Rapids Cashway Lumber	Ceiling Tile for Jail Building	169.36
Rock Rapids Machine & Welding	steel, shaft, tube,torch set LR	389.99
Lisa R. Rockhill	Feb Mileage 254 Mi/mtg meal reimb	140.58
Safety-Kleen	parts washer rental	447.77
Siebring Electric & Lock	Winco Towable Generator	22990.00
Gary C. Siebring	2/3/14 & 2/24/14 Conf Brd 60 mi	30.00
Steve Simons	Feb 2014 Mileage 569 mile	284.50
Eldon H. Sneller	Garfield Twp Mtg	15.00
Dean Snyders	2/3/14 & 2/24/14 Conf Brd 56 mi	28.00
Solutions, Inc.	3 View Licenses/June Maint	1036.98
Megan R. Spick, DSR, RPR	St. vs Wilkerson Transcription	77.00
Paul Sprock	Repair Bathroom Ceilings	140.00
Sara Sprock	Fix Zipper/Uniform Shirt	7.50
Stateline Graphics	Business Cards	54.00
Melissa Stillson	Feb14 miles 550/cellphone reimb	290.00
Sturdevant's	parts/shop supplies	116.89
Sunshine Foods	Feb Inmate Food/decaf coffee	664.03
SYSCO Lincoln	2/10/14 & 12/27/14 Inmate Meals	1442.19
Karen TerWee	3/4/14 IW Special Election	124.00
Troy Thiessen	Doon Twp Mtg 2	30.00
Todd's True Value	shop supplies	9.97
Town & Country	garbage service LR shop	18.80
Trackside Repair & Towing - D	towing/winchng #67 ditch	450.00
Tri-State Emergency Management	2014 membership dues	10.00
Turner Marketing Consulting	Facebook, Twitter,Website ED	150.00
U.S. Cellular	2/22/14-3/21/14 Cell Phone/WIFI	120.68
United Farmers Coop	110.18g gasohol	349.33

US Bank - Purchase Card Purcha	File Dynamics software/15G unl	1350.21
US Records Midwest	Plat Book Range 98	812.60
VanderLee Motors Inc.	Service Patrol Cars/brake pads	405.50
Chris VanderZee	Feb14 miles 480/cell phone reimb	219.00
Jody VandeWeerd	Feb14 miles 198/cell phone reimb	114.00
Vanguard Appraisals Inc.	Comm/Ind New Construction	1720.00
Melissa VanHolland	Postage for ADR-Medicare	12.05
Larry VanOort	3/1/14 Garfield Twp Mtg	15.00
Verizon Business	Cellphone acct 4512330	2.71
Verizon Wireless	Cell Phones/patrol air cards	999.36
Wall Street Printers	Envelopes	210.00
Wellmark BlueCross BlueShield	2/22/14-2/28/14 Claims/admin fees	41489.69
Glee Wiersma	3/4/14 IW Special election	63.83
Ziegler Inc.	cutting edges	5557.96

General Basic Fund	36,239.72
Mental Health Fund	338.93
Rural Services Basic Fund	465.06
Economic Development Fund	521.46
Secondary Road Fund	57,974.34
Surcharge on E911	3,179.74
Emergency Management Serv	23,050.08
Co. Assessor Agency Fund	3,525.83
Health Insurance Fund	68,169.94

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

ATTEST _____	APPROVED _____
County Auditor	Chairman