

LYON COUNTY AUDITORS OFFICE
October 24, 2016

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 October 10, 2016 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Lyon County Economic Development Director Steve Simons reminded the Board of the advisory board meeting next week on Nov. 3 at 7:00 pm in the Frontier Bank basement. Simons also reported that Lyon County is still waiting for documents from John Danos to complete the consent to assign for Novartis/Elanco tifs. The consent to assign was tabled until next meeting.

The annual urban renewal report was reviewed and approved by the Board. Motion by Behrens, second by Koedam to approve and have Chairman sign report. Motion carried.

The Auditor, Recorder, and Sheriff's quarterly reports (July-Sept.16) were reviewed.

Chairman Bosch introduced Resolution 2016-35 authorizing the transfer of funds to Economic Development

**Resolution 2016-35
Authorization to Transfer Funds**

Whereas, Iowa Code Section 331.432 provides for other transfers. Fund 15000 - Economic Development Fund will need a transfer of funds from Fund 01000 - General Basic Fund and Fund 11000 - Rural Service Fund for operating expenses in the development budget.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$65,000 from the General Basic Fund to the Economic Development Fund.
- Transfer \$65,000 from the Rural Service Fund to the Economic Development Fund.

Passed and approved this 24th day of October, 2016.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Koedam, second by Behrens to approve and have Chairman sign Resolution 2016-35. Motion carried.

10-24-2016

Chairman Bosch introduced Resolution 2016-36 to authorize the transfer of funds to secondary roads.

**Resolution 2016-36
Authorization to Transfer Funds
To the
Secondary Road Fund**

Whereas, Iowa Code Section 331.429(1) (a) and 331.429(1) (b) provides for transfers of funds from the General Basic Fund and the Rural Service Fund to the Secondary Road Fund.

General Basic will transfer \$147,412 in fiscal year 16/2017 to the Secondary Road Fund. This is the maximum allowed by code.

Rural Service will transfer \$2,028,629 in fiscal year 16/2017 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer is \$1,014,314.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$147,412 from the General Basic Fund to the Secondary Road Fund.
- Transfer \$1,014,314 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 24th day of October, 2016.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Peters, second by Michael to approve and have Chairman sign Resolution 2016-36. Motion carried.

Chairman Bosch introduced Resolution 2016-37 to authorize the transfer of funds to secondary roads from the TIF revenue fund.

**Resolution 2016-37
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 \$420,000 TIF debt certified on November 23, 2015. With the first half of the real estate

taxes paid; repayment of \$209,670.85 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 \$209,670.85 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 24th day of October, 2016.

/s/Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2016-37. Motion carried.

Supervisor correspondence: Koedam-Northwest IA Planning and Development, Regional Transit, and League of Cities mtgs.; Michael-Conservation mtg.; Behrens-Landfill mtg.; Peters-League of Cities mtg.

Chairman Bosch opened the public hearing at 9:45 a.m. to take comments on the plan amendment for the Lyon County Economic Development Urban Renewal Area. Present were Lyon County Economic Development Director Steve Simons and Verdonna Kelly. As there were no comments received, the public hearing was closed at 9:48. Chairman Bosch introduced Resolution 2016-38 to approve the plan amendment.

RESOLUTION NO. 2016-38

A resolution to approve urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the municipality and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the municipality; and

WHEREAS, this Board of Supervisors of Lyon County, Iowa (the "Board"), by prior resolution established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects in the

Urban Renewal Area consisting of constructing County bridge and culvert improvements; and

WHEREAS, notice of a public hearing by the Board of Supervisors of Lyon County, Iowa, on the proposed Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing on October 24, 2016; and

WHEREAS, copies of the Amendment, notice of public hearing and notice of a consultation meeting with respect to the Amendment were mailed to the West Lyon Community School District; the consultation meeting was held on the 4th day of October, 2016; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors Lyon County, Iowa, as follows:

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors as follows:

A. The activities proposed under the Amendment conform to the general plan for the development of the County;

B. Proposed economic development under the Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

**LYON COUNTY, IOWA
URBAN RENEWAL PLAN AMENDMENT
LYON COUNTY ECONOMIC DEVELOPMENT URBAN RENEWAL AREA**

October 24, 2016

The Urban Renewal Plan (the "Plan") for the Lyon County Economic Development Urban Renewal Area (the "Area") is being amended for the purpose of identifying a new urban renewal project to be undertaken therein.

1) Identification of Projects. By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following described project description:

Name of Project: 2016 Lyon County Highway Improvements Project (the "2016 Highway Project")

Name of Urban Renewal Area: Lyon County Economic Development Urban Renewal Area (the "Area")

Year of Establishment of Urban Renewal Area: 2011

Date of Board Approval of Project: October 24, 2016

Description of 2016 Highway Project: The 2016 Highway Project will consist of the construction of bridge and culvert improvements in the Area as more particularly described as follows:

Project	Location	Vendor	Estimate of Costs
Culvert Replacement	1W On 110th Street over Toole Creek S18-T100-R46	Midwest Contracting, LLC 2948 271st Avenue Marshall, MN 56258	\$141,278.00
Bridge Replacement	69R On 260th Street over Albertson Creek S35-T98-R47	Prahm Construction 1294 180th Ave Slayton, MN 56172	\$263,372.75
Culvert Replacement	Small Structures Adjacent to 69R On 260th Street over small stream S35-T98-R47	Prahm Construction 1294 180th Ave Slayton, MN 56172	\$46,000.00
Culvert Replacement (within 2 miles of Larchwood)	Replace Timber Structure On 150th Street over small stream S2-T99-R48	Kooiker, Inc 1550 Industrial Rd SW LeMars, Iowa 51031	\$30,000.00
Professional Services	Development Agreement Documents	Dorsey & Whitney LLP - Des Moines	\$3,000.00
Total			\$483,650.75

It is expected that the completed 2016 Highway Project will cause increased and improved ability of the County to provide adequate transportation infrastructure for the growth and retention of commercial, industrial and agri-business enterprises in the Area.

Description of Properties to be Acquired in Connection with the 2016 Highway Project: The County will acquire such easement territory and right-of-way as are necessary to successfully undertake the 2016 Highway Project.

Description of Use of TIF: It is anticipated that the County will pay for the 2016 Highway Project with either borrowed funds or the proceeds of an internal advance of County funds on-hand. In either case, the County's obligation will be repaid with incremental property tax revenues. It is anticipated that the County's use of incremental property tax revenues for the 2016 Highway Project will not exceed \$486,000.

2) Required Financial Information. The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

Constitutional debt limit of the County:	\$ 82,330,694
Outstanding general obligation debt of the County:	\$ 240,000
Proposed debt to be incurred in connection with Highway Project:	\$ 484,000

Passed and approved October 24, 2016.

/s/Randy Bosch, Chairman

Attest:/s/Jen Smit
County Auditor

Motion by Michael, second by Behrens to approve and have Chairman sign Resolution 2016-38. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

Chairman Bosch opened the second public hearing at 9:55 a.m. to take comments on the proposal to incur non-current debt in an amount not to exceed \$484,000. No comments were received by the Auditor's office for presentation. Present were Lyon County Economic Development Director Steve Simons and Verdonna Kelly. As there were no comments or questions received, the public hearing was closed at 9:56 a.m.

Chairman Bosch introduced Resolution 2016-39 to authorize the internal loan.

RESOLUTION NO 2016-39

AUTHORIZING INTERNAL LOAN TO
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the Lyon County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has authorized and undertaken the 2016 Lyon County Highway Improvements Project as an urban renewal project (the "Project") in the Urban Renewal Area in order to facilitate agribusiness and economic development in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County facilitate an internal loan of funds in the amount of \$484,000 (the "Loan") in order to pay the costs of the Project, including the acquisition of raw materials and legal and administrative fees incurred in connection therewith, and the County desires to make the Loan eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that the Loan in the amount of FOUR HUNDRED EIGHTY-FOUR THOUSAND DOLLARS (\$484,000) be loaned for the funding of the Project from the Secondary Road Fund. The Loan shall be repaid to the Secondary Road Fund without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

It is intended that the Loan shall be repaid before June 30, 2018, provided however that repayment of the Loan is subject to the determination of the Board of Supervisors that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Loan, and the Board of Supervisors reserves

the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Lyon County, Iowa to evidence the Loan. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2016, the original amount of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 24th day of October, 2016.

/s/Randy Bosch
Chairperson

ATTEST:/s/Jen Smit
County Auditor

Motion by Peters, second by Koedam to approve and have Chairman sign Resolution 2016-39. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

County Engineer Laura Sievers presented quotes for a new truck for the Road Superintendent. The current truck has over 180,000 miles on it and will be moved to an outlying shop. The outlying shop truck will be put on the next Ahders auction. Quotes were received from VanderLee's for a 2017 Chevrolet Silverado 1500 4WD Double Cab \$31,347 and Mouw Motors for a F150 XLT 4x4 SuperCab Styleside for \$31,985. Motion by Peters, second by Behrens to approve bid low bid on the Chevrolet Silverado 1500 4WD Double Cab from VanderLee's of \$31,347. Motion carried.

Sievers has received utility accommodation applications from Osceola Rural Water Systems, Inc. for a water line near Kingbird Avenue and 140th Street in Elgin Township sections 30 & 31 and Midland Township section 25. Motion by Peters, second by Behrens to approve and have Chairman sign applications. Motion carried.

A utility accommodation application was also submitted by Premier Communications for replacing copper cable west of Doon on 250th Street. Motion by Koedam, second by Michael to approve and have Chairman sign utility accommodation application. Motion carried.

A small temporary construction easement is needed from the Emma Nagel Life Estate of .03 acres for bridge project BRS-CO60(114)-60-60. Sievers asked the Board for permission to start negotiating the easement and the Board gave permission.

Sievers presented the policy for Farm to Market Extensions. This policy was presented at the League of Cities meeting on Thursday, October 20th. Motion by Peters, second by Michael to approve, adopt and have Chairman sign the Lyon County Policy for Farm to Market Extension Roads and Bridges. Motion carried. Copies of the policy can be obtained at the Lyon County Secondary Roads Department.

Employment changes: Heather Hernandez was hired as a part-time as needed translator for Public Health. Hernandez started 10-1-2016 at a \$15/hour.

Chairman Bosch asked for discussion regarding projects for the FY17/18 budget year out of Dept 55. Bosch noted that the improvements that Baker Group will present on should be given high consideration as they are more of an emergent status. Other possible projects would be a Sec Rd shop in Rock Rapids, a future conservation nature center at Pahoja, and possibly using funds for bond payments for infrastructure needs. Smit will schedule a workgroup meeting for Dept. 55 in the next week or two.

Conservation claims dated 10-11-2016 in the amount of \$17,698.49 were reviewed and approved. Check sequence #124469-124493.

Alliance Communications	LPRA Telephone, LD & Intenet	82.00
Arctic Glacier Ice Payment Pro	Ice	173.14
Campbell Supply	Grass Seed,hitch pins	385.44
Cooperative Energy Company	48.59 G Gasahol	101.98
Cooperative Farmers Elevator	Strike Three	607.25
Dakota Supply Group	Toilet Seats	62.22
Dave's Bulk Service	1500 Gallons contract pro	1035.00
Denny's Sanitation Inc.	Monthly Garbage	352.00
Doon Press	Seasonal Site Ad	24.00
George Office Products	Camping Envelopes, Calend	763.86
Greenworld	Trees	3015.00
Hiller Lumber	4x4 post	11.57
Lyon & Sioux Rural Water	47,000 G Water	197.35
Lyon Rural Electric Coop	LPRA Electric	3173.54
Menards	Ballasts	82.25
Oak Street Station	Tire Repair	38.25
OC Trailers & RVs, Inc.	2016 7x16 Dump Trailer #2	6000.00
Premier Communications	Office Phone, LD, Internet	106.82
Rock Rapids Ace Hardware	Lighter Fluid	23.53
Sturdevant's Auto Parts	Fuses and Filter	17.57
Todd's True Value	Super Glue	4.29
Town & Country Implement	Filter	40.17
US Bank - Purchase Card Purcha	Shower Liners,lodging,meals,	
	Disc golf sets	1231.47
Craig A. VanOtterloo	Reimb: Meal	7.85
Verizon Wireless	Wireless Phone	161.94
Grand Total		17698.49

General Basic Fund 17,698.49

Handwritten claim dated 10-13-2016 in the amount of \$11,511.29 was reviewed and approved. Check sequence #124494.

Wellmark BlueCross BlueShield	10/1/16-10/7/16 Claims	11511.29
Grand Total		11511.29

Health Insurance Fund 11,511.29

Payroll dated 10-14-2016 was reviewed and approved.

10-24-2016

Payroll Warrant Register in the amount of \$68,543.36 is listed by fund.

General Basic Fund	9,372.23
Rural Service Basic Fund	18,804.10
Secondary Road Fund	40,367.03

Payroll Disbursement Register in the amount of \$35,799.23 is listed by Fund.

General Basic Fund	4,229.49
General Supplemental Fund	4,086.00
Rural Services Basic Fund	9,071.52
Secondary Road Fund	18,799.23

Veteran Affair claims dated 10-17-2016 in the amount of \$377.53 were reviewed and approved. Check sequence #124555-124563.

Jared Ageson	Mileage (112)	56.00
Jerry M. Baatz	Mileage (20) Oct Mtg	10.00
Doon Press	Advertising	32.00
Focus Newspaper	Advertising	56.00
Doug Hilbrands	Mileage (30) Oct Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	24.60
New Century Press	Advertising	48.00
Premier Communications	Office Phone	79.93
Grand Total		337.53

General Basic Fund 337.53

Handwritten claim dated 10-18-2016 in the amount of \$52,240.01 was reviewed and approved. Check sequence #124564.

Wellmark BlueCross BlueShield	10/8/16-10/14/16 Claims	52240.01
Grand Total		52240.01

Health Insurance Fund 52,240.01

Claims dated 10-24-2016 in the amount of \$398,530.35 were reviewed and approved. Check sequence #124565-124660.

Advanced Systems, Inc.	Copies 7/21-10/20/16, copier	205.70
Alliant Energy	LR & GE shop (Sept&Oct)	161.89
AT & T	911 Recurring 712-233-001	41.62
Mark A. Behrens	June-Sept Brd Mileage(369)	184.50
Randy Bosch	June-Sept Brd Mileage(676)	338.00
Butler Machinery Company	seals, plug #61	37.44
Canon Financial Services Inc.	Canon contract	268.00
City of Doon	water - Doon shop	33.00
City of George	utilities	26.25
City of Rock Rapids Municipal	Utility Assistance	104.12
City of Sioux City, Iowa Sioux	1st Half Hazmat Contract	4991.63
Cooperative Energy Company	Sept Fuel, diesel, tires, service	15486.79
Crittenton Center	Sept Juv Shelter 9 days	419.85
Culligan Soft Water Serv.	Rental, salt, water bottles	387.75

10-24-2016

Richard DeBuhr	Rental Assistance	200.00
DGR Engineering	design - A34 PCC Overlay	608.00
Dollar General Corporation Att	Pens, Ruler & Envelopes	4.52
Doon Press	MV & DL Office Closed 10-	46.50
Driveline Service, Inc.	u-joint, yoke #15	204.26
Erv's Farm Repair	oxygen	32.97
Erwin's Towing & Recovery	9/5/15 Abandoned Vehicle	94.00
Fabers Farm Equipment, Inc.	Rental Tractor - 67 hrs	4250.00
Family Crisis Center of NW IA	FY 2017 Allocation Funds	7500.00
Frontier	George telephone	50.63
George Office Products	Calendars,paper,supplies	702.95
Dr. Beta Hamon, MD c/o Sanford	Medical examiner miles(48)	24.00
Hancock Concrete Products Co	84" RCP & Aprons,mastic,ties	19643.32
Heather Heimensen	Lodging,meals,miles VWC Mtg	402.15
Hillyard / Sioux Falls	Vaccuum Cleaner Parts	74.48
Russ Hopp	Mileage (1010)	505.00
IMAGETek, Inc.	Annual 2017 Maint	2500.00
Iowa Division of Labor Service	10-3-16 Boiler Inspection	120.00
Iowa Prison Industries	refurbish blanks,cty rd markers	1352.10
Jack's Uniforms & Equipment	New Holster/Grip Extender	91.97
JCL Solutions-Janitors Closet	Custodial Supplies	278.89
Jim Hawk Tr Trailers Inc.	light,wiring #122,wheelstud#20	293.00
Johnson Feed, Inc.	21 ton calcium chloride	8526.00
Merle Koedam	June-Sept Brd Miles(535)	535.00
Kooiker Inc.	culv extension - 210/Larc	27503.05
Eldon E. Kruse	Mileage - 10/20/16 mtg (5	266.00
LeLoux Diversified Evan J. LeL	jet road culvert @ 140/El	250.00
Lems Auto Recyclers	windshield	170.00
Lewis Family Drug, LLC	RX Assistance	136.85
Little Rock Free Lance	MV/DL Office closed 10-6-	24.00
Lyon County Reporter	subscription	45.00
Lyon County Treasurer - ACH I	EMA FY2017 Allocation	64518.00
Lyon Rural Electric Coop	Utility Assistance	166.26
Lyon Rural Electric Coop	Utilities LT/LR shop	897.53
Matheson Tri-Gas Inc	10/6/16 Oxygen	68.48
Maxfield Research, Inc.	2016 Housing Study - 1st	11174.29
John M McCarty	steel toe shoes	180.00
Steve Michael	July-Sept Brd Miles(150)	75.00
MidAmerican Energy	AV/IW shop acct 96210-23018	93.12
Mitchell & Huss Excavation	8" tile crossing	1586.87
Mulder Implement Inc.	Rental Tractor 86.4 hrs	3240.00
NACCTFO Michelle D. McBride	16/2017 FY Dues	75.00
New Century Press	10/24/16 Mtg NonCurrent D	17.16
North Iowa K-9	Dog Recert 10/26-10/27 -	350.00
Osceola County Rural Water	water - Little Rock shop	31.91
PCC, Inc. Physician's Claim Co	Sept Amb Billing	1195.88
Kirk J. Peters	June-Sept Brd Miles(515)	257.50
Prahm Construction Inc.	L-(12W)(3Y)Estimates	193694.93
RDO Equipment Company	clamp, screw #54	37.74
Reserve Account/Pitney Bowes	Postage-Elections, MV	3000.00
Rock Rapids Ace Hardware	Law Annex Sign,supplies	50.64
Sanford Clinic	One Time Medical Treatmen	73.00
Sanford Rock Rapids Attn: Pat	2 Medical Examiner fees	210.00
Sanford USD Medical Center	2 RN transfers, mask	150.60
Sanitation Products, Inc.	hydraulic pump #15	3250.00
Marilee Schleusner	10/13/16 Mileage (198) Di	99.00
State of Iowa-Elevator Safety	Elevator Operating Permit	175.00

Sturdevant's Auto Parts	Tool Box	199.99
Sunshine Foods	Pop for Amb, coffee	39.31
SYSCO Lincoln	9/15/16 Food for Inmates	767.27
Pamela R. Tille	Mileage driving townships	487.85
Tri-State Ready Mix Inc.	5.75 yds concrete - Culv	577.88
Tyco / Simplex Grinnell	11/1/16-10/31/17 Sprinkle	185.60
US Bank - Purchase Card Purcha	Fuel,airline tickets,motel, Gear,survey markers	3829.35
Lorna Van Maanen	Reimb ICEOO 538 miles, meals	271.72
Verizon Wireless	10/7-11/6 Cell phone	608.90
Wall Street Printers	Bus Cards,env,requisitions	389.50
West Lyon Herald	Renew Subscription	45.00
Ziegler Inc.	Altenator,9/1/16 LevelIII/Level3	7338.89
Grand Total		398530.35

General Basic Fund	95,368.04
Economic Development Fund	11,703.10
Secondary Road Fund	285,588.41
Surcharge on E911	41.62
Emergency Management Services	4,991.63
Co. Assessor Agency Fund	837.55

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

ATTEST _____	APPROVED _____
County Auditor	Chairman