

August 28, 2014

The meeting of the Finance Committee of the Iron County Board of Commissioners was called to order by Finance Chairman, Tim Aho, at 1:00 p.m. in the Board of Commissioners Room. The Pledge of Allegiance was recited, and roll call was taken, with the following members present: Coates, Peretto, Aho.

The Committee reviewed the bills. Moved by Peretto, supported by Coates, to approve the bills in the amount of \$457,096.69. Roll call: Ayes 3. Nays 0. Motion carried.

County Treasurer Camps submitted journal entries from 7/17/14 through 7/30/14 and 7/31/14 through 8/12/14.

Moved by Peretto, supported by Coates, to recommend to the full Board the approval of the Treasurers' journal entries from 7/17/14 through 7/30/14 and 7/31/14 through 8/12/14. (Journal entry numbers can be found in the Regular Board minutes.) Roll call: Ayes 3. Nays 0. Motion carried.

Administrator Clisch requested a transfer of fund to cover legal fees for the remainder of the year.

Moved by Coates, supported by Peretto, to recommend to the full Board the transfer of \$25,000 from Courthouse & Grounds Video Teleconferencing Equipment line item No. 101-265-991-000 to Board of Commissioner Legal Fees line item No. 101-101-807.000. Roll call: Ayes 3. Nays 0. Motion carried.

Drain Commissioner, Tom Clark, noted that there is a three-year inspection coming up and work needs to be done on several of the dam sites, which would require additional funds in his budget.

Moved by Peretto, supported by Coates, to recommend to the full Board to transfer \$1,700 from line item 101-216-850.100, General County Telephone Service Contract, to line item 101-275-810.000, Drain Commissioner Triennial Inspection. Roll call: Ayes 3. Nays 0. Motion carried.

Prosecuting Attorney Powell reported that at this time, local and State police agencies are being billed for blood draws, and she would like to see these charges taken from the Prosecuting Attorney budget. She indicated that there is a line item in her budget which would cover the costs. This matter will be put on the Agenda for the next Regular board meeting.

Finance Chairman Aho suggested that as there is a surplus of funds, we have a bond in the amount of \$48,000 that could perhaps be paid back early.

Moved by Peretto, supported by Coates, to recommend to the full Board payment in full of the 2005 Tax Refunding Debt Bond in the amount of \$48,000. Voice vote: Ayes 3. Nays 0. Motion carried.

Moved by Peretto, supported by Coates, to adjourn. Voice vote: Ayes 3. Nays 0. Motion carried.

Diane Hilberg
County Clerk