

October 23, 2014

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

Commissioner Peretto asked if the Iron County Chamber of Commerce could be billed for Plat Books that are sold at the Chamber, rather than paying up front. The Chamber would then pay after the books are sold. County Clerk Hilberg indicated that this would not be a problem for her office.

Moved by Coates, supported by Peretto, to allow the Iron County Chamber of Commerce to reimburse the County after Plat Books are sold, rather than paying for them when they are picked up. Roll call: Ayes 3. Nays 0. Motion carried.

County Treasurer Camps submitted journal entries dated 10/9/14 for approval and journal entries dated 10/23/14 for review.

Moved by Peretto, supported by Coates, to recommend approval of the Treasurer's journal entries dated 10/9/14 to the full Board. Roll call: Ayes 3. Nays 0. Motion carried.

The Committee reviewed the bills.

Moved by Peretto, supported by Coates, to approve the bills in the amount of \$1,345,813.10. Roll call: 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

November 6, 2014

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

Administrator Clisch explained that health insurance expenses had been taken from a line item in the budget that did not have funds put into it. She will submit a request for a Budget Amendment at the next Regular meeting.

Sheriff Valesano noted that the line item for benefits in his budget is also incorrect. Finance Chairperson Aho indicated that one line item will be used for benefits in the future. It was also noted that a new Chart of Accounts is the next project to be worked on.

Treasurer Camps submitted Journal Entries dated 10/23/14 for approval and Journal Entries dated 11/6/14 for review.

Moved by Peretto, supported by Coates, to approve Journal Entries dated 10/23/14 for submitting to the Full Board. Roll call: Ayes 3. Nays 0. Motion carried

The Committee reviewed the bills. Moved by Peretto, supported by Coates, to approve payment of the bills in the amount of \$024,648.70. Roll call: Ayes 3. Nays 0. Motion carried.

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

Diane Hilberg, County Clerk.