

LYON COUNTY AUDITORS OFFICE
June 29, 2018

ROCK RAPIDS, IOWA

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

Attorney Shayne Mayer joined the Board to answer questions regarding the MOU between the Board of Supervisors and Board of Health regarding the Grants to Counties grant. After discussion regarding wording, motion by Michael, second by Koedam to approve and sign the MOU with the Board of Health for FY19. Motion carried.

The minutes of the June 25, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Supervisor correspondence: Behrens - NWIA Care Connections mtg; joint NWIA Care Connections and partial Sioux Rivers Mental Health Region mtg. Meeting with Kossuth County on July 11th to discuss options as well.

Handwritten claims dated 6-27-2018 in the amount of \$26,207.18 were reviewed and approved. Check sequence #134716-134717.

IBC Innovative Business Consul	6/18/18-6/24/18	Flex clai	394.28
Wellmark BlueCross BlueShield	6/16/18-6/22/18	Medical C	25812.90
Grand Total			26207.18

Health Insurance Fund	25,812.90
Flex Benefits Account	394.28

Payroll dated 6-29-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$222,956.34 is listed by fund.

General Basic Fund	141,789.89
County MHD Services Fund	1,526.32
Rural Service Basic Fund	20,286.74
Economic Development Fund	3,526.79
Secondary Road Fund	43,998.42
Emergency Management Services	2,548.83
Co. Assessor Agency Fund	9,279.35

Payroll Disbursement Register in the amount of \$282,430.32 is listed by Fund.

General Basic Fund	105,141.79
General Supplemental Fund	51,196.53
County MHD Services Fund	1,427.52
Rural Services Basic Fund	33,562.25
Economic Development fund	4,245.05
Secondary Road Fund	72,229.60
Emergency Management Services	3,091.13
Co. Assessor Agency Fund	11,536.45

Handwritten claims dated 6-29-2018 in the amount of \$3,175.12 were reviewed and approved. Check sequence #134875.

ISAC Group Unemployment Fund I 2nd Q 2018 Unemployment	3175.12
Grand Total	3175.12
General Basic Fund	1,536.35
Rural Services Basic Fund	392.30
Economic Development Fund	40.36
Secondary Road Fund	1,044.22
Emergency Management Services	32.82
Co. Assessor Agency Fund	129.07

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

ATTEST _____ APPROVED _____
County Auditor Chairman