

FINANCE COMMITTEE MINUTES
JUNE 13, 2013

Meeting called to order by Chairperson Roberts at 8:00 AM.

Pledge of Allegiance was recited.

Roll call taken, Present: Roberts, Prospero, Innes, Thomas and Kichak. Pinardi showed up late. Absent: None.

Clerk Mike Saari certified that the meeting was properly called and posted.

Motion by Innes, seconded by Thomas to approve minutes of May 9th, 2013 as presented. All aye. Motion carried.

CLERK'S REPORT:

Clerk told committee that there was 2 sets of checks for ski trail maintenance because the monies come from 2 different grants so separate checks have to be made from each grant.

County paid for log hauling from Highway 47 clearing job. State will reimburse county for the hauling of logs to mill.

Clerk told committee that 11 tie sheets were paid by ROD's Office to local surveyors for corner markers at \$50 per tie sheet.

Clerk informed committee that Stifel Nicolaus will refinance our remaining bonds in 2014 at a reduced interest rate which will save Iron County about \$30,000 per year for next 8 years.

Clerk told committee that the county has finally received a check in the amount of \$1,604.00 from the IRS for federal excise gas tax for 2011. Now that 2011 has been paid clerk told committee that he sent in the request from 2012 gas purchases in the amount of \$1,550.00.

PUBLIC COMMENT: None.

Three bids were opened for stripping and sealing floors in the courthouse, approximately 14,600 square feet to be refinished.

Munn Cleaning:	\$5,305.00 with 3 coats of wax applied.
Sweepliss Beauty LCC:	\$5,056.84
Merritt Cleaning:	\$18,925.00

Motion by Innes, seconded by Kichak to contract with Munn Cleaning in the amount of \$5,305.00 to refinish courthouse floors. (Committee liked the idea of 3 coats of wax applied during process.) All aye. Motion carried.

Discussion was held on placing a repeater on tower in the Town of Saxon east of Highway 122. Coverage of west end of county is not very good. Repeater would held coverage greatly. Motorola equipment needed to tie in with the rest of Sheriff Department radio system.

Motion by Prospero, seconded by Kichak to purchase repeater now in the amount of \$35,402.00 and place in 2014 radio tower budget so amount becomes a wash. All aye. Motion carried.

Discussion was held on discount prescription drug card for Iron County residents. The program will not cost Iron County anything and will help citizens without insurance to get prescription drugs at a reduced price. Motion by Innes, seconded by Thomas to forward on to full county board for their approval on June 25, 2013. All aye. Motion carried.

Discussion was held on proposal to place video cameras throughout the courthouse and surrounding grounds to tie in with new security system in Sheriff's Department.

Motion by Innes, seconded by Thomas to accept option #1 in the amount of \$35,369.00 and include option #5 in the range of \$1,000-\$1,500 depending on number of call buttons installed in Human Services, who is notified and the way of notifying staff. All aye. Motion carried.

Motion by Prospero, seconded by Kichak to allow Bob Traczyk to work from June 18-21 at his last rate of pay of \$23.65 per hour to fill in for ROD deputy Danette Dashner. All aye. Motion carried.

Discussion was held on county paying health insurance premiums for retiring county employees. Four current employees are looking at retiring by the end of 2013. More discussion needed in future. Motion by Prospero, seconded by Kichak to table issue for today and place on next month's Finance agenda in closed session and invite Corporation Counsel Mike Pope to attend meeting. All aye. Motion carried.

Discussion was held on credit card bills and vouchers with several questions that need to be answered by clerk. Clerk will get answers for the next meeting.

Motion by Innes, seconded by Thomas to approve credit card bills, voucher numbers 819 through 1015 and check numbers 89714 through 90100. All aye. Motion carried.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

Motion by Thomas, seconded Kichak to adjourn at 9:32 AM. All aye. Motion carried.

Michael Saari
Iron County Clerk