

**LYON COUNTY BOARD OF COMMISSIONERS**  
**Unofficial Minutes**  
**COMMISSIONERS ROOM 1 & 2**  
**LYON COUNTY GOVERNMENT CENTER**  
**Budget Meeting: July 30, 2013**

**9:00-9:05-----Pledge of Allegiance to the Flag;**

Present: Commissioners Anderson, Sanow, Ritter, Goodenow and Stensrud. Also present: County Administrator Stomberg.

Additions to the agenda: none

Stensrud motioned, seconded by Ritter to approve agenda with additions. All voted in favor, motion carried.

Identify any Conflict of Interest- none identified

Administrator Stomberg discussed the 2014 Budget.

Break: 10:00-10:15 a.m.

Stomberg: By my calculation it will be a 4.1% increase or \$497,000. The budget has to be adjusted down but it is shown this way so the Board has an understanding of all of the different projects that are a potential for 2014.

Stomberg listed out the potential capital projects; North Star Building, Twin Lakes Park, Camden Trail, Courtrooms, Museum Roof, Hoop Barn, Information Systems for LE, Grandstand project, Bridges at Garvin Park, projects at landfill and equipment needs at highway. Operating side would include replacing County Engineer.

The Board discussed the Public Works staff. The direction of the Board was to start with an organizational chart of Public Works. Then look at the workforce plan how it was laid out at first, and compare to what we currently have right now.

The Board discussed the Camden bike trail and how it will affect the levy. They also discussed looking into grants and other sources of money to pay for the bridges, the bike trail and twin lakes parks.

The Board discussed what they want to bond for. Ritter wanted to know if they can change any of the committed monies, or know what the dollars are for. Moberg said the Board gave Stomberg and him the ability to assign monies. It has stayed mostly the same but they can decide how to use it.

Stomberg wanted to know what the Board's reserve policy is. Moberg said they want at least 5 months in reserves. At the end of 2012 there was about 8 months in reserves. Anderson wanted to know if the reserves were lowered one month how much money would that be. Moberg said that would be about \$1.1 million.

Stomberg said the Board can come up with options to fund these projects but the big question is the 40 hour work week. Ritter wanted to know if there is an option to shift work hours around without raising it to 40 hours. Moberg spoke for the Auditor/Treasurer, Assessor and Recorder offices. With their size of staff it really isn't feasible. Goodenow wanted to know if it was possible to hire another cross trained person between Assessor, Auditor/Treasurer and Recorder. Ritter was wondering if we could just have the Recorder and A/T office open 40 hours/week. Stensrud would like to see the cost of the Recorder, Assessor and A/T offices go to 40 hours and see what it cost to make the Part Time position a Full Time position. Anderson said if we do the 40 hours for employees, we would just do it for the Recorder, A/T, and Assessor offices.

Ritter motioned, seconded by Goodenow to adjourn at 11:12 a.m. All voted in favor, motion carried.