

LYON COUNTY AUDITORS OFFICE
JANUARY 28, 2013

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Michael and Koedam present.

The minutes of the January 21, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. All "Aye", motion carried.

Amy Borman, President of Lyon County Ambulance Service, presented the ambulance budget. Borman stated a new addition to the budget for FY 13/14 was the salary and benefits for a fulltime ambulance director. The Board stated they are still in the information gathering stage of a new position like that. The Board thanked Borman for coming.

Julia Gillespie, DHS Case Manager met with the Board and reviewed the county's stability of clients using their services.

Treasurer Richard Heidloff joined the meeting to open the bids for the remodel of the Treasurer's Office. Heidloff stated he published the ad for sealed bids in all of the newspapers in the county and received two bids. The bids were received from Eric Borman Construction for \$14,500 and DL Hill Painting and Contracting for \$9,230. After discussing the bids and the items they included, it was decided that the Buildings and Grounds committee (Peters & Behrens) should contact the bidders to clarify what is really included in their bids. The decision on the bids would be tabled until more information was gathered.

Resolution 2013-05 to Designate County Engineer to execute the certification of completion of work and final acceptance of projects in connection with farm to market, state and federal projects. Motion to approve and sign Resolution 2013-05 made by Peters, seconded by Michael. All "Aye", motion carried.

The Departments of: Conservation (Dept.22), Zoning (Dept.37), Courthouse (Dept.51) and Board Control Casino (Dept.55) will need 100% of their budgets appropriated. Resolution 2013-06 Budget Appropriation will increase the appropriation to 100% for those mentioned Departments. Motion to approve and sign Resolution 2013-06 made by Michael, seconded by Behrens. All "Aye", motion carried.

Lyon County Conservation will be creating 9 new permanent campsites in the fall of 2013. Chairman Bosch said Resolution 2013-07 Permanent Camping Sites would need to be approved if the Board wishes to let Conservation continue to use the 71000 Funds. Motion to approve and sign Resolution 2013-07 made by Michael, seconded by Koedam. All "Aye", motion carried.

The Board decided to put an ad in the paper for the West side Weed Commissioner. The current position will expire February 28. Smit said it would go in for next week.

Dean Schubert, jail administrator, filed a letter letting the Board know that Jacob Groen has been hired as part time jailer at \$13.48 per hour. His first day of work was January 17th.

Joanne Montag has given her official letter of resignation from the Home Health Director on January 11th. Her last day of work will be February 8th.

Chairman Bosch commented that the County has received payment, \$128,008.62, from FEMA for the Altena Bridge. The Federal share was \$112,948.79 and the State share was \$15,059.83. The project should now be considered complete.

Jim Haberkorn, President of Lyon County Compensation Board, met with the Board to present the Compensation Board's recommendation on elected official's salaries. Haberkorn said the Compensation Board took into consideration other counties near Lyon, experience of officers and private sector wages when deciding their recommendation of a 3.75% increase. Discussion among the Board of Supervisors and Haberkorn was the frustration the Board feels when it is a straight percentage for all officials. It was mentioned that dollar amounts for each official might give the Board of Supervisor's more flexibility when acting on the recommendation given. The benefit of health insurance (no cost to single plan, \$140/month for family plan) was also discussed. The Board thanked Haberkorn for his willingness to serve on the Compensation Board and asked him to pass their gratitude to the other members of that board.

Steve Simons, Economic Dev. Director talked a little about the NW IA Developers meeting last Wednesday. He also stated he has been working on the bylaws for Lyon County Consortium.

County Engineer, Laura Sievers and Doug Julius, Sioux County Engineer joined the meeting with Gary Vogel and Lori Van Maanen also present. Sievers updated the Board on three different issues.

Sievers stated that FHWA#501460 bridge that is in Alvord needs to come off the County's inventory. It was stated that in 1994 a construction project was slated for the bridge but never was fully developed and not constructed, therefore closing the bridge. The DOT states closed bridges are allowed to stay on for 10 years and then must be removed from inventory. There was discussion about the bridge being given to the city of Alvord, but it is not certain that was finalized. Sievers will check do more research and report back to the Board.

The second issue was an existing bridge on Hwy A34 just east of George. The existing deck is cracked and spalls throughout and is in poor condition. The remainder of the bridge is in fair condition or better. The estimated remaining life for the deck is about 3 years. Sievers stated that she was given 3 different options for fixing the bridge, but would like to do more research and talk more with the consultant about each option. The options range in amounts from \$750,000 for rehabilitation to \$1,375,000 for replacement. Sievers will report back to the Board when she has more solid information.

The third issue involves the DOT reporting that there is cracking in the BHOS-CO60(85)-5N-60 Bridge Widening on K60 which is approximately 5 miles west and 2 miles south of George. Sievers will be sending an extra work order to Graves Construction to get a proposal to address the hair line cracks on the bridge deck that are the thickness of the slab. DOT will not grant acceptance of the project until the issue is addressed.

Sievers and Vogel also reported that they received a phone call from a concerned resident about the tree removal that the secondary roads is doing in the right of ways. Sievers said they would double check the right of way lines and make sure they are not cutting down any personal property, but trees/brush in the right of way will be cut to prevent damage to blades and equipment.

Vogel reported on the bridge south of 210th street on Ibex. He stated the cement barriers were again removed. This is the third time that they have been removed. They were found about $\frac{3}{4}$ of a mile away in a ditch. Vogel had the crew retrieve them and put them back. A surveillance camera was put up on the bridge by law enforcement and video was captured of the vehicle that removed them. Vogel stated he will be in contact with Jerry Birkey to see what he has found out. The Board was in agreement that since the liability will fall on the county if someone was hurt on the bridge that they will seriously consider legal action. The Board asked the Engineer's office to continue to keep them up to date on the situation and also to get the information for the options for the bridge repairs in that area.

Vogel also commented that the crews were out this weekend blanket sanding the county.

Van Maanen stated she received an invoice from the City of Doon regarding a sewer discharge pipe that was damaged in the building of the bridge south of Doon. Normally it is the utility owner's responsibility to move the utilities at their own expense. Vogel stated that they gave the City numerous opportunities to help them fix the pipe and did not cover the pipe when the project was done so that they city could get to the pipe. Van Maanen stated she respectfully declined the invoice and also included a letter stating that it is the owner's responsibility to move the utilities at their own expense.

The Board thanked Julius for his work helping the county during the absence of an engineer. They appreciated his openness to help and have gained a lot of knowledge from him. Julius said he enjoyed his time with Lyon County and appreciated the opportunity to work with the county. Julius said he would be here next week to help present the budget and that would be his last meeting with the county.

The Board adjourned at 12:00 P.M. for lunch.

Chairman Bosch reconvened the Board at 1:00 P.M. to meet with Sherri Boeve, Director of Health Services and Joanne Montag, Director of Home Health to

discuss budgets. The Board thanked each of them for their service to the County and that their knowledge and dedication will be missed.

Budget work continued with CPC Lisa Rockhill on the Mental Health Department budget. The Board thanked Rockhill for being on top of the mental health redesign issues and keeping them up to date.

Wilma Miller, Veteran Affairs director presented her budget to the Board. Miller brought up that when she retires that the position will need to be filled by a veteran. The Board thanked Miller for coming.

Supervisor Behrens brought up the Letter of Intent for the 7 County Area for Mental Health Re-design. The counties currently agreeing to form a region are: Lyon, Osceola, Dickinson, O'Brien, Clay, Palo Alto and Emmet. Behrens said they would like all of the letters to be sent in this week. Motion to approve and sign Letter of Intent made by Behrens, seconded by Michael. All "Aye", motion carried.

Chairman Bosch asked the Board if they would like to act on the Compensation Board's request. The Board discussed what percentages they are comfortable giving, the frustration of having to treat all officers the same and what to do with their own salary recommendation. Discussion focused around being more constant with yearly raises so as not to create years where "catch up" is needed. Motion was made by Peters to reduce the Compensation Board's recommendation from 3.75% to 3.50% for all elected officials, seconded by Koedam. District roll call vote was taken: District 1-Support, District 2-Support, District 3-Support, District 4-Support and District 5-Support, motion carried.

Supervisor Koedam attended the IA Workforce meeting.

Supervisor Michael along with Smit and LeAnn Krull met with Premier Communications to gather information as to what kind of phone system they could provide for the county and how it differs from what the county currently has. Premier also stated they could provide IT help to the county and currently are serving the Sheriff's Department for their IT needs. Michael's asked Premier to put together cost quotes on the services discussed. Smit was asked to also get quotes from Hickory Tech.

Supervisor Peters attended a YES Center meeting.

Veteran Affairs claims dated 1-22-2013 in the amount of \$1,616.73 were reviewed and approved. Check sequence #101677-101686.

Jerry M. Baatz	Mileage (20) Jan Mtg	10.00
Dennis Hansmann	Mileage (30) Jan Mtg	15.00
Corey Heimensen	Office Space Rent Feb 201	164.50
HickoryTech	Telephone - December	46.28
Lyon Rural Electric Coop	Utility Assistance #0055	104.95
Mid American Energy	Utility Assistance #0008	126.00
National Assoc. of County Vet	Conference Registration	300.00
Katie Olson	Rent Assistance #0057	350.00

Matt Pearson	Rent Assistance #0059	500.00
Grand Total		1616.73

General Basic Fund 1,616.73

Claims dated 1-28-2013 in the amount of \$88,810.87 were reviewed and approved. Check sequence #101687-101721.

Alliant Energy	acct 93-22-027-1735-01	857.32
AT & T Mobility	12/16-1/15/13 Cell Phone	55.87
Butler Machinery Company	seals, coupling,hose	535.32
Century Link	911 Recurring 712-233-006	391.59
De Koter, Thole & Dawson, PLC.	Atty Fees MH July-Aug 201	138.00
Electronic Engineering	Jan 911 Repeater Maint	625.00
First Administrators, Inc.	February Fees	23975.84
George Office Products	Office Supplies	126.98
Allen D. Hansman	December transportation	900.00
HickoryTech	office phones & fax	186.13
Hope Haven	December Service	15670.44
I Wireless	1/16/13-2/15/13 Cell Phon	110.08
Iowa State Bar Association	2013 IOWA Docs License	210.94
ISAC	Spring School-Rockhill	520.00
Marco	Copy Maint 1/14/13-4/13/1	100.28
Matheson Tri-Gas Inc	1-17-13 Oxygen Amb	117.88
Mid American Energy	acct 11930-66002	403.47
North Iowa Transition Center	December Service	233.50
Northern Iowa Construction Pro	25 - 18" CMP	6588.50
Richarz Repair LLC.	switch,resistor #18	345.02
Marion Roetzel	Jan-Dec 2012 Phone Reimb:	80.64
Martin J. Schoening	safety glasses	108.00
Seasons Northwest Iowa Mental	November Service	8069.97
Sioux City Foundry Co.	91 Pacal Shoe Blanks	20463.17
Sunshine Foods	Food Voucher Acct#158	99.36
Sunshine Services, Inc.	December Service	1499.22
The Pride Group, Inc Corporate	December Service	1402.38
Pamela R. Tille	Reimb:Laminate Z Maps	178.00
Trane	Jan Maint	301.20
U.S. Cellular	12/22/12-1/21/13 Wifi Tab	125.32
Vanguard Appraisals Inc.	Commercial thru 1/5/13	1450.00
Vermeer Equipment	knife sharpening - #109	44.17
Village Northwest Unlimit	November Service	2354.52
Woodbury County Auditor	FY12/2013 CrtAdmin Office	542.76
Grand Total		88810.87

General Basic Fund	1,862.67
Mental Health Fund	30,644.65
Rural Services Fund	178.00
Secondary Road Fund	29,661.10
Surcharge on E911	1,016.59
Co. Assessor Agency Fund	1,472.02
Health Insurance Fund	23,975.84

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

ATTEST	APPROVED
County Auditor	Chairman

