

LYON COUNTY AUDITORS OFFICE
February 4, 2013

ROCK RAPIDS, IOWA

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

The minutes of the January 28, 2013 meeting were reviewed. Supervisor Bosch requested the addition of Laura Sievers, County Engineer, taking the Oath of Office. Motion made by Michael to approve minutes with additions, seconded by Peters. Motion carried.

Economic Developer Simons reminded the Board that the Lyon County Riverboat Foundation meets tonight to review and decide on grant winners. The grants will be awarded to the recipients on Thursday night at the casino. Simons also informed the Board of an informational meeting to be held at the Frontier Bank at 7pm on Feb. 25th regarding Blood Run and the group from South Dakota who are interested in it.

The Board discussed Dept. 55 - Board Control-Casino and how it should be budgeted. It was decided that the Grand Falls Resort Finance Committee should meet again so the Supervisors have an idea of the projects that could be considered.

The Auditor's office received a construction permit application from Nick Kellenberger to construct a new 2800 head deep pit swine finisher barn and reduce numbers at existing site. Construction will be in section 20 of Allison Township. The site survey with DNR will be Feb. 7th at 10:00 am. Supervisor Peters and/or Koedam will try to attend.

Auditor Smit reported there were no public comments received for the Keith Kooiker construction permit in section 20 of Liberal Township. The Board will score the master matrix the same as in the application. Supervisor Behrens attended the site survey last Friday. He said setbacks were walked off and there shouldn't be a problem with buildings too close to the right of way. Motion by Behrens to approve construction application for Keith Kooiker, seconded by Peters. Motion carried.

Chairman Bosch asked Peters and Behrens if they had met with the contractors regarding the remodel of the Treasurer's Office. Peters reported they had met and the bids included the same work for each contractor. Neither contractor included the work for the rolldown doors. Peters stated D&L Hill Contracting stated they could reduce their bid by \$700.00. Motion made by Peters to let bid to D&L Hill Painting and Contracting for \$9230.00 with deductions to come, seconded by Behrens. Motion carried.

Engineer Sievers, Gary Vogel and Lori Van Maanen joined the meeting. Van Maanen, Secondary Road secretary, presented the Sanitation budget. The Board commented that Lyon County has been using Sioux County for these services since about May. The Board would like to see the services return to our Engineer's Office and recommended Sievers look at how she would like it to be

done in the office. There was discussion on permit amounts, septic inspections and well closings.

Doug Julius, Sioux / Lyon County Engineer joined the meeting to present the Secondary Road Budget. There was discussion salaries and TIF expenditures. The Board thanked Julius for his help and expertise while working with Lyon County. Julius thanked the Board for his opportunity to work with Lyon County and enjoyed being able to help.

The Board of Supervisors recessed at 11:30 a.m. to take part in the Assessor Conference board budget hearing.

The Board reconvened at 12:15p.m.

The Board discussed implementing employee evaluations to give department heads more of a basis on determining raises.

Sheriff Vander Stoep joined the meeting for budget discussion regarding his department. Vander Stoep talked about the rotation of vehicle purchases, the combination of some line items, and hiring another deputy. The Board thanked him for coming.

Attorney Mayer joined the meeting for budget discussion for her office and courthouse security. Mayer addressed her concern in finding qualified applicants for the security positions that are open. The Board asked her to do more research into the options of using county deputies and the Garcia Act.

Supervisor Bosch and Michael attended a Season's meeting.

Supervisor Koedam attended a Compass Pointe meeting.

Supervisors Behrens and Peters attended a Building and Grounds meeting.

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

ATTEST _____
County Auditor

APPROVED _____
Chairman