

LYON COUNTY AUDITORS OFFICE  
March 11, 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 March 4, 2013 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam . Motion carried.

A liquor license renewal was received by Rock River Country Club. It is a one year Class A license with outside and Sunday sales. Motion by Peters to approve and sign license, seconded by Michael . Motion carried.

Gary Siebring, Mayor of City of George and Laurie Koerselman, George City clerk, joined the meeting at 9:15 A.M. The city is in the process of buying a building on Main Street that is in disrepair. The city is worried that the building could collapse as the roof is currently caved in. Siebring stated the building needs to come down due to the possibility of the damage to the other buildings to the north and south of it. The City is in the process of finding out if the building contains asbestos to get a better idea of the cost of demolition. The papers are at the attorney's office for the transfer of the property. Motion made by Behrens to abate the taxes on Lots 15 & 16, Block 9 of Original Town of George, for FY 12/13 taxes and FY 13/14 when the City takes ownership of the property, seconded by Peters. Motion carried.

Auditor Smit said Pam Tille, zoning secretary, wanted a point of clarification regarding Laura Sievers, County Engineer, being a member of the Zoning Commission and receiving per diem / mileage for the meetings. The Board stated that Sievers is a member of the Zoning Commission and should be treated as all other members.

Attorney Mayer joined the meeting to talk about courthouse security. Mayer stated that due to lack of personnel to cover hours for courthouse security she would like to offer four (4) hours of base pay. Mayer said the average work day for court days is about four (4) hours, with some days being longer and some only being an hour. Personnel have stated they end up spending more time traveling to work than they spend doing security. After discussion, the Board stated they would support a four hour base pay.

At 10:00 a.m. Attorney Mayer joined the Board meeting and asked for a closed session under Iowa Code Ch. 21.5(c) to discuss pending litigation. Motion to enter closed session under 21.5(c) made by Michael, seconded by Behrens. Chairman Bosch asked for roll call vote: Dist. 1 support; Dist. 2 support; Dist. 3 support; Dist. 4 support and Dist. 5 support. Motion carried.

At 10:28 a.m. Motion to close closed session made by Michael, seconded by Behrens. Chairman Bosch asked for roll call vote: Dist. 1 support; Dist. 2 support; Dist. 3 support; Dist. 4 support and Dist. 5 support. Motion carried. Board has decided to stay firm on their offer for settlement to avoid possible litigation.

Laura Sievers, County Engineer, brought project applications for construction projects for A34 Project #STP-S CO60(A34)-5E-60 and A52 Project #STP-S CO60(A52)-5E-60 to be signed by the Board. These projects have to be submitted by this Friday (3-15-13) in order to be considered for the Map 21 funding and construction in 2017. The A34 (\$1,690,000) project would be a 6.5 mile project from the East city limits of George to the Osceola County line and the A52 (\$800,000) project would be a 3 mile project from K-30 East to K-42. Both projects would be a cold-in-place recycling the existing asphalt cement concrete pavement and placing a three inch overlay of asphalt cement concrete mixture in two lifts. Motion to sign applications for Project #STP-S CO60(A34)-5E-60 and #STP-S CO60(A52)-5E-60 made by Behrens and seconded by Koedam. Motion carried.

Sievers also commented that the DNR has responded back to her office regarding the bridge project on Ibex and 220<sup>th</sup> Street. The DNR had some initial questions regarding using 3 bridges instead of re-routing the creek. Sievers stated the plan was set that way because of the cost of replacing 3 bridges versus using some culverts. Sievers said the DNR is in favor of the project and had no negative comments.

Claims dated 3-11-2013 in the amount of \$87,949.59 were reviewed and approved. Check sequence #102380-102501.

Airgas USA LLC	first aid kit supplies	48.25
Alliance Communications Attn:	March 911 Recurring/shop phones	429.81
Apple Time Inc.	DARE suplies	794.96
AT & T	911 Recurring 712/233-001	51.09
Mark A. Behrens	Feb Brd Mileage - 178 Mil	89.00
Sheryl Boeve	February Mileage - 150 Mi	81.00
Vicki Borman	February Mileage - 807 Mi	403.50
Campbell Supply	parts/shop supplies	260.38
Carpenter Uniform/Promotional	Deputy Uniforms	365.32
Century Link - Business	1/24-2/23 Long Distance	467.52
Channing Bete Company, Inc	Pamphlets on PHEP	329.18
City of Alvord	utilities	45.80
Cooperative Energy Company	Gasahol 423 gal/grease	1627.75
Cooperative Energy Company	Diesel fuel 1595 gal/kerosene	6145.78
Cooperative Energy Company	327.1 Gal gasohol/oil chg/tires	1280.29
Cooperative Gas & Oil Company	520 gal diesel fuel	1922.40
Corner Rexall Drugs	Supplies	5.97
Corner Service	tube - thread locker	7.99
Culligan Soft Water Serv.	Little Rock 3/1 - 4/30/13	52.80
Dakota Data Shred DDS	2/12/13 Shredding - #705	145.94
Dr.Chet DeJong	Medical Examiner Fee - 2/	210.00
Melinda DeJong	February Mileage - 342 Mi	171.00
Denny's Sanitation Inc.	Extra Garbage Pickup Sher	25.00
DJ's Service	56 gal gasahol	197.60
Doon Press	Nurse Admin Ad/Sheriff deputy ad	128.00
Driveline Service, Inc.	yoke,PTO assy u-joint #20	246.75
Electronic Engineering	Jail Radio Repair	112.45
Kenneth Geerdes	Dale Twp Mtgs	30.00
George Office Products	Office Supplies/ Toner	1019.18
Greg Getting	Dale Twp Mtgs	45.00
Graham Tire S.F. North	4 Eagle Tires 6018	389.88

H & H Repair	tail light, dimmer switch	28.39
H & S Homebuilding Center	Ballast/paint/plywood/bulbs	717.17
Amy Hartter	February Mileage - 583 Mi	291.50
Heather Heimensen	Reimb:Meal for Witness	6.84
HickoryTech	2/25-3/24 Phone #115246	1022.66
Hillyard / Sioux Falls	Floor Stop	108.58
David Huff	Dale Twp Mtgs	30.00
Char Huisman	February Mileage - 297 Mi	148.50
IMAGETek, Inc.	Panasonic Scanner E7027RB	1649.00
Inwood Hatchery & Feed Store	2.5 gal sprayer	25.95
Iowa County Attorney Ass'n.	2012 Registration C.Peter	270.00
Iowa County Recorder Assn. Att	2013 Research/Ed Dues	200.00
Iowa County Recorders Assn.	FY13/2014 Maint/Support	3159.02
Iowa DNR Water Supply Section	New Well Const Permit Zom	25.00
Iowa Secretary of State	Renew Notary J.Smit	30.00
Iowa State Sheriffs & Deputies	ISSCA Civil School 6012	125.00
ISACA Treasurer	2013 Yearly Dues/SEAT cont.ed	295.00
JCL Solutions-Janitors Closet	Custodial Supplies	152.78
JEO Consulting Group Inc	Data Collection	120.60
Jim Hawk Tr Trailers Inc.	2 mirrors/puptrailer parts	746.89
Keith's Korner	Feb Fuel - 135.3 G Gasaho	478.26
Merle Koedam	Feb Brd Mileage - 285 Mil	142.50
Jolene Korthals	February Mileage - 909 Mi	454.50
Marilyn Lafrenz	February Mileage - 764 Mi	382.00
Larchwood Quick Stop	150 gal gasohol/unleaded	549.64
Lewis Family Drug, LLC	Feb Inmate RX	4.00
Little Rock Free Lance	2/15/13 MV/DL Office clos	11.40
Lyon County Engineer	7/1-12/31/12 Well Closing	321.00
Lyon County Sheriff Dept.	Sheriff Fees	331.34
Lyon Manor & Rehab Center	Feb Inmate Meals 257 x 4.	1156.50
Lyon Rural Electric Coop	security lite repair	772.80
Mail Services. LLC	March Renewal Notices	389.65
Marco	11/26/12-2/25/13 Copier Maint.	299.58
Matheson Tri-Gas Inc	2/7&21/13 Oxygen	150.66
Steve Michael	1/25-1/30 Brd Mileage-210	135.00
Jennifer Miller	February Mileage - 461 Mi	230.50
Moen's Farm Store	cotter pins	4.48
Joanne Montag	February Miileage - 155 M	77.50
New Century Press	911 2/26/13 Budget Hrg/ Ads	285.26
New Century Press	Brd Min./Ads/911 3/20/13 hrg	391.81
North American Truck & Trailer	mirror switch#9/seat truck #26	650.15
Northern States Supply Inc.	hardware	2.53
Northwest Iowa Planning	Hazard Mitigation Plan	33240.92
Oak Street Station	255.79 G Gasah/oil chg/sealant	1050.22
PCC, Inc. Physician's Claim Co	Amb Billg 2/12-22 &2/23-3-4/13	1958.59
Peters Enterprises, LLC	Network Cable/Connectors	35.97
Kirk J. Peters	1/15-1/17 Brd Mileage - 1	218.50
Popkes Car Care, Inc.	Fuel - 82.82 G Dyed Diesel Amb	305.32
Postmaster	Stamps	296.00
Premier Communications	March Cable / Jail/911 recurring	697.70
R & S Sanitation Inc.	garbage service-Larchwood	35.50
Rapid Auto Repair	Dodge Dakota Repairs/Bear	361.66
Rapid Flooring	Carpet in Control Room/Pe	4484.04
Xochitl Robison	Feb Contract hours 6.5 x	130.00
Rock Rapids Ace Hardware	Jail Supplies	81.93
Rock Rapids Machine& Welding	nuts #63/plow shoe holders/labor	271.37
Sanford USD Medical Center	Supplies/Feb Physical Therapy	939.54

Bob Schoo	Dale Twp Mtgs	45.00
Sioux County Auditor	Feb -Engr service/mileage	391.95
Solutions, Inc.	Microsoft Office/setup	753.45
Stateline Graphics	Nurse Adm Ads Focus/Phoen	210.00
Melissa Stillson	February Mileage - 415 Mi	207.50
Sturdevant's	parts/battery chger/oil	866.45
Sunshine Foods	Feb Inmate Supplies	428.31
Town & Country	Feb Garbage Serv/Jail&Little Rock	55.50
Tyco / Simplex Grinnell	Fire Sprinkler Heads/Jail	265.05
U.S. Cellular	2/22-3/21 Cell Phone #505	100.94
United Farmers Coop	114.88 G Gasahol/oil chg#608	442.30
United States Police Canine	Regist 4/15-4/17 Vermeer	70.00
US Bank - Purchase Card	Passports/stamps/seminars/lodging	
	meals Rockhill/Sievers/cellphn.	2066.03
US Bank - Purchase Card	Sheriff fuel 366.77 G gasohol/postage	
	Mattress/LexisNexis cont./DARE	3056.37
Leah VanDerBrink	February Mileage - 153 Mi	76.50
Chris VanderZee	February Mileage - 122 Mi	61.00
Verizon Business	acct 4512330	2.82
Vermeer Equipment	bracket for chipper #109	77.96
Wall Street Printers	Letterhead Seal paper	89.00
WebClimber Services	Web Update Zoning	27.50
Ziegler Inc.	seat parts, sensor #58	1045.17
Grand Total		87949.59

General Basic Fund	65,657.41
General Basic SubFund	120.60
Mental Health Services	165.28
Rural Services Basic Fund	626.42
Economic Development Fund	17.77
Secondary Road Fund	18,386.64
Recorders Management Fund	1,649.00
Surcharge on E911	993.71
Co.Assessor Agency Fund	332.76

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

ATTEST

APPROVED

County Auditor

Chairman