

LYON COUNTY AUDITORS OFFICE
August 26, 2013

ROCK RAPIDS, IOWA

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

The minutes of the August 12th, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Mike Estep was on the agenda regarding the lot line situation between the County Shop property and Fred Landis. Estep is proposing the county give Landis a 10' easement for a driveway starting from the Estep/Landis/Lyon County lot line heading east. Estep would also propose a chain link fence between the County and Landis's lot line running southeasterly to the bike trail. There was discussion on the accountability and follow-up of the situation. The Board stated the County needs to follow advice of the County Attorney who has been waiting for proposals to remedy the situation.

County Attorney Mayer asked to address the Board with a proposal from Fred Landis's attorney and to respond to the items Mr. Estep has brought to the Board. Mayer stated the inspection and variance issue should be addressed by the City Council of George as they are in violation of city ordinances. As far as the request of placing a fence, Mayer stated it is up to the county to decide if they want a fence on the property. Landis's attorney has proposed that Lyon County offer for sale a piece of the county shop property by sealed bids. This process is governed by Code section 331.342(2) and would be the cleanest idea to cover all the issues. As for the easement on the East side of the county shop property, Mayer would like an easement filed and recorded.

Fred Landis was here to ask for another variance as he is in violation of the first variance. Mr. Landis apologized for overstepping the first variance and would like to ask for another 6' variance. Landis also offered to put in a fence between the county property and his if the county thought one was necessary. Landis has asked some of the county shop employees and some George recreation trail members regarding a fence along that property line and none of them saw a need for one. Engineer Sievers stated none of the other county shops have fences around them. The Board tabled the signing of the variance until they could further their discussion on all of the proposals they received. The item will be placed on the September 3rd agenda.

CPC Lisa Rockhill presented the Spencer Hospital Contract for FY 2013/2014. Motion made by Koedam to approve and have Chairman sign the Spencer Hospital Contract, seconded by Peters. Motion carried.

Sheriff's quarterly report was reviewed and approved.

Auditor Smit presented paperwork from P.C.C. to be signed by the Board for changing clearinghouses for the submission of Ambulance Railroad Medicare claims. Motion by Peters to approve and have Chairman sign paperwork, seconded by Koedam. Motion carried.

Engineer Sievers asked which members would like to meet with her at the George county shop property to discuss how much of the property could be sold. Sievers will let Supervisor Behrens know a date after she checks her calendar.

Sievers and Road Superintendent Vogel discussed purchasing a new Caterpillar Wheel Loader for \$193,170. A 22 year old loader will be traded off as it will not be able to hold the new blower that has been purchased. The trade in value for the old loader will be \$39,500. This loader would be located in Rock Rapids. Motion by Koedam to accept wheel loader quote for \$193,170 from Sheldon Cat, seconded by Behrens. Motion carried.

Engineer Sievers gave the Board a summary of Lyon County's IDOT Annual Report. If Board members have questions they are to call Engineer Sievers.

Sievers has received a quote from Denco Corp. for slurry leveling on K30 from Highway 9 South to A34 (6 miles) and for A44 from K42 East to Highway 75 (3 miles). The quote is for \$39,605.20 and work should be started next week. The quote also included pricing for maintenance items such as fixing culvert depressions (\$750.00 each) or single edge slumps (\$700.00 each) while doing the work if needed. Motion by Peters to approve and have Chairman sign quote from Denco Corp. for \$39,605.20 for slurry leveling, seconded by Koedam. Motion carried.

Sievers has been contacted by Mike Jahnke, Program Coordinator from Avera Research Institute of Sioux Falls, about making the Klondike bridge handicap accessible. The Board encouraged Sievers to visit with Conservation Director Van Otterloo regarding the bridge as he has been doing work around that area.

The White Bridge has also been brought to the Engineer's attention by Tom Magnuson. Mr. Magnuson has requested the bridge be opened to accommodate small cars. The Board closed the bridge in 2009 on recommendations from bridge inspections done by Calhoun-Burns and Associates, Inc. and decided the bridge will remain closed.

Sievers stated she will pay the State Auditor bill out of administration as directed by David De Noble, but wanted to make the Board aware of the fact that she may need a budget amendment at the end of the fiscal year.

Premier Utilities has asked for a utility accommodation in Garfield Township. There was discussion on the problems that have occurred due to placing utilities in the shoulders. The Board requested that Sievers contact Premier to ask for an alternate proposal of utility placement.

Sievers and Vogel said they there are some bad wheel ruts along L14 in the City of George that need to be fixed. The ruts from truck traffic start by the intersection south of Casey's and continue south out of town. Sievers said Fuller and Sons is a small company that does projects such as this and would charge \$135/ton of asphalt. Sievers will talk to City of George as the project could cost up to \$45,000.00. Sievers mentioned that she would also like to revisit the wording of a resolution from 1985 that put the County's

portion at 75% and a city's at 25% of such projects. Sievers would like to revisit this wording due to the increase of project costs over the last 25 years and also to make a determination on road widths allowed for projects. There was discussion about the best ways to fix the road problem and whether or not concrete should be quoted. The Board asked Sievers to get a concrete quote also. Sievers would try to have one by the next meeting.

CPC Rockhill joined the Board for discussion on the fiscal agent responsibilities for the mental health redesign region. Supervisor Behrens is on the Governance Board for the new mental health region which Lyon County will be a part of with 6 other counties. Behrens wanted input from the Board of Supervisors regarding Lyon County being the fiscal agent for the newly forming region. Behrens asked Auditor Smit to research the pros and cons of becoming the fiscal agent as the Governance Board meets Friday.

Sheriff Vander Stoep has hired Heather Stubbe as a part time dispatcher. Stubbe began training August 14, 2013. Stubbe's pay is set at 13.88/hour.

The Board has received a rezoning application from the Zoning Board for Everett Kracht. Kracht would like to rezone Lot 1 of Parcel B in the E1/2 of Fractional Section 9-100-48. The Public Hearing has been set for September 13th, at 11:00 A.M. Motion by Koedam to set public hearing, seconded by Behrens. Motion carried.

The Safety Manual has been approved by the Safety Committee and now needs approval from the Board. This is the first safety manual Lyon County has had. Motion by Peters to approve the Safety Manual and seconded by Koedam. Motion carried. The manual is effective at its approval.

Supervisor Peters attended a Safety meeting.

Supervisor Behrens attended a Landfill meeting.

Supervisor Koedam attended Northwest Iowa Planning and Development and a Rides meeting.

Supervisor Bosch attended a Season's Center meeting.

Payroll dated 8-15-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$66,577.68 is listed by fund.

General Basic Fund	11,084.11
Rural Service Basic Fund	15,023.14
Secondary Road Fund	40,470.43

Payroll Disbursement Register in the amount of \$29,735.83 is listed by Fund.

General Basic Fund	4,055.45
Rural Services Basic Fund	7,403.80
Secondary Road Fund	18,276.58

Claims dated 8-13-2013 in the amount of \$23,179.23 were reviewed and approved. Check sequence #105117-105156.

Alliance Communications	LPRR Telephone,LD,Interne	79.02
Arctic Glacier Ice	Concessions - Ice	1465.47
AT & T Mobility	Cell Phone	131.08
Campbell Supply	Paddle Locks,gas meter,tank hose	363.02
Caswell Plumbing	Cabin Heat/Air Repairs	185.66
Chesterman Co	Concessions - Pop	152.40
City of Rock Rapids Municipal	Office Utilities	126.76
Cooperative Energy Company	121.84 G Gasahol	428.57
Denny's Sanitation Inc.	July Garbage	330.45
DRG Mechanical, Inc.	South and North House Air Repair	583.15
H & H Repair	Hydraulic Oil	49.45
Heiman Inc.	Annual Extinguisher Servi	156.00
HickoryTech	Office Telephone/Internet	13.52
Hiller Lumber Company	Anchors	20.68
I Wireless	Cell Phones	138.68
John Deere Financial	Parts	78.82
Klein's Corner	Night Crawlers	7.50
Koel's Carpet Cleaning	Booth Carpet Cleaning	85.00
Larchwood Lumber Company	Screws	19.50
Lyon & Sioux Rural Water	170,000 G Water	455.75
Lyon County Treasurer	RE Taxes	7540.59
Lyon Rural Electric Coop	LPRR Electric	4279.30
Marco	Copier Contract/overages	281.59
Martin's	Flag	80.95
Oak Street Station	Tire Repair	16.00
Osceola SWCD	Drill Rental	493.91
Premier Communications	Office Phone/Broadband	205.60
RB Electric	Wired Hoist	237.86
Todd Reinke	PF Grant-meals,mileage,hotel	483.14
Rock Rapids Ace Hardware	Bar & Chain Oil,staples	15.48
Schwan's Attn: HSAR	Concessions - Ice Cream	528.95
Sioux River Goblin Ghosts NWTf	Sponsor 1/2 Table	240.00
Stensland Gravel Co.	Sand and 2" Rock	255.42
Sturdevant's	Washer Fluid,Filter,trailer rep.	38.37
Three Rivers Pheasants Forever	Seed	2459.00
Todd's True Value	Light Bulbs & Foam Insula	71.33
Tri-State Ready Mix Inc.	Redimix	672.00
United Farmers Coop	Gazebo Shingles	330.92
US Bank - Purchase Card	Postage,EE supplies	50.84
WebClimber Services	Website Updates	27.50

General Basic Fund 23,179.23

Claims dated 8-20-2013 in the amount of \$1,153.70 were reviewed and approved. Check sequence #105158-105167

Alliant Energy	Utility Assistance	441.08
Jerry M. Baatz	Mileage (20) Aug Mtg	10.00
Dennis Hansmann	Mileage (30) Aug Mtg	15.00
Corey Heimensen	Sept Office Space Rent,postage	163.06
HickoryTech	July Telephone	47.57
Lyon Rural Electric Coop	Utility Assistance	193.99

MidAmerican Energy	Utility Assistance	173.00
Wilma Miller	Mileage Dist#6 - 120 Mile	60.00
Veterans Information Serv	Annual Subscription	50.00

General Basic Fund 1,153.70

Claims dated 8-26-2013 in the amount of \$115,413.86 were reviewed and approved. Check sequence #105168-105243.

Alliant Energy	George, Little Rock shops	232.77
Blue Tarp Financial, Inc.	Generator repair	28.10
Cheryl Bos	Reimb:Notary Renewal Fee	30.00
Boyer Trucks	windshield,blower motor	399.40
C.J. Cooper & Associates	4 pre-employ drug tests	128.00
Century Link	911 Recurring	404.48
Century Link - Business	7/16-8/15 Long distance	229.63
City of George	utilities	27.75
Creative Product Source, Inc.	DARE handouts	210.20
D-P Tools Inc.	28 pc hex socket set	109.95
Denny's Sanitation Inc.	July-Sept Garbage Service	252.00
District III Recorder's	FY2014 Membership Dues	50.00
Doon Press	Zoning notice,brd min,wage rep.	576.51
ESRI	ArcGIS Nov2013-Nov2014	2200.00
Family Crisis Center of NW IA	FY2014 Allocation	2500.00
First Administrators, Inc.	8/13/13 Claim Run	51502.43
Frontier	Aug 911 Recurring	129.95
George Office Products	1 Bx paper,toner,supplies	272.08
H & S Homebuilding Center	Ballast-EngOffice	89.85
Allen D. Hansman	July Transportation	960.00
Heitritter Graphix	Fair Banners/Amb,annex lettering	75.00
Brad Hindt Getting Around Tuit	Repair Parking Lot/Annex	800.00
Hope Haven	July Services	10318.57
I Wireless	Trac Phone & cell phones	616.82
Intoximeters	MouthGuards	69.00
Iowa Division of Labor Service	7/30/13 Boiler Inspect	50.00
Iowa DNR Water Supply Section	WaterWell Permits	125.00
Iowa Secretary of State	IVoters Maint FY2014	1163.57
ISACA Treasurer	9/25/13 SEAT Mtg	35.00
JCL Solutions-Janitors Closet	Custodial Supply	266.52
Jebro Inc.	449 gal CRS-2	1571.50
Dana Kruse	Fill Well	400.00
Eldon E. Kruse	Meals/Mileage-SummerSchool	190.67
Lester Rescue Squad	Simulation Kit/Face Shiel	411.52
Little Rock EMS	Projector/Tv EMS Grant	750.50
Lyon County Sheriff Dept.	Sheriff Fees	208.10
Lyon County Treasurer	taxes Sec 35-98-46	15.00
Lyon Rural Electric Coop	utilities - Lester shop	34.62
MidAmerican Energy	Doon Shop/shed	67.26
Myrl & Roy's Paving Inc.	21.68ton riprap/46.72ton ballast	992.86
NACBHDD	2013 Annual Membership	125.00
Colette Nath	Mileage 8/15/13 Pictometr	118.00
Northern Truck Equip Corp	electric valve #10	158.62
Oak Street Station	Fue 187.45 G Unlea,oil chg	346.03
Premier Network Solutions d/b/	Sept IT Crthouse/Annex/Sheriff	2362.50
RB Electric	outlet in Lester shop	68.68
Reliable Office Supplies	Office Supplies	245.82
Reserve Account/Pitney Bowes	Postage - Auditor/elections	2500.00

Sanford USD Medical Center	July Inmate Visit/treatment	803.00
Seasons Northwest Iowa Mental	May outpt, July-Aug Consults	13585.00
Sioux County Engineer	July Septic Inspections	446.87
Sioux Falls Kenworth Inc.	rings #10	4.20
Vicki Slack	Aug Amb Laundry 5x\$25	125.00
Solutions, Inc.	July AS400 Contract Overa	115.00
Sunshine Foods	Food Assistance	99.71
The Shop	Oil Change/Service 6011	60.00
Trane	Aug Generator Maint,Refrigerant	1450.59
US Bank - Purchase Card	Fuel 337.99 G,postage, supplies	1833.03
Vander Haag's Inc.	shock absorbers #9	136.04
John C. VanVeldhuizen	7/13-8/02 Weed Comm Mileage	110.00
Verizon Wireless	7/3-8/2 Cell Phone Assess/Eng	358.88
Village Northwest Unlimit	July Services	438.68
Western Iowa Tech Community Co	Academy-Zech 8/21-12/19	2825.00
Ziegler Inc.	Wiring harness & repair,gaskets, Repl. Cirle dr,6 keys	8603.60

General Basic Fund	21,970.79
Mental Health Fund	25,438.79
Rural Services Basic Fund	1,644.21
Economic Development Fund	39.05
Secondary Road Fund	13,469.81
Surcharge on E911	534.43
Emergency Management Services	35.00
Co. Assessor Agency Fund	779.35
Health Insurance Fund	51,502.43

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

ATTEST

County Auditor

APPROVED

Chairman