

LYON COUNTY AUDITORS OFFICE
September 3, 2013

ROCK RAPIDS, IOWA

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

The minutes of the August 26th, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

A variance request that was tabled last meeting for Fred Landis was discussed. Per Attorney Mayer's opinion on August 26th, the Board needs to have just cause to not approve the variance. After much discussion, the Board agreed to give Landis the variance. Motion made by Michael to approve a 6 foot variance for Fred Landis, seconded by Peters. A roll call vote by District was taken: District 1-Support, District 2-Support, District 3-Abstention from vote due to conflict of interest, District 4-Support and District 5-Support. Motion carried.

At 10:00 A.M. Chairman Bosch opened the Public Hearing for the rezoning application for Popkes, Inc. Popkes, Inc. is asking to rezone a 350'x124' tract in the N1/2 of the SW1/4 of Section 32 of Riverside Township from A2 to I2. Greg Popkes, Veronna Kelly and Fred Christians were present. Popkes bought the propane business from the City of Rock Rapids and assumed it was zoned Industrial. Popkes plans to move the tanks from Fir Avenue onto this property and have bulk fuel storage. Christians stated Popkes will still have to go through a public hearing with the Board of Adjustment on Sept. 10 to verify setbacks. The Public Hearing closed hearing at 10:06 AM.

Motion by Michael to approve the rezoning application for Popkes from A2 to I2, seconded by Peters. Motion carried.

Resolution 2013-23 Support for Riverboat Foundation Grant was presented. Melissa Stillson works with the Lyon County Planning Council and the C.A.R.E.S Program which help supply car seats to Lyon County residents.

COUNTY OF LYON, IOWA
RESOLUTION NO. 2013-23

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends September 10, 2013 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be

submitted to the Lyon County Riverboat Foundation by the September 10, 2013, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the September 10, 2013, application cycle:

1. Lyon County Planning Council - Car Seat Safety Program

Passed and adopted this 3rd day of September, 2013.

Chairman, Lyon County Board of Supervisors

ATTEST:

County Auditor

Motion to approve and have Chairman sign Resolution 2013-23 made by Behrens, seconded Peters. Motion carried.

Resolution 2013-24 Authorization to Transfer Funds was presented. This will allow the transfer of \$21,700 from the Conservation Acquisition Fund back to the General Fund to pay off an inter-fund loan from FY 2012/2013.

Resolution 2013-24

Authorization to Transfer Funds

In the previous fiscal year (July 1, 2012 to June 30, 2013) an inter-fund loan was unpaid at the end of the fiscal year. The amount outstanding from Fund 71000 Conservation Acquisition Fund is \$21,700; due to the General Basic Fund.

A public hearing was held June 24, 2013 regarding this Noncurrent Debt pursuant to Iowa Code Section 331.478 and 331.479.

The Conservation Acquisition Fund currently has the funds to repay this debt. Said repayment will be in the form of a transfer.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfer:

- Transfer \$21,700 from the Conservation Acquisition Fund to the General Basic Fund.

Passed and approved this 3rd day of September, 2013.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:

Jen Smit, Lyon County Auditor

Motion by Michael to approve and have Chairman sign Resolution 2013-24, seconded Koedam. Motion carried.

The Board reviewed quotes from Rapid Flooring (\$2,116.18) and Manitou Carpets (\$2,775.00) for new carpeting and installation for five offices in the Annex Building. The offices are Economic Development, CPC, Compass Pointe and Seasons. There was discussion regarding the difference in bids. Peters stated that both bids have been double checked with the vendors to make sure nothing is missing. Motion by Peters to accept bid from Rapid Flooring of \$2116.18, seconded by Behrens. Motion carried.

Conservation Director Van Otterloo stopped by the meeting to ask the Board about their expectations for the new permanent sites at Lake Pahoja. He stated it would be nice to have the utilities done yet this fall so the ridges can settle and trees can then be planted. Van Otterloo said the new sites should generate \$16,200 a year and would pay back fund 71000 in around two to three years. The Board asked Van Otterloo to pull some numbers together for the next board meeting.

Sheriff Vander Stoep has notified the Board that DeAnn Drewes has been promoted to Shift Supervisor as of September 1, 2013 at a new rate of \$19.34 per hour.

Engineer Sievers said the A50 micro-surfacing project should be starting today. Sievers has also contacted the contractor regarding doing K12 starting in Inwood going north to A26. The contractor has offered a good quote since they will already be in the area. Sievers will be going to the City of Inwood's council meeting tonight to let them know of the project.

Sievers also stated the K30 slurry leveling project has begun and the painting crew is still working on the east side of the county

The bridge deck on A18 is slated for an overlay to be let this December with work starting the summer of 2014. Sievers asked for Board approval on the preliminary plans to get final plans for the project started. The project is currently estimated to cost \$400,000 and will be eligible for federal bridge funds which will cover 80% of the cost. The remaining 20% (\$80,000) will be shared with Lincoln County, South Dakota, with each paying half of the 20% (40,000 each). Sievers stated the bridge will be closed during the overlay project due to safety issues with the bridge not being wide enough to accommodate both traffic and work crews. Motion by Michael to approve overlay plans, seconded by Koedam. Motion carried.

Engineer Sievers asked Supervisor Peters about property for building a new county shop in Little Rock. Peters said he is still talking with a prospective seller. Sievers would like to do some research into what the new shop would contain to make sure it would serve its purpose for years to come.

Sievers commented that she has gotten quotes on a Ford Explorer from Mow Motors and a Chevy Traverse from Vander Lee Motors. Sievers has yet to decide which vehicle will serve her and the department best.

The IDOT has submitted the haul road agreement for A26 for the IA 182 project. The agreement is at the Engineer's office for review. Regarding the L26 haul road agreement, Sievers is trying to work with the IDOT on determining a fair amount for reimbursement. The Board would like Sievers to continue research into this matter.

Supervisor Behrens, Engineer Sievers and Gary Vogel met last week at the George shop property to discuss a possible sale of some of the property. Sievers stated the department has never used that part of the property and has no plans to as the City of George's bike trail runs through it. Peters and Behrens will meet with Sievers and Kyle Peters to set some rough pins as to where the proposed property lines will be.

Premier Communications has resubmitted an application for utility accommodations to be placed in the bottom of the ditch on the south side of 250th Street of Section 29 in Garfield Township. Motion by Behrens to approve and have Chairman sign application, seconded by Koedam. Motion carried.

Supervisor Behrens attended a Northwest IA Consortium meeting, a mental health Governance Board meeting and the Mogler Farms expansion breakfast.

Supervisor Koedam attended a MidSioux meeting and the Mogler Farms breakfast.

Supervisor Peters attended a Compass Pointe meeting.

Fred Christians, County Zoning Administrator joined the meeting to explain the disabled veteran homestead tax credit application that was received. Christians stated he has spoken with the Department of Revenue regarding the qualifications of the credit as Lyon County has never received an application for the credit before. According to the information from the Dept. of Revenue, Christians felt the qualifications have not been met by the applicant. Motion by Behrens to disallow application according to opinion of Department of Revenue, seconded by Michael. Motion carried.

Warrant Register in the amount of \$275,141.28 is listed by fund.

General Basic Fund	93,611.27
General Supplemental Fund	61,760.00
Mental Health Fund	3,292.38
Rural Service Basic Fund	29,332.03
Economic Development Fund	4,099.08
Secondary Road Fund	71,514.50
Emergency Management Serv	759.00
Co Assessor Agency Fund	10,773.02

Payroll Warrant Register in the amount of \$191,377.53 is listed by Fund.

General Basic Fund	124,193.98
Mental Health Fund	2,484.04
Rural Services Basic Fund	15,277.42
Economic Development Fund	3,165.88

Secondary Road Fund	35,915.34
Emergency Management Serv	1,572.60
Co. Assessor Agency Fund	8,768.27

Claims dated in the amount of \$129,884.71 were reviewed and approved. Check sequence #105383-105413.

AT & T Mobility	7/16-8/15 Cell Phone #416	56.50
Auditor of State	Special Investigation	3569.42
Calhoun-Burns & Associate Inc.	Bridge inspection	9857.30
City of Rock Rapids Municipal	July Utilities	5776.15
Dakota Fluid Power Inc.	hoses, adapter, cylinder repair	1563.97
Electronic Engineering	Sept Amb Radio/Repeater Maint	880.00
First Administrators, Inc. ACH	8/27/13 Claim Run	76979.62
Herm's Sanitation	garbage service-July-Sept	51.00
HickoryTech	Telephone service	1731.91
Geery Howe	9/10/13 Training @Polk Co	2647.86
I Wireless	8/16-9/15 Cell Phone Econ Dev	85.54
ISAA	2 Annual Conf 9/29-10/2	550.00
ISACA Treasurer	HR Training 9/20/13 J.S./L.K.	110.00
Jebro Inc.	449 gal CRS-2	1571.50
KPMG LLP Marie Davis	Cost Report Software	375.00
Shayne Mayer	7/31/13 Mileage 66 Miles	33.00
MidAmerican Energy	Doon Shed - final	5.63
Colette Nath	8/21/13 Solutions Mtg	12.81
Phoenix Supply	Inmate Supplies	349.73
Rock Rapids Ace Hardware	shop supplies	35.74
Sanofi Pasteur, Inc.	Flu Vaccine	1623.70
Marilee Schleusner	8/21 Solutions Mtg Mileage	294.57
Sioux Commercial Sweeping Inc.	bal due crackfilling	978.35
Verizon Wireless	8/19-9/18 Wireless Intern	50.08
Ziegler Inc.	engine overhaul, labor, clamps	20695.33
General Basic Fund	8,663.12	
Mental Health Fund	2,647.86	
Economic Development Fund	85.54	
Secondary Road Fund	38,745.70	
Surcharge on E911	1,855.41	
Emergency Management Services	50.08	
Co. Assessor Agency Fund	857.38	
Health Insurance Fund	76,979.62	

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman