

LYON COUNTY AUDITORS OFFICE
September 13, 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 September 3, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Attorney Shayne Mayer was contacted by phone regarding holding a closed session of the Board under Iowa Code 21.5(c). Attorney Mayer did advise the Board enter a closed session under that code section to discuss pending litigation. Motion by Peters, second by Behrens to enter a closed session under Iowa Code Section 21.5(c). Roll call vote: District 1 support, District 2 support, District 3 support, District 4 support and District 5 support. Motion carried.

Closed session opened at 9:04 am.

Closed session ended at 9:16 a.m. with the Board deciding that no offer for settlement would be given.

Engineer Sievers reported that the county has been put on Farm to Market restrictions by the IDOT. This will affect the K40 PCC overlay project. Sievers states that County is currently 1.13 years borrowed ahead. To be able to let project, the County will need to add \$45,000 to the IDOT's Farm to Market account. The estimate for the project is \$978,331.52. The Board stated the fund balance in secondary roads is large enough and Sievers should talk with the Auditor's office to make sure the dollars are there to pull over. Sievers asked for the Board's signature on final plans. The County will do the shoulder work with gravel once the project is completed by the contractors. The project will let this December and Sievers anticipates a start date in late spring 2014. Motion to sign plans for the K40 PCC overlay made by Peters, seconded by Koedam. Motion carried.

Engineer Sievers presented the Board with a rough draft of what George shop property could be sold. The proposed area is a little over 10,000 sq. ft. The Board would like Attorney Mayer and Sievers to explore options on including language in the documents regarding protecting green space on proposed property.

Sievers has made the Board aware that their office will be letting ER projects for K12 and Arthur Avenue. These projects will be let on September 30 with an estimated start date of October 1st. These projects should be completed by the end of October. Motion to approve Emergency rip rap projects for K12 and Arthur Avenue made by Koedam, seconded by Michael. Motion carried.

Application for utility accommodation for Rock Rapids Municipal Utilities was received by the Engineer. The application is for new construction work along

160th Street and Grackle Avenue in sections 7 & 8 of Rock Township. Motion by Peters to approve and have Chairman sign utility application, seconded by Michael. Motion carried.

Ross Loomans and Mark Wibben joined the meeting to talk about FEMA denying Lyon REC's emergency funding for reconductoring due to the April ice storm. Loomans asked the Board to contact ISAC as well as Senators and Congressmen to urge them to support the overturning of FEMA's denial of funding. Loomans did state that FEMA has approved some parts of the damages regarding mutual aid costs for emergency restoration and for final work that did not need reconductoring. Loomans is currently in the appeal process but cannot fix any lines until the appeal is process is over. Mr. Loomans thanked the Board for their time and support of Lyon REC.

Conservation Director Van Otterloo came to the meeting to talk about estimated costs of adding 9 to 10 additional seasonal sites. The winners of the sites will be drawn at Oktoberfest on Oct 12. The consensus of the Board is that Van Otterloo should go ahead with the project this fall and keep the Board updated as to when he may need an interfund loan transfer.

Chairman Bosch opened the public hearing at 11:05 a.m. for the rezoning application for Everett Kracht. The change would move Lot 1 of Parcel B in Frl E1/2 of 9-100-48 from A2 to C1. Those present were Verdonna Kelly, Steve Simons, and Everett Kracht was present to speak toward the application. Chairman Bosch closed the public hearing at 11:14 a.m. by a motion from Michael and second by Behrens. Motion carried.

Motion to approve rezoning application for Everett Kracht for Lot 1 of Parcel B in Frl E1/2 of 9-100-48 to change from A2 to C1, made by Michael, seconded by Koedam. Motion carried.

Jody Folkens, Director of Health Services of Lyon County, came to the Board for their opinion on the continuation of providing transportation services for clients. After discussion, the Board's recommendation was to discontinue the service and direct the clients to the alternative options that Folkens is aware of. Folkens will take the Board's recommendation to her Board of Health meeting next Wednesday.

Chairman Bosch presented Ordinance 2013-01 Amendment to Zoning Map and with the 1st reading. Motion to approve amending the original Ordinance with Ordinance 2013-01 made by Peters, seconded by Behrens. Roll call vote was: District 1-Support, District 2-Support, District 3-Support, District 4-Support and District 5-Support. Motion carried.

There was a motion by Peters to waive the 2nd and 3rd readings of Ordinance 2013-01, seconded by Michael. Motion carried.

The motion to adopt Ordinance 2013-01 was made by Koedam, seconded by Michael. Roll call vote was: District 1-Support, District 2-Support, District 3-Support, District 4-Support and District 5-Support. Motion carried. Ordinance 2013-01 will take effect after signage and publication.

County Attorney Mayer has hired Karlee Nagel as a part time office assistant at \$13.00 per hour as of September 3, 2013.

Chairman Bosch presented the 509A Certificate of Compliance certifying that the County is a self-funded insurance provider and is in compliance with the Code of Iowa. Motion by Behrens, seconded by Peters. Motion carried.

Josh Feucht, Linda DeBoer, Jim Haberkorn and Sheila Klaassen need reappointment to the Compensation Board for a term of 4 years ending June 30, 2017. Motion to reappoint members made by Behrens, seconded by Koedam. Motion carried.

The Board has received an ordinance for the Rock Rapids Airport regarding land use and height regulations that the county will also need to approve. A public hearing will need to be set to for the ordinance. Motion to approve a public hearing date of October 14th at 11:00 A.M. made by Peters, seconded by Behrens. Motion carried.

The Board of Supervisors proceeded to canvass the School Election held on September 10, 2013 as shown by the returns from all precincts. The votes were tabulated, abstracts signed and certified. All election results are on file in the Auditor's office.

Supervisor Michael attended a 3rd Judicial District meeting, Lyon County Conservation and the Lyon County Economic Advisory Board meeting.

Supervisor Peters attended the Lyon County Economic Advisory Board Meeting.

Supervisor Behrens attended a Landfill Meeting.

Payroll dated 9-10-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$56,203.17 is listed by fund.

General Basic Fund	9,232.60
Rural Service Basic Fund	15,044.42
Secondary Road Fund	31,926.15

Payroll Disbursement Register in the amount of \$25,252.03 is listed by Fund.

General Basic Fund	3,462.95
Rural Services Basic Fund	7,414.13
Secondary Road Fund	14,374.95

Claims dated 9-10-2013 in the amount of \$19,892.00 were reviewed and approved. Check sequence #105414-105447.

Alliance Communications	LPRA Telephone, LD & Inte	82.26
Arctic Glacier Ice Payments Pr	Concessions - Ice	612.83
Black Hills Ammunition	Ammo	299.50
Campbell Supply	Glue & Screws	9.40
CCPOA of Iowa, Inc.	Registration	180.00

Kyle Ciesielski	Reimb:Dist III Registrati	10.00
City of Rock Rapids Municipal	Office Utilities	151.97
Cooperative Energy Company	84.21 G Gasahol, LP contract	
	2500 gal @ \$1.32	3594.25
Denny's Sanitation Inc.	August Garbage	336.00
DRG Mechanical, Inc.	N House Air Repair	264.50
Dusty's Auto Body David Dreesm	White Ford PU Repair	159.00
Farmers Elevator Co	Scale Use	3.00
George Office Products	Office Supply	272.80
H & S Homebuilding Center	Sac Crete, cold patch	458.48
Hiller Lumber Company	Bungalow Repairs,sign materials	122.88
I Wireless	Cell Phones	115.34
IACCB Conference	Fall Conf Registration	405.00
Inwood Fire Department	Fireworks Display	5000.00
John Deere Financial	Parts	18.63
Lyon & Sioux Rural Water	92,000 G Water	272.85
Lyon Rural Electric Coop	LPRA Electric	3711.98
Menards	Bungalow Supply,cabin railing	424.32
Oak Street Station	Mower Tires	52.00
Premier Communications	Office Phone, LD, Broadband	110.65
RB Electric	Limit Switch on Hoist	70.16
Rock Rapids Ace Hardware	Misc. Hdw	14.15
Rock Rapids Machine & Welding	Acetylene	75.00
Sturdevant's	Filters,lift oil	215.09
Todd's True Value	GFI Outlets,caulk,sign paint	167.38
Tri-State Ready Mix Inc.	Redimix by cabins	140.00
United Farmers Coop	Bungalow Repairs	342.25
US Bank - Purchase card	Compressor,Pheasants forevr sign	976.30
Valley Excavating	Crushed Concrete	1204.03
Craig A. VanOtterloo	Reimb:Dist III Registration	20.00
General Basic Fund		14,892.00
CS Projects & Acquisition Fund		5,000.00

Claims dated 9-13-2013 in the amount of \$414,671.34 were reviewed and approved. Check sequence #105506-105686.

AB Excavation Alan Bruggeman	6" tile crossing	948.00
James R. Ackerman	Grant Twp Meetings	60.00
Henry M. Adkins & Son Inc.	9/10/13 School Election	2276.23
Alliance Communications Attn:	Sept 911 Recurring/phone serv.	429.47
Archer's Rebuilders	alternator,pulley - stock	210.50
AT & T	911 Recurring 233-0016	40.20
Barnes Distribution	hardware	67.58
Larry Boeve	9/10/13 LCED Brd Mileage	27.50
Rod Borer	9/10/13 LCED Brd Mileage	35.00
Vicki Borman	August Mileage - 983 Mile	491.50
Mary Ann Bosler	9/9/13 School Election	111.50
Marlene Bowers	9/9/13 School Election	96.00
C.J. Cooper & Associates	3 random drug tests	96.00
Campbell Supply	Lawn Spray/Grub control/parts	441.54
Carlson & Stewart Refrigeration	7/17/13 Vaccine Cooler Re	278.50
Century Link - Business	Annex Rollover/SO Long Dist.	261.69
Justin Christensen	9/10/13 LCED Brd Mileage	20.50
City of Doon	utilities	33.00
City of Larchwood	utilities	47.92
Cooperative Energy Company	1,178.9G gasohol,36G unlead,oil	

	Change,tires,tire repairs	18475.04
Cooperative Gas & Oil Company	1985 gal diesel fuel	6834.85
Corner Rexall Drugs	Actidose/Glutose/office supplies	146.05
Culligan Soft Water Serv.	Sept/Oct Rental,salt	74.80
Cummins Central Power, LLC	clamps,gaskets,isolator10,labor	1073.90
Dave's Bulk Service	2624 gal diesel fuel	8925.80
David E. DeBoer	Grant Twp Meetings	60.00
Deep Clean Inc. c/o Jerry Smit	July/August Cleaning Contract	2166.66
Melinda DeJong	August Mileage - 225 Mile	112.50
Denco Corporation	slurry level K30,A44	53241.75
Denny's Sanitation Inc.	garbage serv - Larchwood	38.85
Dockendorf Equipment Co	fuel pump - LR shop	1131.00
Doon Press	Brd Minutes,semi annual rep,ads	736.99
Juanita Dreessen	9/9/13 School Election	126.25
Electronic Engineering	Install GeoCom GPS/10 Veh	1292.50
Fabers Farm Equipement, Inc.	v-belt - Vermeer Mower	85.88
Filter Care	filters cleaned	49.80
First Administrators, Inc. ACH	9/10/13 Claim Run	40234.17
Frontier	Sept 911 Recurring,GE shop	172.15
George Office Products	Office Supplies,toner	1231.12
Geneva Grooters	WL#3 Alvord 9/10/13 School Elect	100.25
Wayne Grooters	9/9/13 School Election	104.25
H & H Repair	3 wire plug #22	3.65
H & S Homebuilding Center	5 light bulbs - RR shop	180.95
Amy Hartter	August Mileage - 256 mi	128.00
Richard Heidloff	9/5/12 Mileage CoFinance	252.75
HickoryTech	DHS 8/25-9/24 Phone #115013	78.81
Virginia Hobson	9/9/13 School election	119.25
Char Huisman	August Mileage - 458 Mile	229.00
I Wireless	9/3-10/2 Trac Phone #5554	13.45
Insurance StrategiesConsulting	509A Study FY2013	975.00
Iowa County Attorney Ass'n.	2013 CoAtty Fall Conf	325.00
Iowa Dept of Public Health Bur	Security Paper	142.45
Iowa DNR Water Supply Section	New Well Const Permit	25.00
Iowa Prison Industries	3 Signs and posts	2267.30
ISAC	Fall School regs/FY2014 dues	725.00
JCL Solutions-Janitors Closet	Tissue & Paper Towels	57.31
Jebro Inc.	637 gal CRS-2	2229.50
JEO Consulting Group Inc	Services thru 8/23/13	2630.40
Jim Hawk Tr Trailers Inc.	seal, gasket #15,brakes	146.40
Carrie Johnson	9/10/13 Election Mileage	52.00
Diane Johnson	WL#5 WL 9/10/13 Election	91.00
Delores Keegan	9/9/13 School Election	111.00
Keith's Korner	August Fuel - 115.2 G	400.04
Linda Kellenberger	9/9/13 School Election	113.25
Wes Koedam	9/10/13 LCED Brd - Mileag	20.00
MarJean Kopischke	GELR - LR 9/10/13 Electio	80.00
Jolene Korthals	August Mileage - 1,172 Mi	586.00
Donna Krahling	GELR - GE 9/10/13 Electio	80.50
Mariel Krier	9/9/13 School Election	120.25
Jeanette Laackmann	9/9/13 School Election	104.25
Marilyn Lafrenz	August Mileage - 866 Mile	433.00
Larchwood Quick Stop	109 gal gasahol	384.62
Jean Leuthold	9/9/13 School Election	144.25
Donald Liefeld	9/9/13 School Election	104.25
Little Rock Free Lance	School Safety Ad	22.80
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00

Lyon County News	9/10/13 School Election/ads	276.90
Lyon County Sheriff Dept.	Sheriff Fees	646.47
Lyon Manor & Rehab Center	Aug Inmate Meals 297	1336.50
Lyon Rural Electric Coop	utilities LT shop,security light	747.88
Mail Services. LLC	Sept Renewal Notices	346.97
Marco	Copier Contract/overage/	779.24
Martin Marietta Materials	21.74 ton 3/8 chips	234.79
Matheson Tri-Gas Inc	Oxygen/acetylene/safety glasses	379.73
Maxfield Research, Inc.	Aug Housing Study	13824.39
McCarty Motors	chainsaw sharpen tool rep	70.82
Mary L. Metzger	9/9/13 School Election	121.25
Mid Country Machinery Inc.	air solenoid #90	208.73
MidAmerican Energy	IW/AV shop/shed utilites	93.93
Midwest Service & Sales Co.	20 19" flat mt delineator	300.00
National Sheriffs' Association	NSA Dues thru 10/31/14	103.00
Neopost USA Inc	Ink Cartridge	108.00
New Century Press	Public Hrgs/election/brd min.	879.44
Roxanne Newborg	9/9/13 School Election	105.00
Northern Iowa Construction Pro	750' - 18" CMP	7049.00
Oak Street Station	149.2 G Gasahol,tire repair	566.34
Jackie Olson	9/9/13 School Election	136.25
Margo Pedersen	9/10/13 Absentee Brd	19.50
Kyle Peters	7 digital thermometers	46.20
Popkes Car Care, Inc.	23.21 G ClearDye,54.8G diesel	284.29
Premier Communications	Sept 911 Recur/phone/internet	2058.59
Rapid Auto Repair Michael D. K	8/22/13 A-3 Oil Change/Fi	69.95
Rock Rapids Ace Hardware	Jail Supplies/table	120.00
Rock Rapids Cashway Lumber	Bldg Supplies - Sheriff	47.46
Rock Rapids Machine & Welding	angle iron - #72	10.24
Lisa R. Rockhill	Aug Mileage/meal reimb	367.75
Marcia Rosenboom	9/9/13 School of Instrcut	16.00
Gertrude Rozeboom	9/9/13 School Election	111.50
Sanford USD Medical Center	Inmate Medical/PT/supplies	8004.65
Dennis P. Schrick	Grant Twp Meetings	75.00
Laura Sievers	468 mi @ .50/mi Ames	234.00
Steve Simons	Aug Mileage/supplies/regist.	661.14
Sioux County Engineer	August Septic Inspect/mileage	367.88
LaVonne Snyders	9/9/13 School Election	125.00
Solutions, Inc.	8/7/13 Tech Support	28.75
Sara Sprock	9/10/13 Mileage-DN 29 Mil	14.50
Sta-Bilt Construction Company	Micro Surface A-50, A54B	206558.10
Stan Houston Equip Co Inc	repair pole saw - RR & IW shop	144.50
State of Iowa	509A Filing Fee FY2013	100.00
Michele Stewart	9/10/13 School Election	41.25
Melissa Stillson	August Mileage - 339 Mile	169.50
Sturdevant's	parts	423.45
Sunshine Foods	Inmate Supplies	494.38
SYSCO Lincoln	8/22/13 Inmate Food	904.17
Karen TerWee	9/9/13 School Election	151.25
The Shop	Battery/tire repair	239.42
Town & Country	garbage serv - LittleRock	18.80
U.S. Cellular	7/22-8/21 Cell Phone #505	101.12
Ultramax	Ammo	604.00
United Farmers Coop	96 G Gasahol	336.05
US Bank - Purchase Card Purcha	373.6 G Gasahol,lodging,meals,	
	Conf regs,urine tests	5245.81
Bonnie VandenBosch	9/9/13 School Election	137.25

VanderLee Motors Inc.	Oil Change, vehicle repair	215.80
Kim VanderPlaats	GELR - LR 9/10/13 Electio	88.25
Chris VanderZee	August Mileage - 201 Mile	100.50
Jody VandeWeerd	August Mileage - 309 Mile	154.50
Ron VanEgdom	9/9/13 School Election	118.00
Brent VanRegenmorter	9/10/13 LCED Brd Mileage	16.00
Verizon Business	acct 4512330	3.47
Verizon Wireless	Patrol Air Card, cellphones	430.01
Vermeer High Plains	plug, element #109, knife sharp.	454.34
Beverly VerSteeg	9/9/13 School Election	150.25
Wall Street Printers	Envelopes	45.00
WebClimber Services c/o Scott	Dell PC Car Charger	126.77
Bernette Weier	9/9/13 School Election	104.75
Steven T. Weier	9/9/13 School Election	119.75
Glee Wiersma	9/10/13 School Election	78.25

General Basic Fund	40,063.45
General Basic Sub Fund	2,630.40
Mental Health Fund	516.97
Rural Services Basic Fund	615.57
Economic Development Fund	14,907.52
Secondary Road Fund	313,051.48
Surcharge on E911	1,084.89
Emergency Management Services	174.26
Co. Assessor Agency Fund	317.63
Health Insurance Fund	41,309.17

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

ATTEST

County Auditor

APPROVED

Chairman