

LYON COUNTY AUDITORS OFFICE
January 20, 2014

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 January 13th, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Economic Development Director, Steve Simons, reminded the Board of the following dates: Alvord visioning session with NWIA Planning and Development on Jan. 21st, Jan. 23rd is League of Cities meeting at Larchwood City Hall 7 pm; and Lyon County Economic Development Advisory Board will meet Jan. 29th at 7 p.m. at Rock Rapids Forster Building.

County Attorney, Shayne Mayer, updated the Board regarding the information request from Sage. Mayer stated that she has visited with ISAC regarding Sage. Mayer has determined the best option for Lyon County is to pay the \$100-\$150 fee that Vanguard would charge us to compile the information for Sage. Mayer has documented the conversations with Sage by written documents also.

Supervisor Behrens has asked if Mayer is still willing to be a possible legal resource for the new mental health region. The Board asked Mayer to look into rates for attorney work so the county could bill for her time.

Supervisor Peters started a discussion regarding the YES Center. Peters would like some answers as to who decides where youth go. Mayer stated she did not think the county was using the center. Mayer will do some research on the county's use of the center and report back to the Board.

Hugh Lively, RIDES Director and Sam Johnson, RIDES CFO, joined the meeting to make their annual \$2,400 request for FY14-15.

Engineer Sievers asked the Board to sign the contract for the upcoming spring project, Project STP-S-CO60(88)-5E-60 a PCC overlay on K40 north from Hwy 9 to the MN border (4.7 miles) to be done by Allied Mantas Group for \$999,837.64. Motion by Peters, second by Behrens to have Chairman approve and sign contract and bid bond for STP-S-CO60(88)-5E-60. Motion carried.

The second project, Project BHS-CO60(97)-63-60 a bridge deck overlay across the Big Sioux River on Hwy A18 to be done by Cramer and Associates for \$359,852 also needs signing. Motion by Michael, second by Koedam to have Chairman approve and sign contract and bid bond for BHS-CO60(97)-63-60. Motion carried.

The Board discussed Sievers's employment contract. The contract will be a 2 year contract starting January 23, 2014 and expiring June 30, 2016. The board agreed to give Sievers a 2.5% increase as of January 23, 2014. This salary (\$95,038) will continue until the next 2.5% takes effect on 7-1-2015. Motion by Michael, second by Peters to approve Engineer's contract. Motion carried.

Dick Sievers with MidSioux returned to the meeting this week to let the Board know that he has talked with his staff regarding the issues that were brought to his attention at the last meeting. Sievers has said that when MidSioux is not open there are phone numbers listed that clients can call to still receive help.

At 11:02 a.m., Chairman Bosch opened the public hearing to discuss selling Lot 1 of Parcel G of the George Shop property. In attendance were: Verdonna Kelly, Kristi Landis, Fred Landis, Mike Estep, County Attorney Shayne Mayer and Engineer Laura Sievers. Bosch opened the floor to those present to speak to the property and/or the sale of the property. Attorney Mayer stated it will be sold by sealed bid (minimum set at \$6,000) to be opened at a regular Board meeting. The abstract has been ordered and should be received by Feb 10th and will then be available for the public to review. The Board decided to have the ads run the weeks of Feb. 3 and Feb. 10 with bids to be received by 9:00 a.m. on February 24th. Bids will be opened at the Board of Supervisor's meeting later that day. Attorney Mayer will draft the ad wording to make sure potential bidders are full aware of the terms of the sale. As there were no other questions, Chairman Bosch closed the public hearing at 11:21 a.m.

Kim Wilson, Regional Administrator for Northwest Iowa Care Connections, joined the meeting to talk with the Board about the new mental health region. Attorney Mayer along with the Supervisors raised their concerns with the new region and the lack of answers to questions that they feel need to be answered before the start date of July 1, 2014. Wilson thanked the Supervisors and Mayer for their questions and looks forward to working with them.

Engineer Sievers, Road Superintendent Gary Vogel and Mechanic Jared Van Engen joined the meeting for their department budget work for FY14-15.

Jody Folkens, Health Services Director presented her department's FY14-15 budget.

The Board discussed the implications of the Affordable Healthcare Act and how it is going to affect the county and certain departments. The Board spent time talking about fulltime employees and hours worked. The Board tabled the decision on how many hours constitute a fulltime employee.

Supervisor Peters attended a YES center meeting.

Supervisor Michael attended the Conservation Board meeting.

Supervisor Bosch attended a Mental Health Governance Board meeting.

Supervisor Koedam attended NW IA Planning & Development and RIDES meetings.

Supervisor Behrens attended a NW IA Regional Landfill meeting.

Payroll dated 1-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$27,833.16 is listed by fund.

General Basic Fund	3,658.89
Rural Service Basic Fund	6,757.68
Secondary Road Fund	17,416.59

Payroll Warrant Register in the amount of \$60,827.15 is listed by Fund.

General Basic Fund	10,186.67
Rural Services Basic Fund	13,218.66
Secondary Road Fund	37,421.82

Handwritten claim dated 1-14-14 in the amount of \$16,297.49 to Wellmark BlueCross BlueShield was reviewed and approved. Check sequence #107633.

Health Insurance Fund	16,297.49
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Claims dated 1-14-2014 in the amount of \$3,909.69 were reviewed and approved. Check sequence #107634-107657.

Air Conditioning & Heating Inc	Cleaned Pilot relit/RR Office	55.00
Alliance Communications	LPRA Telephone, LD, Internet	75.00
Bubba's Quality Auto Parts	Labor,Hose,FillerCap,	54.79
Campbell Supply	Gloves	18.99
Kyle Ciesielski	Reimb:Dist III Mtg	10.00
City of Rock Rapids Municipal	Office Utilities	251.48
Cooperative Energy Company	120.9 G S Unleaded/2 tires	632.09
Doon Press	Ad for Land Bids	45.00
I Wireless	Cell Phones	116.04
Iowa Department of Revenue -	Oct-Dec Excise/hotel motel Tax	65.00
ISU Extension - Lyon County	3 Conf. Registration	280.00
Krull Wood Products	Firewood	100.00
Lyon & Sioux Rural Water	21,000 G Water	103.85
Lyon County News	Ad for land bids	54.60
Lyon Rural Electric Coop	LPRA Electric	789.28
Menards	Entry Mat, Swiffer,sawblade	179.62
New Century Press	Ad for Land Bids	135.84
Oak Street Station	Oil, Tire repair	354.50
Premier Communications	Office Phone, LD & Internet	98.51
Justin Smith	Reimb: District III Mtg	10.00
Todd's True Value	Windshield Solution,snowpusher	38.54
Uline	Safety Glasses,firewood strap.	210.29
US Bank - Purchase Card Purcha	RR Car Wash,gloves,socks,	91.29
Craig A. VanOtterloo	Reimb: Dist III Mtg	139.98

General Basic Fund	3,909.69
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Claims dated 1-20-2014 in the amount of \$61,349.65 were reviewed and approved. Check sequence #107658-107715.

Advanced Systems, Inc.	Copier Maint	188.05
AT & T	911 Recurring 233-0016	40.72
Campbell Supply Company	batteries for blinkers	174.34
City of George	utilities	27.75

Compass Pointe	3rd Q FY 2014 Prevention	2895.00
CoZO Charlie E. Dissell	2014 Annual Membership	150.00
Dakota Fluid Power Inc.	2 cylinder repairs #69	425.00
Deep Clean Inc. c/o Jerry Smit	Jan Cleaning Contract	1083.33
Designing Performance	Vehicle Tune-up 604	84.37
Doon Press	Ads, notices, Board min	433.04
Electronic Engineering	GE Paging Problems/Tower	242.50
Erv's Farm Repair	oxygen, skid plate #22	108.97
First Administrators, Inc. ACH	Claims ending 1/14/14	30.42
Foundation 2	Dec Juv Care (31 Days)	1446.15
Frontier Bank	Snow Removal	80.00
George Office Products	Lexmar Toner Cartridge, supplies	494.45
GNR Plumbing & HVAC	pipe - fuel barrel repair	10.00
H & S Homebuilding Center	911 WaterTower electrical	1193.40
Hope Haven	December Service	9061.99
I Wireless	Cell Phone service (6 phones)	526.25
ISAC	Spring Mtg 4 Reg	560.00
LexisNexis	Dec On-line services	106.00
Little Rock Free Lance	HelpWant Ad PT Dispatch	22.80
Lyon County Engineer	Oct-Dec 2013 Well Admin/closing	2212.50
Lyon County News	Don't Drink/Drive Adv/PT Disp Ad	105.30
Lyon County Sheriff Dept.	Sheriff Fees	490.02
M & D Electric Duane Post	George shop ballast/light	109.29
Matheson Tri-Gas Inc	1/9/14 Oxygen, welding tips	181.41
Matt Parrott & Sons Co.	Ordinance Book #3	203.84
MidAmerican Energy	Inwood shed utilities	326.10
National Ass'n of County Engr	Registration fee -Sievers	575.00
New Century Press	Sanitarian Job ad/Brd min.	299.58
Northern Truck Equip Corp	4 Monroe Tailgate Sanders	14444.42
Physio-Control, Inc. formerly	DeFib Maint 1/1/14-12/31/14	3348.96
Reliable Office Supplies	Supplies/toner	118.46
Rock Rapids Ace Hardware	Batteries/fuses/doorstop	45.44
Sam's Club	Supplies/Toner	172.16
Sanford USD Medical Center	Gloves/Dec. PT & OT therapy	3271.83
Seasons Northwest Iowa Mental	January Consultation	6750.00
Sioux County Auditor	FY2014 DHS Service	3500.00
Sioux County Engineer	Dec Sanitarian Hours	301.83
Snow Removal & Sanding Arthur	Nov/Dec Snow Removal	1478.75
U.S. Cellular	Cell Phone/Tablet service	120.45
United States Postal Service	Postage/NCOA Cards	75.00
US Bank - Purchase Card Purcha	Supplies, computer, 49G gasahol	1266.48
Verizon Wireless	1/3/14-2/2/14 Cell Phone	29.97
Village Northwest Unlimit	November Service	467.95
WebClimber Services c/o Scott	Dec Supv Minutes update	27.50
Ziegler Inc.	injector/labor #75, muffler#69	2042.88

General Basic Fund	21,710.32
Mental Health Fund	16,400.39
Rural Services Basic Fund	2,763.45
Economic Development Fund	3.00
Secondary Road Fund	18,384.53
Surcharge on E911	1,476.62
Emergency Management Services	204.90
Co. Assessor Agency Fund	376.02
Health Insurance Fund	30.42

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

ATTEST _____ APPROVED _____
County Auditor Chairman