

LYON COUNTY AUDITORS OFFICE
February 3, 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 27, 2014 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

At 9:15 a.m. the Board talked with Paul Greufe, an HR consultant, via phone. Greufe would do a monthly contract for HR to get the handbook finished up, clear up benefit eligibility, and work with department heads regarding FMLA and sexual harassment training. Motion by Michael, second by Koedam to sign a three month contract with Paul Greufe at \$1500 per month to help with human resource issues. Motion carried.

The Auditor's office received an application for a Class C liquor license for Meadow Acres Golf Course. Chairman Bosch presented the application for approval. Motion by Michael, second by Koedam to approve the Class C liquor license for Meadow Acres Golf Course. Motion carried.

Auditor Smit informed the Board that the weed commissioner's term for the east side of the county expires 2-28-2014. Smit has put an ad in the paper for applications to be accepted until Feb 22, 2014. The Board will need to appoint a weed commissioner at their Feb 24th meeting.

George City Mayor, Gary Siebring and Bob Gruis, George Street Supervisor, came to talk about options for the 4 way stop at Virginia Street and Indiana Avenue. There are large ruts worn in the road due to truck traffic stopping. The county had hired a company last fall to mill down the wheel ruts for the city to help cut down the buildup of ice in the ruts over winter. Siebring would like to see it ground down further and have a new overlay put on. Laura Sievers, County Engineer, commented that the road would again rut with an asphalt fix. Sievers would like to see the road fixed with concrete, however if the County chooses to fix that road another project already let and slated for this spring will need to be bumped. The Board and Sievers realize that the intersection needs fixing and are willing to work with the city to find a solution. The Board thanked Siebring and Gruis for coming.

Engineer Sievers gave the Board the final plan design for project BHS-CO60(96)-63-60 for the bridge east of George. Sievers stated the latest the letting would be is October, but she is hoping to have it let before then. The County will have to purchase some right of way as it is a longer bridge than what is currently there. Motion by Behrens, second by Peters to have Chairman approve and sign final plan designs for project BHS-CO60(96)-63-60. Motion carried.

Sievers would like the Board to sign a 28E agreement termination with the City of Little Rock regarding the transfer of jurisdiction dollars. By signing the agreement the County and city agree to end the current 28E to

transfer jurisdiction and control of the farm to market extensions within the city's corporate limits which has been in effect since 7-2-2004. Motion by Peters, second by Behrens to approve and have Chairman sign the 28E termination agreement. Motion carried. Sievers will address the Little Rock City Council regarding the termination agreement to get their signature as well. Motion by Peters, second by Behrens to approve and have Chairman sign termination agreement. Motion carried.

At 11:00 a.m. the Supervisors recessed to take part in the Assessor's Conference Board meeting. At the meeting Fred Christians, County Assessor, submitted his resignation letter effective 12-31-2014. The public hearing for the Assessor's Budget will be held at 11:00 a.m. on February 24.

The Board reconvened at 12:10 p.m.

The Board recessed for lunch at 12:15 p.m.

The Board reconvened at 1:00 p.m.

Joining the Board were: Phil Bootsma, Osceola County Supervisor; Kim Wilson, Northwest Iowa Care Connections Administrator; Tom Farnsworth, Obrien County Supervisor, Bill Leopold, Dickinson County Supervisor; Shayne Mayer, County Attorney, and Lisa Rockhill, CPC to have a discussion regarding the mental health redesign and the region that Lyon County is contemplating being a part of. The discussion included: the pros and cons of pooling of county dollars for mental health, the process of contracting with providers for the region, and what services the region plans to incorporate. The Board thanked everyone for coming. The Board still feels conflicted as to the pooling of dollars as Lyon County has been responsible in budgeting for mental health. The decision to sign the 28E Agreement with the Northwest Iowa Care Connections Region was tabled.

The Board discussed budget work for Dept. 55 and Dept. 50.

Supervisor Peters left the meeting at 3:30 p.m.

Supervisor Michael left the meeting at 4:00 p.m.

Supervisor Koedam attended a MidSioux meeting.

Payroll dated 1-30-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$272,469.21 is listed by fund.

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| General Basic Fund | 95,006.72 |
| General Supplemental Fund | 61,760.00 |
| Mental Health Fund | 3,290.34 |
| Rural Service Basic Fund | 26,323.77 |
| Economic Development Fund | 4,094.30 |
| Secondary Road Fund | 69,354.12 |
| Emergency Management Serv | 757.38 |
| Co Assessor Agency Fund | 11,882.58 |

Payroll Warrant Register in the amount of \$181,315.52 is listed by Fund.

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| General Basic Fund | 118,824.89 |
| Mental Health Fund | 2,486.08 |
| Rural Services Basic Fund | 13,410.67 |
| Economic Development Fund | 3,170.21 |
| Secondary Road Fund | 32,512.69 |
| Emergency Management Serv | 1,574.22 |
| Co. Assessor Agency Fund | 9,336.76 |

Claims dated 2-3-2014 in the amount of \$159,843.48 were reviewed and approved. Check sequence #107880-107926.

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| AT & T Mobility | 12/16-1/15 Cell Phone | 23.73 |
| Barnes Distribution | hardware | 134.34 |
| Boyer Trucks | dash panel #22 | 101.41 |
| Calhoun-Burns & Associate Inc. | bridge inspection | 8987.60 |
| Century Link - Business | 12/16/13-1/15/14 Long dist. | 125.46 |
| City of Rock Rapids Municipal | Dec Utilities | 9073.48 |
| Companion Excess Risk Reinsur | Stop loss insurance | 23568.00 |
| D-P Tools Inc. | torque wrench/mini pick set | 266.95 |
| Dakota Fluid Power Inc. | rebuild rod #69 | 222.08 |
| Electronic Engineering | Feb Console/Repeater/Radio Main | 880.00 |
| Enventis | 1/25-2/24 Phone | 1376.40 |
| First Administrators, Inc. ACH | 1/28/14 Claims | 258.10 |
| George Office Products | Printer Toner, supplies | 540.44 |
| Gillund Enterprises | rust penetrant, fuel additive | 418.96 |
| IA Dept. of Public Safety ATTN | Jan-Mar IOWA System | 1380.00 |
| Iowa Prison Industries | Post V Channel, Signs material | 1541.90 |
| ISAC | Spring School - Behrens | 140.00 |
| Jim Hawk Tr Trailers Inc. | exhaust parts, taillite, labor | 1343.46 |
| Lyon County Sheriff Dept. | Sheriff Fees | 232.12 |
| Mail Services. LLC | Feb Renewal Notices/Postage | 315.47 |
| Marco | 10/27/13-1/26/14 Copier Maint. | 76.79 |
| Medical Excess | Feb Transplant Ins (21s/68f) | 1712.25 |
| Mills & Miller | 77.36 tons salt | 4564.24 |
| New Century Press | 7/13-12/13 Semi-Annual, Brd min. | 248.82 |
| North Central International | heater #29 | 33.84 |
| Northern Truck Equip Corp | blade guide kit, road temp kit | 656.46 |
| NW IA YES Center | Infusion Costs | 6000.00 |
| Premier Network Solutions d/b/ | Feb IT - Crthouse, Sheriff, Annex | 2362.50 |
| Rock Rapids Ace Hardware | Wallplates, fasteners, supplies | 105.84 |
| Sanford Rock Rapids Hospital | Emergency Grant Funding | 1705.30 |
| Sioux Falls Winpump Co. | 900 Bags of Bentonite | 6075.00 |
| Sirchie Finger Print Laborator | Tiger UV Lights | 941.31 |
| Sunshine Foods | Card #194 | 5.87 |
| VanderLee Motors Inc. | Replace Battery SRT Vehicle | 138.80 |
| Verizon Wireless | 1/19-2/18 Wireless Internet | 50.08 |
| Wall Street Printers | Envelopes | 47.50 |
| Wellmark BlueCross BlueShield | 1/18/14-1/24/14 Claims | 84188.98 |

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| General Basic Fund | 21,735.42 |
| Mental Health Fund | 1.45 |

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| Rural Services Basic Fund | 6,075.00 |
| Economic Development Fund | 495.03 |
| Secondary Road Fund | 18,350.00 |
| Surcharge on E911 | 3,400.31 |
| Emergency Management Services | 50.08 |
| Co. Assessor Agency Fund | 8.86 |
| Health Insurance Fund | 109,727.33 |

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

ATTEST _____ APPROVED _____
County Auditor Chairman