

LYON COUNTY AUDITORS OFFICE
February 10, 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 February 3, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded Peters. Motion carried.

The Board spent the morning working with department heads on budgets for FY2014/2015.

There was discussion on the security / fire alarm system. Electronic Engineering and 3D Security Systems gave quotes on upgrading the courthouse and annex security systems. 3D Security's quotes also included prices to upgrade the systems to handle a fire alarm system. There are cost savings if the county would upgrade to include the fire alarm system at the same time. Currently the county has no fire alarm system to notify the Sheriff's Office is there is a fire in the courthouse, annex or the ambulance garage. The current security system needs a new DVR as the old one has quit and fixing it is not worth the cost when compared to a new one. After much discussion, the Board decided the best way to protect county employees and buildings is to implement the full system at once instead of putting it in piece by piece. Jerry Scholl, of 3D Security, was contacted by phone to answer questions regarding details of his quotes. In implementing the system, there will be a monitoring fee of \$360.00 per year for each of the 3 systems. The annual fee will be taken out of the corresponding budgets (Courthouse 51, Annex 15 and Ambulance 36) on a yearly basis. The Board decided the systems would be a great expense to use Dept. 55, Casino funding dollars, as it serves every county building. The 3D security quotes were as follows: Courthouse: Purchase and installation of new DVR \$1695.78, Installation of Fire/Security system \$13,379.29; Annex Building: Installation of a video surveillance (front and back entrances) \$2,362.11, Installation of Fire/Security system \$6,229.18; Ambulance Garage: Installation of fire system \$1842.92. (Total project at \$25,509.28) The work is to be done in the current fiscal year (13/14). Motion by Michael to approve 3D Security quotes totaling \$25,509.28 to implement the fire/security systems for the courthouse, annex and ambulance garage, second by Koedam. Motion carried.

Sheriff Stewart Vander Stoep hired Rebecca Kirkland as a part time jailer at \$13.88/hour with her first day being 2-14-2014.

The Board needs to set a date and time for the public hearing for the FY 2014/2015 budget hearing. Motion by Behrens to set hearing for March 10 at 11:00 a.m., seconded by Michael. Motion carried.

The Auditor's Quarterly report was reviewed and approved.

The Board recessed for lunch at 12:05 p.m.

The Board reconvened at 1:00 p.m. to finish up budget work.

Engineer Sievers talked with the Board about their decision to split the \$350,000 previously allocated only from Dept. 55 for a new shop in Little Rock. In changing the split to be \$175,000 from secondary road fund balance and \$175,000 from Dept. 55, Sievers commented that it will use up dollars that are planned to be used to fix roads that don't have another funding source from either state or federal funds. Those dollars are also there in case of emergencies/disasters that the county would have to fund until possibly being reimbursed by FEMA. The Board decided to raise the Dept. 55 allocation (\$175,000) to \$250,000 for the Little Rock shop building project with the rest(\$100,000) to come from secondary road fund balance.

Bridge replacement plans for project BROS-CO60(98)-8J-60 for Jay Avenue needed Board approval. Motion by Peters, second by Behrens to have Chairman approve and sign plans for bridge replacement project BROS-CO60(98)-8J-60. Motion carried.

Sievers shared information regarding the Code of Iowa and regulations on Farm to Market extensions. The Board and Sievers are working on constructing a future policy regarding projects on Farm to Market roads. By Code the county cannot charge those towns with a population 500 and under (Alvord, Lester, and Little Rock). The county has jurisdiction over the Farm to Market roads in Alvord, Doon, George, Inwood, Lester, Larchwood, and Little Rock, whereas the county does not have jurisdiction over the Farm to Market extensions in Rock Rapids. Sievers will continue to work on a policy and asked the Board to continue to send questions and input.

Supervisor Michael will attend the Conservation Board meeting tonight.

Supervisor Peters attended the Lyon County Economic Development Advisory Board meeting.

Claims dated 2-10-2014 in the amount of \$88,569.55 were reviewed and approved. Check sequence #107927-108020.

A & B Business, Inc.	Documentation fee-copier	35.00
Ahlers & Cooney, P.C. Attn: Ac	Research on EMT hours/ins	1116.00
Alliance Communications	Telephone for shops	132.76
Apple Time Inc.	DARE & Fair Materials	831.40
Bargain Bytes Division of Mill	1/29/2014 Electronic Recycle	211.25
Vicki Borman	Jan 1,003 mi,cellphone reimb	516.50
C.J. Cooper & Associates	drug test	32.00
Campbell Supply	parts,shop supplies,rivet tool	480.17
Century Link - Business	long distance service	22.71
City of Alvord	utilities	48.50
City of Doon	utilities	33.00
City of Larchwood	utilities	153.34
City of Rock Rapids City Offic	LCED Meeting Room 1/29/14	40.00
Cooperative Energy Company	Jan Dyed Diesel 83.67 gal	338.73
Cooperative Energy Company	Jan Fuel 15.88 G superunlead	50.01
Cooperative Energy Company	2663G diesel,455G gasohol	11,788.09
Cooperative Energy Company	Tires, mt&dismt, repairs	5,294.84

Cooperative Gas & Oil Company	200 gal diesel fuel	705.80
Corner Rexall Drugs	Office/Health Supplies	16.73
Corner Service	3 cans brake fluid,tire repairs	82.47
Dakota Fluid Power Inc.	hose, clamps	182.10
Melinda DeJong	Jan mileage 315 miles	157.50
Denny's Sanitation Inc.	Nov-Jan Garb Serv SO/LW shop	240.45
Des Moines Stamp Mfg. Co.	Perma Stamp	33.70
DJ's Service	808G diesel,59G gasahol,service	3140.99
Stephanie J. Early, CSR, RDR O	1/27/14 Transcript #00512	63.00
Electronic Engineering Co	3yr cont. callworks 1stpay	9156.85
Emergency Medical Products,Inc	Medical Supplies	821.30
Filter Care of Nebraska	cleaned filter	24.45
Jody Folkens	Jan Cellphone Reimb/mileage 150mi	94.58
Frontier	George telephone	43.39
George Office Products	Toner Cartridge,office supplies	968.97
George Office Products	Bookcase,off. chair,toner cart.	1901.93
Griggs Environmental Strategie	Emery Cr Mitigation Plan	2750.00
H & H Repair	hyd hose, adapter,air couplers	134.46
H & S Homebuilding Center	garage door rollers,shelving	187.68
Amy Hartter	Jan HCA/D&D Miles 373,Cell reimb	201.50
Hiller Lumber	galv steel, screws (roof)	59.12
Hillyard / Sioux Falls	Custodial Supplies	443.64
Char Huisman	Jan mileage 545 mi/cell ph reimb	287.50
Iowa Narcotics Officers Ass'n.	2014 Membership/Registration	185.00
Jeddeloh Inc.	1/14/14 Tune up 60-4 Pick	296.71
Keith's Korner	Jan Fuel 120.39 g gasohol	372.02
Jolene Korthals	Jan 1,311 mi/ cellphone reimb	670.50
Marilyn Lafrenz	Jan 903 miles/ cellphone reimb	466.50
Larchwood Lumber Company	shop supplies	46.46
Larchwood Quick Stop	102 gal gasahol	316.05
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Title Co. Inc	abstract fee - Geo shop	400.00
Lyon County Treasurer	Deposit Slips	48.15
Lyon Rural Electric Coop	security lite repair	65.00
Matheson Tri-Gas Inc	1/30/2014 Oxygen	132.44
Menards	24" floor squeegee/wood handle	21.96
Mills & Miller	48.80 tons salt	2854.30
Mindray DS USA, Inc.	Pediatric Oxygen Sensors	381.04
Modern Gas Company	580.5 gal LP gas - Larchwood	1551.59
New Century Press	1/20/2014 Brd Min/Dispatch ad	254.21
Oak Street Station	bulbs/90G gasahol	277.98
PCC, Inc. Physician's Claim Co	1/3/2014-1/31/2014 Amb Billing	2411.67
Popkes Car Care, Inc.	Jan Fuel Dyed Diesel 48.6G	179.81
Premier Communications	Feb Telephn/Internet/911 Rec	1759.17
Premier Communications	Feb Telephn/Internet/cable SO	617.34
Premier Communications	Little Rock shop phone	28.23
Reserve Account/Pitney Bowes	Postage - MV/Tax	5000.00
Rock Rapids Machine & Welding	angle, flat iron,shop supplies	232.99
Siebring Manufacturing Inc.	pressure washer repair	42.45
Steve Simons	Jan Mileage - 444 Miles	222.00
Melissa Stillson	Jan 2014 Mileage - 682 Mi	431.04
Sturdevant's	parts,hydr fittings,filters	1904.98
Sunshine Foods	Jan Inmate Supplies #159	503.00
The Shop	Oil Change/Service 6011	60.00
Todd's True Value	shop supplies	76.92
Town & Country	garbage service - LRock	18.80
United Farmers Coop	135.77 G Gasahol,oil chg,repairs	531.58

US Bank - Purchase Card	airline ticket,regis,motel	
	NACE Conf. Sievers	1085.83
USPCA Region 21 Attn: Robin Mo	Registration 3/19-3/20 VerMeer	75.00
Chris VanderZee	Jan Mileage 548 Mi,cellphn reimb	289.00
Jody VandeWeerd	Jan Mileage 319 Mi,cellphn reimb	174.50
Melissa VanHolland	Dec 13&Jan/Feb14 Cellphn Reimb	45.00
Verizon Business	acct 4512330	2.47
Verizon Wireless	1/24-2/23 Patrol AirCards	451.76
Wall Street Printers	Election Forms,postcards	351.00
Wellmark BlueCross BlueShield	Jan PPO Access/Admin/Pham Fees	2040.77
Wellmark BlueCross BlueShield	1/25/14-1/31/14 Claims	18688.92
Wenzel Repair Douglas Dean Wen	1/28/14 Oil Change/Service	82.00
Bonnie Wilson	Dec 13&Jan/Feb Cellphn Reimb	45.00

General Basic Fund	22,935.51
Mental Health Fund	74.33
Economic Development Fund	262.00
Secondary Road Fund	34,554.65
Surcharge on E911	9,771.59
Co. Assessor Agency Fund	241.78
Health Insurance Fund	20,729.69

Claims dated 2-10-2014 in the amount of \$841.54 were reviewed and approved.
Check sequence #108021-108029.

Jerry M. Baatz	Mileage - Feb Mtg (20 mi)	10.00
Corner Rexall Drugs	RX Assistance	74.32
Enventis	Telephone - January	41.20
Dennis Hansmann	Mileage - Feb Mtg (30 mi)	15.00
Corey Heimensen	March Off Rent,postage,faxes	162.52
MidAmerican Energy	Utility Assistance	156.00
Wanda Schlichter	Rent Assistanen	325.00
Wall Street Printers	Supplies-Letterhead	57.50

General Basic Fund	841.54
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There being no further business there was a motion by Michael, seconded by Behrens to adjourn. Motion carried.

ATTEST _____	APPROVED _____
County Auditor	Chairman