

LYON COUNTY AUDITORS OFFICE
March 24, 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 March 10, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

A tobacco permit for Grand Falls Resort and Casino was presented. The permit is valid from July 1, 2013 to June 30, 2014. Motion by Michael, second by Koedam to approve and have Chairman sign permit. Motion carried.

Mary Sloan with Compass Pointe, Attorney Shayne Mayer, and Sheriff Stewart Vander Stoep joined the Board to discuss the possibility of Lyon County supporting a social host ordinance. Ms. Sloan stated the Alliance of Coalitions For Change are an alliance of many different coalitions that have a priority of reducing underage drinking which is where this social ordinance got its start. Attorney Mayer feels the ordinance would be redundant for Lyon County as the County currently uses parameters in the law to prosecute individuals that are involved with activities stated in the ordinance. Vander Stoep stated some of his deputies like the ordinance as it seems to be a clearer picture of who they can charge in situations involving underage drinking. After much discussion, Mayer stated she is not opposed to the ordinance, just the current wording of the one being discussed. In Mayer's opinion the ordinance is too broad and fears it would be challenged if used. It was decided that at this time the Board would not be signing a social host ordinance as they are confident in the County Attorney to continue prosecuting under the current law. The Board thanked Ms. Sloan for coming.

Lori Van Maanen, Secondary Road Secretary, met with the Board due to Engineer Sievers attending a meeting. Van Maanen introduced Joel Moser as the new sanitarian. Moser started in February with going to meetings and learning the requirements of the position. It was stated that no certifications are needed to be a county sanitarian if time of transfer duties are not included. Moser will be a contract employee doing the septic inspections and overseeing of well closing for a flat monthly fee of \$1,000. Motion by Michael to approve and have Chairman sign contract with Joel Moser, second by Koedam. Motion carried.

Van Maanen asked the Board to sign a Certificate of Completion and Final Acceptance of Agreement Work on four emergency repair projects. The projects were: ER-CO60(100)-58-60 a bridge berm repair on Arthur Avenue; ER-CO60(101)-58-60 rip rap repair on bridge on K12; Bridge Berm repair on A26; and Shoulder Slide repair on A26. Motion by Behrens to approve and have Chairman sign Certificates of Completion and Final Acceptance of Agreement Work, second by Peters. Motion carried.

Van Maanen provided a copy of the survey done for the Little Rock shop property purchase. Auditor Smit will do some research to make sure a public

hearing does not have to be held regarding the purchasing of property for the shop.

John Van Veldhuizen, Weed Commissioner for the west side of the county, gave a report on the Weed Commissioner meeting he attended in early March. Van Veldhuizen also discussed the monitoring he did last spring/summer. He plans on starting earlier this year in hopes of catching weeds before they bloom so the weeds can be sprayed/mowed before seeding. The Board thanked Mr. Van Veldhuizen for the report.

The Cost Advisory Services contract was brought to the Supervisors for their signature. Motion by Michael to approve and have Chairman sign the multi-year CAS contract, second by Behrens. Motion carried.

The Board has received two resignation letters from the Health Services department. Amy Hartter has resigned from the Homemaker/Home Care Aide Program Manager position. Hartter's last day of employment will be April 11, 2014. Jolene Korthals has also resigned as a homecare aide. Korthals's last day of employment will be April 13, 2014.

The Board asked Auditor Smit to ask Kevin Jongerius at DGR to give an estimate on surveying three parcels that the county is thinking of selling. These parcels were all received by the county by tax sale between 1956 and 1970 and are not used by the county currently.

Supervisor Koedam attended a Regional Transit meeting.

Supervisor Michael attended a Conservation meeting.

Supervisor Peters attended YES Center, Safety and ISAC meetings.

Supervisor Behrens attended Landfill, NW Iowa Regional Housing and Mental Health meetings.

Payroll dated 3-14-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$24,671.43 is listed by fund.

General Basic Fund	3,035.97
Rural Service Basic Fund	7,543.80
Secondary Road Fund	14,091.66

Payroll Warrant Register in the amount of \$54,712.55 is listed by Fund.

General Basic Fund	8,236.30
Rural Services Basic Fund	14,996.51
Secondary Road Fund	31,479.74

Claims dated 3-11-2014 in the amount of \$10,204.18 were reviewed and approved. Check sequence #108500-108521.

Alliance Communications	LPRPhone, lg dist./internet	72.00
-------------------------	-----------------------------	-------

Kyle Ciesielski	Reimb: District III Meeting	10.00
City of Rock Rapids Municipal	Office Utilities	479.13
Cooperative Energy Company	114.41 G Gasohol/.70G LP	375.74
Country Boy Doors, Inc	Replace spring & labor	118.84
Doon Press	Seasonal Site Ad	16.00
I Wireless	Cell Phones	116.04
ISAC	ISAC Meeting Registration	140.00
Larchwood Lumber Company	Underlayment - South House	15.95
Lyon & Sioux Rural Water	22,000 G water	106.45
Lyon County Engineer	Copy Machine	500.00
Lyon County Title Co. Inc	Abstract Fee	242.00
Lyon Rural Electric Coop	LPRA Electric	727.23
Menards	Johni ring/lumber/screws	587.38
Emily Ostrander	Reimb:IAN Workshop/shirts	98.25
Premier Communications	Phone, lg dist. & broadband	102.33
RJ Thomas Mfg Co	10 Firerings/10 8' tables	3640.00
Rock Rapids Ace Hardware	Pole Pruner	669.95
Sunshine Foods	Eggs, Cream Cheese, Almonds	29.27
Thornton Carpets, Inc	400 S.F. Adura Flooring	1556.00
Three Rivers Pheasants Forever	Gold Sponsor Package	250.00
US Bank	Printer ink/dadant/supplies	351.62

General Basic Fund 10,204.18

Claims dated 3-18-2014 in the amount of \$3,776.20 were reviewed and approved.
Check sequence #108577-108587.

Jerry M. Baatz	Mileage (20) March Mtg	10.00
Enventis	Telephone - February	47.80
George Office Products	Supplies	465.06
Dennis Hansmann	Mileage (30) March Mtg	15.00
Corey Heimensen	April Office Space Rent	165.33
Marco	Qrtly Copier Maint	108.01
MidAmerican Energy	Utility Assistance	156.00
Wilma Miller	Mileage Fellowship Village	24.00
Sanford Sheldon Medical Center	RX Assistance	2136.00
WebClimber Services c/o Scott	HP Laser JetPro 400 Print	649.00

General Basic Fund 3,776.20

Claims dated 3-18-2014 in the amount of \$100,793.98 were reviewed and approved. Check sequence #108588-108678.

A & R Snow Removal & Sanding	Jan/Feb Snow Removal	1300.00
Henry M. Adkins & Son Inc. Ele	3-4-14 Election Ballots/Prog.	680.68
Alliant Energy	LR shop/shed	752.32
AT & T	911 Recurring 233-0016	40.98
Barnes Distribution	hardware	533.87
Larry Boeve	3/11/14 LCED Mtg Mileage	14.50
Ron Bos	Richland Twp Mtgs	30.00
Boyer Trucks	seal/lamp assembly	72.68
Alan Bruggeman	Cleveland Twp Mtg	15.00
City of Alvord	utilities	48.50
City of George	utilities	21.25
City of Rock Rapids City Offic	3/11/14 LCED Mtg-Room Rent	40.00
CLIA Laboratory Program	2 Year Cert 9/1/14-8/31/16	150.00
Kary Conaway	3/11/14 LCED Mtg Mileage	15.00

Cooperative Energy Company	2000 gal diesel fuel	2970.83
Dakota Fluid Power Inc.	hoses/cylinder repair	544.76
DGR Engineering	land survey - LR shop	1152.80
Doon Press	2/19/14 EMA Budget Amend/Brd min	
	FY15 Budget hrg/helpwanted ad	247.40
Electronic Engineering	Repair GE/DN Paging	671.83
Foundation 2	Feb Juv Care (28)	1306.20
Four Seasons Motel	Housing Before Commitment	51.00
Frontier	March 911 Recurring/GE shop	172.76
George Office Products	Office Supplies	234.31
Allen D. Hansman	February Transportation	780.00
Richard Heidloff	ISAC Mtg Mileage(484)/meals	257.07
Herm's Sanitation	garbage serv-Inwood shop	51.00
Home Instead	February Service	2280.00
Hope Haven	February Service	10496.24
I Wireless	Phone/cellphone	110.74
IMAGETek, Inc.	Cloud Dec & Jan Overage/Feb&Mar.	236.00
Iowa Prison Industries	27 route markers/signs/posts	5583.42
Iowa State University Registra	P.Tille Registration 3/31/14	65.00
JCL Solutions-Janitors Closet	Air Freshners/plungers	174.78
Jim Hawk Tr Trailers Inc.	bearing set,seal,batteries	491.84
John Deere Financial	Bolts for JD Snowblower	10.20
Ralph F. Kock	Richland Twp Mtgs	30.00
Dale Kollis	Richland Twp Mtgs	30.00
Eldon E. Kruse	ISAC Mtg Mileage (556)/Meals	297.09
Lewis Family Drug, LLC	Meds for Inmate	4.70
LexisNexis	Feb On-line services	106.00
Little Falls Machine Inc.	swivel block/oneway jacks	244.97
Little Rock Free Lance	Subscription Renewal	25.00
Lyon County Planning Council	Health Fair Booth 4/1/14	30.00
Lyon County Sheriff Dept.	Sheriff Fees	798.56
Lyon Rural Electric Coop	utilities - Lester shop	726.81
Marco	Copier contract/maintenance	83.01
MEDPRO Midwest Group	Cot Accessories	6206.00
Leon Meiburg	3/8/14 Cleveland Twp Mtg	15.00
Marlene Mellema	Rental Assistance	200.00
MidAmerican Energy	IW/AV shop/shed	1379.06
Minnehaha County Sheriff Dept.	Sheriff Fee #14000171	30.16
Modern Gas Company	250.1 gal LP gas	487.70
New Century Press	2/24/14 Brd Minutes	202.70
North American Truck & Trailer	strobe light bulb #42	42.00
Kyle Peters	DYMO Label Writer	143.76
Pitney Bowes	Jan-March Postage	370.59
Postmaster	Stamps & Postcards	206.20
Rapid Auto Repair Michael D. K	A-3 oil filter/service	69.95
Norman Rentschler	Richland Twp Mtgs	30.00
Sanford Health	Two Autopsies/inmate medical	4745.20
Sanford USD Medical Center	Health Supplies/PT/OT services	3752.62
Seasons Northwest Iowa Mental	March Consult/Jan. Outpatient	7875.00
Loren Silvey	3/8/14 Cleveland Twp Mtg	15.00
Vicki Slack	March Ambulance laundry	100.00
Jennifer Smit	ISAC Mtg - Mileage (515)	257.50
Sunshine Foods	Emerg Food Voucher/coffee	103.77
Swisher Hygiene	Items for Jail Dishwasher	156.29
Trane	March Generator Maint	313.25
U.S. Postal Service Postage-By	postage	200.00

US Bank - Purchase Card Purcha	Fuel/dues/computers/regist./	
	SRT equip	5955.85
Bonnie VandenBosch	BOH Mileage - Jul-Nov	30.00
Brent VanRegenmorter	3/11/14 LCED Mtg Mileage	18.00
John C. VanVeldhuizen	Weed Comm Conf reimb.	426.92
Verizon Wireless	Cell Phones	443.79
Wall Street Printers	Letterhead/envelopes/supplies	491.25
Wellmark BlueCross BlueShield	3/1/14-3/7/14 Claims	5312.67
Wellmark BlueCross BlueShield	3/8/14-3/14/14 Claims	24368.75
Kathi Wilke	3/11/14 LCED Mtg Mileage	8.50
Ziegler Inc.	cap,nozzle,5 batteries	1161.62
3D Security Inc.	16 Channel DVR/install	1695.78

General Basic Fund	28,756.68
General Basic Sub Fund	1,695.78
Mental Health Fund	21,746.63
Rural Services Basic Fund	671.92
Economic Development Fund	96.00
Secondary Road Fund	17,025.57
Surcharge on E911	842.76
Emergency Management Services	204.25
Co. Assessor Agency Fund	72.97
Health Insurance Fund	29,681.42

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman