

LYON COUNTY AUDITORS OFFICE
April 7, 2014

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was absent.

The minutes of the March 24th, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

The Board was joined by Attorney Shayne Mayer, Jody Folkens, Health Services Director, and Larry Landman, Board of Health member, to discuss the recommendation received by Paul Greufe, HR consultant for Lyon County. Greufe's recommendation is to remove employees who are currently working fewer than 29.5 hours per week on an annual basis from health insurance eligibility effective April 1, 2014. The affected employees would be offered COBRA insurance coverage for 18 months at the full premium price in accordance to the law. This decision would affect 4 health service aides. County Attorney Shayne Mayer agrees with the recommendation, but would like to see the Board move the effective date to later in April/May to allow the employees time to find alternative coverage. Folkens made comment that after rescheduling, the health service aides could be around 35-37 hours per week (fulltime is 37.5 currently), but the hours can also change due to client load. The discontinuation of benefits including vacation, sick leave, and floating holidays were also discussed. Chairman Bosch asked about Greufe's recommendation regarding a 40 hour work week. Mayer stated Greufe is in the process of contacting a few of the department heads yet, but as she understood it, Greufe was going to recommend the county remain at the current 37.5 to 40 hours a week. Greufe will be sending his recommendation to the Board as soon as it is completed. Supervisor Behrens left the meeting at 9:30 a.m. Motion by Michael, second by Peters was made in reference to all employees working under fulltime hours (37.5 hrs per week) to include: 1) Health insurance benefits would end on May 31, 2014; 2) Benefits other than health insurance (sick leave, vacation, floating holidays) would cease to accrue as of April 7, 2014; and 3) Any accrued vacation, floating holidays, and sick leave would need to be used by June 30, 2015. Motion carried.

Payroll dated 4-7-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$267,629.54 is listed by fund.

General Basic Fund	90,476.76
General Supplemental Fund	61,760.00
Mental Health Fund	3,290.34
Rural Service Basic Fund	29,479.87
Economic Development Fund	4,094.30
Secondary Road Fund	65,982.45
Emergency Management Serv	757.38
Co Assessor Agency Fund	11,788.44

Payroll Warrant Register in the amount of \$174,873.09 is listed by Fund.

General Basic Fund	113,794.87
Mental Health Fund	2,486.08
Rural Services Basic Fund	14,875.79
Economic Development Fund	3,170.21
Secondary Road Fund	29,785.84
Emergency Management Serv	1,574.22
Co. Assessor Agency Fund	9,186.08

Handwritten claim dated 3-28-2014 in the amount of \$13,430.89 to Wellmark BlueCross BlueShield was reviewed and approved. Check sequence #108679.

Claims dated 4-7-2014 in the amount of \$29,438.44 were reviewed and approved. Check sequence #108807-108860.

AT & T Mobility	Cell phone 2/16-3/15/14	23.23
Avera McKennan	Medical Records MK0091877	59.70
City of Rock Rapids Municipal	Feb Utilities	7183.90
CoZO Charlie E. Dissell	Conference Regis -Tille	75.00
Deep Clean Inc. c/o Jerry Smit	March Cleaning	1083.31
Denny's Sanitation Inc.	Garbage Service	179.40
DRG Mechanical, Inc.	Kit Igniter	297.19
Electronic Engineering	April Console/Rep./radio Maint	1000.00
Enventis	Phone service	1295.02
Frontier Bank	3/1/14 Snow Removal	60.00
Galls Inc.	Deputy Uniforms	545.91
Kenneth Geerdes	Dale Twnship Meeting (2)	30.00
George Office Products	Office Supplies	590.51
Greg Getting	Dale Twnship Meeting (2)	30.00
Girton Adams Company	Boiler Repair	1090.04
David Huff	Dale Twnship Meeting (2)	30.00
I Wireless	2/16-3/16/2014 Cell Phone	93.39
IMAGETek, Inc.	Professional Serv.	37.50
Iowa County Attorney Ass'n.	FY 14/2015 Dues	223.00
Iowa Emergency Medical Service	Amb Conference - Johnson	200.00
JCL Solutions-Janitors Closet	Cleaning Supplies	150.82
Jerry Van Voorst	Lyon Twnship Meeting	15.00
Law Enforcement Systems	Citation/Complaint Forms	345.00
Lyon County News	RE Tax Due Ad 3/2014	23.40
Lyon County Sheriff Dept.	Sheriff Fees	126.76
Lyon County Treasurer	Short Cash in MV Dept.	20.00
Mail Services. LLC	May Renewal	312.64
Shayne Mayer	March Mileage - 350 miles	175.00
Marcia R. McCarthy CSR,RPR-CP	Transcript St vs Wilkerson	6.50
Merck & Co., Inc.	HepB Vaccine - Lyon Manor	137.04
Corky Minor	Lyon Twnship Meeting	15.00
Joan Minor	Lyon Twnship Meeting	15.00
New Century Press	Brd Minutes/RN Ad/Tax Ad	515.06
Premier Network Solutions d/b/	April IT-Sheriff/Crthse/Annex	2362.50
Rapid Flooring	Carpet/Install Annex Bldg	795.80
Reserve Account/Pitney Bowes	Postage-Auditor	200.00
Rock Rapids Ace Hardware	Humid Trtmt.Disp/pwrwash repair	28.74
Bob Schoo	Dale Twnship Meeting (2)	30.00

Stan Houston Equip Co Inc	6 generators-repeaters/backup	5400.00
Sunshine Foods	Supplies	4.06
SYSCO Lincoln	3/20/14 Inmate Meals	712.93
Pamela R. Tille	Mileage Okoboji 113 miles	56.50
Vander Lee Motors	Deputy Veh. Repair	318.51
Verizon Wireless	2/19-3/18/14 Wireless Int	50.08
WebClimber Services c/o Scott	Host Ren 1 year/domain name	830.00
Ziegler Inc.	Gen Inspection/Valve Adjust	2665.00

General Basic Fund	21,740.06
Rural Services Basic Fund	296.50
Economic Development Fund	93.39
Surcharge on E911	1,858.41
Emergency Management Services	5,450.08

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

ATTEST	APPROVED
_____	_____
County Auditor	Chairman