

LYON COUNTY AUDITORS OFFICE
May 27, 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 May 12, 2014 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Economic Development Director, Steve Simons has been asked to fill the unexpired Northwest Iowa Community College board term of Jim Kennedy. The term would be until the fall of 2015. Steve asked the board if they thought there would be any conflict of interest taking this position. The board confirmed that they did not believe any conflict of interest would be apparent.

The City of Inwood requested a street closure for the upcoming 4th of July activities. Motion made by Michael to approve request, seconded by Koedam. Motion carried.

The Emergency Services Agreement between Lyon County and the Lyon County Fair Association was discussed. The board was in agreement that the Agreement was fine but County Attorney Mayer recommends that the Certificate of Liability Insurance add Lyon County as insured and that additional language be added to the certificate also. Motion made by Michael to approve Agreement subject to the changes set forth above, seconded by Peters. Motion carried.

The board also discussed options on the liability insurance issue for allowing the Fair Association to use county equipment. Upon the recommendation of the County Attorney the board was in agreement not to allow the Fair Association to use county equipment.

Supervisor Koedam left the meeting at 10:00 a.m.

Summer Temporary Help has been hired for Conservation and Secondary Road Department. Conservation has hired - Blake Bakker (\$10.00) Mykala Breggeman (\$8.00) Ashley Boom (\$9.50) Courtney Boom (\$9.50) Dylan Folkens (\$10.00) Katie Klingensmith (\$8.00) Brandon Koel (\$11.00) Ken Kramer (\$10.00) Dana Landegendt (\$9.50) Ronnie McKenzie (\$10.00) Secondary Road has hired - Ethan Ageson (\$10.50) Mike Foltz (\$10.25) Tylor Hoogeveen (\$11.25) Cody Lupkes (\$10.50) Hunter Sieperda (\$10.75)

County Engineer, Laura Sievers presented the board with a Highway Right of Way from Alliant Energy; North of Lester off of K30. Upon the recommendation of the County Engineer the board denied this request; Engineer Sievers will contact Alliant Energy.

The Culvert Replacement Contract - Project No. L-2015TIFF-73-60 with Midwest Contracting, LLC in the amount of \$514,597.00 needs to be signed by the board. The actual bids were opened at a previous board meeting. Motion made by Peters to sign contract, seconded by Behrens. Motion carried.

Engineer Sievers needs to do a State Budget Amendment amending her new construction budget. Motion made by Behrens to have the Chairman sign the State Budget Amendment, seconded by Michael. Motion carried.

Supervisor Peters updated the board on the specs for the Little Rock Shop building. He currently has the building plan and is working on the electrical and mechanic plan which hopefully will be completed next week.

Engineer Sievers stated that she still does not have a purchase agreement from the seller.

Alvin Smidstra from the Lyon County Fair Association updated the board regarding the races in Lyon County. The Fair Association has leased a used Maintainer previously used by the Worthington race track. The Fair Association wondered if the County would consider allowing them to use a maintainer from the county if they had a breakdown with their equipment. The board does not feel comfortable allowing this and asked Alvin to contact the County Attorney for an agreement that both parties are comfortable with. Alvin thanked the board for their assistance.

Bruce Bonander is asking the board for approval to start digging early for his confinement operation. Cindy Martens from the DNR Office in Spencer has approved the digging but the Engineer in Des Moines has not. The site meets all DNR requirements. It appears that when the original paperwork was mailed to Des Moines the documents were not timely filed. Which delayed the 60 day process time. Mr. Bonander's 60 days lapse on June 23. The board did not have a problem with the digging to start but asked Mr. Bonander to let the Auditor's office know when a Waiver from the DNR is ready to be signed. Mr. Bonander thanked the board for their help.

The County needs to approve a Stop Loss Carrier for the July 1st health insurance renewal. Bids for total fixed costs for next year are SunLife \$399,138 - Excess Risk \$412,590 - and Wellmark \$412,601; Motion by Peters, seconded by Michael to sign a contract with SunLife for Stop Loss coverage pending clarification on the \$1,000,000 limit on the maximum aggregate benefit. The stop-loss policy deductible will remain at \$55,000. Motion carried.

Supervisor Peters attended a YES Meeting.

Supervisor Bosch attended a Seasons meeting.

Supervisor Michael attended a Conservation meeting.

Supervisor Behrens attended a Mental Health Crisis Intervention meeting and a Mental Health Governance Board meeting.

Supervisor Koedam attended a RIDES meeting and Northwest Iowa Planning meeting.

Conservation board inspection will be June 9 at 6:15 at Lake Pahoja.

Payroll dated 5-15-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$58,277.80 is listed by fund.

General Basic Fund	8,546.64
Rural Service Basic Fund	15,366.20
Secondary Road Fund	34,364.96

Payroll Disbursement Register in the amount of \$26,563.23 is listed by Fund.

General Basic Fund	3,282.94
Rural Services Basic Fund	7,749.38
Secondary Road Fund	15,530.91

Handwritten warrant dated 5-13-2014 in the amount of \$75,276.97 to Wellmark BlueCross BlueShield for claims from 5-3-2014 to 5-9-2014. Check sequence #109500.

Health Insurance Fund	75,276.97
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Claims dated 5-14-2014 in the amount of \$13,994.95 were reviewed and approved. Check sequence #109557-109584.

Alliance Communications	LPRR Telephone, LD & Internet	75.00
Campbell Supply	Gloves,hoses,cams,50# Northland	281.34
City of Rock Rapids Municipal	Office Utilities	322.28
Timothy R. Conway	Seasonal Site Refund	1500.00
Cooperative Energy Company	116.6 G Gasahol	405.85
Dakota Supply Group	6-Zurn Aquaspec Cartridge	173.30
Denny's Sanitation Inc.	Dumpster Rent at Pahoja	89.25
Doon Press	Legal Notice - Hrg Cabins	8.35
DRG Mechanical, Inc.	Furnace Filters,heating repairs, Descaler	393.26
George Office Products	Ink Cartridge	12.99
I Wireless	Cell Phones	116.60
Larchwood Lumber Company	Router Bit for Signs	11.49
Lyon & Sioux Rural Water	30,000 G Water	127.25
Lyon County Fair	Booth Rent	175.00
Lyon Rural Electric Coop	LPRR Electric	1107.10
Marco	Copier Contract	93.71
Menards	Lumber,venting lite,tools, Supplies,	956.88
Motorola Solutions, Inc.	New Radios - Grant	2101.45
Emily Ostrander	Reimb:Scheels Hiking boot	101.76
Premier Communications	Office Phone, LD & Internet	104.66
Rock Rapids Ace Hardware	Sandbelt, stain	34.97
Sioux Falls Two Way Radio	Programming Radios	2575.00
Sturdevant's	Oil and filters,spray nozzle	65.76
Three Rivers Pheasants Forever	Nut Seeding, Forbe Mix	1087.30
Todd's True Value	Batteries, paint	14.48
US Bank - Purchase Card Purcha	Bogs,Walmart,Bomgaars,Menards	242.67
Valley Excavating	Concrete Fines & Trucking	1776.00
WebClimber Services c/o Scott	Website Updates	41.25

General Basic Fund 12,494.95
CS Projects & Acquisition Fund 1,500.00

Claims dated 5-19-2014 in the amount of \$515.13 were reviewed and approved.
Check sequence #109585-109591.

Jerry M. Baatz	Mileage (20)-May Meeting	10.00
Enventis	Telephone-April	44.23
Dennis Hansmann	Mileage (30)-May Meeting	15.00
Corey Heimensen	Office Space Rent, postage, faxes	160.90
Iowa Association of County Co	Dues for 2014-15	50.00
MidAmerican Energy	Utilities Assistance	235.00

General Basic Fund 515.13

Claims dated 5-20-2014 in the amount of \$17,134.18 were reviewed and approved. Check sequence #109592.

Wellmark BlueCross BlueShield 5/10/14-5/16/14 Claims 17134.18

Health Insurance Fund 17,134.18

Claims dated 5-27-2014 in the amount of \$348,844.80 were reviewed and approved. Check sequence #109593-109688.

AB Excavation Alan Bruggeman	6" road bore	2925.00
Alliant Energy	GE/LR shop shed utilities	450.19
Apple Time Inc.	County Fair Handouts	797.76
AT & T	911 Recurring 233-0016	41.05
Mark A. Behrens	Brd Mileage 837 Mi	418.50
Clarence Boer	Brd of Review Mileage 60mi	30.00
Amy Borman	5/19/14 EMS Open house supplies	13.38
Randy Bosch	Brd Mileage 774 Mi	387.00
Carpenter Uniform/Promotional	Uniform Shirt 604	58.02
Century Link	4/11/14-4/10/15 DN Listing	695.12
Fred J. Christians	5/16/14 Dist Mtg-Mileage 90mi	45.00
City of George	utilities	26.25
Cooperative Energy Company	499G gasohol, 4304G diesel, grader tires, 60G oil	20569.40
Tim DeBruin	Brd of Review Mileage 60 mi	30.00
Deep Clean Inc. c/o Jerry Smit	May Cleaning Contract	1083.33
Doon Press	4/3/14 & 4/10/14 Well ad	60.00
DRG Mechanical, Inc.	Repair Shower/Fountain	297.82
Electronic Engineering	5/14/14 Repair LEA on Tower, HT1000 charger	1123.80
Emergency Medical Products, Inc	Medical Supplies	203.31
Frank Dunn Company	1 pallet asph patch	749.00
Frontier	May 911 Recurring, GE Phone	174.74
Ryan Funk	Fill Well	400.00
George Office Products	Printer Toner, binders, supplies	535.76
Hallett Materials	142.55 ton 2" Rock	3292.91
Allen D. Hansman	March Transportation	1980.00
Richard Heidloff	Treas May Mtg 49mi, meals	256.47
Home Instead	April Service	1720.00
Hope Haven	April Service	9950.11
I Wireless	5/16-6/15/14 Cell Phone service	677.20
IMAGETek, Inc.	RADIX Cloud Backup Apr-Ju	160.00

Iowa Counties P.H. Association	FY14/2015 Membership Fees	150.00
Iowa County Recorder Assn. Att	Recorders Summer School	70.00
Iowa County Recorders Assn.	FY14/2015 Maint/Support	2835.17
Iowa Information Inc.	4/5-4/28 RN/HH Aides (8)	181.44
Iowa Law Enforcement Academy S	4/25/14 Comm Class 4 regs	260.00
Iowa Prison Industries	Strips for patrol cars	367.73
ISACA Treasurer Attn:Mindy Sch	Annual 2015 Seat Dues	125.00
JCL Solutions-Janitors Closet	Tissue & Bleach	20.29
Jebro Inc.	432 gal CRS-2	1512.00
Merle Koedam	Brd Mileage 1448 Mi	724.00
Arden Kopischke	Brd of Review Mileage 60 mi	30.00
Eldon E. Kruse	Cherokee Mtg Mileage 164 mi	82.00
LeadsOnline LLC	7/1/14-6/30/15 Online Inv	1758.00
LexisNexis	April On-line Service	106.00
Little Rock Free Lance	4/22/14 Ad RN/HH,well funds ad	34.20
Lyon County News	Ads RN/HH,well funds ad,primary Election ballot, zoning	630.03
Lyon County Sheriff Dept.	driving record	10.00
Lyon County Title Co. Inc	Abstract Fee -LR shop	387.00
Lyon County Treasurer	Zangger Delinquent RE Tax	34.00
Lyon Rural Electric Coop	utilities - Lester shop	280.79
Matheson Tri-Gas Inc	5/15/14 Oxygen	89.89
Melinda VerMeer	200 Wallet Cards K-9	69.73
Paul Metzger	Brd of Review Mileage 60 mi	30.00
Steve Michael	Brd Mileage 226 Mile	113.00
MidAmerican Energy	AV/IW shop/shed utilites	300.95
Midwest Contracting LLC	Final Des 114,46Y,49R,50R,57R	244426.56
Moore Medical LLC.	Disinfectant (12)	86.95
Myrl & Roy's Paving Inc.	49.71 tons 3" well stone	596.52
New Century Press	Sample Ballots,brd min,notices	1277.34
Novartis Animal Health US, Inc	2nd Half Tif Payment	8282.43
NW IA YES Center	12 Days Juvenile Detention	1800.00
OakLeaf Property Management	Rent Assistance	200.00
Katie Olson	Rent Assistance	200.00
Kirk J. Peters	Brd Mileage 853 Mi	426.50
Kyle Peters	windows upgrade	89.95
PJGreufe & Associates	May HR Contract	1500.00
Rapid Auto Repair Michael D. K	5/13/14 Oil Change/Servic	69.95
Sanford Medical Center RR	Emerg.Grant March billing	1512.89
Sara's Sewing	Sew Patches/jail uniforms	91.00
Seasons Northwest Iowa Mental	May Consultation	6750.00
Sioux County Engineer	4/29/14 RR w/Moser & LVM	167.57
State Hygienic Laboratory	Test Water for J.VanEngen	17.50
Stateline Graphics	4/16 & 4/23 Ads RN/HH	71.50
The Pride Group, Inc Corporate	April Service	1685.10
The Shop	Tire repair 6011	16.00
Thein Well Company	Refund New Well Permit	225.00
TicoTech Inc.	Symantec Backup Server 1yr	1304.00
Trane	May Generator Maint	322.16
Ultramax	Ammo	940.00
US Bank - Purchase Card Purcha	582.27 G Gasahol,ISSDA lodging, APCO Conf lodging,postage	4843.12
Lorna Van Maanen	160 mi @ .50 Cherokee	80.00
Verizon Wireless	Cell Phone service	429.63
Village Northwest Unlimit	April Service	467.92
3D Security Inc.	Fire Alarm System,replace camera Alarm maintenance	11645.87

General Basic Fund	28,588.82
Mental Health Fund	22,553.13
Rural Services Basic Fund	943.87
Economic Development Fund	580.27
Secondary Road Fund	276,075.81
Surcharge on E911	569.48
County tifs - Novartis&Sudenga	8,282.43
Emergency Management Services	163.14
Co. Assessor Agency Fund	194.98

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

ATTEST

Deputy County Auditor

APPROVED

Chairman