

LYON COUNTY AUDITORS OFFICE  
June 10, 2014

ROCK RAPIDS, IOWA

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

The minutes of the May 28<sup>th</sup>, 2014 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

Supervisors needed to make an appointment to the Examiner's Board due to all of the members resigning. Motion by Peters to appoint Jen Pedersen as their Examiner Board member, second by Michael. Motion carried.

Tyler Hoogeveen has taken a different summer job and has resigned from secondary roads as of May 29, 2014.

Cigarette Permits were received from Meadow Acres Golf course and Grand Falls Resort. Motion by Michael to approve both applications, second by Koedam. Motion carried.

Resolution 2014-12 was presented by Chairman Bosch.

RESOLUTION 2014-12 LYON COUNTY BOARD OF SUPERVISORS

Approval of Waiver of Lyon County's right to appeal issuance of final construction permit for the confined animal feeding operation by the Iowa Department of Natural Resources.

Be it Resolved by the Lyon County Board of Supervisors as follows:

Section 1. The Lyon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Bruce Bonander has been issued a draft permit for the construction of a confined animal feeding operation building(s) in Section 17 of Sioux Twp in unincorporated Lyon County.

Section 2. The Lyon County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said Application on May 27, 2014.

Section 3. The Lyon County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Lyon County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Lyon County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

ATTEST /s/ Jen Smit  
COUNTY AUDITOR

APPROVED /s/ Randy Bosch  
CHAIRMAN

Motion by Peters, second by Michael to approve and have Chairman sign Resolution 2014-12. Motion carried.

Resolution 2014-13 was presented by Chairman Bosch in regards to transferring funds to the Secondary Road Fund.

**Resolution 2014-13 Authorization to Transfer Funds to the Secondary Road Fund**

**Whereas**, Iowa Code Section 331.429(1) (b) provides for a transfer of funds from the Rural Service Fund to the Secondary Road Fund.

Rural Service will transfer \$1,665,509 in fiscal year 13/2014 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer was made October 14, 2013. The second half of this transfer is \$832,755.

The transfer is not effective until authorized by resolution of the board.

**THEREFORE BE IT RESOLVED** by the Lyon County Board of Supervisors to authorize the following transfer:

- Transfer \$832,755 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 10th day of June, 2014.

ATTEST:/s/ Jen Smit  
County Auditor

/s/ Randy Bosch, Chairman  
Lyon County Board of Supervisors

Motion by Koedam to approve and have Chairman sign Resolution 2014-13, second by Michael. Motion carried.

Resolution 2014-14 was presented by Chairman Bosch.

Resolution 2014 - 14

Cancel Outstanding Check

**WHEREAS**, Iowa Code Section 331.554(6) provides that if a check is outstanding for more than one year it shall be canceled, removed from the list of outstanding checks, deposited to the account on which the check was written, and credited as unclaimed fees and trusts. The treasurer shall maintain a list of the checks for one year after cancellation. A person may claim the amount of the canceled treasurer's checks for a period of one year after cancellation upon proper proof of ownership by filing a claim with the county auditor.

The following checks have been outstanding for more than one year:

General Basic Fund:

Disbursement #99878 - (Audit #21887) issued 10-1-2012 \$39.00 - Michael Modder

Secondary Road Fund:

Disbursement #100649 - (Audit #22456) issued 11-14-2012 \$37.84 - Todd's True Value

Rural Service Fund:

Disbursement #102105 - (Audit #23415) issued 2-25-2013 \$30.00 - Greg Dengler

**THEREFORE BE IT RESOLVED** by the Lyon County Board of Supervisors that the checks mentioned above should be canceled and the original fund credited.

Passed and approved this **10th** day of **June, 2014**.

ATTEST: /s/Jen Smit  
Lyon County Auditor

/s/ Randy Bosch, Chairman  
Lyon County Board of Supervisors

Motion by Peters to approve and have Chairman sign Resolution 2014-14 to cancel outstanding checks, second by Koedam. Motion carried.

Approval of Matthew Vande Vegte's new confinement application in 9-98-47. Motion by Koedam to approve letter and have Chairman sign, second by Peters. Motion carried.

Lisa Rockhill, CPC, was here to ask for approval for her to sign a contract allowing the county to be the fiscal agent for DHS's Statewide CPC training to be held in the end of June. The county will pay for the costs, and will be reimbursed at 100%. Motion by Michael to approve signing of contract allowing county to be a fiscal agent for the training for DHS, seconded by Peters. Motion carried.

Engineer Sievers presented utility accommodation applications. Motion by Peters, seconded by Michael to approve and have Chairman sign a utility accommodation application from Osceola County Rural Water System for installation of a perpendicular road crossing of 2" water main line in sections 3 & 10 of Grant Township. Motion carried.

Motion by Koedam, seconded by Michael to approve and have Chairman sign a utility accommodation application from MidAmerican Energy Company for the installation of 1 span #4ACSR overhead wire over 260<sup>th</sup> Street at 2642 260<sup>th</sup> Street for a new home in sections 27 & 34 of Doon Township. Motion carried.

Engineer Sievers commented that the application received from the City of Larchwood was incomplete. It is her recommendation that the City furnish more information regarding placement of the lights before the application is approved. Sievers will contact the City again and ask for the information to be received before the June 23<sup>rd</sup> meeting.

Sievers distributed information regarding the bridge project (Midland 6Y project) on Jay Avenue regarding contract awards. The project will be paid for with local funds and 80% reimbursed by federal bridge funds once the project is complete. Bids were received from Dixon Construction Co. for \$257,544; Christensen Bros. Co for \$306,735; Graves Construction Co, Inc, for \$353,900 and Cramer and Associates, Inc. for \$401,154.25. Motion by Peters, second by Michael to accept low bid of \$257,544 from Dixon Construction Co. Motion carried.

Sievers needs Board approval for the State on the material testing cost for bridge widening on K60. Motion by Peters, second by Koedam to approve and sign approval. Motion carried.

Eldon Kruse and Lance Iwen were present to bring the Supervisors up to date on the Vietnam Memorial Wall that will be here the end of July until about August 5<sup>th</sup>. The City will be running lines under the courthouse lawn for lighting the wall. The Board approved the running of the electric lines but would like to see it done in July closer to the project.

Paul Greufe joined the meeting via phone as well as Lisa Rockhill, Jody Folkens, Stewart Vander Stoep, Lance Iwen were present to talk about the final draft of the handbook. It was decided that the handbook would not incorporate the changes negotiated for union employees regarding earning 5 days of vacation at 6 months of employment and 1 extra day of vacation after 21 years. The Board also decided they would like wording added to the handbook to not allow using accrued vacation time to extend a resignation date.

Election Clerk, Carrie Johnson, presented the Primary Election Canvass material to the Board. Republican nominees were: Treasurer- Russ Hopp; Recorder-Eldon Kruse; Attorney-Shayne Mayer; Supervisor District 1-Steve Michael; Supervisor District 4-Randy Bosch and Supervisor District 5-Kirk Peters. There were no county Democratic nominees. All results are available at the Auditor's Office.

Supervisor Koedam attended a MidSioux meeting and Lake Pahoja annual inspection.

Supervisor Peters attended a Compass Pointe meeting and Lake Pahoja annual inspection.

Supervisor Michael attended a 3<sup>rd</sup> Judicial District meeting.

Supervisor Bosch attended the Consortium meeting.

Payroll dated 5-30-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$267,126.51 is listed by fund.

General Basic Fund	92,254.75
General Supplemental Fund	55,340.00

Mental Health Fund	3,290.34
Rural Service Basic Fund	29,642.83
Economic Development Fund	4,094.30
Secondary Road Fund	69,874.31
Emergency Management Serv	757.38
Co Assessor Agency Fund	11,872.60

Payroll Warrant Register in the amount of \$189,567.65 is listed by Fund.

General Basic Fund	121,557.10
Mental Health Fund	2,486.08
Rural Services Basic Fund	14,888.44
Economic Development Fund	3,170.21
Secondary Road Fund	36,197.60
Emergency Management Serv	1,574.22
Co. Assessor Agency Fund	9,694.00

Handwritten claim dated 5-30-2014 in the amount of \$30,450.72 to Wellmark BlueCross BlueShield for health insurance claims covering 5-17-2014 to 5-23-2014 was reviewed and approved. Check sequence #109834.

Health Insurance Fund	30,450.72
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Claims dated 6-10-2014 in the amount of \$289,231.36 were reviewed and approved. Check sequence #109835-110032.

A & B Business, Inc.	Samsung Contract - June	116.87
Alliance Communications Attn:	911 Recurring/AV,LT,LW,IW phone	429.41
American Solutions/Business	Tax Statements/Envelopes	390.09
AT & T Mobility	4/16-5/15/14 Cell phone/o	24.98
Ben's Plumbing & Repair, Inc.	repair water leak-LR shop	36.50
Vicki Borman	May Miles (1,022), cellphn reimb	526.00
Marlene Bowers	6/3/14 Primary Election - RR#8	138.25
Colleen Brazil Child's Voice	Expert Witness St vs Stow	243.68
Jim Bruggeman	Fill Well	400.00
Butler Machinery Company	glass,backup alarm,muffler	1973.82
C.J. Cooper & Associates	5 pre-empl/3 random drug tests	256.00
Calhoun-Burns & Associate Inc.	Engineering Services 64W	6462.20
Campbell Supply	Lawn Fertilizer,shop supplies	755.84
Century Link - Business	4/16-5/15/14 Long Dist.	238.55
City of Alvord	utilities	48.50
City of Doon	utilities	33.00
City of Larchwood	utilities	60.81
City of Rock Rapids Municipal	Utilities	5176.76
Companion Excess Risk Reinsur	June StopLoss 17s/66f	22440.80
Cooperative Energy Company	5640G diesel,565.79G gasohol, 180G 10W30,tires,	26750.44
Cooperative Gas & Oil Company	1375 gal diesel fuel	4659.75
Corner Rexall Drugs	Glucose,medical supplies	56.13
Corner Service	Oil Change/Service	43.75
D-P Tools Inc.	Crimper, terminal tool	99.15
Dakota Fluid Power Inc.	cylinder rep,couplers,fittings	1849.37
Dave's Bulk Service	1285 gal diesel fuel	4240.50

Clarretta DeGroot	6/3/14 Primary Election - Doon	161.00
Melinda DeJong	Miles(420),cellphn reimb	407.91
Denny's Sanitation Inc.	garbage serv - Larchwood	38.85
Designing Performance	Oil Change/Service	51.65
DJ's Service	Oil Change/Service,27G gasahol	149.02
Doon Press	Ad - PT Nurse & Aide	48.00
Connie Douglass	Mileage 5/20/14 SxFalls	28.50
Juanita Dreessen	6/3/14 Primary Election - Inwood	168.50
Electronic Engineering	Radio/console/repeater Maint	1000.00
Enventis	5/25-6/24/14 Phone	1375.57
Farmers Elevator Co	seed	123.00
Filter Care of Nebraska	filters cleaned	105.20
Jody Folkens	May Miles(42),cellphn reimb	41.00
Michael D Foltz	steel toe shoes	100.00
Frontier	George telephone	44.42
George Office Products	Paper,ink cart.,supplies	1356.95
Nancy Gerber	6/3/14 Primary Election-LT#5	172.75
Griggs Environmental Strategie	Emery Creek Alternatives	1575.00
Geneva Grooters	6/3/14 Primary Election-RR#8	146.00
H & S Homebuilding Center	Boom Truck rent,drill bits,caulk	279.21
Hallett Materials	43.03 tons 2" gravel	994.00
Heartland Hardware LLC	gorilla tape	10.99
Heiman Inc.	Annual Fire Ext Inspectio	329.76
Heather Heimensen	6/3/14 Primary - RR #7	88.25
Herm's Sanitation	garbage serv - Apr-June	51.00
Hillyard / Sioux Falls	North Entrance Mat	214.25
Virginia Hobson	6/3/14 Primary Election-DN#2	169.25
Char Huisman	May Miles(571),cellphn reimb	300.50
IMAGETek, Inc.	Work on Scanner	112.50
Iowa DNR Water Supply Section	Water Well Const Permit	25.00
Iowa Information Inc.	Job Advertise HS/HH 5/3-5	136.08
ISCTA Attn: Denise Emal	2014/2015 Dues	325.00
Patricia Janssen	6/3/14 Primary Election-Absentee	112.25
JCL Solutions-Janitors Closet	handwash/Tissue	175.04
Jim Hawk Tr Trailers Inc.	bracket, lite #22	85.00
Delores Keegan	6/3/14 Primary Election-DN#2	146.00
Keith's Korner	May Fuel - 92.79 G Gasahol	312.01
Connie Kille	6/3/14 Primary Election-RR#7	154.25
Kandace Koll	6/3/14 Primary Election-RR#7	147.00
MarJean Kopischke	6/3/14 Primary Election-LR#6	130.00
Donna Krahling	6/3/14 Primary Election-GE#1	146.00
Marvella Krahling	6/3/14 Priamry Election-GE#1	161.00
Mariel Krier	6/3/14 Primary Election-LT#5	167.00
Marlys Kruse	6/3/14 Primary Election-LR#6	162.00
Jeanette Laackmann	6/3/14 Primary Election-DN#2	154.25
Marilyn Lafrenz	May Miles(1,020),cellphn reimb	525.00
Larry Landman	6/3/14 Absentee Brd	30.50
Larchwood Quick Stop	93 gal gasahol	314.28
Jean Leuthold	6/3/14 Primary Election-LW#4	181.00
Donald Liefeld	6/3/14 Primary Election-RR#8	146.00
Little Rock Free Lance	Primary Election Ballots	292.00
Carol Lombard	6/3/14 Primary Election-IW#3	168.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Engineer	FY2014 911 sign work	3000.00
Lyon County Reporter	Subscription Renewal/Assessor	45.00
Lyon County Sheriff Dept.	Sheriff Fees	5016.00
Lyon Manor & Rehab Center	May Inmate Meals 243@\$4.5	1093.50

Lyon Rural Electric Coop	utilities	154.04
Mail Services. LLC	June renewal notices/post	410.36
Marco	2/26/14-5/25/14 Copier Overages	318.13
Matheson Tri-Gas Inc	ear plugs,acetylene	169.48
McCarty Motors	mower repair,mower blades	89.90
Jackie K. McCarty	6/3/14 Absentee Brd	16.50
Angie McConnell	6/3/14 Primary Election-GE#1	161.00
Medical Excess	June transplant Ins 17s/66f	1629.25
Menards	receiver hitch balls	25.98
Mary L. Metzger	6/3/14 Primary Election-LT#5	155.50
MidAmerican Energy	DN,AV,IW shop/shed	226.50
Midwest Radar	Radar Repair 6010	52.50
Moon Creek Veterinary Clinic	Dog Care	131.50
Myrl & Roy's Paving Inc.	2349.49 tons 3/4" shdr mat	9397.96
New Century Press	EMS Open House/brd min/mtg hrg	248.84
Roxanne Newborg	6/3/14 Primary Election-LT#5	163.75
Northwest Decor & Furniture	Blinds for Machine Rm	1449.00
Northwest Iowa Comm. College N	Storm Watch Refreshments	162.50
Oak Street Station	64.48G E10,19G gasohol,tire rep	314.00
Jackie Olson	6/3/14 Primary Election-LR#6	186.25
Margo Pedersen	6/3/14 Absentee Brd	52.50
Billie J. Petersen	6/3/14 Primary Election-LR#6	162.00
Popkes Car Care, Inc.	123.8G Dyed Diesel	420.87
Joan Post	6/3/14 Primary Election-DN#2	146.00
Premier Communications	Telephone,internet,cable SO	2436.96
Premier Network Solutions d/b/	June IT Contract	2362.50
Rapid Grow Lawn Service	5/3/14 Dethatch Lawn-Crth	100.00
Connie Rentschler	6/3/14 Primary Election-IW#3	146.00
Xochitl Robison	May Contract Hours (8.5)	187.00
Rock Rapids Ace Hardware	Batteries,oil,coffee pot	187.31
Rock Rapids Machine & Welding	sprocket,labor,iron	71.95
Lisa R. Rockhill	Mileage(617),ISAC mtg meal reimb	316.26
Sanford Health	April Health supplies,OT/PT	2288.25
Shield Technology Corporation	FY14-2015 ShieldWare Support	7695.00
Steve Simons	May Miles(960),postage,supplies	519.65
Sioux County Engineer	Proj L-2-2010--73-84 Culvert	67549.99
Sioux Falls Two Way Radio	Radio Little Rock Truck	2359.83
Vicki Slack	6/3/14 Primary Election-RR#7	147.00
Jennifer Smit	5/14/14 Mileage WebsterCity	171.50
Dawn Snuttjer	6/3/14 Primary Election-RR#7	97.00
LaVonne Snyders	6/3/14 Primary Election-LW#4	176.00
Sara Sprock	6/3/14 Election Mileage (59.3)	29.65
Stan Houston Equip Co Inc	coredrill parts, grease	44.60
Melissa Stillson	May Miles(439),cellphn reimb	234.50
Storey Kenworthy / Matt Parrot	Official Canvass book	40.91
Sturdevant's	parts, filters, Freon	994.72
Sunshine Foods	HF/EMS Supplies, Inmate supplies	468.56
Mark Swartz	6/3/14 Primary Election-RR#8	146.00
SYSCO Lincoln	5/29/14 Inmate Food	632.43
Patti Tausz	6/3/14 Primary Election-RR#7	146.50
Karen TerWee	6/3/14 Primary Election-IW#3	160.25
Mary TerWee	6/3/14 Primary Election-LW#4	179.00
Thomson Reuters - West Payment	2014 IA Practice Series	163.00
Pamela R. Tille	Mileage CoZo mtg - 336 Mi	168.00
Todd's True Value	hardware	5.69
Town & Country	garbage service - LRock	18.80
U.S. Cellular	5/22/14-6/21/14 Tablet Wifi,cell	121.11

United Farmers Coop	90.41G gasohol,oil Change/Serv	363.45
US Bank - Purchase Card Purcha	3 wireless trackball,engraver, Survey markers,golfcart rental	585.68
Bonnie VandenBosch	6/3/14 Primary Election-LW#4	172.25
Vander Haag's Inc.	fenders #25	631.72
Kim VanderPlaats	6/3/14 Primary Election-LR#6	170.25
James VanderWoude	6/3/14 Primary Election-RR#8	156.25
Chris VanderZee	May Miles(654),cellphn reimb	342.00
Jody VandeWeerd	May Miles(80),cellphn reimb	55.00
Verizon Business	acct 4512330	3.99
Verizon Wireless	5/19/14-6/18/14 Cellphone,hotspot, Patrol Aircards	446.82
Beverly VerSteeg	6/3/14 Primary Election-IW#3	178.25
VM Tiling	8" tile crossing	480.46
Wall Street Printers	Appt Cards for Immunizations	17.50
Walter Curtis Company, LLC	Badge 602	42.00
Bernette Weier	6/3/14 Primary Election-GE#1	154.25
Steven T. Weier	6/3/14 Primary Election-GE#1	184.25
Wellmark BlueCross BlueShield	5/24/14 to 5/31/14 Claims,fees	25770.41
Wellmark BlueCross BlueShield	6/1/14 to 6/6/14 Claims	50803.98
Glee Wiersma	6/3/14 Primary Election-Absentee	88.58
Wanda L. Wulf	6/3/14 Primary Election-LW#4	156.25
Ziegler Inc.	filters,disconnect#56	1318.45
General Basic Fund	40,723.22	
Mental Health Fund	516.62	
Rural Services Basic Fund	609.09	
Economic Development Fund	523.91	
Secondary Road Fund	133,330.96	
Surcharge on E911	10,132.98	
Emergency Management Services	2,569.21	
Co. Assessor Agency Fund	180.93	
Health Insurance Fund	100,644.44	

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

ATTEST	APPROVED
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County Auditor	Chairman