

LYON COUNTY AUDITORS OFFICE
July 28, 2014

ROCK RAPIDS, IOWA

Vice President Supervisor Michael convened the adjourned session with Peters, Behrens, and Koedam present. Supervisor Michael was present via phone. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the July 14, 2014 meeting were reviewed. Motion made by Behrens to approve minutes with correction to Steve Wells to Steve Sieperda, seconded by Peters. Motion carried.

City Law Enforcement contracts for George (FY15 \$25,920 & FY16 \$26,460) and Doon (FY15 \$13,848 & FY16 \$14,136.50) were presented for signatures. Motion by Koedam to approve and have Chairman sign both city contracts, seconded by Behrens. Motion carried.

Chairman Bosch joined the meeting.

The Board needs to set a public hearing date for a rezone application for Sudenga Industries and for the subsequent zoning ordinance amendment. Motion by Behrens to set hearing date as August 11 and times at 11:00 a.m. and 11:30 a.m. respectively, seconded by Peters. Motion carried.

Melissa Van Holland will be working for health services as temporary staff for training at \$16.19/hr. effective July 1, 2014.

Motion by Peters, second by Koedam to sign FY14/15 abstract of taxes.

Conservation Director Craig Van Otterloo joined the meeting for a discussion regarding temporary office space for Conservation due to the flooding of his office building. Peters and Behrens looked at the old ambulance garage and believe it would be a great fit. Peters suggests moving the necessities to the conference room in the Courthouse while the ambulance garage is fixed up. Conservation would remain in the ambulance garage until the new nature center at Lake Pahoja would be built in the next 3-5 years. This option would require some renovations to the building for internet, lighting, offices and flooring. The Board has spoken to Sheriff Vander Stoep and Vander Stoep would be in favor of this option as in the end his department would end up with more office space once conservation moved to their permanent location at Lake Pahoja. Van Otterloo was instructed to move to the conference room this week and the Board will talk to Attorney Mayer regarding any other issues of using the old ambulance garage.

Engineer Sievers presented the paperwork for the IA Highway 9 detour revocation from the State. Lyon County will receive \$409.95 from the State for using K60 and A34 as detour routes during the flooding. Motion by Behrens to approve and sign reimbursement for emergency detour of Hwy 9 during the flood, seconded by Peters. Motion carried.

Sievers presented a Utility accommodation application for Osceola County Rural Water that she recommends for approval. The application is for installation of a perpendicular road crossing of a 3" water main line on 140th

street in section 35 of Elgin Township. Motion by Peters, seconded by Behrens to approve and have Chairman sign application. Motion carried.

A utility application from Alliant Energy was also presented for recommendation. It is for line maintenance and replacement of power lines/poles in Elgin, Grand and Liberal Townships. Motion by Peters, seconded by Behrens to approve and have Chairman sign application. Motion carried.

Lyon Sioux Rural Water's utility application for installation of 5 miles of 8' class 200 PVC pipeline North and West of George was also recommended for approval. Motion by Behrens, seconded by Koedam to approve and have Chairman sign application. Motion carried.

Sievers presented the Board with plans for BRS-CO60(96)-60-60 the Bridge replacement over the Little Rock River on A34. Motion by Behrens to sign the plans for project BRS-CO60(96)-60-60, second by Peters. Motion carried.

Engineer Sievers would like to talk with Little Rock and Grand Prairie Townships in Minnesota regarding agreements for road maintenance as they share border roads. During the flood, a gravel road in section 9 of Elgin washed out completely leaving an estimated 10 foot gorge. Sievers stated the road is not on the Lyon County list of roads to maintain according to an old large map. Sievers would like to have agreements on file so when there are disasters like flooding, it is clear as to who is responsible for repairs to the road. Sievers will be sending a letter to the townships to initiate conversation regarding the issue. It was discussed that it would be a benefit to Lyon County to be in contact with all bordering counties in relation to this topic.

The contract for the Little Rock shop project with Groen Construction, LLC for \$370,732.00 needs to be signed. Motion by Peters, second by Behrens to approve and have chairman sign. Motion carried.

The Road Supervisor contract was tabled.

Supervisor Behrens attended Northwest Iowa Regional Housing Authority and Governance Board meetings.

Supervisor Koedam attended a Northwest Iowa Planning and Development meeting.

Supervisor Peters attended Planning and Development and Safety meetings.

Supervisor Bosch attended the Board of Health meeting.

Claims dated 7-15-2014 in the amount of \$33,259.38 were reviewed, approved and are listed by fund. Check sequence #110663-110710.(conservation)

Paul Ageson Construction	5 Loads Crushed Gravel	250.00
Air Conditioning & Heating Inc	Filters-Start water heater	58.50
Alliance Communications	LPRA Telephone, LD,internet	182.00
Arctic Glacier Ice Payments Pr	Ice	415.93
B & K Landscaping	Mini Excavator Rental	500.76

Campbell Supply	Sand, shovels, hoseclamps, fan	266.71
Caswell Plumbing	1 Amana heat Pump PTAC/Ca	1050.00
Chesterman Co	Pop	115.20
City of Rock Rapids Municipal	Office Utilities	145.73
Cooperative Energy Company	June Fuel 121.08 G Gasahol	418.17
Dave's Bulk Service	469 G Gasahol, 464G off road	3111.78
Denny's Sanitation Inc.	Monthly Garbage Service	336.00
Farmers Elevator Coop	Hydrothol	270.40
George Office Products	Paper, Storage Box, Pens	120.72
Sean Grotewold	FY2014 Board Mileage	127.50
H & S Homebuilding Center	Jumper Packer & Cement	115.00
Roger Hartter	Cabin Refund-Flood	720.00
Joel Heidebrink	FY2014 Board Mileage	172.00
Hiller Lumber	Pine	28.06
Hillyard / Sioux Falls	10 Shower Foam/20 Hand Foam	476.48
Michael G. Hoing	FY2014 Board Mileage	162.00
I Wireless	Cell Phones	116.60
Ia Natural Heritage Foundation	Yearly Membership Dues	150.00
ICON Ag & Turf	JD Tractor Balance	14458.00
Iowa Department of Revenue -	April-June Excise/Hotel Tax	720.00
John Deere Financial	Lubricant, turf equip	379.92
Melanie Keegan	Cabin Refund- Flood	180.00
Larchwood Lumber Company	5x8 posts & barb wire	142.59
Lyon & Sioux Rural Water	109,000 G Water/Meter/Pit fees	1583.35
Lyon Rural Electric Coop	LPRA Electric/move pole	3257.14
Danita Mantel	Cabin Refund - Flood	692.00
Menards	Bayhill 1H Pulldown Plumb	307.40
Oak Street Station	Tires High Run JK42, tubes	236.50
Osceola SWCD	Drill Rental	50.00
Emily Ostrander	Reimb:DG EE Supplies	24.26
Premier Communications	July Phone, LD, Internet	108.34
Todd Reinke	FY2014 Board Mileage	241.50
Rock Rapids Ace Hardware	Plaster of Paris, nozzle, hoses	45.97
Jeff Schram	FY2014 Board Mileage	33.50
Schwan's Attn: HSAR	Concessions-Ice Cream	174.38
Stensland Gravel Co.	Beach Sand 32.27T-Flood Repair	398.95
Sturdevant's	Flood Cleanup Supplies	52.74
Sunshine Foods	Sugar, Powered Suger, Crayons	58.79
Tessman Company	9-45-15 Starter	116.70
Todd's True Value	Nuts, Bolts, Screws/UPS	78.75
US Bank - Purchase Card Purcha	Postage/EE supplies, mtg exp	509.06
WebClimber Services c/o Scott	Emily's Computer/RAM Adjust	100.00

General Basic Fund 33,259.38

Handwritten claims to Sun Life Financial in the amount of \$27,733.54 dated 7-15-2014 for July Stoploss/Aggregate fees and to Wellmark BlueCross BlueShield in the amount of \$14,855.18 for claims 7-5-14 to 7-11-14 were reviewed and approved. Check sequence #110711-110712.

Health Insurance Fund 42,588.72

Claims dated 7-23-2014 in the amount of \$817.83 were reviewed, approved and are listed by fund. Check sequence#110713-110720.(veterans affairs)

American Legion Post #404 c/o #0020 Grave Markers 334.50

Jerry M. Baatz	Mileage (20) July Mtg	10.00
Enventis	Telephone - June	47.43
Dennis Hansmann	Mileage (30) July Mtg	15.00
Corey Heimensen	August Office Space Rent	160.90
MidAmerican Energy	Utility Assistance	235.00
Ann Miller	Registration-Dist#6 Mtg	15.00

General Basic Fund 817.83

Handwritten claim dated 7-23-2014 in the amount of \$8,443.65 to Wellmark BlueCross BlueShield for claims from 7-12-14 to 7-18-14, were reviewed and approved. Check sequence #110721.

Health Insurance Fund 8,443.65

Claims dated 7-28-2014 in the amount of \$71,903.82 were reviewed, approved and are listed by fund. Check sequence#110722-110800.

Advanced Systems, Inc.	Copier maint/copier overages	320.22
Alliant Energy	Little Rock/George utilities	300.98
Apple Time Inc.	Fair Handouts	836.32
Arrow Manufacturing, Inc.	A-1 Repair Rear Air	276.10
AT & T	911 Recurring 712-233-001	41.05
Larry Boeve	7/14/14 LCED Mtg Mileage	14.50
Rod Borer	7/14/14 LCED Mtg Mileage	15.50
Century Link	7/13-8/12/14 911 Recurring	404.55
City of George	utilities	32.75
City of Rock Rapids Municipal	June Utilities	4863.86
Culligan Soft Water Serv.	Carbon Filter, Inwood shop serv	164.00
D-P Tools Inc.	Repair Impact wrench-RR	93.44
Dakota Riggers & Tool	strap #123, drum lifter	151.39
Doon Press	Notices, hearing, brd minutes	397.12
Electronic Engineering	3yr cont.Callworks final pay	17394.53
Fabers Farm Equipement, Inc.	2014 Vermeer Disc Mower	9250.00
Foundation 2	June Juv Shelter/30 Days	1399.50
George Office Products	Office Supplies,toner,paper	572.03
Dan R. Gerber	7/14/14 Conf Brd Mileage	9.00
Richard Heidloff	NACCTFO Mtg Reimbursements	239.97
Heather Heimensen	7/8/14 Mileage O.C. (70)	35.00
I Wireless	Cell Phone services	704.24
Iowa County Engineers Assoc. T	mid-yr conf - L Sievers	55.00
Iowa Department of Justice Att	Transfer Fee Forf 2012 Chevy	100.00
Iowa DNR Water Supply Section	WaterWell Const Permit	25.00
Iowa State University	Reg fee - G Vogel	170.00
JCL Solutions-Janitors Closet	Cleaning Supplies,gloves	80.09
Jim Hawk Tr Trailers Inc.	wheel seals, gaskets, rotating Flange	1934.52
Carrie Johnson	7/16/14 SEAT Mtg Mileage/meal	149.22
Wes Koedam	7/14/14 LCED Mtg Mileage	12.00
LeAnn Krull	7/16/14 SEAT Mtg Mileage	111.00
LeLoux Diversified Evan J. LeL	Open drain line - RR shop	225.00
Lewis Family Drug, LLC	June inmate Rx	53.87
LexisNexis	June online service	106.00
Rose Lloyd	Reimb mileage,cellphn,supplies	52.14
Lyon County Engineer	Jan-June 2014 Enviro 53.2, April-June Well Admin	1908.54
Lyon County Sheriff Dept.	Sheriff Fees	323.98

Lyon Rural Electric Coop	security lite rent, utilities	747.96
Mail Services. LLC	August Renewals	376.12
Tim Mantel	7/14/14 Conf Brd Mileage	13.00
MidAmerican Energy	Inwood, Alvord, Doon utilities	186.16
Daniel P. Moen	7/14/14 Conf Brd Mileage	25.00
Anita Muilenburg	7/14/14 LCED Mtg Mileage	21.00
New Century Press	7/7/14 Brd Minutes	341.63
PJGreufe & Associates	July HR Contract	1500.00
Premier Network Solutions d/b/	Aug IT Contract	2362.50
Rock Rapids Ace Hardware	Light Bulbs,foam brushes	11.77
Sam's Club	Annual Membership Fee (Palmer)	47.70
Daniel Schreurs	steel toe shoes	180.00
Laura Scott	mow tri-state marker	980.00
Vicki Slack	July Amb Laundry 4x\$25	100.00
Jennifer Smit	7/16/14 SEAT Mtg - Meal	12.84
Sara Sprock	7/16/14 SEAT Mtg - Meal	10.16
Stern Oil Co Inc.	110 gal Hydrex XV All Seal	1438.69
Sturdevant's	Washer Fluid (van)	2.29
Sunshine Foods	coffee	22.78
The Schneider Corporation	FY2015 System Support	10450.00
Trane	30lbs Refrigerant, materials	675.90
United States Treasury -EFTPS	Form 720 PCORI Fee FY2013	240.00
Vander Lee Motors	2002 Chev SilveradoPickup	7300.00
VanDerBrink Designs	Graphic Install	250.00
Jared VanEngen	steel toe shoes	171.24
Lyle Ver Hoeven	steel toe shoes	160.50
Verizon Wireless	Cell Phone service	429.46
Melinda VerMeer	JaneDoe handout cards	66.95
Wanda Stange Prorate	Post Accident Drug Test	35.00
Ziegler Inc.	glass, v-belt set	922.76

General Basic Fund	18,194.66
Mental Health Fund	52.14
Rural Services Basic Fund	4,181.20
Economic Development Fund	149.31
Secondary Road Fund	27,426.63
Surcharge on E911	17,840.13
Sheriff Assesst Forfeiture	100.00
Co. Assessor Agency Fund	3,719.75
Health Insurance Fund	240.00

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

ATTEST

County Auditor

APPROVED

Chairman