

LYON COUNTY AUDITORS OFFICE  
October 20, 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 October 13, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Marilee Schleusner, Deputy Assessor and Ryan Funk were present to address the Board regarding a tax adjustment due to a house being taken down but not removed from the Assessor's values. Funk would like to have the value removed as of 1-1-2013. Schleusner stated that when the office did their yearly county drive (Oct/Nov 2012) the structure was still there. Funk noted that the house was demolished/removed in December of 2012 and brought receipts along today to show date of removal. Schleusner noted that it could have been somewhat of a miscommunication error also as Funk had permits for other buildings on different parcels. However, Funk did receive an assessment roll in April of 2014 and did not contact the Assessor's office at that time to report that the building had been removed. The total taxes owed were \$508, with the first half (\$254) already been paid. Motion by Behrens, second by Peters to adjust Funk's taxes on parcel #130 00 24 127 00000 and issue a refund in the amount of \$230. Motion carried.

Engineer Sievers joined the meeting for the bid opening for ER-CO60(106)-58-60 for erosion control at multiple locations on federal hiway routes. Bids were received from Midwest Contracting at \$444,300 and L.A. Carlson at \$357,712.50. If this project is completed by Dec 14, 2014, 100% will be paid by the State, after the 14<sup>th</sup> the county will pay 20% and the State 80% of the project. The contract does have a \$1,000/day fine to the contractor for not having the project done by the 14<sup>th</sup>. Motion by Michael, second by Koedam to accept lowest bid from L.A. Carlson at \$357,712.50 for project ER-CO60(106)-58-60. Motion carried.

Sievers presented utility accommodation applications from Enventis which are extensions of the project that was brought last week on 260<sup>th</sup> St for installing copper communications cable. Motion by Koedam, second by Behrens to approve and have Chairman sign application. Motion carried.

The City of Larchwood submitted a utility accommodation application for light poles on the road that runs south of the elevator. Due to the roadway being an extension of the county road as a farm to market road, Sievers has concerns regarding the setback that does not meet the DOT recommendations and break away poles are not being used. Sievers would like to see a setback to at least 12 feet or for them to use break away poles. The Board decided that they would not approve the application until Sievers feels comfortable that DOT recommendations are met.

Mike Modder would like to put in a tile crossing under the paved road outside of George. The county has always gotten two quotes from contractors when

such work is to be done. Sievers would like to know if the Board would like to make an exception as Modder states he cannot get another contractor to quote it. The Board requests that two quotes are needed for the project.

There are roughly 7-8 farmers with fences that are left hanging in the air as the backslopes were washed away during the flood. If the county would fix these, the county would have to pay 15% of the project as it would be a FEMA project. The fences are not a hazard to the roadway or anyone traveling on the roadway. It was decided that secondary road department, as time allows, should work on getting the dirt out of the ditches to make sure the water flows as it should. The fence repairs would be up to the farmer.

Sheriff Vander Stoep has hired Sharon Fuller as a part time dispatcher starting October 22, 2014 at \$14.26/hour.

John May is currently an EMT student through the NCC program. He will be joining the Lyon County Ambulance Squad in the spring of 2015 after successful completion of testing.

Supervisor Behrens attended landfill, crisis intervention, NW IA Regional Housing Authority, and Northwest Iowa Care Connections meetings.

Supervisors Behrens, Peters, Bosch, and Koedam attended the Northwest Iowa Development Partner meeting at Northwest Iowa Community College.

Payroll dated 10-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$28,693.21 is listed by fund.

General Basic Fund	3,626.97
Rural Service Basic Fund	8,675.72
Secondary Road Fund	16,390.52

Payroll Warrant Register in the amount of \$61,281.10 is listed by Fund.

General Basic Fund	8,860.44
Rural Services Basic Fund	17,152.71
Secondary Road Fund	35,267.95

Handwritten claims dated 10-14-2014 to WageWorks in the amount of \$978.48 for Initial Funding and \$125.00 for Dependent Care and to Wellmark BlueCross BlueShield in the amount of \$11,787.19 for claims from 10-4-14 to 10-10-14 were reviewed and approved. Check sequence #112236-112238. Health Insurance Fund \$11,787.19, Flex Benefits Account \$1103.48.

Claims dated 10-14-2014 in the amount of \$102,141.82 were reviewed and approved. Check sequence #112239-112276.(conservation)

Alliance Communications	LPRA Telephone, LD & Internet	112.00
Arctic Glacier Ice Payments Pr	Ice	684.62
Campbell Supply	Wrenches,Tire Gauge	162.62
Caswell Excavating	Spillway reconst,Dirt Exc sites	28147.88
City of Rock Rapids Municipal	Office Utilities	125.92

Cooperative Energy Company	150.69 G Gasohol	482.04
Dadant Beekeeper Supplies	Honeycomb & Wicks	106.87
Dave's Bulk Service	250 G Off Road Diesel	775.00
Denny's Sanitation Inc.	Monthly Garbage Service	344.00
Doon Press	Seasonal Site Ad	32.00
Dusty's Auto Body David Dreesm	Windshield & Repair Kit/L	252.50
Farmers Elevator Co	Oats & BLM #4,cornerstone	193.45
Earl Grimmius	Dozer/Excavator Work-Flood	5100.00
H & S Homebuilding Center	Ground Pounder, Sealant	561.20
Hound Dog Promotions Leslie O	Extra T-shirts	195.00
I Wireless	Cell Phones	116.36
Iowa Department of Revenue	3rd Q14 Excise Tax,Hotel tax	475.00
John Deere Financial	Blades,Lock Nuts,Bolts	149.54
Leuthold Plumbing/Heating Inc	New Cabin Plumbing/tubs	4887.51
Lyon & Sioux Rural Water	59,000 G Water	224.60
Lyon Ag Services, Inc.	Sugar Beets, Oaks, Seed	297.50
Lyon Rural Electric Coop	LPRA Electric	2580.18
Menards	Paper Towels, Bulbs, Misc	77.94
New Century Press	Seasonal Site Ad	137.76
Oak Street Station	Tire Repair, Tubes, used	78.50
Premier Communications	Office Phone, LD & Internet	97.21
Rock Rapids Ace Hardware	Duct Tape	1.99
Stan Houston Equip Co Inc	Concrete Stain - New Cabins	356.45
Stensland Gravel Co.	28.42 T Base Road Gravel	286.26
Sturdevant's	Oil filters	21.27
Superior Garage Door Inc	Remotes	114.00
T & S Construction Clifford D.	New Cabins	27464.00
The Road Guy Construction Co.	13020 sq yards of seal co	22134.00
Todd's True Value	HD Plug & Connector	49.92
Tri-State Ready Mix Inc.	22.75 Yds RediMix	1911.00
US Bank - Purchase Card Purcha	Stamps,lodging,meals,fuel	1262.14
Craig A. VanOtterloo	Reimb:Meal for Conference	6.09
VanTilburg AG	Rebar	2137.50

General Basic Fund	69,433.86
General Basic Sub Fund	32,707.96

Claims dated 10-20-2014 in the amount of \$84,079.35 were reviewed and approved. Check sequence #112277-112279.

Cooperative Energy Company	Fuel 448.22G Gasahol/tire disp	1573.15
L.A. Carlson Contracting	Est #1 FEMA-CO60 (R23)	78084.79
US Bank - Purchase Card Purcha	Fuel,postage,toner,scanner, Jail school lodging,meals	4421.41

General Basic Fund	5,994.56
Secondary Road Fund	78,084.79

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

ATTEST

APPROVED

County Auditor

Chairman