

LYON COUNTY AUDITORS OFFICE
December 8, 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.

Election Clerk, Carrie Johnson, came in for the canvass for the December 2, 2014 Special Elections. The City of Lester held a special election to fill a vacancy on their city council and WL School had Public Measure A to vote on a PPEL levy. Ladell Kellenberger was elected to the Lester City Council and Public Measure A passed. Complete election results are in the Auditor's Office.

Senator David Johnson joined the meeting to meet with the Board and department heads. Chairman Bosch welcomed Johnson and asked him to give an overview of what may come up during this year's session. The major discussion centered on road funding, Mental Health redesign, and TIF. The Board thanked Senator Johnson for coming.

Hugh Lively, Executive Director with RIDES, was present to review the last year and to make their FY 15/16 request of \$2,400. Lively reviewed the statistics for FY 13/14. RIDES had a total Lyon County operating cost of \$79,066. The Board thanked Lively for coming.

The minutes of the November 24, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

The Board discussed the zoning administrator position that will be vacant as of 1-1-2015 when Fred Christians retires. Per the Code of IA, the Board will need to appoint a replacement. This term runs until 6-30-2015. The Board decided to talk to Marilee Schleusner and Pam Tille about the appointment. The Board will make their appointment on December 22.

The FY14/15 Library Reports were reviewed and approved.

Julie Vogel has resigned from the Condemnation Board as of December 1, 2014. The Board looked at the list and realized there are other members that are no longer valid due to relocation or other reasons. The Board will talk with a few residents to find appointees for the January 2015 appointment.

Engineer Sievers joined the meeting to discuss the utility application from last week. The applicant has moved the existing pole to the fence line/ROW line and now meets the county's goal and Sievers recommends approving the application. Motion by Koedam, second by Michael to approve and sign the application from Alliant Energy. Motion carried.

Sievers needs a DOT resolution to amend the 2015 Five Year Road Program for the State. This will be DOT Resolution 1.3 and County Resolution 2014-43. This will show the changes in new construction due to the flooding in June 2014. Sievers states that she will also be doing a budget amendment with the

State as well. Motion by Peters, second by Behrens to approve and have Chairman sign DOT Resolution 1.3/Resolution 2014-43. Motion carried.

Resolution to Revise Lyon County 2015 Five Year Program

Resolution 1.3 / 2014-43

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Lyon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
ER-C060(110)--58-60 TPMS ID: 30932	On A34 at Intersection of Dove Ave in Lyon County	850 0	Erosion Control ER		\$55	
LFM-(K12)--7X-60 FEMA K12 TPMS ID: 30978	On K12 - two locations south of A26 Int.	210 0	Erosion Control LOCAL		\$492	
LFM-(R23)--7X-60 FEMA R23 TPMS ID: 30979	On K12 - 850' North of A26 Intersection	310 0 230630	Erosion Control LOCAL		\$53	
L-(LS)--73-60 FEMA LS TPMS ID: 30980	Various Locations in Lyon and Centennial Townships	10 0	Erosion Control LOCAL		\$111	
L-CULVERT DALE 17-20--73-60	On 240TH ST, S20 T98 R43	15	Box Culverts		\$59	

DALE 17-20 TPMS ID: 30981		0	LOCAL				
L-CULVERT DOON 17-18--73-60 DOON 17-18 TPMS ID: 30982	On EAGLE AVE, S17 T98 R46	30 0	Box Culverts LOCAL			\$57	
L-CULVERT LOGAN 16-17--73-60 LOGAN 16-17 TPMS ID: 30983	On CLEVELAND AVE, S16 T99 R47	20 0	Box Culverts LOCAL			\$80	
ER-C060(111)--58-60 FLOOD RD REPAIR TPMS ID: 30985	On A52, from RR UNDERPASS WEST 500 Feet	410 0.135	PCC Paving ER			\$50	
L-(RR14)--73-60 FEMA RIP RAP TPMS ID: 30986	MULTIPLE LOCATIONS		Erosion Control LOCAL			\$330	
Totals							\$1287

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
					FM-C060(108)--55-60 A-22 TPMS ID: 24928	A22: From Int. of L-26 to Osceola County Line	460 0.99 MI
BROS-C060(99)--8J-60 62W 64W 66W TPMS ID: 24933	IBEX AVE: EMERY CREEK	45 0 228540	Bridges STP-HBP	Changed location attributes	\$1300	\$1300	\$0

Totals			\$1600	\$1600	\$0
Fund ID	Accomplishment year (\$1000's of dollars)				
	Previous Amount	New Amount	Net Change		
Local Funds	\$1,489	\$2,729	\$1,240		
Farm to Market Funds	\$1,850	\$1,813	\$-37		
Special Funds	\$0	\$0	\$0		
Federal Aid Funds	\$3,136	\$3,220	\$84		
Total construction cost (All funds)	\$6,475	\$7,762	\$1,287		
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,529	\$3,769	\$1,240		

Recommended: /s/ Laura Sievers, County Engineer

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

Attested: I, Jen Smit, Auditor in and for Lyon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Lyon County, Iowa, at its meeting held on the 8th day of December, 2014. /s/ Jen Smit, County Auditor.

Sievers needs the Board to sign the debris removal contract CO60 DR14-73-60 with Midwest Contracting. The contract was approved at an earlier meeting, but the contract was not available at that time. Motion by Peters, second by Behrens to approve and sign the contract with Midwest Contracting for \$330,000. Motion carried.

The snow removal publication was given to the Board by Sievers. This will be published as it is every year. Sievers would like to know if the Board is behind the enforcement of the \$100 fine. The county has not fined in the past. Sievers will send a warning letter to those in violation with a date that the problem needs to be fixed or the county will fix it and charge the landowner. The Board was in agreement with this process.

Jody Folkens, Health Services Director, gave a printout of program evaluations. Chairman Bosch asked Folkens to update the Board regarding the homecare program. The Board thanked Folkens for coming.

Due to the resignation of Jim Haberkorn from the Lyon County Compensation Board, County Attorney Shayne Mayer has asked for Jen Wippert to be appointed. Motion by Michael, second by Peters to accept the nomination and appoint Jennifer Wippert to the Compensation Board as the County Attorney's member. Motion carried.

Supervisor Behrens, Koedam, and Bosch attended the Dakota Pipeline informational meeting in Inwood last week.

Payroll dated 11-26-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$191,273.01 is listed by fund.

General Basic Fund	122,567.78
Mental Health Fund	2,654.82
Rural Service Basic Fund	17,582.13
Economic Development Fund	3,226.10
Secondary Road Fund	33,326.98
County Attorney Incentive	398.73
Emergency Management Serv	1,807.29
Co Assessor Agency Fund	9,709.18

Disbursement Warrant Register in the amount of \$272,958.73 is listed by Fund.

General Basic Fund	97,511.56
General Supplemental Fund	54,015.30
Mental Health Fund	2,510.74
Rural Services Basic Fund	33,570.75
Economic Development Fund	4,157.70
Secondary Road Fund	67,897.89
County Attorney Incentive	101.84
Emergency Management Serv	1,024.10
Co. Assessor Agency Fund	12,168.85

Handwritten claims dated 11-25-2014 in the amount of \$17,932.95 were reviewed and approved. Check sequence #113065-113067.

Derek Wisehart	Plane tickets	982.60
Wellmark BlueCross BlueShield	Health Insurance claims	16,825.35
WageWorks	Dependent care	125.00
General Basic Fund		982.60
Health Insurance Fund		16,825.35
Flex Benefits Account		125.00

Handwritten claim dated 12-2-2014 to WageWorks in the amount of \$1,892.32 for Health funding and Dependent Care funding were reviewed and approved. Check sequence #113068. Flex Benefits Account \$1,892.32

Claims dated 12-8-2014 in the amount of \$842,104.47 were reviewed and approved. Check sequence #113069-113233) Sequence #113138 for \$627.06 was voided due to wrong vendor (I-Wireless).

A & B Business, Inc.	Samsung Copier Contract	134.65
Henry M. Adkins & Son Inc. Ele	2015 OVO/OVI/OCS Lic/Maint	7780.00
Ahlers & Cooney, P.C. Attn: Ac	Response to Audit Confirm	50.00
Alliance Communications	LW/AV/IW/LT telephone	132.89
Barb Arends	12/2/14 Special Elect	106.75

AT & T Mobility	On Call Cell phone HS	17.42
Bargain Bytes Division of Mill	12/5/14 Recycle Computers	190.00
Angie Beek	Nov Mileage(144),reimb cellph	87.00
Bierschbach Equipment & Supply	DW-PRO MeasuringWheelRR	145.00
Vicki Borman	Nov Cell Phone Reimb.	15.00
Marlene Bowers	12/2/14 Special Elect	88.25
Boyer Trucks	steering gear box,hose	715.85
Lavina Brands	12/2/14 Special Election	110.25
C.J. Cooper & Associates	5 random drug tests/kits	336.39
Calhoun-Burns & Associate Inc.	bridge inspections	10780.80
Campbell Supply	Humidifier Filters	51.52
Century Link	911 Recurring 712/233-006	404.13
Century Link - Business	10/16/14-11/15/14 LD	235.20
City of Doon	1/2 FY2015 Library Alloca	4139.50
City of George Attn: Library D	1/2 FY2015 Library Alloca	5185.50
City of Inwood	1/2 FY2015 Library Alloca	8330.50
City of Larchwood	1/2 FY2015 Library Alloc/util	7655.52
City of Little Rock	1/2 FY2015 Library Alloca	4068.50
City of Rock Rapids City Offic	Used Police Radio/DARE pi	1000.00
City of Rock Rapids City Offic	Sign Permit/Utilities	4421.26
City of Rock Rapids City Offic	1/2 FY2015 Library Alloc	9450.50
Vicki Clasen	12/2/14 Special Elect Abs	55.00
Continental Research Corp	liquid graphite,cutting oil	368.52
Cooperative Energy Company	17.6 G Gasahol,219.19G ruby Dies	857.54
Cooperative Gas & Oil Company	1945 gal diesel fuel	6729.35
Corner Service	2 cans of cleaner	10.58
Culligan Soft Water Serv.	3/20/14-7/11/14 Salt	155.75
Dakota Fluid Power Inc.	quick disconnect #16	147.01
Melinda DeJong	Nov Mileage - 357 Miles	178.50
Denny's Sanitation Inc.	garbage serv - Larchwood	43.05
Detco	Odor Control & Cleaning	858.17
DJ's Service	28G gasohol,1039G diesel	4074.80
Connie Douglass	Nov Cell Phone Reimb.	15.00
Elderbridge Area Agency Aging	FY2015 Allocation	6944.00
Electronic Engineering	Dec Amb Radio Maint/repeater	762.50
Emergency Medical Products,Inc	Gloves,Tubing,Masks	183.85
Enventis	Telephone / 911 recurring	1381.73
Fabers Farm Equipement, Inc.	MTX140 Tractor Rental	8958.80
Filter Care of Nebraska	filters cleaned	76.60
FleetPride	sensor #22, air compr#22	651.75
Jody Folkens	Nov Miles(327),reimb cellph,meals	224.26
George Office Products	Office Supplies	1177.68
Gerber Insurance Agency	Govt Crime Policy	1162.00
Nancy Gerber	12//14 Special Elect	122.75
Gillund Enterprises	diesel antigel,rust penetrant	366.54
Graves Construction Co. Inc.	L-CULV DALE 17-20--73-60	2600.00
H & S Homebuilding Center	LR shop,Window in BrdRm Door	152.54
Herm's Sanitation	IW garbage serv - Oct-Dec	51.00
Hillyard / Sioux Falls	Towel Dispensers/Custodial supp	512.23
Char Huisman	Nov Miles(1,043),cellphn reimb	536.50
I Wireless	11/16-12/15/14 Cell Phone	191.24
I Wireless	Sequence #113138 VOIDED	-627.06
Inwood Body Shop	Repair/Paint Mirror	250.83
Patricia Janssen	12/2/14 Special Elect Abs	41.00
Jenniges Tiling LLC.	8" road crossing	1163.40
Keith's Korner	Nov Fuel - 100.5 G Gasahol	268.00
Donna Kempema	Mileage Vision S - 374 Mi	187.00

Arden Kopischke	Mileage to LEPC Spencer(72)	72.00
Mariel Krier	12/2/14 Special Elect	113.00
L.A. Carlson Contracting	ER-CO60(106)--58-60 (est#3)	194721.79
Marilyn Lafrenz	Nov Miles(906),cellph reimb	468.00
Larchwood Quick Stop	57 gal gasahol	147.86
Jean Leuthold	12/2/14 Special Elect	95.00
Lewis Family Drug, LLC	Oct Inmate RX	2.89
Lyon & Sioux Rural Water	water - Lester & Larchwood shop	56.00
Lyon County Fair	FY2015 Allocation	16000.00
Lyon County Historical Society	FY2015 Allocation	7000.00
Lyon County Treasurer - ACH I	2013 Wellmark Flex Forfeit	62.38
Lyon Rural Electric Coop	11/25/14 UPS 2 day air	18.70
Mail Services. LLC	Dec Renewal Notices	613.64
Marco	10/14/14-1/13/15 Copier Maint	223.91
Medical Excess	Dec Transplant Ins 19s/65f	1626.35
Mary L. Metzger	12/2/14 Special Elect	105.50
Midwest Contracting LLC	FEMA-CO60(DR14)--73-60	427466.00
Mills & Miller	28.75 tons salt	1782.50
Modern Gas Company	Lp gas	342.07
Joanne Montag	Nov Miles(980),cellph reimb,meals	554.84
Nyron Moore	Fuel 8.3G Gasahol,meals	112.31
Mouw Motor Company	Repair Radiator/hit Raccoon	653.56
New Century Press	Hrg notices,brd min,cash report	944.97
Roxanne Newborg	12/2/14 Special Elect	88.75
Northwest Iowa Comm. College N	Amb training certificates	110.00
Northwest Iowa Planning & D	SHIELD 3rd Draw FY2015	2000.00
Oak Street Station	2 valve caps/108G gasahol	300.95
OakLeaf Property Management	Rent Assistance	200.00
OC Trailers & RVs, Inc.	2014 Cargo Trailer	6070.00
Katie Olson	Rent Assistance	200.00
Popkes Car Care, Inc.	Nov Dyed Diesel - 31.5 G	123.00
Premier Communications	Dec Telephone,fax,internet	2413.21
Premier Network Solutions d/b/	Dec IT Contract Crthous/SO	2362.50
Rapid Auto Repair Michael D. K	throttle body assembly#42	360.15
Regional Transit Authority	FY2015 Allocation	2400.00
Xochitl Robison	Nov Interpreter hrs 6.25	137.50
Rock Rapids Ace Hardware	Drain,custodial supplies,paint	157.92
Rock Rapids Cashway Lumber	Solar Seal, bridge nails	108.34
Lisa R. Rockhill	November Mileage (1,611.9)	805.95
Gertrude Rozeboom	12/2/14 Special Elect	80.00
Kathleen Rozeboom	12/2/14 Special Elect	80.00
Sanford USD Medical Center	Inmate Medical services	280.00
Laura Sievers	Reimb:Surface Pro3,FEMA mtg exp	2591.75
Steve Simons	Nov Miles(425),reimb career day	240.26
Dr. Dave Springer	Examiner Fee - 6/10/14 &8/29/14	250.00
Melissa Stillson	Nov Miles(291),reimb cellph,meals	195.31
Storey Kenworthy / Matt Parrot	Plat Book #18	641.38
Sturdevant's	Fuses	2.79
Sun Life Financial	Dec StopLossSingle(19),Fam(65)	27733.54
Sunshine Foods	Inmate Supplies, HF supplies	190.49
Eldon Tehen	Fill Cistern	300.00
Karen TerWee	12/2/14 Special Elect	91.25
Mary TerWee	12/2/14 Special Elect	104.25
The Shop	tire repair #17	30.00
Todd's True Value	shop supplies,hardware	94.04
Town & Country	6 yrds of trash,LR garbage serv	146.98
Trackside Repair & Towing - D	tow #26 - rear axle out	550.00

Tri-State Emergency Management	2015 Tri-State Membership	10.00
U.S. Cellular	11/24-12/21 Cellphn,wifi tablet	119.38
United Farmers Coop	Brakes,Rotors,Pads,tire disp,fuel, Tire repair, shop supplies	1196.67
United States Postal Service	Stamps	147.00
Bonnie VandenBosch	12/2/14 Special Elect	137.25
VanderLee Motors Inc.	Front Brakes/Rotors	360.00
James VanderWoude	12/2/14 Special Elect	103.25
J.C. VanderZee D.D.S. Family D	11/26/14 Sharp Disposal	17.00
Chris VanderZee	Nov Miles(170),reimb cellphn	100.00
Vanguard Appraisals Inc.	5yr Website 5/5,renew license	10377.50
Verizon Wireless	11/19-12/18/14 Internet,cellphn	43.67
Wall Street Printers	Letterhead,reg env>window pens	1254.00
Wellmark BlueCross BlueShield	11/22/14-11/30/14 Claims/fees	11481.50
Glee Wiersma	12/2/14 Special Elect Abs	31.50
Bonnie Wilson	Nov Cell Phone Reimb	15.00
Wanda L. Wulf	12/2/14 Special Elect	89.25
Ziegler Inc.	starter solenoid,comp fan, Filters, repair starter	4500.16
ZOLL	Lifeband 3 pack	405.91
General Basic Fund	67,965.06	
General Basic Sub Fund	664.88	
General Supplemental Fund	1,162.00	
MH-DD Fund	1,004.84	
Rural Services Basic Fund	39,050.00	
Economic Development Fund	334.94	
Secondary Road Fund	677,474.84	
Surcharge on E911	2,877.28	
Emergency Management Services	125.67	
Co. Assessor Agency Fund	10,541.18	
Health Insurance Fund	40,841.39	
Flex Benefits Account	62.38	

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

ATTEST _____ APPROVED _____
County Auditor Chairman