

LYON COUNTY AUDITORS OFFICE
January 19, 2015

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 January 12, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Engineer Laura Sievers informed the Board that designs/plans have been submitted to FEMA for the bridges on Cherry Avenue and the west bridge on 220th St. over Emery Creek. These bridges didn't have as much damage so FEMA will get to decide whether they need to be repaired or replaced. Both bridges were timber bridges. Sievers estimates that the cost to repair the bridges would be around \$94,000 for the Cherry Avenue bridge and \$85,000 for the bridge on 220th Street. Sievers added it might be better to replace for a little more cost rather than repair as they could be replaced with concrete.

Per recommendation of the County Attorney, the 9:15 agenda item has been removed from the agenda due to the wording being inadequate for public notice.

Attorney Shayne Mayer presented an adverse weather policy for county offices regarding the courthouse and annex. The secondary road and sheriff's office will have their own discretion for their departments. Mayer asked the Board to review the policy so it can be made an addendum to the employee handbook in the near future. As a courtesy, Mayer will send out the policy to the department heads one last time for review. The Board put the approval of the policy on the agenda for January 26th.

Economic Development Director Steve Simons presented his FY 15/16 budget. The Board and Simons decided to move the expenses for events such as Career Days to dollars received from the donations given back to the county from the TIF agreements.

Sheriff's quarterly report was reviewed.

Health Services of Lyon County has moved its home care decertification date to February 28, 2015 instead of January 31, 2015.

Jody Folkens, Health Services of Lyon County Administrator, presented the FY 15/16 budget. There was discussion on the decertification of the homecare program and if it is possible to keep the certification without the program. Folkens stated that there are other services that are currently also certified and serving clients in Lyon County. There was also discussion regarding the estimate amounts for the rest of FY 14/15. The Board suggested that Folkens ask the Board of Health to meet again to relook at the budget for FY15-16 and give further information regarding the re-estimates for the rest of FY14-15.

The Rock Rapids Mural Society has asked the Board if a mural could be put on the West side of the Annex Building next to the current mural. Due to ongoing maintenance to that building, the Board decided to deny the request at this time. Smit will send a letter to the Mural Society.

Board recessed for lunch at noon.

Board reconvened at 1:00 for budget work.

Conservation Director Craig Van Otterloo and Conservation Board member Jeff Schram were present to explain conservation's FY 15/16 budget. Van Otterloo would like to request to keep receiving 30% of the park fees, and to start receiving 100% (\$34,200) of the permanent campsites, and 100% (\$20,000 estimated) of the new cabin revenue. These dollars would be saved for the building of a future nature center at Lake Pahoja. Van Otterloo is also planning on overlaying the main parking lot this year. This parking lot is for all of the boat ramp parking and will also be the main lot for those staying in the new cabins.

Correspondence:

Supervisor Bosch - Board of Health and benefits meeting with Group Services.
Supervisor Koedam - Rides and Northwest Iowa Planning and Development
Supervisor Peters - Building and Grounds.
Supervisors Behrens - Landfill Annual mtg, Building and Grounds, and benefits meeting with Group Services.

Handwritten claim dated 1-13-2015 in the amount of \$9,672.38 to Wellmark BlueCross BlueShield for claims were reviewed and approved. Check sequence #113814. Health Insurance Fund \$9,672.38.

Claims dated 1-13-2015 in the amount of \$30,847.70 were reviewed and approved. Check sequence #113815-113837.

Air Conditioning & Heating Inc	Light Pilot Light	55.00
Alliance Communications	LPRA Tele, Lg Distance &	70.00
Campbell Supply	Impact Kit, Hex Keys	21.88
City of Rock Rapids Municipal	Office Utilities - Old Of	335.13
Cooperative Energy Company	17.82 G Gasohol	61.24
Dave's Bulk Service	549 G Gasohol	1021.14
Earl Grimmus Grimmus Farms	Fence Mat, Excavator & Do	10247.00
Brad Hindt Getting Around Tuit	Rent screed, 2 saw & blade	450.00
I Wireless	Cell Phones	116.36
IACCBE c/o Tama CCB	Winterfest Reg. Justin &	190.00
Lyon & Sioux Rural Water	16,000 G H2O	115.25
Lyon Rural Electric Coop	LPRA Electric	886.13
Meyer Electric Inc.	Electrical for Cabins (2)	10304.00
Emily Ostrander	Reimb: Shirt	6.49
Premier Communications	Office Ph, Lg Dist & Broa	101.94
Reliable Office Supplies	Pens, Correction Tape, Pa	131.17
Rock Rapids Ace Hardware	Glue Stks, JellyJars, Fruit	196.07
Sturdevant's	Blue Cleaning Solution	30.78
Sunshine Foods	Bagels	7.56
T & S Construction Clifford D.	Hiller Lumber Materials	5411.31
Todd's True Value	Connector and Wire	26.97
US Bank - Purchase Card Purcha	EE Supplies	578.98

Valley Excavating	13.5 T Concrete, 17.1 T F	483.30
General Basic Fund	13,970.72	
General Basic Sub Fund	15,943.68	
CS Projects & Acq Fund	933.30	

Payroll dated 1-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$67,558.53 is listed by fund.

General Basic Fund	11,147.17
Rural Service Basic Fund	17,314.12
Secondary Road Fund	39,097.24

Payroll Disbursement Register in the amount of \$31,977.06 is listed by Fund.

General Basic Fund	4,755.79
Rural Services Basic Fund	8,767.11
Secondary Road Fund	18,454.16

Claims dated 1-19-2015 in the amount of \$40,760.38 were reviewed and approved. Check sequence #113897-113943.

Ability Network, Inc.	January Medicare Submissi	30.00
Airgas USA LLC	eyewash station - Flood	65.00
Alliant Energy	Gas Service/trench line LR Shop	685.77
AT & T	911 Recurring 712-233-001	40.22
Campbell Supply	parts,shop supplies,tools	2436.93
Compass Pointe	3rd Q Prevention FY2015	2895.25
Dakota Riggers & Tool	cable assembly #17	125.78
Deep Clean Inc. c/o Jerry Smit	January Cleaning	1083.31
Doon Press	Christians/Heidloff Retire Ad	26.00
Frontier Bank	12/29/14 Snow Removal	60.00
George Office Products	Toners,office supplies	831.91
Group Services	February HR	2881.00
Russ Hopp	ISAC New Officer Mileage-	263.00
I Wireless	Deputy Cell Phone/Final	91.83
Intoximeters	New PBT	449.00
Eldon E. Kruse	ISAC New Officer Miles/meals	287.95
Lil' Chubs Corner Stop	65 gal gasohol	145.54
Lyon County Engineer	July-Dec Admin/Wells/cisterns	881.00
Lyon County News	Christians/Heidloff Retire Ad	24.60
Lyon County Sheriff Dept.	Sheriff Fees	275.85
Lyon Rural Electric Coop	utilities - Lester/LR shop	679.75
Matheson Tri-Gas Inc	1/08/15 Oxygen	38.52
MidAmerican Energy	IW,AV shops	824.34
Midwest Contracting LLC	repair 1999 GMC Truck	2000.00
Mills & Miller	103.36 tons salt	6408.32
Modern Gas Company	300.2 gal LP gas	474.32
Moser Family Farms	Fill Cistern	300.00
Joel Moser	13/14 & 14/15 Mileage	869.50
New Century Press	Christians/Heidloff Retie Ad	45.06
North American Truck & Trailer	heater blower motor #10	115.43
PCC, Inc. Physician's Claim Co	12/1-12/31/14 Amb Billing	1935.14
Physio-Control, Inc. formerly	DeFib Maint 1/1/15-12/31/15	3249.96

Sanford USD Medical Center	PT visit for MCare Patient	142.79
Sanitation Products, Inc.	cylinder kit/parts- Flood	1162.84
Marilee Schleusner	Retirement Supplies	16.18
Secure Benefits System	Yearly Maint Fee on Flex	120.00
Sioux City Foundry Co.	Steel Beam LR Shop	1645.00
Sioux County Auditor	FY2015 DHS Service	3500.00
Michele Stewart	Retirement Supplies	18.52
Sunshine Foods	Christians/Heidloff Retire Sup	125.52
Ultramax	Ammunition-Federal 223	876.00
Van's Auto Electric Danny D. A	alternator - flood	175.00
Verizon Wireless	1/3/15-2/2/15 Cell Phone	21.78
Ziegler Inc.	parts/hydraulic oil	2436.47

General Basic Fund	17,638.50
General Basic Sub Fund	2,250.36
Rural Services Basic Fund	2,050.50
Secondary Road Fund	17,190.58
Surcharge on E911	40.22
Co. Assessor Agency Fund	149.72
Health Insurance Fund	1,440.52

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

ATTEST _____	APPROVED _____
County Auditor	Chairman