

LYON COUNTY AUDITORS OFFICE
January 26, 2015

ROCK RAPIDS, IOWA

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

The minutes of the January 19, 2015 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

Veterans Affairs Administrator Mike Rothenbuehler was present to discuss the FY 15-16 budget. The office seems to be working fine. VA has ordered a solid core door with a window for better insulation and the ability for clients to see if the office is busy. Issues that still need to be addressed are parking, the gutters above the doorway, and the sidewalk in front of the office doors.

The Library Board has requested \$90,000 for FY 15-16. The past years the Board has given \$77,500 to the Library Board. The request will be determined when the Supervisors go through all of the organization requests at a later meeting.

There were no comments received by the Auditor's office regarding the confinement application for the Tyler and Colin Moser confinement in Larchwood Township, section 17. Motion by Michael, second by Koedam to approve the master matrix, permit application, and sign the approval letter for the DNR for the Tyler and Colin Moser confinement. Motion carried.

The weed commissioner for West of Hwy 75 will need to be reappointed before 2-28-2015. An ad will be in the papers this next week.

The Board discussed selling the former conservation building or taking the buyout from the City of Rock Rapids. The Board would like to speak with Attorney Mayer regarding the subject.

Sara Sprock joined the Board meeting to be available for any questions for the ambulance department. It was brought forward that the squad has been made aware that the G-Series chassis the squad uses for rigs may not be available in the near future. The squad might be interested in purchasing a chassis now to make sure they have one and is seeking the Board's opinion. The Board determined it would not be a wise decision to spend those dollars in the hopes of being able to use it in 2-3 years. Going forward Supervisor Bosch would like to see a 2-3 year budget outlook as EMS is ever changing and the Board may need to look at using a possible Emergency Services levy or look at a total revamp as to how the ambulance service operates in the county. The Board thanked Sprock for coming in.

The Board discussed the options for funding the health insurance fund. Group Services would recommend raising the premium cost for a single to \$825 (currently budget \$700) and family to \$1,862.19 (currently budget \$1,580) in order to fund our anticipated claims of \$1.4 million. After discussion with Group Services about the 1.7 million fund balance, Group Services recommends leaving the premiums at \$700 and \$1,580 respectively for the 2015-2016 budget year. The Board agreed to leave the premiums at the current level for 15-16 budgets. (\$700/single, \$1,580/family) A non-union employee will pay \$35.00/mth for a single plan and \$191.38/mth for family. This amount is subject to change for FY 16-17 and the Board will look at it at that time.

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Supervisor Peters joined the meeting at 10:40 a.m.

The Board recessed to take part in the Assessor Conference Board meeting to review the FY 15-16 Assessor budget. Marilee Schleuner, Assessor and Pam Tille, Deputy Assessor were present. Chairman Bosch called the meeting to order. Minutes from the last meeting were read (11-10-2014) and approved. Tim DeBruin will accept reappointment for the Board of Review for a 6 yr term. The appointment was motioned and approved. The conference board motioned to reappoint Schleuser for a 6 yr appointment starting 1-1-2016 and expiring 12-31-2021. Motion was carried.

The conference board moved into the FY 15-16 budget review. There was much discussion on adding a Beacon website for the county. As there was a consensus that the site would be beneficial, Schleuser was asked to contact Schneider regarding coming to do a presentation and to let the cities and schools know the dates. The next discussion centered around the 15-16 salaries, a 6 month review, and the options the conference board has in determining the salary after the budget is set. It was explained that the departments proposed budget can be reduced at the budget hearing, but not increased. It was decided that Schleuser would be paid 95% (55,088) of the elected officials salary (\$57,987 Treasurer, Recorder and Auditor) for FY 15-16 and would be eligible for a 1% increase per year until at 100% of the elected officials salary. This 1% increase over the next 5 years is at the discretion of the conference board per fiscal year. It was motioned by Gary Siebring, seconded by Dave Jans to set the Assessor's Conference Board FY 15-16 budget hearing for 11:00 a.m. on February 17th. Motion carried. Motion by Siebring, second by Tim Mantel to adjourn. Motion carried.

The Board reconvened at 12:15 p.m.

Motion by Michael, second by Peters to approve, adopt and add the adverse weather policy to the handbook effective 1-1-2015. Motion carried.

Correspondence:

Supervisor Behrens - NW IA Care Connections
Supervisor Peters - Compass Pointe, YES Center
Bosch - Seasons
Koedam - IA work force development, league of cities, LCRF

Peters and Behrens met with Custodian Lance Iwen and discussed the option of hiring a part-time person to help Iwen and the duties the part-time person would have. Peters will put together some numbers regarding their discussion for the rest of the supervisors to look at.

Handwritten claims dated 1-20-2015 in the amount of \$3,524.66 to WageWorks were reviewed and approved. Check sequence #113944. Flex Benefits Account \$3,524.66.

Claims dated 1-21-2015 in the amount of \$2,160.22 were reviewed and approved. Check sequence #113945-113955. (Veterans Affairs)

Jerry M. Baatz	Jan Meeting Mileage (20)	10.00
Doon Press	Newspaper Ads Jan-June 20	390.00
Enventis	November Telephone	32.25
George Office Products	Digital Postal Scale	33.20
Dennis Hansmann	Jan Meeting Mileage (30)	15.00
Little Rock Free Lance	Newspaper Ads Jan-June 20	104.00

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Lyon County News	Newspaper Ads Jan-June 20	426.40
MidAmerican Energy	Utilities	194.00
New Century Press	Newspaper Ads Jan-June 20	416.00
Premier Communications	Telephone/Fax December 20	149.37
Stateline Graphics	Newspaper Ads Jan-June 20	390.00

General Basic Fund 2,160.22

Claims dated 1-26-2015 in the amount of \$20,033.33 were reviewed and approved. Check sequence #113957-113986.

Advanced Systems, Inc.	Quarterly Equipment Contr	135.96
Alliant Energy	LR shop/shed utilites	1083.21
Anoka Court Administrator Attn	Certified Disposition/Jud	16.00
Arrow Manufacturing, Inc.	A-2 Replace Modular Switch	95.00
City of George	utilities	26.25
Class C Solutions Group	shop supplies RR/hardware	472.39
Continental Research Corp	48 tubes grease	448.25
DGR Engineering	LR Shop Survey	1281.72
Electronic Engineering	Radio Install DARE truck	
	New monitors-dispatch	4938.40
Frontier Bank	Snow removal, checks SO	206.01
George Office Products	Case of Paper, toner, supplies	210.26
Iowa Dept of Transportation Of	repair beam machine	50.00
ISAC	Spring School 5 Registrations	800.00
LexisNexis	Dec Online Services	112.00
Lyon County Sheriff Dept.	Sheriff Fees	242.53
Marco	Quarterly Service Fee	203.60
Matheson Tri-Gas Inc	1/16/2015 Oxygen	94.66
NADAguides	Title & Reg. Textbook	178.00
Rapid Auto Repair Michael D. K	A-3 Replace Fuel Filter	97.37
Safety-Kleen	parts washer rental	467.37
Sanford Health	Oostr Physical/pre-emply drug	58.00
Sanford USD Medical Center	3 Emesis Bag Dispensers	192.63
Marilee Schleusner	District Meeting Mileage	100.00
Sioux Falls Two Way Radio	2 cable kits, antennas	81.96
Superior Garage Door Inc	service operator - Larchwood	75.00
Pamela R. Tille	Reimb for Power Strip	12.71
US Bank Equipment Finance	Monthly Contract & Overages	227.26
Verizon Wireless	Cell Phone Service	399.74
Ziegler Inc.	25 cutting edges, belts, pulley	7727.05

General Basic Fund	7,471.36
Economic Development Fund	158.74
Secondary Road Fund	12,154.56
Co. Assessor Agency Fund	248.67

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

ATTEST

County Auditor

APPROVED

Chairman

1/26/2015