

LYON COUNTY AUDITORS OFFICE
February 17, 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.

David DeNoble with DeNoble, Austin & Company PC joined the Board to present the FY2014 audit.

Amy Borman, President of Lyon County Ambulance, was present to answer questions the board had regarding (1) setting aside \$50,000 for a rig purchase in the future and (2) the increase in expenditures for 14/15. The Board agreed to set aside the \$50,000 in FY15/16 for a future rig purchase with the possibility of using the dollars for a match for a LCRF grant. The increase in expenditures is due to purchasing an electric cot (17,500), new scoop board (800), and a second power load system (31,204) obtained by a LCRF grant (Jan 2015). The squad will be using \$7,000 from donations to pay for the power load and will receive up to \$24,024 in reimbursement from the LCRF grant.

The minutes of the February 9, 2015 meeting were reviewed. Motion made by Michael to approve minutes with changes, seconded by Behrens. Motion carried.

Engineer Laura Sievers gave the Board a copy of the presentation given to the Farm Bureau on the 16th. Sievers asked the board to give her ideas of other groups that she could speak to.

Sievers has 5 utility accommodation applications from REC. All applications are on gravel road and all request lines to be put in the shoulder of the road. The Board's discussion revolved around the amount of miles and the fact that the request is asking for placement in the shoulders of the road. The applications are to replace overhead lines as underground lines. The applications are for Doon Township (1 app for Section 24 along Goldfinch Ave. and 240th St-1 mi), Grant Township (1 app for Sections 17,19,20,21,28, and 32 along Larch Ave. and 180th St-6 mi.) and Elgin Township (3 applications; for Sections 7,8,and 18 along Kiwi Ave and 100/110th St-6 mi.; Sections 14,15, and 16 along 110th St-4 mi.; and Sections 12,13,23, and 24 along 110th and 120th Streets-2 mi.). Motion by Peters, second by Behrens to approve all five (5) utility accommodation applications from REC. Motion carried.

Sievers has a few questions regarding the costs in the design estimates for the FEMA bridges (5) and is waiting for clarification. It will be an average cost of \$20,000 per site for the design work. The county will pay 15% of design cost. Homeland security has asked for a design consultant to come in to inspect the other two bridges again. Sievers has stated that DOT and FEMA may come and revisit the structures as well. Secondary roads has now set up concrete barricades on the bridges as the public keeps moving or driving over the previous barriers that were placed after the flood. If FEMA or DOT sees that people are using the bridges, the county will lose the funding for those

projects, which is up to \$1,000,000. The Board and Sievers discussed options on how to effectively let the public know how imperative it is to not lose the funding.

The Board recessed to be part of the Assessor's Conference Board Budget Hearing for FY2015/2016 at 11:00 a.m.

The Assessor's Conference Board public hearing was opened by Supervisor Chairman Bosch at 11:09 a.m. to take comment on the FY15/16 budget. The minutes were read from the last meeting on 1-26-2015. Minutes were approved. There was discussion on the Beacon website and Vanguard programs. Chairman Bosch closed the public hearing at 11:26 a.m. Motion to approve the FY 15/16 Assessor budget by Dave Jans, second by Tim Mantel. Motion carried. The meeting was adjourned at 11:27 a.m.

The Board reconvened at 11:28 a.m.

Employment changes:

Sharon Fuller has been released from the position of part-time dispatcher at the Sheriff's Office as of 1-23-2015.

Jody Folkens has resigned from the Director of Health Services as of 2-14-2015.

Carol Nielsen will be resigning from the Board of Health as of March 6, 2015.

The Board needs to set a date and time for the 2015/2016 budget hearing. Motion by Peters, second by Behrens to set the public hearing for the 2015/2016 budget on March 9, 2015 at 11:00 a.m. Motion carried.

The Board agreed for FY15/16 to assign an additional \$50,000 in General Basic for an ambulance rig for a total of \$100,000 and an additional \$50,000 in General Basic Sub Fund for a total of \$150,000 for Blood Run.

Supervisor correspondence:

Supervisor Michael - Conservation Board meeting, Board of Health

Supervisor Behrens - Landfill meeting

Supervisor Bosch - DCAT meeting

Conservation claims dated 2-10-2015 in the amount of \$18,625.52 were reviewed and approved. Check sequence #114291-114313

Alliance Communications	LPRA Phone/Lg Dist/Internet	72.00
Campbell Supply	Rivets, Draw Hasps, Hinges	58.71
CCDA c/o Scott Nelson	Director's Assoc. Members	40.00
Kyle Ciesielski	Reimb: District Meeting-I	10.00
City of Rock Rapids Municipal	Office Utilities-Old Office	241.23
Cooperative Energy Company	126.14 G Gasohol	234.59
George Office Products	Enve/Pouches/CardStock	263.58
I Wireless	Cell Phones	116.36
Lyon & Sioux Rural Water	15,000 G H2O	111.75
Lyon Rural Electric Coop	LPRA Electric	892.02
Manley Tire & Oil	Chevy Pickup Tires	562.80
Marco	Copier Contract	93.71
Menards	5x15x40' Kraft,sander,lumber	486.51
Modern Gas Company	1582G South/North House,	2469.01

Emily Ostrander	Reimb: Dist Mtg, supplies	22.57
Premier Communications	Office Phone/Lg Dist/Internet	98.25
Rock Rapids Ace Hardware	Knife Sets	15.75
Justin Smith	Reimb: District Meeting-I	10.00
Splash & Dash Car Wash	Truck Wash	15.00
Todd's True Value	Traverse Seat Set @ \$100, enamel	208.99
United Farmers Coop	Cabinet Materials and Doo	11982.66
US Bank - Purchase Card Purcha	Winterfest Ramada, supplies	610.03
Craig A. VanOtterloo	Reimb: District Meeting-I	10.00
Grand Total		18625.52

General Basic Fund	6,139.47
General Basic Sub Fund	12,486.05

Handwritten claim dated 2-10-2015 in the amount of \$12,500 to Elvin Duitsman for payment for easement "C" for LR River bridge project was reviewed and approved. Check sequence #114314. Secondary Road Fund \$12,500.

Handwritten claim dated 2-10-2015 in the amount of \$9,527.17 to Wellmark BlueCross BlueShield for claims for 2-1-2015 thru 2-6-2015 were reviewed and approved. Check sequence #114315. Health Insurance Fund \$9,527.17.

Veterans Affairs claims dated 2-11-2015 in the amount of \$374.98 were reviewed and approved. Check sequence 114316-114321.

Jerry M. Baatz	Mileage (20) February Mtg	10.00
Dennis Hansmann	Mileage (30) December Mtg	15.00
Iowa Association of County	Annual Training Fees	60.00
MidAmerican Energy	Utilities Provision	194.00
Premier Communications	Jan Telephone/Fax	86.18
Michael Rothenbuehler	Purchase Stamps	9.80
Grand Total		374.98

General Basic Fund	374.98
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Handwritten claims dated 2-12-2015 to Dennis and Gracia Schrick for \$13,090 for easement "A" for LR River bridge project; and Steven and Amanda Thole for \$6,000 for easement "B" for LR River bridge project were reviewed and approved. Check sequence #114379-114380. Secondary Road Fund \$19,090.

Payroll dated 2-13-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$59,064.05 is listed by Fund.

General Basic Fund	8,592.87
Rural Services Basic Fund	17,437.00
Secondary Road Fund	33,034.18

Payroll Disbursement Register in the amount of \$27,454.83 is listed by fund.

General Basic Fund	3,485.01
Rural Service Basic Fund	8,825.45
Secondary Road Fund	15,144.37

Claims dated 2-17-2015 in the amount of \$86,016.66 were reviewed and approved. Check sequence #114381-11445.

Ability Network, Inc.	Feb Monthly Access	30.00
AT & T	911 Recurring 712-233-001	40.45
Autry Reporting Teri Lea Autry	Deposition St vs Ricker	75.00
Angie Beek	Jan Cell Phone Reimb	15.00
Rick Bos	Purchase Evidence PawnShop	30.00
Campbell Supply	Boot Scrubber,bulbs,supplies	346.83
Chase Companies	Photography Career Explor	300.00
City of Rock Rapids Municipal	Dec utilities	120.97
City of Sioux City, Iowa Sioux	1st Half Hazmat Contract	4921.93
Cooperative Energy Company	Jan Fuel 646 G Gasahol	1196.96
Corner Rexall Drugs	Medical Supplies-ambulance	125.98
Corner Service	Battery for 607 patrol ca	148.95
Culligan Soft Water Serv.	11/14/14-1/8/15 Salt (8)	98.00
Doon Press	Medicare DeCert,brd min,notices	864.95
Lowell Drenth	2 Elgin Twp Mtgs	30.00
Emergency Medical Products,Inc	3 - Burn Towels	34.95
Equipment Blades Inc.	cutting edges	7309.90
Erv's Farm Repair	repaired snow plow #26	36.33
Frontier	Feb 911 Recurring/GE shop phn	176.40
George Office Products	Dymo Labels,paper,supplies	92.56
Randy Hayenga	2 Elgin Twp Mtgs	30.00
ICON Ag & Turf Attn: Mark DeSm	Blade for JD 425	444.00
Iowa Dept of Transportation Of	calibrate airmeters	240.00
Iowa Emergency Management Assn	Registration/U of O Conf.	125.00
Iowa Law Enforcement Academy S	1/5/15-4/10/15 Academy/Oo	5982.00
Iowa Prison Industries	Signs Law Enf Annex	194.70
ISAC	Spring School - VanderStoep	160.00
ISACA Treasurer Attn:Mindy Sch	Core I&II & SEAT Cont Ed	320.00
Jack's Uniforms & Equipment	Uniform Sweater 6010	98.95
Roger R. Klaassen	2 Elgin Twp Mtgs	30.00
LexisNexis	Jan OnLine Services	112.00
Lyon County Engineer	7/1/14-12/31/14 LVM 11 Hr	261.03
Lyon County Treasurer - ACH I	Feb COBRA Ins/Palmer	700.00
Lyon Rural Electric Coop	utilities - Lester/LRock shop	794.43
Meyer Electric Inc.	Ballast in MV Office	87.31
MidAmerican Energy	Utilities IW/AV shops	771.38
Brad Nagel	2 Elgin Twp Mtgs	30.00
New Century Press	2/17/15 Budget Hrg Notice	28.96
Noodle Soup of Weingart Design	Farm & Home Promo Items	88.00
Oak Street Station	Jan Fuel 92.65 G E10/oil chg	198.06
Osceola County Rural Water	water - L Rock shop	39.29
PCC, Inc. Physician's Claim Co	Jan Amb Billing	2272.17
Radio & TV Center	Recording System/Booking	470.00
Sanford USD Medical Center	NonReimb Medical Supplies/OT/PT	393.51
Secure Benefits System	Primary Debit Card (1)	1.75
Sturdevant's	Washer Fluid / Sheriff	2.29
Sunshine Foods	Career Expl/inmate food	583.01
SYSCO Lincoln	1/29/15 Inmate Food	657.91
US Bank - Purchase Card Purcha	Power inverter,Career Day,laptop	
	Mtg expenses,postage,	4780.94
US Records Midwest LLC Attn: R	Laminate City Plat Book 2	968.25
VanderLee Motors Inc.	EMA 2009 Chev Silverado Pickup	23400.00
J.C. VanderZee D.D.S. Family D	2/10/15 Sharp Disposal	12.00
Verizon Wireless	1/24-2/23/15 Aircards/cellphs	1085.20

Wellmark BlueCross BlueShield	2/7/15-2/13/15 Claims	24659.36
Grand Total		86016.66

General Basic Fund	18,863.50
General Basic Sub Fund	194.70
Mental Health Fund	221.07
Rural Services Basic Fund	397.91
Economic Development Fund	1,841.67
Secondary Road Fund	10,472.89
Surcharge on E911	170.40
Emergency Management Services	28,446.93
Co. Assessor Agency Fund	48.23
Health Insurance Fund	25,359.36

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

ATTEST	APPROVED
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County Auditor	Chairman