

LYON COUNTY AUDITORS OFFICE
March 23, 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 March 9, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

Jack Knight, from Allamakee County, asked for a few minutes of the Board's time to talk about how Allamakee County handled working through a large sand mining project in regards to the possible pipeline project that may come through Lyon County.

Sheriff Stewart Vander Stoep joined the meeting to discuss the two patrol cars that were ordered for this fiscal year. Vander Lee's has since notified Vander Stoep that General Motors accepted around 900 too many bids of which included Lyon County's cars. As a result, the cars will not be ready until July or August. Vander Stoep stated that the bids would remain the same and that the county would still receive the same trade-in value. Vander Stoep is requesting that those dollars budgeted for 14/15 be used in the 15/16 year by budget amendment when the cars become available. The Board was in agreement to move those dollars by budget amendment when necessary.

Vander Stoep also has an officer who is very interested in having a drug dog. The dog would be paid out of the drug forfeiture account. The company would need a \$5000 down payment, with another \$2000 at delivery. This cost includes all of the training needed and Vander Stoep doesn't see the need for any other equipment. The drug dog in 2003 was also purchased through this account. The average service life of a drug dog is around 9-12 years. Vander Stoep stated that this dog would only be trained to sniff drugs and have no attack training. The Board agreed that using drug forfeiture dollars for such a purpose is a good idea.

The Board awarded Sheriff Vander Stoep and Recorder Eldon Kruse with years of service awards. Vander Stoep has 25 years and Kruse 20 years of service with the County. The Board thanked the officials for their dedication to Lyon County.

The Board needs to appoint trustees for Riverside, Logan and Centennial Townships. Motion by Koedam, second by Peters to appoint Bob Tilstra as a Riverside Township Trustee; Jerry Haack as Logan Township Trustee; and Justin Stensland as Centennial Township Trustee. Motion carried.

There was a question by the Auditor's Office regarding the paying of a bill for new furniture for the new conservation cabins. The Auditor's Office wanted to make sure the \$10,600 should come from the sub fund. Michael has talked with Van Otterloo and there will be more bills coming. Van Otterloo plans to come in close to the original \$225,754.66. The Board decided to have all amounts come from Dept 55 and then overruns from Fund 71000.

The Auditor's Office received a construction permit for an expansion to a confinement owned by Brad Nagel located in section 26 of Elgin Township. There have been no comments received by the office. The Board does not have to score a master matrix as the confinement was first constructed prior to 2002 and the final animal units will not be over 1660 units. Motion by Peters, second by Behrens to approve and have Chairman sign DNR approval letter for Brad Nagel confinement. Motion carried.

Engineer Sievers updated the Board on the gas tax dollars that will be coming to the county. The county's amount has been re-estimated to be around \$773,000 instead of the \$787,000. Sievers stated that there are questions among the county engineers as to how these dollars can actually be spent due to lack of clarification by legislation.

Utility accommodation applications were brought from Alliance Communications but were tabled until the applications are complete.

Sievers talked more about doing a small structure inventory and an option for funding the equipment needed such as a UTV. The Iowa Roadside Vegetation Management Plan program is a way to apply for grants that can cover up to 80% of project/equipment plans. It was discussed that the maintenance of the plan might be more costly in the long run than the original outlay of costs for equipment. Sievers also mentioned that the custodian has also shown interest in being able to have access to a UTV for snow removal and other odd jobs. Sievers would entertain the idea of sharing a vehicle but would like to have a cost sharing agreement set up before purchasing the UTV. The Board asked Sievers to get more estimates on the cost of UTV's so they can more closely look at the options.

A34 will be closing in the very near future as the contractor plans to move in tomorrow (3-24-2015). There were trees that a resident wanted to move before the project started. Sievers has been in contact with that resident to keep them up to date on the start date plans.

Attorney Mayer joined the Board to answer any questions regarding approval of a clarification to the health insurance plan in order to allow union employees to use unused sick leave to extend health insurance benefits upon retiring/leaving. This clarification will allow union members the opportunity to use their sick leave and be terminated on odd dates. Motion by Michael, second by Behrens to approve and sign letter to Wellmark recommending the clarification. Motion carried.

Mayer also commented on her increasing frustration with the Spencer Hospital and their refusal of patients needing mental health services. Mayer reported that the pending legislation will allow Lyon County to be able to use facilities in South Dakota that offer the same services.

Chairman Bosch asked Mayer about the idea of starting a sub-committee to meet with cities to clarify county policies for farm to market extension projects. Supervisor Bosch and Supervisor Peters will sit on the sub-committee.

Supervisor correspondence:
 Peters: ISAC, YES Center.
 Behrens: ISAC, Northwest IA Care Connections.
 Koedam: ISAC, Northwest Planning and Development, Transit.

Payroll dated 3-13-2015 was reviewed and approved.

Payroll Disbursement Register in the amount of \$27,122.61 is listed by fund.

General Basic Fund	5,294.27
Rural Service Basic Fund	8,760.23
Secondary Road Fund	13,068.11

Payroll Warrant Register in the amount of \$58,955.52 is listed by Fund.

General Basic Fund	12,634.23
Rural Services Basic Fund	17,345.70
Secondary Road Fund	28,975.59

Conservation claims dated 3-11-2015 in the amount of \$45,568.55 were reviewed and approved. Check sequence #114835-114859.

Alliance Communications	LPRA phone,internet,long dis	73.00
Battle Mechanical Inc.	Condensate Pump & Labor	150.15
Campbell Supply	Tie Down Straps/hardware	40.55
City of Rock Rapids Municipal	Old Office Utilities	234.80
ColorFX	Pahoja Brochures	1114.94
Cooperative Energy Company	68.58 G Gasahol	146.86
George Office Products	Camping Envelopes	230.58
I Wireless	Cell Phones	116.36
Iowa Communities Assur Pool	Insurance - New Cabins	236.01
Leuthold Plumbing/Heating Inc	New Cabin Supplies/Labor	3142.56
Lyon & Sioux Rural Water	14,000 G Water	108.25
Lyon County Planning Council	Family Health Fair Booth	30.00
Lyon Rural Electric Coop	LPRA Electric	882.93
Marco	Copier Contract	90.73
Menards	Composter Supplies,wood	972.35
Modern Gas Company	540 G Propane	843.34
Emily Ostrander	Reimb:Interpretation Work	115.00
Premier Communications	Office Phone, LD & Internet	97.94
Rock Rapids Ace Hardware	Refrigerator - Office	611.99
Sturdevant's	Filter	5.99
Sunshine Foods	EE Supplies	28.61
T & S Construction Clifford D.	Ymker Insul, Material/Con	31751.25
Three Rivers Pheasants Forever	Gold Sponsor Package	250.00
Todd's True Value	Nuts, Bolts, Screws	11.08
United Farmers Coop	Car Siding	4283.28
Grand Total		45,568.55

General Basic Fund	6,155.45
General Basic Sub Fund	39,177.09
General Supplemental Fund	236.01

Veterans affairs claims dated 3-11-2015 in the amount of \$1,703.31 were reviewed and approved. Check sequence #114860-114866.

3-23-2015

Jerry M. Baatz	Mileage (20) March mtg	10.00
George Office Products	Office Supplies	10.29
Dennis Hansmann	Mileage (30) March mtg	15.00
MidAmerican Energy	Utility Assistance	146.37
Premier Communications	Office Phone, LD & Internet	76.03
Rock Rapids Ace Hardware	Refrigerator - Office	611.99
Rocky Schlichter	Rent Assistance - #0062	325.00
Scott D. Smith Smith Construct	Metal Door/Jam & Install	1120.62
Grand Total		1703.31

General Basic Fund 1,703.31

Handwritten claims dated 3-11-2015 in the amount of \$14,228.85 to Wellmark Blue Cross Blue Shield for 3-1-15 to 3-6-2015 insurance claims. Check sequence #114867. Health Insurance Fund \$14,228.85

Claims dated 3-23-2015 in the amount of \$68,847.60 were reviewed and approved. Check sequence #114868-114975.

Ability Network, Inc.	March Access to Medicare	30.00
Airgas USA LLC	drill press switch - RR	44.30
AT & T	911 Recurring	40.45
Harley A. Behrens	4 Garfield Twp Mtgs	60.00
Vicki Borman	Feb 2015 Cell Phone Reimb	15.00
Rick Bos	PawnShop Evidence	50.00
Ron Bos	2 Richland Twp Mtgs	30.00
Cooperative Energy Company	Gasohol 555.88G,Diesel,service	2088.98
Corner Rexall Drugs	Battery	2.99
CovertTrack Group, Inc	Renew MapService 5/15-5/16	600.00
Dakota Fluid Power Inc.	qk discnt, clamps #4	30.65
Wesley DeGroot	4 Garfield Twp Mtgs/EMSDN Mtg	75.00
Diede Temperature Control c/o	Boiler Rep Crth/Anx heat issues	734.52
Doon Press	Ads/Brd Min/hearings,notices	835.72
Electronic Engineering	Rep Police Radio/wrk on veh	831.95
Frontier	March 911 Recurring/GE phone	179.16
George EMS	SX City Conf/training certs	485.00
George Office Products	Erasers, Tape, Pencils,calc	130.29
Group Services	April HR	2881.00
Heather Heimensen	3/18/15 Mileage SART mtg	35.00
Hillyard / Sioux Falls	Custodial Supplies	506.75
I Wireless	3/16-4/15/14 Cell Phone	186.46
I-State Truck Center	strap, insulator #13	178.20
ICIT c/o Alissa Julius	ICIT Conference 6/10-6/12	250.00
Inwood Body Shop	Replace Windshield 604	366.81
Inwood Furniture	Cabin Furniture	10600.00
Iowa Dept of Natural Resources	NPDES General Permit	175.00
Iowa Information Inc.	Ad for HomeMaker position	28.70
Iowa Organization of Victim As	IOVA Recert-H.Heimensen	55.00
Iowa Prison Industries	Route markers/signs	1881.80
Iowa Secretary of State	NCOA Cards	67.52
ISCTA Attn: Kelly Busch	Treasurer May Mtg 5/12-5/	160.00
Ralph F. Kock	2 Richland Twp Mtgs	30.00
Dale Kollis	2 Richland Twp Mtgs	30.00
Eldon E. Kruse	ISAC - Mileage 535 Mi,meals	275.41
LexisNexis	Feb online services	112.00
Little Rock EMS	SX City EMS Conference	130.00

3-23-2015

Lyon County News	PT Dispatch Ad/Homemaker Ad	123.00
Lyon County Planning Council	Fee for Booth at HealthFair	30.00
Lyon County Sheriff Dept.	Sheriff Fees	165.55
Lyon Rural Electric Coop	utilities Lester/LRock shop	915.16
Mail Services. LLC	MV Renewal Notices/postage	322.16
Marco	3/14-6/13 Copy Contract	105.59
Matheson Tri-Gas Inc	3/11/15 Oxygen, acetylene	253.41
MidAmerican Energy	IW/AV shops	738.85
Modern Gas Company	130.1 gal LP gas	178.24
Joanne Montag	Reimb Feb Cell Phone	15.00
Joel Moser	2/18/15 Reg/Mileage (520)	360.00
Matt Mydland	3/7/15 Centennial Twp Mtg	15.00
New Century Press	2/23/15 Brd Min/stormwtr notice	86.88
Nobles County Sheriff	Sheriff Fees / Beaner	65.00
North Iowa K-9 Attn: Paul Samu	Down Payment on New Drug dog	5000.00
Northern States Supply Inc.	hardware	131.95
Northwest Iowa Planning & D	SHIELD Contract FY2015 Final	3500.00
Oak Street Station	90.89G E-10,75 G gaso,tire rep	367.19
Osceola County Rural Water	water - Little Rock shop	34.42
PCC, Inc. Physician's Claim Co	Copy Fee/Amb billing fee	1791.64
Phoenix Supply	Provisions for Jail Inmates	210.32
Rapid Auto Repair Michael D. K	transfer case fluid,O2 Sensor	251.80
Recorders Association Attn: De	Registration Summer School	75.00
Reliable Office Supplies	Office Supplies	178.05
Norman Rentschler	2 Richland Twp Mtgs	30.00
Reserve Account/Pitney Bowes	Postage for Meter / Assr	3100.00
Xochitl Robison	3/12/15 Translation Service	35.00
Rock Rapids Ace Hardware	Paint, painting supplies	270.13
Sanford Health	6 hearing screens,random drug	199.00
Sanford Health Occupational M	Job Funct Analysis 6 positions	2198.56
Sanford USD Medical Center	FastPatch/Inmate visit	33.68
Marilee Schleusner	ISAC - Meals	30.34
Heather Sinnett	Colonial Refund/Jan Premi	97.89
Jennifer Smit	Reimb ISAC Lodging,meals,miles	401.87
Eldon H. Sneller	3 Garfield Twp Mtgs	45.00
State Hygienic Laboratory	Water Sample test K.DeBoe	19.00
Stateline Graphics	Ad for HomeMaker Position	70.00
Justin Stensland	3/7/15 Centennial Twp Mtg	15.00
Melissa Stillson	Reimb:Supplies for Health	16.05
Sturdevant's	30 Amp Fuse/mudflaps	43.14
Sunshine Foods	Coffee (14R) (2Decaf)	193.00
Trane	March Maint Agreement/Gen	322.16
TriTechForensics	Blood/Urine Specimen Kits	112.09
Greg Twedt	3/7/15 Centennial Twp Mtg	15.00
United Farmers Coop	Headlight/oil serv/37.7G gas	198.50
US Bank - Purchase Card Purcha	Airfare BioConf,ISAC lodging	
	Meals,fuel,reg fees,laptop	8218.59
US Bank Equipment Finance	3/9-4/9 Copier Contract	214.04
Lorna Van Maanen	reimburse retirement gift	118.72
Larry VanOort	3/7/15 Garfield Twp Mtg	15.00
Verizon Business	acct 4512330	4.59
Verizon Wireless	Cell Phone/aircards	1323.97
Wall Street Printers	Colored Paper/envelopes	291.75
WebClimber Services c/o Scott	Web update/ext hard dr/keypad	307.00
Wellmark BlueCross BlueShield	3/7/15-3/13/15 Claims	11780.66
Grand Total		68847.60

General Basic Fund	27,478.37
General Basic Sub Fund	10,600.00
MH-DD Services Fund	49.00
Rural Services Basic Fund	889.83
Economic Development Fund	961.83
Secondary Road Fund	6,521.36
Surcharge on E911	195.71
Emergency Management Services	516.58
Sheriff Assesst Forfeiture	5,000.00
Co. Assessor Agency Fund	3,413.76
Health Insurance Fund	13,221.16

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

ATTEST	APPROVED
_____	_____
County Auditor	Chairman