

LYON COUNTY AUDITORS OFFICE
May 26, 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 May 11, 2015 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Economic Development Director Steve Simons was present to give a brief update on upcoming events: LCED meeting being held 5-27-15 at 6:00 pm at Frontier Bank, natural gas meeting in Larchwood at the community center at 6:30 pm on 5-28-15, and June 9 there will be a Blood Run meeting with State people for public input on the possible project there.

The county received cigarette permit applications from Grand Falls Casino and Tri State Golf dba Meadow Acres Golf Course. Motion by Michael, second by Koedam to approve both cigarette licenses. Motion carried. The licenses will run from July 1, 2015 to June 30, 2016.

The Iowa Drainage District Association request for \$5,000 per year for the next 3 years was discussed again. These dollars would go to a fund to help cover litigation costs for those counties involved in the drainage lawsuit with Des Moines Waterworks. The Board decided to leave their decision to deny the request the same.

Stan Knobloch, Sanford CFO, Marlene Bowers, Lyon County Ambulance squad member and Sara Sprock, Lyon County Ambulance squad member joined the meeting to discuss the topic of ambulance transfers needing RN's. Knobloch spoke to the Board on the reason of passing the cost of the RN's onto the county. The hospital has incurred the cost for the past 17 years without compensation. Due to tighter budgets and increased costs of running a hospital, the hospital has decided to no longer incur the cost of the RN's when on a transfer. The hospital's options are calling in a paramedic unit or using a helicopter if available. Knobloch also stated that the hospital here receives no money from Sioux Falls Sanford, the Rock Rapids facility needs to stand on its own revenue. The hospital feels that since the county is receiving the revenue then the county should pay for the RN's. Supervisor Michael posed the question as to why the county should now bear the cost if it doesn't make good financial sense for the hospital. It was stated that the county does not charge the patient for the RN either, and although it does receive payment for the transfer as a total, the county would be incurring the RN cost as an added expense to those types of runs. Bowers asked if a shared cost agreement could be worked out. Knobloch thought maybe one could be arranged but he would need to bring that idea back to the hospital. Chairman Bosch asked if there would be a possibility in working together in the future to create a way to keep both the ambulance viable and help the hospital. Knobloch stated that there are other hospitals around that do have a joint effort but that would be a venture that would take some research and study for both the county and the hospital. It was decided that the Board would be

most interested in a cost share agreement for RN transfers. The Board asked Knobloch to put together an agreement and submit it to the county for review.

County Attorney Shayne Mayer was present to give her recommendation on the fence request from Matt Madron. Madron had requested board approval to put up a fence in the county's right of way. Mayer did speak with Madron and explained the issues the county could face in the future by approving the request without the county having criteria for such requests. Mayer recommends that the board denies the request due to the county having no set criteria for approving the request. Mayer recommended that the Board sets criteria as to what standards are needed in order for the Board to approve another such request in the future. Motion by Michael, second by Koedam to deny the fence request from Matt Madron. Motion carried.

Engineer Sievers started with the bid letting for RS-Culvert(2016-2)-73-60. This project would be the second half of the projects for the rural service dollars for 15/16. Sievers stated there were four bidders on the project. As the total amount of the projects (2016-1 & 2016-2) will be over the \$600,000 being raised by rural service, Sievers stated that the rest of the project would come from secondary roads budget or one of the projects could be removed from the bid. The low bidder was Midwest Contracting for \$333,332. Motion by Michael, second by Behrens to approve the low bid of \$333,332 from Midwest Contracting and to have Chairman sign contract for project RS-Culvert(2016-2)-73-60. Motion carried.

Sievers asked for approval of the Iowa DOT Budget and program amendments. Motion by Peters, second by Koedam to approve and sign Iowa DOT budget updates/amendments. Motion carried.

Due to the flood events, it was found that FEMA has issues with the wording of the current bridge width resolution. Sievers is recommending the removal of the "at the engineers discretion" wording, increasing the minimum width of bridges to 30' (from 28'), and culverts to a minimum of 32'. These changes would help in future events where FEMA would be replacing structures as they fit better with the FEMA replacement rules.

RESOLUTION NO. 2015-20

The Board of Supervisors advises and consents to the policy for the determination of the width of bridges and culverts constructed in Lyon County, to include replacement bridges and culverts.

Factors that are to be considered:

1. Iowa Department of Transportation "Design Aids for Rural Roads" - I.M. 3.210
2. FHWA recommendations
3. Roadway surface
4. Roadway width
5. Traffic count

All bridges shall be at a minimum of 30-ft wide on non-hard surfaced roadways, concrete surfaced roadways, or asphalt paved surface roadways. All culverts shall be at a minimum of 32-ft wide on non-hard surfaced roadways, concrete surfaced roadways, or asphalt paved surface roadways. All replacement bridges and culverts will be primarily made of concrete.

Date: May 26, 2015

ATTEST: /s/ Jen Smit
County Auditor

/s/ Randy Bosch, Chairman
Board of Supervisors
/s/ Steve Michael
/s/ Kirk Peters
/s/ Mark Behrens
/s/ Merle Koedam

Motion by Behrens, second by Peters to approve and have Chairman sign bridge width resolution 2015-20. Motion carried.

Sievers received a utility accommodation application from Lyon and Sioux Rural water for section 19 in Doon Township on 240th Street. Motion by Koedam, second by Behrens to approve and sign the application. Motion carried.

Lyon Rural Electric submitted utility accommodation applications for section 29 in Sioux Township and section 32 in Allison Township. Motion by Peters, second by Michael to approve and sign applications from REC. Motion carried.

Sievers stated that the Army Corp of Engineers is requiring 3 more years of monitoring of the Doon wetland mitigation site. Sievers asked if our conservation department could do the monitoring and the corp said no. There will be a \$10,000 charge for a consulting service to do the monitoring.

The City of Inwood has submitted a road closure request to the Engineer's office for their events on July 4th, 2015. Motion by Michael, second by Koedam to approve the road closure for Inwood. Motion carried.

Chairman Bosch opened the public hearing for the budget amendment at 11:24 a.m. Verdonna Kelly was present. As there were no questions, Bosch closed the public hearing at 11:27 a.m. Chairman Bosch introduced Resolution 2015-19.

Resolution 2015-19 Budget Amendment & Appropriations FY 14/2015

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held May 26, 2015 at 11:00 a.m. Notice was published in the Lyon County Reporter on May 13, 2015 and in the Doon Press on May 14, 2015. The required 10 nor more than 20 days for publication has been met.

Whereas, Iowa Code Section 331.434 provides for department appropriations. The following department appropriations will change due to the budget amendment:

Changes Department

Conservation claims dated 5-12-2015 in the amount of \$31,838.98 were reviewed and approved. Check sequence #115801-115831.

Alliance Communications	LPRA phone,long dis,internet	75.00
Campbell Supply	Gaskets, Tubing, Nozzle	70.94
Kyle Ciesielski	Reimb: District Mtg	10.00
City of Rock Rapids Municipal	Old Office	157.77
Cooperative Energy Company	127.52 G Gasahol	299.67
Dakota Supply Group	Water Heater Part	47.69
Dave's Bulk Service	550 G Off Road Diesel	1144.00
Denny's Sanitation Inc.	Dumpster Pickup	90.00
Farmers Elevator Co	Versa Grass Mix	69.00
Greenworld	Trees	9000.00
I Wireless	Cell Phones	116.36
Klein's Corner	Crawlers, wax worms	161.26
Lyon & Sioux Rural Water	24,000 G Water	139.65
Lyon Rural Electric Coop	LPRA Electric	1169.41
Manitou Carpets	Vinyl/Carpet for new cabins	6376.48
Marco	Copier Contract/Sharp AR-	105.30
Menards	Steel Wood Inserts/Hinge/lumber	570.79
Meyer Electric Inc.	Lift Pump Wiring/LED/Balast	5171.87
Modern Gas Company	150 G Propane	195.00
New Horizons	Stain Doors	180.00
Oak Street Station	Tire Repair	20.00
Emily Ostrander	Reimb:District Mtg	10.00
Premier Communications	Office Phone,LD & Internet	107.59
Radio & TV Center	DVD Players, Antenna,part	957.35
Rock Rapids Ace Hardware	Sandpaper	11.98
Sturdevant's	Battery	84.64
DeKam Enterprises Inc. T & S C	April Labor, Materials	3832.57
Todd's True Value	Enamel	9.99
Ultramax	Ammo - 40 180GR FMJ	125.00
United Farmers Coop	Vent Hood Shelves,Doors	1016.58
US Bank - Purchase Card Purcha	Postage/uniforms/supplies	513.09
Grand Total		31,838.98

General Basic Fund	14,304.13
General Basic Sub Fund	17,534.85

Veteran Affairs claims dated 5-12-2015 in the amount of \$596.97 were reviewed and approved. Check sequence #115890-115894.

Jerry M. Baatz	Mileage (20) May Mtg	10.00
Dennis Hansmann	Mileage (30) May Mtg	15.00
MidAmerican Energy	Utility Assistance	194.00
NACCVSO c/o Sarah McGinty, Tre	Registration Accreditation	300.00
Premier Communications	Office Phone,LD & Internet	77.97
Grand Total		596.97

General Basic Fund	596.97
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Handwritten claim dated 5-12-2015 in the amount of \$9,216.21 was reviewed and approved. Check sequence #115832.

Wellmark BlueCross BlueShield	5/2/15-5/8/15 Claims	9216.21
Grand Total		9216.21

5-26-2015

Health Insurance Fund 69,688.74

Payroll dated 5-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$60,267.91 is listed by fund.

General Basic Fund	8,514.46
Rural Service Basic Fund	18,373.21
Secondary Road Fund	33,380.24

Payroll Disbursement Register in the amount of \$28,099.63 is listed by Fund.

General Basic Fund	3,450.51
Rural Services Basic Fund	9,360.09
Secondary Road Fund	15,289.03

Handwritten claim dated 5-20-2015 in the amount of \$44,682.25 was reviewed and approved. Check sequence #115895.

Wellmark BlueCross BlueShield	5/9/15 to 5/15/15 Claims	44682.25
Grand Total		44682.25

Health Insurance Fund 44,682.25

Claims dated 5-26-2015 in the amount of \$403,410.78 were reviewed and approved. Check sequence #115896-115983.

AB Excavation Inc. Alan Brugge	tile rep-east of Novartis	270.00
Ability Network, Inc.	May Access/Medicare Claim	30.00
Alliant Energy	LR/GE shop	172.74
Arrow Manufacturing, Inc.	Seat belts-autopulse/board	362.43
AT & T	911 Recurring 712-233-001	40.64
Autry Reporting Teri Lea Autry	5/14/15 Deposition StvsWo	93.00
C.J. Cooper & Associates	9 drug tests/10 QED kits	441.40
Calhoun-Burns & Associate Inc.	5 designs for bridges Flood	38553.70
Century Link	Doon Listing 4/11/15-4/10/16	296.64
Custom Cage, Inc	Patrol Cages for 60-18, 60-5	1320.00
Greg DeBoer	Fill 2 Wells	800.00
Tim DeBruin	5/13/15 Mileage(30) Brd of rev	15.00
DGR Engineering	easement survey ER-103	1023.50
District III Treasurer's Assn.	FY15/2016 District Dues	25.00
Doon Press	4-1-15 Burn Ban	12.88
Electronic Engineering	60-5 Radio Repair	95.00
Farmers Elevator Co	2.5 gal 10W oil/grass seed	184.00
George EMS Anita Hopp	EMS Protocol Update Training	60.00
George Office Products	folders/paper/calc rolls	128.16
Group Services	June HR	2881.00
Kent Harms	Fill well	400.00
Hiller Lumber	Lumber for Kennel	131.92
Hillyard / Sioux Falls	Custodial supplies crthouse	94.29
Hillyard / Sioux Falls	Custodial supplies sheriff	1146.78
Russ Hopp	Mileage/Treas May School	339.00
I-State Truck Center	bracket, insert #6	473.16
Institute of Iowa Certified As	Summer Conf 7/15-7/17	315.00

5-26-2015

Iowa Alliance in Home Care	FY15/2016 Membership Dues	350.00
Iowa Communities Assur Pool	add'l insurance Rental Tr	28.42
IA Dept. of Public Safety ATTN	April-June Terminal/line chrg	1380.00
Iowa Prison Industries	911 Signs/Materials	3069.20
Iowa Secretary of State	440 - NoActivity Cards	135.02
ISACA Treasurer Attn:Rhonda R.	Summer Conf 7/15-7/17 - Smit	175.00
KHW Excavating, Inc.	ditch cleaning Richland20	277.50
Eldon E. Kruse	Mileage/meal Solutions Mtg	251.85
LeLoux Diversified Evan J. LeL	Open DrainLines Mens Bath	285.00
Leuthold Plumbing/Heating Inc	Heat Pumps,Septic Tanks,L	50219.38
LexisNexis	April online services	112.00
Lyon County EMS c/o Sara Schub	EMS day training,fair PR	838.48
Lyon County Fair	Fair Rent Double Booth	175.00
Lyon County Reporter	Subscription Renewal/Asser	45.00
Lyon County Sheriff Dept.	Sheriff Fees	230.70
Lyon County Title Co. Inc	abstract-BRS-CO60(96)	675.00
Lyon County Treasurer	Cement Exp/Pahoja correct	22974.88
Lyon Rural Electric Coop	utilities - Lester/LR shop	221.26
Martin Marietta Materials	21.13 tons chips	296.88
Matheson Tri-Gas Inc	5/14/15 Oxygen	38.52
Shayne Mayer	May Mileage 5/11/15 (102)	51.00
Paul Metzger	5/1/15 Mileage (60) Brd o	30.00
MidAmerican Energy	acct 96210-23018	143.11
Myrl & Roy's Paving Inc.	23 tons RR ballast	293.25
Karlee Nagel	C.A.Debt Workshop/Mileage	259.50
New Century Press	Notice to bid,Bud Amend/brd min	478.17
Northwest Iowa Planning & D	4/28/15 CPR/AED Training	133.00
Carolyn Plueger Schuetts Repor	10/30/13 Deposition/Kats	54.00
RB Electric Inc.	CAT5E,Fix NE Wallpack light/Amb	432.83
Rock Rapids Ace Hardware	Folding Chair/Table/supplies	56.91
Rock Rapids Car Wash c/o James	Wash Tokens/Ambulance	100.00
Safety-Kleen	parts washer rental	303.42
Sanford Health	2/24/15 Autopsy	2280.00
Sanford USD Medical Center	4/30/15 Medical Supplies	16.57
Shield Technology Corporation	Shieldware 2 Civil License	4050.00
Jennifer Smit	Mileage solutions/unempl mtgs	391.48
Sara Sprock	Mileage SEAT training	138.00
Sta-Bilt Construction Company	Microsurface L-14, 130 St	243140.32
Sunshine Foods	Distilled water/Autoscrub	6.20
Thomson Reuters - West Payment	IA Practice V4A-Criminal	182.50
Thunder Roads Magazine of Iowa	Shipping of 25 magazines/	25.00
Trane	May Generator Maint	322.15
US Bank - Purchase Card Purcha	Mtg meals,lodging,HS supplies	3093.70
US Bank Equipment Finance	Contract Payment/Richo Co	164.38
Richard VanDenTop	Meal - Shieldware Mtg 5/4	12.49
Verizon Wireless	Monthly Cell Phone	359.29
Vermeer High Plains	knife sharpening	47.12
Wall Street Printers	Amb Run Reports (250)	357.50
Wellmark BlueCross BlueShield	5/16/15 to 5/22/15 Claims	14617.34
Ziegler Inc.	spring,glass,windshield film	387.22
Grand Total		403410.78

General Basic Fund	22,061.25
General Basic Sub Fund	15,037.15
Rural Services Basic Fund	1,200.00
Economic Development Fund	67.19
Secondary Road Fund	288,612.82

Surcharge on E911	1,771.09
Emergency Management Services	12.88
Co. Assessor Agency Fund	433.45
CS Projects & Acq Fund	58,157.11
Health Insurance Fund	16,057.84

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

ATTEST _____ APPROVED _____
County Auditor Chairman