

LYON COUNTY AUDITORS OFFICE  
June 22, 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 June 8, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

The City of George has requested a street closure for their 4<sup>th</sup> of July parade. Motion by Behrens, second by Michael to approve the George street closure for July 4, 2015. Motion carried.

Chairman Bosch introduced Resolution 2015-25 for an increase/decrease to appropriations for FY 2014/2015.

Resolution 2015-25 Increase/Decrease Appropriations FY 14/2015

The Supervisor's Budget (Department 01) and Attorney's Budget (Department 04) currently has insufficient funds in their budget to pay for their final bills for FY2015.

Whereas, Iowa Code Section 331.434(6) provides for department appropriations by resolution. Increases and decreases in these appropriations do not require a budget amendment, but may be provided by resolution at a regular board meeting, as long as each class of proposed expenditures contained in the budget summary published is not increased. Decreases in department appropriations cannot exceed 10% of that department or five thousand dollars, whichever is greater.

Department 51 (Courthouse) is in the same class (Service Area 9 - Administration) as Department 01 (Supervisors). A decrease of appropriations of \$1,200 from Department 51 (Courthouse) and an increase of \$1,200 to Department 01 (Supervisors) is needed.

Department 36 (Ambulance) is in the same class (Service Area 1 - Public Safety and Legal Services) as Department 04 (Attorney). A decrease of appropriations of \$1,500 from Department 36 (Ambulance) and an increase of \$1,500 to Department 04 (Attorney) is needed.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve the following appropriations:

1. Department 01 - Supervisors - increase appropriation by \$1,200; the total appropriation for this department will now be \$249,984 (prior \$248,784).
2. Department 51 - Courthouse - decrease appropriation by \$1,200; the total appropriation for this department will now be \$186,747 (prior \$187,947).
3. Department 04 - Attorney - increase appropriation by \$1,500; the total appropriation for this department will now be \$275,009 (prior \$273,509).





Motion by Michael, second by Koedam to approve and sign Resolution 2015-27.  
Motion carried.

The Board approved the ambulance service charges for FY15/16. Lyon County Fair Association dba Rapid Speedway: \$326.24 (\$150 Rig & \$88.12/EMT) for races and special races held; Figure 8 Races - Lyon County Fair Association \$326.24 (\$150 rig, \$88.12/EMT); and CLGLR Football \$25.00 for standby service and 2 EMTs at \$7.25 for 2.5 hrs. Motion by Michael, second by Behrens to approve the service charge amounts. Motion carried.

Auditor's Office had received an expansion to G&S Country Farms Inc. to go from 930 animal units to 1200 animal units (increase to 2400 head nursery and 2400 head finisher). Motion by Behrens, second by Koedam to approve and have Chairman sign DNR approval letter. Motion carried.

Employment changes:

Public Health has hired Shannon Klarenbeek as a part time public health nurse as of June 10, 2015 at \$21.70/hour for 21-24 hours per week.

Justin Groen has been hired as a part time jailer at \$14.26/hr (61% of Jail Administrator) as of June 7, 2015.

County Engineer Laura Sievers brought to the attention of the Board that there is a historical iron cutter down at the Rock Rapids shop that Sievers reports her department doesn't use and would like to donate to the Historical Society. County Attorney Shayne Mayer would like the donation to be done by resolution. A resolution will be put on the agenda for next meeting (July 13) for the Board to approve the donation.

Sievers has received an application from Triple G Feedlot Inc. to run electrical and water under the road. Sievers suggested because it will not be a utility company placing the lines, the county should have a waiver signed by the entity releasing Lyon County from any damages that could occur to the lines in the future. The application will be held until a waiver of liability is written and signed.

Premier Communications has filed a utility accommodation application for an extension of a line on Kiwi Avenue in Elgin Township for a new hog building. Motion by Behrens, second by Michael to approve and sign application for use of right of way.

Lyon REC applied for utility accommodation applications in Rock Township on 180<sup>th</sup> Street in Section 21 and Grant Township on 190<sup>th</sup> Street in Section 27. Motion by Behrens, second by Koedam to approve and sign applications for use of right of way. Motion carried.

FEMA has stated project FEMA-C060(R23)-73-60 will not be reimbursed due to the fact that concrete grout was used in between the rip rap. FEMA says the grout is failure prone, detrimental to fish and species habitat. Sievers disagrees with FEMA's denial saying the practice of concrete grout is an accepted method by Federal Highway. Sievers states the product was placed properly and will not be failure prone and is not going to affect fish

habitat as it is a short distance and was not placed in a full blanket over all the rip rap. The (R23) project is tied with other slide projects totaling \$701,711. If the Board decides to still pursue the reimbursement of \$79,084 for the (R23) project, all the slides will be denied and the County will have to appeal FEMA's decision. The results would be either acceptance of all the slide projects, acceptance of all the slides but (R23), or acceptance of none of the slides due to affecting wild life habitat. The decision was made to remove the (R23) project.

Supervisor Correspondence:

Behrens: Bloodrun information meeting at casino, landfill meeting, Lyon & Sioux Rural water open house in George, NWIA Regional housing meeting, IA Care Connections Governance Board meeting.

Koedam: Regional transit meeting.

Conservation claims dated 6-9-2015 were reviewed and approved. Check sequence #116288-116322.

Paul Ageson Construction	Concrete to Boon Ranch	595.00
Alliance Communications	LPRA Telephone, LD & Inte	147.00
Brown & Saenger	Camp T-shirts	999.81
Campbell Supply	Batteries, Wood Shavings V	227.53
Central Iowa Distributing	Toilet Paper Dispensers	40.89
Chesterman Company	Pop	224.78
City of Rock Rapids Municipal	Utilities - old office	88.02
Cooperative Energy Company	177.99 G Gasahol, tire sealant	506.20
Denny's Sanitation Inc.	Garbage Service	344.00
Farmers Elevator Coop	Fertilizer & Cart Rent	1987.25
George Office Products	Paper Rolls, Case Paper,	46.39
H & S Homebuilding Center	Lags, Handy Pak	26.59
Hiller Lumber	Quarter Round, Moulding, Ex	279.90
Hillyard / Sioux Falls	Disinfectant, Soap, Wiper	1061.11
Joan Hoogendoorn	Reimb: Cabin Supplies	960.30
I Wireless	Cell Phones	117.00
IACCB	Annual Membership Dues	1500.00
Inwood Body Shop	Back Glass & Install	308.78
John Deere Financial	Dipstick, Sealant	64.61
Lyon & Sioux Rural Water	56,000 G Water	215.75
Lyon Rural Electric Coop	LPRA Electric	2581.34
Marco	Copier Contract	93.67
Menards	Cabin Supplies	1098.35
Oak Street Station	Light Repair	17.00
Premier Communications	Office Phone, LD, Interne	104.36
Rock Rapids Ace Hardware	Sewer Adapter, Key, Felt Pa	245.61
Sam's Club/Synchrony Bank	Membership, candy	497.65
Schwan's Attn: HSAR	Ice Cream	481.73
Stateline Graphics	2500 Park Stickers	725.00
Sturdevant's	Filters	13.78
Sunshine Foods	Supplies	3.70
Todd's True Value	Adirondack Chairs, tackle	333.41
Tri-State Ready Mix Inc.	27 Yards Concrete	2526.00
Valley Sand & Gravel	75.49 T Concrete Fines	1090.82
Craig A. VanOtterloo	Reim: Diff Combine Pool/Spa	94.00
Grand Total		19,647.33

General Basic Fund	16,831.77
CS Projects & Acq Fund	2,815.56

Handwritten claim dated 6-9-2015 in the amount of \$29,823.55 was reviewed and approved. Check sequence #116323.

Wellmark BlueCross BlueShield	6-1-15 to 6-5-15 Claims	29823.55
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Health Insurance Fund	29,823.55
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Veterans Affairs claims dated 6-10-2015 were reviewed and approved. Check sequence #116324-116332.

American Legion Post #103 c/o	Grave Emblems	373.45
American Legion Post #310 c/o	Grave Emblems	659.05
Jerry M. Baatz	Mileage (20) May Meeting	10.00
Dennis Hansmann	Mileage (30) May Meeting	15.00
MidAmerican Energy	Utility Assistance	241.63
NACCVSO c/o Samantha Schaff, T	Dues	50.00
Premier Communications	Monthly Telephone	74.27
Michael Rothenbuehler	NACVSO Mtg Mileage (955)	487.50
US Bank - Purchase Card Purcha	NACVSO Mtg-Lodging, meals	857.09
Grand Total		2767.99

General Basic Fund	2,767.99
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Payroll dated 6-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$63,604.65 is listed by fund.

General Basic Fund	9,056.66
Rural Services Basic Fund	17,664.82
Secondary Road Fund	36,883.17

Payroll Disbursement Register in the amount of \$28,986.51 is listed by fund.

General Basic Fund	3,555.59
Rural Services Basic Fund	8,887.93
Secondary Road Fund	16,542.99

Handwritten claim dated 6-17-2015 in the amount of \$44,669.11 was reviewed and approved. Claim sequence #116398.

Wellmark BlueCross BlueShield	6/6/15 to 6/12/15 Claims	44669.11
Grand Total		44669.11

Health Insurance Fund	44,669.11
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Claims dated 6-22-2015 in the amount of \$503,994.26 were reviewed and approved. Check sequence #116399-116557.

Airgas USA LLC	repair torch - Larchwood	70.00
Alliant Energy	acct 93-34-021-1950-01	154.18

6-22-2015

Apple Time Inc.	Items for County Fair & D	771.20
AT & T	911 Recurring 712-233-001	40.64
Mark A. Behrens	Brd Mileage (391 Miles)	195.50
Black-Top Paving Company Journ	Asphalt Overlay 6/15/15	7804.00
Blue Tarp Financial, Inc.	trailer jack #93	99.99
K. Boldt LLC	PREA Consulting Fee/jail	1500.00
Vicki Borman	June Mileage(391),reimb cellphn	210.50
Business Forms & Systems Co.	2015 Tax Statements/envelopes	344.75
BX Civil & Construction Inc.	dust control - A34 detour	840.00
C.J. Cooper & Associates	pre-employ drug test	35.00
Campbell Supply	Freon & Adaptor/tools,dehum	567.21
Caswell Plumbing	Amara Heat Pump Unit	1108.60
Cedar Falls Construction Co	full depth concrete patch	22851.22
Chief Law Enforcement Supply	Equip for Deputies,rifle locks	2359.43
City of George	utilitites	107.47
Cooperative Energy Company	638.4G Gasahol,580.6G Propane, Tires	12549.69
D-P Tools Inc.	test light - Serv truck	49.95
Dakota Fluid Power Inc.	hoses	233.03
Dave's Bulk Service	439G OffRd Diesel,421G gasohol	2003.87
Melinda DeJong	Mandatory class-DepAdults	54.00
DJ's Service	30 gal gasahol	82.76
Dollar General-Regions 410526	Drug Test Supplies,office supp	110.75
Doon Press	Zoning BOA Mtg,brd min,ads,	716.96
Connie Douglass	6/1-6/15 Mileage(30),reimb stamps	31.52
Dusty's Auto Body David Dreesm	New Windshield 04 Tahoe	245.00
Electronic Engineering	Replaced Recording Device	6744.00
Electronic Engineering	Light Bar for 605/601	3575.00
Electronic Engineering	Replace 2 wireless transmitters	820.00
Electronic Engineering	New console armrest 605/6012	926.00
Emergency Medical Products,Inc	Medstorm Nasal Cannula Ad	19.40
Equipment Blades Inc.	120 3' & 4' Underbody blades	48192.16
Celestino Colin Florentino c/o	Return Forfeiture Money 2	333.00
Austin Fluit	steel toe shoes	180.00
Formatop	Countertop/Sink Ranger House	2255.05
Frontier	June 911 Recurring/GE phone	178.67
Galls Inc.	Uniforms/Jailers	718.28
George Office Products	Office Supplies,chairs,toner	4242.34
Kayla Gerloff	Brd Meeting Mileage (54 M	27.00
Great Kids, Inc.	Healthy Families Prog-Tra	5047.70
Sean Grotewold	FY2015 Mileage (315 Miles)	157.50
Group Services	July HR	2881.00
H T C Incorporated	shoulder mach attach #17	4171.00
Hancock Concrete Products Co	conc box Cent 36, Lyon 1	38577.54
Hanson Silo Company	bal due LR conc panels	5799.50
Joel Heidebrink	FY2015 Mileage (240 Miles)	120.00
Brad Hindt Getting Around Tuit	Pour & Power Trowel Cemen	1312.50
Michael G. Hoing	FY2015 Mileage (462 Miles)	231.00
Hopkins Medical Products	Baby Scale Liners	53.95
Char Huisman	Mileage 6/1-6/14 (30)	15.00
I-State Truck Center	antifreeze,bracket sup,sensor	773.53
I-State Truck Center	2016 Freightliner Truck	114289.00
Independent Forensic Services	Trace Recovery-Nissen Case	5000.00
Iowa DARE Conference Registrat	DARE 2015 Conference Fee	50.00
Iowa Information Inc.	5/2 & 5/9 Ads for PT RN	63.84
Iowa Plains Signing Inc.	12 Type 3 Barricades	3400.00
Iowa State Bar Association	FY2015-2016 Membership	290.00

ISACA Treasurer Attn:Rhonda R.	2 Tif Mtg 5/28-5/29 Registr	200.00
ISU Extension - Lyon County	2-Pesticide Applicator St	110.00
Jack's Uniforms & Equipment	Uniforms 604	361.64
JCL Solutions-Janitors Closet	Cleaning Items for Jail	190.95
Jim Hawk Tr Trailers Inc.	scrub brush,valves	112.50
Merle Koedam	Brd Mileage (892 Mile)	446.00
LeAnn Krull	6/18/15 Mileage GroupServ	32.00
Marilyn Lafrenz	Mileage 6/1-6/14 (554)	277.00
Leuthold Plumbing/Heating Inc	Leach Field	5727.07
Lewis Family Drug, LLC	RX for Inmates/Presc Assist	470.86
Lutheran Services in Iowa Attn	HF Training 8/17-8/20	500.00
Lyon County Clerk of Court	Small Claim Filing/garnish	110.00
Lyon County Sheriff Dept.	Sheriff Fees/driver records	105.00
Lyon County Title Co. Inc	Abstract Fee old consv bldg	411.00
Lyon Rural Electric Coop	utilities - Lester shop	210.43
Mail Services. LLC	Registration Renewals	411.57
Manitou Carpets	Carpet/Pad Justin's house	2028.00
Matheson Tri-Gas Inc	6/11/15 Oxygen	66.59
David L. McSorley Certified Pu	7/1/14-2/28/15 Med CostRe	600.00
Menards	Fixtures - Kyle's house	307.00
Mid Country Machinery Inc.	steerpump #85/repair hydraulics	4150.02
MidAmerican Energy	AV/IW shop and shed	125.55
Midwest Card and ID Solutions	Badging System/EMA/Emerge	16904.01
Midwest Contracting LLC	FEMA-CO60 (K12) Est #4	87935.32
Modern Gas Company	Electric Dryer/Basement	269.00
Joanne Montag	6/1-6/16/15 Mileage (191)	95.50
Joel Moser	FY15 Mileage (832 mi)	416.00
Myrl & Roy's Paving Inc.	39.7 tons RR ballast	506.18
New Century Press	Brd Minutes,notices	589.16
North American Truck & Trailer	fan hub kit #10	432.90
Northwest Iowa Comm. College N	Storm Watch Class 4/13-4/	175.00
Northwest Iowa Planning & D	CPR/AED Training/certification	456.00
Northwest MFG, Inc.	dumpster-LittleRock Shop	437.00
NW Iowa Care Connection % O'Br	SSBG Funds received FY2015	23211.00
Oak Street Station	May Fuel-92.01 G E10/service	253.21
OakLeaf Property Management	Rental Assistance	91.00
Osceola County Rural Water	water - Little Rock shop	33.22
PCA America Attn: Phyllis Medr	Affiliation Fees July-Dec	662.00
Kirk J. Peters	April Brd Mileage (31 Mil	15.50
Pitney Bowes	April-June Postge Meter M	370.59
Pitney Bowes Inc.	postage meter rent	53.85
Premier Network Solutions d/b/	Computer Recycle/HD Shred	20.00
Print Express	Pullovers for Jailers	648.87
Rapid Flooring	Carpet 2nd Fl/Vinyl CffRm	11027.52
RB Electric Inc.	5/11/15 Floor outlet coff	336.18
Todd Reinke	FY2015 Mileage (572 Miles	286.00
Reserve Account/Pitney Bowes	Postage for Machine	1150.00
Rock Rapids Ace Hardware	Batteries,rent edger,chainsaw	383.41
Royle Technology Corp	Dog Ramp for Cage	220.00
Sanford Health	6/2/15 Inmate Visit/drug tests	350.00
Sanford USD Medical Center	Combo Leads,gloves,syringes	118.71
Jeff Schram	FY2015 Mileage (67 Miles)	33.50
Sioux County Engineer	2 - 30' sheet piling	349.50
Sioux Falls Two Way Radio	Base Radio/EMA Office & b	3902.35
Slades Drive-In	Immunization Incentives (	106.80
Jennifer Smit	6/9/15 Mileage BloodRun (	27.00
Solutions, Inc.	Lexmark 1 yr warranty,PC	1242.98

Sara Sprock	Mileage ICIT Conf 6/9-6/1	262.00
Stan Houston Equip Co Inc	saw blades	63.30
Melissa Stillson	6/1/15-6/15/15 Mileage (8	40.50
Sturdevant's	socket sets,antifreeze,belt#26	821.62
Sunshine Foods	OJ & Granola Bars Immuniz	11.66
SYSCO Lincoln	5/21/15 meals for Inmates	790.85
Todd's True Value	Paint/Stain Justin's hous	441.80
US Bank - Purchase Card Purcha	Fuel,lodging,PC's,meals,	
	Supplies,furniture	15162.95
US Bank Equipment Finance	6/9-7/9/15 Richo Copier	162.66
Verizon Wireless	Assessor cellph,aircards	1515.26
Vogel Traffic Services, INC	pavement markings	3392.50
Wall Street Printers	Business Cards,BP cards	148.50
Ziegler Inc.	seals #56,cutting edges	5537.04
Grand Total		503994.26

General Basic Fund	110,640.82
General Basic Sub Fund	177.74
MH DD Fund	23,555.99
Rural Services Basic Fund	2,654.87
Economic Development Fund	133.16
Secondary Road Fund	355,729.41
Surcharge on E911	4,150.87
Emergency Management Services	349.58
Sheriff Assesst Forfeiture	1,077.63
Co. Assessor Agency Fund	2,083.69
CS Projects & Acq. Fund	2,000.00
Health Insurance Fund	1,440.50

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

ATTEST

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County Auditor

APPROVED

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Chairman