

LYON COUNTY AUDITORS OFFICE
December 14, 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 December 7, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

As the Historical Society was accidentally omitted from the agenda in an administrative error, Chairman Bosch asked for the Board to add them to the agenda. Motion by Michael, second by Peters to approve the addition of the Lyon County Historical Society to the agenda. Motion carried. Treasurer Jim Wells presented the proposed budget for 16/17 and was accompanied by Marvin Arp and John Kruse. The Historical Society is again asking for \$7,000 as they have for the past 5 years. Wells thanked the Board for their support and hope that the county continues to support them.

Attorney Shayne Mayer was present to clarify corrections to Resolution 2015-45 and Resolution 2015-46 that were passed on 12-7-2015 and ask the Board to resign corrected copies for recording purposes. Resolution 2015-45 should have referenced project PW#250-LOKFC07 instead of PW#251-LOKFOC07. Resolution 2015-46 should have stated in the first paragraph "project to build a bridge, Bridge 3Y on Jackson Avenue in Lyon County.." instead of "project to replace the damaged bridge on 200th Street just west of K-60 over Emery Creek,..". The resolutions will be re-recorded by the attorney's office in order to eliminate any confusion going forward.

Motion by Peters, to approve amended Resolution 2015-45, second by Behrens. Roll Call vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Motion by Peters to approve amended Resolution 2015-46, second by Behrens, Roll call vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

It was also noted that the easements are being drafted by the contractor and are not correct. Mayer will talk with Engineer Sievers to see if there is a way that the county can get a credit as the easements require corrections.

Attorney Mayer updated the Board regarding union negotiations and potential agreements.

Steve Simons reminded the Board about the upcoming Iowa Blood Run Cultural Landscape Master Plan project, a workshop will be held at the Forster Community Center in Rock Rapids on January 7 and 8, 2016. Simons also informed the Board on: the Lyon County Economic Development Advisory Board meeting on Wednesday, Dec. 16th at 6:30 p.m. at Frontier Bank and also a Leadership program being put on by Lyon County Extension and ISU starting January 14th.

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Auditor Smit is working with ICAP in order to secure a government crime bond for the county as the current one expires the end of December. The Board gives Smit permission to sign the bond once it is received.

Closing early on Christmas Eve was again discussed. Supervisor Michael stated he talked with Attorney Mayer regarding the issue and was told, that by law, elected officials have the right to close their offices as they wish. Due to that, the question really is whether or not to close the courthouse and other county buildings. Upon further discussion, it was decided that the Board would not approve closing any county buildings early on Christmas Eve as the current county policy does not include Christmas Eve as a holiday for employees. If elected officials wish to close their offices the Board strongly requests that officials let the public know ahead of time. Employees may use vacation, comp or personal days if they wish to be gone or leave early.

Motion by Koedam, second by Behrens to approve and sign amended urban renewal online report for 14/15. No amounts changed, it was the split of the total TIF dollars that was amended. Motion carried.

DNR Construction Permit and master matrix for Bill Van Wingerden in Garfield Section 36 was presented. The permit is for a new 350 head modular swine nursery confinement building at an existing swine confinement facility. Motion by Koedam, second by Michael to approve Van Wingerden confinement application and have Chairman sign DNR letter. Motion carried.

Supervisor Behrens informed the Board of Lisa Rockhill's review on 12-10-2015. The review was conducted by Behrens and Director Kim Wilson. Accruing hours was discussed by the Board and it was agreed that as a 30 hour employee no hours should be accrued. The Board also discussed moving the DHS budget to Public Health during budget work for 16/17. Rockhill's pay will also need to be discussed as of the 1st of the year.

Supervisors Behrens attended a landfill meeting.

Handwritten claim dated 12-8-2015 in the amount of \$61,110.18 was reviewed and approved. Check sequence #119286.

Wellmark BlueCross BlueShield	12-1-15 to 12-4-15 Claims	61110.18
Grand Total		61110.18

Health Insurance Fund 61,110.18

Payroll dated 12-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$63,777.96 is listed by fund.

General Basic Fund	8,836.82
Rural Service Basic Fund	19,232.30
Secondary Road Fund	35,293.27
Co Assessor Agency Fund	415.57

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Payroll Disbursement Register in the amount of \$29,011.68 is listed by Fund.

General Basic Fund	3,556.24
Rural Services Basic Fund	9,249.36
Secondary Road Fund	16,137.22
Co. Assessor Agency Fund	68.86

Claims dated 12-14-2015 in the amount of \$138,788.26 were reviewed and approved. Check sequence #119356-119473.

A & B Business Solutions	Copy Machine 11/21-12/20/	692.38
Alliance Communications Attn:	Dec 911 Recurring	300.00
AT & T	911 Recurring 712-233-001	40.78
Harley A. Behrens	7/21/15 ZoningMtg Mileage	13.00
Larry Blied	March 2015 Sioux Twp Mtgs	30.00
Bruce Bonander	March 2015 Sioux Twp Mtgs	30.00
Vicki Borman	Nov Miles(722), cellphn reimb	376.00
C.J. Cooper & Associates	QED kits, drug test kits, fees	271.57
Campbell Supply	Air Compressor, grease guns	406.27
City of Alvord	utilities	48.50
City of Doon	Water-Doon Shop	33.00
City of Doon	1/2 FY2016 Library Alloca	4080.00
City of George Attn: Library D	1/2 FY2016 Library Alloca	5940.50
City of Inwood	1/2 FY2016 Library Alloca	7725.00
City of Larchwood Attn: Librar	1/2 FY2016 Library Alloca	7360.50
City of Little Rock	1/2 FY2016 Library Alloca	4022.00
City of Rock Rapids Attn: Libr	1/2 FY2016 Library Alloca	9622.00
Class C Solutions Group	plow bolts	621.87
Coffman's Locksmith Shop	drill bits - RR shop	78.12
Cooperative Energy Company	9746G diesel, 809G gasohol, Tires, 240G oil, service	34028.23
Cooperative Farmers Elevator	215.2G Gasahol, service	534.00
Corner Rexall Drugs	Glucose - Amb	10.04
Dakota Fluid Power Inc.	adapter #6	11.08
Dakota Riggers & Tool	deep impact socket - RR s	58.83
Denny's Sanitation Inc.	Nov Garbage Service Sheriff	78.00
Jim Dieters	March 2015 Sioux Twp Mtgs	30.00
Doon Press	Brd Min, reports, ads, ordinance	864.68
Darren Dubbelde	ZoningBOA Mileage	40.00
Electronic Engineering	1/2 Upgrade Light/Siren C	1496.90
Fabers Farm Equipment, Inc.	mower blades #95, #96	311.20
John Fluit Jr	7/21/15 ZoningMtg Mileage	20.00
Frontier	Dec 911 Recurring, GE phone	177.15
Galls Inc.	Jailer Uniforms	124.30
George Office Products	Ink Cartridges, paper	164.12
Robert Gerber	7/21/15 ZoningMtg Mileage	9.00
Bernard Gisolf	10/6/15 ZoningBOA Mileage	1.00
Greatland	Process/File 2015 1094c/1	425.60
Justin Groen	June-Oct Jailer IPERS Ref	692.25
Justin Groen	Oct-Nov Dispatch IPERS Ref	170.69
H & S Homebuilding Center	Electrical Repairs/W Towe	142.95
Dan Helkenn	Fill Well	500.00
Hillyard / Sioux Falls	Towel Rolls & Liners	132.51
Char Huisman	Nov Mileage (36)	18.00
Clayton Huisman	Fill Well	500.00

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I-State Truck Center	seat valve kit #17	77.77
Iowa Dept of Transportation	testing - BROS-CO60(98)	1906.90
Iowa State Sheriffs & Deputies	2016 Membership Dues 12x\$	300.00
Jim Hawk Tr Trailers Inc.	brake line #6	18.80
Keith's Korner	Nov Fuel - 92.2 G Gasahol	184.01
Chad Klosterbuer	Toll Charges-Inmate Trans	7.90
Dale Kollis	10/6/15 ZoningBOA Mileage	20.00
Kooiker Inc.	culvert extension L-26	14251.85
David Korthals	ZoningBOA Mileage	40.00
Gene Kruger	steel toe shoes	171.20
Eldon E. Kruse	12/10/15 Dist Mtg Mileage	105.00
Marilyn Lafrenz	Nov Miles(698),cellph reimb	364.00
Leuthold Plumbing/Heating Inc	8" road bore Wheeler	3600.00
Leuthold Plumbing/Heating Inc	12" road bore Richland	6200.00
Little Rock Free Lance	job vacancy,snow removal	48.00
Lyon County News	job vacancy,snow removal	104.55
Lyon County Sheriff Dept.	Sheriff Fees	45.31
Lyon County Title Co. Inc	Title search fees	600.00
Lyon County Treasurer - ACH I	CenturyLink/deposit slips	49.71
Lyon Manor & Rehab Center	Nov Jail Meals 253 @\$6.00	1518.00
John Madden	7/21/15 Zoning Mtg Mileag	1.00
Matheson Tri-Gas Inc	12/3/15 Oxygen	58.45
McNab Manor Apartments	Rent Assistance	200.00
Sarah Merry-Skoglund	Nov Mileage (100)	50.00
MidAmerican Energy	ALV,INW shops	367.30
Mills & Miller, Inc.	52.33 tons salt	3296.79
Moon Creek Veterinary Clinic	11/25/15 K-9 Exam Athos	25.00
Northern States Supply Inc.	hardware	303.43
Northern Truck Equip Corp	post, slide, pines #9	2316.76
Northwest Iowa Comm. College N	10/19/15 Amb Mth Cert (9)	45.00
Oak Street Station	139.2 G Gasahol,service	353.53
Osceola County Rural Water	water - Little Rock shop	35.80
PCC, Inc. Physician's Claim Co	Amb Billing 11/6/15-12/3/	2738.88
RB Electric Inc.	40WT Ecosmart Bulbs (pk o	72.85
RDO Equipment Company	parts - rear steering #54	206.03
Rock Rapids Ace Hardware	Supplies	206.65
Rock Rapids Machine & Welding	shaft, sharpen bits - LR	83.62
Rock Rapids Municipal Housing	Rent Assistance	158.00
Sanford Health Occupational -	11/10/15 JobFunction Test	100.00
Sanford USD Medical Center	Inmate Dr. visits(3)	75.00
John Schulte	7/21/15 ZoningMtg Mileage	8.50
State Hygienic Laboratory	11/3/15 Water Test - Slaa	20.00
Sunshine Foods	Nov Food for Inmates #159	679.09
Superior Garage Door Inc	door repairs - RR shop	241.00
SYSCO Lincoln	11/12/15 Food for Inmates	637.28
Jerry TerWee	Sioux Twp Mtgs	30.00
Thrifty White Pharmacy	Nov Inmate Prescripts	349.44
Town & Country	garbage service - LR shop	22.88
Trackside Repair & Towing - D	winching, towing #20	3000.00
U.S. Cellular	11/22/15-12/21/15 Cell Ph	139.90
US Bank - Purchase Card Purcha	Airline tickets,lodging,fuel	
	EE supplies,postage	5732.49
Paul VanBeek	Fill Well	500.00
Verizon Business	acct 4512330	4.90
Verizon Wireless	11/24-12/23 Cellphones/ai	1181.84
Gary Vogel	meal expense	5.55
Wall Street Printers	Voter Forms	52.50

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WebDataDynamics	Attn: Carl R	Annual Web Hosting 2016	1200.00
Wheelco Brake & Supply		4 slack adjusters #6	310.68
Bonnie Wilson		Miles(84),Nov Cellphn Reimb	57.00
Dennis Winkowitsch		ZoningBOA Mileage	32.00
Woodward Youth Corporation c/o		Nov Juv Shelter #2632796F	1254.00
Ziegler Inc.		v belts #66,wiper blades	362.38
ZOLL Medical Corporation		Lifeband 3 pk	427.72
Grand Total			138788.26

General Basic Fund	20,344.71
General Basic Sub Fund	1,200.00
Rural Services Basic Fund	41,355.92
Secondary Road Fund	74,625.41
Surcharge on E911	613.68
Emergency Management Services	222.94
Health Insurance Fund	425.60

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

ATTEST _____ APPROVED _____
County Auditor Chairman