

LYON COUNTY AUDITORS OFFICE
February 29, 2016

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Koedam present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Michael was absent.

The minutes of the February 22, 2016 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

The Board discussed a contribution to Kid's Club, a 501c3 non-profit to help pay for their new building construction project. The economic development contribution would come from the Lyon County Economic Development Project Fund. The project fund consists of monetary contributions from county businesses in support of economic development projects. The Board feels the contribution would fulfil economic development needs as the project will maintain jobs in the county and help fill the need for daycare for families looking to move to the area. It was discussed last week that quality daycare, along with schools, workforce and housing is instrumental in drawing workers to Lyon County. Motion by Koedam, second by Behrens to make a \$25,000 contribution to Rock Rapids Kid's Club from the Lyon County Economic Development Project Fund to help to pay for the new building construction project. Motion carried. The Board will authorize the donation in resolution form in an upcoming meeting.

Grand Falls Casino and Resort submitted a Class B and Class E liquor license. Motion by Koedam, second by Peters to approve and have Chairman sign both liquor licenses for Grand Falls Casino and Resort. Motion carried.

John Smidstra joined the Board to discuss the open Weed Commissioner position. The position needs to be filled by a certified pesticide applicator per changes in the Iowa Administrative Code. The candidate needs to pass both the core exam and either category 1A or category 6 exams. The Board encouraged Smidstra to take the test and stated they would hold the position for a short time to allow Smidstra to take the test. Smidstra stated he would contact the Board if he decides not to take the test. The Board thanked Smidstra for coming in.

Motion by Peters, second by Behrens to approve and have Chairman sign the GASB Nyhart Service Agreement. Motion carried.

Engineer Sievers presented the bid letting numbers for FEMA bridge project L-(3Y)-73-60 on Jackson Avenue between 120th and 140th Street. There were three bidders: Prahm Construction at \$530,391.60, Graves Construction Co., Inc. at \$543,652.90, and Dixon Construction Co. at \$581,835.90. The project has a late start date as May 2, 2016. Project will be funded by: FEMA 75%, State 15% and the County will pay 10% of project. Motion by Peters, second by Behrens to approve Prahm Construction as low bidder and sign contract for \$530,391.60. Motion carried.

Sievers asked for approval of final project plans for FEMA bridge project L-(12W)-73-60 on 140th Street in Riverside Township. Motion by Peters, second by Behrens to approve and have Chairman sign the project plans. Motion carried.

Sievers presented 16 utility accommodation applications from Lyon REC. As the applications are asking to be put in on A18 and this area has had slides in the past, Sievers is concerned that the plans do not state where or how the utility will be run. If they are run in the shoulder there may be more possibility for slides in the future. The Board asked Sievers to contact Lyon REC to invite them to the next meeting to talk more about the type of installation of the utility. Signing the applications was tabled until further discussion with REC.

FEMA bridge project L-(14Y)-73-60 on Larch Avenue in Elgin Township, had three bidders. Bids were: Prahm Construction at 398,464.65, Graves Construction Co. at \$416,690.44, and Dixon Construction Co. at \$441,147.00. The project states a late start date of May 2, 2016. Project will be funded by: FEMA 75%, State 15% and the County will pay 10% of project. Motion by Peters, second by Behrens to approve Prahm Construction as low bidder and sign contract with for \$398,464.65. Motion carried.

Sievers presented the Board a Map 21 project application for A34. Sievers is looking to apply for Map 21 funds for the STP-A34 project which would be a 5" PCC overlay from the west intersection of K30 east to US Hwy 75. Motion by Koedam, second by Behrens to support and have Chairman sign the Map 21 STP-A34 application. Motion carried.

Sievers also presented a Map 21 project application for A18. This project would be a 5" PCC overlay for 5.6 miles starting at South Dakota line east to IA Hwy 9. Motion by Peters, second by Behrens to support and have Chairman sign the Map 21 STP-A18 application. Motion carried.

As gravel prices went up almost 40%, Sievers feels it may be more cost effective to purchase gravel pups and haul gravel. Due to this, Sievers stated that two gravel pups will be purchased in 16/17 and the sidedump will be pushed back in the equipment schedule.

Sievers presented the information for a new 2017 Truck with stainless steel dump box, snow equipment and tailgate sander. The costs for trucks were: \$116,590 Freightliner, \$120,178 Western Star, and \$125,645 International. The add-ons for equipment were: \$84,356 Northern Truck Equipment (not all stainless steel) and \$88,076 Sanitation Products, Inc (all stainless steel). Sievers recommends the Freightliner truck with the add-ons by Sanitation Products for a total of \$204,666. The Board agreed on the decision to purchase stainless steel.

Sievers brought a map of rural service projects that would be done with the \$600,000 budgeted in rural services for 16/17. Sievers explained that by allowing the dollars from rural services to be used for such projects, the county should have completed the replacement of all single span bridges by

the end of 18/19. The map contains 11 different locations throughout the county. As the projects do not have detailed plans drawn out yet, the amounts are estimates. If funds would run out (\$600,000), a smaller project may be cut or local dollars from secondary roads might be used depending on cost.

The 16/17 estimated construction schedule contains two TIF projects (bridge/culvert) that won't be funded by the TIF dollars, a local dollars PCC overlay on A44, an STP funded PCC overlay on A34 East of George to the Osceola line, a local dollars micro surfacing project on L22, a BRS funded bridge project on A52 south of George, and a local dollars bridge project including 2 bridges in Garfield Township. The estimated construction amount for 16/17 currently totals \$1,960,000. All of the projects are not guaranteed to take place in 16/17 as it is an estimated construction plan for 16/17.

Sievers asked the Board to allow secondary roads to move the dollars that were over budgeted for health insurance for 16/17 into the construction part of the budget. The Board agreed to the move of dollars (\$101,952) and the topic will be noted at the budget hearing on March 7th.

Sievers informed the Board that the secondary roads department plans to advertise for a summer intern. Sievers is hopeful this will entice college students in this field of study to apply for experience and give the department a possible permanent employee in the future.

Correspondence: Behrens-NW IA Regional Housing Authority, NW IA Care Connections Governance Board, and Eggs and Issues; Koedam-MidSioux and Eggs and Issues; Bosch-Seasons; Peters-Eggs and Issues.

Payroll dated 2-29-2016 was reviewed and approved.

Payroll Warrant Register in the amount of \$184,092.39 is listed by fund.

General Basic Fund	113,171.06
MH-DD Fund	1,175.24
Rural Service Basic Fund	18,255.44
Economic Development Fund	3,276.28
Secondary Road Fund	37,654.15
Emergency Management Serv	2,478.76
Co Assessor Agency Fund	8,081.46

Payroll Disbursement Register in the amount of \$269,941.39 is listed by Fund.

General Basic Fund	92,696.48
General Supplemental Fund	52,012.43
MH-DD Fund	1,304.03
Rural Services Basic Fund	33,030.33
Economic Development Fund	4,252.63

Secondary Road Fund	73,483.70
Emergency Management Serv	3,112.95
Co. Assessor Agency Fund	10,048.84

Handwritten claims dated 2-23-2016 in the amount of \$43,403.20 were reviewed and approved. Check sequence #120483.

Wellmark BlueCross BlueShield	2/13/16-2/19/16 claims	43403.20
Grand Total		43403.20

Health Insurance Fund	43,403.20
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Claims dated 2-29-2016 in the amount of \$93,628.20 were reviewed and approved. Check sequence #120608-120609.

Prahm Construction Inc.	L(51R) & L(36W) Bridges	93628.20
Grand Total		93628.20

Secondary Road Fund	93,628.20
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There being no further business there was a motion by Peters, seconded by Behrens to adjourn. Motion carried.

ATTEST _____	APPROVED _____
County Auditor	Chairman