

LYON COUNTY AUDITORS OFFICE
March 27, 2017

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 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

An engagement letter with Dorsey & Whitney for contract review was discussed. Dorsey & Whitney will review contracts related to the courthouse improvement project at a cap of \$1,000/contract. Motion by Peters, second by Behrens to sign engagement letter regarding legal consulting services for the courthouse improvement project. Motion carried.

The Emergency Services agreement between Lyon County Ambulance and the Fair Association needs to be approved for the 2017 race season. The agreement states payment of \$326.24 per race. Motion by Michael, second by Koedam to approve and sign emergency services agreement for 2017 race season. Motion carried.

The Local Government Guarantee needs to be certified to the Northwest Iowa Area Solid Waste Agency. The counties involved guarantee \$306,000 in the event the landfill would need to close. These dollars would be used for closure and/or post closure costs. Motion by Behrens, second by Peters to approve and sign the Local Government Guarantee. Motion carried.

The Board received a Construction Design Statement for an underground manure storage facility from Streamside Farms in Sect 13 of Larchwood Township. Motion by Koedam, second by Peters to approve and have Chairman sign the DNR approval letter for Streamside Farms. Motion carried.

John Van Gammeren was present at 9:30 a.m. to request a tax abatement regarding Van Gammeren's 16/17 taxes. Van Gammeren was accompanied by other family and his crop insurance agent. It was discussed that as the river has moved, a portion of Van Gammeren's land is now in South Dakota. Assessor Marilee Schleusner informed the Board and Van Gammeren that in those instances the office sets the acres that are now in South Dakota to a zero (0) value. The description of "44 acres" does not change as county offices cannot change legal descriptions without a legal document. Van Gammeren stated that at the time to protest for 2015's assessment he was in the hospital. The Board encouraged Van Gammeren to inspect the 2017 assessments coming out in April and discuss any concerns with the County Assessor. There were no tax abatements given.

Tri-State Golf Course dba Meadow Acres submitted a liquor license for approval. Motion by Michael, second by Koedam to approve and sign Class C liquor license for Tri-State Golf. Motion carried.

Rock River Golf and Country Club submitted a liquor license. Motion by Peters, second by Behrens to approve and sign Class A liquor license for Rock River Golf and Country Club. Motion carried.

Auditor Smit presented the Board with information from the wellness committee meeting regarding health screenings. In the past the county has used Sanford Rock Rapids to conduct a health screening for those that wished to participate. Sanford did a blood draw for a general chemistry panel and also

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offered optional tests (TSH,PSA)at participant's cost. The cost for the screening was \$25/participant with spouses paying their own cost. This year the committee listened to Kira Oregon with IBC regarding the health screenings IBC can do. The committee would like to use IBC for 2017 due to: results for participants are immediate, one on one discussion with participant on day of test, IBC comes on site, and data results can be merged together into an aggregate report. The cost for IBC is \$55/participant or \$35/participant if participants bring in results from another provider to discuss results. The committee would also like to request that the county cover the cost for all participants, not just employees. Board agreed to allow the committee to use IBC for 2017 health screenings.

Sheriff Vander Stoep informed the Board that Beau Kellenberger has been hired as a part time jailer as of 3-21-2017 at \$15.30/hour.

County Engineer Laura Sievers presented the bid letting information for L-(B-15R)-73-60. This is the bridge on 160th Street just East of Buchanan Avenue intersection, and will be one of the bonding projects. There were 6 bidders with one being late and excluded. Bidders were: Midwest Contracting, LLC at \$144,122; Henning Construction, Inc. at \$151,701; Prahm Construction at \$169,035; Carlson, L.A. Contracting, Inc. at \$174,172; and Peterson Contractors Inc. at \$192,307. Motion by Michael, second by Koedam to approve Midwest Contracting, LLC bid of \$144,122 and to have Chairman sign contract when received. Motion carried.

Sievers tabled the discussion regarding bridges 8Y and 11W until the 5 year construction program is discussed.

A utility accommodation application was received from Alliant for placing new poles at the corner intersection of Larch Avenue and A22. Motion by Behrens, second by Peters to approve and have Chairman sign application. Motion carried.

Preconstruction meeting with the contractors for the A34 bridges will be this week. The bridges affect 5 different school districts and Sievers's office will be in contact with the schools affected.

Correspondence: Koedam-IA Workforce mtg; Bosch-Meeting with Avera; Peters-YES mtg., safety mtg., Meeting with Avera; Behrens-Eggs and Issues.

The Board recessed at 11:45 a.m. for lunch.

The Board reconvened at 1:00 p.m.

County Attorney Shayne Mayer said injunctive action was dismissed.

David DeNoble was present to give the 2015/2016 audit report. There were no major findings by DeNoble, Austin & Company reported. The Board thanked DeNoble for coming.

Conservation claims dated 3-14-2017 in the amount of \$22,942.79 were reviewed and approved. Check sequence #126975-126995.

Alliance Communications	LPRR Telephone,LD,Internet	70.00
Campbell Supply	Electric Fence Post	5.45
Cooperative Energy Company	122.92 G Gasahol	276.94
Cooperative Farmers Elevator	Door, Steel, Windows	17647.95

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DRG PLBG HVAC	Plumbing - E Shelter Roug	2000.00
George Office Products	Ink Cartridges	127.96
Hiller Lumber Company	Lumber, Nails, E Shelter	153.53
Larchwood Lumber Company	Shims and Deck Screws	11.06
Lyon & Sioux Rural Water	34,000 G Water	173.05
Lyon Rural Electric Coop	LPRA Electric	909.16
Menards	Paint, trailer winch	94.03
Menards	Primer, Epoxy, cabin pai	86.80
Oak Street Station	Kerosene	110.25
Emily Ostrander	Reimb:Training/IAN WS Fee	99.00
Premier Communications	Office Phone, LD & Intern	89.57
Rock Rapids Ace Hardware	Sunflower Oil	25.57
Rock Rapids Machine & Welding	8FT 8" 1/4 angle 12FT 1/4	48.84
Stateline Graphics	Annual Pass Stickers	670.00
Stensland Gravel Co.	14.92 T Pea Rock	216.66
Todd's True Value	Lightbulbs	18.47
US Bank	Stamps, EE supplies	108.50
Grand Total		22942.79

General Basic Fund	2,913.59
General Basic Sub Fund	20,029.20

Handwritten claim dated 3-15-2017 in the amount of \$12,774.15 was reviewed and approved. Check sequence #126974.

Wellmark BlueCross BlueShield	3/4/17-3/10/17 claims	12774.15
Grand Total		12774.15

Health Insurance Fund	12,774.15
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Veteran Affairs claims in the dated 3-15-2017 in the amount of \$282.36 were reviewed and approved. Check sequence #126996-127003.

Jerry M. Baatz	Mileage (30) March Meeting	15.00
Doon Press	Advertising	32.00
Focus Newspaper	Advertising	56.00
Douglas W. Hilbrands	Mileage (30) March Meeting	15.00
Little Rock Free Lance	Advertising	20.00
Lyon County News	Advertising	22.55
New Century Press	Advertising	48.00
Premier Communications	Office Phone	73.81
Grand Total		282.36

General Basic Fund	282.36
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Handwritten claim dated 3-23-2017 in the amount of \$18,441.42 was reviewed and approved. Check sequence #127004.

Wellmark BlueCross BlueShield	3/11/2017 to 3/17/17 Claims	18441.42
Grand Total		18441.42

Health Insurance Fund	18,441.42
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Claims dated 3-27-2017 in the amount of \$418,371.12 were reviewed and approved. Check sequence #127005-127096.

A & B Business Solutions	3/21/17-4/20/17 Contract	601.77
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Advanced Systems, Inc.	Copier Maint,M3150 Printer	861.78
Alliant Energy	LR Shop	214.68
Ameritas Life Insurance Corp.	2016 Annual Base Fee #242	800.00
AT & T	E911 Recurring 712-233-00	41.38
Beck Engineering	Engineering - New RR shop	4110.00
Mark A. Behrens	Reimb ISAC hotel,meals,miles	669.84
Ashley Blauwet Usborne Books	Copy of "All Better" for	12.99
Ron Bos	2 Richland Twp Mtgs	30.00
Alan Bruggeman	3/7/17 Cleveland Twp Mtg	15.00
Butler Machinery Company	parts - #63	58.36
Century Link	E911 Recurring 712-233-00	398.41
City of Alvord	utilities	48.50
City of George	utilities	26.25
City of Rock Rapids City Offic	3/21/17 ACES Room Rent	100.00
CMBA Architects	Services thru 2/1/17-2/28	3089.92
Cutting Edge Mfg	square tubing	10.00
Dakota Fluid Power Inc.	micron cartridge style el	46.07
DGR Engineering	Bridge Topos,corner remonument	4991.01
Doon Press	Brd Min,Hearings,Zoning BOA	677.07
Teryl Ebright	3/7/17 Lyon Twp Mtg	15.00
Elanco US Inc Eil Lilly and Co	2nd Half Tif #080-001	25585.77
Electronic Engineering	April Maint 911 Radios	735.00
Frontier	March 911 Recurring	129.95
Frontier Bank	3/13/17 Snow Removal annex	90.00
George Office Products	Screen Wipes,supplies	65.35
Henning Construction Inc	54583 tons gravel - Linde	295839.86
Hillyard / Sioux Falls	Custodial Stock Order	1085.65
Dustin J Horstman	steel toe shoes	180.00
I Wireless	Final Cell Phone Billing	1.03
Iowa Association for Education	County Portion/TEACH Scho	385.59
Iowa Dept of Transportation	Airmeter repair S-984,T-158	270.00
Iowa Dept. of Public Health At	Reimb Overpayment 4thQ Gr	2073.02
Iowa State Sheriffs & Deputies	Civil School 4/23-4/26 60	125.00
Jim Hawk Tr Trailers Inc.	brakes #13,paint,primer	635.92
Randy Kock	10/5/16 Richland Twp Mtg	15.00
Dale Kollis	2 Richland Twp Mtgs	30.00
Eldon E. Kruse	Reimb ISAC Meals 3/8-3/10	27.06
Lewis Family Drug, LLC	Feb Medication - Inmate C	18.71
Little Rock Free Lance	RE Tax Due Notice,renewal	42.00
LVO Manufacturing Inc.	pipe, stainless steel #23	927.14
Lyon County News	ReNew Subscription - Tres	23.00
Lyon County Sheriff Dept.	Sheriff Fees	623.30
Lyon Rural Electric Coop	utilities - Lester/LR shop	575.06
M & D Electric Duane Post	shop light repair	134.67
Marcia L. Mahon	State vs VandeKieft Depos	14.00
Mail Services. LLC	April Renewals,postage	330.53
Matheson Tri-Gas Inc	3/9/17 Oxygen	29.10
Shayne Mayer	Mileage 3/15/17 Juvenile	35.00
Leon Meiburg	3/7/17 Cleveland Twp Mtg	15.00
MidAmerican Energy	Inwood/Alvord/Doon Shops	789.92
Cornelia Minor	3/7/17 Lyon Twp Mtg	15.00
Joan Minor	3/7/17 Lyon Twp Mtg	15.00
Modern Gas Company	175 gal LP Gas	206.33
New Century Press	Brd Min/WL notice/confinement	452.59
PCC, Inc. Physician's Claim Co	Feb Amb Billing	2439.44
Kirk J. Peters	Reimb ISAC hotel/meals/miles	662.98
Pitney Bowes Global Financial	postage meter lease 12/30	370.59

Carolyn Plueger Schuetts Repor	Deposition St vs Molitor	285.25
Prahm Construction Inc.	L-TIFF(69R)--73-60 Est #3	5862.89
RB Electric Inc.	Replace MV Ballast 3/17/1	81.29
Norman Rentschler	2 Richland Twp Mtgs	30.00
Rock Rapids Ace Hardware	Velcro/carpet slides	48.95
Sanford Clinic	HepBTiters/Inmate Jail visits	517.25
Sanford Health	Autopsy / random drug test	2119.00
Sanford Rock Rapids Attn: Pat	Med Exam Fees,mileage	255.00
Sanford Rock Rapids Hospital	FEB2017 Claim EmergPrepar	5715.31
Marilee Schleusner	3/17/17 DistMtg Mileage (138.00
Loren Silvey	3/7/17 Cleveland Twp Mtg	15.00
Sioux City Foundry Co.	plow shoes, square tubing	15750.39
Sioux County Attorney's Office	1/4 NW IA LE Training 10/	161.25
Storey Kenworthy / Matt Parrot	Time Stamp Labels & Ribbo	234.06
Sunshine Foods	dish soap	3.95
SYSCO Lincoln	2/2&23/17 Food for Inmates	695.25
Trane	2/15/17 Maint Insp Contra	331.93
Treat America Food Services	Meals 3/16/17 Mtg 608	27.08
US Bank Equipment Finance	3/9/17-4/9/17 Richo Copie	180.96
Van't Hul Repair	3" Channel Sander Cart,steel	59.29
VanderLee Motors Inc.	2017 Chev Pickup VIN#6963	30732.00
Jerry VanVoorst	3/7/17 Lyon Twp Mtg	15.00
Verizon Wireless	3/7/17-4/6/17 Cell Phone	901.51
Wall Street Printers	Vaccine Handouts/Setup	297.50
Western Iowa Tourism Region	2107 LCED Annual Dues	150.00
Ziegler Inc.	bearing,cylinder,filders,blade	1951.42
Grand Total		418371.12

General Basic Fund	52,550.09
General Basic Sub Fund	3,239.92
Rural Services Basic Fund	2,346.64
Economic Development Fund	176.02
Secondary Road Fund	332,999.94
Surcharge on E911	1,304.74
County TIFS-Novartis & Sudenga	25,585.77
Co. Assessor Agency Fund	168.00

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

ATTEST

County Auditor

APPROVED

Chairman