

LYON COUNTY AUDITORS OFFICE
AUGUST 12, 2013

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 July 29th, 2013 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

Mike Estep presented a written offer to purchase a part of the George county shop property. Estep wanted to bring to the Boards attention the placement of Fred Landis's house and the variances Landis was allowed. Estep feels the county should grant Landis an easement of 10' for a driveway. If the Board grants an easement of 10' for a driveway, Estep would also like a fence put up on the face of Landis's property running towards the bike trail. Estep thanked the Board for their time.

Economic Development Director Simons was present to represent Northwest Iowa Housing Trust Fund. Simons asked the Board to sign a pledge letter to Northwest Iowa Housing Trust Fund for the amount of \$6,665.00. Simons says \$6,113.00 was budgeted for this year, but if the Board will pledge another \$552.00, Lyon County will receive an additional \$10,000.00 for a total of \$42,580.00 in 2014. Projects are housing repairs for low to moderate income home owners. Motion to sign pledge letter for \$6,665.00 to Northwest Iowa Housing Trust Fund made by Peters, seconded by Koedam. Motion carried.

The Auditor's quarterly reports were reviewed and approved.

The Board has received an application for rezoning from the Zoning Board. The application is from Popkes, Inc., for a change from A-2 (Transitional Ag) to I-2 (Heavy Industrial). The Board set a public hearing date of September 3rd at 10:00 A.M. through a motion made by Peters and seconded by Behrens. Motion carried.

Engineer Sievers joined the meeting to talk about Agri-Line Drains as she has been contacted by Brad Nagel about installing one. Nagel has two tile lines in his property which meet in the ditch and would like to use the ditch to place the Agri-Line Drain. Supervisor Peters has talked with Nagel about the product. It is used like a dam to keep more of the water in a tile if the land is dry. Sievers recommended not allowing placement of the drain in the ditch as it is county right of way and she sees potential for multiple issues. The Board agreed that it should not be installed in the ditch but Nagel is free to place them on his property.

Sievers would like the Board to sign a pavement marking contract with Dakota Traffic. The contract has not yet arrived but Sievers talked with the contractor this morning and he stated it has been mailed. Sievers picked the bid that was in the middle of the three. The lowest bid from Cam had a much later start date and Sievers was worried about paint not adhering in cold weather. Vogel was 3rd bid and \$2000 higher. Motion by Michael to approve

and have Chairman sign pavement marking contract with Dakota Traffic for \$127,649.80, seconded by Koedam. Motion carried. When contract arrives, Sievers will bring it up to Auditor's office for Chairman Bosch to sign.

Sievers brought it to the attention of the IDOT that they are using A26 as a haul road for the Hwy 182 project without the approval of the Board. Due to the problems the county has had previously with the IDOT and L26 being used as a haul road, Sievers felt it was necessary to contact the IDOT. The IDOT was also using the A26 detour (K12 to A18) as a haul road without prior approval and plan to use Ashley Avenue to haul gravel on from the Anderson pit. The project is shut down until Board approves A26 and Ashley Avenue as haul roads. Sievers said a representative from IDOT is coming on Tuesday to ride and video A26 with her to document the condition of the road before the State uses it as a haul road. Sievers recommended the Board allows A26 and Ashley Avenue as haul roads as having the Hwy 182 project halted is detrimental to many Lyon County residents. The Board is in agreement and instructed Sievers to contact the IDOT as soon as possible to allow the project on Hwy 182 to keep moving. The Board realizes that with school starting and harvest coming, Hwy 182 needs to be finished in a timely manner.

The Board and Sievers also discussed a bridge on Hwy 13 and what would be the best option for the landowners around there. Supervisor Behrens and Sievers will work together to inform the landowners using that road of ideas/options that could be done.

Attorney Mayer joined the meeting to discuss what the county's position should be regarding Estep and Landis as to the issue(s) surrounding the driveway on Landis's property and the issue concerning the variance as presented by Mr. Estep. After discussion it was decided the Board's position is that the variance issue brought forth by Mr. Estep is an issue between Landis and the City of George as the City of George granted the initial variance.

Supervisor Michael has been contacted about the appearance of the Stevens's property just north of Larchwood. Mayer's recommendation is to send a letter stating the facts of the property and listing the possible repercussions of not cleaning it up. The Board was in agreement and asked Mayer to draft the letter.

Gina Sypersma, with First Administrators, Inc., joined the meeting to discuss the closing of First Administrators and the rollover to Wellmark BCBS. Lyon County's plan going forward will have Wellmark BCBS as administrator and still be self-funded with the same benefits and fees. Lyon County will transition from FAI to Wellmark on October 1st, 2013. Members will receive new ID cards and member booklets. Sypersma recommended keeping the stop loss policy and transplant policy in place for this year. Several forms need signing to implement the rollover and Sypersma recommends moving forward with the paperwork as she feels that rolling to Wellmark is the best option for Lyon County. There was discussion as to how claims are paid currently and the options on how they will be paid with Wellmark. A motion was made by Michael to approve and have Chairman sign paperwork needed for rollover,

seconded by Behrens. Motion carried. The Board thanked Sypersma for helping Lyon County through this transition and they hope to work with her in the future.

The board recessed for lunch at 12:35 p.m.

The Board reconvened at 1:30 p.m. in the courtroom for a meeting with ISAC representative, Hanna De Groot and other county department heads. Hanna was here as part of ISAC's goal to talk to all the counties in the State. There was discussion about ISAC's priorities, how ISAC could better communicate with counties and general conversation on different legislative topics.

The Board moved back to the boardroom to complete the meeting at 2:15 p.m.

Supervisor Behrens attended a governance board meeting for the regionalization of mental health. He informed the Board that interviews for the administrator of the new region will be held August 19th.

Supervisor Bosch attended a DCAT meeting.

Payroll dated 7-30-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$197,560.70 is listed by fund.

General Basic Fund	128,980.21
Mental Health Fund	2,484.04
Rural Service Basic Fund	15,853.97
Economic Development Fund	3,165.88
Secondary Road Fund	36,432.41
Emergency Management Serv	1,572.60
Co Assessor Agency Fund	9,071.59

Payroll Disbursement Register in the amount of \$276,122.43 is listed by Fund.

General Basic Fund	96,160.46
General Supplemental Fund	59,620.00
Mental Health Fund	3,292.38
Rural Services Basic Fund	30,311.02
Economic Development Fund	4,099.08
Secondary Road Fund	70,886.18
Emergency Management Serv	759.00
Co. Assessor Agency Fund	10,994.31

Claims dated in the amount of \$247,540.08 were reviewed and approved. Check sequence #104912-105053.

Alliance Communications Attn:	August 911 Recurring, shop phones	429.33
AT & T	911 Recurring 233-0016	40.20
Dr. Michael Baker, PHD	7/29/13 MMPI-Zech	115.00
Barnes Distribution	hardware	387.45
Vicki Borman	July Mileage - 865 Miles	432.50

Cheryl Bos	7/26/13 Mileage 524/Meals	266.88
Calhoun-Burns & Associate Inc.	bridge inspection,plan update	9298.70
Campbell Supply	parts	290.67
Caswell Excavating	A-26 Slide Repair	94965.42
Cellebrite USA, Inc.	Physical PRO Software Assr	1999.99
Century Link - Business	Phone long distance	268.47
Fred J. Christians	7/17 Mileage 875, meal	449.68
City of Alford	utilities	45.80
City of Doon	utilities	33.00
City of Larchwood	utilities	41.93
City of Rock Rapids Municipal	June utilities	4591.42
Cooperative Energy Company	1293.3 G gasohol,36.6g unlead	
	5238 G Diesel,grease,tire rep.	23518.52
Cooperative Gas & Oil Company	2033 gal diesel fuel	7156.99
Corner Rexall Drugs	Office Supplies	13.86
Corner Service	7/18/13 Oil Change/Servic	41.00
Culligan Soft Water Serv.	June/July Salt - 11 bags	123.00
D-P Tools Inc.	a/c leak finder	74.95
Dakota Data Shred DDS	7/9/13 Shredding 382 lb.	79.07
Dave's Bulk Service	2753 gal diesel fuel	9127.14
Jon Denekas	Fill Cistern	300.00
Denny's Sanitation Inc.	garbage serv - Larchwood	35.70
Diede Temperature Control c/o	A/C units maint	677.80
DJ's Service	1710 gal diesel fuel	5897.76
Doon Press	Delinquent Tax List,SO Ad	179.60
Ed Roehr Safety Products	Freight Charge on May del	12.00
Electronic Engineering	911 Aug Console/Repeater,fix	
	Alarm, jail camera	1043.75
Farmers Elevator Co	grass seed	432.00
Filter Care	filters cleaned	110.65
First Administrators, Inc. ACH	7/30/13 claim run	21727.22
Jody Folkens	June/July Mileage 230 Miles	115.00
Frontier	George telephone	42.05
George Office Products	5 Cs paper,supplies,ink cart.	1128.56
Graham Tire S.F. North	8 Eagle Tires 609/601	782.76
Griggs Environmental Strategie	Emery Creek-Wetland Inves	8211.25
H & S Homebuilding Center	Contact Glue,outlet	140.57
Amy Hartter	July HCA Miles 260, D&D 4 mi	132.00
HickoryTech	7/25-8/24 Phone #115013	76.78
Char Huisman	July Mileage - 958 Miles	479.00
IMAGETek, Inc.	PaperClip Upgrade Flat Fe	2237.50
Iowa Communities Assur Pool	FY13/2014 Gen Liability	1575.00
Iowa Division of Labor Service	7/30/13 Boiler Inspection	25.00
Iowa DNR Water Supply Section	New Well Construction Permit	25.00
Iowa Information Inc.	Ad for PT Staff-Atty	68.04
Iowa Law Enforcement Academy S	Transfer MMPI-2 / Zech	15.00
Iowa Secretary of State	Notary - Sinnett	30.00
Iowa Workforce Development Div	2013 Elevator Permit Fee	125.00
Mark Janssen	Fill Cistern	300.00
JEO Consulting Group Inc	Services thru 7/19/13	493.20
Carrie Johnson	8/6/13 AV Polling Place/2	13.25
Keith's Korner	July Fuel 119.9 G Gasahol	409.06
Jolene Korthals	July Mileage - 947 Miles	473.50
Marilyn Lafrenz	July Mileage - 881 Miles	440.50
Larchwood Lumber Company	Lumber	20.70
Larchwood Quick Stop	73 gal gasahol	250.00
Lewis Family Drug, LLC	July Inmate RX	60.10

LexisNexis	July Online Service	103.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County News	Help-Want PT Dispatch	46.80
Lyon County Reporter	1 yr renewal Reporter	42.00
Lyon Manor & Rehab Center	July Inmate Meals 403x\$4.	1813.50
Marco	4/26-7/26 Copier Maint	144.09
Martin Marietta Materials	62.66 ton 3/8 chips	676.73
Shayne Mayer	7/12/13 Mileage 48 Miles	24.00
McCarty Motors	trimmer line	50.00
Merck Sharp & Dohme	Hep B Vaccine/Lyon Manor	195.56
Mid-Sioux Opportunity Inc	FY2013/2014 Allocation	7500.00
MidAmerican Energy	AV,IW shop	93.16
Mike's Sales & Service	Hotsy pressure washer	4400.00
Modern Gas Company	100 gal LP gas	130.15
Moen's Farm Store	air hose connector	13.16
Moon Creek Veterinary Clinic	Frontline	120.34
Myrl & Roy's Paving Inc.	25.19 ton Class B rip rap	513.77
New Century Press	Brd Minutes, notices, Ads	917.17
North American Truck & Trailer	oil psi gauge, grill, aircooler	3281.84
Northern Iowa Construction Pro	24" & 36" CMP, 24" & 36" Bands	5229.00
Oak Street Station	71 gal gasohol, tire repair	406.33
PCC, Inc. Physician's Claim Co	Amb Billing 7/6-8/1/13	1679.48
Popkes Car Care, Inc.	July Fuel - 105 G Dyed Diesel	369.94
Premier Communications	August Phone, internet, cable	2058.59
PRIA	FY13/2014 Membership Rene	55.00
Rock Rapids Ace Hardware	Supplies	115.83
Lisa R. Rockhill	July Mileage	450.47
Sanford USD Medical Center	July Patient Supplies, PT	688.30
Marilee Schleusner	7/26/13 Dist Mtg - 256 Mi	128.00
Steve Simons	July Mileage - 914 Miles	614.58
Siouxland District Health Dept	7/30/13 Subcontract	1042.84
Solutions, Inc.	7/18 ProLaw Unpdte	105.80
Sara Sprock	7/31 ISACA Mileage 685 Mi	342.50
Melissa Stillson	July Mileage - 365 Miles	182.50
Sturdevant's	Parts	444.78
Sunshine Foods	July Inmate Food/Supplies	675.03
SYSCO Lincoln	7/4/13 & 7/25/13 Inmate Food	1399.12
TE Underground LLC	1/2 cost 12" road bore	2100.00
The Shop	Tire disp, oil chg, computer rep	302.41
Robert W. Thorbrogger MD	6/25/13 Inmate Medical	114.00
Todd's True Value	remote, batteries	44.48
Town & Country	garbage service - L Rock	18.80
Trane	7/18/13 Repair Clean Unit	516.60
United Farmers Coop	July Fuel - 91.9 G Gasahol	315.51
US Bank - Purchase Card Purcha	Lodging, Meals, postage, flr mats	3032.96
VanderLee Motors Inc.	7/1 AC Repair Van/seat cover	264.62
Chris VanderZee	July Mileage - 493 Miles	246.50
Jody VandeWeerd	July Mileage - 376 Miles	188.00
Melissa VanHolland	July/August Mileage 415 Miles	207.50
Verizon Business	acct 4512330	4.53
Verizon Wireless	7/24-8/23 Patrol Air Card	1185.38
Warntjes Paint & Body Inc.	urethane kit #11, labor rep glass	128.00
WebClimber Services c/o Scott	Updates to Website Zoning	27.50
Wells Fargo Bank	7/1-12/31/13 Custodial Fe	375.00
Wenzel Repair Douglas Dean Wen	7/2/13 Oil Change/Service	50.50
ZOLL	Lifebands - 3 pack	432.16

General Basic Fund	40,485.29
General Basic Sub Fund	493.20
Mental Health Fund	632.14
Rural Services Basic Fund	671.80
Economic Development Fund	614.58
Secondary Road Fund	175,924.91
Recorders Management Fund	2,200.00
Surcharge on E911	1,689.94
Emergency Management Services	1,625.08
Co. Assessor Agency Fund	1,475.92
Health Insurance Fund	21,727.22

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

ATTEST

APPROVED

County Auditor

Chairman