

LYON COUNTY AUDITORS OFFICE
March 14, 2016

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 March 7, 2016 meeting were reviewed. Motion made by Behrens to approve minutes with the addition of the name of the representative from Premier as Les Sybesma, seconded by Koedam. Motion carried.

Motion by Koedam, second by Behrens to approve and have Chairman sign John Van Veldhuizen's weed commissioner certification. Motion carried.

The Shield contract for 16/17 was presented. The Board discussed having the county develop their own safety program. Supervisor Peters has spoken with Arden Kopischke, EMA, to see if he would be interested in taking over the safety program. The Board tabled signing the Shield contract until after talking with Kopischke again.

At 11:00 a.m. Chairman Bosch opened the public hearing to receive comments on rezoning of Parcels A & B in the NW $\frac{1}{4}$ of Dale Township Section 27. Those present were: Zoning Administrator Pam Tille, Mike McDonald, Mike Rohde, and John Madden. Madden stated the zoning board recommended to the Board that the parcels be rezoned to A2 in order to allow a house to be built on Parcel B. No other comments were made and the public hearing was closed at 11:05 a.m.

Motion by Behrens to approve the recommendations of the zoning board to move Parcels A & B of NW $\frac{1}{4}$ 27-98-43 from A1 to A2, second by Peters. Rollcall vote: District 1-support, District 2-support, District 3-support, District 4-support, and District 5-support. Motion carried.

Chairman Bosch introduced Ordinance 2016-01 to update the zoning map for the first reading.

ORDINANCE NO. 2016-01 ZONING MAP AMENDMENT

AN ORDINANCE AMENDING THE LYON COUNTY ZONING MAP BY CHANGING THE ZONING DISTRICT BOUNDARIES AS FOLLOWS:

BOUNDARY 1: FROM A1 TO A2 ON: Parcels A & B in NW1/4 of Section 27-98-43, LYON COUNTY, IOWA.

WHEREAS, the Lyon County Zoning Ordinance on file in the office of the County Auditor designating certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, Michael Rohde and Janna Rohde, property owners, are petitioning Lyon County for a change in the zoning district to accommodate a non-farm dwelling to be built.

WHEREAS, the Lyon County Planning and Zoning Commission has previously considered the zoning change and has recommended the proposed zoning amendment to the Lyon County Zoning Ordinance, Iowa;

NOW THEREFORE IT BE ORDAINED, by the Lyon County Board of Supervisors:

Section 1. AMEND ZONING MAP TO REFLECT CHANGE OF ZONING DISTRICT. The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning classification and zoning district on the county's Official Zoning Map for property legally described as:

Parcels A & B in NW1/4 of Section 27-98-43, Lyon County, Iowa from A1 to A2.

Section 2: REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 3: SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 4: EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation within Lyon County, Iowa.

Passed and approved this 14th day of March, 2016.

1st Reading: March 14, 2016

2nd & 3rd Reading: Waived on March 14, 2016

ATTEST:/s/ Jen Smit
County Auditor

/s/Randy Bosch
Chair, Board of Supervisors

Motion by Behrens to approve the 1st reading of Ordinance 2016-01, second by Peters. Rollcall vote: District 1-support, District 2-support, District 3-support, District 4-support, and District 5-support. Motion carried.

Motion by Behrens, second by Peters to waive the 2nd and 3rd readings of Ordinance 2016-01. Rollcall vote: District 1-support, District 2-support, District 3-support, District 4-Support, and District 5-support. Motion carried.

Motion by Behrens, second by Peters to approve and sign Ordinance 2016-01, amending the zoning map. Rollcall vote: District 1-support, District 2-support, District 3-support, District 4-support, and District 5-support. Motion carried.

Lyon County Sheriff has hired Anita Hopp as a part time dispatcher at \$15.00/hour starting March 7, 2016.

Supervisor correspondence: Peters-Speer Financial, ISAC, ICEA mtg., Republican county convention; Behrens-Speer Financial mtg., landfill mtg., Blood Run info mtg., Republican county convention; and Bosch-Blood Run info mtg., Republican county convention.

There was continued discussion regarding the importance for clarity of the wording for the resolution approving a contribution to Kid's Club. It was recommended by Attorney Mayer that the Board closely look at IA Code Ch. 15A and tailor a resolution that substantiates the specifics of said chapter.

Handwritten claim dated 3-9-2016 in the amount of \$30,588.33 was reviewed and approved. Check sequence #120738.

Wellmark BlueCross BlueShield	3/1/16-3/4/16 Claims	30588.33
Grand Total		30588.33

Health Insurance Fund 30,588.33

Veteran Affairs claims dated 3-9-2016 in the amount of \$550.49 were reviewed and approved. Check sequence #120739-120748.

Jerry M. Baatz	Mileage (20) March Mtg	10.00
Corner Rexall Drugs	RX Assistance	70.66
Doon Press	Advertising	32.00
Dennis Hansmann	Mileage (30) March Mtg	15.00
IACCVSO Decatur County Veteran	Spring School	60.00
Lyon County News	Advertising	22.55
MidAmerican Energy	Utility Assistance	153.00
New Century Press	Advertising	72.00
Premier Communications	Office Phone	87.28
The Focus	Advertising	28.00
Grand Total		550.49

General Basic Fund 550.49

Claims dated 3-14-2016 in the amount of \$54,832.52 were reviewed and approved. Check sequence #120807-120904.

A & B Business Solutions	Samsung contract	140.93
Airgas USA LLC	repair torch gun hose	84.00
Harley A. Behrens	5 Garfield Twp Mtgs	75.00
Vicki Borman	Feb Mile(673), cellphn reimb	351.50
Alan Bruggeman	3/5/16 Cleveland Twp Mtg	15.00
C.J. Cooper & Associates	3 random drug tests	105.00
Campbell Supply	shop supplies	265.55
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
Cooperative Energy Company	9653G diesel, gasohol, DEF, oil	20651.75
Cooperative Farmers Elevator	154.94G gasohol, service	314.51
Corner Rexall Drugs	Glucose, RX assistance	76.01
D-P Tools Inc.	circuit tester, impact wrench	93.29
Wesley DeGroot	4 Garfield Twp Mtgs	60.00
Melinda DeJong	Feb Mileage - 355 Miles	177.50
Kevin D. Dirks Carol Dirks	Peperual/Temp Easement	4100.00
Doon Press	brd min, notices, ads	717.49

Connie Douglass	Feb Miles(117),cellphn reimb	73.50
Frontier	March 911 Recurring,GE shop	177.72
Kenneth Geerdes	3 Dale Twp Mtgs	45.00
George Office Products	Binders, wall pockets,Reg Tape	81.18
Greg Getting	3 Dale Twp Mtgs	45.00
H & S Homebuilding Center	Screws & dowels/Annex	11.10
Herm's Sanitation	garbage service - Inwood	51.00
David Huff	3 Dale Twp Mtgs	45.00
I-State Truck Center	aluminum wheel #22 Accide	273.62
Intek Cleaning & Restoration	clean and ozone #20	150.00
Iowa Emergency Management Assn	2016 Annual Membership	150.00
Iowa Secretary of State	Notary Renewal / J.Smit	30.00
ISAC	Spring Conf - K.Peters	170.00
Jack's Uniforms & Equipment	New Uniform hat 603	115.35
Jim Hawk Tr Trailers Inc.	brakecans,shock,pressure valve	313.21
Shannon Klarenbeek	Feb Miles(190),cellphn reimb	110.00
Marilyn Lafrenz	Feb Miles(664),cellphn reimb	347.00
Little Rock Free Lance	E Weed Comm ad,summer help ad	54.00
Lyon County News	E Weed Comm ad,summer help ad	139.40
Lyon Rural Electric Coop	utilities Lester/Little Rock	691.37
Shayne Mayer	Mileage 2/26/15 - 70 Mile	35.00
Leon Meiburg	3/5/16 Cleveland Twp Mtg	15.00
Sarah Merry-Skoglund	Feb Miles(219),cellphn reimb	124.50
Modern Gas Company	200.1 gal LP gas	178.09
Joanne Montag	Feb Miles(36),cellphn reimb	33.00
New Century Press	Brd Min, summer intern,hrings	717.87
Oak Street Station	Feb Fuel - 91 G Gasahol	138.36
Osceola County Rural Water	water - Little Rock shop	37.65
PCC, Inc. Physician's Claim Co	2/1/16-2/29/16 Amb Billin	1660.64
Carolyn Plueger Schuetts Repor	2/25/16 Deposition St vs	410.75
RB Electric Inc.	Rewire Entrance Light/Wal	431.23
RELX Inc DBA LexisNexis	Jan/Feb Online periodical	282.40
Xochitl Robison	Translation HF/Advocate/inmate	112.50
Rock Rapids Ace Hardware	11 Drawer Organizers/V Co	49.39
Rock Rapids Business Women	6 tickets-4/27/16 Shimmer	120.00
Lisa R. Rockhill	Feb cell phone reimb	15.00
Sanitation Products, Inc.	light #4	48.24
Sanofi Pasteur, Inc.	20 Does of Tenivac/Tetanu	589.01
Bob Schoo	3 Dale Twp Mtgs	45.00
Loren Silvey	3/5/16 Cleveland Twp Mtg	15.00
Eldon Sneller	3/5/16 Garfield Twp Mtg	15.00
Solutions, Inc.	3 HP CPU's / Recorder	1949.00
Stateline Graphics	Ad for Adolescent Imm Cli	84.00
Melissa Stillson	Feb Mileage - 156 Miles	78.00
Sunshine Foods	batteries	6.38
SYSCO Lincoln	2/25/16 Inmate Meals	670.34
Thrifty White Pharmacy	Dec/Jan/Feb Inmate RX	395.11
Town & Country	garbage service - Little	22.88
Trackside Repair & Towing - D	tow #22 from accident to SF	1050.00
U.S. Cellular	Cellphone, WiFi Tablet	140.16
US Bank - Purchase Card Purcha	Conf regs/USPS/computers/fuel/ Lodging/meals/licenses	8119.45
USPCA Region 21 Attn: Robin Mo	K9 Narcotic Cert 6010 4/1	75.00
Van't Hul Repair	steel,hydr hose,lights,labor	1041.65
Larry VanOort	3/5/16 Garfield Twp Mtg	15.00
John C. VanVeldhuizen	WeedComm Conf Reimburse	527.52
Verizon Business	acct 4512330	5.22

Verizon Wireless	2/19-3/18/16 Cellphn/aircards	1207.46
Wall Street Printers	Project Alert/bus cards	77.00
Bonnie Wilson	Feb Cellphn reimb, supplies	17.50
Ziegler Inc.	hoses,batteries,valve,labor	3894.74
Grand Total		54832.52

General Basic Fund	17,824.47
Rural Services Basic Fund	1,244.21
Secondary Road Fund	35,350.27
Surcharge on E911	129.95
Emergency Management Services	283.62

Payroll dated 3-15-2016 was reviewed and approved.

Payroll Warrant Register in the amount of \$61,006.64 is listed by fund.

General Basic Fund	8,246.89
Rural Service Basic Fund	18,154.99
Secondary Road Fund	34,604.76

Payroll Disbursement Register in the amount of \$27,623.33 is listed by Fund.

General Basic Fund	3,416.34
Rural Services Basic Fund	8,661.87
Secondary Road Fund	15,545.12

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