

LYON COUNTY AUDITORS OFFICE
June 25, 2018

ROCK RAPIDS, IOWA

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

The minutes of the June 11, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Supervisor Behrens and Custodian Lance Iwen looked at the sinkhole in the Annex parking lot. Supervisors agreed that work needs to be moved forward on the project. Auditor Smit will inform Iwen to move ahead with getting the sinkhole fixed.

Tri-State Golf submitted a cigarette permit application. Motion by Michael, second by Koedam to approve permit. Motion carried.

The City of George has submitted a request to close some roads for their Freedom Days celebration on June 30th. The route for the 5k may need to be changed due to the flooding on the recreation trail. Motion by Behrens, second by Michael to approve request. Motion carried.

The Board reviewed the master matrix for Alex Kruse. Supervisor Peters had correspondence with Auditor Smit that Peters attended the site survey and Peters recommends approval of confinement project. Motion by Behrens, second by Koedam to approve and Chairman sign DNR approval letter. Motion carried.

Employment changes:

Amy Borman has been hired as Lyon County Ambulance Director starting June 25, 2018 at \$32,000/year. Motion by Michael, second by Koedam to have Chairman Bosch sign the letter approving employment. Motion carried.

Jared Ageson will resign as the administrator of debt collection as of June 28, 2018. Ageson plans to remain on as the Veteran Affairs Director.

Law enforcement contracts for City of George and Doon for FY19 and FY20 need Board approval. Doon will pay \$14,425 FY19 (577 @ \$25), and \$14,713.50 (577 @ \$25.50) FY20. George will pay \$27,000 (1,080 @ \$25) FY19 and \$27,540 (1,080 @ \$25.50) FY20. Motion by Behrens, second by Koedam to approve and Chairman sign both city contracts. Motion carried.

Chairman Bosch introduced Resolution 2018-19 to authorize increasing department appropriations.

**Resolution 2018-19
Increase/Decrease Final Department Appropriation
For Fiscal Year 17/2018**

Whereas, Lyon County, approved their 17/2018 budget on March 13, 2017 and final department appropriations were made during the fiscal year.

Increases or decreases in department appropriations do not require a budget amendment, as long as none of the 10 major classes of expenditures are increased. Instead, changes in departmental appropriations may be provided by resolution at any regular meeting of the board. Any increases in departmental appropriations will have to be offset by decreases in other departmental appropriations.

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Whereas, Iowa Code Section 331.434(6) provides for increases or decreases in appropriations for the departments during the ensuing fiscal year. A public hearing is not required for the decrease since the appropriations are not more than 10% or \$5,000 for that department.

Therefore, be it resolved by the Lyon County Board of Supervisors to appropriate funds as follows:

Service Area #1

1. \$375 from - Department 05 - Sheriff

To: Department 28 - Medical Examiner

Service Area #9

2. \$5 from - Department 51, Courthouse

To: Department 15, Annex

Passed and approved this 25th day of June, 2018.

	/s/Randy Bosch, Chairman
ATTEST:/s/Jen Smit	Lyon County Board of Supervisors
Lyon County Auditor	

Motion by Michael, second by Behrens to approve Resolution 2018-19. Motion carried.

Chairman Bosch moved the public hearing to the 2nd floor conference room due to the amount of residents present. The hearing was opened at 9:30 a.m. to hear public comment on the rezoning applications for Groeneweg Family Farms 1, LLC from A2 to C1. Jacob Stauffer, Dollar General representative, informed the Board on the plans to build a Dollar General Store on the 2.18 acre piece of ground. The store would be 7,500 sq. ft. which is Dollar General's standard size for smaller towns. It would cost a little less than \$1 million to build and estimates a little over \$1 million in sales. Stauffer pointed out the county would receive an increase in valuation and LOST revenue by the addition of the store. Stauffer also noted that Dollar General wants to be a good neighbor and isn't building at this location to directly compete with the local grocery and convenience stores. Dollar General supplements these local offerings with items not available at local retailers currently. Stauffer also stated that while Dollar General realizes it may take sales away from the local retailers, this is America and the right to capitalize is a freedom everyone has the right to. Patty Pearson, whose son has owned and operated the local grocery store for the last 10 years in Larchwood, spoke to the concerns of the location of Dollar General store, the affect it will have on the sales of her son's store, the affects to employees due to decrease of sales, and the affects to other local business owners. Stauffer replied that the location was chosen by Dollar General's policies on placement requirements, as well as there was not a suitable location inside the city limits of Larchwood available. Pearson also delivered a listing of names of people who do not support a Dollar General store being built. Pearson stated that they did not specifically ask people to sign, but had it at the checkout at the grocery store and if people wished to sign it they could. Dollar General is open to future annexation into Larchwood if it should happen.

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Theresa McKenney brought forward concerns regarding the location due to safety issues caused by traffic. The location will be close enough to the ballfield that children will want to ride their bikes to the store. The highway is very busy and McKenney is concerned that someone will be seriously if not fatally injured. It was also discussed if there would be a turning lane put in. It was stated that IDOT will decide if a turning lane is needed, that is not a local decision nor a decision that is up to Dollar General. It was also asked what time of year the traffic counts used were done. Stauffer stated he did not know, it is publicly available information that was used from the IDOT. Larchwood residents present feel that the traffic count could include traffic that may not normally be part of the count due to time of year. It was also stated that trucks/semis that are part of the count are probably not customers and therefore should not be used as part of the traffic count in the equation of deciding if the traffic count fits the requirements of building in that location. Jeff Gallagher questioned if Dollar General was requesting any tax abatements or tax increment financing for the project. Stauffer said Dollar General is not asking for any financial help. As for local purchasing of materials, Dollar General has suppliers it uses as part of its building policies.

There was discussion regarding the second parcel of the application as well. This is a 300' strip along the highway requested to also be moved from A2 to C1 for future development. There were concerns regarding multiple driveways and lighting. Stauffer stated that the driveways will be determined by IDOT and distance regulations. As for lighting, if any neighbors of the property have issues with lighting, Stauffer offered his phone number and a solution would be figured out.

Supervisor Behrens stated that as much as each of us want to protect our own business or land, the supervisors have to determine what is best for the county as a whole. Bringing in new businesses is needed in order to grow as a whole, and making a decision has to be based on evaluating the total need for the county. Chairman Bosch noted that the Board's decision is based on whether or not rezoning the parcels meet the requirements and plans of the Lyon County future use plan. Pam Tille, Zoning Administrator, showed the zoning map and stated that the rezone would fit the description and plan of the Lyon County Zoning Ordinance as just recently passed.

Chairman Bosch asked if there were any other comments from those present. It was decided that as the Board would like to take time to process the comments as a Board, the decision would be tabled until the July 9th meeting. Any other comments could be presented to the Board by contacting the Auditor's Office before noon on Thursday, July 5th and asking to be put on the agenda for the July 9 meeting. Comments may also be submitted in writing to the Auditor's Office by 9 A.M. Friday, July 6th. The Board thanked everyone for attending. Chairman Bosch closed the public hearing at 10:50 a.m.

Engineer Sievers has received a request from the Village of Lester to place a sign on county shop property. DOT has no issues with the sign being placed but suggested that the county give an easement for the area. Brian Mogler was present to describe the location of the signs including the one requested to be on county shop property. If approved the sign would be placed by the end of July. Mogler stated Attorney Paul Kippley will be preparing easement documents for the area. The decision for approval will be on the July 9th agenda. Sievers will talk to County Attorney Mayer for an opinion as well.

Engineer Laura Sievers presented a utility accommodation application received from Alliant Energy for work near 200th Street and Marsh Avenue in Grant Township for a new hog barn. Motion by Behrens, second by Koedam to approve application. Motion carried.

Sievers is asking for final voucher approval for bridge 58R which fell under the L-(TIF38R,39R)-73-60 project. This was the extra bridge added into this project as it was very close to 38R/39R. Approval is also requested for L-(4R)-76-60 and L-(20R)-73-60, both bond projects completed this last year. Motion by Koedam, second by Behrens to approve and Chairman sign final vouchers for all projects listed above. Motion carried.

A bid letting for TIF projects L-(TIF72W)-73-60 and L-(TIF74W)-73-60 was held this morning. Bidders for 72W were: Midwest Contracting LLC \$220,332, Carlson, L.A. Contracting \$223,400, Henning Construction, Inc. \$227,162, and Nelson & Rock Contracting, Inc. \$258,630. Bidders for 74W were: Midwest Contracting, LLC \$189,772, Carlson, L.A. Contracting, Inc. \$195,260, Henning Construction, Inc. \$196,152, and Nelson & Rock Contracting, Inc. \$213,046. Sievers recommended approving the low bidders. These projects will replace old structures with box culverts. Motion by Behrens, second by Koedam to approve the low bidder, Midwest Contracting LLC for both projects, 72W at \$220,332 and 74W at \$189,772, and for Chairman to sign the contracts when received. Motion carried.

Sievers presented an employment contract for FY19 to the Board. The only changes are dates and salary amount. The Board will table to July 9th.

Sievers asked whether or not the Board would like a secondary road policy created for hours of work, breaktimes, overtime pay and other pay or if the Board would like it added to the handbook. It was decided to add those items to the handbook. Sievers will take care of a policy on how reimbursement of safety items will be handled. (Boots, gloves, glasses, apparel)

Sievers asked the Board for an opinion on the driveway permit policy. The Board would like Sievers to update the driveway policy with wording to mimic what the office is informing the public.

As the county has received heavy rains the last week, with more to come, Sievers updated the Board on known locations of damage by way of a map. As of yesterday, 143 locations have been noted for damage by flooding on gravel routes. The Little Rock area was hit hard this morning and Sievers expects there to be more areas noted on the map due to damage. Sievers did report that no big structure issues have been noted yet as it has been mostly gravel damage to roads.

The Board and Sievers discussed an inquiry received about the Alvord shop property. The Board asked Sievers to research and develop a plan for the possibility of selling the Alvord shop and replacing the shop in Inwood. Sievers will do research and contact Attorney Mayer regarding this possibility.

Supervisor correspondence: Bosch-correspondence with Kathy Altena, Vice Chair for BOH, regarding a subcontract for Environmental Health for FY19. The Board discussed with Attorney Mayer. Mayer would like to talk to IDPH and someone from the Grants to Counties in order to better understand what is really needed. The Board set a meeting for 2:00 p.m. on Friday, June 29 to further

discuss approval of subcontract, Seasons meeting; Behrens - Lyon County Riverboat Foundation awards ceremony, Landfill mtg, Mental health meeting.

Handwritten claims dated 6-13-2018 in the amount of \$32,013.00 were reviewed and approved. Check sequence #134366-134367.

IBC Innovative Business Consul	6/5-6/10/18 Flex Claims	3010.54
Wellmark BlueCross BlueShield	6/2-6/8/18 Medical Claims	29002.46
Grand Total		32013.00

Health Insurance Fund	29,002.46
Flex Benefits Account	3,010.54

Veteran Affairs claims dated 6-14-2018 in the amount of \$520.38 were reviewed and approved. Check sequence #134430-134437.

Advanced Systems	Q Copier Lease - VA	311.22
Jared Ageson	Reimb:6/4/18 Meal NACVSO	6.98
Jerry M. Baatz	Mileage (30) June Mtg	15.00
Douglas W. Hilbrands	Mileage (30) June Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Telephone - VA	78.18
Grand Total		520.38

General Basic Fund	520.38
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Conservation claims dated 6-14-2018 in the amount of 35,623.52 were reviewed and approved. Check sequence #134438-134480.

Advanced Systems	Q Copier Lease - VA	494.00
Alliance Communications	LPRA Phone, LD, Internet	83.00
Arctic Glacier Ice Payment Pro	Ice	543.20
Brown & Saenger	Camp T-shirts	1353.11
Campbell Supply	Perennials, Petunia, Host	276.87
Central Iowa Distributing	Floor Mat	145.00
Chesterman Company	Pop: Inv#547850 & #547847	288.00
Cooperative Farmers Elevator	Roundup,Reward,Copper Sul	1149.50
Crop Production Services	Transline	740.00
Jordan Dammann	FY2018 Board Mileage (90)	45.00
Dave's Bulk Service	Off Road Diesel 508 G	2287.00
Roger DeBay	2 Row Corn Planter	300.00
Denny's Sanitation Inc.	Monthly Garbage Service	425.00
Doon Welding Inc.	Sheet Metal & Pahoja Dump	415.42
DRG PLBG HVAC	2 Rheem Tankless W.Heater	6020.00
Dusty's Auto Body David Dreesm	Back Glass,Repair Kit,Lab	415.25
George Office Products	Cardstock,Colored Paper,W	68.63
Sean Grotewold	FY2018 Board Mileage (255)	127.50
Joel Heidebrink	FY2018 Board Mileage (150)	75.00
Michael G. Hoing	FY2018 Board Mileage (237)	118.50
IACCB	IACCB 2019 Membership	1500.00
John Deere Financial	Idler, Chain Sprocket,Spr	215.25
KO Bait & Tackle	2 WaxWorms,2F Crawlers,Cu	137.00
Leuthold Plumbing/Heating Inc	Bored WaterLine,Backhoe,P	4124.76
Lyon & Sioux Rural Water	73,000 Water Gallons	297.60

Lyon County Engineer	Motorgrader/Blade BloodRu	126.45
Lyon Rural Electric Coop	LPRA Electric	3130.06
Menards	Light Fixtures, Pegboard, H	168.80
Menards	Window AC-gate & Lights	449.44
Oak Street Station	Tube/Tire Repair	18.00
Premier Communications	Office Phone - Internet	92.30
RB Electric Inc.	Update for Gas Water heat	6435.94
Todd Reinke	FY2018 Board Mileage (431	215.50
Rock Rapids Ace Hardware	EE Supplies	48.26
Sam's Club	Concession Items	555.34
Jeff Schram	FY2018 Board Mileage (89)	44.50
Schwan's Attn: HSAR	Ice Cream	404.25
Sturdevant's Auto Parts	Oil Filters	78.93
Sunshine Foods	EE supplies	36.58
Three Rivers Pheasants Forever	119 Potted Red Cedar	1309.00
Todd's True Value	Keys	324.96
US Bank - Purchase Card Purcha	21.73 G Gasahol	501.04
Verizon Wireless	Cell Phone Bill	39.58
Grand Total		35,623.52

General Basic Fund 35,623.52

Payroll dated 6-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,929.03 is listed by fund.

General Basic Fund	10,019.59
Rural Service Basic Fund	19,941.81
Secondary Road Fund	47,967.63

Payroll Disbursement Register in the amount of \$33,887.35 is listed by Fund.

General Basic Fund	4,681.66
Rural Services Basic Fund	9,050.18
Secondary Road Fund	20,155.51

Handwritten claims dated 6-20-2018 in the amount of \$31,404.83 were reviewed and approved. Check sequence #134481-134482.

IBC Innovative Business Consul	6/13/18-6/17/18 Flex Clai	630.93
Wellmark BlueCross BlueShield	6/9/18-6/15/18 Health Cla	30773.90
Grand Total		31404.83

Health Insurance Fund	30,773.90
Flex Benefits Account	630.93

Claims dated 6-25-2018 in the amount of \$729,096.69 were reviewed and approved. Check sequence #134569-134715.

Advanced Systems, Inc.	6/19-9/19/18 Canon contra	17.40
Alliant Energy	acct 9912001000	50.22
Kathy Altena	6/11/18 BOH Mtg Mileage (16.00
Dennis Altman	Mileage (24) FY17/2018	12.00
Arrow Manufacturing, Inc.	Install Fender on AmbRig	480.00
AT & T	911 Recurring 712-233-001	42.34

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Baker Group	Crthouse Bill #8/#9	15359.14
Ban-Koe Systems, Inc.	FY2018 Fire Alarm System	1153.00
Blue Lakes Ammo	40 Col Ammo	1060.00
Bonfire Marketing & Web	Graphic Design - Rack Car	75.00
Butler Machinery Company	belt	76.14
Campbell Supply	Lawnspray, Battery Dodge Pickup	132.97
Channing Bete Company, Inc	Parenting Info Pamphlets	72.20
Charm-Tex, Inc.	25 New Mattresses for Jai	2322.50
City of Doon	water - Doon shop	33.00
City of George	utilities	32.75
CMBA Architects	Professional Services - R	3446.41
Computer Clinic	Back-up Hard Drive	89.00
Country Boy Doors, Inc	Inwood shop door repair	140.00
Crane Service & Sales	Hoist - Rock Rapids Shop	66950.00
Culligan Soft Water Serv.	23 Salt/20 Water	321.00
Richard DeBuhr	Rent Assistance	200.00
Denco Highway Construction Inc	crack filling	290648.25
DGR Engineering	May/June ParkingLot/65Y topo	3989.50
Dixon Construction Company	Bridge 4R Voucher #9/retainer	17142.07
Doon Press	Brd mins,Budget Amnd,PT Ad	1290.47
Driveline Service, Inc.	u joint #4	126.10
Electronic Engineering	FY19 Radio Maint,Equip 60-11	11272.57
Emergency Medical Products,Inc	Ambulance Medical Supplie	262.85
John Fluit Jr	Zoning Mileage (120)	60.00
Kevin Fluit	3/13/18 Zoning BOA Mileag	4.00
Frontier	June 911 Recurring	129.95
G & R Controls, Inc	Annex AC & Mtg Room 5/3&6	3119.82
GALLS LLC	Uniforms-Jailers,Body Armor	1094.64
George Office Products	2 Sit/Stand workstation,chair, Floor mat,file cabinet,supplies	1909.00
Robert Gerber	5/15/18 Zoning Mileage (1	9.00
Gillund Enterprises	coolant, heavy duty clean	420.72
Graybar	Crthouse/Anx T8 32W (36)	240.63
Ground Effects LP	Plants for Bldgs landscape	443.81
Hanson Silo Company	conc panels for RR salt s	33628.00
Kent Harms	Zoning Mileage (75)	37.50
LeRoy Hassebroek	Zoning Mileage (99)	49.50
Hillyard / Sioux Falls	WalkBehind Scrubber,supplies	4520.70
I-State Truck Center	elbow	14.57
IACCVSO Decatur County Veteran	Dues	50.00
IBC Innovative Business Consul	April-June Flex Admin Fee	324.00
IA Dept. of Public Safety Attn	April-June Terminal	1380.00
Iowa SWCS	Annual Member/7/13/18 Mtg	25.00
ISCTA Attn: Kris Rowley	FY2019 Treasurer Assn Due	250.00
Lance Iwen	6/13/18 Mileage(222) Hill	111.00
Jack's Uniforms & Equipment	Boots & Baton 60-18	233.89
JCL Solutions-Janitors Closet	Detergent, Rinse Aid, San	375.61
Dale Kollis	3/13/18 Zoning BOA Mileag	20.00
David Korthals	3/13/18 Zoning BOA Mileag	20.00
Lewis Family Drug, LLC	Insulin Syringes,Inmate meds	46.58
Little Rock Free Lance	Primary Elect not,job vac	244.32
Lyon County Engineer	Well Admin 4/1/18-6/30/18	75.00
Lyon County News	PT PH Ad,Primary Elect not.	317.54
Lyon County Sheriff Dept.	Sheriff Fees	567.62
Lyon County Sheriff Dept.	Cash -Secret Investigatio	3000.00
Lyon County Treasurer - ACH I	Health Ins-J Schmidt - Ju	4740.00
Lyon Rural Electric Coop	utilities - Lester/LR shop	119.09

John Madden	Zoning Mileage (2) 1/16 &	2.00
Mail Services. LLC	July Renewals postage	427.40
Matheson Tri-Gas Inc	6/14/18 Oxygen	53.13
Shayne Mayer	Mileage (228)Okoboji 6/10	114.00
McCarty Motors	Pressure Waher	400.70
Daniel Messner	Fill Well	409.00
MidAmerican Energy	acct 11930-66002	75.98
Joel Moser	Jan-June Mileage (798)	399.00
Murphy Family Dentistry Dr. Jo	Inmate Visit - J	291.91
Myrl & Roy's Paving Inc.	182.27 tons backfill	1084.50
New Century Press	Brd Min,Notice on rezone	220.94
North Central International	cap assy #2	35.65
Northern States Supply Inc.	hardware	23.05
Northwest Iowa Comm. College N	EMT CEU certifications	120.00
NW Iowa Care Connection % O'Br	FY2018 FY Half Allocation	104027.65
Pampered Pups Grooming	Rizzo - 6010 Grooming	48.00
PCC, Inc. Physician's Claim Co	May Amb Billing	1992.10
Barb Pedersen	6/11/18 BOH Mtg Mileage (22.00
Police Legal Sciences	Renew training updates-de	1680.00
Prahm Construction Inc.	Bridge 20R, 58R Vouchers	33570.50
Precision Midwest	Trimble Robotic Total Sta	29565.40
Premier Network Solutions d/b/	Renew Rapid Recovery Serv,	
	3 Dell Monitors,July IT	5559.52
Rapid Auto Repair Michael D. K	A3 - Park Neutral Switch	150.44
RDO Equipment Company	10% Pmt - JDeere 772GP Gr	27620.00
Rens Concrete Inc	LawAnnex Parking Lot #2	10556.34
Rensink,Pluim,Vogel & Huyser A	Court Order MH Juv Fee 50	214.08
Riverside Hoop Barns Inc.	Bal due on RR salt shed	7019.72
Rock Rapids Ace Hardware	Freezer,Dryer,supplies	1517.34
Sanford Health Attn: Lawson Bi	Inmate Medical / L.A.C.M	3235.82
Sanford USD Medical Center	Inmate Visits/Autopsy	2225.00
Marilee Schleusner	6/15/18 Mtg Mileage (115)	57.50
John Schulte	5/15/18 Zoning Mileage (1	8.50
Laura Sievers	Zoning Mileage (2) 1/16 &	2.00
Sioux Falls Two Way Radio	2 - 17' cable kits	53.98
Jennifer Smit	Reimb: 1 Roll of Stamps/E	50.00
Solutions, Inc.	Lexmark Maint Kit/for pri	290.22
Speer Financial, Inc.	FY2017 MSRB Disclosure Se	450.00
Sturdevant's Auto Parts	Gloves	26.70
Sunshine Foods	9 Bxs Kleenex,8 cases water	35.00
Taylor Painting & Restoration	3rd Fl Stairwell & 3rd Fl	10672.00
Thrifty White Pharmacy	Inmate RX - C.M.U.	31.36
Pamela R. Tille	Mileage Ovre Pit (47)	23.50
Ultramax	Ammo	441.00
Uniform Den	60-3 Honor Guard Uniform	473.40
United States Postal Service	4 Rolls of Stamps - Recor	250.00
US Bank - Purchase Card Purcha	NACVSO lodging,meals,ITAG conf	
	Lodging,meals,fuel,vericore	4748.85
US Bank Equipment Finance	6/9-7/9 Monthly CopierCon	179.02
Richard VanDenTop	Reimb:Jail Uniform Pants	53.24
VanderLee Motors Inc.	Replace Purge Valve,brakes	1126.46
Verizon Business	acct 4512330	5.02
Verizon Wireless	6/10-7/9 Cell Phone service	635.24
Melinda VerMeer	K-9 Rizzo Cards	56.95
Wall Street Printers	Letterhead,Brochure rack	1752.00
Dennis Winkowitsch	3/13/18 Zoning BOA Mileag	16.00
Ziegler Inc.	glass,hose,joint,unloader kit	555.01

Grand Total

729096.69

General Basic Fund	55,491.85
General Basic Sub Fund	40,021.98
County MHD Services Fund	104,027.65
Rural Services Basic Fund	7,416.34
Economic Development Fund	52.20
Capital Project - Roadway Fund	38,612.15
Secondary Road Fund	479,738.80
Surcharge on E911	172.29
Development Project Fund	181.93
Sheriff Asset Forfeiture	3,000.00
Co. Assessor Agency Fund	57.50
Health Insurance Fund	324.00

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

ATTEST

APPROVED

County Auditor

Chairman