

LYON COUNTY AUDITORS OFFICE  
August 25, 2014

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 August 11, 2014 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

Tom Shuetz and Sean Connors with Group Consulting were present to give a presentation to the Board regarding costs and implications coming with the changes and requirements of the Affordable Healthcare Act. Shuetz and Connors pointed out areas such as captive insurance, Cadillac tax on health insurances, and reporting and tracking requirements.

Economic Development Director Steve Simons addressed the Board with information regarding an artifact from Blood Run found in the late 1980's during an archeological dig which has been stored by University of Illinois. The university has requested the artifact be picked up or they will start charging storing fees. The Historical Society will be applying for a grant to purchase a glass storage case to store it in but need a climate controlled environment to house the artifact. Simons is asking if the artifact could be on display at the courthouse temporarily until there is a permanent home found for it. The Board agreed that it would be okay to temporarily house the artifact without signing Resolution 2014-22.

Simons talked about Resolution 2014-18 regarding the City of Inwood amending their urban renewal plan by adding in property.

#### RESOLUTION 2014-18

WHEREAS, the City of Inwood, Iowa (the "City") has proposed to begin the process of adding territory to its Inwood Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa, to add additional property; and

WHEREAS, a portion of the property which is proposed to be added to the Urban Renewal Area is located outside the City limits, such property being described on Exhibit A hereto (the "Additional Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Lyon County adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Additional Property lying within two miles of the incorporated city limits;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Lyon County Board of Supervisors hereby gives its consent that the City of Inwood may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Additional Property.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

EXHIBIT A

**LEGAL DESCRIPTION INWOOD URBAN RENEWAL AREA - 2014 ADDITION**

Certain real property situated in the County of Lyon, State of Iowa more particularly described as follows:

Richland Township (Section, Township, Range 019-098-047):  
PARCEL A IN NE1/4  
PARCEL B IN NE1/4

Passed and approved this 25<sup>th</sup> day of August, 2014.

/s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Michael, second by Koedam to approve and have Chairman sign Resolution 2014-18. Motion carried.

Simons also noted that October 7, 2014 at noon the Lyon County Economic Development Advisory Board will hold their 2<sup>nd</sup> Annual Business Recognition Program for 2014. Simons invited the Board to attend.

County Engineer Sievers presented a request from Bar K Dairy to install a pipe under 270th to connect manure basins. Sievers asked if the Board would consider holding off on approval until she hears back on questions she has asked regarding the project. The Board agreed.

Sievers asked for approval on plans for FEMA project #FEMA-CO60(k12)-73-60 for slide repairs on Hwy K12 and on plans for emergency repairs on project #ER-CO60(104)-58-60 on Hwy A18 1.14 miles East of SD border, project #ER-CO60(103)-58-60 on Hwy A26 2.4 miles West of Hwy182, and project #ER-CO60-(105)-58-60 for repairs under a bridge on Hwy A26 west of K12. Signatures are needed on these plans to be able to put them out for quotes on the ER projects and for FEMA to approve the project. Motion by Michael, seconded by Koedam to approve and have Chairman sign all projects. Motion carried.

Due to the flood changing construction projects, Sievers also needs Resolution 1.1 signed to make changes to their 2014 construction plan per the State of Iowa.

**Resolution to Revise Lyon County  
2015 Five Year Road Program**

**Resolution No. 1.1**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Lyon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
ER-C060(104)--58-60 A-18 (104) TPMS ID: 29834	On A18 1.14 MILES EAST OF SD BORDER	1280 0	Erosion Control ER		\$100	
ER-C060(105)--58-60 23R (105) TPMS ID: 29835	On A26, 4,213 FEET EAST OF SD BORDER UNDER 23R OVER KLONDIKE CREEK, FHWA# 230630	840 0 230675	Erosion Control ER		\$90	
ER-C060(103)--58-60 A26 (103) TPMS ID: 29836	On A26 2.4 MILES WEST OF HWY 182	20 0.707	Erosion Control ER		\$287	
<b>Totals</b>					\$477	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,394	\$1,489	\$95
Farm to Market Funds	\$1,813	\$1,813	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,604	\$2,986	\$382
Total construction cost (All funds)	\$5,811	\$6,288	\$477
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,434	\$2,529	\$95

Passed and approved the 25<sup>th</sup> day of August, 2014.

Recommended: /s/ Laura Sievers, County Engineer

Approved: /s/ Randy Bosch, Chair Board of Supervisors

Attested: /s/ Jen Smit, Auditor

Motion by Koedam, second by Michael to approve and have Chairman sign Resolution 1.1 to make changes to the Engineer's 5 year construction plan. Motion carried.

Sievers also updated the Board on her plan to apply for a utility vehicle from the Riverboat Foundation grant.

Costs for the Little Rock shop were discussed. It was decided that the expenses should first come from Sec. Rd budget (\$100,000) and then the rest (plus overruns) from Dept 55 (\$250,000 budgeted).

Health Services Director, Jody Folkens presented information to the Board regarding possible costs involved with reporting for the homecare and homemaker programs. The Board of Health has the option of choosing to do reporting by paper or in order to keep/update the electronic system it could cost up to \$40,000. Counties around us are electronic but do not do their own public health homecare programs as they are hospital based. There was discussion on the care current clients would get if the county would decide to not fund the programs and transition to a different provider. Folkens believes the transition would give Lyon County clients professional care and save the county money. Folkens will take the concerns/comments to the Board of Health.

Conservation Director Craig Van Otterloo, Naturalist Emily Ostrander and Conservation Board members Mike Hoing and Jeff Schram joined the Board meeting. Van Otterloo's building is on the FEMA project list to be considered as a small project. Van Otterloo talked about the timeline of a new nature center on the horizon for 3-5 years from now at an estimated cost of \$1 - \$1.5 million dollars. The main question is if FEMA will approve the project of fixing the current office to pre-flood status. If so, the county will be responsible for 25% of the project costs. The office will be inspected this week for mold and Van Otterloo will know more then as to the possible cost of the project. The Board asked Van Otterloo to keep them updated.

Bosch introduced Resolution 2014-21 Support of Applications to Riverboat Foundation. This resolution will be used as support in the grant process for the upcoming September 9<sup>th</sup> deadline.

COUNTY OF LYON, IOWA RESOLUTION 2014-21

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends September 9, 2014 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the September 9, 2014, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the September 9, 2014, application cycle:

1. Lyon County Economic Development - Lyon County Career Exploration Day.
2. Lyon County Ambulance - Power Load system for electric cots.
3. Lyon County Sheriff - SERT Equipment
4. Lyon County Conservation - Environmental Education Supplies Reimbursement
5. Lyon County Engineer - Utility Vehicle

Passed and adopted this 25<sup>th</sup> day of August, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/Randy Bosch  
Chairman, Board of Supervisors

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2014-21. Motion carried.

In regards to unpaid ambulance bills, the Board discussed other possible options for getting clients to pay their bills. There aren't many. Motion by Michael, seconded by Peters, to approve write-off of \$13,030.43. Motion carried.

JoAnne Montage was hired part time as a Healthy Families Support Worker in the Healthy Families Program. Montag will begin employment on Sept. 2, 2014 at \$22.77/hour.

Supervisor Peters attended a safety meeting.

Supervisor Behrens attended Landfill, NW IA Regional Housing Trust Fund and Governance Board meetings.

Supervisor Koedam attended NWIA Planning and Development and Rides meetings.

Supervisor Bosch attended a Seasons meeting.

Payroll dated 8-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$31,253.66 is listed by fund.

General Basic Fund	3,785.32
Rural Service Basic Fund	9,386.90
Secondary Road Fund	18,081.44

Payroll Warrant Register in the amount of \$67,460.58 is listed by Fund.

General Basic Fund	9,700.64
Rural Services Basic Fund	18,153.36
Secondary Road Fund	39,606.58

Claims dated 8-11-2014 in the amount of \$28,115.39 were reviewed and approved. Check sequence #111108-111147. (conservation)

Air Conditioning & Heating Inc	Burned wire on office AC/Freon	57.50
Alliance Communications Attn:	LPRA phone,long dist,internet	113.00
CCPOA of Iowa, Inc. c/o Thoma	Fall Workshop - C.V./K.C./J.S.	185.00
Chesterman Co	Pop	93.60
City of Rock Rapids Municipal	Office utilities	141.40
Cooperative Energy Company	87.63G Gasahol,11.81G bulk oil	
	1259.2G Propane	2418.27
Countryside Ag Service	Roundup,Impact,Atrazine,G	227.44
Dakota Supply Group	7-200-NW Replacement Cart	524.78
Denny's Sanitation Inc.	Monthly garbage service	344.00
DRG Mechanical, Inc.	AC Condenser Fan Motor/Labor	311.10
Dusty's Auto Body David Dreesm	Mirror Replacement-Craig's trk	217.00
Heiman Inc.	Annual fire extinguisher tags	92.00
Hiller Lumber	Birch	63.29
Hillyard / Sioux Falls	Shower & Hand Foam Freight	32.00
I Wireless	Cell Phones	116.60
ICON Ag & Turf	Ball Bearings	34.00
John Deere Financial	Stablizer,Ball Bearing	2498.50
Klein's Corner	1 Flat Nightcrawlers	47.00
Larchwood Lumber Company	Subfloor adhes, bike repair kit	12.77
Leuthold Plumbing/Heating	Septic Design/sleeve work	495.00
Lyon & Sioux Rural Water	143,000 G Water	429.35
Lyon Rural Electric Coop	LPRA Electric	4158.67
Marco	Copier contract - Sharp AR-M207	93.71
Menards	Closet Pole	10.46
Tim Niemeyer	35 Acres - Tractor Rent	700.00
North Central International	Camshaft,Bracket,Adjuster pin	355.06
Osceola SWCD	Batwing Mower - 25 Acres	175.00
Premier Communications	Office phone,long dist, internet	102.50
Rock Rapids Ace Hardware	Push mower,gas can,duct tape	216.23
Rock Rapids Machine & Welding	S C25	49.00
Schwan's Attn: HSAR	Concessions - Ice Cream	356.21
Ann Sehr	Cabin Refund - Flood	180.00
Sioux River Goblin Ghosts NWF	Turkey Federation Table Sponsor	240.00
Stensland Gravel	102.58 Screened gravel	861.61
Sturdevant's	Oil,filters,fuses,purple power	53.79
Sunshine Foods	EE supplies - Triathlon	153.16
Todd's True Value	Carb Cleaner,orange paint	38.95
United Farmers Coop	New Cabins-car siding/concrete	10150.01
US Bank - Purchase Card Purcha	Stamps,EE supplies,Kasco Marine	1220.25
Valley Excavating	27.56 T Crushed Concrete	547.18

General Basic Fund	16,608.77
General Basic Sub Fund	11,506.62

Handwritten claims on 8-12-2014 to Wellmark BlueCross BlueShield for insurance claims for \$63,188.30 and to WageWorks for flex funding for

\$1,437.59 were reviewed and approved. Check sequence #111148-11149. Health Insurance Fund \$63,188.30 & Flex Benefits Account \$1,437.59.

Handwritten claim of \$16,672.91 on 8-20-2014 to Wellmark BlueCross BlueShield for insurance claims was reviewed and approved. Check sequence #111213. Health Insurance Fund \$16,672.91.

Claims dated 8-20-2014 in the amount of \$1,239.24 were reviewed and approved. Check sequence #111214-111223. (veterans affairs)

Alliant Energy	Utilities	345.11
Jerry M. Baatz	Mileage (20) - August Mtg	10.00
Eventis	Telephone - July	47.60
Dennis Hansmann	Mileage (30) August Mtg	15.00
Corey Heimensen	Office Space Rent, postage, faxes	166.53
MidAmerican Energy	Utilities	235.00
Wilma Miller	Mileage Dist Mtg (80)	40.00
Wanda Schlichter	Rent	325.00
Veterans Information Serv	Annual Subscription	55.00

General Basic Fund 1,239.24

Claims dated 8-25-2014 in the amount of \$222,912.18 were reviewed and approved. Check sequence number #111224-111317.

James R. Ackerman	Grant Twp Mtgs	60.00
Alliant Energy	LR and GE shop/shed utilities	279.43
Arctic Glacier Ice Payments Pr	Ice	1133.92
Jeff Arends	Grant Twp Mtgs	60.00
AT & T	911 Recurring 712-233-001	40.76
Autry Reporting Teri Lea Autry	7-23-14 Deposition	417.30
Campbell Supply	Shelf, ball valve, chalk, tape	107.30
City of George	utilities	32.75
City of Little Rock	trans of juris Jan-July	7906.92
Cooperative Energy Company	July Fuel - 579.77 Gasahol	1960.23
Cory Groen Construction LLC	Est #1 - new LR shop	48426.52
Culligan Soft Water Serv.	Salt / jail	204.50
Dakota Fluid Power Inc.	fittings #26	139.22
Dave's Bulk Service	513 G Gasahol conservation	1626.21
David E. DeBoer	Grant Twp Mtgs	60.00
Deep Clean Inc. c/o Jerry Smit	July/Aug jail Cleaning contract	2166.62
Denny's Sanitation Inc.	July Garbage Service	67.20
Digital Ally	7 In-car Camera Equip DVM	29680.00
Doon Press	Brd Minutes, notices, hearings	679.57
Electronic Engineering	911 Tower Repair/lightbar rep	2380.60
Electronic Transactions Cleari	FY2015 Membership Dues	6155.00
ESRI	ArcGis Nov2014-Nov2015	2200.00
Foundation 2	Juv Shelter - July C.A.	1446.15
Frontier	Aug 911 Recurring	129.95
GCC Alliance Concrete Inc.	10 cy grout mudjacking	1300.00
George EMS Anita Hopp	EMS Grant #5884EM60	750.00
George Office Products	Mats, binders, paper, supplies	462.27
H & S Homebuilding Center	Door supply - Old Amb Mtg	1318.95
Hillyard / Sioux Falls	Crthouse Custodial Supplies	618.84
I-State Truck Center	hose #19	154.26

Iowa Department of Justice Att	10% Forfeiture Fee/Perez	37.00
Iowa Individual Health Benefit	Annual 2012 Ins Assessmen	6880.89
Iowa Plains Signing Inc.	10 rolls reflective fence,	
	50 barricades with 30#base	3655.00
Jim Hawk Tr Trailers Inc.	brake chambers #15,amber strobe	228.99
John Deere Financial	hose,fittings,service call #81	382.77
Klein's Corner	Night Crawlers & Containers	69.95
Kone, Inc.	Emergency Light Battery	94.68
Eldon E. Kruse	ICRA Mtg - Meals/mileage	153.98
LeLoux Diversified Evan J. LeL	septic pumping - Doon shop	220.00
LexisNexis	July on-line services	106.00
Little Rock EMS	EMS Grant #5884EM60	825.00
Little Rock Free Lance	notice to bid - LR shop	38.36
Rose Lloyd	July Mileage,cellphn,misc exp	65.74
Lyon County EMS c/o Sara Schub	EMS Grant 5884EM60	1275.00
Lyon County Planning Council	1/2 Fair Booth Rent	87.50
Lyon County Sheriff Dept.	Sheriff Fees	31.80
Lyon County Treasurer	EMS Grant #5884EM60	949.00
Lyon Rural Electric Coop	utilities - Lester shop	95.08
Shayne Mayer	Local Govt Mileage (536)	268.00
Debra M. McKeever, CSR,RPR McK	7-9-14 Deposition	111.50
Menards	Closet Pole, Vinyl,light bulbs	94.18
MidAmerican Energy	acct 11930-66002 DN shop	84.21
Mitchell & Huss Excavation	Dirt Work - new LR shop	7735.00
Jenna Mumm Certified Reporting	6-18-14/8-1-14 Deposition	377.50
Myrl & Roy's Paving Inc.	3/4" engr backfill-RRshop,	
	3" Wellstone-DN underpass	1012.60
New Century Press	Brd Minutes,Zoning Brd notice	169.46
NW Iowa Care Connection % O'Br	1st Q FY2015 Region Alloc	46646.97
Oak Street Station	New Ag Tires, Tire Repair	514.00
Oden Enterprises, Inc.	14 45' pilings,6 c channels	16670.36
PCC, Inc. Physician's Claim Co	7/4/14-7/31/14 Amb Billing	1600.66
Sherman Perrault	Close 2 Wells	800.00
PJGreufe & Associates	Aug HR Services	1500.00
Premier Network Solutions d/b/	Fiber Jumpers Crths to annex,	
	Dell computer	1231.90
Rock Rapids Ace Hardware	Door Stop,cookware,storage	274.60
Sam's Club	Office Supplies	15.76
Sanford Health	5-19-14 Autopsy	2454.80
Sanford USD Medical Center	July PT/Mileage,med supplies	1153.23
Dennis P. Schrick	Grant Twp Mtgs	75.00
Siebring Manufacturing Inc.	power washer parts - LR	108.05
Vicki Slack	Aug Amb Laundry 5x\$25	125.00
Jennifer Smit	8/13-8/14 RE Mtg Mileage	243.00
Cheryl R. Smith, CSR, RMR Offi	6-19-14 Transcript	101.50
Dr. Dave Springer	Medical Ex Fee (2), mileage	230.00
Mark D. Sturgeon, CSR-RPR	Transcript	164.50
Pamela R. Tille	8/13/14 Solutions Mtg Miles	238.00
Trackside Repair & Towing - D	Tow Deputy Vehicle	250.00
Trane	Aug Generator Maint	322.16
Donald Trei	Fill Cistern	300.00
US Bank - Purchase Card Purcha	6 tables,fuel,lodging,conf	4672.12
Verizon Wireless	Cell Phone	439.25
Western Iowa Tech Community Co	Deputy Class / Moore	2885.00
Ziegler Inc.	governor,labor,filters,spring	2882.66



General Basic Fund	64,794.72
Mental Health Fund	53,288.70
Rural Services Basic Fund	1,932.32
Secondary Road Fund	92,664.94
Surcharge on E911	2,130.71
Emergency Management Services	68.09
Sheriff Assesst Forfeiture	37.00
Co. Assessor Agency Fund	1,114.81
Health Insurance Fund	6,880.89

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

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
County Auditor Chairman