

LYON COUNTY AUDITORS OFFICE
September 15, 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 September 8, 2014 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Peters. Motion carried.

The Board needs to sign an administrative agreement with Northwest Iowa Care Connections for FY14/15. Motion by Behrens, second by Koedam to approve and have Chairman sign contract with NWIA Care Connections. Motion carried.

County Engineer Laura Sievers and Economic Development Director Steve Simons presented Resolution 2014-25 for part of the RISE grant application for Sudenga/Dur-A-Lift for resurfacing 1.2 miles of Kingbird Avenue and around the corner past Sudenga. The grant will allot \$8,000 for each new employee hired by Dur-A-Lift in conjunction with their new building project. Dur-A-Lift expects to hire 10 people. The project is estimated to cost \$339,606 and the grant if approved would supply around \$80,000 to the project.

RESOLUTION 2014-25

RESOLUTION APPROVING AND ENDORSING THE SUBMISSION OF AN IMMEDIATE OPPORTUNITY RISE APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION.

WHEREAS, Lyon County has reviewed the development and fully endorses the project for job creation and economic growth, and

WHEREAS, an immediate opportunity exists for permanent job creation, Lyon County is currently working with Sudenga Industries and it has been found that RISE funding is essential to the economic development effort, and

WHEREAS, an immediate RISE commitment is necessary to assist with a county highway rehabilitation project for access to the proposed company expansion, and

WHEREAS, Lyon County will contribute funding towards the project as stipulated within the budget contained within the application and also agrees to maintain the county highway,

NOW, THEREFORE, IT IS HEREBY RESLOVED by the board of Supervisors of Lyon County, Iowa that: The County endorses the submittal of an Immediate Opportunity RISE Application requesting financial assistance from the Iowa Department of Transportation to improve the highway access to Sudenga Industries.

PASSED AND APPROVED by the Board of Supervisors of Lyon County, Iowa, this 15th day of September, 2014.

ATTEST: /s/ Jen Smit
County Auditor

/s/ Randy Bosch
Chairman, Board of Supervisors

Motion by Behrens, second by Peters to approve and have Chairman sign application and Resolution 2014-25. Motion carried.

Grand Prairie Township, MN has accepted a county line agreement that Sievers drafted. Grand Prairie is currently fixing the culvert that blew out due to the flood this spring and Lyon County will be asked to pay for some of the 15% FEMA cost. Motion by Behrens, second by Peters to approve and have Chairman sign agreement. Motion carried.

Sievers needs Board signature on contracts for project FEMA-CO60(R23)-73-60 for slide repair on K12 north of A26. Motion by Michael, second by Koedam to approve and have Chairman sign contract in the amount of \$53,161. Motion carried.

Sievers needs signature on plans for project #FEMA-CO60(LS)-73-60 for 3 small slides: two on 200th Street West of Birch Avenue and one North of Calico Skies Winery on Able Avenue. Motion by Michael, second by Peters to approve and have Chairman sign plans for FEMA-CO60(LS)-73-60. Motion carried.

For project BRS-CO60(96)-60-60 (bridge over Little Rock River) the landowner has given a counter offer which the Board feels is still high compared to what the other landowners were offered. After much discussion it was decided to offer the landowner, by written letter, a payment of \$10,000 as a last offer before moving the project to next year and starting the condemnation process. Sievers will draft the letter and mail it to the landowner this week.

The Board will set a public hearing date for the sale of the current Little Rock shop at their next meeting on September 22. They plan to sell the building by public auction.

Supervisor Michael attended a Conservation meeting.

Supervisor Behrens attended a Landfill meeting.

Supervisor Bosch attended early childhood and Board of Health meetings.

Payroll dated 9-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$28,334.37 is listed by fund.

General Basic Fund	3,687.69
Rural Service Basic Fund	8,835.46
Secondary Road Fund	15,811.22

Payroll Warrant Register in the amount of \$60,570.57 is listed by Fund.

General Basic Fund	9,048.48
Rural Services Basic Fund	17,373.04
Secondary Road Fund	34,149.05

Handwritten claims dated 9-9-2014 to WageWorks in the amount of \$1,183.58 for Flex Funding and to Wellmark BlueCross BlueShield in the amount of \$12,907.74 for claims from 9-1-14 to 9-7-14 were reviewed and approved. Check sequence #111637-638. Health Insurance Fund \$12,907.74 Flex Benefits Account \$1,183.58.

Claims dated 9-9-2014 in the amount of \$20,576.73 were reviewed and approved. Check sequence #111613-111636.(conservation)

Alliance Communications	LPRA Telephone, LD, Inter	121.00
Brown & Saenger	Camp T-shirts	27.28
Campbell Supply	Gloves	87.11
Caswell Plumbing	Refrig, Blower Belt, Labor	111.20
City of Rock Rapids Municipal	Office Utilities	167.74
Cooperative Energy Company	100.14 G Gasahol	327.89
Denny's Sanitation Inc.	Monthly Garbage Service	344.00
Hiller Lumber	Underlayment	158.30
I Wireless	Cell Phones	116.36
IACCB Conference c/o Woodbury	Fall Conference	480.00
John Deere Financial	Shop Work - Tractor - U J	51.60
Lyon & Sioux Rural Water	87,000 G Water	289.00
Lyon County Treasurer	RE Taxes	8814.00
Lyon Rural Electric Coop	LPRA Electric	3761.77
Marco	Copier Contract	90.52
Oak Street Station	Tire Sealant, Tire Repair	47.80
Emily Ostrander	Reimb:D.Phelps Dutch Oven	125.00
Premier Communications	Office Phone, LD & Intern	98.79
Rock Rapids Machine & Welding	S Oxygen	21.25
Sunshine Foods	Ice Cream, Lighter Fluid	10.25
Todd's True Value	Enamel,Ups water sample	25.91
United Farmers Coop	Steel, Ridge Camp, Screws	4784.90
US Bank - Purchase Card Purcha	Training Expenses,fuel,postage	265.06
Paul Wiersma	Flood Damage Estimate	250.00

General Basic Fund 20,576.73

Claims dated 9-15-2014 in the amount of \$326,506.06 were reviewed and approved. Check sequence #111.(secondary roads)

Cooperative Energy Company	431 gal gasohol,3531G diesel, Tire repairs, oil	13547.28
Denco Corporation	mudjack, grout L-26	22267.40
Dixon Construction Company	BHOS-CO60(98) Est #1	80666.38
RDO Equipment Company	2014 JD 772G Grader	210025.00

Secondary Road Fund 326,506.06

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

ATTEST _____ APPROVED _____
County Auditor Chairman