

LYON COUNTY AUDITORS OFFICE  
August 27, 2018

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 13, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Economic Development Director Steve Simons presented the pledge letter for Northwest Iowa Regional Housing Trust Fund. This letter pledges \$5,216 for FY19 and is needed by NA IA Housing Trust Fund to complete their grant application. Motion by Michael, second by Peters to approve and Chairman sign pledge letter. Motion carried.

Simons also touched on the Governor's Empower Rural Iowa Initiative. Simons has been named to one of the three task forces to identify needed legislative, regulatory, and policy changes. Simons will sit on the Connecting Rural Iowa Task Force which will look into effectively and sustainably financing connectivity.

The 509A Certificate of Compliance needs Board approval. Motion by Behrens, second by Koedam to approve and have Chairman sign certificate. Motion carried.

Custodian Iwen joined the Board meeting to explain the need to replace the heat exchanger in the boiler at the ambulance garage. The system currently keeps the building around 60 degrees in the winter, but now with an employee in the building it should be replaced in order to keep the office area warmer. Motion by Peters, second by Behrens to approve the DRG estimate (\$3,159) to replace the heat exchanger in the boiler at the ambulance garage. Motion carried.

Iwen also notified the Board that the street lights in the terrace on Story Street will be moved inside the sidewalk onto the courthouse property. Iwen stated that the City of Rock Rapids has stated that the county will not be responsible for that cost or if any of the sprinkler system is damaged during the project the cost of repair will not be the county's responsibility.

Engineer Sievers presented bond projects L-(17R, 18R, 19R)-73-60 for plan approval. The projects are located on Buchanan Avenue just north of A26. These projects will be let in October. All of the bridges are currently 30' x 18'. 17R will move to a 80'x30' and 18R & 19R will be 90'x30'. Estimates for the projects are: 17R \$325,000, 18R & 19R \$375,000 each. Motion by Koedam, second by Michael to approve plans with Board signatures for 17R, 18R, and 19R. Motion carried.

Sievers presented BRS-SWAP-CO60(118)-FF-60 for plan approval. The bridge is on A42 East of Inwood between Coolidge and Dipper Avenue. This project will be all federal bridge funds. The existing structure is 36' x 22' and the new

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concrete slab bridge will be 100'x30'. The project is planned to be let in November and estimated at just over \$500,000. Motion by Koedam, second by Michael to approve and Board sign plans. Motion carried. Lyon County will post a detour once the bridge is set to begin giving the public plenty of notice of the project.

A final voucher for L-(R70RP)-73-60 needs to be approved by the Board. This was a bridge bond project. Motion by Koedam, second by Michael to approve final voucher. Motion carried.

Sievers presented a utility accommodation application from Lyon Rural Electric Cooperative in Liberal Township on Ironwood Avenue on 160<sup>th</sup>/170<sup>th</sup> for utility work. Motion by Behrens, second by Peters to approve and Chairman sign application. Motion carried.

Sievers informed the Board that Lyon County has applied to be in the FEMA disaster declaration for the flooding event in June. The projects will be considered improvement projects and will likely not be done before harvest.

Employment changes:

Brooke Rozeboom has been hired as a part time school nurse by Health Services. Rozeboom start date was 8-1-2018 at a pay rate of \$22.48/hour for 18-25 hour per week.

Carrie Johnson, Administrative Assistant in the Assessor Office resigned as of 8-22-2018.

Supervisor correspondence: Behrens - NW IA Care Connections has also received letters from Kossuth, Winnebago, Hancock and Worth counties requesting to join the region.

Handwritten claims dated 8-15-2018 in the amount of \$52,556.17 were reviewed and approved. Check sequence #135624-135625.

IBC Innovative Business Consul	8/8-8/12/18 Flex Claims	949.77
Wellmark BlueCross BlueShield	8/4/18-8/10/18 Medical Cl	51606.40
Grand Total		52556.17

Health Insurance Fund	51,606.40
Flex Benefits Account	949.77

Payroll dated 8-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,099.53 is listed by fund.

General Basic Fund	9,494.37
Rural Service Basic Fund	20,650.28
Secondary Road Fund	46,954.88

Payroll Disbursement Register in the amount of \$32,551.19 is listed by Fund.

General Basic Fund	4,365.56
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Rural Services Basic Fund	9,432.77
Secondary Road Fund	18,752.86

Handwritten claims dated 8-23-2018 in the amount of \$30,692.67 were reviewed and approved. Check sequence #135626-135627.

IBC Innovative Business Consul	8/13-8/19/18 Flex Claims	509.07
Wellmark BlueCross BlueShield	8/11-8/17/18 Medical Clai	30183.60
Grand Total		30692.67

Health Insurance Fund	30,183.60
Flex Benefits Account	509.07

Claims dated 8-27-2018 in the amount of \$107,652.06 were reviewed and approved. Check sequence #135628-135695.

A & B Business Solutions	Copier Contract 8/21-9/20	619.27
AB Excavation Inc. Alan Brugge	6" tile crossings	1800.00
Advanced Systems, Inc.	4/8-6/21 Canon contract	327.55
Alliant Energy	LR Shop/night light	46.12
AT & T	911 Recurring 712-233-001	42.18
Emily Austin	Fill Cistern	300.00
Amy Borman	Used 21.5" Monitor/mileage	80.50
C.J. Cooper & Associates	3 random drug tests	105.00
Century Link	911 Recurring 712-233-001	392.15
City of George	utilitites	26.25
City of Larchwood	Utility Assistance	149.57
Corner Rexall Drugs	Hand Sanitizer	4.00
Culligan Soft Water Serv.	June/July Salt & Water	404.75
Dakota Fluid Power Inc.	hoses	371.70
DGR Engineering	K-30 PCC Overlay survey	4397.76
Doon Press	Brd Minutes,PT Collections Ad	591.53
Electronic Engineering	Sept 911 Radio Maint.	735.00
George Office Products	Office Supplies,sit/stand desk	677.39
Insurance Strategies Consulting	509A Study FY2018	975.00
Interstate Power Systems, Inc.	fuses #5, labor	148.07
Iowa Dept of Natural Resources	Well Permits	100.00
Iowa Lakes Community College	9/12/18 Mtg CEU's	24.00
Iowa Prison Industries	911 Signs	999.65
Jebro Inc.	430 gal CRS-2	1505.00
John Deere Financial	Door, Seal #81	556.30
Merle Koedam	June Brd Mileage - 250 Mi	125.00
Lyon County Clerk of Court	Small Claim Filing	85.00
Lyon County Engineer	Reimb:Bridge Designs 17R	37098.22
Lyon County Sheriff Dept.	Sheriff Fees	354.56
Lyon Rural Electric Coop	utilities LR/Lester shop	90.92
Mail Services. LLC	Print Tax Statements	3957.72
Matheson Tri-Gas Inc	8/16/18 Oxygen	60.48
MidAmerican Energy	Doon shop	77.44
MSC Industrial Supply Co.	hand cleaner	492.36
Colette Nath	8/17/18 Dist Mtg/79 Miles	39.50
National Sheriffs' Association	Membership 2018-2019 60-1	115.00
New Century Press	Brd Minutes,FY18 cash report	159.80
P & K Pest Control Inc	6/19/18 Spray for Ants/Cr	60.00
Papik Motors	A2 Coolant Tests/Oil Chan	325.37
Pitney Bowes Global Financial	6/13-9/12/18 P.Meter Leas	387.42

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Prahm Construction Inc.	Bridge 70R Final Voucher	13693.26
Premier Network Solutions d/b/	Dell Laptop,tower,monitors	2730.00
RB Electric Inc.	7/26/18 Ballast Basement	81.29
RDO Equipment Company	rent - compact excavator	3977.99
Rock Rapids Municipal Housing	Rental Assistance	132.00
Sanford Health	RN transfers, 3 leads	344.92
Sanford Health	Inmate visits 7-31-18	100.00
Sanford Health Occupational -	job function test - McCar	90.00
Sanford Rock Rapids Attn: Pat	4-23-18 Medical Exam Fee	105.00
Laura Sievers	Reimb:16 gal gas,motel,meal	124.80
Solutions, Inc.	AS400 Server 3yr Maint	21411.90
State of Iowa	509A Filing Fee FY2018	100.00
Sturdevant's Auto Parts	1 Gallon - Rotella Oil	18.49
Thrifty White Pharmacy	Medication for Inmates	64.79
US Bank Equipment Finance	8/9-9/9 Ricoh Copier	167.82
Van's Automotive, Inc	inst rebuilt transmission	1550.00
Van't Hul Repair	parts,frame #20&#120	1782.42
Variety Foods LLC	Food for Inmates	1191.38
Verizon Business	acct 4512330	5.03
Verizon Wireless	8/10-9/9/18 Cell Phones	649.40
Wall Street Printers	Letterhead & Setup - Amb	112.50
ZOLL Medical Corporation	Lifebands for Autopulse	411.54
Grand Total		107652.06

General Basic Fund	35,171.08
Rural Services Basic Fund	560.70
Economic Development Fund	52.11
Capital Project-Roadway Fund	50,791.48
Secondary Road Fund	17,793.21
Surcharge on E911	2,168.98
Co. Assessor Agency Fund	39.50
Health Insurance Fund	1,075.00

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

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.