

LYON COUNTY AUDITORS OFFICE
December 28, 2015

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 December 28, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

Steve Simons was present to remind the Board of the upcoming Blood Run information workshops on Jan 7 & 8 and the leadership program being put on by Lyon County Extension and ISU starting Jan 14.

Public Health Administrator Melissa Stillson joined the Board to give an update on her department. Stillson informed the Board that she has hired Lisa Rockhill for the Lyon County Resource Advocate position and Rockhill will start 1-1-2016 for 12 hours a week. Stillson will have set days that Rockhill will work to create consistency for the public. Stillson also reported that the immunization program has not had an increase to the suggested donation amounts in over 5 years. The suggested donation amounts will increase to \$12.00 for 1 vaccine (was \$10) and \$22.00 for two or more vaccines (was \$20). Stillson also reported that her office has received more calls for tetanus shots. After researching the options and talking to the Board of Health, Health Services of Lyon County will be starting a program for this vaccine.

Stillson and Auditor Smit gave the Board an update on the wellness program. A health assessment has been given to all employees to help the wellness committee get a feel for the issues our employees are facing. In February the county will be working with Sanford Rock Rapids to do a biometrics screening as well. The wellness committee will use these assessments to plan programs for the employees.

Chairman Bosch introduced Resolution 2015-47 in support of county departments applying for Lyon County Riverboat funding.

COUNTY OF LYON, IOWA RESOLUTION 2015-47

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 January 13, 2016 and

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

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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 January 13, 2016, 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 January 13, 2016, application cycle:

1. Emergency Management - EMA Vehicle equipment \$31,424.00
2. Lyon County Conservation Foundation - Snowshoes, cross country skis, ice fishing equipment \$9,146.69
3. Lyon County Conservation - Safety equipment upgrade \$3,684.62
4. Lyon County - Courthouse mural restoration \$30,000

Passed and adopted this 28th day of December, 2015.

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

Motion by Michael, second by Peters to approve and have chairman sign Resolution 2015-47. Motion carried.

Motion by Behrens, second by Koedam to approve and have Chairman sign 2015 Weed commissioner reports. Motion carried. Auditor Smit will forward the reports to the State.

Sleepy Hollow confinement in Grant Township section 8 needs approval or disapproval on their expansion. The Board has received no written or verbal comments on the expansion and Supervisor Behrens attended the site visit and states there is no reason not to approve the expansion. Motion by Behrens, second by Peters to approve and have Chairman sign DNR letter for Sleepy Hollow. Motion carried.

Lyon County residents: Robert Blankespoor, Eldon Sneller, Arlyn Snuttjer, Leon Sneller, Chad Sneller, Arie Blom, Gary Blom, Bill Blom, and Brad Sneller joined Engineer Laura Sievers in meeting with the Board regarding three bridges that have been closed from at least from the flood event in 2014. Sievers explained that it was planned to bring the 3 structures down to 1 structure over Emery Creek before the flood event of June 2014. After the flood the bridges were closed per recommendation of Calhoun Bruns post flood inspections. Currently, the county is waiting for a response from FEMA regarding the West bridge. If FEMA approves the plan, it would pay for 85% of the cost of the replacement of the West bridge and also put the county in a good spot to get the South bridge done at the same time. Once the county hears from FEMA, it makes the Board's decision easier. The board was asked if they have looked into other funding options, such as bonding or raising levies, or using box culverts instead of replacing with another bridge. The Board stated that the county is already at the max levy per IA Code and if it would bond, the debt service levy would again be raised. The supervisors also stated that the county has just started researching the option of bonding. It was explained that if FEMA approves the project, a bridge would

need to be put back in as FEMA will pay for a replacement structure, not a new structure. It was also asked if the county could get the South bridge engineered and estimated to see if the county could afford to get it open. As the bridges are closed, another concern was the road conditions going south of the closed bridge area. The road has multiple potholes and is in need of gravel and repair. It was also stated that safety is a concern. The Board stated they are trying to do the best for the county with what they have and thanked the gentlemen for coming in and voicing their concerns.

Engineer Sievers asked for final acceptance for three projects. These projects are completed and need a certificate of completion signed by the Board. The projects are: PCC Overlay CO60-088 with Allied Manatts, Erosion control at multiple locations ER-CO60(106)-58-60 with LA Carlson, and 2016 TIF culvert projects L-2016TIF73-60 with Midwest Contracting, Motion by Peters, second by Behrens to approve and have Chairman sign acceptances. Motion carried.

Supervisor correspondence: Peters-Shield, Lyon County Economic Development, and YES center meetings; Michael-employee evaluation for Steve Simons; Behrens-NW IA Regional Housing Authority, Lyon County Economic Development, and NW IA Care Connections meetings; and Bosch- Early Childhood Iowa and Lyon County Economic Development meetings.

Veteran affairs claims dated 12-14-2015 in the amount of \$1,214.29 were reviewed and approved. Check sequence #119474-119483.

Jerry M. Baatz	Mileage (20) Dec Mtg	10.00
Doon Press	Advertising	16.00
Dennis Hansmann	Mileage (30) Dec Mtg	15.00
Dan Kahl	Rent - #0069	500.00
KLQL - Dignity Media LLC	Veterans Ad	150.00
MidAmerican Energy	Utilites	194.00
NACVSO c/o Sarah McGinty VSR	NACVSO Dues	30.00
New Century Press	Advertising	96.00
Premier Communications	Office Phone	83.29
The Focus	Advertising	120.00
Grand Total		1214.29

General Basic Fund 1,214.29

Handwritten claim dated 12-15-2015 in the amount of \$10,659.15 was reviewed and approved. Check sequence #119484.

Wellmark BlueCross BlueShield	12-05-15 to 12-11-15 Claims	10659.15
Grand Total		10659.15

Health Insurance Fund 10,659.15

Conservation claims dated 12-15-2015 in the amount of \$4,843.77 were reviewed and approved. Check sequence #119485-119506.

Alliance Communications	LPRA Telephone, LD, Inter	71.00
Campbell Supply	Grass Seed, RV antifreeze	271.80
Kyle Ciesielski	District III Reimb-2 Meet	20.00

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City of Rock Rapids Municipal	Utilities old office fina	70.76
Cooperative Energy Company	89.01 G Gasahol	190.03
Dave's Bulk Service	250 G Off Road Diesel #1	537.50
ISU Extension - Lyon County	ROW,Pesticide,Turfgrass	280.00
Leuthold Plumbing/Heating Inc	Shop Pump Replacement-Lab	225.34
Lyon & Sioux Rural Water	25,000 G Water	142.25
Lyon Rural Electric Coop	LPRA Electric	984.66
Marco	Copier Contract	103.92
Menards	Flexlock,lumber,supplies	528.71
Emily Ostrander	Reimb:Meals	55.58
Premier Communications	Office phone, LD & Intern	95.44
RB Electric Inc.	Replace E Shelter Securit	400.40
Rock Rapids Ace Hardware	Hardware	33.96
Rock Rapids Machine & Welding	Materials/Cutting Pass Bo	56.25
Justin Smith	District III Reimb - 2 me	20.00
Todd's True Value	Poly Rope	10.99
US Bank - Purchase Card Purcha	EE Supplies,Boots,lodging	628.52
Craig A. VanOtterloo	Reimb Meals	34.16
WebClimber Services c/o Scott	CleanUp/Restore computer	82.50
Grand Total		4843.77

General Basic Fund 4,843.77

Handwritten claim dated 12-22-2015 in the amount of \$16,843.45 was reviewed and approved. Check sequence #119507.

Wellmark BlueCross BlueShield	12/12/15-12/18/15 Claims	16843.45
Grand Total		16843.45

Health Insurance Fund 16,843.45

Claims dated 12-28-2015 in the amount of \$671,160.99 were reviewed and approved. Check sequence #119508-119605.

Henry M. Adkins & Son Inc. Ele	2016 Annual License fees	7780.00
Alliant Energy	LR/GE shop accts	769.96
Chuck Beldt	Fill Well	500.00
Allen Blauwet	12/16/15 LCED Brd Mileage	13.50
Larry Boeve	12/16/15 LCED Brd Mileage	14.50
Rod Borer	12/16/15 LCED Brd Mileage	15.50
Amy Borman	Reim:Retirement Gift Bowe	50.34
Calhoun-Burns & Associate Inc.	bridge inspection/designs	23198.90
Century Link	911 Recurring	412.62
CGS Administrators, LLC	Medicare Recouping Overpa	2157.25
City of George	utilities	32.75
Clasen Excavating Harlan Clase	10.35 tons crushed concre	124.20
Class C Solutions Group	paper towels	373.97
Kary Conaway	12/16/15 LCED Brd Mileage	15.00
Culligan Soft Water Serv.	3/10/15 4 bags/salt - Amb	227.50
D-P Tools Inc.	1/2" Imp Socket Set-RR Sh	38.95
Denekas Electric Inc.	Annex Project Remodel Ele	1994.05
Dollar General-Regions 410526	Imm.Program Supplies & En	3.46
Dorsey & Whitney LLP Attorneys	Matter #445469-00008	2864.50
DRG Mechanical, Inc.	4 Water Saver Kits	180.17
Electronic Engineering	10Yr FCC Fire License Rei	1600.00
Frontier Bank	12/1/15 Snow Removal Anne	90.00
G & R Controls, Inc	Fall Maint to Boiler	675.05

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George Office Products	Toner Cartridge, supplies	617.60
H & S Homebuilding Center	Cement Screws/Basement	52.00
Hillyard / Sioux Falls	Custodial Supplies/Sherif	226.74
I Wireless	12/16/15-1/15/16 Cell Pho	200.49
Iowa Communities Assur Pool	Govt Crime Policy 3yr 1-1	1769.05
Iowa County Attorney's - Case	6/17/15 GWAE Conversion	1200.00
Iowa Dept of Transportation	Spec Books, Handbooks	249.70
Iowa Prison Industries	8 weight limit (#) tons s	332.00
ISAC	1/20-1/21/16 ISAC Univ Mt	195.00
Jack's Uniforms & Equipment	Cuff Case	37.94
JCL Solutions-Janitors Closet	Ecore Crisp Linen, icemelt	38.61
Jim Hawk Tr Trailers Inc.	snowplow light kit, shocks	978.68
John Deere Financial	elec connector assembly	6.51
K D Designs	Embroidery on 5 uniforms	37.45
Wes Koedam	12/16/15 LCED Brd Mileage	12.00
Kooiker Inc.	relay 2 aprons, ext culverts	19631.95
Lewis Family Drug, LLC	Lancets - Jail	13.98
Lyon County Sheriff Dept.	Sheriff Fees	143.48
Lyon Rural Electric Coop	utilities - Lester/LR shops	459.85
Mail Services. LLC	January MV Renewals, postage	400.94
Marco	Copier Maintenance	269.65
Debra M. McKeever, CSR, RPR McK	11/24/15 Depositions	268.50
MidAmerican Energy	Doon Shop acct 11930-66002	304.46
Midwest Contracting LLC	L-2016TIFF--73-60 final	512061.00
MLS Landscape and Design Inc.	BROS-CO60(90) Seeding	16814.00
Modern Gas Company	325 gal LP Gas	289.25
Mouw Motor Company	2016 F350 Ford Pickup	36880.00
Anita Muilenburg	12/16/15 LCED Brd Mileage	21.00
Colette Nath	2015 Mileage Allowance	56.80
New Century Press	Brd Minutes, Confinement Not	565.22
Northern States Supply Inc.	hardware, safety vest	19.23
OSS - Law Enforcement Advisors	LawEnforce Policy/Procedu	695.00
Pitney Bowes	Oct-Dec Postage Meter Ren	370.59
Pitney Bowes Inc.	postage machine rent 1/16	53.85
Prairie Diamond Bldgs LLC	Inwood shop repair	420.00
Print Express	Reim: Retirement Gift Bowe	15.00
RDO Equipment Company	oil test measure kit	29.92
Reserve Account/Pitney Bowes	Postage for Meter / MV	2000.00
Rock Rapids Ace Hardware	Paint, supplies, keys, caulk	102.59
Sanford Health	2 TB Tests, autopsy, drugtests	3105.90
Sanford Health Occupational -	Audiogram/vision tests	145.00
Marilee Schleusner	2015 Mileage Allowance	410.03
Service Trucks Int'l Ltd.	service body for F350 Pic	21856.09
Siebring Electric & Lock Siebr	ReKey New doors @Annex B1	194.00
Sioux Falls Two Way Radio	Radio/pager EMA (Ambulanc	583.32
John Smidstra	Weed comm Mileage	172.00
Leigh Stewart	12/15-12/16 Mileage SF In	33.00
Sunshine Foods	dish soap	3.95
The Shop	2012 Impala serv, rotate tires	196.98
Pamela R. Tille	2015 Mileage Allowance	62.48
Trane	Dec Generator Maint	322.15
US Bank Equipment Finance	Copier Contract	217.01
J.C. VanderZee D.D.S. Family D	12/22/15 Sharp Disposal	19.00
Verizon Wireless	12/10/15-1/9/16 Cell Phon	330.89
Wall Street Printers	#10 Envelopes HS (500)	49.50
Bonnie Wiggins	Return of Forfeiture	525.00
Ziegler Inc.	seals, hoses, couplers #6	1962.49

Grand Total

671160.99

General Basic Fund	22,427.81
General Basic Sub Fund	2,188.05
General Supplemental Fund	1,769.05
Rural Services Basic Fund	672.00
Economic Development Fund	185.61
Secondary Road Fund	640,268.22
Surcharge on E911	2,595.94
Sheriff Assesst Forfeiture	525.00
Co. Assessor Agency Fund	529.31

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

ATTEST

APPROVED

County Auditor

Chairman