

LYON COUNTY AUDITORS OFFICE
September 25, 2017

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 9-15-2017 meeting were reviewed. Motion by Koedam to approve minutes, seconded by Behrens. Motion carried.

Economic Development Director Steve Simons presented the NW IA Regional Housing Trust Fund pledge letter. The program is used to update owner occupied homes within set income guidelines. Project examples include new windows, roofing, AC and/or heating updates to homes. Lyon County pledges \$5,758 for 2018. Motion by Koedam, second by Peters to approve and Chairman sign pledge letter. Motion carried.

The Board discussed the tabled question from September 15 of whether or not the union benefit of using unused sick leave to extend an employee's health insurance up to 90 days is able to be extended to an employee's spouse or dependents if the employee is over 65 and not eligible to use the benefit. As the county's health insurance provider will not cover retirees after the age of 65, it has been requested by Gary Vogel if the benefit could be extended to an employee's spouse when an employee currently carries a family plan at the time of resignation/retirement. There was much discussion as to the intention of the benefit when it was included in the union contract. Attorney Mayer reiterated that when the benefit was added to the contract, the implication of an employee not being able to use the benefit due to being 65 or older was not talked about or even thought of. The Board discussed that at negotiation time for the current contract the Board's intention was that the benefit was an employee benefit and not transferable to a spouse or dependent. Supervisor Michael reiterated the Board's intention of the benefit and stated that in making this decision the Board will be setting a precedent for every other employee retiring after age 65. The County will pick up the full premium for up to 90 days of health insurance if the benefit is agreed to be extended to the spouse/dependents, unlike the usual process where the spouse can elect to continue the coverage with the county at their own expense when currently covered by a family plan at time of resignation/retirement. After much discussion, Supervisor Peters motioned to allow the continuation of using unused sick leave to extend health insurance benefits up to 90 days to Gary Vogel's spouse, motion was seconded by Behrens. Motion carried. Supervisor Michael voted No.

Sheriff Stewart Vander Stoep joined the meeting to present the Board with a contract for jail services between Lyon County and Lincoln County, SD. Vander Stoep said he was first approached by Lincoln County in February as to the possibility of such a contract. Vander Stoep explained that Lincoln County has a need for beds as they do not have a jail of their own and are currently housing inmates at 6 other jails. Lincoln was sending inmates to Minnehaha County, but Minnehaha can no longer take any more without running

out of beds. The other contracted jails are further away from Lincoln County than Lyon County. Lincoln County is currently housing inmates in Nobles County, MN which is a strain on Lincoln County Sheriff's Office as when an inmate needs to go to court it involves a lot of travel for deputies. Vander Stoep has checked with the jail inspector and the inspector has stated it would be okay. Lyon County would charge \$74/day for holding inmates. If an inmate becomes a problem, Lyon County would call Lincoln County and Lincoln County would need to come get the inmate within 24 hours per the contract. Vander Stoep would like to start with 2-5 inmates and take no more than 10 at a time. This would alleviate too much strain on Lyon County jail staff. There are a few issues that Attorney Mayer feels may need to be communicated on a case by case basis and either added or removed by addendum to the contract. These issues will be approached when they come up. Motion by Michael, second by Koedam to approve and have Chairman sign contract for jail services between Lyon County, Iowa and Lincoln County, SD. Roll call vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Sheriff Vander Stoep will get the contracts signed by Lincoln County, SD and return copies to the Auditor and Attorney.

County Engineer Laura Sievers asked for plan approval on two paving projects. The K30 paving project STP-S-CO60(116)-5E-60 will now go from the post office in Lester North to MN border. The L14 project STP-S-CO60(117)-5E-60 will run from the MN border South to IA Hwy 9. Sievers stated that the bridges on L14 will not be touched besides the approaches. Sievers also stated that secondary roads is going to be adjusting the guard rails instead of using a subcontractor for that part of the projects. Motion by Peters, second by Behrens to approve and sign project plans for the paving projects. Motion carried.

Sievers also asked for plan approval on two bridge projects. The closed bridge north of Lake Pahoja on Buchanan Avenue project L-(20R)-73-60 and the bridge on Dogwood Avenue project L-(70R)-73-60. Both projects are bond projects and will use bond proceeds for payment. Both projects will require notification to adjacent land owners due to the need to do some work on private property in order to open the channel for better flow through the new bridges. Sievers plans to notify those landowners in advance of the project and is hopeful for full cooperation. The projects can be let for bids as soon as Sievers has landowner approvals. Motion by Koedam, second by Michael to approve and sign both bridge project plans. Motion carried.

Sievers also presented the work on private property agreements to the Board for review. Currently the agreements do not include monetary compensation for the private property work as no land is being put into ROW. Sievers asked for opinion of the Board regarding the agreements. Sievers was told to go ahead with the agreements.

Sievers received utility accommodation applications from Lyon REC for: Hickory Avenue in Rock Township between Sections 14 & 15, and 230th Street in

Wheeler Township between Sections 7 & 18. Motion by Michael, second by Peters to approve and have Chairman sign both utility accommodation applications. Motion carried. Supervisor Bosch and Supervisor Behrens abstained from vote.

Alliant Energy has an application for 4270 220th Street in Dale Township between Sections 5 & 8. Motion by Behrens, second by Koedam to approve and Chairman sign utility accommodation application. Motion carried.

Sievers has sent an email statewide to county engineers requesting names of architects other counties have used for main shop projects. Three companies made the most used list. Sievers contacted those companies to get a rough estimate as to what engineering fees would be on a \$1.5 million dollar shop. The estimates received would be for design up to the bid letting. Supervisor Peters asked if the county could use architects for only the mechanical shop and then design our own building for the outlying shop part of the project (vehicle storage). Sievers was not certain and will look into that. Supervisor Peters will work with Sievers to interview architects to find one suitable for the Rock Rapids main shop building project.

Sievers informed the Board that on Thursday the 28th ICAP loss control will be touring the secondary road shops.

Supervisor Peters shared drawings from DGR for the parking lot between the Sheriff's Office and new ambulance garage. There were 4 plans (A-D) drawn up and the consensus was to go with plan B. This will give the most parking spots with the best flow for the lot. There will need to be 2 handicap spots and a couple spots reserved just for Veteran Affairs. Peters will contact DGR to let them know which design was the best fit and to ask them to include handicapped spots on the design.

Auditor Smit asked the Board to be prepared to make decisions regarding the dollars generated by the Lyon County Economic Development Urban Renewal Area (aka casino tif area) for budget year 18/19. Dollars could be used as they have been historically to do a couple smaller secondary road projects or could be used as a bond payment as well. The Board will need to decide by next meeting to allow time for documents to be prepared and to give secondary roads time to get projects in line.

Correspondence: Koedam-Conservation Fall Conference, MidSioux, Rides, and NW IA Developers Mtg; Behrens-Conservation Fall Conference and NW IA Developers Mtg; Bosch-Conservation Fall Conference and Seasons mtg.; Peters-Conservation Fall Conference and YES mtg.

Veteran Affairs claims dated 9-20-2017 in the amount of \$1,273.47 were reviewed and approved. Check sequence #130089-130099.

Jared Ageson	Mileage Spencer Fair	114.00
Jerry M. Baatz	Mileage (30) Sept Mtg	15.00
Doon Press	Publication/Advertise	32.00

Focus Newspaper	Advertising for 12 months	500.00
George Office Products	Sit-Stand Workstation	319.99
Douglas W. Hilbrands	Mileage (30) Sept Mtg	61.00
IACCVSO Decatur County Veteran	Fall School Registration	60.00
Little Rock Free Lance	Advertising	20.00
Lyon County News	Advertising	22.55
New Century Press	Advertising	48.00
Premier Communications	Office Phone	80.93
Grand Total		1273.47

General Basic Fund 1,273.47

Handwritten claim dated 9-21-2017 in the amount of \$21,681.67 was reviewed and approved. Check sequence #130088.

Wellmark BlueCross BlueShield	9/9/17-9/15/17 Claims	21681.67
Grand Total		21681.67

Health Insurance Fund 21,681.67

Claims dated 9-25-2017 in the amount of \$125,332.04 were reviewed and approved. Check sequence #130100-130173.

A & B Business Solutions	9/21/17-10/20/17 Copier M	622.03
AB Excavation Inc. Alan Brugge	6" tile crossing	875.00
Henry M. Adkins & Son Inc. Ele	9/12/17 Ballots/Programmi	3420.28
Advanced Systems, Inc.	9/22/17-12/21/17 Maint	93.10
Alliant Energy	acct 3128711000	171.28
Anderson Funeral Home	Funeral Assistance	1500.00
Barb Arends	9/12/17 School elect WL5	107.00
AT & T	911 Recurring 712-233-001	41.52
Bonfire Marketing & Web	Retractable Banner EnvHea	600.00
Lavina Brands	9/12/17 School elect WL2	140.00
Charm-Tex, Inc.	Jail Provisions	331.00
City of George	utilities	26.25
CMBA Architects	Aug Const. Admin/MEP Engin	7330.00
Dakota County Sheriff - NEB	Service in Juv Matter	18.57
Dawson County Sheriff	Service Fee - Juvenile	54.00
George Office Products	Office Supplies	237.05
Nancy Gerber	9/12/17 School elect WL1	132.00
GlaxoSmithKline	330 Doses Vaccines-flu,menveo	9630.32
Richard Heidloff	9/12/17 School Elect GLR-GE	132.00
Henning Construction Inc	L-(RR14)--73-60	64268.95
Virginia Hobson	9/12/17 School Elect CL-DN	132.00
Iowa Dept of Natural Resources	Well Permit - D.VerHoeven	25.00
JCL Solutions-Janitors Closet	Jail Items	402.92
Delores Keegan	9/12/17 School Elect CL-DN	117.00
Angie Keizer	9/12/17 School Elect CL-RR	103.00
Connie Kille	9/12/17 School Elect ABS	58.00
MarJean Kopischke	9/12/17 School Elect GLR-LR	90.00
Maribel Krier	9/12/17 School Elect WL1	125.00
Jean Leuthold	9/12/17 School Elect WL5	171.50
Carol Lombard	9/12/17 School Elect WL2	131.00
Lyon County Sheriff Dept.	Sheriff Fees	532.12
Lyon County Treasurer	MV Bad Check NSF charge 6	5.00
Lyon Rural Electric Coop	utilities Lester/LR shops	127.55
Jackie K. McCarty	9/12/17 School Elect ABS	36.00

MidAmerican Energy	acct 11930-66002	91.19
Mills & Miller, Inc.	50.13 tons salt	3208.32
New Century Press	RE Tax Due Notice	75.24
Jackie Olson	9/12/17 School Elect GLR-LR	149.00
P & K Pest Control Inc	9/14/17 Bi-Monthly - anne	40.00
PCC, Inc. Physician's Claim Co	Aug Amb Billing	1771.89
Margo Pedersen	9/12/17 Absentee Precinct	21.00
Joan Post	9/12/17 School Elect CL-DN	123.00
Prahm Construction Inc.	L-(3Y)--73-60,L(12W) payments	18709.47
Joe Roach	Fill Well	500.00
Amy Ryals	9/12/17 School Elect WL2	163.00
Sanford Health	2 random drug tests	38.00
Sanford Health Occupational -	7/17/17 JobFunction/Drug	130.00
Sanford Rock Rapids Hospital	FY2017 Adjust for Prior M	250.00
Sanford USD Medical Center	Medical Supplies/RN transfer	235.32
Sioux Falls Two Way Radio	Reprogramming, battery	207.48
Sturdevant's Auto Parts	Van Wiper Blades	18.98
Subway	9/20/17 Immunz.Incentives	250.00
Mark Swartz	9/12/17 School Elect CL-RR	118.50
TransUnion Risk & Alternative	August Investigations	150.00
Treasurer State of Iowa ATTN:	FY2018 Juvenile Base	1906.00
US Bank Equipment Finance	9/9/17-10/9/17 Copier Con	205.09
Bonnie VandenBosch	9/12/17 School Elect WL1	151.00
Kim VanderPlaats	9/12/17 School Elect GLR-LR	133.00
James VanderWoude	9/12/17 School Elect CL-RR	119.00
Ron VanEgdom	9/12/17 School Elect WL5	138.00
Verizon Wireless	Cell Phone services	667.42
Bernette Weier	9/12/17 School Elect GLR-GE	108.00
Steven T. Weier	9/12/17 School Elect GLR-GE	147.00
Woodbury County Sheriff	Juvenile Service Fee	38.00
Ziegler Inc.	8/10/17 Level 2PM Inspect	3675.70
Grand Total		125322.04

General Basic Fund	28,864.65
General Basic Sub Fund	7,330.00
Rural Services Basic Fund	1,125.00
Economic Development Fund	52.08
Secondary Road Fund	87,911.79
Surcharge on E911	41.52

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

ATTEST

APPROVED

County Auditor

Chairman