

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Also present was Josh Feucht, Supervisor District 1 Elect.

The Board talked with Dorsey & Whitney Attorney John Danos via phone regarding the TIF's with Elanco. There are two development agreements with Elanco that the Board currently needs to evaluate due to the selling of the property to a new owner. The 2003 Agreement was for the operation of a horse serum facility in Sioux Township. This site is currently not owned by Elanco and also not fulfilling the covenants of the development agreement. It is Danos's opinion that the County should terminate the TIF payments to Elanco regarding this agreement starting with FY19 and beyond. The 2010 development agreement pertains to two (2) different sites. The A & D part of the Agreement are in relation to the cattle site. This was closed in January of 2017, and remains closed still. It is the opinion of Danos that the County should also terminate TIF payments to Elanco for this site due to the fact that it is non-operational. The B&C part of the Agreement relate to the main campus. Elanco is currently leasing back this site from the current owner (AVACH Iowa Holding, LLC) and in essence continues business as usual. This lease is thought to run through the end of December 2019. Danos recommends continuing TIF payments to Elanco for B & C as the requirements of the agreement are being fulfilled. The payments for this part (B & C) of the 2010 agreement would terminate after FY19. Attorney Mayer asked Danos to explain the risks, if any, of terminating the TIF payments for FY19 for the 2003 and 2010 A&D agreements. Danos explained there isn't much potential risk as Elanco is in breach of those agreements as they are not fulfilling the requirements stated in the agreements. However, Elanco may not feel the same and has the option of litigation to prove otherwise. It is recommended to move forward with the FY20 certifications for all of the agreements by the 12-1-2018 deadline. Danos recommends the County send a letter to Elanco to inform them of the County's position to terminate the TIF payments to Elanco regarding the 2003 development agreement and Part A&D of the 2010 development agreement, including asking for a response from Elanco before the December 10th Board meeting. Motion by Michael to move forward to: 1.) Terminate the 2003 horse facility development agreement TIF payments, terminate the 2010 A&D development agreement TIF payments as there is no longer an Elanco relationship with those sites; 2.) The 2010 B&C development agreement TIF payments would remain for FY19; and 3.) Danos draft and send a letter to Elanco stating such on behalf of the Lyon County Board of Supervisors, second by Peters. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Danos will send the draft letter to Auditor Smit to be reviewed by Simons and Mayer before sending to Elanco. The letter will require a response from Elanco by December 3rd.

County Attorney Shayne Mayer asked for the Board's approval of the Initial Proposal of the 2019-2020 Collective Bargaining Agreement. The proposal includes: 1.) As to Article 3 - Base Wages, the Lyon County Board of Supervisors proposes an across the board increase of 1.5%; 2.) As to Article 4 - Duration, the Lyon County Board of Supervisors proposes a duration from July 1, 2019 to June 30, 2020. Motion by Peters, second by Michael to approve the initial proposal items. Motion carried. It was also discussed

that the Board would consider a multi-year contract depending on the wage increase included in the contract.

Chairman Bosch opened the public hearing at 9:50 a.m. to take public comment on authorizing noncurrent debt in relation to the Lyon County Economic Development Urban Renewal Area. Present were Kalani Steinmetz, New Century Press, and Josh Feucht, District 1 Supervisor Elect. As there was no public comment, Bosch closed the hearing at 9:52 a.m.

RESOLUTION NO 2018-33 AUTHORIZING INTERNAL LOAN TO
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the Lyon County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the "Project") in the Urban Renewal Area, consisting of using tax increment financing to support the construction of County highway, bridge and culvert improvements for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate an internal loan in the amount of \$461,000 (the "Loan") in order to pay the costs of the Project, and, pursuant to Section 331.479 of the Code of Iowa, the County has published notice and has held a public hearing on such proposal on November 14, 2018, and

WHEREAS, the County desires to make the Loan eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that the Loan in the amount of FOUR HUNDRED SIXTY-ONE THOUSAND DOLLARS (\$461,000) be advanced for the funding of the Project from the Secondary Road Fund. The Loan shall be repaid to the Secondary Road Fund, without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

It is intended that the Loan shall be repaid in one annual installment on or before June 30, 2020, provided however that repayment of the Loan is subject to the determination of the Board of Supervisors that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Loan, and the Board of Supervisors reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Lyon County to evidence the Loan. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2018, the original amount of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 14th day of November, 2018.

/s/Randy Bosch
Chairman, Board of Supervisors

ATTEST:/s/ Jen Smit
County Auditor

Motion by Behrens, second by Michael to approve and Chairman sign Resolution 2018-33. Motion carried.

County Attorney Shayne Mayer and Union Representative Mark Hubbard were present for the Initial Exchange of Union and County proposal for bargaining year 2019/2020. Hubbard stated that the Union would like a 5% increase in wages and a multi-year contract. Supervisor Michael and Peters left the meeting to join Hubbard and Mayer for initial negotiating.

Chairman Bosch recessed the Board at 10:09 a.m. to canvass the General Election. Per IA Code 50.22 there were 4 provisional ballots that were brought before the Special Precinct Board, all of which were counted. The County positions elected were: Supervisor District 1 Joshua A. Feucht, Rep.; Supervisor District 4 Jerry Birkey, Rep.; Supervisor District 5 Steve Herman, Rep.; County Treasurer Russ Hopp, Rep.; County Recorder Eldon E. Kruse, Rep.; County Attorney Shayne Mayer, Rep.; Soil and Water Conservation Commission Warren C. Newborg and Dale Sohl; Agricultural Extension Council Jerry Haack, Jim Jensen, Derek Knobloch, Chuck Van Roekel, Susan Wiertzema, and Trisha Huyser to fill a vacancy for 2 yrs. All official results can be obtained by contacting the Auditor's Office.

The Board reconvened at 10:45 a.m. with all Supervisors back in the meeting.

The minutes of the October 22, 2018 meeting were reviewed. Motion made by Behrens with corrections to Mark Loutch's name and also adding Barry Anderson, Clay County Supervisor to those attending, second by Michael. Motion carried.

Peters and Behrens met with Scott Anderson and Terry Glade last week to discuss an issue regarding the wrong size door being put in (16' instead of a 14'). A change order was sent to Peters for the correction, along with other changes. Changes were regarding the crane inside the building, the location change of the air handling unit and the wrong addition of a 16' door being changed to a 14' door. Peters noted that the County will not be paying for the door error.

Engineer Assistant Kyle Peters presented the numbers for the bid letting for Bridge projects L-(17R, 18R, 19R)-73-60. Bids were: Graves Construction \$1,214,903.83 for all 3 projects; Dixon Construction \$1,244,959.99 for all 3 projects. Engineer's Office estimate was \$1,081,193.00 for the 3 projects. The Board tabled making a decision on the bids until the November 26th meeting.

It was noted that the wage report for 17/18 did not get published in the Doon Press. It has been sent and should be published in the next issue.

Supervisor correspondence: Behrens- building meeting with Peters, MWIACC meeting; Peters-building meeting with Behrens, and attended the Lyon County Riverboat Foundation Grant Award Ceremony.

Employment Changes:

11-14-2018

Laura Berg resigned from Health Services as a part-time homemaker with her last day as Wednesday, November 21, 2018.

Natalie Cross will be promoted to full-time homemaker with Health Services as of Monday, November 26, 2018.

William Schreurs will be resigning from Secondary Roads with his last day being November 9, 2018.

Ashley Lewis has been hired as a full-time administrative assistant in the Assessor's Office. Starting pay will be \$16.25/hr. and Lewis started on November 1, 2018.

Toni Schipper started taking call with the Lyon County Ambulance Service October 22, 2018 as an RN exception. Schipper will receive the current EMT pay of \$4.00/hour for call time and \$10.00/hour for active time.

Handwritten claims dated 10-24-2018 in the amount of \$31,922.64 were reviewed and approved. Check sequence #136670-136671.

IBC Innovative Business Consul	10/17-10/21/18	Flex Claim	92.52
Wellmark BlueCross BlueShield	10/13-10/19/18	Health Cla	31830.12
Grand Total			31922.64

Health Insurance Fund	31,830.12
Flex Benefits Account	92.52

Payroll dated 10-30-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$200,932.57 is listed by fund.

General Basic Fund	126,454.30
County MHD Services Fund	1,410.31
Rural Service Basic Fund	19,841.31
Economic Development Fund	3,513.25
Secondary Road Fund	38,332.08
Emergency Management Services	2,537.93
Co. Assessor Agency Fund	8,843.39

Payroll Disbursement Register in the amount of \$272,877.81 is listed by Fund.

General Basic Fund	100,549.49
General Supplemental Fund	50,360.23
County MHD Services Fund	1,371.55
Rural Services Basic Fund	34,174.03
Economic Development fund	4,286.55
Secondary Road Fund	68,432.10
Emergency Management Services	3,120.63
Co. Assessor Agency Fund	10,583.23

Handwritten claims dated 10-31-2018 in the amount of \$21,161.69 were reviewed and approved. Check sequence #136808-136809.

IBC Innovative Business Consul	10/26/18-10/28/18	Flex Cl	600.00
Wellmark BlueCross BlueShield	10/20-10/26/18	Medical Cl	20561.69
Grand Total			21161.69

11-14-2018

Health Insurance Fund	20,561.69
Flex Benefits Account	600.00

Handwritten claims dated 11-7-2018 in the amount of \$26,643.96 were reviewed and approved. Check sequence #136810-136811.

IBC Innovative Business Consul	10/29-11/4/18 Flex Claims	658.72
Wellmark BlueCross BlueShield	11/1-11/2/18 Medical Clai	25985.24
Grand Total		26643.96

Health Insurance Fund	25,985.24
Flex Benefits Account	658.72

Claims dated 11-7-2018 in the amount of \$11,931.06 were reviewed and approved. Check sequence #136812-136832.

Alliance Communications Attn:	Nov 911 Recurring	150.00
Alliant Energy	acct 3128711000	176.80
Century Link	911 Recurring 712-233-001	387.74
Century Link - Business	9/16-10/15/18 Long distance	281.18
City of Alvord	utilities	48.50
City of George	utilities	27.75
City of Rock Rapids Municipal	Sept Utilities	5047.85
Frontier	November 911 Recurring	129.95
MidAmerican Energy	DN/AV/IW shops	336.87
Premier Communications	November phone,cable,internet	3712.91
Town & Country	October Garage Service-Sh	38.75
US Bank Equipment Finance	10/9-11/9 Ricoh Copier Co	168.35
Verizon Wireless	10/19-11/18/18 Cell Phone	1424.41
Grand Total		11,931.06

General Basic Fund	8,482.31
Rural Services Basic Fund	20.00
Economic Development Fund	2.86
Secondary Road Fund	1,021.19
Surcharge on E911	2,286.45
Emergency Management Services	92.30
Co. Assessor Agency Fund	25.95

Payroll dated 11-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,407.54 is listed by fund.

General Basic Fund	8,852.73
Rural Service Basic Fund	20,075.59
Secondary Road Fund	48,479.22

Payroll Disbursement Register in the amount of \$33,320.20 is listed by Fund.

General Basic Fund	4,239.23
Rural Services Basic Fund	9,141.68
Secondary Road Fund	19,939.29

Claims dated 11-14-2018 in the amount of \$1,106,720.52 were reviewed and approved. Check sequence #136833-137057.

11-14-2018

A & B Business Solutions	Copier Contract 10/21-11/	787.05
Advanced Systems, Inc.	Copier Contract 11/7-2/6/	189.18
Ahlers & Cooney, P.C. Attn: Ac	HR Service thru 10/19/18	1540.00
Alliance Communications	Inwood/Alv/Lester/LW phone	135.16
Alliant Energy	Utility Assistance	200.00
Diane Altman	11/6/18 GenElect P7/8RR	199.00
Barb Arends	11/6/18 Gen Elect P5 LT	207.50
Arrow Manufacturing, Inc.	Replace mirror,A3 pwrload	281.50
Axon Enterprise Inc.	22 - 15' Training Cartrid	1166.00
Ban-Koe Systems, Inc.	7/1/18-6/30/19 Fire Alarm	1153.00
Bankers Trust ACH	12/1/18 Interest 2017 GO bond	46200.00
Barco Municipal Products Inc	6' delineator posts,panels	2276.80
Lora Berg	Oct Mileage (967)	483.50
Allen Blauwet	10/30/18 Mileage LCED (30	15.00
Blue Tarp Financial, Inc.	20 ton air hyd bottle jac	139.99
Larry Boeve	10/30/18 Mileage LCED (29	14.50
Rod Borer	10/30/18 Mileage LCED (31	15.50
Amy Borman	10/18/18 Mtg Mileage,reimb gum	110.63
Vicki Borman	Oct Mileage (636)	318.00
Bound Tree Medical, LLC	Medical Supplies	83.29
Lavina Brands	11/6/18 Gen Elect P3 IW	232.00
Brown County Sheriff	Return of Service - Juven	53.30
Calhoun-Burns & Associate Inc.	bridge design61Y,inspections	42641.30
Campbell Supply	Shop supplies,jacket	236.70
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Oct Meals for Inmates 467	2802.00
Cattoor Oil Company Inc.	255 gal DEF	313.65
Certified Testing Services Inc	testing - Rock Rapids Sho	413.20
Charm-Tex, Inc.	Jail Supplies	159.14
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	48.48
Vicki Clasen	11/6/18 Gen Elect P7/8 RR	200.00
CMBA Architects	Professional services-RR	1640.00
Coast to Coast ComputerProduct	Kyocera Black Toner	169.99
Community Oil Company	Utility Assistance	199.58
Computer Clinic	Dell Laptop 605	1048.00
Cooperative Energy Company	Fuel,tires,service,DEF	49640.12
Cooperative Farmers Elevator	10 pk grease	42.08
Natalie Cross	October Mileage (739)	369.50
Culligan Soft Water Serv.	Rental Nov-Dec f	76.00
Dakota Data Shred DDS	10/9/18 Shredding 399 lb.	98.03
Tim Dammann	Safety T-shirts	34.13
Glenda DeBoer	11//18 Gen Elect Absentee	114.00
Clarretta DeGroot	11/6/18 Gen Elect P2 DN	198.00
Denekas Electric Inc.	New LED Bulbs outside S.O	583.30
LaRae Denekas	11/5/18 Absentee Brd	33.50
Denny's Sanitation Inc.	Garbage service	109.00
DGR Engineering	K-30 Overlay,K30 PCC overlay	2908.99
DJ's Service	Gasahol and diesel	4298.78
Connie Douglass	October Mileage (137)	68.50
Juanita Dreessen	11/6/18 Gen Elect P3 IW	221.00
DRG PLBG HVAC	New Water Cooler 3rd Fl	1200.00
Electronic Engineering	Nov 911 Radio Maint	1697.55
Engraver's Edge	Plaque for 3rd fl murals	26.53
Fabers Farm Equipment, Inc.	tire repair #12	20.00
Frontier	George telephone	74.52
G.A. Johnson Construction Inc.	Rock Rapids Shop - pmt #7	369700.00

George Office Products	Office supplies	1659.67
Nancy Gerber	11/6/18 Gen Elect P5 LT	218.50
Greenworld	Red Oak Tree - Crth/west	139.97
Geneva Grooters	11/6/18 Gen Elect P7/8 RR	177.00
H & H Repair	parts #121	13.72
H & S Homebuilding Center	sealant	126.48
Pam Hawf	10/30/18 Mileage LCED (18	9.00
HCC Life Insurance Company	Transplant Insurance	1493.89
Heartland Hardware LLC	batteries	6.98
Richard Heidloff	11/6/18 Gen Elect P1 GE	213.00
Heiman Inc.	Annual Fire Extinguisher/	380.14
Henning Construction Inc	58020.1 tons gravel @ \$5.	314468.94
Heather Hernandez	October Mileage (70)	35.00
Chad Heyden	safety T-shirts	44.78
John Heyer	11/6/18 Gen Elect P1 GE	176.00
Hillyard / Sioux Falls	Custodial Supplies	281.68
Virginia Hobson	11/6/18 Gen Elect P2 DN	224.00
Russ Hopp	10/18-10/19 Mtg Mileage (231.00
I-State Truck Center	steering shaft,turbocharger, Hood/fender, labor	21906.69
IBC Innovative Business Consul	Oct/Sept Benefit Services(84)	1865.70
IMAGETek, Inc.	Scanner Settings .25 hr	37.50
Iowa Law Enforcement Academy S	Jail School-7 attendees	1400.00
Iowa Plains Signing Inc.	safety fence, RWA signs,s	2488.50
Iowa Prison Industries	911 Road Signs & Material	1001.00
Iowa Secretary of State	Notary Public Application	30.00
ISACA Roxanna Moritz / Auditor	11/29/18 Fall Conf Electi	100.00
David Jackson	Safety T-shirts	127.87
JCL Solutions-Janitors Closet	Toilet Paper,cleaner,p.towels	500.21
Johnson Feed, Inc.	Calcium Chloride	4796.00
Delores Keegan	11/6/18 Gen Elect P2 DN	209.00
Keith's Korner	Oct Fuel - 46.06 G Gasaho	128.00
Angie Keizer	11/6/18 Gen Elect P2 DN	213.00
Connie Kille	11/6/18 Gen Elect Absentee	132.00
Shannon Klarenbeek	October Mileage (484)	242.00
Kristy Knutson	10/30/18 Mileage LCED (24	12.00
Kandace Koll	11/6/18 Gen Elect P7/8 RR	199.00
MarJean Kopischke	11/6/18 Gen Elect P6 LR	214.00
Mariel Krier	11/6/18 Gen Elect P5 LT	219.00
Gene Kruger	Safety T-shirts	73.19
Lynette Kruger	11/6/18 Gen Elect P1 GE	211.00
Penny Krull	11/5/18 Absentee Brd	39.50
Marilyn Lafrenz	October Mileage (765)	382.50
Maggie Landegent	October Mileage (35)	17.50
Frederick Landis	10/30/18 Mileage LCED (31	15.50
Larchwood Quick Stop	112 gal gasahol	307.35
Legislative Services Agency At	2019 Iowa Code	100.00
Leuthold Plumbing/Heating Inc	8" road bore	3405.00
Jean Leuthold	11/6/18 Gen Elect P4 LW	233.00
Lewis Family Drug, LLC	Oct Inmate RX - A.K.	18.69
Carol Lombard	11/6/18 Gen Elect P3 IW	198.00
Lyon & Sioux Rural Water	water Lester/Larchwood shop	62.00
Lyon County News	Well Closing,Election notice	316.05
Lyon County Recorder	Polaris Ranger license re	17.75
Lyon County Sheriff Dept.	Sheriff Fees	1214.16
Lyon County Treasurer - ACH I	Oct Stop Loss Refund/Well	37105.15
Mail Services. LLC	Nov Renewals,postage	364.32

Matheson Tri-Gas Inc	10/18/18 Oxygen Canisters	135.84
Menards - Sioux Falls East	caulk gun, drill bits	74.51
Mary L. Metzger	11/6/18 Gen Elect P5 LT	227.50
Modern Gas Company	175 gal LP gas	227.33
Joel Moser	Refund DMACC on USBank Ca	300.00
Betty Mydland	11/6/18 Absentee Brd	124.00
Myrl & Roy's Paving Inc.	Rock and backfill	4783.50
NACO	2019 Annual Membership Du	450.00
Karlee Nagel	10/17/18 Mtg Mileage (74)	37.00
New Century Press	Brd Mins,Elect notice,legals	1344.92
Roxanne Newborg	11/6/18 Gen Elect P5 LT	207.50
North Iowa K-9	11/6/18 Re-Cert - Rizzo	300.00
NW IA YES Center	Juv Detainment 1 days P.S	1750.00
Oak Street Station	Fuel,service,tire repair	1107.77
Joleen Odens	11/6/18 Gen Elect P6 LR	198.00
Jackie Olson	11/6/18 Gen Elect P6 LR	241.00
Osceola Rural Water	water - Little Rock Shop	35.88
Margo Pedersen	11/6/18 Gen Elect Absentee	210.00
Kyle Peters	10 gal gasahol for Ranger	28.25
Popkes Car Care, Inc.	125 Coupons for Freals/Im	250.00
Joan Post	11/6/18 Gen Elect P2 DN	213.00
Premier Network Solutions d/b/	Nov IT/Dell 5580 laptop	4747.50
Print Express	Uniforms for EMT's	532.70
RACOM Corporation	Fixed Antenna on A2	142.50
RDO Equipment Company	push switch #54	105.19
RELX Inc DBA LexisNexis	Oct on-line subscription	161.00
Rock Rapids Ace Hardware	Shop supplies,new washing mach.	834.79
Rock Rapids Machine & Welding	flat iron #67	40.39
Lisa R. Rockhill	October Mileage (174)	87.00
Brooke Rozeboom	October Mileage (406)	203.00
Nathan Rozeboom	safety T-shirts	102.29
Amy Ryals	11/6/18 Gen Elect P3 IW	255.00
Sanford Health Occupational	PreEmploy Screening/Job F	370.00
Sanitation Products, Inc.	parts,2 puptrailers, labor	72690.72
Sanofi Pasteur, Inc.	10 doses Pediatric Fluzon	26.18
Steve Simons	Reimb:Mtg supplies,mileage	748.55
Sioux County Sheriff	Sheriff Fees (Subpoena)	98.08
Siouxland District Health Dept	9/26/18 JailKitchen Inspe	100.00
LaVonne Snyders	11/6/18 Gen Elect P4 LW	227.00
Tony Snyders	Rental Assistance	200.00
Solutions, Inc.	As400 Install,Query mtg	2595.20
Gerri Spangler	Rental Assistance	200.00
Sara Sprock	Mileage for elections	67.00
Stanard & Associates, Inc.	Civil Service Test/Deputy	240.50
Melissa Stillson	Mileage,10/15/18 Mtg meal	220.22
Storey Kenworthy / Matt Parrot	Affidavit Envelopes,platbook	893.82
Sturdevant's Auto Parts	parts,hardware,shop supplies	2934.96
Sunshine Foods	Oct Inmate Food,coffee,supplies	896.35
Mark Swartz	11/6/18 Gen Elect P7/8 RR	210.50
Terry Tausz	11/6/18 Gen Elect Absentee	172.50
The Shop	Service, rotate tires	641.88
Pamela R. Tille	10/21-10/24 Mtg Mileage (272.00
Todd's True Value	light bulbs	142.35
Town & Country	garbage service-Little Ro	25.99
Trane	Nov Service Agreement-She	428.41
TransUnion Risk & Alternative	Oct Services	150.30
Tri-State Ready Mix Inc.	8 yds concrete - culvert	1600.00

U.S. Postal Service Postage-By	postage	800.00
US Bank - Purchase Card Purcha	Conf Fees,postage,toner, Vericlock,fuel,lodging	7774.01
US Foods	Food for inmates	1121.60
Van't Hul Repair	steel,floor grates	1267.91
Bonnie VandenBosch	11/6/18 Gen Elect P4 LW	243.00
VanderLee Motors Inc.	Service, rotate tires	223.96
Kim VanderPlaats	11/6/18 Gen Election P6 LR	225.00
Stewart VanderStoep	Reimb:Postage UPS Tests	12.55
James VanderWoude	11/6/18 Gen Elect P7/8 RR	211.50
Ron VanEgdom	11/6/18 Gen Elect P3 IW	221.00
VanHolland Lawn Service LTD Da	Winterize Sprinkler Syste	210.00
Kris VerSteeg	11/6/18 Gen Elect P6 LR	198.00
Sue Vinson	11/6/18 Gen Elect P7/8 RR	199.00
Wall Street Printers	Envelopes & Printing	49.50
Bernette Weier	11/6/18 Gen Elect P1 GE	209.00
Steven T. Weier	11/6/18 Gen Elect P1 GE	239.00
Wellmark BlueCross BlueShield	Oct Admin Fees (84)	50019.05
Bonnie Wilson	October Mileage (30)	15.00
Linda L. Wulf	11/6/18 Gen Election P4 LW	214.50
Wanda L. Wulf	11/6/18 Gen Election P4 LW	226.00
Ziegler Inc.	labor - #76	141.72
Grand Total		1106720.52

General Basic Fund	53,946.15
General Basic Sub Fund	46,200.00
Rural Services Basic Fund	17.20
Economic Development Fund	959.04
Secondary Road Fund	910,314.27
Surcharge on E911	2,220.05
Emergency Management Services	300.11
Co. Assessor Agency Fund	2,279.91
Health Insurance Fund	90,318.09
Flex Benefits Account	165.70

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.