

LYON COUNTY AUDITORS OFFICE  
December 9, 2013

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 November 25, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Jim Wells and Albert Van Holland, representing the Historical Society, joined the meeting at 9:15 a.m. Wells thanked the Board for their support and updated them regarding the Historical Society budget. The Society plans to reroof and reside the school house at Lake Pahoja this next year with a cost share grant from Lyon County Riverboat Foundation. The Board thanked the gentlemen for coming.

Chairman Bosch presented Ordinance 2013-03 Code of Ordinances for the second reading.

Ordinance 2013-03

An Ordinance Adopting the "Code of Ordinances of Lyon County, Iowa, 2013"

SECTION 1. Pursuant to published notice and following public hearing on the 25<sup>th</sup> day of November, 2013, so required by Section 331.302(9), Code of Iowa, there is hereby adopted by Lyon County, Iowa, the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2013."

SECTION 2. All of the provisions of the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2013," shall be in force and effect on and after the effective date of this ordinance.

SECTION 3. All ordinances or parts thereof in force on the effective date of this ordinance, except as hereinafter provided.

SECTION 4. The repeal provided for in the preceding section of this ordinance shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of this ordinance; nor shall such repeal affect any ordinance or resolution promising or guaranteeing the payment of money by the County or authorizing the issuance of any bonds of said County or any evidence of said County's indebtedness or any contract or obligation assumed by said County; nor shall said repeal affect the administrative ordinances or resolutions of the Board of Supervisors not in conflict or inconsistent with the provisions of the "THE CODE OF ORDINANCES OF LYON COUNTY, IOWA". Nor shall it affect any other right or franchise conferred by any ordinance or resolution of the Board of Supervisors or any other person or corporation; nor shall it affect any ordinance naming, establishing, relocating or vacating any street or public way, whether temporary or permanent; nor shall it affect any ordinance establishing building lines, establishing and changing grades, or dedicating property for public use; nor

shall it affect any prosecution, suit or other proceeding pending or any judgment rendered on or prior to the effective date of this ordinance.

SECTION 5. An official copy of the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2013" adopted by this ordinance, including a certificate of the Lyon County Auditor as to its adoption and the effective date, is on file in the office of the Lyon County Auditor, and shall be kept available for public inspection.

SECTION 6. This ordinance shall be in full force and effect from and after the publication of this ordinance, as required by law.

Passed by the Board of Supervisors of Lyon County, Iowa, on the 9<sup>th</sup> day of December, 2013.

\_\_\_\_\_  
/s/ Randy Bosch, Chairman  
Lyon County Board of Supervisors

ATTEST: \_\_\_\_\_  
/s/ Jen Smit, Lyon County Auditor

First Reading: November 25, 2013  
Second Reading: December 9, 2013

Motion by Behrens to waive 3<sup>rd</sup> reading, seconded by Koedam. Roll call vote: District 1-Support, District 2-Support, District 3-Support, District 4-Support and District 5-Support. Motion carried.

Motion by Michael to approve and have Chairman sign Ordinance 2013-03, seconded by Peters. Roll call vote: District 1-Support, District 2-Support, District 3-Support, District 4-Support and District 5-Support. Motion carried.

Sheriff's quarterly report was reviewed.

The Board received correspondence from Sheriff Vander Stoep that Carissa Carey was released from employment. A six month evaluation found her performance level did not meet expectations.

The Board discussed options regarding the panic button system.

Engineer Sievers and Gary Vogel joined to discuss the 1985 Oshkosh Truck being junked as it is not worth overhauling with a cracked frame. Sievers and Vogel will contact scrap dealers to see what it is worth.

Sievers reported on the meeting she had with landowners regarding 230<sup>th</sup> Street and Ironwood Avenue and the closing of the structure on that road due to safety reasons. The landowners were mostly in agreement and would like to see the road vacated with help from the county to arrange easements to avoid land locking owners. Sievers will research costs of drawing up easements and inform the Board on what she finds.

Sievers reported an ideal location has been found for building a new shop in the Little Rock area. Sievers and Peters will talk with the landowner to see if they are willing to sell at a price the county will pay.

K60 Bridge overlay project needs the final voucher signed by Board Chairman. Motion by Behrens to approve and have Chairman sign final voucher for project #BHOS-CO60(85)-5N-60 to Graves Construction, seconded by Peters. Motion carried.

Sievers would like to revisit the idea of paying the SHIELD contract out of additional departments. Sievers will pay the current quarter bill that is due (\$2000.00) and the Board will have the last two payments taken from the General Fund.

Sievers and Vogel informed the Board that 4 tailgate sanders have been ordered.

The Board is up to date on employee reviews including Economic Development, Emergency Management, Engineer, and will contact CPC to set up a review time.

Supervisor Michael attended a 3rd Judicial District meeting.

Supervisor Peters attended a Magistrate Committee meeting.

Supervisor Behrens attended a Mental Health redesign meeting. The 28E agreement needs to be sent in yet this year. It is on the agenda for the 23<sup>rd</sup>.

Payroll dated 11-27-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$181,762.98 is listed by fund.

General Basic Fund	121,765.52
Mental Health Fund	2,484.04
Rural Service Basic Fund	13,588.32
Economic Development Fund	3,165.88
Secondary Road Fund	29,839.27
Emergency Management Service	1,572.60
Co Assessor Agency Fund	9,347.35

Payroll Disbursement Register in the amount of \$267,896.05 is listed by Fund.

General Basic Fund	93,151.46
General Supplemental Fund	61,760.00
Mental Health Fund	3,292.38
Rural Services Basic Fund	26,108.45
Economic Development Fund	4,099.08
Secondary Road Fund	66,963.36
Emergency Management Service	759.00
Co. Assessor Agency Fund	11,762.32

Handwritten warrants dated 11-26-2013 in the amount of \$81,377.15 were reviewed and approved. Check sequence #106916-106918.

General Basic	27.74
Secondary Road Fund	27,000.00
Health Insurance Fund	54,349.41

Claims dated 12-9-2013 in the amount of \$155,874.55 were reviewed and approved. Check sequence #106919-107058.

AB Excavation Alan Bruggeman	Road crossings and borings	8900.00
Ability Network, Inc.	1/1/14-12/31/14 FISS Acce	865.00
Alliance Communications Attn:	911 Recurring/shop phones	430.36
Arrow Manufacturing, Inc.	A2 - Replace MT78 Battery	123.80
Barnes Distribution	hardware	58.54
Harley A. Behrens	Zoning Mileage 2 mtgs (52 mi)	26.00
Robert Blankespoor	Zoning BOA Mtg 2 mtgs(54 mi)	27.00
Vicki Borman	Nov Mileage (803)	401.50
Calhoun-Burns & Associate Inc.	bridge insp./engineer services	3395.90
Campbell Supply	Courthouse supplies	154.19
Century Link	Long Distance 233-0066	408.69
Century Link - Business	Long distance	171.14
City of Doon	utilities	33.00
City of Larchwood	utilities	103.30
City of Rock Rapids Municipal	Oct Utilities	4608.55
Companion Excess Risk Reinsur	Spec Single(21)/Family(68)	23568.00
Cooperative Energy Company	Fuel-gasahol/diesel/tires	15649.03
Cooperative Gas & Oil Company	9800 gal diesel fuel	3322.90
Corner Rexall Drugs	Blood Pressure Bladder	5.30
Culligan Soft Water Serv.	10/31-11/14 Salt/Jail/RR shop	131.00
Dakota Alignment & Frame Servi	align rear suspension	73.14
Dave's Bulk Service	3401 gal diesel fuel	11482.60
Melinda DeJong	Nov Mileage (270)	135.00
Denny's Sanitation Inc.	garbage service-Larchwood	38.85
DJ's Service	1368 gal diesel fuel	4689.08
DRG Mechanical, Inc.	thermostat,labor - Alvord	138.32
Darren Dubbelde	Zoning BOA 2 mtgs (48 mi)	40.00
Electronic Engineering	Dec Console/Repeater Main	1830.00
Farmers Elevator Co	scale charge/ticket 42188	3.00
First Administrators, Inc. ACH	12/3/13 Claim Run	11877.60
Jody Folkens	PIO Training - Meals	122.14
George Office Products	Office Supplies	1044.74
Monte Gerber	Fill Well	308.10
Robert Gerber	7/30/13 Zoning Mileage (1	18.00
Bernard Gisolf	11/19/13 Zoning BOA Milea	1.00
H & S Homebuilding Center	ImmRm Outlet/Ballist & Misc	283.48
Amy Hartter	D&D Mileage(247)/HCA mileage(244)	245.50
LeRoy Hassebroek	Zoning Mileage 2 mtg (66 mi)	33.00
Heather Heimensen	11/14/13 Mileage GE (60)	30.00
Herm's Sanitation	garbage serv - Inwood	51.00
HickoryTech	Phone service	1393.61
Hillyard / Sioux Falls	Super Floor Shine All	9.22
Char Huisman	Nov Mileage (1,072)	536.00
I Wireless	Cell Phone	184.01
Iowa Lakes Community College C	9/21-9/23 EMS Conf	85.00
Iowa Law Enforcement Academy S	Nov Jail School	640.00
Iowa State Bar Association	2014 IOWA Docs License	220.48

ISAC	Fall School - Kruse	150.00
JCL Solutions-Janitors Closet	Cleaning Supplies/toilet paper	82.97
JEO Consulting Group Inc	Dev Plan thru 11/22/13	2400.00
Jim Hawk Tr Trailers Inc.	3 way wire	76.00
Keith's Korner	Nov Fuel - 93.8 G Gasahol	277.02
Donna Kempema	9/16-11/11/13 Mileage (39	198.00
Dale Kollis	11/19/13 Zoning BOA Milea	20.00
Kopischke Construction c/o Ard	911 10X12 Bldg WaterTower	3407.33
David Korthals	9/10/13 Zoning BOA Mileag	20.00
Jolene Korthals	Nov Mileage (964)	482.00
Marilyn Lafrenz	Nov Mileage (715)	357.50
Larchwood Lumber Company	3 gal sprayer/hardware	65.10
Larchwood Quick Stop	131 gal gasohol/2 G unlead	393.64
LexisNexis	Oct On-line services	106.00
Lichtenberg Hardware	shop supplies	28.93
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County First Presbyterian	Fill Well	400.00
Lyon County Sheriff Dept.	Sheriff Fees	250.65
Lyon Manor & Rehab Center	Nov Inmate Meals 237 @\$4.50	1066.50
M & D Electric Duane Post	service call, light bulbs	65.41
John Madden	Zoning Mileage 2 mtgs (4 mi)	2.00
Marco	Copier Overage/Maintenance	35.70
Matheson Tri-Gas Inc	11/7/13 Oxygen	123.83
Maxfield Research, Inc.	Housing Study 5 Books/Cit	349.77
McCarty Motors	Mower Clutch/grinding wheel	338.55
Medical Excess	Dec Transplant Ins (21s/6	1712.25
Modern Gas Company	140 gal LP Gas	231.00
Myrl & Roy's Paving Inc.	26.50 tons RR ballast	298.12
New Century Press	Brd Minutes/notices/ads	836.16
Northwest Iowa Comm. College N	Amb Mtg Certifications	70.00
Oak Street Station	68 gal gasohol/tire repair	424.77
PCC, Inc. Physician's Claim Co	11/15-11/30 Amb Billing	1705.77
Kyle Peters	Drum - Brother Fax/Copier	28.80
PJGreufe & Associates	HR Consulting	250.00
Popkes Car Care, Inc.	Fuel 87.02G Dyed Diesel/32.7G clear diesel	420.22
Pottawattamie Co Sheriff Civil	Juv Sheriff Fees #1301026	20.00
Premier Communications	Dec Internet/phone/cable	2402.99
Premier Network Solutions d/b/	Dec IT Contract/Sheriff	697.50
Rock Rapids Ace Hardware	Filter/Humidifer/shop supplies	135.46
Rock Rapids Machine & Welding	weld fitting	8.00
Lisa R. Rockhill	Nov Mileage(807)/meals reimb	408.85
Sanford Health	Inmate Medical	222.00
John Schulte	Zoning Mileage 2 mtgs (34 mi)	17.00
Laura Sievers	Zoning Mileage (2mi)	1.00
Steve Simons	Nov Mileage(934)/postage/supplies	565.90
Smart Solutions Group	Impact Analysis/Strategic	2000.00
Melissa Stillson	Nov Mileage (373 mi)	186.50
Sturdevant's	Light Fuses/parts/filters	1119.85
Sunshine Foods	Jail Inmate Supplies	394.23
Thomson Reuters	Evidence 2013-2014 Ed.	204.00
Thomson Reuters - West Payment	IA Court Rules 2014	182.00
Todd's True Value	shop supplies	48.51
Town & Country	garbage service - L Rock	18.80
United Farmers Coop	Nov Fuel 111.5 G Gasahol	427.52
Chris VanderZee	Reimb:PIO mtg meals/Mileage(483)	264.44
Jody VandeWeerd	Nov Mileage (297 mi)	148.50

Daniel E. VanGeest	steel toe shoes	52.98
Vanguard Appraisals Inc.	5yr Website 4 of 5/CONSOLO72	9865.50
Melissa VanHolland	Reimb.Postage/Nov Mileage(130 mi)	79.94
Verizon Wireless	Wireless Int G4 upgr/hotspot	161.07
WebClimber Services c/o Scott	Adapter for computer/inst	49.75
Wellmark BlueCross BlueShield	11/23-11/30 Claims	18493.24
Wenzel Repair Douglas Dean Wen	11/14/13 Oil Change/Servi	46.00
Youth and Family Resource	Nov Juv Shelter #2632796F	1399.50
Ziegler Inc.	pin/socket/filters/muffler	1627.46

General Basic Fund	22,026.91
General Basic Sub Fund	2,400.00
Mental Health Fund	491.01
Rural Services Basic Fund	981.02
Economic Development Fund	3,040.61
Secondary Road Fund	53,230.71
Surcharge on E911	7,536.17
Emergency Management Services	161.07
Co. Assessor Agency Fund	10,355.96
Health Insurance Fund	55,651.09

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

ATTEST _____	APPROVED _____
County Auditor	Chairman