

November 13, 2017

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 October 23, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

EMS Board Co-Chairman, Michael Leuthold is requesting that the Board of Supervisors fund a possible \$1,000 additional funding for EMS training/education. The EMS grant structure has changed with the State of Iowa; effective FY2018 with all counties now split off into Regions. The expected grant amount for FY2018 is \$3,000. The grant was currently \$5,000 - \$7,000 a year. The Board thanked Mr. Leuthold and will consider the request at budget time.

Jared Ageson, Veteran Affairs Director presented his Quarterly Report.

Amy Borman, President of Lyon County Ambulance asked the board for permission to go forward with the purchase of a new Defibrillator for A3. The expected cost of Life pack 15 is \$22,532.40. The squad has tried twice for funding from the Riverboat Foundation with no luck. The squad will need approximately \$10,000 to purchase the equipment. After discussion, it was decided that \$14,500 of the squad's donations will apply toward this purchase and \$8,000 will be used from their vehicle assigned fund balance amount of \$200,000. A budget amendment will be needed later to facilitate this expenditure in their budget. Motion made by Peters to approve this expenditure, seconded by Michael. Motion carried.

Engineer Sievers presented the bid tabulation for Bridge L-(R4RP)-73-60 located on Ashly Avenue. This project would be paid from bond funds. The letting date was today, November 13th at 8:55 AM. Bids were as follows: Dixon Construction \$ 350,833.41; Grave Construction \$353,732.29; and Prahm Construction \$359,025.50. Bids came in 20% less than the Engineer's estimate of \$442,661.00. The start date is May 1, 2018 with work completed in 100 work days. Motion made by Peters to approve the lowest bid of \$350,833.41 from Dixon Construction and approve the Chairman sign the Contract when it is completed, seconded by Koedam. Motion carried.

Engineer Sievers presented a fee proposal contract with CMBA Architects for the Rock Rapids Shop Project. CMBA's fee will be 6% of the \$1,500,000 project. Motion by Peters to approve the fee proposal, seconded by Behrens. Motion carried.

Engineer Sievers also presented a utility accommodation for Osceola County Rural Water System. The proposed accommodation is located in Grant township, Section 32 & 33 on Larch Avenue. It will be a perpendicular road bore of 3" water main line, minimum 6" depth at the bottom of each ROW. Motion made by Behrens to approve the right of way, seconded by Peters. Motion carried.

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Approval for a handwritten check was requested by Engineer Sievers and Deputy Auditor Krull. The County's Farm to Market (FM) balance currently exceeds the FM restrictions. Lyon County will need to transfer a minimum of \$1,165,400 to the FM Account to keep both projects in the January 2018 letting. The bond funds will pay for some of this expenditure for project STP-S-CO(112)-5E-60 (A34 road project). Motion made by Behrens to approve the handwritten check, seconded by Michael. Motion carried.

Conservation Director, Craig Van Otterloo presented his FY2017 Annual Report.

Approval is needed from the Board on the Military and Homestead Credits for the 18/2019 tax run. Motion by Koedam, seconded by Behrens to approve and Chairman sign credits. Motion carried.

Approval is needed from the Board on the Disabled Veteran Homestead Credits for the 18/2019 tax run. Motion by Koedam, seconded by Michael to approve and Chairman sign credit applications. Motion carried.

Ed Reck, Rock Rapids Fire Department, Jordan Kordahl City of Rock Rapids and Sheriff Stewart VanderStoep presented the Board with a shared proposal for a Riverboat Foundation grant application. The City would like to purchase a Traffic Signal Override System for emergency vehicles. The estimated cost is \$40,000. The City of Rock Rapids will have \$10,000 matching funds and would like the county to join in with \$5,000 matching funds. Jordan Kordahl, City Administrator will prepare the grant application. The City of Rock Rapids would like to know the first part of December. The Board will consider the request.

Carrie Johnson, Auditor's Office clerk presented the Canvass for the November 7, 2017 City Election. All results can be obtained from the Auditor's Office.

Courthouse Improvement Project Manager Dave Jorgenson, Baker Group, presented the Board with an update on the Courthouse project. The project seems to be going forward as expected.

Approval is needed from the Board on the Online Urban Renewal report. Motion made by Michael to approval the report, seconded by Behrens. Motion carried. The report will be uploaded to the Department of Management's website.

Resolution 2017-38 to set the date for Public Hearing for Noncurrent Debt was introduced by Chairman Bosch.

RESOLUTION NO. 2017-38

Resolution Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt

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 bridge and culvert improvements for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in the amount of \$465,000 (the "Advance") for the purpose of paying the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors which it is proposed to take action to approve the Advance and to give notice thereof as required by such law;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on the November 27, 2017, at 9:45 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

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

This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved November 13, 2017.

ATTEST:/s/LeAnn Krull
Deputy County Auditor

/s/Randy Bosch
Chairman, Board of Supervisors

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE
INCURRENCE OF NONCURRENT DEBT IN A PRINCIPAL AMOUNT NOT TO EXCEED
\$465,000

The Board of Supervisors of Lyon County, Iowa, will meet on November 27, 2017, at the Lyon County Courthouse, Rock Rapids, Iowa, at 9:45 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to incur noncurrent debt (the "Noncurrent Debt") in a principal amount not to exceed \$465,000 for the purpose of constructing County bridge and culvert improvements for the promotion of economic development (the "Project") in the Lyon County Economic Development Urban Renewal Area.

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt. After receiving objections, the County may determine to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance (the "Internal Advance") of funds from the County's Secondary Road Fund for the payment of costs of the Project and shall be repaid by June 30, 2019. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Section 331.478 and Section 331.479 of the Code of Iowa.

By order of the Board of Supervisors of Lyon County, Iowa.

Jen Smit
County Auditor

The public hearing is scheduled for November 27, 2017 at 9:45 AM. Motion by Peters, seconded by Koedam to approve Resolution 2017-38. Motion carried.

Employment changes - Gary Vogel has submitted his retirement letter. Vogel's last day with Lyon County Secondary Roads will be January 5, 2018.

A mural update was given from the information received from John Canning. The murals are preferred to be received by them in March of 2018. The cleaning and stabilization is estimated to take 8-10 weeks. The Board would like more clarification on the mounting procedure. Auditor Smit will contact John Canning for more information.

Supervisor correspondence: Behrens-MH Region, Landfill, DNR Site; Michael-Conservation meeting; Peters-Compass Point finance meeting; Bosch-Seasons meeting; and Koedam-MidSioux meeting.

Handwritten claim dated 10-25-2017 in the amount of \$20,211.13 was reviewed and approved. Check sequence #130626.

Wellmark BlueCross BlueShield	10/14/17-10/20/17 Claims	20211.13
Grand Total		20211.13

Health Insurance Fund 20,211.13

Payroll dated 10-30-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$198,516.28 is listed by fund.

General Basic Fund	124,579.59
County MHD Services Fund	1,203.72
Rural Service Basic Fund	19,360.68
Economic Development Fund	3,408.57
Secondary Road Fund	38,388.29
Emergency Management Services	2,504.85
Co. Assessor Agency Fund	9,070.58

Payroll Disbursement Register in the amount of \$279,532.30 is listed by Fund.

General Basic Fund	100,973.67
General Supplemental Fund	51,230.31
County MHD Services Fund	1,233.72
Rural Services Basic Fund	33,755.09
Economic Development Fund	4,364.24
Secondary Road Fund	73,342.58
Emergency Management Service	3,135.11
Co. Assessor Agency Fund	11,497.58

Handwritten claims dated 11-8-2017 in the amount of \$47,542.90 were reviewed and approved. Check sequence #130758-130759.

Wellmark BlueCross BlueShield	10/21/17-10/27/17 Claims	24225.55
Wellmark BlueCross BlueShield	11/1/17 - 11/3/17 Claims	23317.35
Grand Total		47542.90

Health Insurance Fund 47,542.90

Conservation claims dated 11-9-2017 in the amount of \$20,638.26 were reviewed and approved. Check sequence #130760-130790.

Access Systems	Replace drums on copier/1	845.71
Alliance Communications	LPRA Phone, LD, Internet	79.00
B & G Acoustical Ceiling, Inc	Tectum Wall Panels	6480.00
Campbell Supply	12 V Demand pump & Connec	174.16
Kyle Ciesielski	Reimb: Dist III Mtg	20.00
CJVS Enterprises LLC	Deep Clean Bathroom Floor	270.50
Cooperative Energy Company	62.85 G Gasahol	150.79
Cooperative Farmers Elevator	Strike Three	239.10
Denny's Sanitation Inc.	Dumpster Pickups	352.00
Hiller Lumber	Inv: FDN4812 4x8 Ply	35.62
John Deere Financial	Antenna, Lamp	131.40
KO Bait & Tackle	Flat Crawlers & Ind. PreP	57.80
Larchwood Lumber Company	PTFE Seal Tape	3.87
Leuthold Plumbing/Heating Inc	Changed Settings/Heat Pum	75.00
Lyon & Sioux Rural Water	159,000 Gallons Water	483.75
Lyon Rural Electric Coop	LPRA Electric	2462.75
Menards	Mattress Covers, Bulbs, M	215.79
Mouw Motor Company	Repair Speedometer/Taurus	80.33
Oak Street Station	Tire & Tire Repair	156.85
Premier Communications	Office Phone, LD & Intern	92.34
Rock Rapids Ace Hardware	Car Wax	6.99
Rock Rapids Machine & Welding	Repair Welder	208.00
Shari's Kitchen	Cookies/meals Field Day	181.08
Justin Smith	Reimb: District III Mtg	20.00
Stensland Gravel Co.	14.65 T. Screened Gravel	125.93
Sturdevant's Auto Parts	Battery, Air Filter, Blad	156.25
Sunshine Foods	EE Supplies	17.27
Todd's True Value	Grass Seed, batteries, antifreeze	422.43
Town & Country Implement	Repair Kubota Mower	6335.91
US Bank - Purchase Card Purcha	EE supplies, fuel, CCPOA conf	706.66
Craig A. VanOtterloo	Reimb: Dist III Mtg	50.98
Grand Total		20638.26

General Basic Fund 20,638.26

Claims dated 11-13-2017 in the amount of \$779,691.39 were reviewed and approved. Check sequence #130791-130975.

A & B Business Solutions	Copier Contract 10/21-11/	763.82
Henry M. Adkins & Son Inc. Ele	11-7-17 Elect Ballots/Prog	5146.39
Advanced Systems, Inc.	11/7/17-2/6/18 Copier Con	110.45
Jared Ageson	10/5/17 Mileage (88) Plym	44.00
Ahlers & Cooney, P.C. Attn: Ac	9/21-9/22 HR Legal Servic	298.00
Airgas USA LLC	earplugs	18.00
Alliance Communications Attn:	Nov 911 Recur,phone service	285.94
Arrow Manufacturing, Inc.	flashing strobe light #12	2687.04
Baete-Forseth HVAC	Crthouse HVAC Appl.#1 & 2	9006.00
Bankers Trust ACH	12/1/17 Interest 2017 GO	49218.62
Beck Engineering	surveying fees New RR shop	465.00
Larry Boeve	Mileage 10/26/17 LCED (29	14.50
Boone Brothers Roofing	Crthouse Roofing Appl.#1	21615.44
Vicki Borman	Oct Mileage (658)	329.00
C.J. Cooper & Associates	4 random drug tests	140.00
Calhoun-Burns & Associate Inc.	5 Bridge Designs, inspection	21889.82
Campbell Supply	Tools,hardware,bulbs	206.52
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Oct Jail Meals 275@\$6.00	1650.00
Carlson & Stewart Refrigeratio	Repair VFC Vaccine Cooler	1101.17
Century Link	911 Recurring 712-233-001	395.93
Century Link - Business	9/16-10/15/17 Long distance	210.11
City of Alvord	utilities	48.50
City of Larchwood	utilities	46.49
City of Rock Rapids Municipal	Sept Utilities	5239.48
Cooperative Energy Company	Oct Fuel, tires, service	31577.70
Cooperative Farmers Elevator	Oct Fuel, service 6018	605.20
Corner Service Merlin VerSteeg	Service 607 Pickup	66.00
Crittenton Center	Oct Juv Shelter (4) 10/28	186.60
Culligan Soft Water Serv.	Salt, Water, Rental	354.50
D-P Tools Inc.	power adapter,dr socket s	225.65
Dakota Alignment & Frame Servi	shop materials,alignment #7	226.84
Dakota Data Shred DDS	10/10/17 Shredding 1149 l	264.27
Denekas Electric Inc.	Photocell L.Annex Outside	122.32
Denny's Sanitation Inc.	Oct Garbage Service	191.00
DGR Engineering	K30 PCC overlay,Design Parking	
	Lot Sheriff/Law Annex	5124.07
DJ's Service	26G gasohol, 1718G diesel	4236.90
Doon Sawmill	10 - 2X8X18' floor boards	261.00
Connie Douglass	Oct Mileage (122)	61.00
Driver & Vehicle Services Reco	Driving Record Requests	21.00
Dusty's Auto Body David Dreesm	Balance 2004 F.Explorer R	410.00
Krista Dykstra	Refund Sept IPERS WH	37.25
Earth Services & Abatement Inc	Asbestos Abasement Crthou	13025.00
Lonnie Egdorf	Fill Cistern	300.00
Electronic Engineering	Sept 911 Radio Maint,repairs	1850.00
Frontier	Nov 911 Recurring	202.31
George Office Products	15 chairs,office supplies	1109.75
GlaxoSmithKline	Flu vaccine,engerix,havrix	2614.60
Graham Tire S.F. North	4 New Tires 602 Vehicle	465.64
Graybar	LED Bulbs for Crthouse	506.94
Health Service of Lyon Co	Oct/Nov Flu shots 66 empl	1650.00
Heather Heimensen	Mileage 11-3-17 Mtg (108)	54.00
Heather Hernandez	Oct Mileage (13)	6.50

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Russ Hopp	Mileage 10/19-10/20 Mtg (249.00
I-State Truck Center	hydr gasket#17,floor mats	32.74
I-State Truck Center	2018 Freightliner Truck	118390.00
IDALS - Pesticide Bureau	3yr Comm.Pesticide Cert	15.00
IMAGETek, Inc.	10/16/17 Website offline	37.50
Innovative Benefit Consultants	Oct Benefit Service (87)	1740.00
Iowa Communities Assur Pool	Add'l insurance JD Motorg	403.09
Iowa Dept of Transportation At	5 2015 Spec Books	67.00
Iowa Law Enforcement Academy S	10/10-10/12 Jail School	600.00
Iowa Plains Signing Inc.	3 rollup signs & stand	728.50
David Jackson	steel toe shoes	180.00
JCL Solutions-Janitors Closet	Janitorial Supplies	226.03
Jebro Inc.	197 gal CRS-2	689.50
Jim Hawk Tr Trailers Inc.	light box, boxliner	665.64
Johnson Feed, Inc.	calcium chloride	4466.00
Carrie Johnson	11/7/17 Election Mileage	23.50
Keith's Korner	Oct Fuel - 119.07 G Gasah	273.00
Shannon Klarenbeek	Oct Mileage (214)	107.00
Cole Knudson	hip waders	53.50
Wes Koedam	Mileage 10/26/17 LCED (24	12.00
Eldon E. Kruse	Mileage (510) 10/19/17 Mt	255.00
Marilyn Lafrenz	Oct Mileage (499)	249.50
Maggie Landegent	Oct Mileage (345)	172.50
Frederick Landis	Mileage 10/26/17 LCED (31	15.50
Larchwood Quick Stop	44 gal gasohol,12G unlead	133.55
Lewis Family Drug, LLC	June Inmate RX	2.77
Little Rock Free Lance	job vacancy notice	28.00
LVO Manufacturing Inc.	stainless bar - #12 sande	57.04
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	62.00
Lyon County News	11-7-17 Elec Notice,job vac	145.55
Lyon County Recorder	Polaris UTV license renew	17.75
Lyon County Sheriff Dept.	pre-employ driving record	10.00
Lyon County Treasurer - Insura	Oct Stop Loss Refund	24312.52
Mail Services. LLC	November Renewals/postage	366.63
Marco	7/27-10/26/17 Copier Main	107.26
Matheson Tri-Gas Inc	10/26/17 Oxygen	73.37
Medical Excess	Nov Transplant Ins 23s/63f	1535.97
Sarah Merry-Skoglund	Oct Mileage (1210)	605.00
Melissa Metzger	5 dz rolls-safety appreciation	65.00
MidAmerican Energy	acct 11930-66002	246.74
Mills & Miller, Inc.	25.03 tons salt	1601.92
Moon Creek Veterinary Clinic	Medication for Athos	98.93
Anita Muilenburg	Mileage 10/26/17 LCED (42	21.00
Myrl & Roy's Paving Inc.	50.06 tons 3/4" engr back	200.24
NACCTFO Donna D. Peterson	NACCTFO FY2018 Dues	75.00
National District Attorneys	2018 membership dues	105.00
Nelson Construction	Crthouse Construction App	36180.75
New Century Press	Brd min,elect not,job vac	971.87
Northern Truck Equip Corp	pipe ball #13,cylinder	407.78
NW IA YES Center	Juv Detainment 10/3-10/11	1350.00
Oak Street Station	Oct Fuel, service 6012	319.65
Osceola County Rural Water	water - Little Rock shop	36.96
Popkes Car Care, Inc.	Oct Fuel - 69.061 G Dyed	149.59
Premier Communications	Nov Telephone,cable,internet	3739.26
Premier Network Solutions d/b/	Nov IT consulting	2950.00
Prevent Child Abuse America	Prepaid Travel Accreditat	2400.00
Print Express	Embroidery on sweatshirts	392.90

Rapid Auto Repair Michael D.	Repair Work/Red jail taho	388.91
RDO Equipment Company	2017 J Deere 672G Motorgr	275156.94
RELX Inc DBA LexisNexis	Oct Online periodical	149.80
Reserve Account/Pitney Bowes	Postage for Meter	250.00
Rock Rapids Ace Hardware	Paint,faucet,lawnfood	318.61
Rock Rapids Development Corp.	Balance -Land purchase RR	85000.00
Lisa R. Rockhill	Oct Mileage (135)	67.50
Sanitation Products, Inc.	Vibrator #23, eyebolts	943.50
Sanofi Pasteur, Inc.	10 doses fluzone QIV Pedi	178.32
Marilee Schleusner	Mileage 11-3-17 Dist Mtg	123.00
Shari's Kitchen	10/26/17 Dinner LCED Adv.	90.00
Steve Simons	Oct Miles(774),reimb supplies	413.90
Sioux County Sheriff	Subpoena Service - Robert	65.08
Sioux Falls Two Way Radio	2 radio antennas, cables	168.94
Smile Makers	Incentives for Imm. Progr	106.91
Melissa Stillson	Oct Mileage (517)	258.50
Sturdevant's Auto Parts	JD 425 Parts,filters	380.32
Sunshine Foods	Oct Meals/Food for Inmate	474.39
The Shop	Service 6011 Impala	100.00
Pamela R. Tille	Mileage Oct Field Work (1	577.00
Todd's True Value	sockets - Inwood shop	24.96
Town & Country	garbage service - Little	24.96
Trane	Nov Contract	442.67
TransUnion Risk & Alternative	Sept/Oct Investigation	300.60
Tri-State Ready Mix Inc.	1/2 yd concrete - culv re	84.00
US Bank - Purchase Card Purcha	Fuel,lodging,meals,supplies	6110.28
VanderLee Motors Inc.	Service 603/608 Impala	216.17
J.C. VanderZee D.D.S. Family D	Disposal of Biohazard Sha	18.00
VanHolland Lawn Service LTD Da	Winterize Sprinkler systems	210.00
Variety Foods LLC	Food for Inmates	1378.96
Verizon Wireless	cellphone serv, aircards	1411.27
Wellmark BlueCross BlueShield	Oct Fees,claims,stoploss	7155.58
Bonnie Wilson	Oct Mileage (110)	55.00
Ziegler Inc.	articulation linkage #67	1671.56
Grand Total		779691.39

General Basic Fund	46,144.60
General Basic Sub Fund	131,627.88
Rural Services Basic Fund	345.00
Economic Development Fund	569.11
Capital Project-Roadway Fund	17,229.05
Secondary Road Fund	541,223.83
Surcharge on E911	4,144.64
Emergency Management Services	362.11
Co. Assessor Agency Fund	1,651.10
Health Insurance Fund	36,394.07

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

ATTEST

County Auditor

APPROVED

Chairman