

LYON COUNTY AUDITORS OFFICE
December 22, 2014

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.

State Representative Elect John Wills was present to meet with the Board and department heads. Wills sees this year's talking points being the tax system, road use taxes and the distribution of those dollars. There were also comments made regarding mental health regions and dollars allotted to such regions.

The minutes of the December 8, 2014 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

Conservation Director, Craig Van Otterloo, was present to give the annual report for conservation. Van Otterloo reported that they updated the lower campground to 50 amp electrical, cemented pads for the newest 10 seasonal sites and are finishing up the new 12 person cabins. Reservations for the cabins can be made starting 1-5-2015. The prairie seeding at George wildlife area seems to be coming in good now. Van Otterloo mentioned that it really takes about 3 years for the native prairies to come into their full growth. Naturalist Emily Ostrander's programs continue to grow. The camps are at their max and she has had to schedule extra camps in order for all the kids to participate.

Van Otterloo mentioned that the last FEMA report was submitted last week. The old office has been offered a buyout by the City of Rock Rapids due to the flooding. The City has offered 63,700 to buy it out turn it into permanent green space. The Conservation Board was happy with the buyout price, but would like the Board of Supervisors' opinion.

County Attorney, Shaye Mayer, recommended the Board accept the bids for the previous Little Rock shop properties that were auctioned off on December 18, 2014. Also with the acceptance, Mayer stated that the closing date would be January 8, 2015 in Mayer's office.

Motion by Peters, second by Behrens to accept bid of \$24,500.00 from Windy Hill, LLC for Lot 4, Except the North 1.25 Feet thereof, Block 3, Original Town of Little Rock, Lyon County, Iowa AND Lots 5, 6, and 7, Block 3, Original Town of Little Rock, Lyon County, Iowa. Motion carried.

Motion by Peters, second by Behrens to accept bid of \$80,000 from Donald and Marie Dieken for The North One-half (N1/2) of Lot Twenty-Two (22), and all of Lots Twenty Three (23) and Twenty Four (24), all in Block Three (3), Town of Little Rock, Lyon County, Iowa; and That part of Railroad Street lying between the East line of Second Avenue and a Northerly extension of the West line of the alley running in a North-South direction in Block Three (3), all in the Original Town of Little Rock, Lyon County, Iowa. Motion carried.

Motion by Peters, second by Behrens to approve and have Chairman sign Resolutions 2014-44 and 2014-45 to approve sales of the aforementioned properties at the public auction held on December 18, 2014. Motion carried.

RESOLUTION 2014-44 RESOLUTION TO DISPOSE OF REAL ESTATE AFTER PUBLIC AUCTION

WHEREAS, Lyon County is the owner of the following described real estate, to-wit:

Lot 4, Except the North 1.25 Feet thereof, Block 3, Original Town of Little Rock, Lyon County, Iowa AND Lots 5, 6, and 7, Block 3, Original Town of Little Rock, Lyon County, Iowa.

WHEREAS, Lyon County, Iowa, by Resolution 2014-41 dated November 24, 2014, deemed it to be in the best interest of the County to sell the above described premises at public auction, with the sale of said real estate to be as provided under Iowa Code Section 331.361; and

WHEREAS, a public notice concerning the proposed disposal of the above described real estate at public auction was published on the 19th day of November, 2014, in the Lyon County Reporter, Rock Rapids, Iowa and a copy of the affidavit of publication of said notice is attached hereto and by reference made a part hereof, of which public notice provided for a public hearing to be held concerning the disposal of said real estate at public auction with said hearing scheduled for the 24th day of November, 2014 at 9:45 A.M. in the Board of Supervisors Room at the Lyon County Courthouse, Rock Rapids, Iowa, and

WHEREAS, said hearing was held and no objections were filed, either written or oral, concerning the disposal of said real estate as proposed; and

WHEREAS, Lyon County, Iowa deemed it to be appropriate and in the best interests of Lyon County to sell the above described real estate at public auction.

NOW THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors, Lyon County, Iowa, that Lyon County, Iowa has publically auctioned the above described real estate on December 18, 2014 for \$80,000.00, and that the Chairman and Auditor be, and they are hereby authorized to execute a Special Warranty Deed for the above described premises to Donald Dieken and Marie Dieken, husband and wife, as joint tenants.

Date this 22nd day of December, 2014.

ATTEST: /s/Jen Smit, County Auditor

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

RESOLUTION 2014-45 RESOLUTION TO DISPOSE OF REAL ESTATE AFTER PUBLIC AUCTION

WHEREAS, Lyon County is the owner of the following described real estate, to-wit:

The North One-half (N1/2) of Lot Twenty-Two (22), and all of Lots Twenty Three (23) and Twenty Four (24), all in Block Three (3), Town of Little Rock, Lyon County, Iowa; and

That part of Railroad Street lying between the East line of Second Avenue and a Northerly extension of the West line of the alley running

Dick Sievers with MidSioux agency came to give an overview of the program statistics for Lyon County. Mr. Sievers stated that he believes the increase in households served in Lyon County was due to the flooding that occurred this summer. There were 418 households served in Lyon County. Sievers requested \$7,500 for the outreach programs and \$1,500 for a family development grant match for FY15/16. MidSioux is working with Kids Club in Rock Rapids in building a new daycare. The Board thanked Mr. Sievers for coming.

Veterans Affairs Administrator, Wilma Miller, joined the meeting to introduce Michael Rothenbuehler. Rothenbuehler will be the new administrator as of 1-1-2015. Miller brought concerns of the new building such as: noisy offices, the heating and AC are not very even as she needs to run a heater to stay warm, and the bathrooms are not handicapped accessible. Miller also stated the VA has also ordered a new door with a window as members cannot see if there are other members are in there. The Board thanked Miller for her service and welcomed Rothenbuehler to Lyon County.

Compensation Board members Jim McConnell, President and Jen Wippert joined the meeting to present the salary recommendations for FY15/16. The compensation board recommends a 2.75% increase for all elected officials. The supervisors thanked McConnell and Wippert for coming.

A development agreement between the County and Sudenga for the new building at Sudnega's needs signing. The agreement states that the county will provide financial assistance in the form of incremental property tax payments to be used by Sudenga in paying the costs of constructing and maintaining the Project over the next 10 years, not to exceed \$215,000. Motion by Behrens, second by Peters to approve and have chairman sign agreement. Motion carried.

2014 Valuations were tabled until the 1-2-2015 meeting.

Employment changes - Health Services - Due to the decertification of the Lyon County Home Health Care program, Christine Vander Zee and Angela Beek's employment will end 1-31-2015. Connie Douglass received a pay raise to \$16 per hour starting 11-23-2014.

Sheriff's Office - Roberta Flier will be retiring from fulltime dispatcher as of 1-1-2015.

Ambulance Service - Dale Slack retired as of 9-30-2014 and Richard Heidloff will retire as of 12-31-2014.

Motion by Koedam, second by Behrens to appoint Supervisor Michael to the Third Judicial District Department of Correctional Services. Motion carried.

Motion by Michael, second by Koedam to appoint Supervisor Behrens to the NW IA Area Solid Waste Agency and Supervisor Peters as an alternate. Motion carried.

Motion by Koedam, second by Michael to appoint Chad Geerdes to the NW Iowa Regional Housing Trust Fund Board. Motion carried.

Motion by Michael, second by Peters to appoint Conservation Director Craig Van Otterloo to Loess Hills Development & Conservation Authority Board of Directors. Motion carried.

Motion by Peters, second by Behrens to appoint Loren Mellema as a Rock Township trustee as of 12-22-2014. Motion carried.

Pam Tille joined the meeting to discuss accepting the zoning administrator appointment. All aspects of zoning are part of the assessor office as well. Tille asked if the Board would be willing to combine the zoning administrator and secretary salaries and split the amount between all of the employees in the Assessor's office as \$600 Collette Nath, \$1200 Marilee Schleusner and \$3150 Pam Tille. Motion by Koedam, second by Behrens to appoint Pam Tille as the zoning administrator as of 1-1-2015 to fill the term of Fred Christians. Motion carried.

Supervisor Behrens attended mental health contracting, landfill, crisis services and NW IA Care Connections meetings.

Supervisor Bosch attended Seasons and Early Childhood meetings.

Payroll dated 12-22-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$68,126.75 is listed by fund.

General Basic Fund	15,622.26
Rural Service Basic Fund	17,269.13
Secondary Road Fund	35,235.36

Payroll Disbursement Register in the amount of \$32,728.83 is listed by Fund.

General Basic Fund	7,773.36
Rural Services Basic Fund	8,740.04
Secondary Road Fund	16,215.43

Handwritten claims dated 12-9-2014 to WageWorks in the amount of \$1,035.94 for Flex Funding and Wellmark BlueCross BlueShield in the amount of \$11,618.94 for claims from 12-1-14 to 12-5-14 were reviewed and approved. Check sequence #113234-113235. Health Insurance Fund \$11,618.94, Flex Benefits Account \$1,035.94.

Claims dated 12-9-2014 in the amount of \$14,051.20 were reviewed and approved. Check sequence #113236-113260. Conservation claims

Alliance Communications	LPRR Telephone, LD & Internet	42.00
Campbell Supply	Gloves - Kyle	33.98
City of Rock Rapids Municipal	Office Utililties - old office	81.51
Cooperative Energy Company	54.77 G Gasahol	156.89
Doon Welding Inc.	Labor Mower & Supplies	78.75

George Office Products	7 Desk Calendars&Planners	198.93
Hiller Lumber	Felt Paper 15#	18.60
I Wireless	Cell Phones	116.36
ISU Extension - Lyon County	ROW,Pesticide,Turfgrass	280.00
John Deere Financial	Ring, Spring, Disk, Freight	193.01
Leuthold Plumbing/Heating Inc	SewerLine, Waterline, Sept	8250.83
Lyon & Sioux Rural Water	16,000 G Water	111.75
Lyon Rural Electric Coop	LPRA Electric	930.34
Marco	Copier Contract	95.27
Menards	Snapstone, ceiling fan, supplies	647.24
NRCS	Cookies/Lunch outdoor class	169.75
Oak Street Station	Tire Repair	17.00
Premier Communications	Office Phone, LD & Internet	95.74
Radio & TV Center	2 Sony 40" HDTV - new cabins	1010.00
Todd Reinke	Mileage-SxCity-130 mile	65.00
Rock Rapids Ace Hardware	Staples	3.99
Sioux Falls Two Way Radio	Installed PM 1500 w/remote	382.88
Sturdevant's	Oil and Oil Filters	32.95
Todd's True Value	Seed	134.50
US Bank - Purchase Card Purcha	Fuel, lodging, supplies	903.93

General Basic Fund	4,790.37
General Basic Sub Fund	9,260.83

Handwritten claims dated 12-16-2014 to WageWorks in the amount of \$2,667.23.00 for flex spending and to Wellmark BlueCross BlueShield for \$14,797.53 for claims dated 12-6-14 to 12-12-14 were reviewed and approved. Check sequence #113321-113322. Health Insurance Fund \$14,797.53, Flex Benefits Account \$2,667.23.

Claims dated 12-22-2014 in the amount of \$324,414.53 were reviewed and approved. Check sequence #113323-113457.

AB Auto Allen O Hassebroek	Exhaust Fix on 6012 Impal	609.40
Henry M. Adkins & Son Inc. Ele	12/2/14 Election Ballots/	1539.06
Airgas USA LLC	welding masks	142.46
Alfa Planhold Inc.	Magnawand Locator	786.91
Alliance Communications Attn:	Dec 911 Recurring	300.00
Alliant Energy	LR/GE shops	1438.41
AT & T	911 Recurring 233-0016	40.22
Harley A. Behrens	7/15/14 Zoning Mileage	13.00
Robert Blankespoor	ZBA Mileage (54)	27.00
Heidi Borer	Mileage NCIC Test (79)	39.50
Boyer Trucks	hose - #22	118.20
C.J. Cooper & Associates	Post Accident D&A Test	95.00
Campbell Supply	metal saw, shop supplies	831.90
Caswell Excavating	FEMA-CO60 (LS) Est #2	66189.40
Fred J. Christians	2014 Mileage Allowance	183.00
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of George	utilities	39.25
Class C Solutions Group	hand cleaner, hardware, tape	660.29
CMS - EFTPS - Transitional Re	2014 ACA Transitional Fee	11088.00
Cooperative Energy Company	6610G diesel, 586G gasohol,	
	Tire repairs, 634.54G super unl	28672.82
Corner Rexall Drugs	HS Supplies for Office	9.14
Country Home Products, Inc.	B & S Pro Brush Mowers (4)	10799.96

Creative Product Sourcing, Inc	Vehical Decals 601	469.79
Current Electric	LR Shop	526.33
Dakota Fluid Power Inc.	fitting - #59	3.93
Daniels, Inc.	install 8" tile - LR shop	4600.00
Des Moines Stamp Mfg. Co.	Ink pads for Stampers, stampers	318.50
DJ's Service	Oil Change & fix tire	51.45
Doon Press	Brd minutes, notices, ads	680.90
Electronic Engineering	Deputy Radio Reprogramming	1198.90
Frontier	Dec 911 Recurring/GE phone	177.37
Frontier Bank	11/16/14 Snow removal	40.00
George Office Products	Office Supplies, envelopes	390.16
Robert Gerber	7/15/14 Zoning Mileage	9.00
Bernard Gisolf	ZBA Mileage (4)	2.00
Group Services	Jan HR	2881.00
LeRoy Hassebroek	7/15/14 Zoning Mileage	16.50
Health Service of Lyon Co	Fall 2014 Flu Shots 77x\$25	1925.00
Hillyard / Sioux Falls	2 Recycle Rec Cans/LawAnn	20.26
I-State Truck Center	brake chamber, mirror, filters	758.84
Iowa County Attorney's - Case	Tech Consulting-GWAE Inst	1000.00
Iowa County Recorders Assn.	CreditCard machine #13X12	100.00
Iowa Dept. of Human Services C	Fy2014 Medicaid Offset	2121.00
Iowa Dept of Transportation Di	recert fees - K Peters	175.00
Iowa Emergency Management Assn	2015 EMA Membership Dues	150.00
Iowa State Bar Association	IOWA Docs 2015 Renew Lice	242.74
ISAC	New Officer Mtg-Hopp/Kruse	200.00
Jack's Uniforms & Equipment	Uniform Boots 607	252.94
Jaymar Business Forms Inc	W2, 1099 & Envelopes	188.72
Jim Hawk Tr Trailers Inc.	air governer, parts	1795.80
John Deere Financial	Snowblower Part/Angle	3.72
Jurrens Funeral Home	Funeral Assistance (3)	4500.00
Dale Kollis	9/16/14 ZBA Mileage (40)	20.00
David Korthals	8/26/14 ZBA Mileage (40)	20.00
Ryan Krull	Liberal Twp Mtg (2)	30.00
Eldon E. Kruse	12/11/14 Dist Mtg Mileage	82.50
Lewis Family Drug, LLC	RX Assistance/Hot-cold gel packs	383.00
LexisNexis	Nov Online Services	112.00
Little Rock Free Lance	Hrgs-LR Properties	64.22
Lyon County Sheriff Dept.	Sheriff Fees	689.90
Lyon County Title Co. Inc	abstract fees - LR shop	267.00
Lyon Manor & Rehab Center	Nov Jail Meals 68x\$4.50	306.00
Lyon Rural Electric Coop	utilities - Lester/LR shop	576.76
Mail Services. LLC	January Renewals	370.30
Marco	12/14-3/13/15 Copier Maint	105.59
Matheson Tri-Gas Inc	12/4/14 Oxygen	221.42
MidAmerican Energy	Alvord/Inwood shop	598.56
Midwest Contracting LLC	FEMA-CO60 (DR14)--73-60	111056.00
Mills & Miller	103.83 tons salt	6437.46
Modern Gas Company	180.1 gal LP gas	284.56
Moon Creek Veterinary Clinic	11/5/14 Exam & Medicine	45.40
MSC Industrial Supply Co.	25 pr Ice Cleats	449.70
Naber's Truck & Equipment Inc.	2004 Int'l SingleAx Truck	28000.00
Colette Nath	11/25/14 Township Mileage	87.40
Northern States Supply Inc.	18V 1/2" Hammerdrill - RR	538.26
Oak Street Station	103.4 G E10/oil chg/tire rep	328.58
PCC, Inc. Physician's Claim Co	11/3-11/30/14 Amb Billing	2005.88
Peters Enterprises, LLC	Oxygen Tank Retaining bra	87.90
Radio & TV Center	New Camera System Bk Room	2225.50

Rapid Auto Repair Michael D. K	Vehicle Maint Dodge/Amb oilchg	162.85
Reliable Office Supplies	Office Supplies	65.26
Reserve Account/Pitney Bowes	Post Meter Elections/Amb	600.00
Rock Rapids Ace Hardware	Supplies	29.76
Rock Rapids Machine & Welding	LR Shop Floor Grates/acetylene	583.20
Sam's Club/Synchrony Bank	Office Supplies	49.93
Sanford Health	2 random drug tests/post acc	76.00
Sanford USD Medical Center	Med Sup/inmate serv/PT	556.96
Marilee Schleusner	12/12/14 Dist Mtg Mileage	430.70
Martin J. Schoening	steel toe shoes	180.00
Kyle Schrick	Liberal Twp Mtgs (3)	45.00
John Schulte	Zoning Mileage/Liberal Twp Mtgs	53.50
Secure Benefits System	Setup Fee/Flex Benefits	300.00
Laura Sievers	7/15/14 Zoning Mileage (2 mi)	1.00
Sioux Falls Two Way Radio	microphone, antenna #16	85.97
John Smidstra	2014 Weed Mileage (648)	324.00
Stan Houston Equip Co Inc	generator - RR shop	1399.00
State Bar of South Dakota	2015 Bar Dues	365.00
Sturdevant's	parts, filters, shop towels LR	800.24
Superior Garage Door Inc	repair door - LR shop	75.00
The Shop	Wipers 6011/tire repair	50.00
Pamela R. Tille	2014 Mileage Allowance	142.56
Town & Country	Nov Garbage Service	37.50
Trane	Dec Generator Maint/Boiler rep	1496.30
Treat America c/o ILEA	Meals @ Academy - Oostra	1245.28
Ultramax	Ammunition	1190.00
US Bank - Purchase Card Purcha	Fuel, ISAC mtg lodging/meals/ Toners/witness lodging	7651.57
Verizon Business	acct 4512330	4.35
Verizon Wireless	Cell Phone/aircards/equip	595.78
WebDataDynamics Attn: Carl R	Annual 2015 Website Hosting	1200.00
Ziegler Inc.	Generator Work/new hose 1	473.27
3D Security Inc.	CrtRm Camera #7 issues	246.39

General Basic Fund	34,892.15
General Basic Sub Fund	2,184.59
MH-DD Services Fund	2,343.12
Rural Services Basic Fund	561.00
Secondary Road Fund	267,284.75
Surcharge on E911	470.17
Emergency Management Services	300.84
Co. Assessor Agency Fund	1,924.41
Health Insurance Fund	14,453.50

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

ATTEST _____ APPROVED _____
County Auditor Chairman