

LYON COUNTY AUDITORS OFFICE
February 5, 2018

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 January 29, 2018 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

The compensation board recommended 0% increase for elected officials for FY18/19. As the Board cannot increase a recommendation, a motion by Behrens, second by Koedam to approve the recommendation as received. Motion carried.

Auditor Smit included the incorrect quote on the agenda as it should have been for the addition of a temperature and humidity sensor added to the dome. This quote is from Trane and is \$1,767.71. This sensor will wirelessly connect into the new system and monitor/record the temp and humidity of the dome. Motion by Peters, second by Behrens to approve Trane quote for the temperature and humidity sensor. Motion carried.

The Board discussed the \$1,000 request from Lyon County EMS. The Board decided to not budget the request and directed Auditor Smit to make the EMS Board aware that the Board would be willing to support up to \$1,000 if it is needed after the Region 3A dollars are exhausted. At that time Lyon County EMS would need to come to the Board with the request.

Chairman Bosch opened the public hearing at 9:30 a.m. to take public comment on the Law Annex parking lot project and review bids received. Melissa Klein was the only public present. No comments were submitted from the public at the Auditor's Office. Bids received that met all requirements were as follows: Rens Concrete \$78,205.80, West Rock Construction \$90,595.00, K&M Concrete \$94,741.40, Clasen Excavating \$95,500.00, Hulstein Excavating \$96,413.00, and Vander Pol Excavating LLC \$101,038.30. DGR's recommendation to the Board is to accept the lowest bid. Chairman Bosch closed the public hearing at 9:44 a.m. Motion by Behrens, second by Peters to accept the low bid from Rens Concrete of \$78,205.80 and also the signing of contract documents when received. Motion carried.

Auditor Smit pointed out that a correction needed to be made to the assigned dollar amounts in the general basic sub-fund for FY18. Currently there is \$200,000 assigned for an ambulance rig. Smit asked if the Board wished to leave it at \$200,000 for FY19 or make it \$150,000 as discussed last meeting. It was decided to make the FY19 assignment \$200,000. Assigned dollars for FY2018 remain at \$200,000 ambulance rig, \$250,000 nature center. Assigned dollars for FY2019 are \$200,000 ambulance rig, \$250,000 nature center, and \$300,000 Annex building improvements. The costs of the nature center and mural renovation will use tourism dollars generated from the hotel/motel tax. These dollars are restricted and will be noted in the budget report for the ending fiscal year in which they are expended.

Discussion was had regarding the sheriffs budget. New vehicle expenditures, tough book equipment and increased salaries were talked about. The discussion about removing both vehicles and setting the vehicle rotation back was a concern. After much discussion it was decided that the sheriff's budget would be sent back with a Board request of a 5% reduction in general

fund expenses and a 1% reduction in rural services expenses. Auditor Smit will contact the Sheriff regarding the request.

The Board needs to set a budget public hearing date. Motion by Michael, second by Behrens to set February 26th at 11:00 a.m. as the budget public hearing date. Supervisor Peters stated that he will be absent that day. Motion carried.

Correspondence: Bosch-NWIA Care Connections; Peters-Safety meeting-now at 945 days of zero lost work days from injury; Koedam-MidSioux mtg.

Handwritten claims dated 1-31-2018 in the amount of \$38,426.58 were reviewed and approved. Check sequence #132219-132220.

Innovative Benefit Consultants	1-22-18 to 1-28-18 Flex C	291.98
Wellmark BlueCross BlueShield	1-20-18 to 1-26-18 Claims	38134.60
Grand Total		38426.58

Health Insurance Fund	38,134.60
Flex Benefits Account	291.98

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

ATTEST _____ APPROVED _____
County Auditor Chairman