

LYON COUNTY AUDITORS OFFICE
March 9, 2015

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Peters was absent.

The minutes of the February 23, 2015 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

The Board has received a request from the Howard Mogler Confinement to waive the 14 day waiting period. Chet Mogler was present at the meeting to answer questions regarding the confinement. Chairman Bosch introduced Resolution 2015-07:

RESOLUTION 2015-07 LYON COUNTY BOARD OF SUPERVISORS
March 9, 2015

Approval of Waiver of Lyon County's right to appeal issuance of final construction permit for the confined animal feeding operation by the Iowa Department of Natural Resources.

Be it Resolved by the Lyon County Board of Supervisors as follows:

Section 1. The Lyon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Howard Mogler has been issued a draft permit for the construction of a confined animal feeding operation building(s) in Section 15 of Logan Township in unincorporated Lyon County.

Section 2. The Lyon County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said Application on March 3, 2015.

Section 3. The Lyon County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Lyon County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Lyon County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

ATTEST: /s/ Jen Smit
COUNTY AUDITOR

APPROVED: /s/ Randy Bosch
CHAIRMAN

Motion by Koedam, second by Michael to sign and approve Resolution 2015-07 and letter to DNR to waive the waiting period. Motion carried.

Chairman Bosch introduced Resolution 2015-08 Increase/Decrease FY 14/15 Appropriations.

Resolution 2015-08 Increase/Decrease Appropriations
FY 14/2015

The Ambulance Budget (Department 36) currently has insufficient funds in their budget to pay for their new equipment. The county will not have a budget amendment until May of this year.

Whereas, Iowa Code Section 331.434(6) provides for department appropriations by resolution. Increases and decreases in these appropriations do not require a budget amendment, but may be provided by resolution at a regular board meeting, as long as each class of proposed expenditures contained in the budget summary published is not increased. Decreases in department appropriations cannot exceed 10% of that department or five thousand dollars, whichever is greater.

Department 05 is in the same class as Department 36. A decrease of appropriations of \$40,000 from Department 05 (Sheriff) and an increase of \$40,000 to Department 36 (Ambulance) is needed.

Department 26 - Ambulance also needs a 100% budget appropriation.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve the following appropriations:

1. Department 05 - Sheriff - decrease appropriation by \$40,000; the total appropriation for this department will now be \$2,316,871 (\$2,356,871).
2. Department 36 - Ambulance - increase appropriation by \$40,000; and appropriate 100% of that budget; the total appropriation for this department will now by \$205,660. (\$165,660)

Passed and approved this 9th day of March, 2015.

ATTEST: /s/ Jen Smit
County Auditor

APPROVED: /s/ Randy Bosch
Chairman

Motion by Behrens, second by Koedam to approve and have Chairman sign Resolution 2015-08. Motion carried.

The Board received liquor license applications from: Meadow Acres Golf Course (Class C license), Rock River Golf and Country Club (Class A license), Otter Valley Country Club (Class C license), and Grand Falls Resort and Casino (Class E license). Motion by Michael, second by Koedam to approve and have Chairman sign the applications for all establishments. Motion carried.

Melissa Stillson, Interim Director of Health Services of Lyon County was present to give the Board an update of how the agency is progressing. All clients in the homecare program have been transferred to other agencies with a majority going with Sanford. The homemaker program continues to get referrals. The Board of Health voted to continue the program (mtg 3-5-2015) and an ad has been placed in the papers looking for a part-time person for that program. Stillson is starting to promote the homemaker program and the agency as a whole by speaking to organizations. She will be going to the George Kiwanis this week. Stillson also commented that the Healthy Families program continues to go well. There are plans to initiate a public notice to tristate area making them aware of the program. The Supervisors asked if the Board of Health has made any plans for hiring a new director for Health

Services. Stillson stated that ads for director were sent to papers last week with a deadline of March 30. Stillson also updated the Board on the immunization program and her training for such from Osceola County. A childhood immunization clinic is set up for the 19th of March from 2:00-4:30 at the Public Health office. The Agency will have more health promotion activities coming up at the Farm and Home Show (RR 3-12-15) and the Health Fair (4-7-15). Stillson also mentioned that the agency will also be doing drug testing and is hoping to gain more businesses to use that service. There will also be an expansion of the dental screening program to include 8th graders through the I-Smiles Program. The screenings will start in April and complete before school is out. The Board thanked Stillson for coming.

There were no comments received by the Auditor's office regarding the 2700 head swine finisher confinement application for the Michael VanBeek confinement in Lyon Township, section 25. Motion by Michael, second by Koedam to approve the master matrix, permit application, and sign the approval letter for the DNR for the Michael VanBeek confinement. Motion carried.

There were no comments received by the Auditor's office regarding the application from Michael and Wendy Vander Dussen for the Rock River Jerseys 6000 head dairy confinement in Richland Township, section 24. Motion by Koedam, second by Michael to approve the master matrix, permit application, and sign the approval letter for the DNR for the Rock River Jerseys site confinement. Motion carried

Laura Sievers, County Engineer, brought a request from the City of Rock Rapids for repair work to a shoulder on K52 in the city limits. The City has asked the county to do the repair with the City reimbursing the county. For some reason, the shoulder was not repaired by city contractors when work was done at the location after the flood. Sievers states that the county could do the work, but it takes work away from local contractors and this is the departments busy time as well. The Board requested that Sievers would tell the City of Rock Rapids that the county will not do the repair work on K52 due to not having the time or manpower to spare to get it done.

The county previously has not put small structures (under 20' long) on an inventory list. Sievers would like to start this process this spring. When natural disasters such as the flood strike, FEMA and other agencies want to see photos of damaged structures before the disaster to prove the extent of damages. Sievers stated that there is a program similar to their sign program that can be used to take inventory of such structures. Sievers would like to obtain a UTV and a tablet to take such inventory. The board asked Sievers to put together the needs for this project and report back to the board.

Sievers has received a utility accommodation application from Alliant Energy near Little Rock on Marsh Avenue in Section 14 of Elgin Township. Motion by Behrens, second by Michael to approve and have Chairman sign utility accommodation for Alliant Energy. Motion carried.

Another six (6) utility accommodation applications were received from Lyon Rural Electric Cooperative. On the paved road applications (Rock Township Sect 35 and Elgin Township Sect 16 & 22) the work will be done in the bottom of the ditch and the others are on gravel roads (Garfield Township Sect 22, Larchwood Township Sect 18, and Doon Township Sect 20) and the work will be in the shoulder. Motion by Behrens, second by Koedam to approve and have

Chairman sign all of the Lyon Rural Electric Cooperative applications.
Motion carried.

Motion by Michael and second by Behrens to pay the remainder of the SHEILD contract out of the general basic. Motion carried. It was also discussed that the county should look seriously at creating their own safety program. Counties such as Osceola and Sioux no longer use the SHEILD program. Auditor Smit will gather information from those counties as well as contact the counties insurance and work comp provider for information on creating a safety program.

Sievers would like to have the plans for the first group of rural service projects approved. Nine (9) projects have been slated for the dollars (\$600,000) that will be raised from the levy increase. The plans currently have five (5) locations for RS-Culvert(2016-1)-73-60. Sievers would like to let these five to see what the bids come in at to make sure the projects stay within the \$600,000. Projects are to be let in April with the hopes of work starting this fall depending on product availability. Motion by Michael, second by Koedam to approve and have Chairman sign project plans for RS-Culvert(2016-1)-73-60. Motion carried.

The Board moved to the conference room to hold the budget hearing for the Fiscal Year 2015/2016 budget. In attendance were: MH CPC Lisa Rockhill, Interim Public Health Director Melissa Stillson, County Engineer Laura Sievers, Recorder Eldon Kruse, EMA Director Arden Kopischke, Sheriff Stewart Vander Stoep, Conservation Director Craig Van Otterloo, Deputy Auditor LeAnn Krull, Auditor Jen Smit, and Verdonna Kelly. Chairman Bosch opened the public hearing at 11:04 a.m. to take comments on the proposed budget for 2015/2016. Bosch started off with comments pertaining to a deficit in the general basic fund, a healthy balance in the general basic sub-fund from dollars received in relation to the casino being in the county, the Board's decision to the increase (0.59549 increase) in the rural services levy to 3.95 and the plan to use those dollars generated (\$600,000) for projects in secondary roads, the ever present challenge of more infrastructure needs versus dollars available, and the combining of two budgets (23 county nurse and 43 home health) into one. There was also discussion on the possibility of the State removing the levy freeze on counties for mental health funding in years to come. As there were no other questions, it was motioned by Behrens, seconded by Koedam to close the public hearing. Motion carried. The public hearing closed at 11:16 a.m.

The Board returned to the boardroom and Chairman Bosch introduced Resolution 2015-09 Adoption of FY 2015/2016.

RESOLUTION 2015-09 ADOPTION OF 2015/2016 BUDGET

WHEREAS Lyon County, Iowa held a Public Hearing on March 9, 2015 for input for the 2015/2016 Fiscal Year Budget and County Levies.

WHEREAS Iowa Code Section 331.422 authorizes the board of each county to certify property taxes annually at its March session.

THEREFORE on March 9, 2015 the Lyon County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
1.00605	General Supplemental Levy
0.30256	Mental Health Levy
3.95000	Rural Service Levy
0.27984	Debt Service Levy

9.03845	Total Levies

Property Tax Levied Dollars

2,841,772	General Basic
816,847	General Supplemental
245,659	Mental Health
2,446,691	Rural Service
237,735	Debt Service

6,588,704	Total Property Tax Dollars

Passed and approved this 9th day of March, 2015.

ATTEST: /s/ Jen Smit
County Auditor

APPROVED: /s/ Randy Bosch, Chairman
Board of Supervisors

Motion by Behrens, second by Michael to approve and have Chairman sign Resolution 2015-09. Motion carried.

The Board discussed the union contract language regarding the sick leave benefit being used to extend health insurance benefits. The Board wishes to keep changes to the health insurance plan to a minimum. Lyon County's health insurance policy has always covered employees on a month to month basis. The new language allows a union employee to extend their health insurance benefit up to 90 days using unused sick leave. The Board agreed that the employee should receive days for the unused leave and then be able to purchase the rest of the month's premium. This would eliminate any employee being terminated mid-month from the health insurance. Motion by Michael, second by Koedam to administer the sick leave benefit as described above. Motion carried.

Supervisor's correspondence:

Behrens - Eggs and Issues.
Koedam - Eggs and Issues, Compasse Pointe.
Bosch, - Board of Health, Seasons Center

Payroll dated 2-27-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$190,594.53 is listed by fund.

General Basic Fund	123,826.63
MH-DD Fund	2,663.50
Rural Service Basic Fund	17,550.16
Economic Development Fund	3,226.80
Secondary Road Fund	33,354.56
County Attorney Incentive	294.07

3-9-2015

Emergency Management Serv	1,809.00
Co Assessor Agency Fund	7,869.81

Payroll Disbursement Register in the amount of \$268,082.21 is listed by Fund.

General Basic Fund	99,651.01
General Supplemental Fund	51,197.92
MH-DD Services Fund	2,505.16
Rural Services Basic Fund	33,597.90
Economic Development Fund	4,156.25
Secondary Road Fund	67,077.47
County Attorney Incentive	66.56
Emergency Management Serv	1,022.39
Co. Assessor Agency Fund	8,807.55

Handwritten claims dated 2-27-2015 in the amount of \$7,410.57 to Wellmark Blue Cross Blue Shield (\$6,249.95) for insurance claims and WageWorks (\$1,160.62) for flex spending were reviewed and approved. Check sequence #114489-114490. Health Insurance Fund \$6,249.95, Flex Benefits Fund \$1,160.62.

Claims dated 3-9-2015 in the amount of \$244,571.98 were reviewed and approved. Check sequence 114618-114775.

A & B Business, Inc.	Samsung Contract	137.64
A & R Snow Removal & Sanding	Jan/Feb Snow Removal	1072.50
Airgas USA LLC	stick welder/miller welder	9194.52
Alliance Communications Attn:	March 911 Recurring/phone	433.43
Alliant Energy	GE and LR shop	1018.01
Arrow Manufacturing, Inc.	2 StrykerPower cots,light	48179.00
AT & T Mobility	Office Cell Phone	17.83
Kristi Baker	2 Doon Twp Mtgs	30.00
Angie Beek	February Miles(36)/reimb cellph	33.00
Ben's Plumbing & Repair, Inc.	labor - Little Rock Shop	3664.10
Vicki Borman	Feb Mileage (780)	390.00
Calhoun-Burns & Associate Inc.	bridge inspections	5499.90
Campbell Supply	sheer bolts/impact socket,bits	83.46
Carpenter Uniform/Promotional	New uniform 60-18	114.69
Century Link	911 Recurring	407.17
Century Link - Business	Long Dist 1/16/15-2/15/15	274.54
Channing Bete Company, Inc	Health Promotion for Home	425.10
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of George	utilities	32.75
City of Larchwood	utilities	123.56
City of Rock Rapids Municipal	Jan Utilities	8118.31
Cooperative Energy Company	4870G diesel,385G gasohol, Tires, gear lube	17909.61
Cooperative Gas & Oil Company	500 gal diesel fuel	1020.00
CoZO Charlie E. Dissell	Registration 5/20-5/22 Tille	65.00
Current Electric	add'l wiring-pwasher-LR	338.24
D-P Tools Inc.	screw extractor set-SerTr	77.95
Dakota Data Shred DDS	2/10/15 Shredding 346lbs.	79.58
Dakota Riggers & Tool	deep impact socket - LR	30.55
Deep Clean Inc. c/o Jerry Smit	Feb/March Cleaning Contract	2166.62
Melinda DeJong	Feb Mileage (410)	205.00
Greg Dengler	2 Rock Twp Mtgs	30.00

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Denny's Sanitation Inc.	garbage - RR/GE/LW shop	102.95
Doon Rescue	CPR Renewal Class	200.00
Dorsey & Whitney LLP Attorneys	Matter No 445469-00007	3723.00
Connie Douglass	Feb Cell Phone	15.00
O. A. Drenth	2/24/15 Rock Twp Mtg	15.00
Electronic Engineering	Radio/repeater Maint/remote mic	1085.00
Enventis	Monthly Telephone	1380.09
Jody Folkens	Feb Mileage (58)/cellph reimb	44.00
George Office Products	Office Supplies	549.55
H & H Repair	chain saw plug	3.53
H & S Homebuilding Center	shop materials - RR	82.90
Heather Heimensen	Mileage SexCrimes Conf	259.00
Herm's Sanitation	IW garbage service - Jan-Mar	51.00
Hiller Lumber	2X4 lumber, nails	147.66
Hillyard / Sioux Falls	V Bags & Squeegee Blades	266.45
Char Huisman	Feb Mile(177)/cellph reimb	103.50
IMAGETek, Inc.	Cloud Backup Feb2015/July	240.00
Iowa Secretary of State	Notary Renewal/Rockhill/Sprock	60.00
Jack's Uniforms & Equipment	Uniform Pant 60-4	53.94
JCL Solutions-Janitors Closet	Citrus Spray	41.22
Jim Hawk Tr Trailers Inc.	2 lights #56/clamps/elbows	292.02
Keith's Korner	Feb Fuel - 72.2 G Gasahol	144.00
Marilyn Lafrenz	Feb Mile(760)/cellph reimb	395.00
Fred Langfeldt	2 Doon Twp Mtgs	30.00
Larchwood EMS c/o Cheryl Under	Burn Treatment/Protocol	65.00
Larchwood Quick Stop	127 gal gasahol	267.54
Lester Rescue Squad	SX County EMS Day	90.00
Little Rock EMS	Cardiac Emergencies	35.00
Little Rock Free Lance	Renew subscript Assr/Disp ad	49.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Sheriff Dept.	Sheriff Fees	166.00
Lyon County Treasurer - ACH I	March COBRA Ins/Palmer	700.00
Lyon Manor & Rehab Center	Feb Jail Meals 207@\$4.50	931.50
Mail Services. LLC	MV Renewal Notices/postag	417.91
Matheson Tri-Gas Inc	2/19/15 oxygen	94.66
John M McCarty	steel toe shoes	148.39
Medical Excess	March Transplant Ins	1556.85
Loren Mellema	2/24/15 Rock Twp Mtg	15.00
Meyer Electric Inc.	motor-waste oil pump-RR,labor	457.94
MidAmerican Energy	DN shop acct 11930-66002	360.26
Midwest Livestock	shop towels/dispenser-LR	277.50
Corky Minor	2/20/15 Lyon Twp Mtg	15.00
Joanne Montag	Feb Mileage (158)	79.00
MPH Industries, Inc.	New Radar - STEP Grant	1899.00
Michael Munns	3 Rock Twp Mtgs	45.00
New Century Press	Brd Minutes/Ads/notices	709.37
North Central International	mirror #28	76.04
Northwest Iowa Comm. College N	1/19/15 Amb Mtg Certifica	45.00
NW Iowa Care Connection % O'Br	3rd Q Alloc/admin chgs	49333.15
Popkes Car Care, Inc.	Amb Fuel 56.9 G Dyed diesel	159.36
Premier Communications	March Telephone/internet/cable	2431.23
Premier Network Solutions d/b/	March IT	2362.50
Wayne Ranschau	2 Doon Twp Mtgs	30.00
RDO Equipment Company	deductible ACM computer,labor	431.53
Reserve Account/Pitney Bowes	Tax/MV Postage for Meter	5000.00
Xochitl Robison	Feb Interpreter 7 hrs	154.00
Rock Rapids Ace Hardware	Paint, batteries,microwave,keys	490.98

Rock Rapids Machine & Welding	stainless steel,welding table	1023.57
Rock Rapids Municipal Housing	Rental Assistance	200.00
Lisa R. Rockhill	Reimb meal 1/16/15 Mtg,mileage	184.84
Sanford USD Medical Center	Amended Medical Charge/Inmate	3637.66
Marilee Schleusner	2/20/15 DistMtg Mileage	80.00
Siebring Manufacturing Inc.	swivelfitting-pwasher-Geo	60.00
Steve Simons	Feb Mile(939),reimb supplies	547.71
Sioux Falls Two Way Radio	Reprogram EMA Handheld/mobile	
	Radio/mobile radio LW Fire	8525.12
Jennifer Smit	1/30/15 Mileage Primghar	37.50
Melissa Stillson	Feb Mileage(335)/reimb cellph	182.50
Storey Kenworthy / Matt Parrot	Resolution Book #3	197.75
Sturdevant's	Freon reclaimer,Battery JD	
	Snowblower, parts	3929.39
Sun Life Financial	March Stop Loss/aggregate	26594.66
Sunshine Foods	Emerg Food Voucher/inmate meals	593.96
Superior Garage Door Inc	repair door George shop/DOT shop	403.00
Troy Thiessen	2 Doon Twp Mtgs	30.00
Todd's True Value	rags,cleaner,metic wrench IW	27.85
Town & Country	Feb Garbage Service	78.10
Trane	Repair Htg Units 2/2-2/3	819.40
U.S. Cellular	2/22/15-3/21/15 Cellph/wifi tab	119.47
United Farmers Coop	47G gasohol,barricade materials	439.98
USPCA Region 21 Attn: Robin Mo	Narcotic Detection Cert/D	50.00
Vander Haag's Inc.	muffler, diff seals #17	152.08
VanderLee Motors Inc.	3 Oil Chgs/rotate tires,supplies	121.15
Chris VanderZee	Feb Mileage (143)	71.50
Jerry VanVoorst	2/20/15 Lyon Twp Mtg	15.00
Verizon Wireless	2/19-3/18/15 Cell Phone/internet	488.74
WageWorks Union Bank of Califo	2/22/15-2/28/15 Dependent	193.90
WebClimber Services c/o Scott	Feb website Updates	68.75
Wellmark BlueCross BlueShield	2/21-2/28/15 Claims,fees	14860.23
Bonnie Wilson	Reimb Feb Cellph,postage	22.19
Ziegler Inc.	Filters,seal,pump,valve,lamp	1327.90
Grand Total		244571.98

General Basic Fund	82,940.41
MH-DD Services Fund	49,749.37
Rural Services Basic Fund	350.00
Economic Development Fund	548.78
Secondary Road Fund	55,007.04
Surcharge on E911	11,705.44
Emergency Management Services	91.73
Co. Assessor Agency Fund	273.57
Health Insurance Fund	43,711.74
Flex Benefits Account	193.90

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

ATTEST

County Auditor

APPROVED

Chairman