

LYON COUNTY AUDITORS OFFICE
JANUARY 2, 2013

ROCK RAPIDS, IOWA

Auditor Elect Smit presided as Temporary Chairman and convened the session with Peters, Bosch, Michael, Behrens and Koedam present.

Oaths of Office were given by Judge Petersen to the newly elected officials: Merle Koedam, Supervisor District 2; Mark Behrens, Supervisor, District 3; Jen Smit, County Auditor and Stewart Vander Stoep, County Sheriff.

Motion by Michael to nominate Randy Bosch as Chairman of Lyon County Board of Supervisors for 2013 session and that nominations cease. Motion was seconded by Peters. All "Aye" motion carried.

Motion by Peters to nominate Steve Michael as Vice Chairman of Lyon County Board of Supervisors for 2013 session and that nominations cease. Motion was seconded by Koedam. All "Aye" motion carried.

Chairman Bosch introduced Laura Sievers who has been hired as the new County Engineer. She will start January 22, 2013 at a salary of \$90,000.00 with an increase of 1.5% after the first three months of employment and an increase of 1.5% after six months. Both increases being at the sole discretion of the Board after job reviews. The contract states the engineer will also receive four (4) weeks of vacation per year (20 working days). The engineer shall also be granted insurance benefits, sick leave, paid holiday and all other fringe benefits granted secondary road crew employees with the exception of compensation time. The contract was discussed with Attorney Mayer also present. Supervisor Peters asked for a change in the date of the contract in section 9. The contract was drawn up as a 2 year contract and should only have been for one year. Sievers was in agreement with the change. There was discussion on the Engineer using the county vehicle. It was stated that the previous agreement was it should be left at the office and only used during work hours. The other question Sievers had was regarding section 12 and the 6 month period to move to Lyon county. She wanted the Board to know she was a little concerned about selling their house in that amount of time. The Board stated that the wording in the contract was such so as to give them an option if there had been no attempt at moving. Sievers assured the Board she had already started the process, but was just concerned of the wording. Chairman Bosch asked if there were other questions regarding the contract, there being none, Peters made motion for the the Board and Laura Sievers to sign the 1 year contract. Motion was seconded by Michael. All "Aye", motion carried. Sievers was asked to stay until the Board went to the Annex to count cash and they would introduce her to her staff. Sievers said she was able to stay and thanked the Board.

Attorney Mayer told the Board she is waiting on their designation on a Title Six Coordinator and then she can finish up the paperwork and send it off. Mayer stated she would also bring Sievers up to date on the requirements of Title Six. Sievers stated she was aware of the Title Six requirements in order to use federal dollars on any road projects. Mayer stated that when

the Board made their decision she would fill it out and the Board could sign it. The Board thanked Mayer for being in attendance.

At 9:30 a.m. Dick Sievers with Mid-Sioux spoke to the Board regarding their funding request. Sievers stated that Mid-Sioux had serve around 418 homes in Lyon County this past year. They have been working with Atlas of Lyon County for food and clothes distribution. They are also working with Rock Rapids Kids Club in their hopes of expanding as Mid-Sioux has land behind their building that is currently open for building. They hope to be able to share resources and that the project can benefit both programs. Mid-Sioux is requesting \$7500.00 again this fiscal year. The Board thanked Sievers for coming and they would keep his request in mind during budget time. Mr. Sievers thanked the Board for their time.

The minutes of the December 17, 2012 meeting were reviewed. Motion by Koedam, seconded by Peters to approve the minutes. All "Aye" motion carried.

The Supervisors counted cash in all departments except the Treasurer's tax department and motor vehicle department, which will be later in the morning.

The Auditor's office received applications from the Lyon County Reporter, Doon Press and the Little Rock Freelance to be the official county newspapers for calendar year 2013. According to Iowa Code 349.4 a contest does exist. Auditor Smit stated she has contacted all the papers and let them know that they must provide a listing of their Lyon county subscribers with their address of delivery and the mode of delivery. Smit said as of Monday, none of the papers had withdrawn. Being there is a contest the Board tabled the decision of official newspapers until the next meeting on the 14th.

Engineer Julius, Gary Vogel, Kyle Peters and Lori Van Mannen joined the Board meeting. Vogel reported that the interviews went well. The new mechanic for the Rock Rapids shop will be Jared Van Engen from Little Rock. His drug and alcohol testing will be done this week and he will start on January 14th at a salary of \$19.18 per hour. Both Julius and Vogel stated they were very pleased with the interviews and that Van Engen will be a great addition to the Department. Julius commented that one of the first things now would be to have Van Engen set up an inventory of the shop and have an inventory tracking system.

Van Maanen brought the gravel contracts with Duinick, Inc to be signed. The contracts are for 120,000 tons of gravel at \$3.68 / ton for a cost of \$441,600.00. It was discussed that by going with Duinick it will be a savings of around \$80,000.00 to the county. The amount is payable 7-1-2013. The Supervisors asked Van Maanen to please give the Treasurer's office advance notice when payment would be coming through. Van Maanen stated she would contact the Treasurer's office to give them notice before filing the bill. Motion to sign contract for crushing gravel by Behrens, seconded by Michael. All "Aye", motion carried.

Kyle Peters addressed the Board regarding two bridges that have been closed on Ibex Avenue south of 210th Street. One is between 210th and 220th and the

other is between 220th and 230th. Both have been closed due to the deficient bridge notification by Calhoun-Burns and Associates who do our bridge inspections. Peters stated there is a 3rd bridge just west of the intersection of Ibex and 220th that will be closed soon also due to severe deterioration. Peters discussed the options with the Board. One option, would be to rechannel the Emery Creek costing around \$500,000.00 with a hopeful 80% of that cost being funded by federal dollars. Another option that was discussed would be rebuilding at least the two closed bridges with the possibility of including that 3rd bridge. This option is estimated to cost around \$350,000.00 for all three bridges. The bridges would be rebuilt with a steel substructure and a timber superstructure. The Board asked the Engineer's office to compile all necessary information on the options. The Engineer's office said they would complete all research and then asked if a informational meeting should be held to inform the residents of that area of the options. The Board agreed that an informational meeting would be a good idea and asked the Engineer office to let the Board know of the date also.

Engineer Julius recommended to purchase a 12M2 model of motor grader for the George shop. The only difference between the 12M2 and the 140's that the county currently uses will be a 20hp difference, but in demo's Julius said it is not noticeable. The difference in cost is also a factor as the 12M2 was quoted at \$219,000 and the 140 at \$240,220. The Board agreed with Julius's recommendation and approved Julius to order it. It will be invoiced as of 1-1-2013 but not payable until next fiscal year.

Julius asked how long the Board would like him to continue helping out Lyon County in the Engineer capacity. The Board asked if Julius would be willing to stay thru the month of January. Julius said he would be open to that and would continue through January.

Chairman Bosch adjourned the meeting at 12:00 p.m. for lunch to be reconvened at 1:15 p.m.

Chairman Bosch reconvened the meeting at 1:15 pm and introduced Resolution 2013-01 Construction Evaluation for Confinement Feeding Operations - Master Matrix. The Board needs to sign the Resolution if it wishes to comment on any new or expanding confinement operations. Motion by Koedam to approve and have Chairman sign Resolution 2013-01, seconded by Behrens. All "Aye", motion carried.

Auditor Smit presented the DOM Online TIF Report for Board approval. Smit stated that because of House File 2640 any entity that collects TIF dollars has to complete the new online reporting system. The report must be filed and approved before December 1st of the current year in order for the entity to have it's budget approved by the State. Being this is the first year, and a Presidential Election year, the State has been lenient in the deadline for filing. Lyon County has certified that it currently has \$2,406,092 in TIF dollars yet to collect and that it received \$80,479 in FY 11/12. Being there were no other questions, Peters made motion to approve report, seconded by Michael. All "Aye", motion carried.

Treasurer Heidloff met with the Board and counted the cash from the tax office and motor vehicle office. The interest rates and fund balances were discussed. Heidloff also mentioned that the ad for the construction work to be done in the Tax Department was in the paper this week. He said he has already had some calls. There will be a meeting to discuss and review the project on January 14th at 1:00 p.m. in the Tax Office with bids due by 4:00 on January 25th. He invited the Supervisors to attend.

Riverside Township still needs a clerk and a trustee. Jerry Kracht and Dave Griesse were both mentioned as possible replacements. Chairman Bosch asked Auditor Smit to contact the names that were given to see if they are interested. Smit she would do so and report back on the 14th.

The Board of Supervisors makes various appointments to different Boards to do County business. Motion by Michael, seconded by Peters to approve the following appointments and committee assignments. All "Aye" motion carried.

Committee	Member	Alternate
Conference Board	All Supervisors	
County Building & Grounds	Behrens and Peters	
County Safety & Wellness - Shield Board	Peters	Michael
County Courthouse Security	Michael and Peters	
County Emergency Management & Hazmat Board	Bosch	Peters
County Conservation-liaison - REAP, Blood Run, RC &D	Michael	Behrens
Certified Local Government	Michael	Peters
County Development Consortium	Michael	Bosch
County Library Board - Liaison	Michael	Peters
Decatorization Board and Empowerment Board	Bosch	Koedam
Compass Pointe Board	Peters and Koedam	
Mid Sioux Opportunity	Koedam	
Regional Transit Authority - RIDES	Koedam	Behrens
Third Judicial District Dept of Correctional Services	Michael	Koedam

Seasons Mental Health Center	Bosch and Michael	
NW Iowa Planning & Development	Koedam	Bosch
Iowa Workforce Development	Koedam	
Youth Emergency Services - YES Center	Peters	Behrens
NW IA Contracting Consortium	Behrens	Peters
Synergy (Jackson Recovery)	Peters	Michael
Emergency Medical Service	Michael	Peters
Regional Landfill Board	Behrens	Peters
NW IA Regional Housing Trust Fund	Steve Simons	Michael
IA County Engineers Assoc Service Bureau	Michael and Bosch	
Iowa Emergency Response Commission	Michael	
Empowerment Board	Bosch	Koedam
NW IA Regional Housing Authority	Behrens	
Citizen Advisory Board	Behrens	
Roadside Management	Behrens	
County Hotel-Motel Tax Committee	Simons, Bosch, Koedam, Van Otterloo	
Mental Health Re-Design Governance Board	Behrens	
Economic Development Advisory Board	Michael and Peters	

Lyon County Board of Health Larry Landman 3 year term 1-1-13 to 12-31-15

County Medical Examiner Dr. Chet De Jong 2 year term 1-1-13 to 12-31-14
 Dr. David Springer, Alt. 1-1-13 to 12-31-14

Zoning Board of Adjustment Dave Korthals 5 year term 1-1-13 to 12-31-17

County Conservation Board Joel Heidebrink 5 year term 1-1-13 to 12-31-17

County Zoning Commission LeRoy Hasselbroek 4 year term 1-1-13 to 12-31-16

Harley Behrens
Laura Sievers
John Madden

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" A/k/a
Condemnation Board.

FARMERS

Russell Pedersen, Rock Rapids
Steve Johnson, Ellsworth, Mn.
Dennis Schrick, George
Arnold VanVeldhuizen, Larchwood
Marv ManMaanen, Doon
Arie Blik, Larchwood

REALTORS

David Sieperda, Rock Rapids
Jim Kennedy, Rock Rapids
Tim DeBruin, George
Craig Bruggemen, Inwood
Darrel VandeVegte, Doon
Sam Chase, Little Rock
Julie Vogel, Rock Rapids

CITY PROPERTY

Leonard Hasselman, Rock Rapids
Marlene Bowers, Rock Rapids
Wes Koedam, Alvord
Donald Metzger, Lester
Lyle Grotewold, Larchwood
Eugene Eisma, Inwood
Jason Faber, Alvord
Henry Timmerman, George

BANKERS OR PEOPLE KNOWING

VALUE OF LAND

Jim Cuttell, George
Mark Dominey, Larchwood
Eugene Metzger, Rock Rapids
Scott Postma, Doon
George Schneidermann, Rock Rapids
Sheila Klaassen, Little Rock
Daniel Moen, Inwood
Kathi Wilke, Lester

The Board discussed making Lyon County Engineer's Office and Laura Sievers the coordinator for the Title Six Federal Funding. A motion was made by Peters to designate the Lyon County Engineer's Office and Laura Sievers as the Title Six Coordinator, seconded by Behrens. All "Aye", motion carried. Auditor Smit will get the information to Attorney Mayer.

Supervisor Koedam attended a phone conference with Northwest Iowa Planning & Development. He stated that the State has decided to redo IA Hwy 182 from Hwy 18 north to Hwy 9. There will be no cost to the county.
Supervisor Peters attended the County Safety meeting.
Supervisor Bosch attended the NECI meeting.

Payroll dated 12-30-11 was reviewed and approved.

Payroll Warrant Register in the amount of \$183,772.92 is listed by fund.

General Basic Fund	122,164.84
Mental Health Fund	2,466.15
Rural Service Basic Fund	17,125.31
Economic Development Fund	3,190.87
Secondary Road Fund	28,040.94

Emergency Management Serv	1,714.55
Co. Assessor Agency Fund	9,070.26

Payroll Disbursement Register in the amount of \$253,379.26 is listed by Fund.

General Basic Fund	89,856.62
General Supplemental Fund	55,920.00
Mental Health Fund	3,155.37
Rural Service Basic Fund	29,111.00
Economic Development Fund	3,869.94
Secondary Road Fund	59,919.78
Emergency Management Serv	1,110.64
Co. Assessor Agency Fund	10,435.91

Claims dated 1-2-13 in the amount of \$186,176.90 were reviewed and approved.

Lyon County Board of Supervisors Claims
Approved January 2, 2013

Alliant Energy	Engineering Services	842.12
Allied Oil & Tire Company	Engineering Services	504.45
Ameritas Life Insurance Corp.	Other Misc. Service or Ch	800.00
Apple Time Inc.	Minor Motor Vehicle Parts	234.16
AT & T Mobility	Telephone Service	54.45
Carpenter Uniform/Promotional	Uniforms	283.77
Century Link	Data Processing Service	393.45
Century Link - Business	Telephone Service	457.44
City of George	Engineering Services	21.25
City of Rock Rapids Municipal	Electric Power	5714.81
Deep Clean Inc. c/o Jerry Smit	Custodial	1208.31
Electronic Engineering	Repair/Maint. Radio Equip	1639.00
Farmers Market Concrete & Exca	Engineering Services	1509.90
Filter Care	Engineering Services	131.35
First Administrators, Inc	12-18-12 Claim Run, ACH	41590.23
First Administrators, Inc	12-31-12 Claim Run, ACH	74714.16
First Administrators, Inc	Jan. Adm. Fees, ACH	25641.98
George Office Products	Office Supplies & Forms	200.92
Wayne Grooters	Mileage & Subsistence	20.00
HickoryTech	Telephone Service	3418.21
I Wireless	Telephone Service	718.76
Inventory Trading Company	Clothing & Dry Goods	300.36
Iowa Communities Assur Pool	Tort Liability Ins.	248.00
Iowa Law Enforcement Academy A	Educational & Training	195.00
ISAC	Educational & Training	130.00
JCL Solutions-Janitors Closet	Repair/Maint Office Equip	360.30
Wayne W. Jepsen	Mileage & Subsistence	155.00
Jim Hawk Tr Trailers Inc.	Engineering Services	1872.00
Lichtenberg Hardware	Engineering Services	29.81
Lyon County Sheriff Dept.	Service & Mileage	20.50
Marco	Repair/Maint Office Equip	68.78
Matheson Tri-Gas Inc	Ambulance-Medical Supplie	75.33
Mid American Energy	Engineering Services	222.79
Michael Modder	Mileage & Subsistence	169.00
New Century Press	Board Proceedings	323.89

Nixle LLC	Other New Equipment	1590.00
Northwest Iowa Planning & D	Planning/Management - Map	7250.00
PCC, Inc. Physician's Claim Co	Billing Service	3907.65
PDI Professional Developers of	Dues & Memberships	300.00
Peters Enterprises, LLC	Repair & Maintenance Buil	275.00
Pitney Bowes	Repair/Maint Office Equip	370.59
Postmaster	Postage & Mailing	180.00
Premier Communications	Repair & Maintenance Buil	850.00
Prevent Child Abuse America At	Dues & Memberships	362.50
Rock Rapids Ace Hardware	Repair & Maintenance Buil	194.10
Lisa R. Rockhill	Mileage & Subsistence	260.00
Kenneth D. Roemen	Engineering Services	50.00
Safety-Kleen	Engineering Services	448.43
Sanford Health	Engineering Services	870.00
Siebring Electric & Lock	Repair & Maintenance Buil	450.00
Vicki Slack	Cleaning Uniforms/Laundry	100.00
Solutions, Inc.	Data Processing Service	673.65
U.S. Cellular	Telephone Service	100.86
Van Diest Supply Company	Engineering Services	1005.00
Vander Lee Motors Inc.	Repair-Motor Vehicle	1029.92
Verizon Wireless	Telephone Service	315.68
Wall Street Printers	Office Supplies & Forms	585.00
WebClimber Services c/o Scott	Repair/Maint. Radio Equip	38.49
Ziegler Inc.	Engineering Services	1240.55
Grand Total		186716.90

General Basic Fund	24,608.98
Mental Health Fund	337.44
Rural Services Fund	5,290.00
Economic Dev. Fund	427.58
Secondary Road Fund	12,271.86
Surcharge on E911	1,513.86
Emerg. Management Serv.	205.08
Co. Assessor Agency Fund	118.73
Health Insurance Fund	141,946.37

There being no further business there was a motion by Behrens, seconded by Peters to adjourn. All "Aye" motion carried.

ATTEST	JEN SMIT	APPROVED	RANDY BOSCH
	County Auditor		Chairman

LYON COUNTY AUDITORS OFFICE
JANUARY 14, 2013

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Michael and Koedam present. Supervisor Behrens absent.

The minutes of the January 2, 2013 meeting were reviewed. Bosch requested that Auditor Smit note that it was Kyle Peters who addressed the Board regarding the two bridges that have been closed on Ibex Avenue south of 210th Street. Minutes were changed to reflect the request. Motion made by Michael to approve minutes with change, seconded by Peters. All "Aye", motion carried.

Attorney Mayer asked the Board if they wanted more explanation regarding the pending litigation. The Board stated they feel like they are currently up to date on the issue. Mayer stated that a closed session would not be necessary then. She had no other business for the Board to review. The Board thanked her for stopping in.

Chairman Bosch stated the Board received letters of appointment for the Auditor and Sheriff's offices. Auditor Smit has appointed LeAnn Krull and Sara Sprock to Deputy Auditor status as of January 1, 2013. Salaries for each are as follows: LeAnn Krull - \$43,516/82% of Auditor's salary; Sara Sprock - \$41,393/78% of Auditor's salary. Sheriff Vander Stoep has appointed Jerry Birkey as Chief Deputy at \$63,661/85% of Sheriff's salary.

Resolution 2013-02 Riverboat Grant Support was presented by Bosch. There are three county departments applying for grants this cycle as follows: Lyon County Ambulance - digital handheld radios, Lyon County Economic Development - Grand Falls Area Development Plan for Tourism Enhancement and Economic Development; and Lyon County Conservation - 6 kayaks for Lake Pahoja and an electrical update to Lakeview campground at Lake Pahoja. Motion was made by Peters to approve and have Chairman sign Resolution 2013-02, seconded by Koedam. All "Aye", motion carried.

Steve Simons, County Economic Development Director informed the Board of upcoming meetings. January 17th, 7 pm, Alvord Community Center - League of Cities meeting; January 23rd, 11:30 am, Northwest IA Planning & Development; February 4th, 6:15 pm at Frontier Bank the Lyon County Riverboat Foundation will be reviewing all grant applications; and February 7th, Riverside Casino, the Lyon County Riverboat Foundation will be awarding the grant recipients.

Chairman Bosch stated Loess Hills Development and Conservation Authority has asked for a Lyon County representative to serve on their Board of Directors. Craig Van Otterloo currently is serving and has stated he will accept appointment again. Motion made by Michael to appoint Craig Van Otterloo to Loess Hills Development and Conservation Authority, seconded by Koedam. All "Aye", motion carried.

The City of George has requested the Board to sign a "Recognition of Granted Variance" for Fred Landis as the George county shop shares a lot line with

Landis. Chairman Bosch asked for a motion to sign variance. Motion was made by Peters, seconded by Michael. All "Aye", motion carried.

The Board acted on designating the Official County Newspapers. There was a contest per Iowa Code 349.6, however the Little Rock Freelance has respectfully withdrawn their application from last week. The remaining applications are from the Doon Press and the Lyon County Reporter. Motion made by Koedam to designate the Doon Press and the Lyon County Reporter as official county newspapers, seconded by Michael. All "Aye", motion carried.

The Recorder's quarterly report ending December 31, 2012 was reviewed and will be on file in the Auditor's Office.

Treasurer, Richard Heidloff, presented the Semi-Annual report. Heidloff was questioned as to the interest rates being so low. Heidloff stated that Lyon County is actually getting a higher rate when compared to some of the other counties. The Board discussed both revenue and expense funds and how they compared to last year's numbers. Motion made by Peters to approve and sign Treasurer's Semi-Annual report, seconded by Michaels. All "Aye", motion carried.

At 10:00 am Shari Kastein, Executive Director from Family Crisis Centers of NW Iowa presented to the Board. Shari talked about the State naming them as a model agency as a service provider for victims of domestic violence and sexual assault. This will also increase their service area to 9 counties. Along with this distinction, their agency has also been asked by DCI to write grants and run a homicide program for the western part of the state (about 30 counties). Family Crisis Center continues to offer the Emergency Shelter services, Transitional Housing services, counseling and crisis intervention services. Kastein said all of their new building projects will be paid off this year. She has been diligent to make sure projects are paid so that the dollars received can be put to direct services. Shari requested \$2500 for next year's budget. The Board complemented Kastein on her work and her passion for her job. Kastein thanked the Board for her time with them.

Chairman Bosch said David Griesse has agreed to accept the appointment of Riverside Township Clerk. Smit stated that Jerry Kracht has declined the appointment. Bosch asked Smit to do some calling to see if she could find another person willing to fill a trustee vacancy. Motion made by Koedam to appoint David Griesse as Riverside Township Clerk as of 1-1-2013, seconded by Peters. All "Aye", motion carried.

Doug Julius, Gary Vogel and Lori Van Maanen joined the meeting to give updates on Secondary Road Department. Van Maanen said their office has received a letter from FEMA stating the Altena Bridge project has been approved. The County should be receiving a check from FEMA in the amount of \$128,000.

Gary Vogel reported that the new mechanic started this morning. Gary had taken him around to a couple of the different businesses they regularly work

with to introduce him. He feels he will be a great addition to the crew. They are working on getting his truck set up this morning. Vogel also commented on how some of the roads are quite rough. The warmer wet weather softened the roads and then they froze during the cold snap. They are trying to work on them when the weather is favorable. Chairman Bosch asked if the crews are still working on brush removal in the ditches. Vogel stated they are where the ditches are not full of snow.

Doug Julius presented the Board with forms that need to be signed. The first is a certificate of completion of work from Caswell Excavating. The work was the shoulder stabilization on A18 west of Larchwood. The County has already paid for the work and needs the form to be signed to be able to be reimbursed from the State emergency funds. The county should receive \$174,000. Motion made by Michael to sign certificate of completion of work, seconded by Koedam. All "Aye", motion carried.

Julius also presented two Material & Inspection cost forms on DOT projects that need the Chairman's signature. The costs are from DOT inspections on 2 bridge projects. By signing the forms the county is giving the State the permission to transfer funds from our Farm to Market funds to the DOT. The first project is for BRS 0135-6016060 (Bridge N of Alvord) for an amount of \$3,764.74 to Duinick and the second project is for BRS C06086 (Bridge S of Doon) for an amount of \$4,278.76 to Godsbersen-Smith. Motion made by Koedam to approve and sign Material & Inspection cost forms for each project, seconded by Peters. All "Ayes", motion carried.

Supervisor Michael asked Julius about road right of ways and best practices when working with landowners as the City of Larchwood is looking as possibly expanding their walking trail. Julius said he would be willing to give advice when needed. Michael also asked about the county doing any asphalt work on the cemetery road west of Larchwood. Michael stated the City of Larchwood is thinking about working on that this summer and he was asked to see if the county had it in their plans. Vogel stated they were not doing any of that kind of work this year, but maybe they should talk with the city about the possibility of working something out for the future. Vogel commented that the cemetery road is rough and could use some slurry work.

Julius stated that budget work is in the preliminary stages and he has been working with Lori on it.

Chairman Bosch asked Smit to open a discussion on funding of Emergency Management. Smit stated that Emergency Management is currently funded through the county's General Basic Fund and the cities currently do not provide any support. The Emergency Management Commission is comprised of a County Supervisor, the Sheriff and the Mayors of each city per Iowa Code Chapter 29C. Senate File 413 that was passed this April, 2012 made changes to Iowa Code Chapter 29C stating that counties and cities support for their local emergency management agency shall be identified separately on tax statements and also on their budget forms. The budget can be funded by five different ways per Iowa Code 29C.17(2). Currently the county gives a voluntary share allocation to cover the costs of the department minus the federal grant

amount. The discussion then turned to funding the budget by a per capita amount for the county and each city. The Board talked about that by doing so the cities would then be paying out of their general fund also. There was discussion on how that might burden some of the cities, how that might look like a double tax to some, and how it is easy for the Emergency Management Commission to approve a budget when most of the members really have no financial obligation to the funding of the department. The Board stated at this time they feel that the county is able to fund the department solely.

The discussion then turned to the donation of a vehicle to Emergency Management from the Sheriff's Department. The Board feels it is in the best interest of the Sheriff's Department to keep that vehicle in their budget. The vehicle should be made available to the Emergency Management Director when it is needed to pull the mass disaster trailer, get to the disaster, assess damages etc. The Board stated it would be more beneficial to the county to have the Director drive a personal vehicle to meetings and such as the vehicle that was being donated does not make economical sense to drive long distances. It would be more fiscally responsible to pay a mileage cost to the Director for personal miles. Chairman Bosch stated he was going to attend the Budget Hearing today for Emergency Management and would state the Board's feelings on the line items for the vehicle.

Auditor Smit said their office has received a new construction permit for a confinement feeding operation in Liberal Township section 20 for Keith Kooiker. Smit said she would put the public notice in the paper and take written comments through January 28th. The Board will need to make their recommendation by February 11th. It will be on the agenda for February 4th.

Supervisor Bosch and Peters attended the Mental Health Re-Design Meeting in Spirit Lake on January 9th.

Payroll dated 1-15-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$60,894.27 is listed by fund. Check sequence #101426-101472

General Basic Fund	13,612.12
Rural Service Basic Fund	13,725.23
Secondary Road Fund	33,556.92

Payroll Disbursement Register in the amount of \$27,125.83 is listed by Fund. Check sequence #101473-101475

General Basic Fund	5,388.63
Rural Service Basic Fund	5,950.95
Secondary Road Fund	15,786.25

Claims dated 1-14-2013 in the amount of \$90,597.03 were reviewed and approved. The Board asked Smit to ask for more information regarding Claim #1708. Check sequence #101476-101599.

Lyon County Board of Supervisors Claims
Approved January 14, 2013

A & B Business, Inc.	Engineering Equipment	234.95
Bradley Ageson	Engineering Services	50.00
Alliance Communications Attn:	Data Processing Service	427.47
Arrow Manufacturing, Inc.	Repair-Motor Vehicle	96.06
AT & T	Data Processing Service	35.85
Sheryl Boeve	Mileage & Subsistence	78.50
Vicki Borman	Mileage & Subsistence	436.00
Boyer Trucks	Engineering Services	5835.73
C.J. Cooper & Associates	Mileage & Subsistence	114.43
Calhoun-Burns & Associate Inc.	Engineering Services	624.30
Campbell Supply	Repair & Maintenance Buil	759.25
Carpenter Uniform/Promotional	Uniforms	77.13
City of Alvord	Engineering Services	45.80
City of Doon	Engineering Services	33.00
City of Larchwood	Engineering Services	48.06
City of Little Rock	Engineering Services	8412.67
Cooperative Energy Company	Fuels	17881.65
Cooperative Gas & Oil Company	Engineering Services	4661.05
Corner Service	Lubricants (Change Oil)	157.52
CoZO Charlie E. Dissell	Dues & Memberships	75.00
Culligan Soft Water Serv.	Soft Water Service	209.25
Dakota Data Shred DDS	Sanitation & Disposal Ser	71.02
Dakota Fluid Power Inc.	Engineering Services	429.67
Dan's Repair	Engineering Services	159.58
Dave's Bulk Service	Engineering Services	4603.20
Deep Clean Inc. c/o Jerry Smit	Repair & Maintenance Buil	90.00
Melinda DeJong	Mileage & Subsistence	127.50
Denny's Sanitation Inc.	Sanitation & Disposal Ser	303.82
DJ's Service	Engineering Services	2098.88
Doon Press	Public Educational Servic	250.53
Doon Welding Inc.	Engineering Services	110.34
Farmers Elevator Co	Engineering Services	26.00
Frontier	Data Processing Service	173.20
Frontier Bank	Snow Removal	103.12
GeoComm, Inc.	Repair/Maint. Radio Equip	1238.00
George Office Products	Office Supplies & Forms	409.34
Glass Doctor - North West IA	Engineering Services	159.68
H & S Homebuilding Center	Repair & Maintenance Buil	101.21
Amy Hartter	Mileage & Subsistence	273.50
Char Huisman	Mileage & Subsistence	525.00
I Wireless	Telephone Service	13.10
ISAC	Educational & Training	185.00
ISAC Group Unemployment Fund I	Unemployment Compensation	342.82
Jack's Uniforms & Equipment	Uniforms	11.45
Jaymar Business Forms Inc	Office Supplies & Forms	178.95
Keith's Korner	Fuels	351.01
Jolene Korthals	Mileage & Subsistence	487.50
Marilyn Lafrenz	Mileage & Subsistence	333.00
Larchwood Lumber Company	Engineering Services	14.07
Larchwood Mini Mart	Fuels	27.51
Larchwood Quick Stop	Engineering Services	335.86
Lewis Family Drug	Health Supplies & Equipme	222.00
Lewis Family Drug, LLC	Medical & Health Services	19.53

Lyon & Sioux Rural Water	Engineering Services	48.00
Lyon County Engineer	Medical & Health Services	675.00
Lyon County News	Public Educational Servic	50.70
Lyon County Sheriff Dept.	Service & Mileage	30.00
Lyon Manor & Rehab Center	Food & Provisions	999.00
Lyon Rural Electric Coop	Engineering Services	527.45
Mainstay Systems Inc.	Repair/Maint Office Equip	237.00
Mid American Energy	Engineering Services	884.43
MOCIC Membership	Dues & Memberships	150.00
Modern Gas Company	Engineering Services	357.63
Moen's Farm Store	Engineering Services	209.73
Joanne Montag	Mileage & Subsistence	175.50
Joel Moser	Other Misc. Service or Ch	225.00
New Century Press	Official Publication & No	55.77
Northern Truck Equip Corp	Engineering Services	316.36
Oak Street Station	Fuels	672.34
Pettengill Concrete and Gravel	Engineering Services	260.00
Physio-Control, Inc. formerly	Miscellaneous Maint or Re	3348.96
Popkes Car Care, Inc.	Fuels	215.74
Premier Communications	Food & Provisions	724.89
R & S Sanitation Inc.	Engineering Services	35.50
Reserve Account/Pitney Bowes	Postage & Mailing	4599.44
Richarz Repair LLC.	Engineering Services	366.61
Xochitl Robison	Technical Services	230.00
Rock Rapids Machine & Welding	Engineering Services	523.60
Sanford USD Medical Center	Health Supplies & Equipme	925.90
Steve Simons	Mileage & Subsistence	178.50
Sioux County Engineer	Medical & Health Services	248.90
Sioux Falls Two Way Radio	Engineering Services	56.93
Solutions, Inc.	Data Processing Service	115.00
Melissa Stillson	Mileage & Subsistence	282.50
Sturdevant's	Engineering Services	1127.83
Sudenga Industries	Engineering Services	65.00
Sunshine Foods	Food & Provisions	506.02
SYSCO Lincoln	Food & Provisions	780.46
TE Underground LLC	Engineering Services	3000.00
The Shop	Lubricants (Change Oil)	219.59
Todd's	Fuels	61.17
Todd's True Value	Engineering Services	56.18
Town & Country	Sanitation & Disposal Ser	37.50
Trackside Repair & Towing	Engineering Services	186.00
United Farmers Coop	Minor Motor Vehicle Parts	360.70
US Bank - Purchase Card Purcha	Fuels	2288.61
Chris VanderZee	Mileage & Subsistence	229.00
Verizon Business	Engineering Services	4.74
Wall Street Printers	Office Supplies & Forms	45.00
WebClimber Services c/o Scott	Official Publication & No	41.25
WebDataDynamics	Computer Software	1200.00
Youth and Family Resource	Juvenile Detention & Shel	1446.15
Ziegler Inc.	Engineering Services	7146.39
Grand Total		90597.03

General Basic Fund	23,528.70
General Basic Sub-Fund	1,200.00
Mental Health Fund	206.56

Rural Services Fund	1,272.75
Economic Dev. Fund	178.50
Secondary Road Fund	61,588.06
Surcharge on E911	2,318.54
Emerg. Management Serv.	66.72
Co. Assessor Agency Fund	237.20

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
JANUARY 21, 2013

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Michael and Koedam present.

The minutes of the January 14, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. All "Aye", motion carried.

Chairman Bosch said two bids were received for carpet cleaning at the Annex building. The quotes are for the lower level, all steps and upper hallway. Bids were received from Koel's Carpet Cleaning Service \$751.15 and Deep Clean Carpet Cleaning \$652. Motion to accept bid from Deep Clean Carpet Cleaning for \$652.00 made by Peters, seconded by Behrens. All "Aye", motion carried.

Garfield Township needed a trustee appointed. Larry Van Oort has stated he will accept the appointment. Motion to appoint Van Oort to Garfield Township trustee made by Behrens, seconded by Koedam. All "Aye", motion carried.

Economic Development Director, Steve Simons reported he had attended the League of Cities meeting last Thursday. Attorney Mayer, Engineer Sievers and Sheriff Vander Stoep were also in attendance and introduced at the meeting. Simons reminded the Board of the NW IA Planning and Development meeting on Wednesday in Sheldon on the Clean Line Energy Program.

Chairman Bosch introduced Resolution 2013-03 Short-Term Inter-fund Loan. Conservation is currently constructing a new shop at Lake Pahoja and payments are being made through the CS Projects and Acquisition Fund(71000. At the present time Fund 71000 is low on funds and a short term loan in the amount of \$51,100 is needed form the General Basic Fund (01000). Conservation expects repayment before June 30, 2013 with park fees and permanent camp site collections. The Board wanted to know how much of the overrun was form the new shop. Van Otterloo stated around \$5,000. Motion made by Michael to sign Resolution 2013-03, seconded by Koedam. All "Aye", motion carried.

Eldon Kruse, County Recorder went over his budget with the Board. Some line items were re-estimated. The Board thanked Kruse for coming.

Hugh Lively was present at 10:00 A.M. to present a budget request for RIDES. He stated that they are in a budget shortfall currently. RIDES thanks the Board for their continued support and is asking for a \$600 increase in their request this year bringing it to \$3000. Lively gave a short synopsis of the RIDES program over the year. The Board said they would take the request into consideration during their budget work and thanked Lively for coming.

Conservation Director Van Otterloo and Jeff Schram presented the Conservation budget to the Board. Van Otterloo reviewed the changes in his budget and explained the salary increases for his employees. Lyon County Conservation would like to create 9 more permanent camp sites at tLake Pahoja at an estimated cost of \$50,000. Director Van Otterloo asked the Board if they would allow Conservation's Projects and Acquisitions Fund (71000) to keep the

revenue on the permanent camp sites for fiscal year 2014(\$16,200) and 2015(\$32,400) generating roughly \$48,600. The current agreement regarding the 9 permanent camp sites was to be split 70% General Basic and 30% Conservation Acquisition starting in fiscal year 2014. The Board discussed the option but no decision was made.

Clarence Hoffman from ICAP presented the Board with a \$12,031.29 check for credit return on the counties premium. He stated the program is working very well and thanked the Board for the business. Clarence also recommended implementing a "Return to Work" policy to help lower our modification number. The Board thanked Mr. Hoffman for coming.

At 11:00 the Board moved to the conference room to watch a presentation by Beth Connelly from Clean Line Energy. Connelly spoke about 4 different projects Clean Line Energy is a part of. The Rock Island project is the one that could have positive impact on Lyon County. They are trying to create a "super highway" for wind energy to move it from this area to Illinois. Once the project starts it will bring new jobs and an increase in property values. Connelly stated there will be a more in-depth presentation on Wednesday at the Sheldon Lifelong Learning Center. Chairman thanked Connelly on behalf of the Board for presenting.

Doug Julius, Engineer's Office, brought the Board some information regarding a possible waiver request. Julius stated he told the individual to contact the Board to get on the agenda concerning the waiver. Supervisor Behrens asked how waivers were handled in Sioux County. Julius stated they review each request on its own. They look at factors of future use of road, future buildings, and other aspects.

Julius stated he has been working on the budget with Van Maanen and believes it should complete shortly. He recommended going over the construction program with Sievers also. Julius said he will come to the Feb. 4th meeting when the budget will be presented to be available for any questions.

It was also mentioned that Gary Vogel was at an Excavating Workshop today in Sioux City. Julius feels it is a good idea to send someone as Lyon County has an excavator.

Supervisor Behrens asked for any updates about the bridge project around 220th and Ibex Avenue. Van Maanen said that the bridges do qualify for federal funding. The engineer's office is still working on plans.

Economic Development Director Simons asked the Board to consider approving Resolution 2013-04 Support for Clean Line Energy Project. Simons said it is not a commitment of the county in any way, just a formal way of supporting the project. Motion made by Peters to sign Resolution 2013-04, seconded by Behrens. All "Aye", motion carried.

Supervisors adjourned for lunch at 12:15 to return at 1:10 P.M. for budget work.

The Board reconvened at 1:10 P.M. and worked on the Economic Development, Treasurer and Auditor budgets.

Supervisor Koedam attended NW IA Planning and Development, RIDES and League of Cities meetings. Supervisor Peters attended YES Center and a Safety meeting. Supervisor Michael attended the Conservation meeting.

Claims dated 1-21-2013 in the amount of \$112,733.14 were reviewed and approved. Check sequence #101631-101676.

A & R Snow Removal & Sanding	Dec Snow Removal	765.00
Alliant Energy	acct 93-34-020-1250-03	1019.75
Allied Oil & Tire Company	230 gal rotella 10W3 oil	2767.70
Avera McGreevy Clinic	Copy of Medical Records	35.00
Boyer Trucks	filters	116.65
Briggs Corporation	Health Supplies	528.29
Butler Machinery Company	filters	438.30
City of George	utilities	21.25
Continental Research Corp	hi-vis gloves	317.28
Corner Rexall Drugs	Health Supplies	61.37
Dockendorf Equipment Co	repaired diesel pump	208.38
Erv's Farm Repair	acetylene	100.13
Feikema Builders LLC	Shop - (Hold 18,380)	13776.06
First Administrators, Inc	1-15-2013 Claim run	50563.91
John F. Frasco, DDS Forensic O	Dental ID Case#A12-110	845.00
George Office Products	1 Rm colored paper	607.16
Graham Tire S.F. North	2 Eagle Snow Tires 607	239.26
I Wireless	1/8/13-2/7/13 Cell Phone	494.36
ISAC	Spring School - Smit	520.00
Jim Hawk Tr Trailers Inc.	spray paint	62.40
L-3 Communications Mobile-Vi	InCar Video System	5045.00
LexisNexis	Dec Online Services	103.00
Lyon County Sheriff Dept.	Sheriff Fees #7,690	252.78
Marco	Copier Maint 1/8/13-4/7/1	221.00
Mercy Medical Center-North IA	12/4/12 Autopsy/Drug Pane	734.01
Minnehaha County Sheriff Dept.	Sheriff Fees #2013-510	50.00
North Central International	filter kit #2	5.07
Northwest Iowa Regional Housin	FY13 Local Match	6113.00
P & K Pest Control Inc	2013 Annual Pest Control	495.00
Pathology Associates - of Mas	12-4-12 Autopsy	1200.00
PCC, Inc. Physician's Claim Co	Amb Billing 12/22/12-1/9/	632.20
Reliable Office Supplies	Office Supplies	146.43
Robert Schoo	Fill Well	400.00
Sioux County Auditor	Dec Engr services/mileage	2455.65
Sioux Falls Two Way Radio	program radio	25.00
Jennifer Smit	1/9/12 Mileage SpLake 98	49.00
Solutions, Inc.	tech support	43.70
Speece Lewis Engineers	load factor load ratings	300.00
United Farmers Coop	Shop Materials	20463.85
Van Maanen's Inc.	12/20/12 Printer Problems	119.00
Van's Auto Electric	alternator #59	150.00
Jared VanEngen	steel toe shoes	50.00
Verizon Wireless	acct 586802200-00001	225.20
Grand Total		112,766.14

General Basic Fund	12,224.90
Rural Services Fund	400.00
Economic Dev. Fund	6,809.96
Secondary Road Fund	8,306.46
Emerg. Management Serv.	35.00
Co. Assessor Agency Fund	186.00
CS Proj. & Acquisition Fund	34,239.91
Health Insurance Fund	50,563.91

Conservation Claims dated 1-15-2013 in the amount of \$16,036.31 were reviewed and approved. Check sequence #101600-101630.

Alliance Communications	LPRA Phone, LD & Internet	64.22
AT & T Mobility	Cell Phone	147.42
Campbell Supply	Gloves	37.86
CCDA c/o Scott Nelson	Director Assn Membership	40.00
Kyle Ciesielski	Reimb: District III	10.00
City of Rock Rapids Municipal	Office Utilities	216.99
Cooperative Energy Company	Dec Fuel 81.52 G Gasahol	641.19
Dave's Bulk Service	Jan Fuel 250 G Off Road D	887.50
De Koter, Thole & Dawson, PLC.	Title Opinion	200.00
DSG SDS 12-2439	Tankless Water Heater	1112.61
Feikema Builders LLC	Water & Sewer Service Hoo	3236.15
HickoryTech	Office Telephone/Internet	127.86
Iowa Department of Revenue -	4th Q 2012 State Excise T	32.00
ISU Extension - Lyon County	Registration-Applicator C	280.00
John Deere Financial	Parts	65.04
LeLoux Diversified Evan J. LeL	Jetting Services	450.00
Lyon & Sioux Rural Water	12,000 G Water	69.25
Lyon Rural Electric Coop	LPRA Electric	931.44
Menards	Steel Entry Doors	3418.01
Rapid Auto Repair Michael D. K	Repair Thermostat-Green F	48.79
Reliable Office Supplies	Inkjet Cartridges	116.98
Rock Rapids Ace Hardware	Fluorescent Bulbs	27.96
Royle Tech	Grates	2080.00
Justin Smith	Reimb: District III	10.00
Todd's True Value	Light Bulb	4.29
United Farmers Coop	House Egress Windows	989.00
US Bank - Purchase Card Purcha	Shop Shelving	581.75
Craig A. VanOtterloo	Reimb:District III	10.00
WebClimber Services c/o Scott	Projector Matching Funds	200.00
Grand Total		16036.31

General Basic Fund	10,042.57
CS Proj. & Acquisition Fund	5,993.74

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
JANUARY 28, 2013

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Michael and Koedam present.

The minutes of the January 21, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. All "Aye", motion carried.

Amy Borman, President of Lyon County Ambulance Service, presented the ambulance budget. Borman stated a new addition to the budget for FY 13/14 was the salary and benefits for a fulltime ambulance director. The Board stated they are still in the information gathering stage of a new position like that. The Board thanked Borman for coming.

Julia Gillespie, DHS Case Manager met with the Board and reviewed the county's stability of clients using their services.

Treasurer Richard Heidloff joined the meeting to open the bids for the remodel of the Treasurer's Office. Heidloff stated he published the ad for sealed bids in all of the newspapers in the county and received two bids. The bids were received from Eric Borman Construction for \$14,500 and DL Hill Painting and Contracting for \$9,230. After discussing the bids and the items they included, it was decided that the Buildings and Grounds committee (Peters & Behrens) should contact the bidders to clarify what is really included in their bids. The decision on the bids would be tabled until more information was gathered.

Resolution 2013-05 to Designate County Engineer to execute the certification of completion of work and final acceptance of projects in connection with farm to market, state and federal projects. Motion to approve and sign Resolution 2013-05 made by Peters, seconded by Michael. All "Aye", motion carried.

The Departments of: Conservation (Dept.22), Zoning (Dept.37), Courthouse (Dept.51) and Board Control Casino (Dept.55) will need 100% of their budgets appropriated. Resolution 2013-06 Budget Appropriation will increase the appropriation to 100% for those mentioned Departments. Motion to approve and sign Resolution 2013-06 made by Michael, seconded by Behrens. All "Aye", motion carried.

Lyon County Conservation will be creating 9 new permanent campsites in the fall of 2013. Chairman Bosch said Resolution 2013-07 Permanent Camping Sites would need to be approved if the Board wishes to let Conservation continue to use the 71000 Funds. Motion to approve and sign Resolution 2013-07 made by Michael, seconded by Koedam. All "Aye", motion carried.

The Board decided to put an ad in the paper for the West side Weed Commissioner. The current position will expire February 28. Smit said it would go in for next week.

Dean Schubert, jail administrator, filed a letter letting the Board know that Jacob Groen has been hired as part time jailer at \$13.48 per hour. His first day of work was January 17th.

Joanne Montag has given her official letter of resignation from the Home Health Director on January 11th. Her last day of work will be February 8th.

Chairman Bosch commented that the County has received payment, \$128,008.62, from FEMA for the Altena Bridge. The Federal share was \$112,948.79 and the State share was \$15,059.83. The project should now be considered complete.

Jim Haberkorn, President of Lyon County Compensation Board, met with the Board to present the Compensation Board's recommendation on elected official's salaries. Haberkorn said the Compensation Board took into consideration other counties near Lyon, experience of officers and private sector wages when deciding their recommendation of a 3.75% increase. Discussion among the Board of Supervisors and Haberkorn was the frustration the Board feels when it is a straight percentage for all officials. It was mentioned that dollar amounts for each official might give the Board of Supervisor's more flexibility when acting on the recommendation given. The benefit of health insurance (no cost to single plan, \$140/month for family plan) was also discussed. The Board thanked Haberkorn for his willingness to serve on the Compensation Board and asked him to pass their gratitude to the other members of that board.

Steve Simons, Economic Dev. Director talked a little about the NW IA Developers meeting last Wednesday. He also stated he has been working on the bylaws for Lyon County Consortium.

County Engineer, Laura Sievers and Doug Julius, Sioux County Engineer joined the meeting with Gary Vogel and Lori Van Maanen also present. Sievers updated the Board on three different issues.

Sievers stated that FHWA#501460 bridge that is in Alvord needs to come off the County's inventory. It was stated that in 1994 a construction project was slated for the bridge but never was fully developed and not constructed, therefore closing the bridge. The DOT states closed bridges are allowed to stay on for 10 years and then must be removed from inventory. There was discussion about the bridge being given to the city of Alvord, but it is not certain that was finalized. Sievers will check do more research and report back to the Board.

The second issue was an existing bridge on Hwy A34 just east of George. The existing deck is cracked and spalls throughout and is in poor condition. The remainder of the bridge is in fair condition or better. The estimated remaining life for the deck is about 3 years. Sievers stated that she was given 3 different options for fixing the bridge, but would like to do more research and talk more with the consultant about each option. The options range in amounts from \$750,000 for rehabilitation to \$1,375,000 for replacement. Sievers will report back to the Board when she has more solid information.

The third issue involves the DOT reporting that there is cracking in the BHOS-CO60(85)-5N-60 Bridge Widening on K60 which is approximately 5 miles west and 2 miles south of George. Sievers will be sending an extra work order to Graves Construction to get a proposal to address the hair line cracks on the bridge deck that are the thickness of the slab. DOT will not grant acceptance of the project until the issue is addressed.

Sievers and Vogel also reported that they received a phone call from a concerned resident about the tree removal that the secondary roads is doing in the right of ways. Sievers said they would double check the right of way lines and make sure they are not cutting down any personal property, but trees/brush in the right of way will be cut to prevent damage to blades and equipment.

Vogel reported on the bridge south of 210th street on Ibex. He stated the cement barriers were again removed. This is the third time that they have been removed. They were found about $\frac{3}{4}$ of a mile away in a ditch. Vogel had the crew retrieve them and put them back. A surveillance camera was put up on the bridge by law enforcement and video was captured of the vehicle that removed them. Vogel stated he will be in contact with Jerry Birkey to see what he has found out. The Board was in agreement that since the liability will fall on the county if someone was hurt on the bridge that they will seriously consider legal action. The Board asked the Engineer's office to continue to keep them up to date on the situation and also to get the information for the options for the bridge repairs in that area.

Vogel also commented that the crews were out this weekend blanket sanding the county.

Van Maanen stated she received an invoice from the City of Doon regarding a sewer discharge pipe that was damaged in the building of the bridge south of Doon. Normally it is the utility owner's responsibility to move the utilities at their own expense. Vogel stated that they gave the City numerous opportunities to help them fix the pipe and did not cover the pipe when the project was done so that they city could get to the pipe. Van Maanen stated she respectfully declined the invoice and also included a letter stating that it is the owner's responsibility to move the utilities at their own expense.

The Board thanked Julius for his work helping the county during the absence of an engineer. They appreciated his openness to help and have gained a lot of knowledge from him. Julius said he enjoyed his time with Lyon County and appreciated the opportunity to work with the county. Julius said he would be here next week to help present the budget and that would be his last meeting with the county.

The Board adjourned at 12:00 P.M. for lunch.

Chairman Bosch reconvened the Board at 1:00 P.M. to meet with Sherri Boeve, Director of Health Services and Joanne Montag, Director of Home Health to

discuss budgets. The Board thanked each of them for their service to the County and that their knowledge and dedication will be missed.

Budget work continued with CPC Lisa Rockhill on the Mental Health Department budget. The Board thanked Rockhill for being on top of the mental health redesign issues and keeping them up to date.

Wilma Miller, Veteran Affairs director presented her budget to the Board. Miller brought up that when she retires that the position will need to be filled by a veteran. The Board thanked Miller for coming.

Supervisor Behrens brought up the Letter of Intent for the 7 County Area for Mental Health Re-design. The counties currently agreeing to form a region are: Lyon, Osceola, Dickinson, O'Brien, Clay, Palo Alto and Emmet. Behrens said they would like all of the letters to be sent in this week. Motion to approve and sign Letter of Intent made by Behrens, seconded by Michael. All "Aye", motion carried.

Chairman Bosch asked the Board if they would like to act on the Compensation Board's request. The Board discussed what percentages they are comfortable giving, the frustration of having to treat all officers the same and what to do with their own salary recommendation. Discussion focused around being more constant with yearly raises so as not to create years where "catch up" is needed. Motion was made by Peters to reduce the Compensation Board's recommendation from 3.75% to 3.50% for all elected officials, seconded by Koedam. District roll call vote was taken: District 1-Support, District 2-Support, District 3-Support, District 4-Support and District 5-Support, motion carried.

Supervisor Koedam attended the IA Workforce meeting.

Supervisor Michael along with Smit and LeAnn Krull met with Premier Communications to gather information as to what kind of phone system they could provide for the county and how it differs from what the county currently has. Premier also stated they could provide IT help to the county and currently are serving the Sheriff's Department for their IT needs. Michael's asked Premier to put together cost quotes on the services discussed. Smit was asked to also get quotes from Hickory Tech.

Supervisor Peters attended a YES Center meeting.

Veteran Affairs claims dated 1-22-2013 in the amount of \$1,616.73 were reviewed and approved. Check sequence #101677-101686.

Jerry M. Baatz	Mileage (20) Jan Mtg	10.00
Dennis Hansmann	Mileage (30) Jan Mtg	15.00
Corey Heimensen	Office Space Rent Feb 201	164.50
HickoryTech	Telephone - December	46.28
Lyon Rural Electric Coop	Utility Assistance #0055	104.95
Mid American Energy	Utility Assistance #0008	126.00
National Assoc. of County Vet	Conference Registration	300.00
Katie Olson	Rent Assistance #0057	350.00

Matt Pearson	Rent Assistance #0059	500.00
Grand Total		1616.73

General Basic Fund 1,616.73

Claims dated 1-28-2013 in the amount of \$88,810.87 were reviewed and approved. Check sequence #101687-101721.

Alliant Energy	acct 93-22-027-1735-01	857.32
AT & T Mobility	12/16-1/15/13 Cell Phone	55.87
Butler Machinery Company	seals, coupling,hose	535.32
Century Link	911 Recurring 712-233-006	391.59
De Koter, Thole & Dawson, PLC.	Atty Fees MH July-Aug 201	138.00
Electronic Engineering	Jan 911 Repeater Maint	625.00
First Administrators, Inc.	February Fees	23975.84
George Office Products	Office Supplies	126.98
Allen D. Hansman	December transportation	900.00
HickoryTech	office phones & fax	186.13
Hope Haven	December Service	15670.44
I Wireless	1/16/13-2/15/13 Cell Phon	110.08
Iowa State Bar Association	2013 IOWA Docs License	210.94
ISAC	Spring School-Rockhill	520.00
Marco	Copy Maint 1/14/13-4/13/1	100.28
Matheson Tri-Gas Inc	1-17-13 Oxygen Amb	117.88
Mid American Energy	acct 11930-66002	403.47
North Iowa Transition Center	December Service	233.50
Northern Iowa Construction Pro	25 - 18" CMP	6588.50
Richarz Repair LLC.	switch,resistor #18	345.02
Marion Roetzel	Jan-Dec 2012 Phone Reimb:	80.64
Martin J. Schoening	safety glasses	108.00
Seasons Northwest Iowa Mental	November Service	8069.97
Sioux City Foundry Co.	91 Pacal Shoe Blanks	20463.17
Sunshine Foods	Food Voucher Acct#158	99.36
Sunshine Services, Inc.	December Service	1499.22
The Pride Group, Inc Corporate	December Service	1402.38
Pamela R. Tille	Reimb:Laminate Z Maps	178.00
Trane	Jan Maint	301.20
U.S. Cellular	12/22/12-1/21/13 Wifi Tab	125.32
Vanguard Appraisals Inc.	Commercial thru 1/5/13	1450.00
Vermeer Equipment	knife sharpening - #109	44.17
Village Northwest Unlimit	November Service	2354.52
Woodbury County Auditor	FY12/2013 CrtAdmin Office	542.76
Grand Total		88810.87

General Basic Fund	1,862.67
Mental Health Fund	30,644.65
Rural Services Fund	178.00
Secondary Road Fund	29,661.10
Surcharge on E911	1,016.59
Co. Assessor Agency Fund	1,472.02
Health Insurance Fund	23,975.84

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
February 4, 2013

ROCK RAPIDS, IOWA

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

The minutes of the January 28, 2013 meeting were reviewed. Supervisor Bosch requested the addition of Laura Sievers, County Engineer, taking the Oath of Office. Motion made by Michael to approve minutes with additions, seconded by Peters. Motion carried.

Economic Developer Simons reminded the Board that the Lyon County Riverboat Foundation meets tonight to review and decide on grant winners. The grants will be awarded to the recipients on Thursday night at the casino. Simons also informed the Board of an informational meeting to be held at the Frontier Bank at 7pm on Feb. 25th regarding Blood Run and the group from South Dakota who are interested in it.

The Board discussed Dept. 55 - Board Control-Casino and how it should be budgeted. It was decided that the Grand Falls Resort Finance Committee should meet again so the Supervisors have an idea of the projects that could be considered.

The Auditor's office received a construction permit application from Nick Kellenberger to construct a new 2800 head deep pit swine finisher barn and reduce numbers at existing site. Construction will be in section 20 of Allison Township. The site survey with DNR will be Feb. 7th at 10:00 am. Supervisor Peters and/or Koedam will try to attend.

Auditor Smit reported there were no public comments received for the Keith Kooiker construction permit in section 20 of Liberal Township. The Board will score the master matrix the same as in the application. Supervisor Behrens attended the site survey last Friday. He said setbacks were walked off and there shouldn't be a problem with buildings too close to the right of way. Motion by Behrens to approve construction application for Keith Kooiker, seconded by Peters. Motion carried.

Chairman Bosch asked Peters and Behrens if they had met with the contractors regarding the remodel of the Treasurer's Office. Peters reported they had met and the bids included the same work for each contractor. Neither contractor included the work for the rolldown doors. Peters stated D&L Hill Contracting stated they could reduce their bid by \$700.00. Motion made by Peters to let bid to D&L Hill Painting and Contracting for \$9230.00 with deductions to come, seconded by Behrens. Motion carried.

Engineer Sievers, Gary Vogel and Lori Van Maanen joined the meeting. Van Maanen, Secondary Road secretary, presented the Sanitation budget. The Board commented that Lyon County has been using Sioux County for these services since about May. The Board would like to see the services return to our Engineer's Office and recommended Sievers look at how she would like it to be

done in the office. There was discussion on permit amounts, septic inspections and well closings.

Doug Julius, Sioux / Lyon County Engineer joined the meeting to present the Secondary Road Budget. There was discussion salaries and TIF expenditures. The Board thanked Julius for his help and expertise while working with Lyon County. Julius thanked the Board for his opportunity to work with Lyon County and enjoyed being able to help.

The Board of Supervisors recessed at 11:30 a.m. to take part in the Assessor Conference board budget hearing.

The Board reconvened at 12:15p.m.

The Board discussed implementing employee evaluations to give department heads more of a basis on determining raises.

Sheriff Vander Stoep joined the meeting for budget discussion regarding his department. Vander Stoep talked about the rotation of vehicle purchases, the combination of some line items, and hiring another deputy. The Board thanked him for coming.

Attorney Mayer joined the meeting for budget discussion for her office and courthouse security. Mayer addressed her concern in finding qualified applicants for the security positions that are open. The Board asked her to do more research into the options of using county deputies and the Garcia Act.

Supervisor Bosch and Michael attended a Season's meeting.

Supervisor Koedam attended a Compass Pointe meeting.

Supervisors Behrens and Peters attended a Building and Grounds meeting.

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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

LYON COUNTY AUDITORS OFFICE
February 6, 2013

ROCK RAPIDS, IOWA

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

The minutes of the February 4, 2013 meeting were reviewed. Supervisor Peters requested the addition of Supervisor Koedam also possibly attending the site survey for Nick Kellenberger. Motion made by Behrens to approve minutes with additions, seconded by Peters. Motion carried.

Deputy Krull joined the Board for discussion on budgets for FY 13/14, fund balances and the revolving loan with the new consortium board. The Board discussed levies and valuations in correlation to budgets and fund balances.

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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

LYON COUNTY AUDITORS OFFICE
February 11, 2013

ROCK RAPIDS, IOWA

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

The minutes of the February 6, 2013 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Northwest Iowa Planning & Development has sent the Board an amendment to sign regarding the Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Lyon County. NWIP&D has stated that they did not get the paperwork filed in a timely manner and need this amendment in order to get our paperwork filed. The paperwork needs to be filed before the County can receive their dollars (\$15,000) from the grant. Motion to sign the amendment made by Behrens, seconded by Michael. Motion carried.

Development Director Simons joined the meeting to inform the Board he would be going to a wind & solar conference in Sioux City on Feb. 26th. He invited the Supervisors to join him if they were interested. Simons also informed the Board that he received the grant he had applied for from the Lyon County Riverboat Foundation for \$14,000.

The Board received an expansion plan for JRT Focus Farms, LTD confinement facility in Cleveland Township, section 16. They plan to expand their manure storage facility from a 6 month storage to 12 month storage.

Chairman Bosch presented a letter from Sherri Boeve regarding Joanne Montag. Montag will be starting part time work at \$22.77/hr with Homemaker Health Care on February 9th. Montag will remain on a limited part time basis for training and assisting with management of the program until a suitable replacement is able to take on full responsibility.

The Board discussed levies and fund balances. The rural service levy went down from 3.75198 FY12/13 to 3.35451 for FY13/14. The fund balance of rural services currently is at \$1,200,412. The Board has set the Budget Hearing for Monday, March 4.

Auditor Smit discussed her concern with the Board regarding the fire alarm. Last week the alarm was set off due to dust in the air caused by the dropping of a wall during the Treasurer's office remodel. The alarm was shut off, however it was determined that the alarm does not ring into Dispatch or any other service alerting there is a fire. If there is a fire during non-work hours, no one would be alerted. The Board asked Smit to contact the phone company to see if it could go through the phone lines.

The Board had discussion on House File 39 that Smit had received regarding raising the State's minimum wage. It was decided that it would mostly affect the ambulance staff.

There was discussion on the importance of employee evaluations and on finding a standard for Department Heads to use. The Board agreed that it is a necessary element which needs to be implemented to help both Department Heads and employees create discussion regarding their offices.

At 10:00 Lyon County Engineer, Laura Sievers, joined the meeting. Also joining the meeting were Eldon Sneller, Brad Sneller, Chad Sneller, Bill Blom and Gary Vander Waal. Discussion was regarding the bridge closures on Ibex Avenue and 220th Avenue. Sievers stated she will be meeting with the consultants from Calhoun Burns & Associates tomorrow and will be open to any ideas they can give. She would like to push to get the project moving as soon as possible but stated the permit process and possibility of having to purchase land will be a time consuming piece of the project. There were numerous ideas given by those in attendance. All of the ideas were worthy ones, but Sievers kept stating that it is not decided by the County as to how the project is done. The DNR and US Army Corps of Engineers are the entities that will dictate the plan. Permit processes can take up to 6 months or longer. The project does meet warrants for federal funding with the county sharing 20% of the project. Chairman Bosch asked Sievers to find some answers that would benefit the landowners until the bridges are fixed. Sievers said after she meets with the consultant she will give an update on the options the county has for the project. The Board thanked the group for coming in and sharing their concerns.

Supervisor Peters attended a YES Center meeting.

Supervisor Koedam attended the site survey for Nick Kellenberger.

Payroll dated 1-30-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$181,299.52 is listed by fund.

General Basic Fund	119,067.45
Mental Health Fund	2,408.15
Rural Service Basic Fund	13,900.37
Economic Development Fund	3,108.23
Secondary Road Fund	32,505.93
Emergency Management Serv	1,668.38
Co. Assessor Agency Fund	8,641.01

Payroll Disbursement Register in the amount of \$261,595.98 is listed by Fund.

General Basic Fund	93,603.95
General Supplemental Fund	58,800.00
Mental Health Fund	3,217.73
Rural Service Basic Fund	25,280.47
Economic Development Fund	3,952.58
Secondary Road Fund	65,056.60
Emergency Management Serv	1,156.81
Co. Assessor Agency Fund	10,527.84

Claims dated 2-11-2013 in the amount of \$167,083.72 were reviewed and approved. Check sequence #101849-102008.

Advanced Systems, Inc.	1/23/13-4/22/13 Copier Ma	6939.73
Alliance Communications Attn:	Feb 911 Recurring	428.80
Barco Municipal Products Inc	10 barricade blinkers	485.93
Mark A. Behrens	January Brd Mileage - 93	46.50
Sheryl Boeve	January 2013 Mileage - 33	168.50
Vicki Borman	January 2013 Mileage - 95	479.00
Randy Bosch	Oct Brd Mileage - 138 mil	521.00
Boyer Trucks	bracket #13	338.72
Briggs Corporation	Nursing Measuring Tape	7.96
C.J. Cooper & Associates	2 pre-empl drug tests	128.00
Calhoun-Burns & Associate Inc.	bridge inspection	2173.30
Campbell Supply	parts	837.59
Century Link - Business	12/24/12-1/23/13 LongDist	452.92
City of Alvord	utilities	45.80
City of Doon	utilities	33.00
City of Larchwood	utilities	87.17
City of Rock Rapids Municipal	Dec Utilities - Annex	7106.17
Compass Pointe	3rd Q 2013 Prevention	2895.00
Cooperative Energy Company	Jan Fuel - 17.4 G Gasahol	9171.32
Cooperative Gas & Oil Company	245 gal diesel fuel	2135.25
Corner Rexall Drugs	Patient Supplies	27.00
Corner Service	2 headlights #12	107.20
Culligan Soft Water Serv.	Jan-Replace Drinking Filt	145.00
Tim Dammann	steel toe shoes	50.00
Dave's Bulk Service	1268 gal diesel fuel	8483.10
Deep Clean Inc. c/o Jerry Smit	January Jail Cleaning	1735.33
Melinda DeJong	January 2013 Mileage - 31	157.50
Des Moines Stamp Mfg. Co.	Date Stamp	27.00
Designing Performance	Oil Change/Service 604	57.65
DJ's Service	26 gal gasahol	3140.90
DRG Mechanical, Inc.	Stool 3rd Floor	60.00
DSI	running board bracket #27	6.00
Electronic Engineering	Jan 911 Repeater Maint	16292.44
Farmers Elevator Co	5 gal HTB oil	450.00
Fastenal Company	hardware	182.40
Feikema Builders LLC	repair siding - Doon shop	420.00
Filter Care	cleaned filters	101.60
First Administrators, Inc.	1/29/13 claim run	51504.30
George Office Products	Office Supplies	1152.19
H & S Homebuilding Center	1 Gal paint - Engineer of	430.69
Amy Hartter	January 2013 Mileage - 70	353.50
HickoryTech	1/25-2/24/13 Phone #11474	3171.34
Hiller Lumber Company	materials-bench Doon Shop	433.85
Hillyard / Sioux Falls	Custodial supplies	835.83
Char Huisman	January 2013 Mileage - 11	595.00
I Wireless	Cellphone 1-16 to 2-15-13	113.07
Inwood Hatchery & Feed Store	hi pres washer gun/wand	6.00
ISACA Treasurer Attn:Sandy Hys	SEAT - Core 1	100.00
Jack's Uniforms & Equipment	2 new uniform pants 60-18	153.89
Wayne W. Jepsen	1/3/13 Mileage - 150 Mile	114.00
Jim Hawk Tr Trailers Inc.	air hose fittings	36.80
Keith's Korner	January Fuel 119.09 gal g	365.03
Merle Koedam	Oct Brd Mileage - 260 mil	520.00

Jolene Korthals	January 2013 Mileage - 11	579.50
Marilyn Lafrenz	January 2013 Mileage - 41	206.00
Larchwood Lumber Company	shop supplies	43.75
Larchwood Quick Stop	124 gal gasahol	380.52
Lichtenberg Hardware	shop supplies	19.97
Little Rock Free Lance	Help wanted ad	38.00
Lyon & Sioux Rural Water	water - Lester shop	48.00
Lyon County News	Help wanted ad	105.70
Lyon County Sheriff Dept.	Sheriff fees #7713 - Enge	123.51
Lyon Manor & Rehab Center	January Jail Meals	1453.50
Lyon Rural Electric Coop	security lite repair	30.00
M & D Electric Duane Post	door openers-George shop	95.57
Mail Services. LLC	Feb. renewal notices	325.70
Marco	Copier Maint 10/27/12-1/2	86.94
Matheson Tri-Gas Inc	Oxygen 1-24-2013	75.33
Shayne Mayer	1/16/13 Mileage - 50 Mile	25.00
Menards	equipment letters/numbers	11.88
Steve Michael	Oct Brd Mileage - 90 mile	180.00
Jennifer Miller	January 2013 Mileage - 50	25.00
Modern Gas Company	180.2 gal LP -Larchwood	645.60
Joanne Montag	January 2013 Mileage - 16	82.00
Colette Nath	Dec Mileage - 44 Miles	198.00
New Century Press	Homemaker Director Positi	1511.91
Oak Street Station	Jan Fuel 106.46 gal gasah	966.09
PCC, Inc. Physician's Claim Co	1/10-1/22/13 Amb billing	826.47
Peters Enterprises, LLC	3 ethernet cables Auditor	21.00
Kirk J. Peters	Oct Brd Mileage - 283 mil	269.00
Popkes Car Care, Inc.	Jan Fuel-86.1 G dyed dies	301.34
Premier Communications	Feb Cable	1575.33
R & S Sanitation Inc.	garbage service-Larchwood	35.50
Paul Reemtsma	Fill Cistern	300.00
Xochitl Robison	Jan contract hours 10.75	215.00
Rock Rapids Ace Hardware	Electric Box - Annex	198.10
Rock Rapids Chamber of Commere	Farm & Homeshow registrat	75.00
Rock Rapids Machine & Welding	Hardware	283.62
Lisa R. Rockhill	Jan Mileage 400 miles	248.00
Royle Tech	make/inst rolling ext #2	625.00
Sanitation Products, Inc.	V-plow SN 1717131 truck#9	9402.00
Steve Simons	January Mileage - 813 Mil	442.10
Sioux City Foundry Co.	24 Shoe Blanks for revers	4200.00
Sioux City Journal	Nurse Administrator posit	126.00
Sioux County Auditor	FY 2013 DHS Services	5774.75
Sioux County Engineer	Jan Septic Inspections	143.49
Vicki Slack	Jan Amb Laundry	100.00
Jennifer Smit	New Officer Mtg - Meals	313.87
Solutions, Inc.	1/9-1/11/13 Backup Errors	34.50
Stateline Graphics	Director of Homemaker Pro	121.88
Melissa Stillson	January 2013 Mileage - 42	211.00
Sturdevant's	parts	703.58
Sunshine Foods	Bags & Laundry Soap #183	621.41
SYSCO Lincoln	1/10/13 Inmate Food	1594.40
The Shop	4 Firestone Tires 604	516.44
Todd's True Value	shop supplies	72.53
Town & Country	January Garbage Service J	37.50
Trackside Repair & Towing	starter cable, ends	781.59
U.S. Cellular	1/22-2/21/13 Cell Phone #	233.94
United Farmers Coop	Jan Fuel - 80.4 G Gasahol	824.34

US Bank - Purchase Card	Jan Fuel - 222.6 G	722.72
US Bank - Purchase Card	Supplies, postage, dog food	111.30
US Bank - Purchase Card	New Off. School - lodging	188.16
US Bank - Purchase Card	Computer Monitor - Jail	151.98
US Bank - Purchase Card	Boots, Tazer holder for 60-9	159.78
Vander Lee Motors Inc.	Oil Change/ServiceTahoe	215.32
Leah VanDerBrink	January 2013 Mileage - 68	34.00
J.C. VanderZee D.D.S. Family D	1/18/13 Sharps Disposal	8.00
Chris VanderZee	January 2013 Mileage - 42	214.50
Verizon Business	acct 4512330	4.05
Verizon Wireless	1/19-2/18/13 Data Access	50.29
Wall Street Printers	Printing of #10 Envelopes	71.50
WebClimber Services c/o Scott	January Updates-Applicati	82.50
Wellmark Inc/Flexible Benefits	2013 Annual Flex Admin Fe	400.00
Youth and Family Resource	1/1-1/9 Juv Detainment JP	373.20
Grand Total		167083.72

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
February 25, 2013

ROCK RAPIDS, IOWA

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

The minutes of the February 11, 2013 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

A liquor license renewal was received by Otter Valley Country Club. It is a one year Class C license with outside and Sunday sales. Motion by Behrens to approve and sign license, seconded by Peters. Motion carried.

A letter was received from Health Services informing the Board that Shanna Geerdes has been hired as Director of the Homemaker Home Care Aide program. She will begin full time employment on March 6, 2013 at \$22.77/hour.

Development Director Simons joined the meeting to inform the Board he would be going to a wind & solar conference in Sioux City tomorrow. He invited the Supervisors to join him if they were interested. Simons also informed the Board that the Blood Run program being put on by the South Dakota group is being held tonight at 7:00 pm at Frontier Bank.

Simons also said the Development Advisory Board would hopefully be meeting in March for a brainstorming session on how to grow off the casino resort area. Simons also stated that work continues with the Consortium on bylaws and policies with Jim Haberkorn and Steve Wells. Dave DeNoble has filed the paperwork for the 5013c.

At 9:20 a.m. Attorney Mayer joined the Board meeting and asked for a closed session under Iowa Code Ch. 21.5(c) to discuss pending litigation. Motion to enter closed session under 21.5(c) made by Michael, seconded by Peters. Chairman Bosch asked for roll call vote: Dist. 1 support; Dist. 2 support; Dist. 3 support; Dist. 4 support and Dist. 5 support. Motion carried.

At 9:52 Motion to close closed session made by Michael, seconded by Behrens. Chairman Bosch asked for roll call vote: Dist. 1 support; Dist. 2 support; Dist. 3 support; Dist. 4 support and Dist. 5 support. Motion carried. Board has decided to offer a settlement to avoid possible litigation.

Supervisor Behrens asked Attorney Mayer to review a 28E agreement that the Mental Health Re-Design Committee is thinking of using for our region.

Supervisor Michael brought up the subject of the department of Courthouse Security. Michael and Attorney Mayer both agree that it would be a better fit for the department to be moved into the Sheriff's Office Department. The Sheriff's Office would then be in charge of scheduling and hiring the security guards for courthouse security. There was also discussion about using deputies when there is no one else available as there is currently only 3 people to work courthouse security. Supervisor Michael said he would talk with Sheriff Vander Stoep about it also.

Laura Sievers, County Engineer, informed the Board that she had sent a letter to Mr. Schletzbaum, the President of the Iowa County Engineer Association Executive Board requesting an extension on the county's HBP funding. The county would need to have a project let by October to not lose \$97,096 in funding. Due to the size of the bridge project on Ibex and 220th, Sievers feels that the county will not be able to have all aspects of the project ready to be let by October. She stated the executive board granted our county a 12 month extension. The Board thanked her for her work on getting the extension.

Sievers also told the Board that when she had a little more information about the project she will send the landowners a letter about an informational meeting. She will put a notice in the paper about the meeting inviting the public to attend also. The Board urged her to keep on the project as they would like to get it started as soon as possible. Sievers said she would keep the Board updated as she gets more information.

The Board also discussed setting up a committee of two supervisors to work with Sievers in setting up standards for looking at bridges and a system of replacing / closing bridges. Sievers said she would be open to that idea.

Sievers said she had been contacted by Everett Kracht who owns land across from the casino to the west. He has concerns about the traffic piling up on A10 and Hwy 9. Sievers said she would request a special traffic count for that area.

Chairman Bosch presented an engagement letter from Nyhart, a company that does GASB 45 actuarial services for the county, to start collecting information that will be needed for our FY13 audit. Motion made by Behrens to sign letter, seconded by Michael. Motion carried.

Auditor Smit reported there were no public comments received for the Nick Kellenberger construction permit in section 20 of Allison Township. The Board will score the master matrix the same as in the application. Motion to approve construction application for Nick Kellenberger made by Koedam, seconded by Peters. Motion carried.

The Board recessed at 11:00 am to be a part of the Assessor's Budget Hearing.

The Board reconvened at 11:20.

Auditor Smit talked to the Board about the panic alarms and the camera system in the courthouse and annex building. During a test it was found that the alarm no longer comes through an alarm box at dispatch and the camera system is not available for dispatch to view. The panic alarm rings a phone in their office which is not a 911 phone. The concern is that if an employee has set the alarm off and dispatch is busy with 911 calls or officers, the phone may be answered and put on hold. The system gives a recorded message which dispatch said is not very informative, especially if the camera system is down because they cannot scan the system to see which office the emergency

is in. Smit has contacted Electronic Engineering and they plan to come down to check it.

The supervisors had discussion about the Weed Commissioner applicants. After discussion there was a motion to appoint John C. Van Veldhuizen to the west side weed commissioner position contingent upon completion of training made by Koedam, seconded by Behrens. Motion carried. Smit will contact Mr. Van Veldhuizen and send letters to the other applicants.

Supervisor Peters attended Eggs and Issues.

Supervisor Behrens attended Landfill meeting and a Mental Health ReDesign meeting.

Supervisor Michael attended a Conservation meeting.

Payroll dated 2-15-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$60,410.82 is listed by fund.

General Basic Fund	8,544.76
Rural Service Basic Fund	13,725.23
Secondary Road Fund	38,140.83

Payroll Disbursement Register in the amount of \$26,932.73 is listed by Fund.

General Basic Fund	3,243.46
Rural Service Basic Fund	5,950.95
Secondary Road Fund	17,738.32

Claims dated 2-12-2013 in the amount of \$26,139.27 were reviewed and approved. Check sequence #102009-102038.

Air Conditioning-Heating INC	Furnace Repair-Motor	212.40
Alliance Communications	LPRA Telephone, LD & Inte	92.76
AT & T Mobility	Cell Phone	134.86
Campbell Supply	Softner Salt	17.16
Carlson Systems, LLC	Repair Nailer, nails	73.20
City of Rock Rapids Municipal	Office Utilities	267.94
Clasen Excavating Harlan Clase	Parking Lot Repair - Offi	98.53
Cooperative Energy Company	Jan Fuel 95.34 G Gasahol	291.49
Cooperative Energy Company	Seat kit, regulator & vent	237.92
Feikema Builders LLC	Shop - Balance Due	18380.00
HickoryTech	Office Telephone & Intern	126.76
Hiller Lumber Company	House Window Supply & Mis	413.25
ISU Extension - Lyon County	Study Guide	20.00
Klein's Corner	Bait & Food	17.65
Krull Wood Products	Firewood	60.00
Lyon & Sioux Rural Water	17,000 G Water	86.75
Lyon County Recorder	Boat Registrations	240.70
Lyon Rural Electric Coop	LPRA Electric	1006.48
Marco	Copier Contract & Overage	74.68
Menards	Shop Office Materials	945.60
Oak Street Station	Tire Repairs & Tubes	87.25

Reliable Office Supplies	Inkjet Cartridges	89.40
Rock Rapids Ace Hardware	Packing Tape	3.99
Royle Technology Corp	Alter Pallet Racking	80.00
Stewart Construction Inc.	Break Back Saw Rental(win	150.00
Sturdevant's	Pole	8.59
Sunshine Foods	EE Supply	3.70
Todd's True Value	Paint & Misc PVC Parts	187.01
United Farmers Coop	Shop Materials	2226.28
US Bank - Purchase Card Purcha	Gasahol, supplies,drywall	436.92
WebClimber Services c/o Scott	Projector Bag	68.00
Grand Total		26139.27

General Basic Fund	7,759.27
CS Projects & Acquistions	18,380.00

Handwritten warrant #102088 to D&L Hill Painting in the amount of 2,500.00 was reviewed and approved.

General Basic Fund	2,500.00
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Claims dated 2-25-2013 in the amount of \$166,256.32 were reviewed and approved. Check sequence #102089-102196.

Alliant Energy	George shop utilities	742.05
Alliant Energy	LR shop and shed utilities	722.75
Alliant Energy	Nite Lite acct 93-34-018-0450-01	10.89
AT & T	911 Recurring 233-0016	61.47
Kristi Baker	2/1/13 Doon Twp Mtg	30.00
Harley A. Behrens	1/28/13 Garfield Twp Mtg	45.00
Alan Bruggeman	3/10/12 Cleveland Twp Mtg	15.00
Butler Machinery Company	remanufactured fan#19, bits, filters,core chg #19, mirror	4221.65
Cardiac Science Corp.	4 AED Batteries	980.00
Carlson & Stewart Refrigeratio	1/15-1/16 Immun.Fridge Ma	213.13
Carpenter Uniform/Promotional	1 Duty Pants 605	61.74
Cellebrite USA, Inc.	1 Yr Software Upgrade	999.00
Century Link	2/13-3/12 911 Recurring	409.61
City of George	utilities	27.75
Culligan Soft Water Serv.	Oct-Jan Salt / Jail	235.00
D & L Hill Painting	Tax Office Remodel Bid	5592.50
Wesley DeGroot	1/31/13 Garfield Twp Mtg	30.00
Greg Dengler	10/15/12 Rock Twp Mtg	30.00
Department of Human Services	Feb 2012 Service - Clarinda	8903.33
Department of Human Services	March 2012 Service - Clarinda	7299.51
Department of Human Services	April 2012 Service - Clarinda	6912.18
Doon Press	HH Dir Ad, Tres Remodel Ad	694.16
	Aud office Ad, Brd minutes	
Lowell Drenth	1/23/13 Elgin Twp Mtg	30.00
O. A. Drenth	10/15/12 Rock Twp Mtg	30.00
Electronic Engineering	Install 911 Callworx 30%	39075.52
Erv's Farm Repair	repair skid plate & pins	167.07
First Administrators, Inc.	March Ins 25s/64f	23199.41
First Administrators, Inc.	March Admin Fees	1944.65
Frontier	Feb 911 Recurring/GE phone	172.89
Frontier Bank	1/21/13 Snow Removal	56.25
George Office Products	Pencils, office supplies,paper	390.90
H & S Homebuilding Center	Electrical Work Dispatch	1662.65

Allen D. Hansman	January Transportation	900.00
Randy Hayenga	1/23/13 Elgin Twp Mtg	30.00
Hope Haven	January 2013 Service	16991.61
Clayton Huisman	2/1/13 Midland Twp Mtg	30.00
I Wireless	2/3-3/2 Tracking #5554	13.10
I Wireless	2/8-3/7 cell phones Sheriff off.	599.35
Inwood Body Shop	FrontEnd Alignment 604	65.00
IOVA - CP	Certification Fee / HH	55.00
Iowa Information Inc.	Homemaker Ad	204.12
ISAA c/o Wayne Schwickerath	2013 Annual Dues FC	600.00
Jack's Uniforms & Equipment	Expandable Baton Holder	30.94
Jackson Recovery Centers, Inc.	Commitment DownPayment	350.00
Jim Hawk Tr Trailers Inc.	3 snowplow light kits, air line	2196.40
	Connectors, 3 batteries	
Daryl Klaassen	11/19/12 Midland Twp Mtg	45.00
Roger R. Klaassen	1/23/13 Elgin Twp Mtg	30.00
Gary Koedam	2/1/13 Garfield Twp Mtg	15.00
Hedy Kruger	2/15/13 Mileage 159 Miles	79.50
Fred Langfeldt	2/1/13 Doon Twp Mtg	30.00
Lewis Family Drug, LLC	Jan Inmate RX	25.13
LexisNexis	Jan Online Services	103.00
Lyon County Treasurer	Deposit Slips 12/31/12	48.15
Lyon Rural Electric Coop	utilities - Lester shop	618.85
Marco	copier serv agreement	172.87
Matt Parrott & Sons Co.	Supv Minute Book #21	200.68
Leon Meiburg	3/10/12 Cleveland Twp Mtg	15.00
Mid American Energy	Alvord/Inwood Utilities	993.53
Mike's Sales & Service	New Hose for PowerWasher	284.45
Modern Gas Company	Propane Assistance -	200.00
Modern Gas Company	150.1 gal LP Larchwood	195.13
Michael Munns	10/15/12 Rock Twp Mtg	45.00
Brad Nagel	1/23/13 Elgin Twp Mtg	30.00
Neopost USA Inc	1/30-4/29/13 Stamp Mach	53.85
New Century Press	Brd Minutes 1/28 & 2/4	268.13
New Century Press	Budget Hearing Assr	22.52
North Iowa Transition Center	January 2013 Service	233.50
Northern States Supply Inc.	hardware	68.59
PCC, Inc. Physician's Claim Co	1/23-2/11 Ambulance Billi	1509.37
Premier Network Solutions d/b/	March IT Contract	850.00
Public Safety Center	4 ReCharge Flashlight Bat	101.11
Wayne Ranschau	2/1/13 Doon Twp Mtg	30.00
Rapid Auto Repair Michael D. K	A2 Oil Change/Filter	69.95
Norm Reck	2/1/13 Midland Twp Mtg	30.00
Rock Bottom Dairy	Fill 2 Wells	800.00
Sam's Club	Membership 6011, office supplies	44.37
Sanford Health	Jan Inmate Medical Treatm	337.00
Sanford Health	Pre-employ physical/drug tests	227.00
Sanford Sheldon Medical Center	Reg Fee - Drug & Alcohol	80.00
Sanford USD Medical Center	Jan Physical Therapy, supplies	1707.39
Seasons Northwest Iowa Mental	Feb 13 Consult/Dec 12 Services	7133.00
Siebring Electric & Lock	Antenna Mount/GE Repeater	600.00
Loren Silvey	3/10/12 Cleveland Twp Mtg	15.00
Vicki Slack	Feb Amb Laundry 4x\$25	100.00
Eldon H. Sneller	2/1/13 Garfield Twp Mtg	15.00
Snow Removal & Sanding Arthur	Jan Snow Removal	345.00
Solutions, Inc.	3 CPUs/2 monitors/tech help	4900.40
Sunshine Services, Inc.	January 2013 Service	1593.94

T & S Construction Clifford D.	Repair Jail Floor/PerDiem	1387.40
TeleCommunication Systems	Relocate 911 System Equip	1300.00
Troy Thiessen	2/1/13 Doon Twp Mtg	30.00
Treasurer State of Iowa	registration renewal	35.00
US Bank - Purchase Card Purcha	PDI Webinar Econ Dev.	92.22
US Bank - Purchase card	Lodging New Officer School Smit	212.80
US Bank - Purchase Card	USPS 1/9-2/5 passports	69.50
US Bank - Purchase Card	Postage, criminal proc book	189.39
US Bank - Purchase Card	2 US Flags, 2 IA Flags, shipping	131.38
US Bank - Purchase Card	Health Services-Scoliometer	56.85
US Bank - Purchase Card	DD Council 1/10/13-Lodging, meals	73.66
US Bank - Purchase Card	Legis MHDS 1/11/13-lodging, meals	93.62
US Bank - Purchase Card	Jan Fuel 19.75gal gasohol MH	60.22
US Bank - Purchase Card	ICSA Mtg MH 1/22 - lodging, meals	153.26
US Bank - Purchase Card	DM Reg renewal/Coffee	99.25
Henry VanOmmen	3/10/12 Cleveland Twp Mtg	15.00
Larry VanOort	2/1/13 Garfield Twp Mtg	15.00
Verizon Wireless	acct 586802200-00001	213.16
Vermeer Equipment	knife sharpening-chippers	40.97
Village Northwest Unlimit	January 2013 Service	1037.11
Wall Street Printers	Carbonless forms (500) Am	662.50
WebClimber Services c/o Scott	4GB Flashdrive 602	8.00
Wells Fargo Bank	1/1/13-6/30/13 Custodian	375.00
Wenzel Repair Douglas Dean Wen	Transmission Line Repair	363.84
Western Iowa Tourism Region	2013 LCED Membership	150.00
Ziegler Inc.	wear plates & replacement #63	1490.84
Ziegler Inc.	Tierod socket & replacement #57	1973.17
Ziegler Inc	Radiator, pulley, vbelt #59	4629.19
	Replace radiator #59	
Grand Total		166256.32

General Basic Fund	18,126.50
General Basic Sub Fund	5,742.50
Mental Health Fund	51,503.18
Rural Services Basic Fund	1,430.00
Economic Development Fund	92.22
Secondary Road Fund	19,442.78
Recorders Management Fund	2,353.96
Surcharge on E911	41,576.55
Emergency Management Services	35.00
Co. Assessor Agency Fund	809.57
Health Insurance Fund	25,144.06

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
March 4, 2013

ROCK RAPIDS, IOWA

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

The minutes of the February 25, 2013 meeting were reviewed. Chairman Bosch asked if the wording used regarding the Board's decision on offering a settlement to avoid possible litigation should be changed to "the Board directed the County Attorney to offer a settlement to avoid possible litigation". Motion made by Peters to approve minutes with corrections as mentioned, seconded by Michael. Motion carried.

A liquor license renewal was received by Grand Falls Resort and Casino. It is a one year Class E license with Sunday sales. Motion by Michael to approve and sign license, seconded by Koedam. Motion carried.

The Board received notification that Dave Klarenbeek has taken over the Cleveland Township Clerk position and Loren Silvey has moved to a Trustee position. Motion by Koedam, seconded by Behrens. Motion carried.

A letter was received from Sheriff Vander Stoep regarding resignation of part time employees. Ryan De Kruyf resigned as a dispatcher as of December 22, 2012 and Misty Arends resigned as a jailer as of February 27, 2013.

At 10:00 A.M. Bernie Baker joined the Board meeting to discuss a possible waiver for road setbacks for his new cattle expansion project located on 130th Street. The waiver would allow Bakker's expansion to be closer to the road than the 100' setback required. Bakker indicated his family has had a dairy facility north of Lester for many years. Their heifer raising is currently done between two locations which can mean a lot of hauling of calves. This new expansion would allow them to raise all of their heifers in one location only a half mile from their dairy. Bakker stated the total project will possibly take up to several years to complete as they will build a barn every couple of years. Bakker said Gary Vogel from Secondary Roads has come out and recommended that the pine trees be taken out to help eliminate snow accumulation. Bakker said he is very willing to take out the trees. There was much discussion regarding options for Bakker's facility including repositioning of the barns, buying more land to the south to be able to move whole project south, and moving the plan south to be in line with the current residence. Engineer Sievers asked if with the removal of the old buildings, would it be possible for a different positioning of the barns. Bakker stated they have looked at that option, but would be keeping some of those buildings until the very end of the project. He also stated that with the lay of the land and the size of the barns they wish to build, this is the best scenario, but is willing to relook at it. The Board expressed their concern with allowing a waiver when their past and present policy is not to allow them. It was discussed that the Board needs to have reasons why they allowed the waiver so when others request one the Board will have a precedence to go back to. The Board felt most comfortable asking Bakker to move the buildings back

to be in line with the current residence making the ROW around 70'. The Board asked for an updated drawing with the new setbacks on it. Bakker stated he would meet with his engineer and have that done. The Board asked Bakker to contact them when he had new drawings for them and they would revisit the issue then.

County Engineer Sievers updated the Board on the 3 in 1 bridge project on Ibex and 220th St. Sievers will be sending information letters to the agencies involved in the project to see if she can get some determination on their thoughts of the project. Sievers wanted to contact the agencies before holding the informational meeting in case one or more of the agencies has concerns with the project. Sievers thought it would be a couple weeks before she would hear anything back from them.

At 11:00 A.M. the Board moved their meeting across the hall to the conference room for the Public Hearing on the budget. Chairman Bosch opened the public hearing at 11:01 A.M. Bosch thanked the departments for all of their hard work during budget time. He stated that the General Basic Fund balance is at the lowest he has ever seen it, but also commented that the county did quite a few large projects that normally wouldn't be done. Bosch commented that the General Basic Fund was also split into a sub-fund to show all dollars coming in from the casino and combined with the General fund the balance is at around 1.4 million. Bosch opened up the hearing for comments or questions. Larry Landman had questions regarding fund balances on general basic and rural services. The Board said they keep a 2 million dollar balance in secondary road in case there would be an emergency project. There being no other questions, a motion was made to close the public hearing by Peters, seconded by Michael. Motion carried. Public hearing closed at 11:18 A.M.

Engineer Sievers rejoined the meeting to inform the Board on RPA funds, also known as Map 21 funds. Sievers said projects for these funds will be due at an upcoming meeting.

Supervisor Peters attended Compass Pointe.

Supervisor Behrens attended Blood Run informational meeting.

Supervisor Koedam attended the Wind & Solar Conference in Sioux City, Blood Run informational mtg and Compass Pointe.

Supervisor Michael attended Third Judicial Court meeting.

Supervisor Bosch attended Blood Rund informational meeting.

Claims dated 2-26-2013 in the amount of \$3,879.38 were reviewed and approved. Check sequence #102197-102207.

Jerry M. Baatz	Mileage (20) - Feb Mtg	10.00
George Office Products	Supplies,Toner,Sm Heater	532.18
Dennis Hansmann	Mileage (30) - Feb Mtg	15.00
Corey Heimensen	March Office Space Rent	166.65
HickoryTech	Telephone - January	41.90
Iowa Association of County Co	Registration - Spring Sch	30.00

Jurrens Funeral Home	Funeral Assistance #0061	2335.23
Lyon Rural Electric Coop	Utility Assistance #0055	130.32
Mid American Energy	Utility Assistance #0008	126.00
Wilma Miller	Plane Ticket Nat Mtg-Reno	492.10
Grand Total		3879.38

General Basic Fund 3,879.38

Payroll dated 2-27-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$177,603.01 is listed by fund.

General Basic Fund	115,926.27
Mental Health Fund	2,404.90
Rural Service Basic Fund	14,039.58
Economic Development Fund	3,108.23
Secondary Road Fund	31,861.34
Emergency Management Serv	1,668.38
Co Assessor Agency Fund	8,594.31

Payroll Disbursement Register in the amount of \$259,293.71 is listed by Fund.

General Basic Fund	90,696.34
General Supplemental Fund	58,100.00
Mental Health Fund	3,216.62
Rural Services Basic Fund	25,328.30
Economic Development Fund	3,952.58
Secondary Road Fund	66,349.95
Emergency Management Serv	1,156.81
Co. Assessor Agency Fund	10,493.11

Claims dated 3-4-2013 in the amount of \$122,000.58 were reviewed and approved. Check sequence #102334-102379.

AT & T Mobility	1/16-2/15 Cell Phone #416	52.99
Calhoun-Burns & Associate Inc.	bridge inspection	3354.50
City of Doon	utilities	33.00
City of Larchwood	utilities	95.62
City of Rock Rapids Municipal	January Utilities	7659.10
Continental Research Corp	cleaner/degreaser	410.27
Electronic Engineering	March Radio Maint/911 repeater	770.00
First Administrators, Inc	2-12-13 claim run	44319.30
First Administrators, Inc	2-26-13 claim run	56136.38
George Office Products	chairmat,notebooks,marker	127.22
Griggs Environmental Strategie	Doon Wetlands-plans,deed	2000.00
HickoryTech	office phones & fax	2761.33
I Wireless	2/16-3/15 Cell Phone #667	224.40
Iowa Dept of Transportation Of	check/repair beam machine	50.00
Iowa State University Registra	Reg fee -Work Zone Safety	270.00
Iowa Weed Commissioner Weed Co	Registration - JVanVeldhu	120.00
ISCTA Attn: Judy Crain	ContEd Registration	12.00
Lichtenberg Hardware	voltage tester, armourall	27.48
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	48.00
Lyon County Treasurer	4 th qtr Medco Rebate	631.73
Mac's Inc.	socket holders,tape,util knife	107.18
Mid American Energy	acct 11930-66002 Doon	319.14

Modern Gas Company	200 gal LP - Larchwood	260.00
Premier Communications	Little Rock telephone	27.63
Rock Rapids Ace Hardware	paint bridge rails, chainsaw parts	95.42
Lisa R. Rockhill	Feb Mileage - 377 Miles	357.00
Sanford Sheldon Medical Center	Reg Fee - Drug & Alcohol	40.00
Laura Sievers	Mileage DesMoines/Ames, parking	436.75
Steve Simons	Feb Mileage/newspapers/stamps	471.13
Sioux Falls Two Way Radio	cable kit - truck #22	26.99
Todd's True Value	shop supplies	9.78
Vander Lee Motors Inc.	Oil Change/Trans flush 09 Imp	264.20
Verizon Wireless	2/19-3/18 Internet Access	55.08
Vermeer Equipment	knife sharpening	45.89
Ziegler Inc.	seals, orings #60	381.07
Grand Total		122000.58

General Basic Fund	8,063.18
Mental Health Fund	422.30
Rural Services Basic Fund	150.00
Economic Development Fund	585.20
Secondary Road Fund	9,698.83
Surcharge on E911 Fund	1,745.41
Emergency Management Serv	55.08
Co. Assessor Agency Fund	193.17
Health Insurance Fund	101,087.41

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
March 11, 2013

ROCK RAPIDS, IOWA

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

The minutes of the March 4, 2013 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam . Motion carried.

A liquor license renewal was received by Rock River Country Club. It is a one year Class A license with outside and Sunday sales. Motion by Peters to approve and sign license, seconded by Michael . Motion carried.

Gary Siebring, Mayor of City of George and Laurie Koerselman, George City clerk, joined the meeting at 9:15 A.M. The city is in the process of buying a building on Main Street that is in disrepair. The city is worried that the building could collapse as the roof is currently caved in. Siebring stated the building needs to come down due to the possibility of the damage to the other buildings to the north and south of it. The City is in the process of finding out if the building contains asbestos to get a better idea of the cost of demolition. The papers are at the attorney's office for the transfer of the property. Motion made by Behrens to abate the taxes on Lots 15 & 16, Block 9 of Original Town of George, for FY 12/13 taxes and FY 13/14 when the City takes ownership of the property, seconded by Peters. Motion carried.

Auditor Smit said Pam Tille, zoning secretary, wanted a point of clarification regarding Laura Sievers, County Engineer, being a member of the Zoning Commission and receiving per diem / mileage for the meetings. The Board stated that Sievers is a member of the Zoning Commission and should be treated as all other members.

Attorney Mayer joined the meeting to talk about courthouse security. Mayer stated that due to lack of personnel to cover hours for courthouse security she would like to offer four (4) hours of base pay. Mayer said the average work day for court days is about four (4) hours, with some days being longer and some only being an hour. Personnel have stated they end up spending more time traveling to work than they spend doing security. After discussion, the Board stated they would support a four hour base pay.

At 10:00 a.m. Attorney Mayer joined the Board meeting and asked for a closed session under Iowa Code Ch. 21.5(c) to discuss pending litigation. Motion to enter closed session under 21.5(c) made by Michael, seconded by Behrens. Chairman Bosch asked for roll call vote: Dist. 1 support; Dist. 2 support; Dist. 3 support; Dist. 4 support and Dist. 5 support. Motion carried.

At 10:28 a.m. Motion to close closed session made by Michael, seconded by Behrens. Chairman Bosch asked for roll call vote: Dist. 1 support; Dist. 2 support; Dist. 3 support; Dist. 4 support and Dist. 5 support. Motion carried. Board has decided to stay firm on their offer for settlement to avoid possible litigation.

Laura Sievers, County Engineer, brought project applications for construction projects for A34 Project #STP-S CO60(A34)-5E-60 and A52 Project #STP-S CO60(A52)-5E-60 to be signed by the Board. These projects have to be submitted by this Friday (3-15-13) in order to be considered for the Map 21 funding and construction in 2017. The A34 (\$1,690,000) project would be a 6.5 mile project from the East city limits of George to the Osceola County line and the A52 (\$800,000) project would be a 3 mile project from K-30 East to K-42. Both projects would be a cold-in-place recycling the existing asphalt cement concrete pavement and placing a three inch overlay of asphalt cement concrete mixture in two lifts. Motion to sign applications for Project #STP-S CO60(A34)-5E-60 and #STP-S CO60(A52)-5E-60 made by Behrens and seconded by Koedam. Motion carried.

Sievers also commented that the DNR has responded back to her office regarding the bridge project on Ibex and 220th Street. The DNR had some initial questions regarding using 3 bridges instead of re-routing the creek. Sievers stated the plan was set that way because of the cost of replacing 3 bridges versus using some culverts. Sievers said the DNR is in favor of the project and had no negative comments.

Claims dated 3-11-2013 in the amount of \$87,949.59 were reviewed and approved. Check sequence #102380-102501.

Airgas USA LLC	first aid kit supplies	48.25
Alliance Communications Attn:	March 911 Recurring/shop phones	429.81
Apple Time Inc.	DARE suplies	794.96
AT & T	911 Recurring 712/233-001	51.09
Mark A. Behrens	Feb Brd Mileage - 178 Mil	89.00
Sheryl Boeve	February Mileage - 150 Mi	81.00
Vicki Borman	February Mileage - 807 Mi	403.50
Campbell Supply	parts/shop supplies	260.38
Carpenter Uniform/Promotional	Deputy Uniforms	365.32
Century Link - Business	1/24-2/23 Long Distance	467.52
Channing Bete Company, Inc	Pamphlets on PHEP	329.18
City of Alvord	utilities	45.80
Cooperative Energy Company	Gasahol 423 gal/grease	1627.75
Cooperative Energy Company	Diesel fuel 1595 gal/kerosene	6145.78
Cooperative Energy Company	327.1 Gal gasohol/oil chg/tires	1280.29
Cooperative Gas & Oil Company	520 gal diesel fuel	1922.40
Corner Rexall Drugs	Supplies	5.97
Corner Service	tube - thread locker	7.99
Culligan Soft Water Serv.	Little Rock 3/1 - 4/30/13	52.80
Dakota Data Shred DDS	2/12/13 Shredding - #705	145.94
Dr.Chet DeJong	Medical Examiner Fee - 2/	210.00
Melinda DeJong	February Mileage - 342 Mi	171.00
Denny's Sanitation Inc.	Extra Garbage Pickup Sher	25.00
DJ's Service	56 gal gasahol	197.60
Doon Press	Nurse Admin Ad/Sheriff deputy ad	128.00
Driveline Service, Inc.	yoke,PTO assy u-joint #20	246.75
Electronic Engineering	Jail Radio Repair	112.45
Kenneth Geerdes	Dale Twp Mtgs	30.00
George Office Products	Office Supplies/ Toner	1019.18
Greg Getting	Dale Twp Mtgs	45.00
Graham Tire S.F. North	4 Eagle Tires 6018	389.88

H & H Repair	tail light, dimmer switch	28.39
H & S Homebuilding Center	Ballast/paint/plywood/bulbs	717.17
Amy Hartter	February Mileage - 583 Mi	291.50
Heather Heimensen	Reimb:Meal for Witness	6.84
HickoryTech	2/25-3/24 Phone #115246	1022.66
Hillyard / Sioux Falls	Floor Stop	108.58
David Huff	Dale Twp Mtgs	30.00
Char Huisman	February Mileage - 297 Mi	148.50
IMAGETek, Inc.	Panasonic Scanner E7027RB	1649.00
Inwood Hatchery & Feed Store	2.5 gal sprayer	25.95
Iowa County Attorney Ass'n.	2012 Registration C.Peter	270.00
Iowa County Recorder Assn. Att	2013 Research/Ed Dues	200.00
Iowa County Recorders Assn.	FY13/2014 Maint/Support	3159.02
Iowa DNR Water Supply Section	New Well Const Permit Zom	25.00
Iowa Secretary of State	Renew Notary J.Smit	30.00
Iowa State Sheriffs & Deputies	ISSCA Civil School 6012	125.00
ISACA Treasurer	2013 Yearly Dues/SEAT cont.ed	295.00
JCL Solutions-Janitors Closet	Custodial Supplies	152.78
JEO Consulting Group Inc	Data Collection	120.60
Jim Hawk Tr Trailers Inc.	2 mirrors/puptrailer parts	746.89
Keith's Korner	Feb Fuel - 135.3 G Gasaho	478.26
Merle Koedam	Feb Brd Mileage - 285 Mil	142.50
Jolene Korthals	February Mileage - 909 Mi	454.50
Marilyn Lafrenz	February Mileage - 764 Mi	382.00
Larchwood Quick Stop	150 gal gasohol/unleaded	549.64
Lewis Family Drug, LLC	Feb Inmate RX	4.00
Little Rock Free Lance	2/15/13 MV/DL Office clos	11.40
Lyon County Engineer	7/1-12/31/12 Well Closing	321.00
Lyon County Sheriff Dept.	Sheriff Fees	331.34
Lyon Manor & Rehab Center	Feb Inmate Meals 257 x 4.	1156.50
Lyon Rural Electric Coop	security lite repair	772.80
Mail Services. LLC	March Renewal Notices	389.65
Marco	11/26/12-2/25/13 Copier Maint.	299.58
Matheson Tri-Gas Inc	2/7&21/13 Oxygen	150.66
Steve Michael	1/25-1/30 Brd Mileage-210	135.00
Jennifer Miller	February Mileage - 461 Mi	230.50
Moen's Farm Store	cotter pins	4.48
Joanne Montag	February Miileage - 155 M	77.50
New Century Press	911 2/26/13 Budget Hrg/ Ads	285.26
New Century Press	Brd Min./Ads/911 3/20/13 hrg	391.81
North American Truck & Trailer	mirror switch#9/seat truck #26	650.15
Northern States Supply Inc.	hardware	2.53
Northwest Iowa Planning	Hazard Mitigation Plan	33240.92
Oak Street Station	255.79 G Gasah/oil chg/sealant	1050.22
PCC, Inc. Physician's Claim Co	Amb Billg 2/12-22 &2/23-3-4/13	1958.59
Peters Enterprises, LLC	Network Cable/Connectors	35.97
Kirk J. Peters	1/15-1/17 Brd Mileage - 1	218.50
Popkes Car Care, Inc.	Fuel - 82.82 G Dyed Diesel Amb	305.32
Postmaster	Stamps	296.00
Premier Communications	March Cable / Jail/911 recurring	697.70
R & S Sanitation Inc.	garbage service-Larchwood	35.50
Rapid Auto Repair	Dodge Dakota Repairs/Bear	361.66
Rapid Flooring	Carpet in Control Room/Pe	4484.04
Xochitl Robison	Feb Contract hours 6.5 x	130.00
Rock Rapids Ace Hardware	Jail Supplies	81.93
Rock Rapids Machine& Welding	nuts #63/plow shoe holders/labor	271.37
Sanford USD Medical Center	Supplies/Feb Physical Therapy	939.54

Bob Schoo	Dale Twp Mtgs	45.00
Sioux County Auditor	Feb -Engr service/mileage	391.95
Solutions, Inc.	Microsoft Office/setup	753.45
Stateline Graphics	Nurse Adm Ads Focus/Phoen	210.00
Melissa Stillson	February Mileage - 415 Mi	207.50
Sturdevant's	parts/battery chger/oil	866.45
Sunshine Foods	Feb Inmate Supplies	428.31
Town & Country	Feb Garbage Serv/Jail&Little Rock	55.50
Tyco / Simplex Grinnell	Fire Sprinkler Heads/Jail	265.05
U.S. Cellular	2/22-3/21 Cell Phone #505	100.94
United Farmers Coop	114.88 G Gasahol/oil chg#608	442.30
United States Police Canine	Regist 4/15-4/17 Vermeer	70.00
US Bank - Purchase Card	Passports/stamps/seminars/lodging	
	meals Rockhill/Sievers/cellphn.	2066.03
US Bank - Purchase Card	Sheriff fuel 366.77 G gasohol/postage	
	Mattress/LexisNexis cont./DARE	3056.37
Leah VanDerBrink	February Mileage - 153 Mi	76.50
Chris VanderZee	February Mileage - 122 Mi	61.00
Verizon Business	acct 4512330	2.82
Vermeer Equipment	bracket for chipper #109	77.96
Wall Street Printers	Letterhead Seal paper	89.00
WebClimber Services	Web Update Zoning	27.50
Ziegler Inc.	seat parts, sensor #58	1045.17
Grand Total		87949.59

General Basic Fund	65,657.41
General Basic SubFund	120.60
Mental Health Services	165.28
Rural Services Basic Fund	626.42
Economic Development Fund	17.77
Secondary Road Fund	18,386.64
Recorders Management Fund	1,649.00
Surcharge on E911	993.71
Co.Assessor Agency Fund	332.76

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
April 22, 2013

ROCK RAPIDS, IOWA

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

The minutes of the April 8, 2013 meeting were reviewed. Supervisor Behrens pointed out that the dollars the county received for reimbursement on the A18 Slide repair were not reduced by 80% but were reimbursed at 80%. Motion made by Behrens to approve minutes with corrections, seconded by Peters. Motion carried.

Attorney Mayer indicated to the Board that Sioux County would like the termination of the temporary engineer agreement between Sioux County and Lyon County noted in Lyon County's minutes. Motion by Peters to terminate the temporary engineer agreement between Sioux and Lyon Counties, seconded by Koedam. Motion carried.

In response to the last ice storm on April 9 and 10, Attorney Mayer was asked to create a contract between the county and the city of Larchwood for assistance in tree cleanup. The city has signed the contract and brought it back to the Board to sign. Mayer stated the contract was worded specifically for this purpose and should not be considered a "blanket" contract for all emergency cleanups that could occur. There was much discussion regarding how emergencies should be handled, how much the county should be involved in other jurisdictions and how the emergency management coordinator fits into the whole scheme. Mayer said her opinion would be to take each situation on a case by case manner and that contracts should be specific as to the work to be done. Motion by Michael to approve and have Chairman sign contract with city of Larchwood for assistance with emergency cleanup, seconded by Koedam. Motion carried. Complete contract can be seen at Auditor's Office.

At 9:30 A.M. Lisa Rockhill, CPC, met with the Board to clarify what claims can be paid for with the transition dollars, \$158,780, the county received. Rockhill stated she is keeping a spreadsheet with the dollars spent and which dollars were used. She will be required to submit this information to DHS for their audit of the dollars.

Scott Te Strote, Brett Kreykes, Ryan De Kruyf and Bryan Bleeker from Premier Communications presented the Board with information on a new IP phone system. Premier also quoted information regarding internet and tech support for all county offices. Te Strote stated that Premier has been handling the IT issues at the Sheriff's office for the past year and would love to help the rest of the county offices also. Premier's quote including the phone system and hardware, internet and tech support was \$32,405.16. Premier thanked the Board for their time.

Steve Simons reminded the Board of the League of Cities meeting to be held this Thursday, April 25th at Calico Skies Winery starting at 7:00 p.m. The speaker will be Dick Brown from South Dakota Parks and Wildlife Foundation

presenting a program on the development of the Good Earth State Park at Blood Run.

Chairman Bosch presented the Recorder's Quarterly Report.

Auditor Smit was asked to explain the ambulance back pay report. Smit stated that per Federal Labor Laws the EMT's should have been paid at minimum wage, \$7.25, for the time they spent on a call beginning July 1, 2009. Deputies Krull and Sprock spent much time going back through ambulance runs to figure out what members had been paid already and what they needed to be paid to meet the \$7.25 / hour. The total payout was \$2,169.04.

Chairman Bosch presented the cost allocation plan certification from Cost Advisory Services(CAS). The FY 2012 cost allocation plan will result in about \$10,318.00 from indirect cost recoveries during FY2014. CAS will track the payments each quarter and report the actual results to the county after the close of the year. Motion to approve and sign the cost allocation plan made by Behrens, seconded by Michael. Motion carried.

Supervisor Behrens attended a landfill mtg.

Supervisor Michael presented an employee evaluation form to the rest of the Board. Michael stated that after reviewing many different evaluation forms, he and Smit created the current document. Michael hopes that the Board will strongly recommend that department heads use the evaluations with the understanding that the Board will refer to them during budget/salary time. There was some discussion about employees that the Board itself will evaluate, how elected officials are not subject to the evaluation, and department heads that are currently doing evaluations.

At 11:30 Cassie Radtke and Curt Pemble, HickoryTech representatives, met with the Board to present a quote for a new phone system. Pemble stated that both quotes, (one year and five year), were built on the same number and quantities that our current system has. There were numerous questions asked by the Board relating to IT needs, number of phone lines, tech help and continuation of service if a line is cut. Supervisor Behrens asked if it would be possible to get a 3 yr. quote also. Radtke stated they would send the quote to Smit to send out to the Board. Pemble and Radtke thanked the Board for their time.

There was discussion about both vendors on the phone system. It was stated that the HickoryTech quote was still higher even though it did not contain internet or IT support. There was also discussion that the Board liked the fact that Premier has the system in place to automatically re-route our phone/internet in the situation where a line gets cut. It was decided that the 3 yr. quote from HickoryTech would not be needed as it would more than likely be higher than the 5 yr. quote. After much discussion a motion was made by Michael to accept Premier Communication's quote for a new phone system, internet and IT help for a total of \$32,405.16, seconded by Peters. Motion carried. Chairman Bosch asked Smit to call HickoryTech to let them know the Board would not need the three year contract quote numbers.

Payroll dated 4-15-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$58,660.86 is listed by fund.

General Basic Fund	10,331.34
Rural Services Basic Fund	13,725.23
Secondary Road Fund	34,604.29

Payroll Disbursement Register in the amount of \$25,499.80 is listed by Fund.

General Basic Fund	3,833.55
Rural Service Basic Fund	5,950.95
Secondary Road Fund	15,715.30

Claims dated 4-9-2013 in the amount of \$31,131.07 were reviewed and approved.
Check sequence #102956-102980.

Alliance Communications	LPRA Telephone, LD & Inter	70.85
AT & T Mobility	Cell Phone	146.50
B & K Landscaping	Mini-Excavator Rent	500.00
Duane Bajema	Bee Nucs	150.00
Campbell Supply	Couplings & Lock Pin	28.38
CID	Custodial	1076.10
City of Rock Rapids	Office Utilities	277.50
Clasen Excavating	Fish Jetty Contract	23194.05
Cooperative Energy Company	144.66 G Gasahol	517.40
Denny's Sanitation Inc.	Garbage	89.25
Dickinson Co. EMS Assoc.	2 AED Batteries	160.00
Executive Technologies	Duplo Ink & Master Roll	229.00
HickoryTech	Office Telephone & Intern	117.70
Iowa Department of Revenue -	1st Q 2013 State Excise	1375.00
John Deere Financial	Mower Parts	639.02
Lyon & Sioux Rural Water	25,000 G Water	110.25
Lyon Rural Electric Coop	LPRA Electric	944.34
Moen's Farm Store	Tractor-Hose & Hose Ends	29.73
Oak Street Station	Tractor Tires & Tubes	759.00
Emily Ostrander	Reimb:Bee Nucs Downpayment	63.27
Royle Technology Corp	Repair Mower Gearbox	120.00
Sturdevant's	Filters & Filter Wrench	70.74
Sunshine Foods	EE Supply	5.76
US Bank - Purchase Card Purcha	Dollar General - EE	388.48
WebClimber Services c/o Scott	Computer Service	68.75
Grand Total		31131.07

General Basic Fund	31,131.07
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Claims dated 4-16-2013 in the amount of \$927.11 were reviewed and approved.
Check sequence #103037-103043.

Jerry M. Baatz	Mileage (20) April Mtg	10.00
Dennis Hansmann	Mileage (30) April Mtg	15.00
Corey Heimensen	May Office Space Rent	164.26
HickoryTech	Telephone - March	44.04
Mid American Energy	Utility Provision #0008	126.00
Wilma Miller	Mileage/Brd Shirts/Spring School	567.81

Grand Total	927.11
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General Basic Fund	927.11
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Claims dated 4-22-2013 in the amount of \$271,423.24 were reviewed and approved. Check sequence #103044-103166.

Advanced Systems, Inc.	4/23-7/22/13 Copier Maint	76.00
Alliance Communications Attn:	April 911 Recurring	300.00
Alliant Energy	LR Shop and Shed	778.30
AT & T	911 Recurring #233-0016	35.49
AT & T Mobility	2/16-3/15 Cell Phone HS	54.84
Avera McKennan	PTCT Yearly Fee Hospice	3585.51
Ban-Koe Systems, Inc.	Annual Fire Alarm Test/Ma	1144.00
Mark A. Behrens	ISAC reimb for mileage/meals	314.62
Butler Machinery Company	Filters/10 G hyd fluid	60.16
Carpenter Uniform/Promotional	New Deputy Uniforms/Pants	825.03
Chemical Sanitizing Systems	Dishwasher Clip	15.96
City of Doon	1/2 FY2013 Library Allocation	4041.50
City of George	utilities	6869.25
City of Inwood	1/2 FY2013 Library Allocation	8154.50
City of Larchwood Attn: Librar	1/2 FY2013 Library Allocation	7348.50
City of Little Rock	1/2 FY2013 Library Allocation	4124.50
City of Rock Rapids Attn: Libr	1/2 FY2013 Library Allocation	8239.50
Compass Pointe	4thQ FY2013 Prevention Funds	2895.00
Cooperative Energy Company	Mar Fuel 357 G Gasahol/tire rep	1406.33
Corner Rexall Drugs	Medical Supplies-AMB	21.42
Cost Advisory Services, Inc.	FY2012 Plan/FY2014 Recovery	3950.00
CoZO Charlie E. Dissell	Spring Conference-Christians	65.00
Culligan Soft Water Serv.	Feb/March Salt - Jail	89.50
Dr.Chet DeJong	3/11/13 Medical Examiner	105.00
Department of Human Services D	May 2012 Service Clarinda	6619.45
Dollar General-Regions 410526	Marketing Expense/HomeShow	20.00
Doon Press	RETax Due Ad/pub notices/brd min	238.25
Ed Roehr Safety Products	(32) Taser Cartridges	683.74
Electronic Engineering	(15) Antennas for Amb Rad	332.50
Electronic Engineering	Replace City Siren-Narrow Band	385.00
Emergency Medical Products, Inc	Medical Supplies/3 port suction	1865.98
Erv's Farm Repair	road grader bracket #63	63.00
First Administrators, Inc.	4/9/2013 Claim run	52020.55
First Administrators, Inc.	May Insurance & Admin fees	25144.06
Frontier	April 911 Recurring/GE phone	172.17
George Office Products	Office Supplies	17.54
H & S Homebuilding Center	2 G Paint Atty/bits/door knob	130.50
Allen D. Hansman	March Transportation	960.00
Richard Heidloff	Solutions Mtg - 428 Miles	214.00
Heather Heimensen	Reimb:Postage 4/12/13	6.51
Hillyard / Sioux Falls	Custodial towels	62.04
Hope Haven	March Service	16843.27
Hound Dog Promotions	SRT Shirts	306.00
I Wireless	4/8-5/7 Cell Phone #6619	507.46
Iowa County Attorney Ass'n.	Spring Conference-Mayer	270.00
Iowa Dept. of Human Services D	Dec 11 - April 2012 Service	43245.74
IA Dept. of Public Safety ATTN	IOWA Jan-March Terminal	3060.00
Iowa DNR NW Regional Office	Rotenone	23598.75
Iowa Law Enforcement Academy	Jail In Service 4 Personnel	580.00
Iowa Secretary of State	NCOA Cards/No Activity cards	249.41

ISCTA Attn: Judy Crain	May Conference-Treas Office	350.00
Jack's Uniforms & Equipment	Holster	105.94
JCL Solutions-Janitors Closet	AirFresheners/custodial items	125.74
JEO Consulting Group Inc	Project thru 3/22/13 - 49	2291.40
Jim Hawk Tr Trailers Inc.	boxliner #11/strobe #83	802.00
John Deere Financial	Snowblower Parts	10.00
K & L Electric	2nd Fl Sup Entry & Elevat	924.05
Klay, Veldhuizen, Bindner, DeJ	Atty Fee Substance Abuse	160.00
LeLoux Diversified	Camera Inspect 3rd Fl Toilet	225.00
Lewis Family Drug, LLC	March Inmate RX	30.35
LexisNexis	March online services	103.00
Little Rock Free Lance	RE Tax Due Ad 3/2013	11.40
Lyon County Engineer	Jan-March Well Admin	375.00
Lyon County News	RE Tax Due Ad 3/2013/subscript	44.40
Lyon County Sheriff Dept.	Sheriff Fees	404.45
Lyon Rural Electric Coop	utilities - Lester shop	481.72
Mainstay Systems Inc.	April-June IA system main	237.00
Martin Marietta Materials	10.80 tons chips	233.82
Matheson Tri-Gas Inc	4/4/13 Oxygen	75.33
Mid American Energy	Inwood and Alvord shops	611.33
Modern Gas Company	150 gal LP gas -Larchwood	225.00
Moore Medical LLC.	Disinfectant	83.18
NACCTFO Cheryl Remington, Gove	NACO Registration - Heidloff	150.00
Neopost USA Inc	4/30-7/29/13 Stamp Mach	53.85
North Iowa Transition Center	March Service	233.50
Northern States Supply Inc.	18 volt cut off tool	149.99
Northwest Iowa Planning & D	SHIELD - final draw	2200.00
Oak Street Station	Mar Fuel 161 G Gasahol/oil chg	609.82
PCC, Inc. Physician's Claim Co	4/2-4/5/2013 Amb Billing	672.59
Peters Enterprises, LLC	40' Ethernet Cable	13.00
Kirk J. Peters	ISAC - Meals	27.42
Premier Network Solutions	4/10 AS400 power outage	85.00
Project Lifesaver	Transmitter batteries	31.56
Rock Rapids Ace Hardware	1 G Paint Annex/torch kit	40.98
Lisa R. Rockhill	March Mileage/ISAC meals	479.48
Sam's Club	Atty Office Supplies	25.20
Sanford Health	2/11/13 Autopsy/inmate visit	2172.00
Sanford USD Medical Center	2/27/13 Jail Visit/Mar PT/OT	782.10
Seasons Northwest Iowa Mental	Jan-Feb Service/April Consult.	7063.00
Sioux County Engineer	March Septic Permits/Revi	92.95
Solutions, Inc.	IT help	4386.81
Sara Sprock	4/17/13 IT Mtg Cherokee	77.50
Stan Houston Equip Co Inc	parts for chain saw	84.40
Stanard & Associates, Inc.	Deputy Test	114.00
Sunshine Services, Inc.	March Service	1615.68
The Shop	Rotate Tires 604	21.40
Tyco / Simplex Grinnell	5/1/13-4/30/14 Sprinkler maint	327.00
United Farmers Coop	March Fuel 54.6 G Gasahol	233.00
US Bank - Purchase Card	433.3G gasahol/lodging/meals/	
	sensaphone/registrations	6733.24
Vermeer Equipment	bracket for chipper #109	32.07
Village Northwest Unlimit	March Service	616.66
Wall Street Printers	Color Paper/envelopes/bus cards	508.25
WebClimber Services c/o Scott	Hosting-domain name renewal 1 yr	230.00
Ziegler Inc.	parts/hrdware&gasket#83/10 bits	1554.85
Grand Total		271423.24

General Basic Fund	63,467.65
General Basic Sub Fund	2,291.40
Mental Health Fund	77,949.61
Rural Services Basic Fund	39,311.31
Economic Development Fund	60.00
Secondary Road Fund	7,704.22
REAP	2,359.88
Surcharge on E911	465.44
Emergency Management Services	122.57
Co. Assessor Agency Fund	526.55
Health Insurance Fund	77,164.61

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
April 25, 2013

ROCK RAPIDS, IOWA

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

The minutes of the April 22, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

There were some employment letters received by the Auditor's office. One for Kyle Munneke as a new deputy sheriff. Munneke is a certified police officer and has 6 years with the Rock Valley Police Department. His first day was April 15th with pay at 73% of Sheriff's at \$54,673.35. There was also a letter of resignation from Douglas Wiarda. Wiarda's resignation is effective as of June 11, 2013. Wiarda thanked the Board for the kindness and consideration he was given during his employment with the county.

IMWCA Representatives, Dean Schade, Loss Control and Matt Jackson, Claims Manager joined the meeting along with Michael Raner, Safety Coordinator through Northwest Iowa Planning & Development to talk to Department Heads and the Board on ways to help lower the county's work comp premiums. There was much discussion on policies that the county can implement such as working with a Designated Clinic, Return to work system, temporary alternate duty and pre-employment physicals. It was decided to have Smit contact Sanford Rock Rapids to have them join us at the next safety meeting to go over the designated clinic details. The Board thanked Schade, Raner, Jackson and the department heads for attending the meeting. There was discussion following the meeting regarding adding a safety component to the employee evaluation.

Auditor Smit asked the Board if she could start the process of updating the county handbook with the assistance of PJ Greufe & Associates. The company will review the current handbook and make suggestions as to what should be updated to make it current with laws. Greufe will come and meet with Department Heads and the Board to discuss needed changes for \$2,500.00. Motion by Behrens to start the process with PJ Greufe & Associates for the handbook, seconded by Peters. Motion carried.

The Supervisors had more discussion on combining the duties of Emergency Management, E911 and incorporating the duties of an ambulance director into one full time position.

Claims dated 4-25-2013 in the amount of \$51,049.85 were reviewed and approved. Check sequence #103167-103183.

Alliant Energy	Utility Provision/shop	Void	490.12
Arrow Manufacturing, Inc.	switch #6		11.80
Century Link	911 Recurring 4/13-5/12		391.50
Tim Dammann	steel toe shoes		50.00
First Administrators, Inc.	4/23/2013 Claim run		44488.25
George Office Products	window envelopes		63.20
HickoryTech	offices phones & fax		169.71

I Wireless	4/16-5/15 Cell Phone #667	225.23
J.R.B. Rentals LLC	Rent Provision - #0060	325.00
Mid American Energy	Doon shop utilities	211.90
Modern Gas Company	150.1 gal LP gas - Larchwood	195.13
Northern Truck Equip Corp	sander chain assy #19	2294.20
Verizon Wireless	acct 586802200-00001	313.61
Vermeer Equipment	muffler, exhaust #108	531.37
Ziegler Inc.	vee belt sets #83/filters	1288.83
Grand Total		51049.85

General Basic Fund	516.73
Economic Development Fund	113.07
Secondary Road Fund	5,517.87
Surcharge on E911	391.50
Co. Assessor Agency Fund	22.43
Health Insurance Fund	44,488.25

Handwritten warrants in the amount of \$102.00 and \$388.12 to Alliant Energy were reviewed and approved. Check sequences 103184 and 103185. Handwritten warrants were necessary as two checks were needed. The checks were to replace the voided check #103167 for \$490.12.

General Basic Fund	102.00
Secondary Road Fund	388.12

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
May 2, 2013

ROCK RAPIDS, IOWA

The Board of Supervisors along with members from the Emergency management commission, E911 board and members of Lyon County Ambulance gathered to discuss the idea of joining all three entities into one director position. In attendance were: Board of Supervisors: Randy Bosch, Kirk Peters, Steve Michael, Mark Behrens and Merle Koedam; Emergency Management Commission (city mayors or their designee): Tim Mantel-Doon, Mark Nagel-Alvord, Dan Gerber-Lester, Daniel P. Moen-Inwood, Jason Chase-Rock Rapids and Dean Snyders-Larchwood; E911 Board(fire chief or their designee): Blake Van Bommel-Doon, Ed Reck-Rock Rapids, Joe Schilling-Little Rock, Glen Meyer-Alvord, Morris Metzger-Lester, Bill Sprock- George and Arden Kopischke-Little Rock; Lyon County Ambulance: Dick Heidloff, Sara Schubert, Amy Borman, Dale Slack, Marlene Bowers and Jen Smit; County Attorney Shayne Meyer, Sheriff Stewart Vander Stoep and Lyon County Emergency Management Director Wayne Jepsen.

Steve Michael opened the meeting and thanked everyone for coming. Michael stated he hoped that the meeting would generate discussion regarding his presentation of creating a new position combining emergency management and E911 with the incorporation of an ambulance director. Michael explained how it isn't uncommon for counties to combine emergency management and E911 as there are many that have. It is different however when looking at combining those two and also incorporating ambulance director duties into that position.

Michael's explained how emergency management and E911 are subject to laws and commissions as set forth in the Code of Iowa whereas the ambulance service doesn't have such explicit rules. Michael's commented on how each of the services currently does a great job but would like to be able to take each of these to a higher level. The process started after the Board of supervisors had been approached about the possibility of creating an ambulance director position. With Jepsen retiring the end of this June and needing to hire for that position and the idea of creating an ambulance director Michael started researching the possibility of combining all three.

Open discussion covered: staffing and recruiting problems for the ambulance, the possibility of talking with Rock Rapids businesses to see if any of their employees are interested and if they are willing to let them leave, what the costs could be if the county had to contract with an outside provider for ambulance services, questions and concerns from members and Attorney Mayer in combining all three entities and the process of setting up an executive board to govern the new position. Other issues that were discussed revolved around budgeting for the new position, current payment of ambulance squad members and the costs involved with making this a full time position.

It was discussed and all in attendance agreed that each entity should bring this information back to their whole board to get a majority vote on what they feel is the best for their board.

LYON COUNTY AUDITORS OFFICE
May 13, 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 April 25, 2013 meeting and the open meeting minutes from May 2, 2013 were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Chairman Bosch presented Resolution 2013-12 100% Appropriations. The resolution will approve 100% appropriations to all departments. Motion to approve and chairman sign Resolution 2013-12 made by Michael, seconded by Koedam. Motion carried.

Resolution 2013 - 12
Increase Department Appropriations
FY 12/2013

Whereas, Iowa Code Section 331.434 provides for department appropriations.

With the end of the fiscal year coming to a close, some departments currently at a 98% appropriation, will need a 100% appropriation for fiscal year 12/2013.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve a 100% appropriation for all departments in fiscal year 12/2013.

Passed and approved this 13th day of May, 2013.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: _____
Jen Smit
Lyon County Auditor

The Board appointed Beta Hamon, MD as a county medical examiner effective May 1, 2013. Motion to appoint Hamon made by Koedam, seconded by Michael. Motion carried.

Chairman Bosch presented multiple employment changes. The Sheriff's office has hired certified police officers: Kelli Willet, Darren Wielenga and Blythe Bloemendaal as courthouse security officers at a rate of \$22.83/hr. Willet's first day was April 24, 2013. Bloemendaal's first day was May 9, 2013. Willet and Wielenga both currently serve on the Sioux Center Police Department.

Shanna Geerdes has sent in her resignation as Homemaker-Home Health Aide Director. Her last day will be May 17, 2013. Amy Hartter will be returning

May 2nd from her maternity leave in the position of Homemaker-Home Health Aide Director. Her pay will be \$22.77/hour. Health Services of Lyon County will be having a retirement open house for Sherri Boeve on Wednesday, May 29 from 2:30-4:00 pm at the annex building.

Lyon County Riverboat Foundation has contacted the Auditor's office regarding moving their current sign at Frontier Bank across the alley onto county property. Frontier Bank will be doing some remodeling and needs the sign removed. After the remodeling there will no longer be the space in the current spot for the foundation's sign. The Board believes maintaining separation between county and foundation property and business should be a priority to not confuse residents. The Board decided to table the decision for now.

The abstract is done for the Doon shop and the Board would like to move forward with auctioning it off. Attorney Mayer will have the title opinion done this week and will then contact the Engineer's office to make sure the correct public notices are done. Motion to move forward on auctioning off the old Doon Shop, (Lot 3 except the W 21' of Block 8, Original Town of Doon including the 15' vacated alley to the East of Lot 3), pending public notices, made by Koedam, seconded by Behrens. Motion carried.

The Board set the date for the budget amendment for May 28, 2013 at 10:00 A.M. Motion by Peters, seconded by Michael. Motion carried.

Sheriff Vander Stoep joined the meeting to discuss deputies working off duty security jobs. Attorney Mayer joined the meeting also via phone. Vander Stoep discussed the current/past policy of off duty deputies working security for the concerts, street dances or other entertainment venues when asked. The deputies are currently in Lyon County uniform and normally have a patrol car while working these events. Vander Stoep, along with Mayer feel it could be a potential problem if one of the officers would get injured or need to arrest someone at an event as they are not working as an employee of the county at the time. There was discussion on how these situations could cause liability issues, how deputies are currently paid for working the events, how the Board feels deputies should be paid, if deputies would be willing to work overtime hours and what is best for the county. It was decided that if officers are going to work security and be dressed as Lyon County officers that they will be paid overtime for those events. Payment will be made to the county at a rate to cover all costs of the overtime hours for the officers. When asked if this would cause staffing issues, Vander Stoep said it wouldn't affect the schedule, but he would not be able to fill requests of more than 2 to 3 officers per event. The Board, Vander Stoep and Mayer all agreed that this policy should be in effect as of today. The Board thanked Vander Stoep and Mayer for their time in bringing this to them.

Chairman Bosch opened discussion relating to the Emergency Management position. Bosch stated applications are being accepted through today. The commission will be meeting on May 16th to look through the applications and discuss how to proceed. Bosch then opened the discussion to include information regarding the May 2nd meeting and what the Board's thoughts were.

Michael stated he feels there was good conversation generated at the meeting but gets the sense that the three entities involved are not wanting to combine the ambulance duties with emergency management and E911. He has done some research into the costs associated with using an outside entity for transport services. There was much discussion on how to implement a new system, the benefits of providing an ALS rather than BLS service, the costs and importance of providing a transport service for the county and the invaluable asset the current squad has been. The Board is trying to look 5 to 7 years ahead and worries that there will not be enough squad members to fulfill Lyon County Ambulance's transporting requirements.

Deputy Auditor Sprock presented the Board with ambulance write offs in the amount of \$8,319.91. Sprock commented that about half of the runs are from visitors at the casino who are not Iowa residents. These patients are very hard to find and quite expensive to serve if taken to small claims. Sprock noted that if in the future she finds information about them, she reopens the collection process. Motion made by Behrens to approve ambulance writeoffs of \$8,319.91, seconded by Koedam. Motion carried.

Engineer Sievers and Gary Vogel joined the meeting. Sievers presented the bridge to culvert projects that she would like to use for next year's TIF funding projects. There are 5 different locations that will be bid as one project. Sievers would like the Board's approval so the bid can be let by July of this year. Motion to approve and sign TIF project plans made by Koedam, seconded by Behrens. Motion carried.

The current culvert projects should be done soon. They have moved to the one in Wheeler township and hope to be done with the projects by June.

Siever's told the Board there will be an informational meeting for the public on May 20th from 5-7 pm at the conference room at the courthouse regarding the closed bridges and the proposed project on 220th Street and Ibex Avenue. Siever's stated she will be sending out letters to landowners that live within a mile of the intersection. She would also like the Board to give her names of anyone else they think should receive notice. There will also be a public notice in the Lyon County Reporter and the Lyon County News.

There was a materials inspection cost bill presented by Sievers. It is for a test done for project #STP-SC60(89)-SE60 contract 29780, for hot mix asphalt with Tri-State paving doing the work. The bill is for \$2,618.02 and needs to be signed by the Board. Motion made by Michael to approve bill, seconded by Behrens. Motion carried.

Road Superintendent Vogel brought Highway 13 in Wheeler Township to the Boards attention. It has not been maintained by the county for many years and is in horrible shape. There is a 16'x18' single span bridge on it with no side rails. It was decided that the Engineer's office will do the research to see if it has ever been vacated. If not, it might be in the county's best interest to do so.

Secondary Roads has hired 4 college students to work for the summer. Two are returning employees from last year and two are new hires. Ethan Ageson and Cody Lupkes, 1st year workers to be paid at \$10.10/hr. Hunter Sieperda, 2nd year will be paid at \$10.35/hour and Tylor Hoogeveen, 4th year will be paid at \$10.85/hr. All are starting May 13, 2013.

Vogel also commented that Dunnick is about a third done with gravel crushing at the Egebo pit.

There was discussion about how to handle situations where farmers are planting in the ROW. Supervisor Peters stated he had been contacted regarding utility companies rights for damages to their pedestals. The Board talked about a notice in the paper, but said there hasn't been a policy in the past.

The secondary roads will be having their summer safety meeting the morning of May 21st. Sievers plans to include work comp information as well. Sievers commented on the NACE convention she attended the week of April 22nd. She said she got ideas not only from other counties but also other states. It was a great conference and she was very glad she went.

All supervisors attended the meeting with the Emergency Management, E911 Board and Lyon County Ambulance.

Supervisor Koedam attended Mid Sioux, Mid Sioux annual meeting and Compass Pointe.

Supervisor Behrens attended Regional Housing, League of Cities, NW Iowa Contracting Consortium.

Payroll dated 4-30-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$191,685.23 is listed by fund.

General Basic Fund	123,667.47
Mental Health Fund	2,404.90
Rural Service Basic Fund	15,795.25
Economic Development Fund	3,108.23
Secondary Road Fund	36,509.18
Emergency Management Serv	1,668.38
Co Assessor Agency Fund	8,531.82

Payroll Disbursement Register in the amount of \$268,857.20 is listed by Fund.

General Basic Fund	95,431.49
General Supplemental Fund	58,800.00
Mental Health Fund	3,216.62
Rural Services Basic Fund	26,515.44
Economic Development Fund	3,952.58
Secondary Road Fund	69,251.93
Emergency Management Serv	1,156.81

Co. Assessor Agency Fund 10,532.33

Claims dated 5-13-2013 in the amount of \$550,542.16 were reviewed and approved. Check sequence #103316-103492.

Advanced Systems, Inc.	1/21-4/20/13&4/20-7/20/13 Copier	136.00
Alliance Communications Attn:	May 911 Recurring/shop phones	425.25
Arrow Manufacturing, Inc.	switch #83	24.99
AT & T	911 Recurring 233-0016	37.05
AT & T Mobility	3/16-4/15 Cell Phones #41	56.15
Sherry Baker	EMT 3,202 Mi/tests	1701.00
Bankers Trust ACH	GO Bond Interest Payment	228661.25
Barnes Distribution	hardware	301.03
Sheryl Boeve	April 8-10/25 conferencs/miles	585.63
Amy Borman	4/26/13 CouncilBluffs A3	11.21
Vicki Borman	April Mileage - 800 Miles	400.00
Boyer Trucks	starter #22	435.01
George Bruns, Jr.	Reimb:SepticPermit Pd Twice	225.00
C.J. Cooper & Associates	4 random drug tests	128.00
Campbell Supply	Bulbs/Cable Ties/supplies	521.38
Carpenter Uniform/Promotional	Uniform/security uniforms	496.91
Century Link	4/11/13-4/10/14 DN Listin	296.64
Century Link - Business	3/24-4/23 long distance	557.69
Fred J. Christians	4/26/13 Mileage DistMtg(5	25.00
City of Alvord	utilities	45.80
City of Doon	utilities	33.00
City of Larchwood	utilities	100.56
City of Rock Rapids Municipal	March Utilities	6812.03
Cooperative Energy Company	Fuel-518.9 G Gasa/5874 G Diesel	
	Oil/generator/110 G oil	26491.31
Cooperative Gas & Oil Company	600 gal diesel fuel	6459.10
Corner Rexall Drugs	Batteries/glucose/supplies	61.80
Corner Service	4/9/13 Oil Change/Service	38.40
Culligan Soft Water Serv.	May/June Rental/Sheriff/salt	75.50
D-P Tools Inc.	impact socket - LR shop	152.74
Dave's Bulk Service	4359 gal diesel fuel	14378.81
Deep Clean Inc. c/o Jerry Smit	April Jail Cleaning Contr	1083.33
Melinda DeJong	April Mileage - 375 Miles	187.50
Denny's Sanitation Inc.	garbage serv - Larchwood	35.70
Department of Justice Attn: Co	10% Cash Forfeited/Slade	865.90
Designing Performance	5/2/13 Oil Change/Service	58.10
DJ's Service	28 gal gasohol/739 gal diesel	2602.94
Doon Press	4/8/13 Zoning/Brd minutes	373.72
Electronic Engineering	911 May Console/Rep. maint.	1283.75
First Administrators, Inc.	5-7-13 Claim run	130107.00
Jody Folkens	April Conf Mileage/meals	74.29
Frontier	May 911 Recurring/GE shop	172.17
Frontier Bank	4/11/13 Snow Removal Anne	93.75
Shanna Geerdes	April Mileage - 279 Miles	139.50
GeoComm, Inc.	4/1/13-3/31/16 911 System	4220.00
George Office Products	20 Cases Paper/toner/ink	2478.30
Morales Gonzalo Jr	IDPH Practical Test Exam	30.00
Graham Tire S.F. North	1 Eagle Tire 6011	109.49
Amie Griesse	5/10/13 Supplies JH	26.21
H & S Homebuilding Center	Board for Auditor's Offic	91.02
HickoryTech	4/25-5/24 Phone #115013	3385.36

Hillyard / Sioux Falls	Floor Finish	116.64
Char Huisman	April Mileage - 998 Miles	499.00
ICIT c/o Alissa Julius	Registration 6/12-6/14 Sp	250.00
IMAGETek, Inc.	3/25-4/24 New Scanner Pro	337.50
Institute of Iowa Certified As	Registration July 17-19	315.00
Iowa DNR Water Supply Section	Well Permits(3)	125.00
Iowa Prison Industries	Vehicle Markings	499.29
ISACA Treasurer Attn:Sandy Hys	SEAT 2013 Annual Dues	125.00
JEO Consulting Group Inc	Service thru 4/19/13 Visi	1644.00
Jim Hawk Tr Trailers Inc.	orings #120/altenator/lights	447.13
K & L Electric	3rd Fl Electrical/State	333.50
Keith's Korner	April Fuel - 82.5 G Gasah	279.53
Jolene Korthals	April Mileage - 1,095 Mil	547.50
LeAnn Krull	SEAT 5/8/13 Mileage-291 Mi	145.50
Eldon E. Kruse	5/3/13 Mileage DistMtg(15	326.50
Eric Kupferschmid	2/26/13 UPS Charge EE	5.27
Marilyn Lafrenz	April Mileage - 862 Miles	431.00
Larchwood Quick Stop	54 gal gasahol	184.51
LeadsOnline LLC	7/1/13-6/30/14 Online Inv	1758.00
Lewis Family Drug, LLC	April Inmate RX	12.00
LexisNexis	April on-line services	103.00
Lyon & Sioux Rural Water	water - LW/LT shop	56.50
Lyon County Fair	Booth @Fair Health services	175.00
Lyon County Sheriff Dept.	Sheriff Fees	138.16
Lyon Manor & Rehab Center	April Jail Meals 276x\$4.5	1242.00
Mail Services. LLC	May Renewal Notices/Posta	356.62
Marco	Copier Contract	207.50
Matheson Tri-Gas Inc	welding tips/glasses/gases	810.20
Matt Parrott & Sons Co.	TimeStamp Labels	242.60
Shayne Mayer	April Mileage - 292 Miles	146.00
Mid American Energy	IW and AV shops	535.22
Mike's Sales & Service	rep hi pres washer-Doon	761.07
National Ass'n of County Engr	NACE reg fee - L Sievers	650.00
New Century Press	Brd Minutes/audit prop./wantads	622.05
Northern Iowa Construction Pro	25-18"X30'CMP/4-48"x20'CMP	10376.20
Northwest Iowa Comm. College N	Child Abuse Cert-S.G.	25.00
Northwest Iowa Planning & Dev	4/16/13 CPR/AED Training	228.00
Oak Street Station	219.16 G fuel/tire rep/serv call	937.40
OakLeaf Property Management	Rental Assistance	200.00
Olson Construction	Block in Basement Window	175.00
PCC, Inc. Physician's Claim Co	4/6-4/12 4/13-16 Amb Billing	902.37
Popkes Car Care, Inc.	Fuel 129.1 G Dyed Diesel amb.	456.86
Premier Communications	May Cable/911 recurring/LR shop	725.29
Premier Network Solutions d/b/	May IT Maint - Sheriff	850.00
Rapid Auto Repair Michael D. K	4/15/13 A-2 Oil Ch/Filter	69.95
Rock Rapids Ace Hardware	Outside Bldg Bulbs/supplies	187.86
Rock Rapids Machine & Welding	steel - durapatcher #90	3.08
Lisa R. Rockhill	April Mileage	416.80
Sanford Health	3/8/13 Inmate Medical	6777.97
Dean Schubert	Reimb:Tripod for jail cam	14.84
Scotty's Paint & Body	Collison Deductible 6011	350.00
Steve Simons	4/30/13 Conf /mileage	417.00
Heather Sinnett	4/17/13 Mileage Primghar	55.00
Sioux County Engineer	April Septic Insp/mileage	230.00
Vicki Slack	April Amb Laundry	100.00
Solutions, Inc.	Computer tech support/monitors	5497.39
Southwest District ISAA	Registration 6/12-6/13 Ag	175.00

Jeremy Spaans	3/19-3/20 Jail School Meals	34.62
Dr. Dave Springer	Medical Exam Fee / mileage	335.50
Stan Houston Equip Co Inc	synthetic oil - chainsaws	25.59
Melissa Stillson	April Mileage - 521 Miles	260.50
Sturdevant's	parts/oil/filters/supplies	175.66
Sunshine Foods	inmate supplies/HS supplies	604.24
Superior Garage Door Inc	repair 3 OH doors Rrapids	388.75
SYSCO Lincoln	4/18/13 Inmate Food	838.03
The Shop	Wipers 602	40.00
Thomson Reuters	Iowa Practice Vols. 9-10	408.00
Three Rivers Pheasants Forever	3 BlackHills Spruce Trees	44.94
Town & Country	April garbage service	55.50
TriTechForensics	Specimen Collection Kits	89.90
U.S. Cellular	4/22-5/21 Cell phone/wifi	220.31
U.S. Postal Service CMRS-TMS #	Stamps - Sheriff	500.00
United Farmers Coop	Fuel 122.1 G Gasahol/111 G Dies	861.87
United States Postal Service	Postage-BRM Acct Election	50.00
US Bank - Purchase Card	Fuel/methlab recert/postage/laptop	
	/civil school meals/camaera	5821.30
Richard VanDenTop	3/19-3/20 Jail School Mea	25.64
Vander Lee Motors Inc.	2-2013 Chev Impalas/oil chg	54495.43
Leah VanDerBrink	April Mileage - 280 Miles	140.00
Chris VanderZee	April Mileage - 403 Miles	201.50
Ev VerHoeven	5/10/13 Supplies JH	59.00
Verizon Business	acct 4512330	2.91
Verizon Wireless	4/15/18 Wireless Hotspot	50.08
WebClimber Services c/o Scott	2 Dell Computers 608/HS	2346.25
Ziegler Inc.	temp sensor/filter #21/labor/	
	Water pump	1775.57
Grand Total		550542.16

General Basic Fund	69,688.74
General Basic Sub Fund	1,644.00
Mental Health Fund	687.67
Rural Services Basic Fund	37,110.00
Economic Development Fund	1,430.32
Secondary Road Fund	71,749.42
Debt Service Fund	228,661.25
Surcharge on E911	7,231.31
Emergency Management Services	152.08
Sheriff Assest Forfeiture	865.90
Co. Assessor Agency Fund	1,214.47
Health Insurance Fund	130,107.00

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
May 28, 2013

ROCK RAPIDS, IOWA

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

The minutes of the May 13, 2013 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Lisa Rockhill joined the meeting to give an update on regionalization for mental health. Behrens and Rockhill have been attending the governance board meetings regarding setting up the region that Lyon County will be a part of. Two major questions of the group are: who will be the financial administrator and whether or not funds should be pooled. The general consensus of members of the region feel that the administrator should be a current CPC. In regards to pooling dollars, it is a feeling that state dollars could be pooled but not property tax dollars. Pooling of all dollars will happen eventually, but probably not right away. The governance board will continue to meet every month and Behrens and Rockhill will continue to attend the meetings to keep the Board up to date.

The Board has received employment changes from numerous county offices. Health Services has received an official resignation letter from Leah Van Der Brink. She will no longer serve as a staff nurse as of May 1, 2013.

The Recorder's office has appointed Amie Griesse as a full time employee as of May 13, 2013 at \$13.25 per hour.

The Sheriff's office has received resignation letters from Chris Lincecum as a Deputy Sheriff effective May 14, 2013 and Jeremy Spaans as a jailer effective June 7, 2013. Spaans has been hired as a police officer for the Rock Valley Police Department. Charles F. Zech has been hired as a full time Deputy Sheriff. Zech's start date will be June 6, 2013 with a pay at 70% (\$52,427) of Sheriff's salary (\$74,895). Carissa Carey was hired as a part time jailer. Carey's first day was May 24, 2013 at \$13.48 per hour.

Lyon County Conservation has hired their summer help as listed below. Brandon Koel and David Schoo as park attendants at \$10.50 per hour starting May 6, 2013. Dana Landegendt as a gate attendant at \$8.50/hour starting May 10, 2013. Ashley Boom as a gate attendant at \$8.50/hour starting May 11, 2013. MacKenzie Moore as a gate attendant at \$8.00/hour starting May 11, 2013. Ronnie McKenzie as maintenance at \$9.00/hour starting May 6, 2013. Ken Kramer for mowing and other maintenance at \$9.00/hour starting May 10, 2013. Rayna Summers as a Naturalist Intern at \$9.30/hour starting May 14, 2013.

The Sheriff's quarterly reports from January and May were reviewed and approved.

The Board decided that the sign for the Lyon County Riverboat Foundation should not be correlated with county property as it is two separate entities and does not want confusion for residents. Smit will let the Riverboat Foundation know that the Board respectfully declines the request for moving the sign to county property.

At 10:00 a.m. Chairman Bosch opened the Public hearing for the FY 2012/2013 Budget Amendment. Verdonna Kelly and Deputy Krull were in attendance. Bosch commented that Deputy Krull did a great job on the breakdown and explanation of the amendment. The Board discussed the dollars for Conservation. It was noted that the Conservation Department had some unexpected happenings this fiscal year with the fish kill, ice storm, new shop overruns and unusual spring weather. Supervisor Peters explained that the shop overruns essentially aren't overruns as much as additions to the original bid as the costs were due to items not found until after bids were let and the building was started. The Board approved moving the requested items from General Basic to 71000 per Conservation's request. There being no other questions or comments, Chairman Bosch closed the public hearing at 10:29 a.m.

Chairman Bosch presented Resolution 2013-13 Budget Amendment.

**Resolution 2013-13
Budget Amendment & Appropriations
FY 12/2013**

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held May 28, 2013 at 10:00 a.m. Notice was published in the Lyon County Reporter on May 15, 2013 and in the Doon Press on May 16, 2013. The required 10 nor more than 20 days for publication has been met.

Whereas, Iowa Code Section 331.434 provides for department appropriations. The following department appropriations will change due to the budget amendment:

<u>Changes</u>	<u>Department</u>
\$ 3,740	Supervisors - Department 01
4,100	Recorder - Department 07
0	Engineer - Department 20
87,003	Conservation - Department 22
10,200	Ambulance - Department 36
34,250	Brd Control - Casino - Department 55
20,000	NonDepartment - Department 99

\$ 159,293	Total department increases due to amendment

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors:

1. The May 28, 2013 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment.

Passed and approved this 28th day of May, 2013.

ATTEST: Jen Smit
Lyon County Auditor

Randy Bosch, Chairman
Lyon County Board of Supervisors

Motion by Michael to approve and have chairman sign Resolution 2013-13, seconded by Peters. Motion carried.

The Board discussed the employee evaluations and the safety manual brought by Michael Raner. Peters said he believes they both need to be approved and instituted. Peters has talked with Raner about the manual and feels it is a great tool that the county should use. The Board discussed making it a part of the new employee packet. The Board would also like to have a safety component added to the last statement of the employee evaluation. Peters will be in contact with Raner to make corrections to the safety manual.

County Engineer Sievers drove county roads with Road Superintendent Vogel yesterday and presented the Board with pictures she had taken. Due to large amounts of rain county roads have had slides, been covered with debris and there has been eroding under bridges. Sievers stated that on Buchanan Avenue half the road is gone between 160th and 180th due to washout. Her office has started documenting as they would for FEMA funds. She will get the documents out to shops so they can start documenting right away rather than back documenting. There was eroding under bridges A26 and K 12. Sievers has already scheduled an inspection for those bridges to see the extent of the damage.

Sievers updated the Board on the sale of the Doon shop. She handed out sale bills that the auctioneer has made.

The public information meeting for the project on 220th and Ibox Avenue was held on May 20th. Sievers and Supervisor Behrens both commented that they thought the meeting went well. Most of the attendees were okay with the project, but there were concerned citizens as well. Sievers stated she reminded residents that the agencies involved with the project look into all aspects of the project and take them into account when working the plans. Currently the project would be 80% federal funds, 20% local. Sievers talked to the Board about their feelings regarding condemnation. She wants to know if it is an option they are willing to use if land owners are not willing to sell. Sievers also commented that she would like to know what the county has done in the past and what the formula is to figure out how land values are figured for purchasing. Once Sievers has the written agency approvals then she can talk to landowners about buying land needed for plan. Before considering going to condemnation, the board feels they should know all options and related cost that are available. It was discussed that decisions should be made that are in the best interest of the county while still regarding the feelings of land owners. The Board asked Sievers to gather all options and costs of each to give the Board a more educated decision on how to proceed.

Sievers stated that the next culvert projects will be opened and let on July 8th. Chairman Bosch stated that would work as the Board plans to meet that

day. The costs for the projects will be the debt that is certified in December 2013.

Health Services has requested the Board look at a sample policy received from DeNoble & Company regarding purchasing food for the Board of Health meetings out of their budget. Prior directors have supplied meals to the Board of Health at their meetings out of their own money. DeNoble said this is a process that can be done if the county passes a policy stating the rules. Meals for Boards or meetings should not be taken out of the budgets if there is no policy in place. The Board decided that it would be a practice they would allow after Attorney Mayer wrote a policy and the Board passes it. Smit will pass the sample policy on to Attorney Mayer.

Auditor Smit was contacted by a citizen regarding the property to the south of the courthouse on the corner of 3rd Avenue and Marshall Street. The citizen thought maybe the county should purchase it for additional parking as it is for sale and in ill repair. The Board agreed the county has no need for additional parking and the no use for the property. They suggested the citizen approach the city council about the property.

Auditor Smit reported that Micah Vis with Colonial Insurance met with her and Deputy Krull to present an option for employees for dental insurance. The insurance would be like all of the other optional insurances available from Colonial. Vis also presented a benefits summary that can be done for each employee. The summary explains not only the salary of the employee but also includes the value of vacation days, comp. time, sick leave and insurance. The Board agreed that it would be fine to offer the dental insurance to the employees but Vis should contact them on non-work hours. Smit will let Vis know that Colonial Life can go ahead and set up times with the employees.

Chairman Bosch presented Resolution 2013-14 to propose the sale of the Doon Shop at public auction and to set a public hearing date.

Resolution 2013-14

Resolution Proposing the Sale of Property of Lyon County, Iowa At Public Auction & Fixing Date for Public Hearing

WHEREAS, Lyon County, Iowa is the owner of the following described real estate:

Lot 3 except West 21' and including 15' vacated alley, Block 8,
Original Town (now City) of Doon, Lyon County, Iowa

WHEREAS, Lyon County is not currently using said real estate and sees not future use for said premises which would benefit Lyon County, Iowa; and

WHEREAS, the Lyon County Board of Supervisors propose it is in the best interests of the residents of Lyon County to sell said property at public auction and

WHEREAS, before said sale can be implemented it is necessary that a public hearing be held thereon and that due notice be given in accordance with the requirements of Sections 331.361 and 331.305 of the Code of Iowa.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa:

- It is proposed that it would be in the best interests of the residents of Lyon County, Iowa to sell said property at public auction.
- It is determined that it is in the best interests of the residents of Lyon County to hold a public hearing on the matter on the 10th day of June, 2013 at 10:15 A.M. in the Board of Supervisors Room, Lyon County Courthouse, Rock Rapids, Iowa.

BE IT FURTHER RESOLVED that the Auditor be and is hereby directed to publish notice of such hearing at least once, and not less than four (4) nor more than twenty (20) days before the public hearing as provided in Section 331.305 of the Code of Iowa, and that said Notice is attached hereto and is identified as Exhibit "A".

Dated this 28th day of May, 2013.

ATTEST: Jen Smit
Lyon County Auditor

Randy Bosch, Chairman
Lyon County Board of Supervisors

The Board will hold a public hearing at 10:15 am on June 10th to discuss selling the Doon shop at public auction. Motion made by Peters to approve and have chairman sign Resolution 2013-14, seconded by Behrens. Motion carried.

The third amendment to the law enforcement contract with the City of Rock Rapids needs to be signed for Fiscal Year 2012/2013. Sheriff Vander Stoep noticed that there was no signed contract between the county and Rock Rapids. Vander Stoep brought it to the attention of the city and now the Board needs to sign the contract. The city has been paying the 2011 contract price \$114,610 so will need to make additional payments to fulfill the 2012 contract price of \$118,942. The third amendment removes the administrative fee that was previously paid directly to the Sheriff. Motion to approve and sign contract for 2012 made by Michael, seconded by Behrens. Motion carried.

The Auditor's office had published public notices for audit proposals for the next three fiscal years (FY 2013/2014, 2014/2015 and 2015/2016). The only proposal received was from DeNoble & Company for \$41,000 per year. The Board would like more clarification regarding the price. Smit will contact DeNoble & Company to get the clarification needed. The Board also requested Smit to get more information on having the State do the county audit. The audit proposal was tabled until the next meeting.

Supervisor Michael went to the ambulance meeting on May 20th. Michaels stated the concerns he received were: finding call cover, new people aren't dedicated and new students passing the certification testing. Privatization of the service was talked about and is not wanted or liked by the squad, but

it might be the only answer down the road. The Board would like more information on other companies that could also supply the same service. They want to make sure they research all the opportunities available. The Board discussed many aspects of the ambulance and the pros and cons of using a private service including: recruitment, write offs, EMT testing, revenue, work comp. and different levels of patient care (BLS versus ALS). Smit was asked to contact other companies which would offer the same services that MedStar can.

Supervisor Michael attended a Consortium meeting.

Supervisor Peters attended the Safety meeting and a NW IA Planning and Development meeting.

Supervisor Beherns attended the Mental Health redesign meeting.

Supervisor Bosch attended a Seasons meeting.

Payroll dated 5-28-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$58,507.44 is listed by fund.

General Basic Fund	8,557.97
Rural Service Basic Fund	15,283.69
Secondary Road Fund	34,665.78

Payroll Disbursement Register in the amount of \$25,653.02 is listed by Fund.

General Basic Fund	3,287.88
Rural Services Basic Fund	6,619.27
Secondary Road Fund	15,745.87

Claims dated 5-14-2013 in the amount of \$15,414.86 were reviewed and approved. Check sequence #103545-103564.

Alliance Communications	LPRA Telephone, LD & Inte	78.17
AT & T Mobility	Cell Phone	156.24
Black Hills Ammunition	Ammo	189.50
Campbell Supply	Sprayer Parts,Fittings,Ki	194.91
Kyle Ciesielski	Reimb:Boots	166.94
City of Rock Rapids Municipal	Office Utilities	261.78
Cooperative Energy Company	74.89 G Gasahol	255.02
Dave's Bulk Service	250 G Gasahol/250 G off road diesel	1620.00
HickoryTech	Office Telephone/Internet	117.64
Lyon & Sioux Rural Water	21,000 Gallons Water	99.85
Lyon County Fair	Fair Booth	175.00
Lyon County Treasurer - ACH I	Pahoja Shop Reimb GB and 10% fish jetty Reimb	10253.30
Lyon Rural Electric Coop	LPRA Electric	775.81
Marco	Copier Contract	76.86
Oak Street Station	Oil	660.00
Rock Rapids Ace Hardware	Scissors/Extension saw repair	146.47

Sturdevant's	Washer Fluid/Masks	26.61
Sunshine Foods	EE Supply	7.62
US Bank - Purchase Card	EE - postage/supplies	153.14

General Basic Fund	5,161.56
REAP	2,435.20
CS Projects & Acquisition Fund	7,818.10

Claims dated 5-21-2013 in the amount of \$915.48 were reviewed and approved.
Check sequence #103565-103572.

Alliant Energy	Utility Provision #0062	182.10
Jerry M. Baatz	Mileage (20) May mtg	10.00
Dennis Hansmann	Mileage (30) May mtg	15.00
Corey Heimensen	Office Space Rent - June	161.80
HickoryTech	Telephone - April	48.58
Mid American Energy	Utility provision #0008	173.00
Wanda Schlichter	Rent Provision #0062	325.00

General Basic Fund	915.48
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Claims dated 5-28-2013 in the amount of \$161,449.88 were reviewed and approved. Check sequence #130574-103670.

A & R Snow Removal & Sanding	March/April Snow Removal	720.00
Ethan J Ageson	steel toe shoes	50.00
Alliant Energy	LR/GE shops	606.06
Mark A. Behrens	Brd Mileage/Mar/Apr/May	137.50
Larry Boeve	5/21 LCED AdvBrd Mileage	27.50
Randy Bosch	Brd Mileage/Feb/Mar/Mayle	490.00
Business Forms & Systems Co.	11,000 Tax Statements/envelopes	298.50
Carpenter Uniform/Promotional	Uniform Pants 609/uniform shirts	209.36
Century Link	5/13-6/12 & 911 Recurring	396.35
City of George	utilities	21.25
City of Rock Rapids Municipal	Utility Assistance	137.58
City of Sioux City, Iowa Sioux	2nd Half FY2013 HAZMAT	4921.93
Clearview Windshield Inc.	6012 Glass Repair	200.00
Continental Research Corp	Insect Spray	202.29
D-P Tools Inc.	tool repair/temp gun/trigger kit	226.23
Dakota Fluid Power Inc.	hydraulic couplers/sander motor	500.33
Doon Press	4/18 & 4/25 Magistrate Notice	26.56
Barb Dreke	5/15-5/16 TreasMtg Mileag	38.00
Ed Roehr Safety Products	Digital Magazine Battery	69.90
First Administrators, Inc.	5/21/2013 claims	45370.18
First Administrators, Inc.	June Insurance 25s/65f	23503.10
First Administrators, Inc.	June Admin Fees	1966.50
George Office Products	Yearly Wall Calendar/filters	46.00
Grainger	drum dolly	84.35
Allen D. Hansman	April Transportation	720.00
Richard Heidloff	5/14-5/17 TreasMtg Mileag	127.00
Hillyard / Sioux Falls	Cust. Supplies-Annex/crthouse	997.90
Hope Haven	April Service	15591.53
I Wireless	5/8-6/7/13 Cell Phone Service	726.93
Iowa Counties P.H. Association	FY13/2014 Membership Fee	75.00
Iowa Dept. of Human Services	April 2012 Services	34434.54
Iowa Department of Inspection	CD Telephone Transcript	10.00
ISAC	Dist#3 ISAC Legis mtg reg	150.00

ISCTA Attn: Judy Crain	FY13/2014 Dues	325.00
JCL Solutions-Janitors Closet	Marble Cleaner	15.09
Jim Hawk Tr Trailers Inc.	parts	573.63
Wes Koedam	5/21 LCED AdvBrd Mileage	20.00
Hedy Kruger	5/15 TreasMtg Mileage	19.00
Cody Lupkes	steel toe shoes	42.39
Lyon County Sheriff Dept.	Sheriff Fees	237.16
Lyon County Title Co. Inc	abstract fee - Doon shop	267.00
Lyon County Treasurer	5/6/13 Checks/deposit slips	67.41
Lyon Rural Electric Coop	utilities - Lester shop	361.86
Marco	service agreement	208.84
Matheson Tri-Gas Inc	5/2/13 & 5/16/13 Oxygen	150.66
Steve Michael	March Brd Mileage - 30 Mi	140.00
Mid American Energy	Doon Shop	125.55
Myrl & Roy's Paving Inc.	211.03 tons RR Ballast/	
	27.39 tons Class B Riprap	2737.03
New Century Press	Brd minutes/notices/want ads	1068.92
Northern States Supply Inc.	hardware	76.46
Northwest Iowa Comm. College	2013 Storm Watch Classes	150.00
PCC, Inc. Physician's Claim Co	4/20-4/30 Ambulance Billing	285.18
Kirk J. Peters	Brd Mileage Mar/Apr/May	242.00
Carolyn Plueger Schuetts Repor	2/14/13 Transcript	33.00
Postmaster	Stamps	204.00
Premier Network Solutions d/b/	June IT Contract - Sheriff	850.00
Rapid Auto Repair	A1 High Pressure Injector	1176.07
Xochitl Robison	April contract Hours 2.75	60.50
Rock Rapids Ace Hardware	Lawn Rake/supplies/sealer	44.25
Sam's Club	Office Supplies	7.88
Sanford Health	drug tests/2 autopsies/	
	Inmate lab work	4893.60
Sanford USD Medical Center	April Physical Therapy/supplies	596.11
Marilee Schleusner	4/30 Ag Mtg/5/17 Dist mtg	243.50
Seasons Northwest Iowa Mental	May Consultation/March service	7019.55
Siebring Electric & Lock	3rd Fl Cabinet-ReKey	117.00
Sirchie Finger Print Laborator	DustPrint Kit	657.67
Vicki Slack	May Ambulance Laundry	125.00
Smile Makers	Stickers	47.73
Solutions, Inc.	5/3 IT/Tech help	239.20
Southwest District ISAA	Registration 6/12-6/13 Ag	175.00
Jeremy Spaans	5/6 Meal Shieldware Class	10.59
Sara Sprock	5/22 Solutions Mtg Mileag	223.00
Stern Oil Co Inc.	Hydrex XV All Season 55/1	690.05
Michele Stewart	5/15/13 TreasMtg Mileage	15.00
Sturdevant's	Car Parts 609	11.58
Sunshine Foods	dish soap, paper towels	7.94
Sunshine Services, Inc.	April Service	1041.92
Trane	May Gen. Maint/damage assmt	1295.75
Vanguard Appraisals Inc.	4/14-5/11 Brd of Review	100.00
Brent VanRegenmorter	5/21 LCED AdvBrd Mileage	16.00
Verizon Wireless	Cell phone service Sec. Roads	313.81
Village Northwest Unlimit	April Service	756.81
WebClimber Services c/o Scott	Computer Service Health Service	82.50
Wells Hearing Aid Service	Hearing Test - Munneke	25.00
Kathi Wilke	5/21 LCED AdvBrd Mileage	12.50
Ziegler Inc.	filter/seals/vbelt/plates #87	161.82

General Basic Fund

17,368.45

Mental Health Fund	59,564.35
Economic Development Fund	199.20
Secondary Road Fund	7,200.92
Surcharge on E911	396.35
Emergency Management Services	5,334.62
Co. Assessor Agency Fund	546.24
Health Insurance Fund	70,839.78

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE
June 10, 2013<p>

ROCK RAPIDS, IOWA

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

The minutes of the May 28th, 2013 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.<p>

The City of Inwood has sent a request for a road closure for their 4th of July celebration. They would like to close West Jefferson St. from the intersection of Maple St. west to the intersection of Garfield St. on July 4th from 7:00 pm until 10:00 pm, with the rain date being Friday, July 5th. Motion to approve road closure made by Michael, seconded by Koedam. Motion carried.<p>

The Board set the public hearing date for the conservation interfund loan for June 24th at 10:30 a.m. Motion to set the date for the public hearing was made by Peters, seconded by Koedam. Motion carried.<p>

Smit stated she had talked with DeNoble & Company regarding their bid for the county's audit proposal. DeNoble clarified that the \$41,000 cost is per year for three years. Smit has contacted the State Auditor's office to request costs of the State doing the county audit but has not heard back from them. The Board discussed the advantages of having a local auditor over using the State. Motion to approve and accept DeNoble & Company's \$41,000 per year proposal for fiscal years 2013/2014, 2014/2015 and 2015/16 made by Peters, seconded by Michael. Motion carried. <p>

Gina Sypersma with First Administrators, Inc. joined the meeting to present insurance renewal and stop loss information with the Board. Sypersma stated the county's projected plan costs for FY 12/13 will be around \$1,464,666. The county's transplant policy will increase slightly from \$17,672 to \$19,829. The administration fees paid to First Administrator, Inc. will also go up slightly from \$14,256 to \$15,396. Sypersma stated there are two companies she believes Lyon County should consider renewing with. Those being Symetra, the county's current provider or Excess Risk a company not previously used by the county. Symetra's quote is at \$1,665,028. Excess Risk offered two quotes. The first quote is \$1,647,383 and the second is \$1,612,108 with a No New Laser option. After much discussion, the Board decided to go with Excess Risk's second quote. Sypersma also talked about new fees that the county will have to pay due to the new healthcare administration act. There will be a transitional reinsurance fee at \$5.25 per member and also a Patient Centered Outcome Research Institute Fee (PCORI) at \$1.00 per member. Sypersma explained that it is per member on the plan not per employee on the plan. The Transitional fees will not be due until January 1, 2014 and the PCORI fees will be due starting July of 2014. The new laws of having to offer insurance to those working 30 hours or more per week were also discussed. Motion to approve the organ transplant policy (\$19,829), to continue insurance administration with First Administrators and

to accept Excess Risk's No New Laser quote was made by Peters, seconded by Michael. Motion carried.<p>

The Public Hearing regarding selling the Doon Shop at public auction was opened at 10:15 a.m. by Chairman Bosch. In attendance was: Laura Sievers, County Engineer and Verdonna Kelly. The auction date is set for July 10th at 6:30 p.m. There being no other comments or questions, Chairman Bosch closed the public hearing at 10:27a.m.<p>

Sievers addressed the Board regarding a project that was slated for A50 to US 18 West to Beloit to be overlayed. The project was to be completed by July 1, but the contractor has contacted Sievers and stated the work won't be done by then due to wet conditions. It is an \$180,000 project and Sievers is requesting permission to do a budget amendment after July 1st to move the money from FY 2012/2013 to FY 2013/2014 to be able to complete the project yet this calendar year or it will be dropped. The Board granted the request.<p>

Engineer Sievers would like to extend Doug Wiarda's retirement date for a while as he is helping with documentation for FEMA on the slides and washouts due to the rain the last few weeks. The Board is willing to let Wiarda continue his employment until the position is filled. Sievers stated the posting for Wiarda's position is currently at the shops per policy before advertising in the paper. <p>

Sievers stated she is monitoring the areas where there were slides and washouts. She will be having a phone conference with DOT to see if she needs to do bids or if she can hire contractors to get the areas fixed. The road crews are working on bad areas and flagging holes. <p>

Chairman Bosch said the Emergency Management Commission has hired Arden Kopischke as the new emergency management director. His start date will be June 10, 2013 at \$24,000 per year. It was discussed that Kopischke will need to complete timesheets so the Auditor's office can track the hours per the new healthcare insurance tracking requirements. <p>

Economic Development Director Simons extended an invitation to the Board to attend the 2013 Lyon County Business Recognition Luncheon at the Forster Community Building on June 25th starting at noon. He also reminded the Board of the next area development meeting slated for June 9th. <p>

Chairman Bosch presented an employment change in the Auditor's Office. Carrie Johnson has been hired as a fulltime clerk. Her starting date was May 31, 2013 with her pay at \$12.00/hour. <p>

Jody Folkens, Director of Health Services notified the Board that Jody Vande Weerd has been hired as a part time Home Care Staff Nurse for Health Services. Vande Weerd will begin June 19th at a wage of \$20.24/hr for approximately 15 hours per week.<p>

The Rock Rapids Gun Club has applied for a 1 year, Class C liquor license with outdoor service and Sunday sales privileges. Motion by Peters to approve and have Chairman sign the liquor license, seconded by Koedam. Motion carried.<p>

Auditor Smit brought questions from Attorney Mayer to the Board regarding a possible new policy allowing Departments to supply meals to boards that meet over a meal period. Mayer has concerns as to dollar limits on meals, what other events are qualified, how many times a year this is allowable. The Board decided to table the food policy until the next meeting to allow more time to think through what they would like specified.<p>

Rob Johnson with Dakota Plains Energy made a presentation to the Board regarding wind power. Johnson was here to let the Board know that there may be possible wind farms being created in Lincoln County, SD. This possible project would like to hook up to the project in O'Brien County which would run transmission lines through Lyon County. Johnson explained that Clean Line Energy is interested in building the transmission lines from Primghar to Lincoln County, SD and hopes that Lyon County will give a wind farm project some thought as it would be a great economic opportunity for the county. Such a project would create construction jobs to set up the turbines and bring extra dollars into the local economy. Once established Johnson said the project would also bring in new residents as there would be jobs created for maintenance of the turbines. The Board thanked Johnson for coming. <p>

The Board discussed changes yet to be made to the safety manual. Supervisor Peters said he would talk with Michael Raner about it. The Board felt the statement in the employee evaluation would suffice for including a safety component. The Board would like to strongly recommend using the evaluation process at the next Department Head meeting on June 24th if all manuals are ready.<p>

The Board would like the notice of weed destruction published in the papers as it has been in the past. They feel this would give them more to go on during a complaint. Auditor Smit said she will get it published. <p>

Supervisor Peters attended a Compass Point meeting, building and grounds meeting and the State Auditor phone conference

Supervisor Koedam attended a Compass Point meeting.

Supervisor Bosch attended the State Auditor phone conference.

Payroll dated 5-30-2013 was reviewed and approved.

Payroll Disbursement Register in the amount of \$266,793.22 is listed by fund.

General Basic Fund	94,763.91
General Supplemental Fund	58,100.00
Mental Health Fund	3,216.62

Rural Service Basic Fund	27,289.46
Economic Development Fund	3,952.58
Secondary Road Fund	67,664.19
Emergency Management Serv	1,156.81
Co Assessor Agency Fund	10,649.65 <p>

Payroll Warrant Register in the amount of \$195,803.48 is listed by Fund.

General Basic Fund	126,206.17
Mental Health Fund	2,404.90
Rural Services Basic Fund	17,323.42
Economic Development Fund	3,108.23
Secondary Road Fund	36,398.71
Emergency Management Serv	1,668.38
Co. Assessor Agency Fund	8,693.67<p>

Claims dated in the amount of \$521,820.08 were reviewed and approved. Check sequence #103813-103970.

Alliance Communications Attn:	June 911 Recurring/shop phones	428.70
AT & T Mobility	4/16-5/15 Cell Phone #416	58.62
Barnes Distribution	hardware	372.88
Harley A. Behrens	3/20/13 Zoning Mtg Mileag	13.00
Robert Blankespoor	3/26/13 Zoning BOA Mtg Mi	13.50
Sheryl Boeve	May Mileage - 231 Miles	115.50
Rod Borer	Emergency 2013 Conference	120.00
Vicki Borman	May Mileage - 925 Miles	462.50
Campbell Supply	Lawn Fert/grass/shop supplies	543.52
Carpenter Uniform/Promotional	Badge&Wallet Badge/uniform pants	289.01
Century Link - Business	4/24-5/23 Long Distance	507.01
City of Alvord	utilities	45.80
City of Doon	utilities	33.00
City of George	FY12/13 EMS Training Cert	273.00
City of Larchwood	utilities	57.12
City of Rock Rapids	April Utilities	5817.27
Cooperative Energy Company	1113.66G Gasahol/102.2G unlead	
	4642G diesel/57.07G dyed dies	
	Repairs/lube/urea	21271.35
Cooperative Gas & Oil Company	1688 gal diesel fuel	5684.06
Corner Rexall Drugs	Supplies	11.01
Corner Service	1 qt oil 30W/brake cleaner	13.98
Culligan Soft Water Serv.	9 Gallon R.O. Tank	110.00
Dave's Bulk Service	2603 gal diesel fuel	8452.60
Melinda DeJong	May Mileage - 300 Miles	150.00
Denny's Sanitation Inc.	garbage service-Larchwood	35.70
Des Moines Stamp Mfg. Co.	Number Stamp	52.00
DJ's Service	1331 gal diesel fuel- Alv	4472.16
DRG Mechanical, Inc.	new heating system-Alvord	1656.88
Darren Dubbelde	Zoning BOA Mtg Mi/well recon.	153.42
Electronic Engineering	June Amb Radio Maint/911 console	880.00
Filter Care	filters cleaned	101.55
Jody Folkens	May Mileage - 395 Miles	197.50
Shanna Geerdes	May Mileage - 101 Miles	50.50

George Office Products	Office Supplies/paper/chair	2121.79
Robert Gerber	3/20/13 Zoning Mtg Mileag	9.00
Bernard Gisolf	6/4/13 Zoning BOA Mtg Mil	1.00
Graham Tire S.F. North	1 Goodyear Eagle Tire	217.48
H & S Homebuilding Center	2# galv nails	5.00
Hancock Concrete Products Co	culvert ties Wheeler 4/9	314.88
Amy Hartter	May Mileage	154.00
LeRoy Hassebroek	3/20/13 Zoning Mtg Mileag	16.50
Heiman Inc.	Annual Extinguisher Inspe	268.89
Herm's Sanitation	garbage service - Inwood	51.00
HickoryTech	5/25-6/24 Phone DHS #1050	73.90
Hillyard / Sioux Falls	Cleaning Supplies	200.08
Anita Hopp	FY2013 BOH Mileage - 90 M	90.00
Char Huisman	May Mileage - 1,108 Miles	554.00
IMAGETek, Inc.	Scanner Maint Treas	37.50
Inwood Body Shop	5/25/13 Tow GrandPrix	125.00
Inwood Rescue	FY12/2013 Certs/EMS day triage	1168.33
Iowa County Recorder Assn. Att	Registration Aug Summer M	85.00
Iowa Information Inc.	PT Nurse Ad 5/18-5/27/201	181.44
ISAC	Dist#3 Registration - Kru	100.00
Jack's Uniforms & Equipment	Raincoat 605	90.94
JCL Solutions-Janitors Closet	Cleaning Supplies	194.92
Wayne W. Jepsen	May Mileage - 235 Miles	117.50
Jim Hawk Tr Trailers Inc.	slack adjuster #17	84.80
Keith's Korner	May Fuel 90.5 G Gasahol	334.04
Amy Knoblock	Sx County EMS Day (3)	135.00
Rita Knoblock	Emergency 2013 Conference	120.00
Kooiker Inc.	Culvert projects	173543.17
David Korthals	3/26/13 Zoning BOA Mtg Mi	40.00
Jolene Korthals	May Mileage - 1,116 Miles	558.00
Eric Kupferschmid	5/9/13 UPS Shipping Amb	5.13
Marilyn Lafrenz	May Mileage - 959 Miles	479.50
Larry Landman	FY2013 BOH Mileage	91.00
Larchwood Lumber Company	Lumber	26.08
Larchwood Quick Stop	54 gal gasahol	206.47
LEMS Larchwood Emergency MS	FY12/2013 Training Certif	280.00
Lester Rescue Squad	FY12/2013 Training Cert.	405.00
Little Rock EMS	101 Training Certificates	505.00
Little Rock Free Lance	PT Nurse Ad/Treas office close	41.80
Lyon & Sioux Rural Water	water - LT/LW shop	48.00
Lyon County EMS	EMS day Adult/Child Abuse/certs	2911.81
Lyon County Reporter	Subscription Renewal	42.00
Lyon County Sheriff Dept.	Sheriff Fees	2374.97
Lyon County Treasurer	Short Cash in MV Dept.	10.00
Lyon Manor & Rehab Center	May Inmate Food 271@\$4.50	1219.50
Lyon Rural Electric Coop	security lite rental	712.80
Mac's Inc.	jumbo pry bar/duct tape	33.99
John Madden	3/20/13 Zoning Mtg Mileag	1.00
Mail Services. LLC	July Renewal Notices	399.30
Marco	2/6-5/25 Copy Overage	337.77
Matheson Tri-Gas Inc	5/30/13 Oxygen/supplies	83.49
Midwest Radar & Equipment	Radar Certification - 8 u	320.00
Mike's Sales & Service	rep hi pressure washer RR/DN	58.95
Myrl & Roy's Paving Inc.	50.46 ton RR ballast	567.68
New Century Press	Want Ads/office closures ad	254.04
Carol Nielsen	FY2013 BOH Mileage	75.00
North American Truck & Trailer	a/c condenser #9/snowplow marker	577.06

Northern Iowa Construction Pro	25 - 18" CMP X 30'Bands	6304.20
Northwest Iowa Community Coll	CPR Heartsaver DVD/ supplies	220.50
Oak Street Station	59 gal gasahol	223.32
P & M Electric	repair battery charger	35.00
PCC, Inc. Physician's Claim Co	5/1/-5/24 Amb Billing	1597.99
Popkes Car Care, Inc.	May Fuel - 97.49 G Dyed D	340.14
Premier Communications	June 911 Recur. /cable/LR phone	725.29
Prevent Child Abuse America At	1/2 Yr 2013 Affiliation	362.50
Rock Rapids Ace Hardware	Carafe - Jail/Velcro/fasteners	30.98
Rock Rapids Machine & Welding	steel plate #11/labor/hardware	140.71
Lisa R. Rockhill	May Mileage - 376 Miles	266.96
John Schulte	3/20/13 Zoning Mtg Mileag	8.50
Laura Sievers	Mtg Mileage NACE Conf	245.00
Steve Simons	May Mileage/postage/	487.95
Jennifer Smit	Legal Des Mtg - Mileage/meals	268.26
Solutions, Inc.	ProLaw IT help/fix comp	296.70
Melissa Stillson	May Mileage - 246 Miles	123.00
Sturdevant's	Car Floor Mats 605/filters/parts	297.13
Sunshine Foods	May Inmate Food #159	426.23
Superior Garage Door Inc	door repair - Inwood shop	75.00
The Schneider Corporation	Bootcamp Registration Assr	600.00
The Schneider Corporation	Ag Adjustment Layer	23696.00
Todd's True Value	shop supplies	83.20
Town & Country	May Garbage Service	55.50
U.S. Cellular	5/22-6/21 Cell Phone/Wifi	122.66
United Farmers Coop	18 gal unlead fuel/21 G gasahol	144.91
Bonnie VandenBosch	FY2013 BOH Mileage- 60 Mi	60.00
Vander Haag's Inc.	rear end - truck #17	2550.00
VanDerBrink Designs	Stripes of 3 Patrol Cars	375.00
Janell VanderSchaaf	TV,DVD Wall Mount	460.34
Chris VanderZee	May Mileage - 874 Miles	437.00
VanHolland Lawn Service LTD Da	Start-Up Sprinkler System	
	Replace 6 heads	333.00
Melissa VanHolland	May Mileage - 85 Miles	42.50
John C. VanVeldhuizen	5/18/13 Mileage - 81 Mile	40.50
Verizon Business	acct 4512330 Engineer office	2.59
Verizon Wireless	5/19-6/18 Wireless Hotspot EMA	50.08
WebClimber Services c/o Scott	Website Update - HS/Treas	68.75
Wenzel Repair Douglas Dean Wen	Oil Change/rotate tires #609	61.50
Bonnie Wilson	5/30/13 Mtg Mileage - 35	17.50
Ziegler Inc.	shims, wear strips #56/filters	
	Water pump, core charge #61	2348.94
General Basic Fund	31,504.26	
Mental Health Fund	449.37	
Rural Services Basic Fund	336.38	
Economic Development Fund	501.81	
Secondary Road Fund	230,337.39	
Surcharge on E911	1,649.74	
Emergency Management Services	234.18	
Co. Assessor Agency Fund	24,515.84	
Health Insurance Fund	232,291.11	

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
June 24, 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 June 10th, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Chairman Bosch presented employment changes received by the Board. Jailer Craig Bontje has been employed as a full time jailer for 3 years as of April 29, 2013. Bontje will be moved up to 79% of the jail administrator's wage per the pay schedule. Bontje's new pay will be \$17.45/hour as of April 29, 2013. Jailer Richard Vanden Top has been employed as a full time jailer for 2 years as of June 1, 2013. Vanden Top will be moved up to 76% of the jail administrator's wage per the pay schedule. Vanden Top's new pay will be \$16.79/hour as of June 1, 2013.

Sheriff Vander Stoep has hired Gonzalo Morales as a full time jailer to fill the position left open by Jeremy Spaans. Morales has worked numerous times as an interpreter for the department in the past and has over 5 years experience as a jailer at the Sioux Falls Penitentiary. Morales's first day was June 19th, 2013 at a pay of \$13.48/hr until July 1, 2013 and then move to the new pay schedule of \$13.88/hr until certified in Iowa.

The Board has received a cigarette permit from Tri-State Golf, Inc. doing business as Meadow Acres Golf Course. The permit will run from July 1, 2013 to June 30, 2014. Motion by Michael to approve and accept cigarette permit, seconded by Koedam. Motion carried.

Lisa Rockhill, CPC, joined the Board meeting. Rockhill reported that Hope Haven and Iowa DD Council will be holding public meetings to inform the public on the changes happening in the new fiscal year with the legislation passed in the last 2 years and how those changes will affect the service delivery system.

Rockhill also recommended that the Board sign the contract for targeted case management with DHS. Motion by Behrens, seconded by Peters for Chairman to approve and sign the contract for one year. The contract reads three years, but the Board will only commit to a one year contract. Michael wondered if there would be any other language changes with changing from 3 year to 1 year. The Board would like to check on the language and will sign the contract once Rockhill checks with DHS. Motion carried.

Supervisor Bosch talked about the reorganizational meeting for mental health redesign. The governance board would like to have one person as the administrator not three as previously discussed. The fiscal agent information was also discussed and auditors that are interested in having their county be the fiscal agent are invited to a July 12th meeting in Everly. Smit will talk with Butler County regarding the administrative duties of

being a fiscal agent of a region as Butler County currently is in that capacity for CSS.

Rockhill also asked the Board if they would be willing to let Lyon County sign a contract with DHS as part of their Regional Technical Assistance to be used for the upcoming statewide CPC meeting in September. DHS needs a county to be a fiscal agent for these dollars. Rockhill is currently the Iowa Community Services Association Treasurer and was asked if Lyon County would be willing to be the fiscal agent for the dollars to flow through. Lisa stated that it would not be any cost to the county as dollars will be reimbursed from the State. Rockhill will have the County Attorney look at the contract once it is received.

Engineer Sievers and Road Superintendent Vogel joined the Board meeting. Sievers recommended the Board sign the employment contract for Gary Vogel as Road Superintendent. Supervisor Michael commended Vogel on his work. The employment contract will start July 1, 2013 and commence June 30, 2014. The hourly rate is to be not less than \$28.61/hour. Motion to sign and approve the Road Superintendent employment contract made by Koedam, seconded by Michael. Motion carried.

Sievers requested the Board to sign a federal-aid agreement #03-13-HBRRS-024 for a bridge project over Tom Creek on Jackson Avenue. The project has a preliminary estimated cost of \$188,000. The project is still in the design phase and will be let in the fall. Motion by Peters to approve and have Chairman sign federal-aid agreement #03-13-HBRRS-021 for project #BROS-CO060(98)-8J-60, seconded by Behrens. Motion carried.

The discussion turned to the three bridge project on Ibex. Sievers said there has been a hiccup in the project as one of the land owners has contacted the DNR. As a result, the DNR is requiring more paperwork from the county. Sievers is getting concerned as to the time this project is taking getting moving. The longer it takes to get the project moving, the farther out the project gets placed. The Board will wait to see what the DNR will say about the project before changing their project as they feel this is the best option for the area.

Sievers is questioning the declination of the claim from June 10th. She has done some research into the reasons to decline retirement gifts. Sievers asked the Board if she does all that is required through the IRS would the Board reconsider the claim. Chairman Bosch told Sievers that the Board's intent was not to portray the feeling that the gift was not warranted. The Board asked Sievers to resubmit the claim and the Board will discuss it with DeNoble.

Vogel reported that Kooiker construction has completed the repair on bridge approaches and wing walls that were damaged from the May rain/flooding event. The secondary road crew has finished repairing the culverts that were damaged. They are almost complete with the rebuilding the roads that were washed out and debris removal will be completed as time allows.

Chairman Bosch opened the Public Hearing at 10:44 a.m. In attendance were Craig Van Otterloo, LeAnn Krull, Verdonna Kelly and Sam Chase. The interfund loan to Conservation from earlier in the year will not be repaid before the end of this fiscal year. This year's revenues are way down from last year. Some of the factors are the weather and the lake project. Director Van Otterloo said the number of campers has been way less than last year at this time. Van Otterloo said projects planned for FY2013/2014 will be put off until the loan is repaid and some projects will be moved back a year. There being no other comments or questions, Chairman Bosch closed the hearing at 10:49 a.m.

Chairman Bosch presented Resolution 2013-16 authorizing the Interfund Loan.

Resolution 2013-16

Authorizing Noncurrent Debt

WHEREAS, The Lyon County Board of Supervisors held a public hearing on June 24, 2013 for the purpose of instituting proceedings to incur noncurrent debt in a principal amount not to exceed \$20,000. Said debt will be repaid in the next fiscal year with payment from Fund 71, CS Projects and Acquisition Fund.

The Noncurrent Debt will be incurred pursuant to authority contained in Section 331.478 and 331.479 of the Iowa Code.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve Noncurrent Debt in a principal amount not to exceed \$20,000. The funds will be repaid in fiscal 2013/2014.

Passed and approved this 24th day of June, 2013.

Randy Bosch
Chairman
Lyon County Board of Supervisors

ATTEST: _____
Jen Smit
Lyon County Auditor

Motion by Peters to sign Resolution 2013-16, seconded by Behrens. Motion carried.

Sam Chase from Frontier Bank joined the meeting for the ICAP renewal. Chase reviewed the liability, property and work compensation coverages. The insurance renewal increased about 2% over last fiscal year. The total policy will cost \$173,869 after a credit voucher of \$10,141.49. The work comp premium will increase greatly to \$191,151 over 101,827 from last fiscal year. Motion by Michael to approve and Chairman sign the insurance renewal, seconded by Peters. Motion carried. The Board thanked Sam for coming.

David DeNoble and Carmen Austin from DeNoble & Company P.C., presented the audit for FY 2011/2012. DeNoble went over the county's financial status in comparison to last fiscal year. DeNoble also provided the Board with recommendations on policies to implement. The Board thanked David and Carmen for coming.

Auditor Smit presented a 28E Agreement for Iowa Precinct Atlas Consortium. The purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use within Iowa in order to facilitate the Members' use of the computer software programs known as Precinct Atlas and Absentee Atlas. Essentially Cerro Gordo County created and owns Precinct Atlas and is giving an exclusive rights license to the group of counties (Iowa Precinct Atlas Consortium) who use the program. The amounts paid to Cerro Gordo will remain the same dollar amount but will now be paid to IPAC. Smit told the Board that this agreement will allow the counties in IPAC to have more control and input into changes made to Precinct Atlas programs. Smit recommended signing Resolution 2013-15 which authorizes the Chairman to sign the 28E agreement. Resolution 2013-15 authorizing the chairman to sign the 28E Agreement was read by Chairman Bosch.

RESOLUTION 2013-15

**RESOLUTION AUTHORIZING THE CHAIR TO SIGN THE
28E AGREEMENT FOR
IOWA PRECINCT ATLAS CONSORTIUM**

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Resolution adopted this ____ day of _____ 2013.

Chairman, Board of Supervisors

ATTEST:

Auditor

Motion to approve and sign Resolution 2013-15 was made by Behrens, seconded by Michael. Motion carried.

The City of George has requested a street closure from the Board for their Freedom Days Celebration in July. The closure is for July 6th. Motion made by Behrens to approve the road closure request, seconded by Peters. Motion carried.

It was brought to the Auditor's Office attention by David DeNoble that the Courthouse Disaster Plan needs to be updated with the new officials. Auditor Smit told the Board that she would like to work with EMA Director Kopischke on the plan as she has some questions about the details. The Board was in agreement that Kopischke should be included. Smit will work with Kopischke and bring the completed plan back to the Board.

Supervisor Bosch attended the legislative district meeting.

Supervisor Peters attended the Lyon County safety meeting and a YES meeting.

Supervisor Behrens attended Northwest Iowa Regional Housing Authority meeting.

Supervisor Michael attended the conservation meeting.

Supervisor Koedam attended the conservation meeting.

Payroll dated 6-14-2013 was reviewed and approved.

Payroll Disbursement Register in the amount of \$27,967.53 is listed by fund.

General Basic Fund	4,775.75
Rural Service Basic Fund	6,431.56
Secondary Road Fund	16,760.22

Payroll Warrant Register in the amount of \$65,501.07 is listed by Fund.

General Basic Fund	12,486.15
Rural Services Basic Fund	14,805.97
Secondary Road Fund	38,208.95

Claims dated 6-11-2013 in the amount of \$11,918.27 were reviewed and approved. Check sequence #103971-104004.

Ag-Grow	Fertilizer	359.18
Alliance Communications	LPRA Telephone, LD, Inter	75.52
Arctic Glacier Ice Payments Pr	Concessions - Ice	497.06
AT & T Mobility	Cell Phone	146.53
Campbell Supply	Housing Kit,Tape,Hdw	43.10
Chesterman Co	Concessions - Pop	129.75
City of Rock Rapids Municipal	Office Utilities	216.71
Coca-Cola	Pop Machine Change	34.00
Cooperative Energy Company	103.6 G Gasahol/tires/mounting	651.26
Dave's Bulk Service	250G OffRoad Dies/249G gasohol	1776.13
Denny's Sanitation Inc.	3/4 May Garbage	247.84
Farmers Elevator Co	Fertilizer	872.95

Sean Grotewold	FY12/2013 Mileage - 315 M	157.50
Joel Heidebrink	FY12/2013 Mileage - 314 M	157.00
Heitritter Graphix Attn: Bret	2 Banners	300.00
HickoryTech	Office Telephone/Internet	117.64
Michael G. Hoing	FY12/2013 Mileage - 522 M	261.00
Iowa Prison Industries	Archery Rules Signs	75.50
John Deere Financial	Parts	8.96
Lyon & Sioux Rural Water	24,000 G Water	107.65
Lyon County Title Co. Inc	Nagel Abstract	181.00
Lyon Rural Electric Coop	LPRA Electric	1900.22
Menards	Cabin Window & Supplies	215.45
Oak Street Station	Tire Repairs	21.00
Todd Reinke	FY12/2013 Mileage - 483 M	241.50
Rock Rapids Ace Hardware	Plaster Paris/misc hardware	81.89
Sam's Club	4 Memberships	190.80
Denny Sauers Painting	Paint 10 Shop Doors	750.00
Jeff Schram	FY12/2013 Mileage - 65 Mi	32.50
Schwan's	Concessions - Ice Cream	472.51
Pamela R. Tille	Mtg at LP-40 Miles	20.00
Todd's True Value	Bits, Misc Hdw/misc concessions	61.98
US Bank - Purchase Card Purcha	EE expense/cedar chips/postage	1431.64
WebClimber Services c/o Scott	Setup New Emails	82.50

General Basic Fund 11,918.27

Claims dated 6-18-2013 in the amount of \$3,925.72 were reviewed and approved.
Check sequence #104071-104086.

Dennis Altman	Mileage July2012-June2013	12.00
American Legion Post #316 c/o	Grave Markers	205.65
Jerry M. Baatz	Mileage (20) June Mtg	10.00
Corner Rexall Drugs	RX Provision Jan-June	39.50
George Office Products	Supplies,Printer Toner,	904.29
Dennis Hansmann	Mileage (30) June Mtg	15.00
Corey Heimensen	Office Space Rent July 20	161.60
HickoryTech	Telephone/faxes - May	44.19
HippieBoy Design c/o Chris Rad	Advertising - Business Cards	35.00
IACCCA Patty Hamann, Treasurer	Dues FY2013/2014	50.00
Iowa Dept of Veteran's Affairs	Return unused Allocation	955.08
Marco	Quarterly Maint Contract	119.34
MidAmerican Energy	Utility Provision	173.00
Wilma Miller	Lodging/meals/mileage-Nat. VA	851.07
Rocky Schlichter	Rent Provision	350.00

General Basic Fund 3,925.72

Claims dated 6-24-2013 in the amount of \$701,171.94 were reviewed and approved. Check sequence #104087-104240.

AED Brands	AED Pads 4 Adult/1 Child	258.80
Air Conditioning & Heating Inc	repair fixtures - RR shop	491.88
Alliant Energy	GE/IW shops	310.35
AT & T	911 Recurring #233-0016	35.32
Auditor of State	FY2012 Audit Filing Fee	625.00
Barnes Distribution	cable ties,grease fitting	213.87
Clarence Boer	Assessor B.O.R Mileage	45.00

Vicki Borman	6/1-6/16 Mileage - 402 Mi	201.00
Boyer Trucks	blower motor/AC compressor	442.44
Butler Machinery Company	oil pressure/temp sensors	274.27
Calhoun-Burns & Associate Inc.	bridge design-Emery 64W	6287.10
Century Link	911 Recurring 6/3-7/12/13	395.77
Chase Companies	LCED Business Rec Photo	75.00
City of George	utilities	21.25
City of Rock Rapids City Offic	6/25/13 Rent Comm Room/flyers	189.05
Coffman's Locksmith Shop	29 pc set - drill bits	180.47
Companion Life Insurance Co ER	ExcessRisk July Ins Binder	25848.67
Culligan Soft Water Serv.	3/22-5/30 Salt @ Jail	168.00
D-P Tools Inc.	repair 3/4 dr impact-Inw	199.92
Dakota Fluid Power Inc.	cylinder repair #13	270.15
Tim DeBruin	Assessor B.O.R. Mileage	45.00
Deep Clean Inc. c/o Jerry Smit	May & June Jail Cleaning Contr.	2166.66
DeGooyer Hearing Aid Service	Hearing Test - Zech	45.00
DeNoble & Company PC	FY2012 Audit Services	32715.00
Diede Temperature Control c/o	Annex Compressor Problems	372.50
Doon Press	Zoning BOA Hrg/Brd minutes/ad	737.51
Robert Dreesen	Fill Well	369.83
Electronic Engineering	New Radio Equipment & install/	
	Console payment/logger	53654.46
Emergency Medical Products, Inc	Medical Supplies	614.76
Employee Data Forms of MO LLC	25 calendar forms	23.00
First Administrators, Inc. ACH	6/18/13 Claim Run	61430.76
Jody Folkens	6/1-6/19 Mileage - 17 Mil	8.50
Frontier	June 911 Recurring/GE phone	171.66
GeoComm, Inc.	GPS Modems for Patrol Car	12600.00
George Office Products	Toner/supplies	1160.92
Gerald Grave Jr.	safety glasses	250.00
Griggs Environmental Strategie	Emery Creek wetland inves	6569.00
Hancock Concrete Products Co	30' 10X8 Box, ends, bolts	63314.90
Allen D. Hansman	May Transportation	780.00
Ordell Harberts	Add'l Well closing costs	257.00
Amy Hartter	6/1-6/19 Mileage	88.00
Heather Heimensen	IA VictimWitness Mtg	270.03
Hope Haven	May Service	14867.74
Hopkins Medical Products	Health Supplies	670.66
Char Huisman	6/1-6/16 Mileage - 511 Mi	255.50
I Wireless	Cell Phones/track phone	631.82
Iowa Communities Assur Pool	additional ins-2 tractors	30.00
Iowa County Attorney's - Case	FY2014 Annual Fee	2800.00
Iowa Dept. of Human Services D	May 2012 Service	41790.57
IA Natural Heritage Foundation	Membership	150.00
Iowa Prison Industries	signs/bolts	8239.20
Iowa State Bar Association	FY2013/2014 Annual Dues	170.00
Lance Iwen	6/5/13 Mileage/Hillyard mtg	112.50
JCL Solutions-Janitors Closet	Liners	66.60
JEO Consulting Group Inc	Project Management	5538.00
Jim Hawk Tr Trailers Inc.	AC machine w/manifold/parts	4489.16
Chad Klosterbuer	5/16-5/17 Transport Toll	29.80
Kone, Inc.	5/17/13 Annual Safety Ins	668.00
Arden Kopischke	Assessor B.O.R. Mileage	45.00
Jolene Korthals	6/1-6/16 Mileage - 518 Mi	259.00
Kris Engineering Inc.	Blades, curved carb inserts,	
	Flat carb inserts	30521.68
Marilyn Lafrenz	6/1-6/16 Mileage - 354 Mi	177.00

Lewis Family Drug, LLC	May Inmate RX	24.00
LexisNexis	May on-line service	103.00
Lyon County Engineer	FY2013 911 Sign Work	3000.00
Lyon County News	Office Ads/notices	148.20
Lyon County Sheriff Dept.	Sheriff Fees/EMA rent FY13/	
	911 supplies	5244.56
Lyon Rural Electric Coop	utilities - Lester shop	109.00
M.D. Products	fender kits #55	2476.80
Mail Services. LLC	July renewal notices	390.14
Matheson Tri-Gas Inc	6/13/13 Oxygen	75.33
Paul Metzger	Assessor B.O.R. Mileage	45.00
MidAmerican Energy	IW/AV shops utilities	127.85
Mitchell & Huss Excavation	Fill Well	400.00
Jenna Mumm Certified Reporting	5/16/13 Deposition	107.50
My Techware, Inc.	1Yr Symantec Antivirus	887.25
Colette Nath	IA Ag Values 6/12-6/13 Mi	233.14
New Century Press	Brd Min/hearings/ads	749.40
North Iowa Transition Center	April Service	233.50
Northwest Iowa Planning & D	6/6 & 6/12 CPR/AED Training	418.00
Nyhart Attn: Finance Departmen	GASB 45 FY2013 Disclosure	2650.00
PCC, Inc. Physician's Claim Co	5/25-6/14 Amb billing	1959.24
Peters Enterprises, LLC	Cat 5 Cable/Ends	44.00
Pitney Bowes	Apr-June postage meter lease	370.59
Pitney Bowes Inc.	postage machine rental	53.85
PJGreufe & Associates	Employee Handbook	1250.00
Premier Communications	New Phone System Crth/Ann	30409.88
Quartermaster	Jail Uniforms	480.17
Rapid Auto Repair Michael D. K	4 Firestone Tires/99 Tahoe	531.60
Reliable Office Supplies	Office Supplies	109.98
Reserve Account/Pitney Bowes	Postage for Meter	5800.00
Sam's Club	Membership Fee S.Palmer	45.00
Sanford Health	2 Autopsy/drug tests/physicals	2373.76
Sanford USD Medical Center	Health Supplies/May PT & OT	997.72
Marilee Schleusner	Meals-IA Ag mtg	23.10
Scotty's Paint & Body c/o Scot	windshield #6	250.70
Seasons Northwest Iowa Mental	April Service/June consults	6949.00
Shield Technology Corporation	FY13/2014 Shieldware Supp	7670.00
Laura Sievers	486 mi @ .50 Des Moines	243.00
Sioux Commercial Sweeping Inc.	crackfilling L-14	60000.00
Sioux County Engineer	May Septic Inspections	324.92
Vicki Slack	June Amb Laundry	100.00
Solutions, Inc.	6/10/13 email issues	42.55
Melissa Stillson	6/1-6/19 Mileage - 285 Mi	142.50
Sturdevant's	Floor Mats 6010	29.68
Sunshine Foods	Office Supplies #178	156.22
Sunshine Services, Inc.	May Service	1089.28
Swisher Chemical Sanitizing Sy	Dishwasher Fluid	183.15
SYSCO Lincoln	5/9/13 & 5/30/13 Inmate Food	1473.57
E. J. Terrazzo & Tile	Terrazzo Flooring EastEnt	8950.00
Trane	June Serv Agr./Ins. Claim-gener	4962.16
U.S. Cellular	5/22-6/21 Cell Phone #505	100.83
US Bank - Purchase Card Purcha	Fuel/4 computers/meals/lodging/	
	LA Gear/cell phone	13238.40
VanderLee Motors Inc.	New Front Axle 05 Pontiac	372.61
J.C. VanderZee D.D.S. Family D	6/18/13 Sharp Disposal	38.00
Chris VanderZee	6/1-6/19 Mileage - 792 Mi	396.00
Melissa VanHolland	6/1-6/19 Mileage - 85 Mil	42.50

John C. VanVeldhuizen	6/8/13 Mileage - 87 Miles	43.50
Verizon Wireless	Patrol Air Cards/cell phone	1047.09
Village Northwest Unlimit	May Service	700.75
Wall Street Printers	Immunization Magnets	110.00
Ziegler Inc.	12M2AWD Cat Motorgrader	150000.00
Ziegler Inc.	Parts/labor/supplies	1953.94
Grand Total		708171.94

General Basic Fund	69,688.74
General Basic Sub Fund	1,644.00
Mental Health Fund	687.67
Rural Services Basic Fund	37,110.00
Economic Development Fund	1,430.32
Secondary Road Fund	71,749.42
Debt Service Fund	228,661.25
Surcharge on E911	7,231.31
Emergency Management Services	152.08
Sheriff Assest Forfeiture	865.90
Co. Assessor Agency Fund	1,214.47
Health Insurance Fund	130,107.00

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
JULY 8, 2013

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session of the Lyon County Board of Supervisors with Peters, Behrens and Koedam present. Supervisor Michael was absent. Motion carried assumes unanimous approval of Supervisors present.

The minutes of the June 24, 2013 meeting were reviewed. Motion by Peters, seconded by Behrens to approve the minutes. All "Aye" motion carried.

Supervisor Peters introduced Resolution 2013-17 DOT Highway 9 Sign Allowance. Peters stated the Town & Country Building will be putting a lighted sign on IA Highway 9. The DOT has stated that the county needs to pass the Resolution allowing the sign.

RESOLUTION NO. 2013-17

A RESOLUTION AUTHORIZING THE LITTLE ROCK TOWN AND COUNTRY CLUB TO CONSTRUCT A PUBLIC SIGN.

WHEREAS, The Little Rock Town and Country Club have requested that the Lyon County Board of Supervisors approve the construction of a sign directing travelers into Little Rock. The signs will be placed at or near one mile south of Little Rock on the south side of Highway 9 on the private property; and

WHEREAS, the Little Rock Town and Country Club has committed to paying for the expenses associated with constructing said signs.

NOW, THEREFORE, BE IT RESOLVED BY THE LYON COUNTY BOARD OF SUPERVISORS that such authorization is given to the Little Rock Town and Country Club to construct public signs welcoming and directing travelers to Little Rock, Iowa upon the following terms and conditions:

1. Little Rock Town and Country Club will pay for the expenses associated with constructing the signs.
2. The signs shall be erected according to directions or authorizations contained in federal, state or local law.
3. The signs shall be erected for the purpose of notifying motorists generically that food, lodging, parks, shopping and other services are available.

PASSED, APPROVED AND ADOPTED this 8th day of July, 2013.

Randy Bosch, Chairman

ATTEST:

Jen Smit, Auditor

Motion by Peters to approve and have Chairman sign Resolution 2013-17, seconded by Behrens. Motion carried.

Chairman Bosch presented Resolution 2013-18 Department Appropriations for FY 2013-2014.

Resolution 2013 - 18
2013/2014 Department Appropriations

Whereas Departments will need their 13/2014 appropriations for the new fiscal year as provided by Iowa Code Section 331.434.

The amounts deemed necessary for each of the departments are as follows:

Department 01, Supervisors	249,815
Department 02, Auditor	319,939
Department 03, Treasurer	394,160
Department 04, Attorney	271,190
Department 05, Sheriff	2,388,820
Department 07, Recorder	179,087
Department 15, Courthouse Annex	21,700
Department 16, Courthouse Security	23,100
Department 20, County Engineer	5,452,990
Department 21, Veteran Affairs	55,187
Department 22, Conservation Board	584,995
Department 23, Co. Nurse	488,832
Department 24, Weed Commissioner	12,335
Department 25, Social Services	22,933
Department 28, Medical Examiner	15,000
Department 30, Environmental/Sanitarian	39,750
Department 31, District Court	10,500
Department 33, County Library	77,500 *
Department 34, Historical Society	7,000 *
Department 36, Ambulance	150,393
Department 37, Zoning Commission	13,925
Department 43, Homemaker-Homecare Aide	298,896
Department 50, Board Control	349,605 *
Department 51, Courthouse	166,710
Department 53, County Economic Development	131,169
Department 55, Board Control - Casino	122,420
Department 60, Mental Health	556,087
Department 61, Juvenile Probation	22,350
Department 65, Substance Abuse	26,981
Department 99, Non-departmental	2,696,835 *
Total Expenditures for FY 13/2014	\$15,150,204

Therefore be it resolved by the Lyon County Board of Supervisors to **appropriate 90%** of the above mentioned department budgets for FY 13/2014 effective July 1, 2013 with the following exceptions; A 100% Appropriation is needed for (1) Department 33, County Library, (2) Department 34, Historical Society, (3) Department 50, Board Control for organization contributions and (4) Department 99, Non-departmental for Property Insurance payments and Transfers.

Passed and approved this 8th day of July 2013.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: _____
Jen Smit, Lyon County Auditor

There was discussion on the amount of the appropriations in the past. Smit said in FY 12/13 the Board did 90% and in FY 11/12 the Board started with 50% appropriation and then ended up doing four more resolutions to appropriate more dollars to the departments that needed it. Motion to approve and have Chairman sign Resolution 2013-18 made by Koedam, seconded by Peters. Motion carried.

Fred Landis, resident of George, met with the Board to discuss sloping the dirt away from his driveway in order to not create water drainage issues for the county and/or problems to his driveway at the location of their new home. Landis has received all his required permits from the city for the driveway, however, Mike Estep, another county resident, states that the driveway is also on county property. There was much discussion as to where Estep's, Landis's, the City of George's and the county's property pins are all located. Landis stated he would be willing to purchase the small triangle piece in question if the Board has any interest in selling it. It was mentioned that Estep would also be interested in purchasing the piece. Laura Sievers, County Engineer has been out to the site as has Supervisor Behrens. Sievers stated she would like the county to have some input into how the dirt work would be done to make sure the water wouldn't cause problems for Landis in the future. Landis stated that currently the City of George mows that little triangle piece and that he would be willing to continue to maintain it when they move in.

The Board tabled a decision on this item until Sievers and County Attorney Mayer have had time to do a more thorough investigation and talk to a surveyor. The Board stated they will keep both parties up to date on their findings and thanked both Landis and Estep for coming in.

Laura Sievers, Engineer and Kyle Peters, joined the meeting for a bid letting at 10:00 a.m. In attendance were: Bill Adams with Hancock Concrete; Wayne Rock with Nelson & Rock; Dan Graves with Graves Construction; Steve Simons, and Verdonna Kelly. Engineer Sievers stated there were 4 bids received as follows: Graves Construction \$704,485; Peterson Construction \$603,870.10; Midwest Contracting \$554,240 and Nelson and Rock Construction \$610,811. The bids are for five bridge and culvert replacements. Sievers stated that these projects would be the ones certified for the 2013 TIF certification in December. It was made mention that commercial property will be receiving a rollback percentage on values as of January 1, 2013. This rollback will affect the dollars available from the Casino TIF that is used to pay for these projects. Sievers and Peters stated that in the bids it was noted the Engineer could remove projects as needed from the bid. Sievers and Peters will work with the Auditor's Office to make sure they stay within the estimated dollars to be generated by the casino TIF next year. Motion by Behrens to accept low bid of \$554,240 from Midwest Contracting, seconded by Koedam. Motion carried.

Sievers presented preliminary plans for the bridge replacement project east of George on A34 over Little Rock River. Due to new bridge right of way requirements, the county will need to purchase some property permanently and some temporarily for work easements. The bridge will need to be raised in order to meet flood level limits. The project is estimated to cost 1.1 million, with an 80% federal funds match. Motion made by Behrens to approve

and have Chairman sign the preliminary plans for project BRS-CO60(96)-60-60, seconded by Peters. Motion carried.

Supervisor Behrens asked Sievers and Peters about crack sealing and crack filling. The road south of George was recently crack sealed. Sievers stated it is a maintenance that is done to the road to keep water from seeping down into the road and cost about 1/3 less than crack filling.

Sievers stated that FEMA will reimburse the county for the equipment and overtime costs associated with the April ice storm. The amount of the reimbursement will be \$4,142.07.

Sievers informed the Board that the State will be purchasing a flashing red light that the county will install on top of the stop signs at the intersection of A52 and US Hwy 75. There have been numerous accidents at the spot but with the recent fatality the State has decided there should be flashing lights on the stop signs.

In regards to the emergency repairs on A26 east of Klondike, Sievers stated that Caswell Excavating, Inc. will be doing the work. Sievers had contacted 3 contractors to look at the damages to get bids. Sievers contacted the feds to get direction as to how to proceed as only one contractor submitted a bid. She was instructed to include in the paperwork that the county only received one bid and accepted it. The repairs will be paid by federal emergency funds through the state. The total bid will be \$139,341 with the bid price for the berm repair at \$66,000 and the bid price for the slide repair at \$73,341. Sievers also stated there will be daytime road closures in that area as Caswell will be working under the road. Signs will be placed in South Dakota as well alerting trucks to the road closure.

The Board needed to appoint a representative to the Western IA Tourism Association. Steve Simons, Economic Developer has been the representative in years past. Motion by Koedam to appoint Simons as the representative, seconded by Behrens. Motion carried.

Resolution 2013-19 was presented by Chairman Bosch. This resolution allows the transfer of \$21,000 from Fund 01000- General Basic to Fund 71000- Conservation Acquisition Fund.

Resolution 2013 - 19

Authorization to Transfer Funds for Loans unpaid before the End of the Fiscal Year

On Friday, June 28, 2013 conservation made a final deposit for the fiscal year to fund 71000 - Conservation Acquisition Fund. The original inter-fund loan was \$51,100 and of that amount only \$29,400 was repaid in fiscal year 2013. Leaving an unpaid balance of \$21,700.

Loans from budgeted funds to other budgeted funds not repaid before the end of the fiscal year should be classified as an operating transfer out.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfers must be authorized by a resolution from the board.

A public hearing was held on June 24, 2013 to incur Noncurrent Debt pursuant to Iowa Code Section 331.478 and 331.479.

A transfer of \$21,700 was made on June 28, 2013 transferring from Fund 01000 - General Basic Fund to Fund 71000 - Conservation Acquisition Fund. With repayment being made in fiscal year 2013/2014.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize as follows:

- A transfer of \$21,700 from Fund 01000 - General Basic Fund to Fund 71000 - Conservation Acquisition Fund - said transfer is retroactive to June 28, 2013.
- Noncurrent debt from Fund 71000 - Conservation Acquisition in the amount of \$21,700 said loan will be repaid in fiscal year 2013/2014.

Passed and approved this 8th day of July, 2013.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: _____
Jen Smit
Lyon County Auditor

Motion by Peters to approve and have Chairman sign Resolution 2013-19, seconded by Behrens. Motion carried.

Resolution 2013-20 was brought before the Board.

Resolution 2013- 20
Resolution to Authorize the County Auditor to Issue Checks
To Make Payments without Prior Board Approval

Whereas Iowa Code Section 331.506(3) provides that the Board may authorize the County Auditor to issue checks without Board approval for specific purposes, and

Whereas Lyon County receives services that have fixed charges including, but not limited to, freight, express, postage, water, light, telephone service or contractual services.

Whereas Lyon County receives health claims during the year.

Whereas salaries and payrolls for fiscal year 2013/2014 will be set and approved by the Board of Supervisors on July 8, 2013; the first board meeting for fiscal year 2013/2014. The employee's salary or hourly rate shall be certified to the board by the Department Head.

Whereas the Sheriff's Office at different times will request a check for Investigation/Confidential Funds. The Sheriff will sign the requisition requesting the funds, when the request is received in the Auditor's Office, the Chairman of the Board of Supervisors will be contacted and the Chairman's signature and approval will be received before a Handwritten check for Investigation/Confidential Funds will be issued to the Sheriff's Office.

Whereas the bills paid shall be submitted to the board for review and approval at its next meeting following the payment. The action of the board shall be recorded in the minutes of the board.

Therefore be it resolved by the Lyon County Board of Supervisors to authorize the County Auditor to issue checks for the above listed payments prior to Board approval.

Passed and approved this 8th day of July, 2013.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: _____
Jen Smit

Motion by Koedam to approve and have Chairman sign Resolution 2013-20, seconded by Peters. Motion carried.

Motion by Peters, seconded by Behrens to approve Salary Schedule, fees and appointments for fiscal year 2013/2014. All "Aye" motion carried.

The Supervisors reviewed Iowa Code Section 331 as to the Boards' duties and responsibilities for hiring and appointing. The Supervisors do not participate in the hiring of Secondary Road Employees with the exception of County Engineer. Other positions are filled by the Engineer and approved by the Board.

SALARIES FOR FY 2013/14:

ELECTED OFFICIALS:

Supervisor, Chairman	Randy Bosch	\$26,269
Supervisors	Steve Michael	\$25,234
	Mark Behrens	\$25,234
	Kirk J. Peters	\$25,234
	Merle Koedam	\$25,234
Attorney	Shayne Mayer	\$91,043
Auditor	Jen Smit	\$54,925
Sheriff	Stewart Vander Stoep	\$77,516
Treasurer	Richard Heidloff	\$54,925
Recorder	Eldon Kruse	\$54,925

MILEAGE: Mileage for County Employees will be paid \$0.50/mi. for official business within pre-approved budgets.

COURTHOUSE DEPUTIES SALARIES: According to the 2013 Code of Iowa, Chapter 331.904, establishes a maximum salary of deputies at 85% of the elected official's salary. Courthouse deputies salaries will be as follows:

LeAnn Krull, Deputy Auditor	\$45,039 (82%)
Sara Sprock, Deputy Auditor	\$42,842 (78%)
Michelle Stewart, Deputy Treasurer, Tax	\$45,039 (82%)
Barb Dreke, Deputy Treasurer, MV	\$45,039 (82%)
Amie Griesse, Deputy Recorder	\$42,842 (78%)

MENTAL HEALTH: CENTRAL POINT COORDINATOR: Lisa Rockhill annual salary to be \$44,311.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$59,596

ASSESSOR:	Fred Christians	\$56,056
	Marilee Schleusner	\$43,391 (79%)
	Colette Nath	\$37,898 (69%)
	Mary Peterson (PT)	\$20.00/hour
	New Hire (FT)	\$27,300 (up to \$14/hr)
	Board of Review	\$50 per diem

TREASURERS OFFICE:	Cheryl Bos	\$41,743 (76%)
	Hedy Kruger	\$37,349 (68%)

RECORDER: Heather Stubbe (PT) \$12.00/hr.

AUDITOR: Carrie Johnson, Clerk (FT) \$12.00/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$24,000.

COUNTY HEALTH SERVICES: The Lyon County Board of Health recommends:

Jody Folkens, Administrator	\$56,577
Vicki Borman, HCA, (FT)	\$13.76/hr.
Mel DeJong (PT)	\$24.76/hr
Amy Hartter, Home Health	\$23.52/hr.
Char Huisman, HCA, (FT)	\$12.93/hr.
Jolene Korthals, HCA, (FT)	\$13.49/hr.
Marilyn LaFrenz, HCA, (FT)	\$12.64/hr.
Melissa Stillson (FT)	\$23.69/hr.
Melissa Van Holland (FT)	\$16.19/hr.
Jody Vande Weerd (PT)	\$20.99/hr.
Chris Vander Zee (FT)	\$25.30/hr.
Bonnie Wilson, Secretary (FT)	\$17.03/hr.
Vision Screening Tech	\$10.88/hr.

ATTORNEY'S OFFICE:

Shelly Palmer, secretary	\$45,039 (82%)
Heather Heimensen, crime victim witness coord. (PT)	\$22.80/hr.
Heather Sinnett (PT)	\$13.46/hr.

COURTHOUSE SECURITY 3RD FL - per Board minutes from 3-11-2013, courthouse security will receive a minimum of 4 hours pay when scheduled.

Blythe Bloemendaal	\$22.83/hr.
Greg Harson	\$22.83/hr.

Wayne Jepsen	\$22.83/hr.
Matthew Ross	\$22.83/hr.
Darren Wielenga	\$22.83/hr.
Kelli Willett	\$22.83/hr.

POLL WORKERS: Per Diem set at \$130.00 for full day / \$80.00 for Noon to 8:00 p.m. / School of Instruction \$16.00 and mileage @ .50 cents per mile for fiscal year 2013/2014.

SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary-\$77,516

Dan Aeschilman, Deputy	\$61,173 (78% until 8-1-2013 then 79%)
Jerry Birkey, Chief Dep.-Det.	\$65,889 (85%)
Rick Bos, Deputy	\$64,338 (83%)
Mark Dorhout, Deputy	\$64,338 (83%)
Chad Klosterbuer, Deputy	\$64,338 (83%)
Fred Landis, Lieutenant	\$65,113 (84%)
Kyle Munneke, Deputy	\$56,910 (73% until 4-15-14 then 75%)
Stephanie Schreurs, Deputy	\$64,338 (83%)
Rob Ver Meer, Deputy	\$64,338 (83%)
Charles Zech, Deputy	\$54,261 (70% until certified then 73%)

OFFICE:

Beth Lupkes, Secretary (PT)	\$20.03/hr.
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DISPATCHERS:

Robert Flier (FT)	\$18.75/hr.
Crystal Lupkes (PT)	\$15.21/hr.
LuAnn Serck (FT)	\$18.75/hr.
Heather Sinnett (PT)	\$14.53/hr.
Barb Sprock (FT)	\$20.03/hr.
Sandy Wissink (FT)	\$18.75/hr.
Starting wage	\$13.91/hr.

JAILERS: jailers pay is based on a percentage of the administrator's wages.

Dean Schubert, Administrator	\$22.75/hr.
Craig Bontje (FT)	\$17.97/hr. (79% until 4-29-14 then 82%)
Carissa Carey (PT)	\$13.88/hr. (61%)
Kory De Groot (PT)	\$13.88/hr. (61%)
DeAnn Drewes (FT)	\$18.66/hr. (82%)
Joseph Grady (PT)	\$13.88/hr. (61%)
Kristen Groen (PT)	\$13.88/hr. (61%)
Rachel Kaufman (PT)	\$16.37/hr. (72%)
Jason Kelly (FT)	\$16.84/hr. (74%)
Gonzalo Morales, Jr. (FT)	\$13.88/hr. (61%)
Diane Schroeder (FT)	\$19.34/hr. (85%)
Cindy Steenblock (FT)	\$18.66/hr. (82%)
Leigh Stewart (FT)	\$19.34/hr. (85%)
Richard Vanden Top (FT)	\$17.29/hr. (76% until 6-1-2014 then 79%)
New Hire	\$13.88/hr until certified
Matron Fee	\$12/hr.
Per Diem	\$25.00

CONSERVATION BOARD:

Craig Van Otterloo, Director	\$67,449
Kyle Ciesielski, Park Ranger	\$50,523
Justin Smith, Park Ranger	\$47,869
Emily Ostrander, Naturalist	\$39,365
Pam Tille, Secretary (PT)	\$18.10/hr.

Rayna Summers, summer intern \$9.50/hr.

COURTHOUSE: Full time custodial, Lance Iwen \$17.79/hr.

SECONDARY ROAD ENGINEER OFFICE:

Laura Sievers, Engineer	\$92,720
Gary Vogel, Road Superintendent	\$28.61/hr.
Lori Van Maanen, Office Manager	\$43,516

SECONDARY ROAD SALARIES: All hourly wages and title are set by the Union Contract.

Kyle Peters, Inspector I	\$23.28/hr.
Jared Van Engen, Mechanic	\$20.21/hr. (until 1-14-2014 then \$21.71/hr)
Doug Wiarda, Inspector II	\$21.94/hr.

All Maintenance II employees are listed hourly as follows:

Bradley Ageson	\$20.59/hr.
Robert Ageson	\$20.59/hr.
Steven Ageson	\$20.59/hr.
Timothy Dammann	\$20.59/hr.
Rickie Denekas	\$20.59/hr.
Gerald Graves	\$20.59/hr.
Robert Gruis	\$20.59/hr.
Dustin Horstman	\$20.59/hr.
Alvin Huyser	\$20.59/hr.
David Jackson	\$20.09/hr. (until 10-1-2014 then 20.59/hr.)
Gene Kruger	\$20.59/hr.
Jeffrey Kruse	\$20.59/hr.
John McCarty	\$20.59/hr.
Kenneth Roemen	\$20.59/hr.
Jeffery Schmidt	\$20.59/hr.
Dan Schreurs	\$20.59/hr.
William Schreurs	\$20.59/hr.
Martin Schoening	\$20.59/hr.
Daniel VanGeest	\$20.59/hr.
Lyle VerHoeven	\$20.59/hr.
Jay Vogel	\$20.59/hr.

ZONING ADMINISTRATOR: The Board reviewed Zoning Administrator and Secretary appointments.

Fred Christians, Zoning Administrator	7-1-2013 to 6-30-2014	\$3,800/yr.
Pam Tille, Zoning Board Secretary	7-1-2013 to 6-30-2014	\$13.40/hr.
Zoning Board of Adjustment and Zoning Commission members		\$20.00 per diem.

TOWNSHIP CLERKS/TRUSTEES: \$15.00 per diem.

VETERAN AFFAIRS: Wilma Miller, Administrator \$14,112/yr.
Board Members: Dennis Altman. Dennis Hansmann, Jerry Baatz \$50.00/meeting.

WEED COMMISSIONERS:

John C. Van Veldhuizen	\$3,600/yr.
John Smidstra	\$3,600/yr.

AMBULANCE SQUAD: \$3.50 per hour for scheduled time and \$7.25/hr. for time on a call. Races 2 EMT's \$75 per night.

Sherry Bakker, Amy Borman, Marlene Bowers, Bonnie Haviland, Richard Heidloff, Stanley Knobloch, Eric Kupferschmid, Jennifer Miller, Sara Schubert, Dale Slack, Jennifer Smit, Sara Sprock and Craig Wynia.

Health Insurance rates for fiscal year 2013/14 are as follows: Single 500 / Deductible \$700.00, Family 500 / Deductible \$1580.00.

Supervisor Koedam attended Rides and NW IA Planning meeting.

Supervisor Bosch attended a Seasons meeting.

Payroll dated 6-28-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$198,970.17 is listed by Fund.

General Basic Fund	131,182.01
Mental Health Fund	4,404.88
Rural Service Basic Fund	16,454.37
Economic Development Fund	3,108.20
Secondary Road Fund	33,813.37
Emergency Management Service	2,763.74
Co. Assessor Agency Fund	9,243.60

Payroll Disbursement Register in the amount of \$269,833.39 is listed by Fund.

General Basic Fund	96,468.43
General Supplemental Fund	59,620.00
Mental Health Fund	3,216.58
Rural Service Basic Fund	28,496.98
Economic Development Fund	3,952.57
Secondary Road Fund	65,831.20
Emergency Management Service	1,612.44
Co. Assessor Agency Fund	10,635.19

Handwritten Warrant in the amount of \$58,264.10 to First Administrators, Inc for the last claim run of FY 2012-13 was reviewed and approved. Check #104241.

Health Insurance Fund	58,264.10
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Handwritten warrant in the amount of \$54.64 to US Cellular was reviewed and approved. Check #104424

Mental Health Fund	54.64
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Claims dated 7-8-2013 in the amount of \$454,077.54 were reviewed and approved. Check sequence #104392-104423.

AT & T Mobility	5/16-6/15 CellPhone #4169	59.50
City of Rock Rapids Municipal	May Utilities	4671.42
Denny's Sanitation Inc.	garbage service - George	179.02
First Administrators, Inc. ACH	7-2-13 Claim Run	9306.85
First Administrators, Inc. ACH	July Insurance 23s/67f	4329.75

HickoryTech	office phones & fax	3279.05
I Wireless	6/16-7/15 Cell Phone #667	85.48
IMWCA	FY13/2014 WC Premium	191151.00
Iowa Communities Assur Pool	FY13/2014 General Liabili	175254.51
Kooiker Inc.	L-CUL2013 Div 5 ExtraWork	14839.50
MidAmerican Energy	Doon Shop	69.72
Pictometry International Corp	FY2014 1/3 Imagery 1of3	14158.38
Pitney Bowes Inc.	postage - VOIDED	600.00
Premier Communications	July 911 Recurring	1711.13
Raveling Inc.	L-CUL2013 Div 5 Whel21/22	7215.00
Solutions, Inc.	iSeries AS/400 Support	27000.00
U.S. Cellular	6/22-7/21 WiFi Tablet/cell phone	117.15
Verizon Wireless	6/19-7/18 Wireless Hotspo	50.08
Grand Total		454077.54

General Basic Fund	31,419.97
General Supplemental Fund	162,993.51
Mental Health Fund	293.44
Rural Services Basic Fund	21,871.00
Economic Development Fund	2,885.48
Secondary Road Fund	202,423.60
Debt Service Fund	228,661.25
Surcharge on E911	4,241.56
Emergency Management Services	1,395.08
Co. Assessor Agency Fund	12,917.30
Health Insurance Fund	13,636.60

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
July 15, 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 July 8th, 2013 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Attorney Mayer updated the Board regarding the Doon shop auction. Mayer stated she received a phone call from Marvin Post wondering if the County could substitute a different buyer instead of deeding Post the property as Post has decided he no longer needs the property. Mayer pointed out that transferring property, especially government property, has certain statutes that must be followed. It was Mayer's opinion that the property should be deeded to Post as he was the highest bidder at the auction and has posted the \$5,000 bond. Mayer stated that if the Board would choose to accommodate Post, she could prepare a bid relinquishment contract, but still recommended that Post be deeded the property. It was the Board's decision to have Mayer refer Post back to the auctioneer.

Mayer stated there is no update on the piece of land regarding Landis and Estep. Mayer stated she did visit the site to get a better visual of how the land lays. Mayer stated she needs time to do some more research.

Simons invited the Board to join him at the Blood Run presentation at Good Earth Park in South Dakota as Governor Branstad will also be there. Simons also stated that Matt Mullins will be here this week working on the countywide housing study.

Treasurer Heidloff presented the Board with the county's semi-annual report. Motion to approve Treasurer's semi-annual report made by Peters, seconded by Michael. Motion carried.

CPC Lisa Rockhill joined the meeting to discuss the Seasons contract. Rockhill states she would like to do a six month contract due to the unknowns of regionalization taking affect 1-1-2014. In the contract, Seasons is asking the county to pay for services which are not mandated as of 7-1-2013 as they are not part of core services. The Board asked Rockhill to ask Seasons for a six month contract.

Engineer Sievers came to the Board to ask what has been done so far regarding city bills from projects that have not yet been paid. She has received a check from the City of Larchwood for \$32,211.42 and would like to know how to proceed. Sievers would like a clear understanding going forward as to what the Board is going to require on future projects involving cities. Sievers has stated that there will be contracts signed between the county and the city involved in the future to alleviate any questions about costs. The Board understands there may be a statute of limitations for some projects.

In regards to the emergency repairs on A26 east of Klondike, Sievers stated that Caswell Excavating, Inc. has finished the bridge repair and will be starting the slide work soon. The repairs will be paid by federal emergency funds through the state. The total bid will be \$139,341 with the bid price for the berm repair at \$66,000 and the bid price for the slide repair at \$73,341. Motion to approve and sign contracts for a total of \$139,341 made by Michael, seconded by Koedam. Motion carried.

Sievers asked where the Auditor of State bill of \$3,569.42 should be paid out of. Sievers offered environmental health as some of the issues where dealing with septic inspections but some of the audit also dealt with secondary road employees. The Board recommended Sievers talk to the County Attorney and the Auditor's office about it.

Sievers invited the Board to come to the Rock Rapids shop to check out the trucks and inventory. She is concerned about the age/condition of some of the inventory and wonders if they need to revisit the truck purchasing schedule. Some of the trucks will be around 26 years old by the time they come up for replacement on the truck schedule. The Board decided to meet at the shop at 1:15 pm on August 29th.

Ken Oldenkamp has contacted Sievers wondering when Lyon County plans to start doing their own inspections again. Sievers stated they have received three applicants for the new position, but it could take up to six months or more to get the new hire qualified to do the inspections. The Board would like to continue to use Mr. Olkenkamp until the new hire is ready. Sievers will contact Mr. Oldenkamp and let him know.

Jay Masur, owner/CEO and Dana, office manager with MedStar, joined the Board meeting to discuss potential services for Lyon County. Supervisor Michael thanked those from the ambulance squad for coming to the meeting. Michael asked Masur to make a presentation on how MedStar would approach fulfilling Lyon County's ambulance service needs if the Board would decide to go that way. Masur started with describing the type of service that would be available to residents. Service would be classified as an ALS (advanced life support) service. It would be a paramedic/EMT pair. He would plan to have 6 fulltime (3 paramedics/3 EMT's) employees along with a number of parttime and as needed employees. Masur stated MedStar is located about 10 minutes from the county line which would give MedStar and Lyon County the benefit of having additional fully staffed ambulances ready to respond. Masur predicted he would have one here 24/7 with another one in Brandon or in Rock Rapids. Because of the close proximity, it could also be possible to have an ambulance wait at the county line during a busy day. As for staffing, Masur stated that he would offer any of the current EMT's with the county first choice of being employed with MedStar. Along with staffing, the needs for an ambulance station and equipment were addressed. Lyon County currently has a great ambulance garage that MedStar would be interested in leasing or possibly purchasing if the contract for services happened. As far as equipment goes, Masur would look at our equipment to see if there was anything they could incorporate. He stated they will need two ambulances and

is open to looking at the County's to see if they would be something he would be interested in buying. Masur was asked as to the cost or price of fulfilling the ambulance services for Lyon County. Masur responded that in working with preliminary numbers he is proposing an amount somewhere around \$100,000. If the Board is serious about the discussion going further and talking hard numbers, Masur would contact other entities within other counties around Lyon County to see if they too could use any services MedStar offers. This would allow the contract price to possibly come down. The Board thanked Jay for coming and will be in contact with him to let him know if they would like to take the discussion further. The Board agreed that it would be hard to make such a decision without having hard numbers as to what it would cost the county. It was decided that Masur would be asked to prepare more concrete numbers.

The Recorder's quarterly report was reviewed and approved.

Auditor Smit presented the 2012 Assessment Levies. Motion by Behrens to approve levies, seconded by Michael. Motion carried.

Supervisor Behrens attended a landfill meeting and the mental health governance meeting.

Supervisor Peters attended a YES Center meeting.

Payroll dated 7-15-2013 was reviewed and approved.

Payroll Disbursement Register in the amount of \$26,526.94 is listed by fund.

General Basic Fund	3,305.91
Rural Service Basic Fund	6,920.80
Secondary Road Fund	16,300.23

Payroll Warrant Register in the amount of \$60,881.35 is listed by Fund.

General Basic Fund	9,132.43
Rural Services Basic Fund	15,023.14
Secondary Road Fund	36,725.78

Claims dated 7-9-2013 in the amount of \$26,058.15 were reviewed and approved. Check sequence #104425 - 104459.

Alliance Communications	LPRA Phone, LD, & Interne	79.93
Arctic Glacier Ice Payments Pr	Concessions - Ice	481.99
Campbell Supply	Hose & Misc. Hdw, grass seed	341.13
Chesterman Co	Concessions - Pop	153.90
City of Rock Rapids Municipal	Office Utilities	145.85
Cooperative Energy Company	76.71 G Gasohol	288.42
Crop Production Services	Transline-Share	1550.00
Dave's Bulk Service	535G OffRoad Dies, 430G gasohol	3179.25
Denny's Sanitation Inc.	June Garbage	330.45
DRG Mechanical, Inc.	Add to Leach Field for	2354.84

DSG SDS 12-2439	Plumbing Parts	1129.76
Dusty's Auto Body David Dreesm	2011 Chevy Pickup Repairs	612.28
Farmers Elevator Co	Corner Stone	192.47
Ground Hog Promotions	SRT Shirts w/badge-Justin	26.00
Hiller Lumber Company	2x4x10-10 & Screws	62.30
Hillyard / Sioux Falls	Custodial	1255.36
I Wireless	Cell Phone Plan & Phones	168.60
IACCB	2014 Membership	1500.00
Iowa Department of Revenue -	2ndQ 2013 State Excise&Hotel Tax	372.00
John Deere Financial	Parts	215.64
Larchwood Lumber Company	BBs	7.99
Lyon & Sioux Rural Water	168,000 Gal H2O	434.85
Lyon Rural Electric Coop	LPRA Electric	3239.09
Menards	Carpet,deck lumber,supplies	662.51
Moen's Farm Store	Chain, Filter & Misc.	52.81
Oak Street Station	Kubota and Mower Tires	595.75
Reliable Office Supplies	Office Supply	133.04
Sam's Club	Concessions - Candy	228.50
Schwan's Attn: HSAR	Concessions - Ice Cream	195.12
Sioux Falls Two Way Radio	Radio Work	280.72
Sturdevant's	Sprayer Hose,shop lift w/adaptor	2806.78
The Prairie Flower	George Wetland Project	2400.00
Todd's True Value	Misc. Concess. - Lighter	42.00
US Bank - Purchase Card Purcha	USPS - Stamps,supplies	538.82

General Basic Fund 26,058.15

Claims dated 7-15-2013 in the amount of \$702,502.82 were reviewed and approved. Check sequence #104516-104665

Alliance Communications Attn:	July 911 Recurring/phone	429.76
Alliant Energy	Utililty Assistance	200.00
AT & T	June 911 Recurring #233-0	35.32
Autry Reporting Teri Lea Autry	6/27/13 Depositions	40.65
Barnes Distribution	hardware	254.00
Blue Tarp Financial, Inc.	grinder & prep kit	107.94
Vicki Borman	6/17-6/30/13 Mileage 448	224.00
Boyer Trucks	u-joint #22	45.00
Calhoun-Burns & Associate Inc.	public mtg/plan update64W	3968.01
Campbell Supply	elbow,nipple #26,tool organizer	214.00
Carpenter Uniform/Promotional	Uniform Pants/Shirt	239.99
Century Link - Business	5/24-6/23 Phone	339.25
Cerro Gordo County Auditor	FY2014 Precinct Atlas Use	1669.00
Fred J. Christians	NCRAAO Mileage,meals,supplies	379.49
City of Alford	utilities	45.80
City of Doon	utilities	33.00
City of Larchwood	utilities	49.24
City of Little Rock	trans of juris - Jan-June	7718.82
Clasen Excavating Harlan Clase	clean ditch, driveway	1165.00
Compass Pointe	1st Q FY2014 Prevention F	2895.00
Cooperative Energy Company	1105.3 G gasohol,72.1 G unleaded	
	5601 G diesel,oil chg,217 G oil	
	tires,mounting,battery	27656.59
Cooperative Gas & Oil Company	1735 gal diesel fuel	5760.20
Corner Rexall Drugs	Pens	10.69
Corner Service	2-425/65R22.5 BS20ply #9	1275.52
Countryside Auto Body & Graphi	Repair Vehicle Mirror 601	13.50

Culligan Soft Water Serv.	Rental	152.50
Dakota Fluid Power Inc.	hose assembly #66, clamps	710.07
Dave's Bulk Service	5657 gal diesel fuel	18385.25
Denny's Sanitation Inc.	Garbage service	160.50
Doon Press	5/28/13 Brd Minutes, notices	562.40
DRG Mechanical, Inc.	install faucet -Larchwood	335.33
Duininck Bros. Inc.	120,000 tons gravel@\$3.68	441600.00
Electronic Engineering	911 July Console/Repeater/radios	880.00
Fabers Farm Equipment, Inc.	hyd hose, seal #63	29.99
Frontier	July 911 Recurring, GE phone	171.68
George Office Products	Office Supplies	570.59
Hancock Concrete Products Co	12 culvert ties	204.00
Amy Hartter	6/20-6/30/13 Mileage	71.00
Hi-Way Products, Inc.	guardrail materials	1037.79
Hiller Lumber Company	bridge lumber	149.47
Hillyard / Sioux Falls	4x19 E Entry Floor Mat	372.38
Char Huisman	6/17-6/30/13 Mileage 442	221.00
I Wireless	Cellphones	522.20
Iowa DNR Water Supply Section	2 New Well Const Permit	50.00
ISAC	FY2014 Member Dues	5000.00
ISAC Group Unemployment Fund I	2nd Q 2013 Unemployment	2816.52
JCL Solutions-Janitors Closet	Gloves/CarWash	179.35
Jebro Inc.	466 gal CRS-2	1631.00
JEO Consulting Group Inc	Project Management - 6/21	578.80
Jim Hawk Tr Trailers Inc.	u-joint #22	142.11
JMS Software	Maint WinCivil Software	150.00
K & L Electric	12-40 Watt CFL Bulbs	169.20
Keith's Korner	June Fuel - 48.6 G Gasahol	174.00
Merle Koedam	Brd Mileage - 438 M	537.50
Kooiker Inc.	L-CUL2013 Div 5 ExtraWork	38089.07
Jolene Korthals	6/17-6/30/13 Mileage 395	197.50
Marilyn Lafrenz	6/17-6/30/13 Mileage 428	214.00
Larchwood Quick Stop	74 gal gasahol	260.06
Leuthold Plumbing/Heating Inc	8" road bore	2564.41
Lewis Family Drug, LLC	June Inmate Rx	8.00
Little Rock Free Lance	notice - job vacancy	26.60
Lyon & Sioux Rural Water	water - Lester/LW shop	56.00
Lyon County Sheriff Dept.	Sheriff Fees	62.15
Lyon Manor & Rehab Center	June Inmate Meals 467x\$4.	2101.50
Lyon Rural Electric Coop	Utilites/Overnight UPS	65.61
Mainstay Systems Inc.	July-Sept IOWA System Maint	237.00
Marco	Copier Overage,maintenance	98.42
Maxfield Research, Inc.	June Housing Study	2700.00
Shayne Mayer	June Mileage - 114 Miles	57.00
MidAmerican Energy	IW and AV shop	97.42
Midwest Radar & Equipment	Radar Check 4-5-13	72.50
Moen's Farm Store	flat washer	1.02
Myrl & Roy's Paving Inc.	957.98 tons riprap hauled	1527.98
Colette Nath	Vanguard Mtg meal, GIS mile/meals	325.38
NCC Foundation Northwest Iowa	Pledge 5 of 5 Learning Center	1000.00
Neopost USA Inc	StampMach 7/30-10/29/13	53.85
New Century Press	Job vacancy, Weed Dest Notice	180.81
Northwest Iowa Comm. College N	Amb Mtg Certificates	172.00
Northwest Iowa Development	Annual 2013 Dues/.75 per	8580.00
Northwest Iowa Planning & D	FY14 1st Shield Draw, 2014 dues	7095.64
O'Brien County Auditor	FY2014 Juv Office	126.00
Oak Street Station	258.43 G Gasahol, 31 G diesel,	

	4 tires,oil chg	1346.80
PCC, Inc. Physician's Claim Co	6/15-7/5 Amb Billing	1281.30
Kyle Peters	steel toe shoes	50.00
Popkes Car Care, Inc.	June Fuel-Dyed Diesel/123	430.87
Premier Communications	June Phone	1575.72
Premier Network Solutions d/b/	July IT	2362.50
Quartermaster	Shirt	16.80
Randy's Welding & Repair	2 oxygen and tanks	734.56
Rapid Auto Repair Michael D. K	A2 oil change/filter	69.95
Rock Rapids Ace Hardware	Broom,batteries,supplies	26.17
Rock Rapids Car Wash c/o James	70 Wash Tokens	100.00
Rock Rapids Machine & Welding	mower blades #81	162.64
Lisa R. Rockhill	June Mileage	482.85
Safety-Kleen	parts washer rental	447.77
Sanford USD Medical Center	June Physical Therapy	405.66
Marilee Schleusner	Vanguard Mtg-Mil/meal&GIS meals	338.05
Seasons Northwest Iowa Mental	5/22/13 MMPI Test	175.00
Shari's Kitchen	Business Recognition Lunc	707.00
Steve Simons	Mileage, registration,supplies	780.32
Solutions, Inc.	May Computer Error,FY14 view lic.	614.25
Sara Sprock	GIS Mtg - Meals	12.57
Melissa Stillson	6/20-6/30 Mileage - 160 M	80.00
Sturdevant's	parts	265.75
Sunshine Foods	June Inmate Food,coffee,supplies	876.23
SYSCO Lincoln	6/20/13 Inmate Food	764.30
The Schneider Corporation	FY2014 GIS Maint, software	10450.00
Todd's True Value	glass cleaner, 2 clevises	20.36
Town & Country	June Garbage Service	55.50
Trane	July Maint	313.25
U.S. Postal Service Postage-By	postage	600.00
United Farmers Coop	126.6 G Gasahol,4 G unlead	476.80
US Bank - Purchase Card Purcha	Office Supplies,lodging,fuel	2915.61
Lorna Van Maanen	retirement gift - Wiarda	70.21
Vander Haag's Inc.	rebuilt rear end #22	2550.00
VanderLee Motors Inc.	Battery,cable	329.82
Chris VanderZee	6/20-6/30 Mileage - 95 Mi	47.50
Darrell VandeVegte	Mileage 30 Miles Magistra	15.00
Jody VandeWeerd	6/20-6/30 Mileage - 49 Mi	24.50
Vanguard Appraisals Inc.	Ag Soil Import,serv plus contr	2600.00
John C. VanVeldhuizen	June/July Mileage	99.50
Verizon Business	acct 4512330	3.39
Western Iowa Tourism Region	FY2014 Matching Funds	500.00
Ziegler Inc.	balance 12M2AWD CatGrader	69020.00
General Basic Fund	44,261.71	
General Basic Sub Fund	1,078.80	
Mental Health Fund	783.79	
Rural Services Basic Fund	2,850.61	
Economic Development Fund	12,969.43	
Secondary Road Fund	631,507.02	
Surcharge on E911	1,200.27	
Emergency Manangement Services	131.63	
Co. Assessor Agency Fund	7,719.56	

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
July 29, 2013

ROCK RAPIDS, IOWA

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

The minutes of the July 15th and July 25th, 2013 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

County Engineer Sievers joined the meeting to have the Board approve and sign an agreement with IDOT for an upcoming overlay project on K-40, Project #STP-S-CO60(88)-5E-60. The agreement states the project will have STP funding and will be let in January. This project will be a 5 inch concrete overlay covering about 5 miles running north from IA Hwy9 and is estimated to cost \$1,022,000 with \$272,000 coming from STP funds. The remaining dollars will come from the Farm to Market account. Sievers is a little hesitant to bid the project as some of the concrete contractors around here were involved in price fixing in contracts and have been restricted from bidding on contracts until 2014. The Board decided to move ahead with the project to see how it will effect bids. Sievers said this project will be a closed road project with access to residents living on K40 (Fig Avenue). Motion to approve and have chairman sign agreement 03-13-STPS-032 for project STP-S-CO60(88)-5E-60 PCC Overlay was made by Koedam, seconded by Behrens. Motion carried.

Fred Landis joined the Board meeting asking for a utility easement accommodation for a water line running from the South side of his new home, out along the west side and then north to a main line. The 2 inch line would be bored under the road through county right of way and across county property as well. Sievers stated that Landis has filled out the required application and has no issues with approving it. Sievers did request that Landis would let her office know when the work will start. Landis agreed to give Siever's office notice as to when the utility work will begin. Motion made by Behrens to approve and Chairman sign utility accommodation for Landis, seconded by Koedam. Motion carried.

Sievers also presented a utility applications from Mid American Energy Company and Alliant Energy. Mid American will be rebuilding an overhead electric line to serve Winding Meadows Dairy in section 32 and 33 of Doon Township. Alliant Energy will be installing a new overhead single phase line along the south right of way line of 190th Street from the intersection of 190th and Kennedy Avenue in section 24 of Liberal Township. Motion made by Koedam to approve and have Chairman sign applications from Mid American Energy and Alliant Energy, seconded by Michael. Motion carried.

Sievers informed the Board that more rock will be crushed out of Fairview pit. There is not enough money in this year's budget so she will be spending the rest of this year's budget to pay for some of it and the rest will come out of next year. Sievers stated Hallett Materials will be crushing the rock at \$4.25 per ton and the county will get 30,000 tons.

Mike Estep was on the agenda to talk about the triangle piece of county shop property that Landis is encroaching on. Estep talked about numerous issues and would also like to purchase said piece of triangle land if the county entertains selling it. Attorney Mayer believes that it would be best for each of the interested parties to retain their own lawyers as Mayer works for the county not Landis or Estep. Estep would also like to see a fence put back in between the county and Landis's property as it used to be. Chairman Bosch said the Board would wait for proposals to be brought to the Board from the gentlemen's attorneys before making any decisions.

CPC, Lisa Rockhill brought an updated six month (July through December 2013) Seasons contract to the Board as requested. She mentioned that the contract was updated to a six month contract but the addendum wording did not get changed. Motion made by Michael to approve and sign Seasons six month contract, seconded by Behrens. Motion carried.

Rockhill also explained she was going to send an official response to the letter the county received about balances still due from FY 2012/2013. This was in regards to a bill from last October that DHS stated they had not yet been paid for. However, Lyon County had in fact issued two checks prior to this letter. DHS stated they never received those payments and would like to receive payment. A third check was handwritten and sent by certified mail. Rockhill states the check has been signed for at the Hoover Building and Rockhill will be checking with DHS to make sure they actually received the check as all the mail goes to a central mailroom. Motion to sign explanation letter made by Behrens, seconded by Michael. Motion carried.

Auditor Smit mentioned that there are a few compensation board members that are up for reappointment. Smit has contacted Attorney Mayer as her member needs to be reappointed and both of the Supervisor's members are needing to be reappointed as well. The Board asked Smit to check on the status of Josh Feucht as he was appointed as one of the Board's appointees last year. The Board asked Smit to check with Sheila Klaassen if she would like to be reappointed.

Chairman Bosch presented Resolution 2013-21 Disposal of Real Estate pertaining to the former Doon Shop.

RESOLUTION 2013-21

RESOLUTION TO DISPOSE OF REAL ESTATE AT PUBLIC AUCTION

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

Lot 3 except West 21' and including 15' vacated alley, Block 8,
Original Town (now City) of Doon, Lyon County, Iowa

WHEREAS, Lyon County, Iowa, by Resolution 2013-14 dated May 28, 2013, 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 5^h day of June, 2013, in the Lyon County Reporter, Rock Rapids, Iowa and on the 30th day of May, 2013, in the Doon Press, Doon, Iowa, and a copy of the affidavits of publication of said notice is attached hereto and by reference made a part hereof, 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 10th day of June, 2013 at 10:15 A.M. in the Board of Supervisors Room at the Lyon County Courthouse, Rock Rapids, Iowa, and

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

WHEREAS, Lyon County, Iowa now deems 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 July 10th, 2013 at 6:30 p.m. and that the Chairman and Auditor be, and they are hereby authorized to execute a Special Warranty Deed for the above described premises to Marvin Post.

Dated this 29 day of July, 2013.

Randy Bosch, Chairman Lyon County Board of Supervisors

ATTEST:

Jen Smit, Lyon County Auditor

Motion by Koedam to approve and have Chairman sign Resolution 2013-21, seconded by Behrens. Motion carried.

Resolution 2013-22 for a Short Term Interfund Loan for Conservation was brought before the Board.

Resolution 2013-22

Authorization for Short Term Inter-fund Loan Conservation

WHEREAS, Lyon County Conservation is currently in the process of purchasing the Kanengieter property in Grant Township from Iowa Natural Heritage Foundation. Iowa Natural Heritage Foundation originally purchased the property in September of 2012 for Conservation. Purchase price is \$103,545; with payment as follows:

\$30,000 - previously paid last year by Lyon County Pheasants Forever
68,545 - from Fund 71000 - CS Projects and Acquisition Fund
5,000 - from Fund 23000 - REAP

\$103,545

Payment of \$68,545 will be paid from Fund 71, CS Projects and Acquisition Fund; but at the present time said fund does not have enough fund balance to pay this expense.

A short term loan is needed from Fund 01, General Basic to Fund 71, CS Projects and Acquisition Fund in the amount of \$68,545. Conservation will repay said amount with \$15,000 from an Iowa State PF Trust Grant and \$53,545 from an Iowa Wildlife Habitat Stamp.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve a Short Term Loan in the amount of \$68,545 from Fund 01, General Basic Fund to Fund 71, CS Projects and Acquisition Fund. The funds will be repaid before the end of the current fiscal year.

Passed and approved this 29th day of July, 2013.

Randy Bosch
Chairman, Lyon County Board of Supervisors

ATTEST: _____
Jen Smit, Lyon County Auditor

Motion by Michael to approve and have Chairman sign Resolution 2013-22, seconded by Behrens. Motion carried.

Auditor Smit talked with the Board regarding the county moving forward with a Designated Physician for work comp issues. Michael Raner, Safety Coordinator for Lyon County; Laurie Jensen, Sanford Clinic Director and Tom Rogers, Sanford Occupational Medicine met to talk about different options for the county and how to work better with the clinic regarding work comp claims. It was highly suggested by Rogers that the county consider doing job function testing. This would involve a physical therapist following an employee to observe the actual work functions of a job. This would give the county a great tool for pre-employment testing as well as valuable information for the doctors and rehab staff for work comp patients. The thought was to start with one department. The Board decided that each department should go ahead with the essential job function evaluations to keep everyone moving in the same direction. Smit will talk with Raner, Sanford and then the department heads to get the evaluations started.

The approval of the safety manual was tabled as there were many questions brought up in the department head meeting earlier this morning. Smit will talk with Raner to clear up the issues.

There were employment changes in the Sheriff's Department with Amber Kruger resigning from her full time position as a dispatcher as of June 27th, 2013. Heather Sinnett has been hired as a full time dispatcher with a starting date of July 26th at \$16.07/hr. Sinnett has been a part time dispatcher since April 4, 2011.

Auditor Smit stated that David De Noble advised the bill from the State Auditor's Office should be paid from the administrative part of the Engineer's budget. Supervisor Bosch asked if a budget amendment would be needed to pay the bill. Smit will ask Sievers if a budget amendment will be needed. The Board agreed that the bill should be paid from the secondary road budget.

Supervisor Behrens attended a Good Earth presentation and Lyon County Fair lunch.

Supervisor Bosch attended a Seasons Center meeting.

Supervisor Koedam attended Rides, Northwest Iowa Planning and Development meetings and the Lyon County Fair lunch.

The Board adjourned for lunch.

The Board reconvened at the Rock Rapids County Shop at 1:15 p.m. to look at some of the road fleet. They looked at two 2004 Sterling trucks and two 2006 Sterling trucks. The Board talked with the mechanic, Jared Van Engen, road crew members Dustin Horstman, Jake Schoening, Dan Van Geest and Lyle VerHoeven along with Gary Vogel and Laura Sievers. The current equipment purchasing schedule was discussed. Concerns of truck safety and trade in values were brought to attention. The Board thanked Laura and Gary for inviting them to look at the vehicles and the gentlemen for taking time out of their day to voice their concerns. The Board agreed that they will have to spend some time reviewing the current purchasing schedule.

Claims dated 7-16-2013 in the amount of \$1,317.03 were reviewed and approved. Check sequence #104667 - 104674.

American Legion Post #103 c/o	Grave Markers	341.45
American Legion Post #310 c/o	Grave Markers	546.10
Dennis Hansmann	Mileage (30) - July Meeting	15.00
Corey Heimensen	Office Space Rent-August	169.60
HickoryTech	Telephone-June	46.88
Jerry Baatz	Mileage (20) - July Meeting	10.00
MidAmerican Energy	Utilities	173.00
Ann Miller	Registration Fee-District mtg	15.00

General Basic Fund 1,317.03

A handwritten warrant to U.S. Cellular issued 7-17-2013 for \$105.83 was reviewed and approved. Check #104675

General Basic Fund 105.83

A handwritten warrant to Century Link issued 7-15-2013 for 149.60 was reviewed and approved. Check #104666.

General Basic Fund	120.20
Mental Health Fund	3.49
Economic Development Fund	.90
Secondary Road Fund	17.60
Co. Assessor Agency Fund	7.41

Claims dated 7-29-2013 in the amount of \$295,370.45 were reviewed and approved. Check sequence #104821 - 104911.

Advanced Systems, Inc.	4/21-7/20 Over/35,578 Copies	629.60
Alliant Energy	acct 93-34-020-1250-03	150.97
Apple Time Inc.	Fair Handout Supplies	674.37
AT & T Mobility	6/16-7/15 Cell Phone #416	56.25
Boyer Trucks	a/c condenser,accum#6,windshield	576.34
Butler Machinery Company	compressor,dryer #59	763.21
Carpenter Uniform/Promotional	1-Security Tactical Pants/4shirts	228.07
Caswell Excavating	bridge berm repair A-26	63433.72
Century Link	911 Recurring,phone service	407.57
Century Link - Business	6/16-7/15 LD - Amb Garage	182.44
Cerro Gordo County Auditor	4 Laptops/Precinct Atlas	2036.40
City of George	utilities	27.75
City of Rock Rapids Municipal	utilities	344.79
Jim Crawford	Rent Assistance	200.00
Creative Product Source, Inc.	DARE fair supplies	346.11
Driveline Service, Inc.	u joints, end yoke #17	54.65
Electronic Engineering	Charger/Battery Amb	212.45
Electronic Transactions Cleari	FY2014 Member Dues	5904.57
First Administrators, Inc. ACH	7/16/13 Claim Run	18553.49
First Administrators, Inc. ACH	August Ins 21s/68f	29636.64
Frank Dunn Company	hi performance patch	699.00
George Office Products	20 cases paper,toner,supplies	1928.86
Dr. Beta Hamon, MD	5/26/13 Med Examiner Fee	118.00
Allen D. Hansman	June Transportation	960.00
Hegg Medical Clinic	5/9/13 PreEmployment Phys	80.00
Richard Heidloff	NACO Mileage,meals,parking	139.78
Heiman Inc.	fire extinguisher checks	785.17
HickoryTech	7/25-8/24 911 Recurring,phone	1245.36
Hillyard / Sioux Falls	Mop - annex	79.22
Hope Haven	June Service	14907.91
I Wireless	7/16-8/15 Cell Phone #667	180.58
Iowa County Engineers Assn Ser	mid-yr conf - L Sievers	55.00
Iowa Dept. of Human Services D	June2012Dec2011,Feb2013 Serv.	41240.36
IA Dept. of Public Safety ATTN	July-Sept IOWA line chrg,term.	1380.00
Iowa Individual Health Benefit	Annual 2011 Ins Assessmen	5508.48
IA Natural Heritage Foundation	Kanengieter Property	77836.27
Iowa Prison Industries	25 county route markers	830.00
ISACA Treasurer Attn:Sandy Hys	Summer Registration-SS	90.00
JCL Solutions-Janitors Closet	Car Wash Pump,supplies	136.50
Jebro Inc.	648 gal CRS-2	2268.00
Jim Hawk Tr Trailers Inc.	air fittings,30lbs freon	134.52
K & L Electric	electrical work	893.85
Ryan Krull	Liberal Twp Mtgs	60.00
Legal Directories Publishing	2013 Iowa Legal Directory	57.75
Leuthold Plumbing/Heating Inc	2-6" road bore - 1/2 cost	2500.00

LexisNexis	June Online Services	103.00
Lyon County Ambulance Service	6/24/13 Inmate Transport	572.00
Lyon County Engineer	April-June Well Admin.	326.53
Lyon County News	job vacancy notice	62.40
Lyon County Sheriff Dept.	Sheriff Fees	165.44
Mail Services. LLC	August Renewal Notices	352.37
Mid Country Machinery Inc.	hose #90	505.86
MidAmerican Energy	acct 11930-66002 Doon	74.72
My Techware, Inc.	Symantec Backup Software	1304.00
New Century Press	Brd Minutes, Rec PT help	675.83
North Iowa Transition Center	June Service	280.20
OakLeaf Property Management	Rent Assistance	200.00
Pete's Drainage, Inc.	tile repair (Art Bosch)	24.95
Pitney Bowes Inc.	Ink Cartridge postage met	65.44
Premier Network Solutions d/b/	Aug IT - Crthouse/Annex/Sheriff	2362.50
Rock Rapids Ace Hardware	Custodial supplies	65.52
Sanford Health	6/12/13 Inmate Treatment	82.00
Sara's Sewing	Patches/Jail	65.00
Rocky Schlichter	Fill Cistern	300.00
Kyle Schrick	Liberal Twp Mtg	30.00
John Schulte	Liberal Twp Mtg	60.00
Scotty's Paint & Body c/o Scot	Collison Deductible 6010	350.00
Sioux County Engineer	June Septic Inspections	963.64
Sioux Falls Kenworth Inc.	bugscreen #10, condensor	548.34
Vicki Slack	July Amb Laundry	100.00
Softree Technical Systems Inc.	RoadEng Civil software	4000.00
Sunshine Foods	Laundry Bags Amb Acct#194	15.88
Sunshine Services, Inc.	June Service	947.20
Treasurer ICEOO Kathy Lunderga	reg fee - L Van Maanen	175.00
Vander Haag's Inc.	fan clutch #26	441.00
Lyle Ver Hoeven	safety glasses	250.00
Verizon Wireless	acct 586802200-00001	259.91
Village Northwest Unlimit	June Service	672.72
Wall Street Printers	Paper, requisitions, env., flyers	435.00
General Basic Fund	15,377.56	
General Basic Sub Fund	500.25	
Mental Health Fund	64,922.63	
Rural Services Basic Fund	1,740.17	
Economic Development Fund	86.38	
Secondary Road Fund	79,034.94	
REAP	9,291.27	
Surcharge on E911	1,531.28	
Emergency Management Services	94.15	
Co. Assessor Agency Fund	548.21	
CS Projects & Acquisitions Fund	68,545.00	
Health Insurance Fund	53,698.61	

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
AUGUST 12, 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 July 29th, 2013 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

Mike Estep presented a written offer to purchase a part of the George county shop property. Estep wanted to bring to the Boards attention the placement of Fred Landis's house and the variances Landis was allowed. Estep feels the county should grant Landis an easement of 10' for a driveway. If the Board grants an easement of 10' for a driveway, Estep would also like a fence put up on the face of Landis's property running towards the bike trail. Estep thanked the Board for their time.

Economic Development Director Simons was present to represent Northwest Iowa Housing Trust Fund. Simons asked the Board to sign a pledge letter to Northwest Iowa Housing Trust Fund for the amount of \$6,665.00. Simons says \$6,113.00 was budgeted for this year, but if the Board will pledge another \$552.00, Lyon County will receive an additional \$10,000.00 for a total of \$42,580.00 in 2014. Projects are housing repairs for low to moderate income home owners. Motion to sign pledge letter for \$6,665.00 to Northwest Iowa Housing Trust Fund made by Peters, seconded by Koedam. Motion carried.

The Auditor's quarterly reports were reviewed and approved.

The Board has received an application for rezoning from the Zoning Board. The application is from Popkes, Inc., for a change from A-2 (Transitional Ag) to I-2 (Heavy Industrial). The Board set a public hearing date of September 3rd at 10:00 A.M. through a motion made by Peters and seconded by Behrens. Motion carried.

Engineer Sievers joined the meeting to talk about Agri-Line Drains as she has been contacted by Brad Nagel about installing one. Nagel has two tile lines in his property which meet in the ditch and would like to use the ditch to place the Agri-Line Drain. Supervisor Peters has talked with Nagel about the product. It is used like a dam to keep more of the water in a tile if the land is dry. Sievers recommended not allowing placement of the drain in the ditch as it is county right of way and she sees potential for multiple issues. The Board agreed that it should not be installed in the ditch but Nagel is free to place them on his property.

Sievers would like the Board to sign a pavement marking contract with Dakota Traffic. The contract has not yet arrived but Sievers talked with the contractor this morning and he stated it has been mailed. Sievers picked the bid that was in the middle of the three. The lowest bid from Cam had a much later start date and Sievers was worried about paint not adhering in cold weather. Vogel was 3rd bid and \$2000 higher. Motion by Michael to approve

and have Chairman sign pavement marking contract with Dakota Traffic for \$127,649.80, seconded by Koedam. Motion carried. When contract arrives, Sievers will bring it up to Auditor's office for Chairman Bosch to sign.

Sievers brought it to the attention of the IDOT that they are using A26 as a haul road for the Hwy 182 project without the approval of the Board. Due to the problems the county has had previously with the IDOT and L26 being used as a haul road, Sievers felt it was necessary to contact the IDOT. The IDOT was also using the A26 detour (K12 to A18) as a haul road without prior approval and plan to use Ashley Avenue to haul gravel on from the Anderson pit. The project is shut down until Board approves A26 and Ashley Avenue as haul roads. Sievers said a representative from IDOT is coming on Tuesday to ride and video A26 with her to document the condition of the road before the State uses it as a haul road. Sievers recommended the Board allows A26 and Ashley Avenue as haul roads as having the Hwy 182 project halted is detrimental to many Lyon County residents. The Board is in agreement and instructed Sievers to contact the IDOT as soon as possible to allow the project on Hwy 182 to keep moving. The Board realizes that with school starting and harvest coming, Hwy 182 needs to be finished in a timely manner.

The Board and Sievers also discussed a bridge on Hwy 13 and what would be the best option for the landowners around there. Supervisor Behrens and Sievers will work together to inform the landowners using that road of ideas/options that could be done.

Attorney Mayer joined the meeting to discuss what the county's position should be regarding Estep and Landis as to the issue(s) surrounding the driveway on Landis's property and the issue concerning the variance as presented by Mr. Estep. After discussion it was decided the Board's position is that the variance issue brought forth by Mr. Estep is an issue between Landis and the City of George as the City of George granted the initial variance.

Supervisor Michael has been contacted about the appearance of the Stevens's property just north of Larchwood. Mayer's recommendation is to send a letter stating the facts of the property and listing the possible repercussions of not cleaning it up. The Board was in agreement and asked Mayer to draft the letter.

Gina Sybersma, with First Administrators, Inc., joined the meeting to discuss the closing of First Administrators and the rollover to Wellmark BCBS. Lyon County's plan going forward will have Wellmark BCBS as administrator and still be self-funded with the same benefits and fees. Lyon County will transition from FAI to Wellmark on October 1st, 2013. Members will receive new ID cards and member booklets. Sybersma recommended keeping the stop loss policy and transplant policy in place for this year. Several forms need signing to implement the rollover and Sybersma recommends moving forward with the paperwork as she feels that rolling to Wellmark is the best option for Lyon County. There was discussion as to how claims are paid currently and the options on how they will be paid with Wellmark. A motion was made by Michael to approve and have Chairman sign paperwork needed for rollover,

seconded by Behrens. Motion carried. The Board thanked Sypersma for helping Lyon County through this transition and they hope to work with her in the future.

The board recessed for lunch at 12:35 p.m.

The Board reconvened at 1:30 p.m. in the courtroom for a meeting with ISAC representative, Hanna De Groot and other county department heads. Hanna was here as part of ISAC's goal to talk to all the counties in the State. There was discussion about ISAC's priorities, how ISAC could better communicate with counties and general conversation on different legislative topics.

The Board moved back to the boardroom to complete the meeting at 2:15 p.m.

Supervisor Behrens attended a governance board meeting for the regionalization of mental health. He informed the Board that interviews for the administrator of the new region will be held August 19th.

Supervisor Bosch attended a DCAT meeting.

Payroll dated 7-30-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$197,560.70 is listed by fund.

General Basic Fund	128,980.21
Mental Health Fund	2,484.04
Rural Service Basic Fund	15,853.97
Economic Development Fund	3,165.88
Secondary Road Fund	36,432.41
Emergency Management Serv	1,572.60
Co Assessor Agency Fund	9,071.59

Payroll Disbursement Register in the amount of \$276,122.43 is listed by Fund.

General Basic Fund	96,160.46
General Supplemental Fund	59,620.00
Mental Health Fund	3,292.38
Rural Services Basic Fund	30,311.02
Economic Development Fund	4,099.08
Secondary Road Fund	70,886.18
Emergency Management Serv	759.00
Co. Assessor Agency Fund	10,994.31

Claims dated in the amount of \$247,540.08 were reviewed and approved. Check sequence #104912-105053.

Alliance Communications Attn:	August 911 Recurring, shop phones	429.33
AT & T	911 Recurring 233-0016	40.20
Dr. Michael Baker, PHD	7/29/13 MMPI-Zech	115.00
Barnes Distribution	hardware	387.45
Vicki Borman	July Mileage - 865 Miles	432.50

Cheryl Bos	7/26/13 Mileage 524/Meals	266.88
Calhoun-Burns & Associate Inc.	bridge inspection,plan update	9298.70
Campbell Supply	parts	290.67
Caswell Excavating	A-26 Slide Repair	94965.42
Cellebrite USA, Inc.	Physical PRO Software Assr	1999.99
Century Link - Business	Phone long distance	268.47
Fred J. Christians	7/17 Mileage 875, meal	449.68
City of Alvord	utilities	45.80
City of Doon	utilities	33.00
City of Larchwood	utilities	41.93
City of Rock Rapids Municipal	June utilities	4591.42
Cooperative Energy Company	1293.3 G gasohol,36.6g unlead	
	5238 G Diesel,grease,tire rep.	23518.52
Cooperative Gas & Oil Company	2033 gal diesel fuel	7156.99
Corner Rexall Drugs	Office Supplies	13.86
Corner Service	7/18/13 Oil Change/Servic	41.00
Culligan Soft Water Serv.	June/July Salt - 11 bags	123.00
D-P Tools Inc.	a/c leak finder	74.95
Dakota Data Shred DDS	7/9/13 Shredding 382 lb.	79.07
Dave's Bulk Service	2753 gal diesel fuel	9127.14
Jon Denekas	Fill Cistern	300.00
Denny's Sanitation Inc.	garbage serv - Larchwood	35.70
Diede Temperature Control c/o	A/C units maint	677.80
DJ's Service	1710 gal diesel fuel	5897.76
Doon Press	Delinquent Tax List,SO Ad	179.60
Ed Roehr Safety Products	Freight Charge on May del	12.00
Electronic Engineering	911 Aug Console/Repeater,fix	
	Alarm, jail camera	1043.75
Farmers Elevator Co	grass seed	432.00
Filter Care	filters cleaned	110.65
First Administrators, Inc. ACH	7/30/13 claim run	21727.22
Jody Folkens	June/July Mileage 230 Miles	115.00
Frontier	George telephone	42.05
George Office Products	5 Cs paper,supplies,ink cart.	1128.56
Graham Tire S.F. North	8 Eagle Tires 609/601	782.76
Griggs Environmental Strategie	Emery Creek-Wetland Inves	8211.25
H & S Homebuilding Center	Contact Glue,outlet	140.57
Amy Hartter	July HCA Miles 260, D&D 4 mi	132.00
HickoryTech	7/25-8/24 Phone #115013	76.78
Char Huisman	July Mileage - 958 Miles	479.00
IMAGETek, Inc.	PaperClip Upgrade Flat Fe	2237.50
Iowa Communities Assur Pool	FY13/2014 Gen Liability	1575.00
Iowa Division of Labor Service	7/30/13 Boiler Inspection	25.00
Iowa DNR Water Supply Section	New Well Construction Permit	25.00
Iowa Information Inc.	Ad for PT Staff-Atty	68.04
Iowa Law Enforcement Academy S	Transfer MMPI-2 / Zech	15.00
Iowa Secretary of State	Notary - Sinnett	30.00
Iowa Workforce Development Div	2013 Elevator Permit Fee	125.00
Mark Janssen	Fill Cistern	300.00
JEO Consulting Group Inc	Services thru 7/19/13	493.20
Carrie Johnson	8/6/13 AV Polling Place/2	13.25
Keith's Korner	July Fuel 119.9 G Gasahol	409.06
Jolene Korthals	July Mileage - 947 Miles	473.50
Marilyn Lafrenz	July Mileage - 881 Miles	440.50
Larchwood Lumber Company	Lumber	20.70
Larchwood Quick Stop	73 gal gasahol	250.00
Lewis Family Drug, LLC	July Inmate RX	60.10

LexisNexis	July Online Service	103.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County News	Help-Want PT Dispatch	46.80
Lyon County Reporter	1 yr renewal Reporter	42.00
Lyon Manor & Rehab Center	July Inmate Meals 403x\$4.	1813.50
Marco	4/26-7/26 Copier Maint	144.09
Martin Marietta Materials	62.66 ton 3/8 chips	676.73
Shayne Mayer	7/12/13 Mileage 48 Miles	24.00
McCarty Motors	trimmer line	50.00
Merck Sharp & Dohme	Hep B Vaccine/Lyon Manor	195.56
Mid-Sioux Opportunity Inc	FY2013/2014 Allocation	7500.00
MidAmerican Energy	AV,IW shop	93.16
Mike's Sales & Service	Hotsy pressure washer	4400.00
Modern Gas Company	100 gal LP gas	130.15
Moen's Farm Store	air hose connector	13.16
Moon Creek Veterinary Clinic	Frontline	120.34
Myrl & Roy's Paving Inc.	25.19 ton Class B rip rap	513.77
New Century Press	Brd Minutes, notices, Ads	917.17
North American Truck & Trailer	oil psi gauge, grill, aircooler	3281.84
Northern Iowa Construction Pro	24" & 36" CMP, 24" & 36" Bands	5229.00
Oak Street Station	71 gal gasohol, tire repair	406.33
PCC, Inc. Physician's Claim Co	Amb Billing 7/6-8/1/13	1679.48
Popkes Car Care, Inc.	July Fuel - 105 G Dyed Diesel	369.94
Premier Communications	August Phone, internet, cable	2058.59
PRIA	FY13/2014 Membership Rene	55.00
Rock Rapids Ace Hardware	Supplies	115.83
Lisa R. Rockhill	July Mileage	450.47
Sanford USD Medical Center	July Patient Supplies, PT	688.30
Marilee Schleusner	7/26/13 Dist Mtg - 256 Mi	128.00
Steve Simons	July Mileage - 914 Miles	614.58
Siouxland District Health Dept	7/30/13 Subcontract	1042.84
Solutions, Inc.	7/18 ProLaw Unpdte	105.80
Sara Sprock	7/31 ISACA Mileage 685 Mi	342.50
Melissa Stillson	July Mileage - 365 Miles	182.50
Sturdevant's	Parts	444.78
Sunshine Foods	July Inmate Food/Supplies	675.03
SYSCO Lincoln	7/4/13 & 7/25/13 Inmate Food	1399.12
TE Underground LLC	1/2 cost 12" road bore	2100.00
The Shop	Tire disp, oil chg, computer rep	302.41
Robert W. Thorbrogger MD	6/25/13 Inmate Medical	114.00
Todd's True Value	remote, batteries	44.48
Town & Country	garbage service - L Rock	18.80
Trane	7/18/13 Repair Clean Unit	516.60
United Farmers Coop	July Fuel - 91.9 G Gasahol	315.51
US Bank - Purchase Card Purcha	Lodging, Meals, postage, flr mats	3032.96
VanderLee Motors Inc.	7/1 AC Repair Van/seat cover	264.62
Chris VanderZee	July Mileage - 493 Miles	246.50
Jody VandeWeerd	July Mileage - 376 Miles	188.00
Melissa VanHolland	July/August Mileage 415 Miles	207.50
Verizon Business	acct 4512330	4.53
Verizon Wireless	7/24-8/23 Patrol Air Card	1185.38
Warntjes Paint & Body Inc.	urethane kit #11, labor rep glass	128.00
WebClimber Services c/o Scott	Updates to Website Zoning	27.50
Wells Fargo Bank	7/1-12/31/13 Custodial Fe	375.00
Wenzel Repair Douglas Dean Wen	7/2/13 Oil Change/Service	50.50
ZOLL	Lifebands - 3 pack	432.16

General Basic Fund	40,485.29
General Basic Sub Fund	493.20
Mental Health Fund	632.14
Rural Services Basic Fund	671.80
Economic Development Fund	614.58
Secondary Road Fund	175,924.91
Recorders Management Fund	2,200.00
Surcharge on E911	1,689.94
Emergency Management Services	1,625.08
Co. Assessor Agency Fund	1,475.92
Health Insurance Fund	21,727.22

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

ATTEST

County Auditor

APPROVED

Chairman

LYON COUNTY AUDITORS OFFICE
August 26, 2013

ROCK RAPIDS, IOWA

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

The minutes of the August 12th, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Mike Estep was on the agenda regarding the lot line situation between the County Shop property and Fred Landis. Estep is proposing the county give Landis a 10' easement for a driveway starting from the Estep/Landis/Lyon County lot line heading east. Estep would also propose a chain link fence between the County and Landis's lot line running southeasterly to the bike trail. There was discussion on the accountability and follow-up of the situation. The Board stated the County needs to follow advice of the County Attorney who has been waiting for proposals to remedy the situation.

County Attorney Mayer asked to address the Board with a proposal from Fred Landis's attorney and to respond to the items Mr. Estep has brought to the Board. Mayer stated the inspection and variance issue should be addressed by the City Council of George as they are in violation of city ordinances. As far as the request of placing a fence, Mayer stated it is up to the county to decide if they want a fence on the property. Landis's attorney has proposed that Lyon County offer for sale a piece of the county shop property by sealed bids. This process is governed by Code section 331.342(2) and would be the cleanest idea to cover all the issues. As for the easement on the East side of the county shop property, Mayer would like an easement filed and recorded.

Fred Landis was here to ask for another variance as he is in violation of the first variance. Mr. Landis apologized for overstepping the first variance and would like to ask for another 6' variance. Landis also offered to put in a fence between the county property and his if the county thought one was necessary. Landis has asked some of the county shop employees and some George recreation trail members regarding a fence along that property line and none of them saw a need for one. Engineer Sievers stated none of the other county shops have fences around them. The Board tabled the signing of the variance until they could further their discussion on all of the proposals they received. The item will be placed on the September 3rd agenda.

CPC Lisa Rockhill presented the Spencer Hospital Contract for FY 2013/2014. Motion made by Koedam to approve and have Chairman sign the Spencer Hospital Contract, seconded by Peters. Motion carried.

Sheriff's quarterly report was reviewed and approved.

Auditor Smit presented paperwork from P.C.C. to be signed by the Board for changing clearinghouses for the submission of Ambulance Railroad Medicare claims. Motion by Peters to approve and have Chairman sign paperwork, seconded by Koedam. Motion carried.

Engineer Sievers asked which members would like to meet with her at the George county shop property to discuss how much of the property could be sold. Sievers will let Supervisor Behrens know a date after she checks her calendar.

Sievers and Road Superintendent Vogel discussed purchasing a new Caterpillar Wheel Loader for \$193,170. A 22 year old loader will be traded off as it will not be able to hold the new blower that has been purchased. The trade in value for the old loader will be \$39,500. This loader would be located in Rock Rapids. Motion by Koedam to accept wheel loader quote for \$193,170 from Sheldon Cat, seconded by Behrens. Motion carried.

Engineer Sievers gave the Board a summary of Lyon County's IDOT Annual Report. If Board members have questions they are to call Engineer Sievers.

Sievers has received a quote from Denco Corp. for slurry leveling on K30 from Highway 9 South to A34 (6 miles) and for A44 from K42 East to Highway 75 (3 miles). The quote is for \$39,605.20 and work should be started next week. The quote also included pricing for maintenance items such as fixing culvert depressions (\$750.00 each) or single edge slumps (\$700.00 each) while doing the work if needed. Motion by Peters to approve and have Chairman sign quote from Denco Corp. for \$39,605.20 for slurry leveling, seconded by Koedam. Motion carried.

Sievers has been contacted by Mike Jahnke, Program Coordinator from Avera Research Institute of Sioux Falls, about making the Klondike bridge handicap accessible. The Board encouraged Sievers to visit with Conservation Director Van Otterloo regarding the bridge as he has been doing work around that area.

The White Bridge has also been brought to the Engineer's attention by Tom Magnuson. Mr. Magnuson has requested the bridge be opened to accommodate small cars. The Board closed the bridge in 2009 on recommendations from bridge inspections done by Calhoun-Burns and Associates, Inc. and decided the bridge will remain closed.

Sievers stated she will pay the State Auditor bill out of administration as directed by David De Noble, but wanted to make the Board aware of the fact that she may need a budget amendment at the end of the fiscal year.

Premier Utilities has asked for a utility accommodation in Garfield Township. There was discussion on the problems that have occurred due to placing utilities in the shoulders. The Board requested that Sievers contact Premier to ask for an alternate proposal of utility placement.

Sievers and Vogel said they there are some bad wheel ruts along L14 in the City of George that need to be fixed. The ruts from truck traffic start by the intersection south of Casey's and continue south out of town. Sievers said Fuller and Sons is a small company that does projects such as this and would charge \$135/ton of asphalt. Sievers will talk to City of George as the project could cost up to \$45,000.00. Sievers mentioned that she would also like to revisit the wording of a resolution from 1985 that put the County's

portion at 75% and a city's at 25% of such projects. Sievers would like to revisit this wording due to the increase of project costs over the last 25 years and also to make a determination on road widths allowed for projects. There was discussion about the best ways to fix the road problem and whether or not concrete should be quoted. The Board asked Sievers to get a concrete quote also. Sievers would try to have one by the next meeting.

CPC Rockhill joined the Board for discussion on the fiscal agent responsibilities for the mental health redesign region. Supervisor Behrens is on the Governance Board for the new mental health region which Lyon County will be a part of with 6 other counties. Behrens wanted input from the Board of Supervisors regarding Lyon County being the fiscal agent for the newly forming region. Behrens asked Auditor Smit to research the pros and cons of becoming the fiscal agent as the Governance Board meets Friday.

Sheriff Vander Stoep has hired Heather Stubbe as a part time dispatcher. Stubbe began training August 14, 2013. Stubbe's pay is set at 13.88/hour.

The Board has received a rezoning application from the Zoning Board for Everett Kracht. Kracht would like to rezone Lot 1 of Parcel B in the E1/2 of Fractional Section 9-100-48. The Public Hearing has been set for September 13th, at 11:00 A.M. Motion by Koedam to set public hearing, seconded by Behrens. Motion carried.

The Safety Manual has been approved by the Safety Committee and now needs approval from the Board. This is the first safety manual Lyon County has had. Motion by Peters to approve the Safety Manual and seconded by Koedam. Motion carried. The manual is effective at its approval.

Supervisor Peters attended a Safety meeting.

Supervisor Behrens attended a Landfill meeting.

Supervisor Koedam attended Northwest Iowa Planning and Development and a Rides meeting.

Supervisor Bosch attended a Season's Center meeting.

Payroll dated 8-15-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$66,577.68 is listed by fund.

General Basic Fund	11,084.11
Rural Service Basic Fund	15,023.14
Secondary Road Fund	40,470.43

Payroll Disbursement Register in the amount of \$29,735.83 is listed by Fund.

General Basic Fund	4,055.45
Rural Services Basic Fund	7,403.80
Secondary Road Fund	18,276.58

Claims dated 8-13-2013 in the amount of \$23,179.23 were reviewed and approved. Check sequence #105117-105156.

Alliance Communications	LPRA Telephone,LD,Interne	79.02
Arctic Glacier Ice	Concessions - Ice	1465.47
AT & T Mobility	Cell Phone	131.08
Campbell Supply	Paddle Locks,gas meter,tank hose	363.02
Caswell Plumbing	Cabin Heat/Air Repairs	185.66
Chesterman Co	Concessions - Pop	152.40
City of Rock Rapids Municipal	Office Utilities	126.76
Cooperative Energy Company	121.84 G Gasahol	428.57
Denny's Sanitation Inc.	July Garbage	330.45
DRG Mechanical, Inc.	South and North House Air Repair	583.15
H & H Repair	Hydraulic Oil	49.45
Heiman Inc.	Annual Extinguisher Servi	156.00
HickoryTech	Office Telephone/Internet	13.52
Hiller Lumber Company	Anchors	20.68
I Wireless	Cell Phones	138.68
John Deere Financial	Parts	78.82
Klein's Corner	Night Crawlers	7.50
Koel's Carpet Cleaning	Booth Carpet Cleaning	85.00
Larchwood Lumber Company	Screws	19.50
Lyon & Sioux Rural Water	170,000 G Water	455.75
Lyon County Treasurer	RE Taxes	7540.59
Lyon Rural Electric Coop	LPRA Electric	4279.30
Marco	Copier Contract/overages	281.59
Martin's	Flag	80.95
Oak Street Station	Tire Repair	16.00
Osceola SWCD	Drill Rental	493.91
Premier Communications	Office Phone/Broadband	205.60
RB Electric	Wired Hoist	237.86
Todd Reinke	PF Grant-meals,mileage,hotel	483.14
Rock Rapids Ace Hardware	Bar & Chain Oil,staples	15.48
Schwan's Attn: HSAR	Concessions - Ice Cream	528.95
Sioux River Goblin Ghosts NWTf	Sponsor 1/2 Table	240.00
Stensland Gravel Co.	Sand and 2" Rock	255.42
Sturdevant's	Washer Fluid,Filter,trailer rep.	38.37
Three Rivers Pheasants Forever	Seed	2459.00
Todd's True Value	Light Bulbs & Foam Insula	71.33
Tri-State Ready Mix Inc.	Redimix	672.00
United Farmers Coop	Gazebo Shingles	330.92
US Bank - Purchase Card	Postage,EE supplies	50.84
WebClimber Services	Website Updates	27.50

General Basic Fund 23,179.23

Claims dated 8-20-2013 in the amount of \$1,153.70 were reviewed and approved. Check sequence #105158-105167

Alliant Energy	Utility Assistance	441.08
Jerry M. Baatz	Mileage (20) Aug Mtg	10.00
Dennis Hansmann	Mileage (30) Aug Mtg	15.00
Corey Heimensen	Sept Office Space Rent,postage	163.06
HickoryTech	July Telephone	47.57
Lyon Rural Electric Coop	Utility Assistance	193.99

MidAmerican Energy	Utility Assistance	173.00
Wilma Miller	Mileage Dist#6 - 120 Mile	60.00
Veterans Information Serv	Annual Subscription	50.00

General Basic Fund 1,153.70

Claims dated 8-26-2013 in the amount of \$115,413.86 were reviewed and approved. Check sequence #105168-105243.

Alliant Energy	George, Little Rock shops	232.77
Blue Tarp Financial, Inc.	Generator repair	28.10
Cheryl Bos	Reimb:Notary Renewal Fee	30.00
Boyer Trucks	windshield,blower motor	399.40
C.J. Cooper & Associates	4 pre-employ drug tests	128.00
Century Link	911 Recurring	404.48
Century Link - Business	7/16-8/15 Long distance	229.63
City of George	utilities	27.75
Creative Product Source, Inc.	DARE handouts	210.20
D-P Tools Inc.	28 pc hex socket set	109.95
Denny's Sanitation Inc.	July-Sept Garbage Service	252.00
District III Recorder's	FY2014 Membership Dues	50.00
Doon Press	Zoning notice,brd min,wage rep.	576.51
ESRI	ArcGIS Nov2013-Nov2014	2200.00
Family Crisis Center of NW IA	FY2014 Allocation	2500.00
First Administrators, Inc.	8/13/13 Claim Run	51502.43
Frontier	Aug 911 Recurring	129.95
George Office Products	1 Bx paper,toner,supplies	272.08
H & S Homebuilding Center	Ballast-EngOffice	89.85
Allen D. Hansman	July Transportation	960.00
Heitritter Graphix	Fair Banners/Amb,annex lettering	75.00
Brad Hindt Getting Around Tuit	Repair Parking Lot/Annex	800.00
Hope Haven	July Services	10318.57
I Wireless	Trac Phone & cell phones	616.82
Intoximeters	MouthGuards	69.00
Iowa Division of Labor Service	7/30/13 Boiler Inspect	50.00
Iowa DNR Water Supply Section	WaterWell Permits	125.00
Iowa Secretary of State	IVoters Maint FY2014	1163.57
ISACA Treasurer	9/25/13 SEAT Mtg	35.00
JCL Solutions-Janitors Closet	Custodial Supply	266.52
Jebro Inc.	449 gal CRS-2	1571.50
Dana Kruse	Fill Well	400.00
Eldon E. Kruse	Meals/Mileage-SummerSchool	190.67
Lester Rescue Squad	Simulation Kit/Face Shiel	411.52
Little Rock EMS	Projector/Tv EMS Grant	750.50
Lyon County Sheriff Dept.	Sheriff Fees	208.10
Lyon County Treasurer	taxes Sec 35-98-46	15.00
Lyon Rural Electric Coop	utilities - Lester shop	34.62
MidAmerican Energy	Doon Shop/shed	67.26
Myrl & Roy's Paving Inc.	21.68ton riprap/46.72ton ballast	992.86
NACBHDD	2013 Annual Membership	125.00
Colette Nath	Mileage 8/15/13 Pictometr	118.00
Northern Truck Equip Corp	electric valve #10	158.62
Oak Street Station	Fue 187.45 G Unlea,oil chg	346.03
Premier Network Solutions d/b/	Sept IT Crthouse/Annex/Sheriff	2362.50
RB Electric	outlet in Lester shop	68.68
Reliable Office Supplies	Office Supplies	245.82
Reserve Account/Pitney Bowes	Postage - Auditor/elections	2500.00

Sanford USD Medical Center	July Inmate Visit/treatment	803.00
Seasons Northwest Iowa Mental	May outpt, July-Aug Consults	13585.00
Sioux County Engineer	July Septic Inspections	446.87
Sioux Falls Kenworth Inc.	rings #10	4.20
Vicki Slack	Aug Amb Laundry 5x\$25	125.00
Solutions, Inc.	July AS400 Contract Overa	115.00
Sunshine Foods	Food Assistance	99.71
The Shop	Oil Change/Service 6011	60.00
Trane	Aug Generator Maint,Refrigerant	1450.59
US Bank - Purchase Card	Fuel 337.99 G,postage, supplies	1833.03
Vander Haag's Inc.	shock absorbers #9	136.04
John C. VanVeldhuizen	7/13-8/02 Weed Comm Mileage	110.00
Verizon Wireless	7/3-8/2 Cell Phone Assess/Eng	358.88
Village Northwest Unlimit	July Services	438.68
Western Iowa Tech Community Co	Academy-Zech 8/21-12/19	2825.00
Ziegler Inc.	Wiring harness & repair,gaskets,	
	Repl. Cirle dr,6 keys	8603.60

General Basic Fund	21,970.79
Mental Health Fund	25,438.79
Rural Services Basic Fund	1,644.21
Economic Development Fund	39.05
Secondary Road Fund	13,469.81
Surcharge on E911	534.43
Emergency Management Services	35.00
Co. Assessor Agency Fund	779.35
Health Insurance Fund	51,502.43

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
September 3, 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 August 26th, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

A variance request that was tabled last meeting for Fred Landis was discussed. Per Attorney Mayer's opinion on August 26th, the Board needs to have just cause to not approve the variance. After much discussion, the Board agreed to give Landis the variance. Motion made by Michael to approve a 6 foot variance for Fred Landis, seconded by Peters. A roll call vote by District was taken: District 1-Support, District 2-Support, District 3-Abstention from vote due to conflict of interest, District 4-Support and District 5-Support. Motion carried.

At 10:00 A.M. Chairman Bosch opened the Public Hearing for the rezoning application for Popkes, Inc. Popkes, Inc. is asking to rezone a 350'x124' tract in the N1/2 of the SW1/4 of Section 32 of Riverside Township from A2 to I2. Greg Popkes, Verdonna Kelly and Fred Christians were present. Popkes bought the propane business from the City of Rock Rapids and assumed it was zoned Industrial. Popkes plans to move the tanks from Fir Avenue onto this property and have bulk fuel storage. Christians stated Popkes will still have to go through a public hearing with the Board of Adjustment on Sept. 10 to verify setbacks. The Public Hearing closed hearing at 10:06 AM.

Motion by Michael to approve the rezoning application for Popkes from A2 to I2, seconded by Peters. Motion carried.

Resolution 2013-23 Support for Riverboat Foundation Grant was presented. Melissa Stillson works with the Lyon County Planning Council and the C.A.R.E.S Program which help supply car seats to Lyon County residents.

COUNTY OF LYON, IOWA
RESOLUTION NO. 2013-23

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends September 10, 2013 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be

submitted to the Lyon County Riverboat Foundation by the September 10, 2013, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the September 10, 2013, application cycle:

1. Lyon County Planning Council - Car Seat Safety Program

Passed and adopted this 3rd day of September, 2013.

Chairman, Lyon County Board of Supervisors

ATTEST:

County Auditor

Motion to approve and have Chairman sign Resolution 2013-23 made by Behrens, seconded Peters. Motion carried.

Resolution 2013-24 Authorization to Transfer Funds was presented. This will allow the transfer of \$21,700 from the Conservation Acquisition Fund back to the General Fund to pay off an inter-fund loan from FY 2012/2013.

Resolution 2013-24

Authorization to Transfer Funds

In the previous fiscal year (July 1, 2012 to June 30, 2013) an inter-fund loan was unpaid at the end of the fiscal year. The amount outstanding from Fund 71000 Conservation Acquisition Fund is \$21,700; due to the General Basic Fund.

A public hearing was held June 24, 2013 regarding this Noncurrent Debt pursuant to Iowa Code Section 331.478 and 331.479.

The Conservation Acquisition Fund currently has the funds to repay this debt. Said repayment will be in the form of a transfer.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfer:

- Transfer \$21,700 from the Conservation Acquisition Fund to the General Basic Fund.

Passed and approved this 3rd day of September, 2013.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:

Jen Smit, Lyon County Auditor

Motion by Michael to approve and have Chairman sign Resolution 2013-24, seconded Koedam. Motion carried.

The Board reviewed quotes from Rapid Flooring (\$2,116.18) and Manitou Carpets (\$2,775.00) for new carpeting and installation for five offices in the Annex Building. The offices are Economic Development, CPC, Compass Pointe and Seasons. There was discussion regarding the difference in bids. Peters stated that both bids have been double checked with the vendors to make sure nothing is missing. Motion by Peters to accept bid from Rapid Flooring of \$2116.18, seconded by Behrens. Motion carried.

Conservation Director Van Otterloo stopped by the meeting to ask the Board about their expectations for the new permanent sites at Lake Pahoja. He stated it would be nice to have the utilities done yet this fall so the ridges can settle and trees can then be planted. Van Otterloo said the new sites should generate \$16,200 a year and would pay back fund 71000 in around two to three years. The Board asked Van Otterloo to pull some numbers together for the next board meeting.

Sheriff Vander Stoep has notified the Board that DeAnn Drewes has been promoted to Shift Supervisor as of September 1, 2013 at a new rate of \$19.34 per hour.

Engineer Sievers said the A50 micro-surfacing project should be starting today. Sievers has also contacted the contractor regarding doing K12 starting in Inwood going north to A26. The contractor has offered a good quote since they will already be in the area. Sievers will be going to the City of Inwood's council meeting tonight to let them know of the project.

Sievers also stated the K30 slurry leveling project has begun and the painting crew is still working on the east side of the county

The bridge deck on A18 is slated for an overlay to be let this December with work starting the summer of 2014. Sievers asked for Board approval on the preliminary plans to get final plans for the project started. The project is currently estimated to cost \$400,000 and will be eligible for federal bridge funds which will cover 80% of the cost. The remaining 20% (\$80,000) will be shared with Lincoln County, South Dakota, with each paying half of the 20% (40,000 each). Sievers stated the bridge will be closed during the overlay project due to safety issues with the bridge not being wide enough to accommodate both traffic and work crews. Motion by Michael to approve overlay plans, seconded by Koedam. Motion carried.

Engineer Sievers asked Supervisor Peters about property for building a new county shop in Little Rock. Peters said he is still talking with a prospective seller. Sievers would like to do some research into what the new shop would contain to make sure it would serve its purpose for years to come.

Sievers commented that she has gotten quotes on a Ford Explorer from Mouw Motors and a Chevy Traverse from Vander Lee Motors. Sievers has yet to decide which vehicle will serve her and the department best.

The IDOT has submitted the haul road agreement for A26 for the IA 182 project. The agreement is at the Engineer's office for review. Regarding the L26 haul road agreement, Sievers is trying to work with the IDOT on determining a fair amount for reimbursement. The Board would like Sievers to continue research into this matter.

Supervisor Behrens, Engineer Sievers and Gary Vogel met last week at the George shop property to discuss a possible sale of some of the property. Sievers stated the department has never used that part of the property and has no plans to as the City of George's bike trail runs through it. Peters and Behrens will meet with Sievers and Kyle Peters to set some rough pins as to where the proposed property lines will be.

Premier Communications has resubmitted an application for utility accommodations to be placed in the bottom of the ditch on the south side of 250th Street of Section 29 in Garfield Township. Motion by Behrens to approve and have Chairman sign application, seconded by Koedam. Motion carried.

Supervisor Behrens attended a Northwest IA Consortium meeting, a mental health Governance Board meeting and the Mogler Farms expansion breakfast.

Supervisor Koedam attended a MidSioux meeting and the Mogler Farms breakfast.

Supervisor Peters attended a Compass Pointe meeting.

Fred Christians, County Zoning Administrator joined the meeting to explain the disabled veteran homestead tax credit application that was received. Christians stated he has spoken with the Department of Revenue regarding the qualifications of the credit as Lyon County has never received an application for the credit before. According to the information from the Dept. of Revenue, Christians felt the qualifications have not been met by the applicant. Motion by Behrens to disallow application according to opinion of Department of Revenue, seconded by Michael. Motion carried.

Warrant Register in the amount of \$275,141.28 is listed by fund.

General Basic Fund	93,611.27
General Supplemental Fund	61,760.00
Mental Health Fund	3,292.38
Rural Service Basic Fund	29,332.03
Economic Development Fund	4,099.08
Secondary Road Fund	71,514.50
Emergency Management Serv	759.00
Co Assessor Agency Fund	10,773.02

Payroll Warrant Register in the amount of \$191,377.53 is listed by Fund.

General Basic Fund	124,193.98
Mental Health Fund	2,484.04
Rural Services Basic Fund	15,277.42
Economic Development Fund	3,165.88

Secondary Road Fund	35,915.34
Emergency Management Serv	1,572.60
Co. Assessor Agency Fund	8,768.27

Claims dated in the amount of \$129,884.71 were reviewed and approved. Check sequence #105383-105413.

AT & T Mobility	7/16-8/15 Cell Phone #416	56.50
Auditor of State	Special Investigation	3569.42
Calhoun-Burns & Associate Inc.	Bridge inspection	9857.30
City of Rock Rapids Municipal	July Utilities	5776.15
Dakota Fluid Power Inc.	hoses, adapter, cylinder repair	1563.97
Electronic Engineering	Sept Amb Radio/Repeater Maint	880.00
First Administrators, Inc. ACH	8/27/13 Claim Run	76979.62
Herm's Sanitation	garbage service-July-Sept	51.00
HickoryTech	Telephone service	1731.91
Geery Howe	9/10/13 Training @Polk Co	2647.86
I Wireless	8/16-9/15 Cell Phone Econ Dev	85.54
ISAA	2 Annual Conf 9/29-10/2	550.00
ISACA Treasurer	HR Training 9/20/13 J.S./L.K.	110.00
Jebro Inc.	449 gal CRS-2	1571.50
KPMG LLP Marie Davis	Cost Report Software	375.00
Shayne Mayer	7/31/13 Mileage 66 Miles	33.00
MidAmerican Energy	Doon Shed - final	5.63
Colette Nath	8/21/13 Solutions Mtg	12.81
Phoenix Supply	Inmate Supplies	349.73
Rock Rapids Ace Hardware	shop supplies	35.74
Sanofi Pasteur, Inc.	Flu Vaccine	1623.70
Marilee Schleusner	8/21 Solutions Mtg Mileage	294.57
Sioux Commercial Sweeping Inc.	bal due crackfilling	978.35
Verizon Wireless	8/19-9/18 Wireless Intern	50.08
Ziegler Inc.	engine overhaul, labor, clamps	20695.33

General Basic Fund	8,663.12
Mental Health Fund	2,647.86
Economic Development Fund	85.54
Secondary Road Fund	38,745.70
Surcharge on E911	1,855.41
Emergency Management Services	50.08
Co. Assessor Agency Fund	857.38
Health Insurance Fund	76,979.62

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
September 13, 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 September 3, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Attorney Shayne Mayer was contacted by phone regarding holding a closed session of the Board under Iowa Code 21.5(c). Attorney Mayer did advise the Board enter a closed session under that code section to discuss pending litigation. Motion by Peters, second by Behrens to enter a closed session under Iowa Code Section 21.5(c). Roll call vote: District 1 support, District 2 support, District 3 support, District 4 support and District 5 support. Motion carried.

Closed session opened at 9:04 am.

Closed session ended at 9:16 a.m. with the Board deciding that no offer for settlement would be given.

Engineer Sievers reported that the county has been put on Farm to Market restrictions by the IDOT. This will affect the K40 PCC overlay project. Sievers states that County is currently 1.13 years borrowed ahead. To be able to let project, the County will need to add \$45,000 to the IDOT's Farm to Market account. The estimate for the project is \$978,331.52. The Board stated the fund balance in secondary roads is large enough and Sievers should talk with the Auditor's office to make sure the dollars are there to pull over. Sievers asked for the Board's signature on final plans. The County will do the shoulder work with gravel once the project is completed by the contractors. The project will let this December and Sievers anticipates a start date in late spring 2014. Motion to sign plans for the K40 PCC overlay made by Peters, seconded by Koedam. Motion carried.

Engineer Sievers presented the Board with a rough draft of what George shop property could be sold. The proposed area is a little over 10,000 sq. ft. The Board would like Attorney Mayer and Sievers to explore options on including language in the documents regarding protecting green space on proposed property.

Sievers has made the Board aware that their office will be letting ER projects for K12 and Arthur Avenue. These projects will be let on September 30 with an estimated start date of October 1st. These projects should be completed by the end of October. Motion to approve Emergency rip rap projects for K12 and Arthur Avenue made by Koedam, seconded by Michael. Motion carried.

Application for utility accommodation for Rock Rapids Municipal Utilities was received by the Engineer. The application is for new construction work along

160th Street and Grackle Avenue in sections 7 & 8 of Rock Township. Motion by Peters to approve and have Chairman sign utility application, seconded by Michael. Motion carried.

Ross Loomans and Mark Wibben joined the meeting to talk about FEMA denying Lyon REC's emergency funding for reconductoring due to the April ice storm. Loomans asked the Board to contact ISAC as well as Senators and Congressmen to urge them to support the overturning of FEMA's denial of funding. Loomans did state that FEMA has approved some parts of the damages regarding mutual aid costs for emergency restoration and for final work that did not need reconductoring. Loomans is currently in the appeal process but cannot fix any lines until the appeal is process is over. Mr. Loomans thanked the Board for their time and support of Lyon REC.

Conservation Director Van Otterloo came to the meeting to talk about estimated costs of adding 9 to 10 additional seasonal sites. The winners of the sites will be drawn at Octoberfest on Oct 12. The consensus of the Board is that Van Otterloo should go ahead with the project this fall and keep the Board updated as to when he may need an interfund loan transfer.

Chairman Bosch opened the public hearing at 11:05 a.m. for the rezoning application for Everett Kracht. The change would move Lot 1 of Parcel B in Frl E1/2 of 9-100-48 from A2 to C1. Those present were Verdonna Kelly, Steve Simons, and Everett Kracht was present to speak toward the application. Chairman Bosch closed the public hearing at 11:14 a.m. by a motion from Michael and second by Behrens. Motion carried.

Motion to approve rezoning application for Everett Kracht for Lot 1 of Parcel B in Frl E1/2 of 9-100-48 to change from A2 to C1, made by Michael, seconded by Koedam. Motion carried.

Jody Folkens, Director of Health Services of Lyon County, came to the Board for their opinion on the continuation of providing transportation services for clients. After discussion, the Board's recommendation was to discontinue the service and direct the clients to the alternative options that Folkens is aware of. Folkens will take the Board's recommendation to her Board of Health meeting next Wednesday.

Chairman Bosch presented Ordinance 2013-01 Amendment to Zoning Map and with the 1st reading. Motion to approve amending the original Ordinance with Ordinance 2013-01 made by Peters, seconded by Behrens. Roll call vote was: District 1-Support, District 2-Support, District 3-Support, District 4-Support and District 5-Support. Motion carried.

There was a motion by Peters to waive the 2nd and 3rd readings of Ordinance 2013-01, seconded by Michael. Motion carried.

The motion to adopt Ordinance 2013-01 was made by Koedam, seconded by Michael. Roll call vote was: District 1-Support, District 2-Support, District 3-Support, District 4-Support and District 5-Support. Motion carried. Ordinance 2013-01 will take effect after signage and publication.

County Attorney Mayer has hired Karlee Nagel as a part time office assistant at \$13.00 per hour as of September 3, 2013.

Chairman Bosch presented the 509A Certificate of Compliance certifying that the County is a self-funded insurance provider and is in compliance with the Code of Iowa. Motion by Behrens, seconded by Peters. Motion carried.

Josh Feucht, Linda DeBoer, Jim Haberkorn and Sheila Klaassen need reappointment to the Compensation Board for a term of 4 years ending June 30, 2017. Motion to reappoint members made by Behrens, seconded by Koedam. Motion carried.

The Board has received an ordinance for the Rock Rapids Airport regarding land use and height regulations that the county will also need to approve. A public hearing will need to be set to for the ordinance. Motion to approve a public hearing date of October 14th at 11:00 A.M. made by Peters, seconded by Behrens. Motion carried.

The Board of Supervisors proceeded to canvass the School Election held on September 10, 2013 as shown by the returns from all precincts. The votes were tabulated, abstracts signed and certified. All election results are on file in the Auditor's office.

Supervisor Michael attended a 3rd Judicial District meeting, Lyon County Conservation and the Lyon County Economic Advisory Board meeting.

Supervisor Peters attended the Lyon County Economic Advisory Board Meeting.

Supervisor Behrens attended a Landfill Meeting.

Payroll dated 9-10-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$56,203.17 is listed by fund.

General Basic Fund	9,232.60
Rural Service Basic Fund	15,044.42
Secondary Road Fund	31,926.15

Payroll Disbursement Register in the amount of \$25,252.03 is listed by Fund.

General Basic Fund	3,462.95
Rural Services Basic Fund	7,414.13
Secondary Road Fund	14,374.95

Claims dated 9-10-2013 in the amount of \$19,892.00 were reviewed and approved. Check sequence #105414-105447.

Alliance Communications	LPRA Telephone, LD & Inte	82.26
Arctic Glacier Ice Payments Pr	Concessions - Ice	612.83
Black Hills Ammunition	Ammo	299.50
Campbell Supply	Glue & Screws	9.40
CCPOA of Iowa, Inc.	Registration	180.00

Kyle Ciesielski	Reimb:Dist III Registrati	10.00
City of Rock Rapids Municipal	Office Utilities	151.97
Cooperative Energy Company	84.21 G Gasahol, LP contract	
	2500 gal @ \$1.32	3594.25
Denny's Sanitation Inc.	August Garbage	336.00
DRG Mechanical, Inc.	N House Air Repair	264.50
Dusty's Auto Body David Dreesm	White Ford PU Repair	159.00
Farmers Elevator Co	Scale Use	3.00
George Office Products	Office Supply	272.80
H & S Homebuilding Center	Sac Crete, cold patch	458.48
Hiller Lumber Company	Bungalow Repairs,sign materials	122.88
I Wireless	Cell Phones	115.34
IACCB Conference	Fall Conf Registration	405.00
Inwood Fire Department	Fireworks Display	5000.00
John Deere Financial	Parts	18.63
Lyon & Sioux Rural Water	92,000 G Water	272.85
Lyon Rural Electric Coop	LPRA Electric	3711.98
Menards	Bungalow Supply,cabin railing	424.32
Oak Street Station	Mower Tires	52.00
Premier Communications	Office Phone, LD, Broadband	110.65
RB Electric	Limit Switch on Hoist	70.16
Rock Rapids Ace Hardware	Misc. Hdw	14.15
Rock Rapids Machine & Welding	Acetylene	75.00
Sturdevant's	Filters,lift oil	215.09
Todd's True Value	GFI Outlets,caulk,sign paint	167.38
Tri-State Ready Mix Inc.	Redimix by cabins	140.00
United Farmers Coop	Bungalow Repairs	342.25
US Bank - Purchase card	Compressor,Pheasants forevr sign	976.30
Valley Excavating	Crushed Concrete	1204.03
Craig A. VanOtterloo	Reimb:Dist III Registration	20.00
General Basic Fund	14,892.00	
CS Projects & Acquisition Fund	5,000.00	

Claims dated 9-13-2013 in the amount of \$414,671.34 were reviewed and approved. Check sequence #105506-105686.

AB Excavation Alan Bruggeman	6" tile crossing	948.00
James R. Ackerman	Grant Twp Meetings	60.00
Henry M. Adkins & Son Inc.	9/10/13 School Election	2276.23
Alliance Communications Attn:	Sept 911 Recurring/phone serv.	429.47
Archer's Rebuilders	alternator,pulley - stock	210.50
AT & T	911 Recurring 233-0016	40.20
Barnes Distribution	hardware	67.58
Larry Boeve	9/10/13 LCED Brd Mileage	27.50
Rod Borer	9/10/13 LCED Brd Mileage	35.00
Vicki Borman	August Mileage - 983 Mile	491.50
Mary Ann Bosler	9/9/13 School Election	111.50
Marlene Bowers	9/9/13 School Election	96.00
C.J. Cooper & Associates	3 random drug tests	96.00
Campbell Supply	Lawn Spray/Grub control/parts	441.54
Carlson & Stewart Refrigeration	7/17/13 Vaccine Cooler Re	278.50
Century Link - Business	Annex Rollover/SO Long Dist.	261.69
Justin Christensen	9/10/13 LCED Brd Mileage	20.50
City of Doon	utilities	33.00
City of Larchwood	utilities	47.92
Cooperative Energy Company	1,178.9G gasohol,36G unlead,oil	

	Change,tires,tire repairs	18475.04
Cooperative Gas & Oil Company	1985 gal diesel fuel	6834.85
Corner Rexall Drugs	Actidose/Glutose/office supplies	146.05
Culligan Soft Water Serv.	Sept/Oct Rental,salt	74.80
Cummins Central Power, LLC	clamps,gaskets,isolator10,labor	1073.90
Dave's Bulk Service	2624 gal diesel fuel	8925.80
David E. DeBoer	Grant Twp Meetings	60.00
Deep Clean Inc. c/o Jerry Smit	July/August Cleaning Contract	2166.66
Melinda DeJong	August Mileage - 225 Mile	112.50
Denco Corporation	slurry level K30,A44	53241.75
Denny's Sanitation Inc.	garbage serv - Larchwood	38.85
Dockendorf Equipment Co	fuel pump - LR shop	1131.00
Doon Press	Brd Minutes,semi annual rep,ads	736.99
Juanita Dreessen	9/9/13 School Election	126.25
Electronic Engineering	Install GeoCom GPS/10 Veh	1292.50
Fabers Farm Equipement, Inc.	v-belt - Vermeer Mower	85.88
Filter Care	filters cleaned	49.80
First Administrators, Inc. ACH	9/10/13 Claim Run	40234.17
Frontier	Sept 911 Recurring,GE shop	172.15
George Office Products	Office Supplies,toner	1231.12
Geneva Grooters	WL#3 Alvord 9/10/13 School Elect	100.25
Wayne Grooters	9/9/13 School Election	104.25
H & H Repair	3 wire plug #22	3.65
H & S Homebuilding Center	5 light bulbs - RR shop	180.95
Amy Hartter	August Mileage - 256 mi	128.00
Richard Heidloff	9/5/12 Mileage CoFinance	252.75
HickoryTech	DHS 8/25-9/24 Phone #115013	78.81
Virginia Hobson	9/9/13 School election	119.25
Char Huisman	August Mileage - 458 Mile	229.00
I Wireless	9/3-10/2 Trac Phone #5554	13.45
Insurance StrategiesConsulting	509A Study FY2013	975.00
Iowa County Attorney Ass'n.	2013 CoAtty Fall Conf	325.00
Iowa Dept of Public Health Bur	Security Paper	142.45
Iowa DNR Water Supply Section	New Well Const Permit	25.00
Iowa Prison Industries	3 Signs and posts	2267.30
ISAC	Fall School regs/FY2014 dues	725.00
JCL Solutions-Janitors Closet	Tissue & Paper Towels	57.31
Jebro Inc.	637 gal CRS-2	2229.50
JEO Consulting Group Inc	Services thru 8/23/13	2630.40
Jim Hawk Tr Trailers Inc.	seal, gasket #15,brakes	146.40
Carrie Johnson	9/10/13 Election Mileage	52.00
Diane Johnson	WL#5 WL 9/10/13 Election	91.00
Delores Keegan	9/9/13 School Election	111.00
Keith's Korner	August Fuel - 115.2 G	400.04
Linda Kellenberger	9/9/13 School Election	113.25
Wes Koedam	9/10/13 LCED Brd - Mileag	20.00
MarJean Kopischke	GELR - LR 9/10/13 Electio	80.00
Jolene Korthals	August Mileage - 1,172 Mi	586.00
Donna Krahling	GELR - GE 9/10/13 Electio	80.50
Mariel Krier	9/9/13 School Election	120.25
Jeanette Laackmann	9/9/13 School Election	104.25
Marilyn Lafrenz	August Mileage - 866 Mile	433.00
Larchwood Quick Stop	109 gal gasahol	384.62
Jean Leuthold	9/9/13 School Election	144.25
Donald Liefeld	9/9/13 School Election	104.25
Little Rock Free Lance	School Safety Ad	22.80
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00

Lyon County News	9/10/13 School Election/ads	276.90
Lyon County Sheriff Dept.	Sheriff Fees	646.47
Lyon Manor & Rehab Center	Aug Inmate Meals 297	1336.50
Lyon Rural Electric Coop	utilities LT shop,security light	747.88
Mail Services. LLC	Sept Renewal Notices	346.97
Marco	Copier Contract/overage/	779.24
Martin Marietta Materials	21.74 ton 3/8 chips	234.79
Matheson Tri-Gas Inc	Oxygen/acetylene/safety glasses	379.73
Maxfield Research, Inc.	Aug Housing Study	13824.39
McCarty Motors	chainsaw sharpen tool rep	70.82
Mary L. Metzger	9/9/13 School Election	121.25
Mid Country Machinery Inc.	air solenoid #90	208.73
MidAmerican Energy	IW/AV shop/shed utilites	93.93
Midwest Service & Sales Co.	20 19" flat mt delineator	300.00
National Sheriffs' Association	NSA Dues thru 10/31/14	103.00
Neopost USA Inc	Ink Cartridge	108.00
New Century Press	Public Hrgs/election/brd min.	879.44
Roxanne Newborg	9/9/13 School Election	105.00
Northern Iowa Construction Pro	750' - 18" CMP	7049.00
Oak Street Station	149.2 G Gasahol,tire repair	566.34
Jackie Olson	9/9/13 School Election	136.25
Margo Pedersen	9/10/13 Absentee Brd	19.50
Kyle Peters	7 digital thermometers	46.20
Popkes Car Care, Inc.	23.21 G ClearDye,54.8G diesel	284.29
Premier Communications	Sept 911 Recur/phone/internet	2058.59
Rapid Auto Repair Michael D. K	8/22/13 A-3 Oil Change/Fi	69.95
Rock Rapids Ace Hardware	Jail Supplies/table	120.00
Rock Rapids Cashway Lumber	Bldg Supplies - Sheriff	47.46
Rock Rapids Machine & Welding	angle iron - #72	10.24
Lisa R. Rockhill	Aug Mileage/meal reimb	367.75
Marcia Rosenboom	9/9/13 School of Instruct	16.00
Gertrude Rozeboom	9/9/13 School Election	111.50
Sanford USD Medical Center	Inmate Medical/PT/supplies	8004.65
Dennis P. Schrick	Grant Twp Meetings	75.00
Laura Sievers	468 mi @ .50/mi Ames	234.00
Steve Simons	Aug Mileage/supplies/regist.	661.14
Sioux County Engineer	August Septic Inspect/mileage	367.88
LaVonne Snyders	9/9/13 School Election	125.00
Solutions, Inc.	8/7/13 Tech Support	28.75
Sara Sprock	9/10/13 Mileage-DN 29 Mil	14.50
Sta-Bilt Construction Company	Micro Surface A-50, A54B	206558.10
Stan Houston Equip Co Inc	repair pole saw - RR & IW shop	144.50
State of Iowa	509A Filing Fee FY2013	100.00
Michele Stewart	9/10/13 School Election	41.25
Melissa Stillson	August Mileage - 339 Mile	169.50
Sturdevant's	parts	423.45
Sunshine Foods	Inmate Supplies	494.38
SYSCO Lincoln	8/22/13 Inmate Food	904.17
Karen TerWee	9/9/13 School Election	151.25
The Shop	Battery/tire repair	239.42
Town & Country	garbage serv - LittleRock	18.80
U.S. Cellular	7/22-8/21 Cell Phone #505	101.12
Ultramax	Ammo	604.00
United Farmers Coop	96 G Gasahol	336.05
US Bank - Purchase Card Purcha	373.6 G Gasahol,lodging,meals,	
	Conf regs,urine tests	5245.81
Bonnie VandenBosch	9/9/13 School Election	137.25

VanderLee Motors Inc.	Oil Change, vehicle repair	215.80
Kim VanderPlaats	GELR - LR 9/10/13 Electio	88.25
Chris VanderZee	August Mileage - 201 Mile	100.50
Jody VandeWeerd	August Mileage - 309 Mile	154.50
Ron VanEgdom	9/9/13 School Election	118.00
Brent VanRegenmorter	9/10/13 LCED Brd Mileage	16.00
Verizon Business	acct 4512330	3.47
Verizon Wireless	Patrol Air Card, cellphones	430.01
Vermeer High Plains	plug, element #109, knife sharp.	454.34
Beverly VerSteeg	9/9/13 School Election	150.25
Wall Street Printers	Envelopes	45.00
WebClimber Services c/o Scott	Dell PC Car Charger	126.77
Bernette Weier	9/9/13 School Election	104.75
Steven T. Weier	9/9/13 School Election	119.75
Glee Wiersma	9/10/13 School Election	78.25

General Basic Fund	40,063.45
General Basic Sub Fund	2,630.40
Mental Health Fund	516.97
Rural Services Basic Fund	615.57
Economic Development Fund	14,907.52
Secondary Road Fund	313,051.48
Surcharge on E911	1,084.89
Emergency Management Services	174.26
Co. Assessor Agency Fund	317.63
Health Insurance Fund	41,309.17

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
September 23, 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 September 13, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Attorney Shayne Mayer discussed the pending issues on the George property. She is recommending that a survey and appraisal be done before the real estate is offered for public auction. Discussion was also held on a minimum bid, purchase price, cost of survey and appraisal.

Economic Development Director Steve Simons has received the county-wide housing study. Maxfield Research will be at the League of Cities meeting scheduled for October 17 at the Rock Rapids Forster Building to discuss said study. Lyon County Riverboat Foundation is scheduled to meet September 24 to review grant applications for this period and Northwest Iowa Developer Partner is scheduled to meet October 9 with Governor Branstad and Iowa Economic Development Authority Debbie Durham to speak. Simons will be gone Sept 25-September 27 attending the Professional Developers of Iowa Conference in Cedar Falls.

The Central Lyon School Election Abstract has been corrected; signatures are needed by all board members.

The City of George Law Enforcement Contract has been tabled. Paragraph #5 of the contract needs clarification on the liability issue for ICAP. City Administrator, Laurie Koerselman will get the appropriate language for the county to review. Tabled until the county reviews documentation.

Discussion was held regarding adding immunizations to the county's insurance plan; it was agreed by the board that if it did not affect our grandfather status, it should be added as a benefit to the health plan. The Auditor's Office will contact First Administrators to get the process started.

The Courthouse/Annex Security System is not working again. The camera system is down and the panic buttons needed to be reset. Supervisor Peters will contact Electronic Engineering as will Sheriff VanderStoep to correct the issues.

A budget amendment is needed for the county; October 28, 2013 at 10:30 a.m. has been set for said hearing. Department heads have been notified.

Engineer Laura Sievers reported on the Long Bridge Deck Overlay. Engineer Sievers presented an Agreement for the Board and Lincoln County, South Dakota to sign. She currently has an oral agreement with Lincoln County but prefers paper documentation. The preliminary cost last year on the bridge deck overlay was approximately \$800,000. Engineer Sievers is estimating the cost anywhere from \$800,000 to \$900,000. 80% of the cost will be Federal Funding and the remaining 20% will be split 50/50 between Lyon County and Lincoln County. Motion to sign agreement for the bridge deck overlay made by Michael, seconded by Koedam. Motion carried. Engineer Sievers also had the Federal-aid Agreement for this project with the Iowa Department of

Transportation (Project No. BHS-C060(97)-63-60) Bridge Deck Overlay - A18-over the Big Sioux River. Chairman Bosch signed said document with Auditor Smit's signature needed. Board action was done at a previous board meeting.

Supervisor Michael asked about the micro-seal on K-12 going into Inwood. The road seems a little rough. Engineer Sievers stated that the road received one layer or one lift which gives the road a rougher ride but keeps the cost down and allows the county to do more road projects. Discussion was held on asphalt vs concrete on road projects. The general rule is asphalt will last approximately 12 years and concrete 20-25 years. The K-40 project scheduled next year has an estimated cost of \$978,000 for concrete and \$954,000 for asphalt. The project will be a 5" concrete overlay. A 5" overlay will be used only on roads that have a wide shoulder due to the increased height of the finished road. It was also noted that the railroad crossing on K-30 will be done this week also.

Engineer Sievers has received bids from three (3) dealerships namely McCarty Motors (2014 Ford Explorer XLT \$29,934), VanderLee Motors (2014 Chevrolet Traverse AWD \$30,475) and Papik Motors (2014 GMC Terrain AWD \$30,631) for a new county vehicle. The current 2004 Chevy Trailblazer has approximately 150,000 miles on it. McCarty Motors has the lowest bid. Sievers will purchase a 2014 Ford Explorer bid price of \$29,934 less trade-in of \$3,000 = \$26,934. Motion to accept the lowest bid made by Michael, seconded by Peters. Motion carried.

Discussion was held with Engineer Sievers regarding the delinquent billings with the Cities on Farm to Market roads/bridges. On a legal stand point it appears that the county can only collect on projects that are no later than 10 years out. Letters have been sent out to the cities regarding payment and/or to get a payment plan set up. The Engineer's Office has received payment from the City of Larchwood in the amount of \$32,211.42; the check represents full payment on the road projects in 1996 and 2002. The check should be deposited in the Secondary Road Fund.

The current policy for Farm to Market roads to city limits is 75% county and 25% city cost. With the exception of Little Rock who previously signed a 28E Agreement that they receive their farm to market funds. It was in agreement with the board and Engineer Sievers that there needs to be two (2) policies in place for the county. (1) Farm to Market Bridges in city limits and (2) Road width - 22 or 24 feet.

The farm to market-bridge projects generally have federal funding that a city can apply for. The board asked Engineer Sievers to prepare draft policies for their review so that they can proceed as soon as possible with new policies that the county and the cities can approve.

Supervisor Peters noted that Little Rock has a city meeting scheduled for October 7; Supervisor Peters and Engineer Sievers will attend. Discussion was held that Little Rock might want to revoke their 28E Agreement with the county regarding farm-to-market projects.

Discussion was held on the upcoming union negotiations. Supervisor Michael, Supervisor Peters, Engineer Sievers and Attorney Mayer will meet to discuss the counties position.

Engineer Sievers needs the board to meet briefly on Monday, September 30, 2013 at 10:00 a.m. to open bids for the Emergency Repair Projects Bid Letting. The board will meet Monday to open said bids and will then adjourn.

Supervisor Behrens attended a Mental Health Re-Design meeting on Friday. Kim Wilson (current Clay County CPC) now the new CEO for the new Region discussed salary and other items. O'Brien County will be the fiscal agent for our region and will receive \$11.00 per check issued. A 28E Agreement will be forthcoming.

Chairman Bosch attended a Board of Health Meeting.

Supervisor Peters attended a Safety Meeting and YES Center Meeting.

Veteran Affairs Claims dated 9-17-2013 in the amount of \$2,322.97 were reviewed and approved. Check sequence #105687-#105697.

Jerry M. Baatz	Mileage (20) Sept Meeting	10.00
Doon Press	Advertising (52 Weeks)	780.00
Dennis Hansmann	Mileage (30) Sept Meeting	15.00
Corey Heimensen	Office Space Rent Oct 201	160.98
HickoryTech	Telephone - August	43.28
Little Rock Free Lance	Advertising (52 Weeks)	208.00
Lyon County News	Advertising (52 Weeks)	608.40
Marco	Quarterly Copier Maint	284.31
MidAmerican Energy	Utility Provision - #0008	173.00
Wilma Miller	Mileage to Melvin to Fair	40.00

General Basic Fund \$2,322.97

Claims dated 9-23-2013 in the amount of \$394,923.58 were reviewed and approved. Check sequence #105698-#105752.

Alliant Energy	acct 93-34-018-0450-01	133.71
Barnes Distribution	safety glasses	141.41
Amy Borman	2 Garmins for Amb Rigs	149.77
City of George	utilities	21.25
Clasen Excavating Harlan Clase	100' erosion fabric	235.00
Conference Technologies, Inc.	Equipment/Furniture Rent	305.00
Dakota Alignment & Frame Servi	shop materials #20	205.64
Electronic Engineering	5 Jail Camers	2896.00
First Administrators, Inc. ACH	Sept Ins 21s/69f	30954.66
George Office Products	Election Pens 4 Bx	137.87
Allen D. Hansman	August Transportation	1020.00
Hope Haven	August Service	12336.11
I Wireless	9/8-10/7 Cell Phone #6619	696.39
ISCTA Attn:Christine Kleinmeyer	10/15-10/16 Leadership Mt	55.00
Jebro Inc.	219 gal CRS-2	766.50
Jim Hawk Tr Trailers Inc.	adapter,oildrainvalve #11	605.77
John Deere Financial	Edger Blades (6)	62.40
Jurrens Funeral Home	Funeral Assistance - Mars	1500.00
Kooiker Inc.	Twin 60" - Lib 13/Grant18	45450.80
LeAnn Krull	Mileage 9/20/13 Mtg (160)	96.02
Eldon E. Kruse	Dist#3 Mtg - 157 Miles	78.50
Lewis Family Drug, LLC	RX Assistance - Espinoza	184.19
LexisNexis	August Online Services	106.00
Little Rock Free Lance	9/10/13 School Election N	74.10
Marco	Repair Lexmark Photo Unit	202.33
MidAmerican Energy	acct 11930-66002	50.34
Deb Mowry	Reimb:Background Check EM	35.00

New Century Press	9/3/18 Brd Minutes R0911-	180.18
Northwest Iowa Comm. College N	7/15/13 Amb training cert	105.00
PCC, Inc. Physician's Claim Co	8/2-8/31 Amb Billing	1553.44
Pitney Bowes	July-Sept postage meter 1	370.59
Pitney Bowes Inc.	postage machine rental	53.85
Postmaster	Stamps / 2 Rolls	184.00
Raman Tree Service Inc.	tree removal-DanVanGinkel	1765.50
Royle Technology Corp	steel #19	235.84
Russell Tiling LLC	6" tile crossing	1500.00
Sanford Health	3 random drug tests	72.00
Marilee Schleusner	Mileage VanGuard Mtg (690)	345.00
Scotty's Paint & Body c/o Scot	windshield #19	307.50
Seasons Northwest Iowa Mental	September Consultation	6750.00
Vicki Slack	Sept Amb Laundry 4x\$25	100.00
Sta-Bilt Construction Company	Micro Surface K-12	276360.10
Trane	Sept Generator Maint	995.07
Treasurer State of Iowa ATTN:	FY2014 CoJuv Base	1783.00
U.S. Cellular	7/22-8/21 Cell Phone #403	226.77
Ultramax	Ammo	1421.30
Verizon Wireless	acct 586802200-00001	261.93
Village Northwest Unlimit	August Service	467.92
Ziegler Inc.	alternator #60	1384.83
General Basic Fund	12,875.17	
Mental Health Fund	21,061.00	
Economic Development Fund	85.89	
Secondary Road Fund	329,566.86	
Emergency Management	35.00	
Co.Assessor Agency Fund	345.00	
Health Insurance Fund	30,954.66	

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

ATTEST _____
Deputy County Auditor

APPROVED _____
Chairman

LYON COUNTY AUDITORS OFFICE
September 30, 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 September 23, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

Engineer Sievers joined the meeting to conduct the bid opening for two (2) Emergency Repair projects. In attendance for the opening were: Craig Caswell, Caswell Excavating; Lynn Carlson, L.A. Carlson Contracting, Inc. and Matt Graves, Graves Construction. Engineer Sievers opened the bids for Emergency Repair Project #ER-CO60(100)--58-60 located on Arthur Avenue just north of the Sioux County line. Bids were received as follows: \$75,350 Graves Construction, \$38,300 Caswell Excavating, and \$37,350 L.A. Carlson Contracting, Inc.. Sievers then opened bids for Emergency Repair Project #ER-CO60(101)-58-60 located on K12 over Klondike Creek just north of the west A26 and K12 intersection. The bids were received as follows: \$97,850 Graves Construction, \$40,300 Caswell Excavating, and \$36,725 L.A. Carlson Contracting, Inc.

There was a motion by Behrens to accept low bids from L.A. Carlson Contracting, Inc. for project #ER-CO60(100)-58-60 at \$37,350 and project #ER-CO60(101)-58-60 at \$36,725, seconded by Koedam. Motion carried.

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

ATTEST _____
County Auditor

APPROVED _____
Chairman

LYON COUNTY AUDITORS OFFICE
October 14, 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 September 30, 2013 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Mike Estep was present to ask for an update on the George shop property. Chairman Bosch told Estep that a surveyor has been contacted and the County Engineer is waiting to hear back from the surveyor. Attorney Mayer has also been researching information on the types of sales that can be done.

Steve Simons updated the Board on the State Historical Society meeting he attended on Oct 7 in Des Moines. Governor Branstad and the Society met to talk about Blood Run. Simons also reminded the Board of the League of Cities meeting on October 17 in Rock Rapids.

A Class C liquor license application was received from Calico Skies Vineyard and Winery. Motion by Michael to accept and approve application, seconded by Koedam. Motion carried.

There were ambulance write-offs in the amount of \$4,363.56 presented to the Board. Motion by Michael to approve ambulance write-offs in the amount of \$4,363.56, seconded by Peters. Motion carried.

Recorder's quarterly report was reviewed.

The City of George has asked to amend paragraph #5 of the Law Enforcement agreement with Lyon County. The City needs an amendment to the contract to satisfy their insurance carrier. Motion by Behrens to approve and have Chairman sign amended contract, seconded by Peters. Motion carried.

Jeff Kruse, Chairperson of the Public Professional & Maintenance Employees Union, presented the Union's Initial Proposal. Attorney Mayer was present to accept the proposal. Copies were made and given to the Board.

The Union's proposal included changes and/or additions to Article 7-Hours of Work; Article 11 - Leave; Article 15-Health and Safety; Article 23-Wages; and Article 26-Duration as follows:

Addition to Article 7-Hours of Work: Summer hours will be 4-ten (10) hour days schedule to begin on May 1, 2014 and end on September 30, 2014. This schedule will continue year after year. Daily overtime will be for any hours worked over ten hours per day during this period. All paid leaves will be paid at ten (10) hours per day, during summer hours. The work schedule for the 4-ten hour day schedule will be Monday through Thursday 6:00 am to 4:30 pm (or otherwise mutually agreed to start and end times).

Changes/Additions to Article 11-Leave:

Vacation: An employee is eligible to receive ten (10) days paid vacation after two (2) years of continuous full-time employment; fifteen (15) days paid vacation after six (6) years of continuous full-time employment; twenty (20) days of paid vacation after ten (10) years of continuous full-time employment; and twenty one (21) days of paid vacation after twenty (20) years.

Holidays: Addition of Martin Luther King Day.

Sick Leave: Change to paragraph 9 to read: All outstanding sick leaves at time of separation will be paid in the form of extended insurance benefits or cash at the time of separation from employment.

Changes/Additions to Article 15-Health and Safety: Change paragraph to read: Each employee shall be allowed to be reimbursed for the purchase of a pair of insulated and a pair of non-insulated boots. The total reimbursement amount will not exceed \$275.00 every twelve (12) months.

Draft a Memorandum of Understanding on approved safety attire to be purchased by the County. This safety attire will include "work wear". Pants, outer wear, gloves, etc.

Changes/Additions to Article 23-Wages: Change to read: Effective July 1, 2014, all employees in all job classifications, shall receive a six percent (6%) wage increase, across the board. Effective July 1, 2014, increase the Maintenance Engineer an additional wage rate of one dollar (\$1.00) per hour.

Changes/Additions to Article 26-Duration: Change to read: This agreement shall be in full force and effect from July 1, 2014 and shall continue until its expiration on June 30, 2015. Should either party desire to modify, amend, or terminate this Agreement, written notice must be serviced on the other party not less than sixty (60) days before November 15, 2014. Continue any and all Letter of Understanding through the term of this Agreement, effective July 1, 2014.

The County will give their response on October 28th with Supervisors Peters and Michael being part of the committee for the County along with Attorney Mayer and Engineer Sievers. The Board asked Mayer to apply for a waiver to make sure one is in place in case negotiations were not finished by November 15. The committee will meet next Monday to discuss the County's counter proposal. There was discussion on complaints of costs of prescriptions going up due to a new pharmacy manager and different classifications of drugs. The County's pharmacy plan did not change, but due to the Healthcare Administration Act causing the County to now hold their health insurance with Wellmark, the pharmacy manager changed. The county's new pharmacy manager, Catamaran, classifies drugs in different tiers than the previous pharmacy manager Medco. The County did send letters to employees warning them of this possible change with their prescriptions.

Engineer Sievers gave an update on the Emery Creek project. There was a velocity study of the creek done which compared the water flow of the creek normally to that of a 100 year flood event. The study was done by the

Consultant, which is a requirement set forth by the Iowa DNR as part of the project process.

Sievers gave an update on the Ironwood Avenue and 230th Street intersection and possible vacation. Vacating this intersection would possibly land lock some residents. The road has not been maintained for at least the last 15 years. There is a bridge along this area which is a concern for the county as it has no markings or rails on it. Board decided to have a meeting on vacating the parts of the roads back to landowners. Engineer Sievers will send the landowners letters.

Sievers presented an application for Right of Way utility accommodation from Premier Communications, Inc. The work will be in Grant Township, Section 31. Sievers recommends approval of the application. Motion by Behrens to accept and Chairman sign application, seconded by Peters. Motion carried.

Engineer Sievers and Supervisor Peters attended the Little Rock City Council meeting to explain the current Farm to Market agreement. The city had misunderstood the details of the agreement and would like to discontinue the agreement. By not continuing the agreement, the Farm to Market dollars that Little Rock was receiving will now come to the county. Motion by Peters to discontinue the agreement with the City of Little Rock, seconded by Behrens. Motion carried.

Sievers stated the repair to Virginia Street in George would run from the intersection from Casey's south to the Boiler Avenue intersection. It is too late to get the concrete project let and finished yet this fall. The Board directed Sievers to go ahead and fix the area before winter with a patch and research further into a concrete project for the intersection.

Sievers updated the Board on the IDOT response on L26 being used as a haul road. The IDOT has offered Lyon County a \$16,448.23 payment as settlement for any damages done to L26. The consensus of the Board was to accept the \$16,448.23 from the IDOT. The Board complemented Sievers on the work she did with the IDOT regarding this issue.

Chairman Bosch opened the Public Hearing at 11:35 a.m. for Ordinance 2013-02 Rock Rapids Airport Land Use & Height Overlay Zoning Ordinance. Verdonna Kelly was in attendance. Chairman Bosch held the First Reading of the Ordinance.

ROCK RAPIDS CITY ORDINANCE NO. 663
LYON COUNTY ORDINANCE NO. 2013-02

**ROCK RAPIDS, IOWA 2013 AIRPORT LAND USE AND HEIGHT
OVERLAY ZONING ORDINANCE**

AN ORDINANCE to regulate and restrict the height of structures, objects, and growth of natural vegetation, as well as land uses; otherwise regulating the use of property, within the vicinity of the Rock Rapids Municipal Airport. Creation of appropriate zones and establishing the boundaries thereof, as well as providing for changes in the

restrictions and boundaries of such zones is vested in this ordinance. The Rock Rapids Airport Land Use & Height Zoning maps are incorporated into and made part of this ordinance. This document also provides for the enforcement of the provisions contained within this ordinance, the establishment of an Airport Zoning Board of Adjustment; and imposition of penalties related to the implementation of the ordinance.

WHEREAS, Iowa Code Section 329.3, Airport Zoning, empowers local municipalities to zone airports including dividing such area into zones, and within such zones, specify the land uses permitted, and regulate and restrict, for the purpose of preventing airport hazards, the heights to which structures and trees may be erected or permitted to grow.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE
CITY OF ROCK RAPIDS, IOWA:

FURTHERMORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF
LYON COUNTY, IOWA:

The Rock Rapids Municipal Airport is acknowledged as an essential public facility to the State of Iowa and the local community. The creation or establishment of an airport hazard is a public nuisance and poses a potential concern to the surrounding communities served by the Rock Rapids Municipal Airport. There shall be no creation or establishment of a hazard that neither endangers public health, safety, welfare, and affects an individual's quality of life nor prevents the safe movement of aircraft at the Rock Rapids Municipal Airport.

For the protection of the public health, safety, and general welfare, and for the promotion of the most appropriate use of land, it is necessary to prevent the creation or establishment of airport hazards. The prevention of airport hazards shall be accomplished, to the extent legally possible, by proper exercise of the police power. The prevention of new airport hazards, and the elimination, removal, alteration, mitigation, or marking and lighting of existing airport hazards are considered to be a public purpose for which the City of Rock Rapids and/or Lyon County may raise and expend public funds, as an incident to the operation of airports, to acquire, or property interest therein.

The Rock Rapids Planning & Zoning Commission, in addition to the Lyon County Planning and Zoning Commission, reviewed and recommended the Rock Rapids, Iowa 2013 Airport Land Use and Height Overlay Zoning Ordinance. In accordance with Section 380.7 subsection 3 of the Code of Iowa, the following is an accurate and complete synopsis or summary of the essential elements of the updated ordinance. As proposed within the adopted Rock Rapids Airport Land Use and Height Overlay Zoning Ordinance the following Articles contain new text within the ordinance.

- Section 1. Introduction
- Section 2. Authority
- Section 3. Statement of Purpose and Findings
- Section 4. Short Title
- Section 5. Applicability
- Section 6. Definitions
- Section 7. Air Space Obstruction Zoning
- Section 8. Airport Zoning Requirements
- Section 9. Nonconformities
- Section 10. Land Use Safety Zones

- Section 11. Land Use Zone Compatibility
- Section 12. Airport Zoning Ordinance Administration
- Section 13. Airport Zoning Permits
- Section 14. Hazardous Markings and Lighting
- Section 15. Height Limitations
- Section 16. Airport Board of Adjustment
- Section 17. Variances
- Section 18. Judicial Review
- Section 19. Penalties and Fines
- Section 20. Conflicting Regulations
- Section 21. Severability
- Section 22. Effective Date
- Exhibit A. Airport Land Use & Height Overlay Zoning Map

Furthermore, in accordance with Chapters 380.6 and 380.7 subsection 3, Code of Iowa, the following is a summary of the Rock Rapids, Iowa 2013 Airport Land Use and Height Overlay Zoning Ordinance. This summary sets forth the main points of the ordinance in a clear and understandable manner providing the public with the desired conduct required by this ordinance.

This ordinance encompasses a general area surrounding the Rock Rapids Municipal Airport. Section 6 contains 40 specific airport height and land use definitions pertinent to the prepared ordinance. The airspace obstruction zones and airport overlay zones established by this ordinance are illustrated on the official Rock Rapids Municipal Airport Land Use & Height Overlay Zoning Map, consisting of two (2) sheets, prepared by DGR Engineering, and attached to this Ordinance. Such Official Airport Land Use & Height Overlay Zoning Map may be amended from time to time, and all notations, references, elevations, data, zone boundaries, and other information thereon, is hereby adopted as part of this ordinance. Section 8 discusses the three (3) principal airport zoning requirements in accordance with Section 329.10, Code of Iowa. Section 9 addresses nonconforming uses and structures that may already exist within the airport zoning overlay district. Section 10 provides an overview of the land use safety zones, beginning with a definition of the five (5) distinct zones, along with dimensional requirements. FAR Part 77 Surfaces and Runway Protection Zones have been combined to create five (5) airport overlay zones. These five zones are designed to maintain compatible land uses around the Rock Rapids Municipal Airport. These five zones shall be evaluated for compatible land uses.

- Zone A - Runway Protection Zone (RPZ)
- Zone B -Approach Surface
- Zone C - Transitional Surface
- Zone D - Horizontal Surface
- Zone E - Conical Surface

Section 11 provides an overview of the land use compatibility for uses contained within each of the five identified zones. Land uses are classified as "Compatible", "Not Compatible" or "Compatible with Additional Review". The specific land uses being determined for compatibility are identified in specific land use categories including:

- Residential Uses
- Commercial Uses
- Industrial Uses
- Civic & Public Uses
- Infrastructure Uses
- Agriculture Uses

Recreation Uses

Remaining sections of the ordinance provide an overview of zoning administration and the permitting process, height limitations within the district, establishment and administrative process for an Airport Board of Adjustment, a variance process and judicial review.

A complete copy of Rock Rapids, Iowa 2013 Airport Land Use and Height Overlay Zoning Ordinance in its entirety may be reviewed for public inspection in two locations. Copies of the ordinance may be reviewed at the Rock Rapids City Offices located at 310 S. 3rd Avenue, Rock Rapids, Iowa 51246 between the hours of 8:00 a.m. and 4:30 p.m. Monday-Friday. Additionally, the ordinance also may be reviewed at the Lyon County Auditor's Office in the Lyon County Courthouse located at 206 S. 2nd Avenue, Rock Rapids, Iowa 51246 between the hours of 8:00 a.m. and 4:30 p.m. Monday-Friday.

Furthermore, since the Rock Rapids, Iowa 2013 Airport Land Use and Height Overlay Zoning Ordinance is proposing to impose fines and penalties, in accordance with Section 380.7 subsection 3 of the Code of Iowa, the following is a narrative of the full text of the section that applies to such fines or penalties.

Section 19. Penalties and Fines

Any violation of this ordinance or of any regulation, order, or ruling promulgated hereunder shall constitute a simple misdemeanor. In accordance with the Rock Rapids Zoning Ordinance, any violation of the Rock Rapids Airport Ordinance shall be subject to the same fines and penalties as a zoning violation. Each day a violation continues shall constitute a separate offense.

CONFLICTING REGULATIONS

In accordance with Section 329.8, Iowa Code, where there exists a conflict between any of the regulations or limitations prescribed in this ordinance and any other regulations applicable to the same area, whether the conflict be with respect to height or structures, the use of land, or any other matter, the more stringent limitation or requirement shall govern and prevail.

SEVERABILITY

If any provision of this ordinance or the application thereof to any person or circumstances is held invalid, such invalidity shall not affect other provisions or applications of the ordinance, which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

EFFECTIVE DATE

This ordinance shall be in effect from and after its adoption by the governing body and publication and posting as required by law, as provided for in Chapter 380.6 and 380.7, Iowa Code. (Code of Iowa, Sec. 380.6[1]; Sec. 380.7[3]; and Sec. 362.3)

ADOPTION

City of Rock Rapids, Iowa

Passed and approved by resolution of the first consideration on _____

Passed and approved by resolution of the second consideration on _____

Passed and approved by resolution of the third and final consideration on

Adopted on _____
Published on _____

Mayor, City of Rock Rapids

ATTEST:

Rock Rapids City Clerk

Lyon County, Iowa

Passed and approved on the first consideration of the Ordinance on 10-14-2013.
Second and Third readings waived by motion of Supervisors on 10-14-2013.

Adopted on October 14, 2013
Published on _____

Chair, Lyon County Board of Supervisors

ATTEST:

Lyon County Auditor

There being no questions or comments, Chairman Bosch closed the Public Hearing at 11:39 a.m.

Motion to approve the 1st consideration of Ordinance 2013-02 was made by Peters, seconded by Michael. Roll call vote was as follows: District 1 support, District 2 support, District 3 support, District 4 support and District 5 support. Motion carried. The 2nd and 3rd readings of Ordinance 2013-02 were waived by motion by Behrens, seconded by Koedam. Roll call vote was as follows: District 1 support, District 2 support, District 3 support, District 4 support and District 5 support. Motion carried.

Adoption of Ordinance 2013-02 was motioned by Peters, seconded by Michael. Roll call vote was as follows: District 1 support, District 2 support, District 3 support, District 4 support and District 5 support. Motion carried. The full text of the Ordinance is available at the Auditor's Office upon request. Ordinance 2013-02 will be effective after publication

Employment change notices were as follows: Sheriff Deputy, Dan Aeschliman, resigned from his position as of October 2, 2013. Don Fastert has been hired as a Courthouse Security Officer with a starting pay of \$22.83 per hour. Pam Tille has been hired as a full time employee in the Assessor Office with a start date of October 7, 2013 at a wage of \$14.00 per hour.

Chairman Bosch presented Resolution 2013-25 Interfund Loan for Conservation.

Resolution 2013-25

**Authorization for Short Term Inter-fund Loan
Conservation**

WHEREAS, Lyon County Conservation is currently in the process of constructing ten (10) new permanent seasonal camp sites at Lake Pahoja. Payment is being made from Fund 71, CS Projects and Acquisition Fund. At the present time said fund does not have the funds to pay for the construction bills.

A short term loan is needed from Fund 01, General Basic to Fund 71, CS Projects and Acquisition Fund in the amount of \$55,000. Lyon County Conservation expects that before June 30, 2014 park fees and permanent camp site collections will be enough to repay the General Basic Fund for the loan.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve a Short Term Loan in the amount of \$55,000 from Fund 01, General Basic Fund to Fund 71, CS Projects and Acquisition Fund. The funds will be repaid before the end of the current fiscal year.

Passed and approved this 14th day of October, 2013.

Randy Bosch
Chairman, Lyon County Board of Supervisors

ATTEST: _____
Jen Smit
Lyon County Auditor

Motion by Michael to approve and have Chairman sign Resolution 2013-25, seconded by Koedam. Motion carried.

Resolution 2013-26 General Basic & Rural Service Transfer to Secondary Road was presented by Chairman Bosch.

**Resolution 2013-26
Authorization to Transfer Funds To the Secondary Road Fund**

Whereas, Iowa Code Section 331.429(1) (a) and 331.429(1) (b) provides for transfers of funds from the General Basic Fund and the Rural Service Fund to the Secondary Road Fund.

General Basic will transfer \$123,492 in fiscal year 13/2014 to the Secondary Road Fund. This is the maximum allowed by code.

Rural Service will transfer \$1,665,509 in fiscal year 13/2014 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer is \$832,754.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$123,492 from the General Basic Fund to the Secondary Road Fund.

- Transfer \$832,754 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 14 day of October, 2013.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:_____
Jen Smit,
Lyon County Auditor

Motion by Behrens to approve and have Chairman sign Resolution 2013-26, seconded by Peters. Motion carried.

Chairman Bosch presented Resolution 2013-27 General Basic & Rural Service Transfer to Economic Development.

Resolution 2013-27 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers. Fund 15000 - Economic Development Fund will need a transfer of funds from Fund 01000 - General Basic Fund and Fund 11000 - Rural Service Fund for operating expenses in the development budget.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$65,000 from the General Basic Fund to the Economic Development Fund.
- Transfer \$65,000 from the Rural Service Fund to the Economic Development Fund.

Passed and approved this 14th day of October, 2013.

Randy Bosch, Chairman,
Lyon County Board of Supervisors

ATTEST:_____
Jen Smit
Lyon County Auditor

Motion by Koedam to approve and have Chairman sign Resolution 2013-27, seconded by Michael. Motion carried.

Chairman Bosch presented Resolution 2013-28 Transfer from Casino TIF Fund 33000 (1st half) to Secondary Roads.

Resolution 2013 - 28 Authorization to Transfer Funds Casino TIF

Whereas, Iowa Code Section 403, authorizes counties to establish areas within their boundaries known as "urban renewal areas", and to exercise special powers within these areas. At their November 7, 2011 Board Meeting the Lyon County Board of Supervisors approved an Economic Development Urban Renewal Area. A special revenue fund was created; namely Casino TIF - Fund 33000.

The Secondary Road Fund has paid for all expenditures for the \$494,848 TIF debt certified on December 3, 2012. With the first half of the real estate taxes paid; repayment of \$247,424 will be made to the Secondary Road Fund -

Fund 20000 for said advances. The payment will be made from the special revenue fund created for the Casino TIF - Fund 33000.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$247,424 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this **14th** day of **October, 2013**.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST:_____
Jen Smit
Lyon County Auditor

Motion by Michael to approve and have Chairman sign Resolution 2013-28, seconded by Koedam. Motion carried.

Judge Petersen stopped to greet the Board and thank them for their continued support of the courthouse security system. Petersen stated that out of the ten counties he travels to, Lyon County has the best system.

Supervisor Behrens attended a Landfill meeting.

Supervisor Peters attended a Northwest Iowa Planning and Development meeting and a Compass Pointe meeting.

Supervisor Bosch and Michael attended a Season's Board meeting.

Supervisor Koedam attended Iowa Workforce, Rides, MidSioux and Compass Pointe meetings.

Payroll dated 9-30-2013 was reviewed and approved.

Payroll Disbursement Register in the amount of \$277,194.87 is listed by fund.

General Basic Fund	97,268.79
General Supplemental Fund	61,760.00
Mental Health Fund	3,292.38
Rural Service Basic Fund	29,332.30
Economic Development Fund	4,099.08
Secondary Road Fund	69,654.00
Emergency Management Serv	759.00
Co Assessor Agency Fund	11,029.32

Payroll Warrant Register in the amount of \$191,839.95 is listed by Fund.

General Basic Fund	126,439.78
Mental Health Fund	2,484.04
Rural Services Basic Fund	15,284.61
Economic Development Fund	3,165.88

Secondary Road Fund	33,774.85
Emergency Management Serv	1,572.60
Co. Assessor Agency Fund	9,118.19

Payroll dated 10-15-2013 was reviewed and approved.

Payroll Disbursement Register in the amount of \$29,068.05 is listed by fund.

General Basic Fund	3,320.05
Rural Service Basic Fund	9,805.32
Secondary Road Fund	15,904.38
Co Assessor Agency Fund	38.30

Payroll Warrant Register in the amount of \$63,114.62 is listed by Fund.

General Basic Fund	8,561.98
Rural Services Basic Fund	19,551.35
Secondary Road Fund	34,770.44
Co. Assessor Agency Fund	230.85

Claims dated 10-14-2013 in the amount of \$542,295.63 were reviewed and approved. Check sequence #105951-106152.

AB Auto Allen O Hassebroek	Sept oil change/service	81.92
Air Conditioning & Heating Inc	Toilet Repairs	82.00
Alliance Communications Attn:	Oct 911 Recur/LT,LW,IW,AV shops	426.81
Alliant Energy	Little Rock Shop	90.97
AT & T	911 Recurring 233-0016	40.56
AT & T Mobility	8/16-9/15 Cell Phone #416	59.40
Barnes Distribution	safety glasses/hardware/supplies	201.79
Blue Tarp Financial, Inc.	nut driver set/12 pc acetate set	25.98
Clarence Boer	9/24/13 Brd of Review Mileage	15.00
Vicki Borman	Sept Mileage - 772 Miles	386.00
Boulders Inn & Suites	Lodging - SEAT 9/25/13 Mt	55.00
Bouma Excavating Verlyn Bouma	6" road crossing	700.10
Boyer Trucks	motor #22/panel #20	188.17
C.J. Cooper & Associates	alcohol saliva test kits	23.39
Calhoun-Burns & Associate Inc.	bridge inspection	2994.70
Campbell Supply	Dodge Pickup Wipers/Freon/shop Supplies	442.77
Century Link	9/13-10/12 911 Recurring	401.22
Century Link - Business	8/16-9/15 Long distance	423.66
Fred J. Christians	Mileage for meetigs (3) 690 mi	345.00
City of Alvord	utilities	45.80
City of Doon	utilities	33.00
City of Larchwood	utilities	45.29
City of Rock Rapids Municipal	Aug Utilities	5806.35
City of Sioux City, Iowa Sioux	1st half FY2014 Hazmat	4921.93
Compass Pointe	2nd Q FY2014 Prevention	2895.00
Concrete Materials	39.90 tons G-2 asphalt	2593.50
Continental Research Corp	car wash cleaner	278.95
Cooperative Energy Company	891G gasohol,38.51G diesel	
	3895G unlead.,tires,battery	20317.36
Cooperative Gas & Oil Company	1330 gal diesel fuel	4530.95

Corner Rexall Drugs	Batteries	2.98
Corner Service	tire repair #49,#9 and #20	1146.32
Dakota Alignment & Frame Servi	alignment #19	205.64
Dakota Data Shred DDS	9/10/13 Shredding 788 lbs	163.12
Dakota Fluid Power Inc.	pump #85	490.27
Dave's Bulk Service	2590 gal diesel fuel	8808.00
Dave's Lock & Key	Repair Mx8000 Alarm Receiver	1676.00
Tim DeBruin	9/24/13 Brd of Review Mileage	15.00
Deep Clean Inc. c/o Jerry Smit	Sept Cleaning Contract	1083.33
Melinda DeJong	Sept Mileage - 360 Miles	180.00
Denco Corporation	mud jacking A52/A26	16090.20
Denny's Sanitation Inc.	Garbage Service	380.47
Designing Performance	Sept oil change/service 6	52.45
Detco	bust loose aerosol/citrus cleaner	726.66
DJ's Service	28 gal unleaded/1916 G diesel	6678.36
Doon Press	Ad Health Service&Tax/Brd Min	349.66
DRG Mechanical, Inc.	boiler repair - Larchwood	468.47
Electronic Engineering	Amb Radio Maint/Console repeater	880.00
Fabers Farm Equipement, Inc.	plate skid shoes,bolts#82	207.05
Feld Fire	Adapter/Filters-NBC Canis	505.75
Filter Care	cleaned filters	31.60
First Administrators, Inc. ACH	9/24/13 & 10/8/13 Claim Run	69572.74
Jody Folkens	Sept Mileage - 246 Miles	123.00
Frontier	Oct 911 Recurring/GE shop	172.19
GCC Alliance Concrete Inc.	49 cy grout - mudjacking	6055.00
George Office Products	Scissors,supplies,ink cart.	1149.28
Monte Gerber	Fill Well	393.34
H & S Homebuilding Center	Ballist @HS Annex	69.30
Amy Hartter	Sept HCA 215 Mi/D&D 117 mi.	166.00
HickoryTech	RR shop/911 Recurring/DHS/DSL	1683.87
Hiller Lumber Company	screed board - 2X4X8'	4.10
Hilton Garden Inn	Lodging & Meals 10/9/13 Prop.Tax	167.71
Char Huisman	Sept Mileage - 1,004 Mile	502.00
IACME County Medical Examiner	Registration 11/15-11/16	275.00
IA Dept. of Public Safety ATTN	Oct-Dec IOWA Terminal	1380.00
Iowa Information Inc.	H.F. Ad	136.08
Iowa Law Enforcement Intellige	LEIN 10/7-10/9 Conf 604	165.00
Iowa Law Enforcement Academy S	9/17-9/19 Jail School	640.00
Iowa Prison Industries	40 2 sided signs/200 6" numbers	1060.00
ISAC	ISAC Fall Mtg	450.00
ISAC Group Unemployment Fund I	3rd Q 2013 Unemployment	1515.61
JCL Solutions-Janitors Closet	Cleaning supplies	81.89
Jebro Inc.	200 gal CRS-2	700.00
JEO Consulting Group Inc	Service thru 9/20/13	5589.60
Jim Hawk Tr Trailers Inc.	drier #19/gov & connector#20	268.32
Keith's Korner	Sept Fuel - 112.2 G Gasahol	384.01
Arden Kopischke	9/24/13 Brd of Review Mil	15.00
Jolene Korthals	Sept Mileage - 1,007 Mile	503.50
Marilyn Lafrenz	Sept Mileage - 620 Miles	310.00
Larchwood Quick Stop	66 gal gasahol	230.02
Little Rock Free Lance	RE Tax Due Ad 9/2013/HF ad	39.90
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Clerk of Court	Small Claim filed for Ambulance	805.00
Lyon County Fair	FY2014 Allocation	16000.00
Lyon County Sheriff Dept.	Sheriff Fees	506.54
Lyon County Treasurer - ACH I	EMA Contribution FY2014	44532.00
Lyon Manor & Rehab Center	Sept Inmate Meals 281x\$4.	1264.50

Lyon Rural Electric Coop	utilities	28.96
M & D Electric Duane Post	door opener transmitter	46.32
Mac's Inc.	flatwashers	29.94
Mail Services. LLC	October Renewals	339.86
Mainstay Systems Inc.	Oct-Dec IOWA System Maint	237.00
Marco	5/17/13-5/16/14 Contract	285.00
Matheson Tri-Gas Inc	9/19/13 Oxygen	118.38
Maxfield Research, Inc.	Sept Service Housing Study	1000.00
McCarty Motors	Mower Oil/Blades	72.70
Paul Metzger	9/24/13 Brd of Review Mil	15.00
MidAmerican Energy	AV/INW shop/shed	93.33
Mike's Sales & Service	power washer parts (RR)	102.90
Mills & Miller	49.73 tons salt	2933.78
Minnehaha County Sheriff Dept.	Small Claim Fees	148.00
Mulder Implement Inc.	lease 2004 CIH tractor	2200.00
NACCTFO Joe Grisolan	Dues 13/2014	75.00
NACO	2014 Calendar Year Dues	450.00
Colette Nath	9/3-9/12 twmsp mileage/mtg miles	234.00
National Sheriffs' Association	Jail Training Program	264.00
Neopost USA Inc	Stamp Machine Supplies	53.85
New Century Press	8/26/13 Brd Min/Ord/notice/Ads	974.09
North Iowa K-9 Attn	Registration-Service Dog	150.00
Northern Iowa Construction Pro	750' 18" CMP/10 18" bands	5160.00
Northwest Aging Association	FY2014 Allocation	6950.00
Novartis Animal Health US, Inc	1st Half Tif	36681.32
Oak Street Station	158.5G Gasahol/oil chg/tire rep	901.81
PCC, Inc. Physician's Claim Co	9/1-10/2/13 Amb Billing	2065.29
Popkes Car Care, Inc.	Sept Fuel-151.89 G Dyed Diesel	539.23
Premier Communications	Oct 911 Recurring/phone service	2060.19
Premier Network Solutions d/b/	Oct IT - Sheriff/crthouse/annex	2362.50
RDJ Specialties, Inc.	EMA Promotional items/S F	88.61
Regional Transit Authority	FY2014 Allocation	3000.00
Xochitl Robison	Sept Contract Hours/3.5	77.00
Rock Rapids Ace Hardware	Tool/Key Annex/fert./2 trimmers	818.08
Rock Rapids Machine & Welding	flat iron - #82	21.76
Lisa R. Rockhill	Sept Mileage - 409 miles	204.50
Royle Technology Corp	2 plates #20, labor	91.20
Sanford USD Medical Center	June med supplies amb/OT/PT	555.39
Sanofi Pasteur, Inc.	Flu Vaccine	4503.90
Laura Sievers	608 mi @ .50 St. Joseph	304.00
Steve Simons	Reim:Batteries/mileage 1163 mi	585.77
SimplexGrinnell LP	11/1/13-10/31/14 Sprinkle	185.60
Sioux County Engineer	Sept Septic Inspection	684.42
Jennifer Smit	9/25/13 Mileage & meals SEAT Mtg	163.13
Melissa Stillson	Sept Mileage - 603 Miles	301.50
Sturdevant's	parts/filters	276.12
Sudenga Industries	1st Half Tif FY13/14	6570.01
Sunshine Foods	Sept Inmate Supplies/supplies	501.08
SYSCO Lincoln	9/26/13 Inmate Food	1062.38
Todd's True Value	utility knife/trimmer line	22.26
Town & Country	garbage serv - LittleRock	18.80
Trane	Oct Generator Maint	313.25
Treasurer State of Iowa ATTN:	Bal FY2014 CoJuv Base	36.00
Tri-State Gutter Ken Heronimus	DownSpouts @ Amb Garage	220.00
U.S. Cellular	Cell Phone 9/22-10/21 Assr	101.12
United Farmers Coop	Sept Fuel - 50.3 G Gasahol	244.70
US Bank - Purchase Card Purcha	Conf. regs/lodging/postage/fuel	

	Supplies/Lexis Nexis cont	8365.94
Van Diest Supply Company	30 G Pathfinder II/40G Pathsay	2642.00
VanderLee Motors Inc.	New Exhaust pipe&repair fan 6012	214.42
Chris VanderZee	Meals 9/17/13 Mtg/Sept mi 930	478.37
Jody VandeWeerd	Meals 9/17/13 Mtg/Sept mi 217	125.02
Vanguard Appraisals Inc.	Appraisal/Crt Case Novart	200.00
Verizon Business	acct 4512330	2.61
Verizon Wireless	Wireless HotSpot/patrol air card	
	Cell phone	480.14
Wall Street Printers	Envelopes & printing	157.50
WebClimber Services c/o Scott	CD of Mitigation Plan	65.00
WebDataDynamics	2 yr Domain Registration	26.02
Wenzel Repair Douglas Dean Wen	Oil Change/Service 609	42.50
Youth and Family Resource	9/27-9/30 Juv Shelter E.B	186.60
Ziegler Inc.	2013 Wheel loader/maintenance 196226.08	

General Basic Fund	120,521.29
General Basic Sub Fund	5,589.60
Mental Health Fund	2,046.45
Rural Services Basic Fund	1,168.28
Economic Development Fund	1,808.74
Secondary Road Fund	285,569.00
Surcharge on E911	4,401.88
County TIFS Novartis/Sudenga	43,251.33
Emergency Management Services	5,349.88
Co. Assessor Agency Fund	3,016.44
Health Insurance Fund	69,572.74

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

ATTEST

County Auditor

APPROVED

Chairman

LYON COUNTY AUDITORS OFFICE
October 28, 2013

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, and Michael present. Supervisor Koedam was not in attendance. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the October 14, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Attorney Mayer presented the County's Initial Union proposal to Jeff Kruse, chairperson for Union employees. Mayer gave the Board copies of the proposal and stated that negotiations will begin on November 12th at noon. The County's Proposal is as follows:

LYON COUNTY, IOWA
COUNTY'S INITIAL BARGAINING PROPOSAL
OCTOBER 28, 2013

Lyon County, Iowa through its representative the Lyon County Board of Supervisors (hereinafter referred to as the "County") proposes the following modifications and changes to the current 2012-2014 agreement:

ARTICLE 2-RECOGNITION: The current contract provides that the Union is the exclusive bargaining representative for the Assistant to the County Engineer. The County would propose this position be taken out of Article 2 and no longer be a position that is subject to the Union contract.

ARTICLE 5-TRANSFER-PROMOTION-JOB SELECTION PROCEDURE: The County requests clarification and possible change to the second sentence of the first paragraph contained in this Article. Specifically, the County requests clarification of what is meant by "substantially equal qualifications."

ARTICLE 7-HOURS OF WORK: The County proposes no changes be made to this Article and the provisions contained therein remain the same.

ARTICLE 11-LEAVE: The County proposes no changes be made to the provisions of this Article concerning vacation and holidays. In regards to sick leave, the County would propose the following: "Outstanding sick leave at the time of separation can be used to extend insurance benefits up to a maximum of 90 days."

ARTICLE 13-GROUP INSURANCE: Paragraph one shall change to read as follows "The Employer shall pay 95% of the employee premium on an individual plan. In the event the employee selects dependent coverage, the employer shall pay all but 14.2% per month for dependent coverage." The benefits as to prescriptions shall remain at a \$5.00 co-pay for generic medications but increase to a \$20.00 co-pay per Formulary Brand Preferred Brand prescription, or a \$40.00 co-pay for Non-Formulary Brand Name prescription. When a generic equivalent is appropriate and available and an employee chooses to get a brand name, the employee shall pay the difference between the cost for a generic drug and the brand name drug in addition to the co-pay amount. The parties understand that the above classifications are subject to the discretion of the Pharmacy Manager and employees will need to speak to their respective medical providers concerning how classification changes affect costs as applied to them. The out of pocket maximum per person per calendar

year shall not exceed \$1,000.00 The out of pocket maximum per family per calendar year shall not exceed \$2,000.00."

ARTICLE 15-HEALTH AND SAFETY: Paragraph 2 shall be changed to read as follows: "Each employee shall be allowed to be reimbursed for the purchase of a pair of insulated and a pair of non-insulated boots. The total reimbursement amount will not exceed \$150.00 every twelve (12) months. The County will, in conjunction with the Safety Committee, draft a Memorandum of Understanding as to the approved safety attire to be purchased by the County."

ARTICLE 23- WAGES: As to wages, the County would propose the following, "Effective July 1, 2014, all employees in all job classifications, shall receive a two-percent (2%) wage increase, across the board. Effective July 1, 2014, the Maintenance Engineer shall receive an additional wage rate of one dollar (\$1.00) per hour. The mechanic shall receive an additional wage rate of fifty cents (\$0.50) per hour."

ADDENDUM: The Union By-Laws shall be attached to the Agreement as an Addendum.

The Board also acknowledged the letter received from Lance Iwen, County Custodian, regarding his interest in exiting the union.

The Auditor's office received a letter stating Pam Tille has resigned as the secretary for Lyon County Conservation as of October 3, 2013. Courtney Boom has been hired temporarily at \$12.00 per hour until a replacement is permanently hired.

Auditor Smit explained that the DVR for the camera/panic button system has died. The Board needs to decide whether or not they wish to replace it with a new one at an estimated price of \$1600 or fix it at an estimated price of \$500.00 per Electronic Engineering. The DVR whether new or fixed will still need to be configured to the county's system and then installed which will add to the price of either option chosen. Due to many different issues with the system, Electronic Engineering will be here on November 12th to talk with the Board. The decision on the DVR was tabled until after the Board meets with Electronic Engineering.

Chairman Bosch introduced Resolution 2013-30 which sets a date for a Public Hearing on the amendment to the urban renewal plan for the Lyon County Economic Development Urban Renewal Area.

RESOLUTION NO. 2013-30

Setting date for a public hearing on amendment to the urban renewal plan for the Lyon County Economic Development Urban Renewal Area

WHEREAS, this Board by resolution previously established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, a proposal has been made which shows the desirability of adopting an amendment (the "Amendment") to the Plan to authorize new urban renewal projects, including the construction of County bridge, culvert and highway improvements; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before adopting the Amendment; and

WHEREAS, it is now necessary that a date be set for a public hearing on the adoption of the Amendment;

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

Section 1. This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on the 25th day of November, 2013, at 9:30 o'clock a.m., at which time and place it will hold a public hearing on the proposed Amendment.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Steve Simons and the County Auditor are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved October 28, 2013.

Chairperson, Board of Supervisors

Attest: _____
County Auditor

Motion made by Peters to approve and have Chairman sign Resolution 2013-30 which sets the hearing date for November 25th at 9:30 a.m., motion was seconded by Behrens. Motion carried.

Chairman Bosch next introduced Resolution 2013-31 which sets a date for a public hearing on the proposal to incur non-current debt.

RESOLUTION NO. 2013-31

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 the 2013-2014 Lyon County Highway Improvements Project as an urban renewal project (the "Project") in the Urban Renewal Area in order to facilitate agribusiness and economic development in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County facilitate an internal loan of funds in the amount of \$440,000 (the "Loan") in order to pay the costs of the Project, including the acquisition of raw materials and legal and administrative fees incurred in connection therewith, and the County desires to make the Loan 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 Loan 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 25th day of November, 2013, at 10:00 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 Loan.

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) nor more than twenty (20) days before the date set for the hearing.

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved October 28, 2013.

ATTEST: _____
County Auditor

Chairperson, Board of Supervisors

Motion made by Behrens to approve and have Chairman sign Resolution 2013-31 which sets the hearing date for November 25th at 10:00 a.m., motion was seconded by Michael. Motion carried.

Engineer Sievers told the Supervisors that the snow removal routes have been set for this year. The routes were set for efficiency of the trucks, opening of key roadways, and in hopes that residents can expect snow to be cleared at approximately the same time following a snow event.

Sievers shared information with the Board regarding DOT possible funding concepts for upcoming years.

The velocity study is finished for the Emery Creek project. Sievers stated she will visit with landowners of project before letters are sent to the agencies involved with the project.

Sievers also informed the Board that the IDOT is finished with the HWY 182 project and her office will be inspecting the haul roads for damage.

Chairman Bosch opened the Budget Amendment Public Hearing at 10:30 a.m. with LeAnn Krull, Verdonna Kelly, and Steve Simons in attendance. The Board commended Krull for her work on the explanatory spreadsheet of the amendment. Questions were asked regarding the seal coat project at Lake Pahoja and amounts for the Consortium. There being no other questions, Chairman Bosch closed the hearing at 10:45 a.m. Chairman Bosch introduced Resolution 2013-29.

Resolution 2013-29 Budget Amendment & Appropriations FY 13/2014

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held October 28, 2013 at 10:30 a.m. Notice was published in the Lyon County Reporter on October 16, 2013 and in the Doon Press on October 17, 2013. The required 10 nor more than 20 days for publication has been met.

Whereas, Iowa Code Section 331.434 provides for department appropriations. The following department appropriations will change due to the budget amendment:

<u>Changes</u>	<u>Department</u>
158,526	Conservation
503,000	Engineer
8,250	Economic Development
50,000	Board Control
14,900	Board Control Casino
36,640	Non-Departmental

\$771,316	Total department increases due to amendment

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors:

1. The October 28, 2013 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment.

Passed and approved this 28th day of October, 2013.

Randy Bosch, Chairman
Lyon County Board of Supervisors

ATTEST: _____
Jen Smit, Auditor

There was a motion by Michael to approve and have Chairman sign Resolution 2013-29, seconded by Peters. Motion carried.

Supervisor Behrens attended a League of Cities meeting and a mental health redesign regional meeting.

Supervisor Michael attended a League of Cities meeting, Seasons Center meeting and the Lyon County Advisory Board meeting.

Supervisor Peters attended League of Cities meeting, Safety meeting, Lyon County Advisory Board meeting.

Supervisors Bosch attended a Seasons Center meeting.

Claims dated 10-15-2013 in the amount of \$23,561.15 were review and approved. Check sequence #106153-106185.

Ageson Trees	11 Trees@\$100 & 5 trees@\$50	1350.00
Alliance Communications	LPRA Telephone, LD & Internet	143.59
Arctic Glacier Ice Payments Pr	Concessions - Ice	64.14
Bakker Taxidermy	Taxidermy Carp/Bass	300.00
Campbell Supply	Flagging Tape, Glue & Rag	110.44
City of Rock Rapids Municipal	Office Utilities	144.74
Cooperative Energy Company	143.64G Gasohol/bury prop. tank	993.38
Custom Tree Movers, Inc.	Move Trees	2200.00
Dave's Bulk Service	530G Gasohol/250G Diesel	2708.40
Denny's Sanitation Inc.	September Garbage	336.00
Doon Press	Permenant Camp Site Adv.	48.00
Hiller Lumber	2x12/tar paper for LP tank	35.68
Hometown Powersports	Polaris Repair	307.12
I Wireless	Cell Phones	116.04
Iowa Department of Revenue -	3rd Qtr13 State Excise/Hotel Tax	681.00
John Deere Financial	Parts	520.09
KC Enterprises	23 Trees @ \$45	1035.00
KHW Excavating, Inc.	Grade Seasonal Pads	7215.00
Lyon & Sioux Rural Water	Water & Sewer	183.15
Lyon County Title Co. Inc	Kanengeiter Abstract Fee	225.00
Lyon Rural Electric Coop	LPRA Electric	2123.74
Menards	Range Hood, Fan & Lights	324.28
New Century Press	Seasonal Camp Site Ads	135.84
Oak Street Station	Tire Repair	36.00
Premier Communications	Office Phone, LD & Broadb	109.22
Rock Rapids Ace Hardware	Batteries	7.99
Stensland Gravel Co.	Rock	219.50
Sturdevant's	Filters	17.97
Todd's True Value	Blade, Cover, Nuts & Bolt	53.04
United Farmers Coop	4 x 4 Posts	50.64
US Bank - Purchase Card Purcha	Tools,uniforms,Dollar General	545.68
Craig A. VanOtterloo	Reimb:District III Reg.	10.00
WebClimber Services c/o Scott	2 Laptops & Set Up	1210.48

General Basic Fund	11,761.15
CS Projects & Acquisition	11,800.00

Claims dated 10-16-2013 in the amount of \$2,489.29 were reviewed and approved. Check sequence #106186-106197.

Alliant Energy	Utility Assistance	295.18
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Dennis Hansmann	Mileage (30) - Oct Mtg	15.00
George Office Products	Supplies - Toner	366.96
Corey Heimensen	Office Space Rent	164.18
HickoryTech	Telephone - September	52.17
Jerry Baatz	Mileage (20) - Oct Mtg	10.00
Lewis Family Drug, LLC	RX Assistance	196.52
MidAmerican Energy	Utility Assistance	173.00
Wanda Schlichter	Rent Assistance	325.00
The Focus	Advertising	780.00
Wall Street Printers	Supplies - Vouchers	111.28

General Basic Fund 2,489.29

Handwritten claim dated 10-16-2013 in the amount of \$23,874.96 to Companion for the stop loss carrier's October premium was reviewed and approved. Check #106198.

Health Insurance Fund 23,874.96

Claims dated 10-28-2013 in the amount of \$261,476.67 were reviewed and approved. Check sequence #106200-106292.

Henry M. Adkins & Son Inc.	City Election Ballots/Set	3600.60
Advanced Systems, Inc.	7/21-10/20/13 Copier Over/Contr.	312.54
Steven Ageson	steel toe shoes	100.00
Alliant Energy	LR and GE shop, night light	288.50
Arrow Manufacturing, Inc.	Repair Left Wall A2/Install GPS	2535.00
Mark A. Behrens	Brd Mileage - 506 Mi	253.00
Randy Bosch	Brd Mileage - 983 Mi	491.50
Calhoun-Burns & Associate Inc.	plan update/public mtg	750.00
Century Link	911 Recurring 233-0066	396.59
City of George	utilities	21.25
Creative Living Center	Sept Outpatient Service	260.00
Culligan Soft Water Serv.	IW 2/20-10/8,8/8-10/3 Salt Jail	232.50
Dakota Traffic Services LLC	pavement markings	112538.15
Deep Clean Inc. c/o Jerry Smit	Oct Cleaning Contract	1083.33
Diamond Mowers, Inc.	cylinder,linkage,pin #82	355.62
Doon Press	Notice to Bidders-ER proj	65.65
Eagle Point	software	250.00
Elderbridge Area Agency Aging	FY2014 Allocation	6950.00
Electronic Engineering	Car Radio Issues 6018	182.49
Emergency Medical Products, Inc	Amb Medical Supplies	155.48
Farm & Home Publishers	2 plat books	66.80
First Administrators, Inc. ACH	10/22/13 Claim Run	38502.99
Foundation 2	Sept Juv Detention 22 Day	1026.30
Fuller & Sons	milling in City of George	2700.00
George Office Products	Office Supplies	261.87
Gerber Insurance Agency	Govt Crime Policy to 10/2	1294.00
Allen D. Hansman	Sept Transportation	780.00
Richard Heidloff	Mileage/meals LeadershipMtg	376.58
HickoryTech	RR shop telephone/phone/DSL amb	124.39
Hillyard / Sioux Falls	Custodial Supplies	934.30
Hope Haven	Sept Sevice	9689.68
I Wireless	10/3-11/2 Trac Phone and	
	10/16-11/15 cell phones	751.16
IMAGETek, Inc.	Annual 2014 Maint/License	3573.14

Iowa Community Services Assoc	FY2014 Dues	50.00
Iowa DNR Water Supply Section	WaterWell Const Permit	25.00
JCL Solutions-Janitors Closet	Custodial Supplies	237.14
John Deere Financial	relay #81/hydraulic oil #73	175.89
Johnson Feed, Inc.	calcium chloride	8316.00
K & L Electric	Wire molding/bulbs/repl.ballast	387.80
Merle Koedam	Brd Mileage - 1080 Mi	540.00
Kooiker Inc.	extend culvert K40 Fig Av	14998.89
Hedy Kruger	10/14/13 Mileage/meal Carroll	171.09
LexisNexis	Sept On-line services	106.00
Lincoln County Sheriff	Sheriff Fees amb	25.86
Lyon County Ambulance Service	Ambulance Service	572.00
Lyon County Engineer	Well/Cistern Admin July-Sept	450.00
Lyon County News	RE Tax Due Ad 9/2013/HF ad	85.80
Mail Services. LLC	Nov Renewal Notices	354.08
Marco	7/14-10/13 copier overage	103.34
Matheson Tri-Gas Inc	10/3/13 Oxygen/welding supplies	257.07
Meyer Electric Inc.	Homelite generator repair	94.50
Steve Michael	Brd Mileage - 485 Mil	242.50
MidAmerican Energy	DN shop	42.69
Mills & Miller	51.98 tons salt	3066.82
Mouw Motor Company	2013 Ford F150 Pickup	22640.00
New Century Press	Pens(600)/Ordinance/Budget Amend	532.07
Northwest Iowa Area Solid	10/23/13 Bulb Disposal	306.48
OakLeaf Property Management	Oct & Nov Rent Assistance	31.00
Kirk J. Peters	Brd Mileage - 1171 Miles	585.50
Pitney Bowes Purchase Power	Ink Cartridge	130.88
Pitney Bowes Inc.	ink cart-postage machine	161.66
Premier Network Solutions d/b/	Nov IT Contr. Sheriff/CH/Annex	2362.50
Wayne Ranschau	Fill Well	325.49
Rapid Auto Repair Michael D. K	10/17/13 A-2 Oil/Filter	69.95
Rapid Flooring	Carpet/Install Annex Bldg	2116.18
Rock Rapids Ace Hardware	Primer/paint/switch covers/putty	57.38
Rock Rapids Municipal Housing	Oct Rent Assistance	56.00
Seasons Northwest Iowa Mental	Oct. Consult/Aug & Sept Service	7365.00
Laura Sievers	144 mi @ .50 Spencer	72.00
Vicki Slack	Oct Amb Laundry	100.00
Solutions, Inc.	10/8/13 Setup new employee	34.50
Square D Farms	Fill 2 Wells	799.80
U.S. Cellular	8/22-9/21 Cell Phone/Wifi tablet	120.39
Jared VanEngen	435 mi @ .50 Ames Auction	217.50
Verizon Wireless	acct 586802200-00001	262.03
Village Northwest Unlimit	Sept Service	467.92
Jay V. Vogel	safety glasses/steel toe shoes	260.00
WebClimber Services c/o Scott	24" Monitor/adaptor & setup	288.50
West Lyon Herald	Subscription Renewal	42.00
ZOLL	2 AutoPulse Batteries	866.06

General Basic Fund	55,270.72
General Basic Sub Fund	1,294.00
Mental Health Fund	18,770.99
Rural Services Basic Fund	1,600.29
Economic Development Fund	85.89
Secondary Road Fund	145,252.51
Surcharge on E911	396.59
Emergency Management Services	35.00
Co. Assessor Agency Fund	267.69

Health Insurance Fund 38,502.99

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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

LYON COUNTY AUDITORS OFFICE
November 12, 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 October 28th, 2013 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

Conservation Director Van Otterloo was present to give his Annual Report for FY 2012/2013. Van Otterloo covered topics including his appreciation of the Conservation Board, the newly seeded areas, chip sealing parking lots at the park, the growth of the Environmental Education programs that Naturalist Ostrander holds, and financial reports including park fees.

Steve Simons commented that no one attended the consultation meeting with West Lyon School regarding the new project for the County Grand Falls Resort TIF.

Approval was needed for the annual online TIF report for the Department of Management. Motion by Michael to approve and have Chairman sign report, seconded by Peters. Motion carried.

A date needs to be set for a public hearing regarding Lyon County's Code of Ordinances. Every 5 years the county needs to codify the ordinances. Motion by Behrens to set November 25 at 9:15 a.m. as the date for the public hearing, seconded by Michael. Motion carried.

Chairman Bosch referenced a letter from Sioux County regarding discontinuing doing sewer inspections for Lyon County after the end of 2013. Discussion was tabled until Engineer Sievers joins the meeting.

Sheriff Vander Stoep has hired Nathan Herman as a Courthouse Security Officer. Herman will be starting November 8, 2013 at a pay rate of \$22.83 per hour.

Engineer Sievers reported that the IDOT has funding available for 2015 bridge projects that wouldn't otherwise get done. A wooden bridge just south of Hwy 18 on Able Avenue fits the criteria for the funding. The Engineer's office will apply for the funds.

Sievers informed the Board that Attorney Mayer has sent correspondence to the Dieters family regarding Lyon County completing their duties as set in the agreement signed in 2000 for the Dieters pit. Sievers stated she will not continue paying the mining fee for this pit yearly, as has been done in the past, as Lyon County does not be mine out of this pit.

Sievers commented on the Sioux County letter regarding no longer doing sewer inspections for Lyon County after the end of 2013. The Board decided it would be a good idea to talk to plumbers/contractors to see if there is any interest in doing the inspections as contract work for the County. Sievers will contact local contractors to see if there is any interest.

The survey for the George shop property to be sold is almost finished. Sievers will work with Attorney Mayer on the wording and possible covenants to go along with the property.

Election Clerk Carrie Johnson joined the meeting for the City Election Canvass. The Board of Supervisors canvassed the City Election results and signed abstracts. The official results are on file in the Auditor's office.

Supervisor Behrens received the Northwest Iowa Regional Housing Authority Annual Report for FY 2012/2013. Behrens also attended an Advisory Board meeting.

Supervisor Koedam attended a MidSioux meeting.

Payroll dated 10-30-2013 was reviewed and approved.

Payroll Disbursement Register in the amount of \$271,630.23 is listed by fund.

General Basic Fund	93,854.84
General Supplemental Fund	61,760.00
Mental Health Fund	3,292.38
Rural Service Basic Fund	26,493.71
Economic Development Fund	4,099.08
Secondary Road Fund	70,509.51
Emergency Management Serv	759.00
Co Assessor Agency Fund	10,861.71

Payroll Warrant Register in the amount of \$185,916.56 is listed by Fund.

General Basic Fund	121,200.44
Mental Health Fund	2,484.04
Rural Services Basic Fund	13,511.98
Economic Development Fund	3,165.88
Secondary Road Fund	35,225.22
Emergency Management Serv	1,572.60
Co. Assessor Agency Fund	8,756.40

Handwritten warrants dated 11-1-2013 were reviewed and approved. Check sequence #106423-106425.

Companion	Nov Insurance costs	23,439.68
Medical Excess	Oct/Nov Transplant Ins	3,437.05
Wellmark BCBS	10-19 to 10-25 Claim run	8,291.87
Health Insurance Fund		35,168.60

Claims dated 11-12-2013 in the amount of \$410,151.78 were reviewed and approved. Check sequence #106426-106609.

Alliance Communications Attn:	911 Recurring/shop phones	429.58
AT & T Mobility	9/16-10/15 Cell Phone #41	116.98
Bankers Trust ACH	12/1/13 Interest pay/fees	11511.25

Barnes Distribution	gloves	105.72
Vicki Borman	Oct Mileage (954)	477.00
Marlene Bowers	11/5/2013 City election/mileage	105.25
Boyer Trucks	auto brake adjust/switch assy	
	p/s gear on #6/brake drum #18	2367.51
Lavina Brands	11/5/13 City election/mileage	127.25
C.J. Cooper & Associates	5 random drug tests	160.00
Calhoun-Burns & Associate Inc.	plan update/public mtg/	
	bridge inspection	11854.57
Campbell Supply	Parts/supplies/Roundup	455.82
Caswell Excavating	hydro-seeding - Slide A26	3750.00
Century Link - Business	9/16-10/15 & 9/24-10/23 lng dist	417.58
City of Alvord	utilities	45.80
City of Doon	Utilities/1/2 FY14 Lib Alloca	4116.00
City of George Attn: Library D	1/2 FY2014 Library Allocation	6254.50
City of Inwood	1/2 FY2014 Library Allocation	8336.50
City of Larchwood	Utilites/1/2 FY14 Lib Alloc	7706.83
City of Little Rock	1/2 FY2014 Library Alloca	4136.00
City of Rock Rapids	Sept Utilities	4340.64
City of Rock Rapids	1/2 FY2014 Library Allocation	8298.50
Cooperative Energy Company	815.97G Gasahol/2744G diesel/oil	
	Tires/8.9 G Unleaded	15801.65
Cooperative Gas & Oil Company	1580 gal diesel fuel	5257.70
Corner Rexall Drugs	Medical Supplies ambulance	43.03
Corner Service	Oil Change/Service 607	43.00
Culligan Soft Water Serv.	Nov-Dec Sheriff Softner Rent/	
	GE & LR shops	64.00
D-P Tools Inc.	circuit tester	14.95
Dakota Fluid Power Inc.	adapter, assembly kit	425.18
Dave's Bulk Service	2450 gal diesel fuel	7962.50
Clarretta DeGroot	11/5/13 City election/mileage	96.00
Melinda DeJong	10/25/13 Class Reg/Oct miles(669)	349.50
Denny's Sanitation Inc.	Oct-Dec Garbage Service	240.45
Des Moines Stamp Mfg. Co.	2-Two Color Ink Pads	16.50
DJ's Service	29 gal gasahol	100.16
Electronic Engineering	Nov Amb Radio Maint/Nov console	880.00
Electronic Engineering	Digital Remote control/remove	
	Radio equip from water tower	13941.00
Fabers Farm Equipement, Inc.	tractor rental	7728.00
Farmers Elevator Co	grease	25.80
First Administrators, Inc. ACH	11-5-13 Claim Run	44746.36
Jody Folkens	Oct Mileage (471)	235.50
Frontier	George telephone	43.24
George Office Products	Office supplies/toner cartridges	936.61
Nancy Gerber	11/5/13 City Election/mileage	114.25
Graham Tire Worthington	4 tires LT245/75R17 #37	758.28
H & S Homebuilding Center	2 G paint/60 boxes nails	9569.60
Amy Hartter	Oct HCA Mileage(301)/D&D (268)	284.50
Heiman Inc.	Fire Ext Annual Check	122.00
Heather Heimensen	10/24 Mileage Oc(72)	36.00
Heather Heimensen	11/5/2013 City Election/mileage	80.00
HickoryTech	10/25-11/24 911 Recurring/phone	1362.59
Hillyard / Sioux Falls	Custodial Supplies	222.14
Brad Hindt Getting Around Tuit	conc patch 220th/Jay Ave	7875.00
Virginia Hobson	11/5/13 City Election/mileage	134.25
Hope Haven	Oct Service	10820.27
Hopkins Medical Products	Health Supplies	68.95

Char Huisman	Oct Mileage (969)	484.50
IMAGETek, Inc.	Backup of Scanned Documents	240.00
Iowa Dept of Transportation Of	pay Farm-To-Market Fund	50000.00
Iowa DNR Water Supply Section	WaterWell Const Permit	75.00
Jacobsma & Clabaugh, P.L.C. At	Legal Service	73.94
Patricia Janssen	11/5/13 City Election/mileage	70.13
JEO Consulting Group Inc	Area Dev Plan thru 10/18/13	2466.00
Jim Hawk Tr Trailers Inc.	shocks/lights/seals	483.66
Carrie Johnson	11/5/13 Election Mileage	45.00
Delores Keegan	11/5/13 City Election/Mileage	104.25
Keith's Korner	Oct Fuel - 143.3 G Gasahol	450.03
Jolene Korthals	Oct Mileage (1,381)	690.50
Marvella Krahling	11/5/13 City election/mileage	112.00
L.A. Carlson Contracting	Bridge berm-Arthur Avenue	
	Rip rap-K12	84764.80
Marilyn Lafrenz	Oct Mileage (780)	390.00
Larchwood Quick Stop	64 gal gasahol	202.41
Jean Leuthold	11/5/13 City election/mileage	131.00
Lichtenberg Hardware	switch	5.99
Donald Liefeld	11/5/13 City election/mileage	88.25
Little Rock Free Lance	City election ballot/ads	96.90
Carol Lombard	11/5/13 City election/mileage	96.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Sheriff Dept.	Sheriff Fees	218.65
Lyon Rural Electric Coop	Utility Assistance,Lester shop	342.76
Marco	Lexmark Toner	153.91
Matheson Tri-Gas Inc	10/24/13 & 10/31/13 Oxygen	160.72
Matt Parrott & Sons Co.	Absentee Book #7	210.39
Shayne Mayer	10/14-10/16 Mileage (550)	275.00
Debra M. McKeever, CSR,RPR McK	Transcription 9/19/13	140.00
Kris Metzger	11/5/13 City election/mileage	123.25
Mary L. Metzger	11/5/13 City election/mileage	106.00
Curt Meyerhoff	11/5/13 City election/mileage	135.25
Mid Country Machinery Inc.	travel motor kit,gears, labor	7008.54
MidAmerican Energy	Inwood/Alvord shop	187.77
New Century Press	Ads/minutes/City Elect ballots	1379.82
North Central International	filters #2	30.41
Northern Truck Equip Corp	spinners #6	174.58
Northwest Iowa Comm. College N	EMT Course - Deb Mowry	1000.00
Oak Street Station	42 gal gasohol/tire repair	172.16
Jackie Olson	11/5/13 City election/mileage	112.00
Page County Auditor's Office	4 Dymo Twin Label Makers	200.00
PCR of Iowa Professional Court	Transcript 10/16/13	331.50
Margo Pedersen	11/5/13 City election/mileage	19.50
Gwen Peters	11/5/13 City election/mileage	96.00
Popkes Car Care, Inc.	117.09 G Dyed Diesel/tires	2722.97
Precision Auto Body	windshield #18	250.00
Premier Communications	Nov Phone/internet/cable	2400.19
R & D Industries, Inc.	10/10/13 CrtRoom Phone/Audio	787.98
Xochitl Robison	Oct Contract Hours 6 x \$2	132.00
Rock Rapids Ace Hardware	Shop supplies/jail supplies	265.24
Rock Rapids Cashway Lumber	Caulk/rebar & ties K40	255.77
Rock Rapids Machine & Welding	parts/welding/oxygen	62.53
Lisa R. Rockhill	October Mileage (573)/meal	293.46
Royle Technology Corp	labor - patch sander #19	77.50
Gertrude Rozeboom	11/5/13 City election/mileage	111.00
Safety-Kleen	parts washer rental	448.10

Sanford USD Medical Center	Adj Inmate Medical/physical	3739.81
Seasons Northwest Iowa Mental	Sept services/November Consults	7025.00
Service Trucks Int'l Ltd.	connector links #18	44.40
Steve Simons	Oct Mileage(1508)/supplies	762.54
Sioux County Engineer	Oct Septic Inspections	1093.14
Sioux Falls Two Way Radio	antenna #76	136.19
Snap-On Tools Jacob Schnidler	combo wrenchs,crowfoot	337.45
Stateline Graphics	City election ballot	76.50
Melissa Stillson	Oct Mileage (552)	276.00
Heather Stubbe	11/5/13 City election/mileage	104.25
Sturdevant's	parts/filters/trans fluid	424.02
Sunshine Foods	Inmate Food Supplies/shop suppl	482.19
Sharon Symens	11/5/13 City election/mileage	120.25
SYSCO Lincoln	10/24/13 Inmate Food	699.03
Mary TerWee	11/5/13 City election/mileage	129.00
The Shop	Oil Chg Service 6011/headlight	82.96
Todd's True Value	shop supplies	28.75
Town & Country	garbage service - L Rock	18.80
U.S. Cellular	9/22-11/21 Cellphone/wifi tablet	344.24
United Farmers Coop	Oct Fuel 87.9 G Gasahol	573.93
US Bank - Purchase Card Purcha	Mtg Lodging/meals/postage/fuel	1463.07
Bonnie VandenBosch	11/5/13 City election/mileage	137.25
VanderLee Motors Inc.	Front Brakes,oil chg, - Tahoe	324.33
Kim VanderPlaats	11/5/13 City election/mileage	136.25
James VanderWoude	11/5/13 City election/mileage	163.38
Chris VanderZee	Oct Mileage (346)	173.00
Jody VandeWeerd	Oct Mileage (261)	130.50
Jared VanEngen	hardware (AutoBodySpec)	11.13
VanHolland Lawn Service LTD Da	Winterize Sprinkler System	55.00
John C. VanVeldhuizen	8/12-10/5/13 Mileage (378)	189.00
Verizon Business	acct 4512330	3.42
Verizon Wireless	10/24-11/23 patrol AirCard	455.24
Beverly VerSteeg	11/5/13 City election/mileage	152.25
Wellmark BlueCross BlueShield	11/1/13 Claims/Oct Fees	16741.81
Glee Wiersma	11/5/13 City election/mileage	48.00
Youth and Family Resource	10/1-10/31 Juv Shelter	1446.15
Ziegler Inc.	Forks - Loader #76	5000.00

General Basic Fund	35,208.96
General Basic Sub Fund	2,466.00
Mental Health Fund	18,765.12
Rural Services Basic Fund	40,124.30
Economic Development Fund	1,015.94
Secondary Road Fund	227,498.98
Debt Service Fund	11,511.25
Surcharge on E911	11,680.53
Emergency Management Services	55.08
Co. Assessor Agency Fund	337.45
Health Insurance Fund	61,488.17

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
November 25, 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 12, 2013 meeting were reviewed. Motion made by Behrens to approve minutes with corrections, seconded by Koedam. Motion carried.

Chairman Bosch opened the Public Hearing at 9:15 a.m. for the Code of Ordinances. Present at the hearing were Steve Simons and Verdonna Kelly. The county ordinances need to be codified every 5 years. There were no comments on the Ordinance. Public hearing closed at 9:21 a.m. The second reading will be held on December 9, 2013. Copies of Ordinance 2013-03 are available at the Lyon County Auditor's Office.

The Board needs to appoint a member to the Judicial Magistrate Committee. Motion by Behrens to appoint Kirk Peters, seconded by Michael. Motion carried.

Deputy Zech has successfully completed his academy training and Sheriff Vander Stoep has recommended Zech's salary to increase to the 73% as of November 1, 2013, as per county policy.

County TIF certifications were presented for Sudenga, Novartis Horse facility and Novartis Development agreement with no new debt to certify. Motion by Michael, seconded by Koedam to approve certifications. Motion carried.

Chairman Bosch opened the Public Hearing for the Lyon County Economic Development Urban Renewal Area Plan Amendment at 9:30 a.m. Steve Simons and Verdonna Kelly were present at the public hearing. Simons noted that the consultation meeting was held on November 8 at 2:00 p.m. with no one attending. There were no other comments received. The public hearing was closed at 9:44 a.m. Resolution 2013-32 Amendment to Lyon County Economic Development Urban Renewal Plan Area was brought before the Board.

RESOLUTION NO.2013-32

A resolution to approve urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a municipality must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the municipality and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the municipality; and

WHEREAS, this Board of Supervisors of Lyon County, Iowa (the "Board"), by prior resolution established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, an amendment (the "Amendment") to the plan for the Urban Renewal Area has been prepared which would authorize new urban renewal projects, including the construction of County bridge, culvert and highway improvements; and

WHEREAS, notice of a public hearing by the Board of Supervisors of Lyon County, Iowa, on the proposed Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing on November 25, 2013; and

WHEREAS, copies of the Amendment, notice of public hearing and notice of a consultation meeting with respect to the Amendment were mailed to the West Lyon Community School District; the consultation meeting was held on the 8th day of November, 2013; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors as follows:

A. The activities proposed under the Amendment conform to the general plan for the development of the County;

B. Proposed economic development under the Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 25, 2013.

ATTEST: _____
County Auditor Chairperson

Approval of resolution moved by Peters, seconded by Koedam to approve and have Chairman sign Resolution 2013-32. Motion carried.

At 10:19 a.m. Chairman Bosch opened the Public Hearing for approving non-current debt and an internal loan in relation to the project in the Lyon County Economic Development Urban Renewal Area Plan Amendment. Steve Simons and Verdonna Kelly were present. No questions or comments were received. The public hearing was closed at 10:25 a.m. Resolution 2013-33 Authorizing Non-Current Debt was brought before the Board.

RESOLUTION NO 2013-33 AUTHORIZING INTERNAL LOAN TO
FUND URBAN RENEWAL PROJECT COSTS

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 the 2013-2014 Lyon County Highway Improvements Project as an urban renewal project (the "Project") in the Urban Renewal Area in order to facilitate agribusiness and economic development in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County facilitate an internal loan of funds in the amount of \$440,000 (the "Loan") in order to pay the costs of the Project, including the acquisition of raw materials and legal and administrative fees incurred in connection therewith, and the County desires to make the Loan eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that the Loan in the amount of FOUR HUNDRED FORTY THOUSAND DOLLARS (\$440,000) be loaned for the funding of the Project from the Secondary Road Fund. The Loan shall be repaid to the Secondary Road Fund without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

It is intended that the Loan shall be repaid by June 30, 2015, provided however that repayment of the Loan is subject to the determination of the Board of Supervisors that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Loan, and the Board of Supervisors reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Lyon County, Iowa to evidence the Loan. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2013, the original amount of the Loan plus projected accrued interest as provided for herein.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 25th day of November, 2013.

Attest: _____
County Auditor

Chairperson

Motion by Koedam, seconded by Behrens to approve and have Chairman sign Resolution 2013-33 for approving noncurrent debt and an internal loan.
Motion carried.

TIF debt certification for the Lyon County Economic Development Urban Renewal Area was presented. The Board approved the \$440,000 debt certification for the projects listed in the plan amendment attached to Resolution 2013-32. Motion by Michael, seconded by Koedam to approve certification. Motion carried.

Engineer Laura Sievers joined the meeting to present a Mid-American Energy utility application that also runs into the City of Doon. Sievers recommends approval of the application for the part that is in county property. Motion by Koedam, seconded by Michael to approve and have Chairman sign application. Motion carried.

The survey is completed for the parcel the county is thinking about selling near the George shop property. Sievers will talk with Attorney Mayer regarding including statements about property and minimum bid. The Board will need to decide if they want to sell the property by sealed bid or by public auction.

Sievers updated the board regarding the A34 bridge project. The archaeology study is being done right now. Sievers is hopeful the project for a new bridge will be bid next year.

Sievers is going to advertise for an as needed Environmental Health Sanitation position. Sievers preferably would like to see the work done as contract work.

The truck (82 Ford #23 on inventory) used by secondary roads for chipping is in poor condition and does not meet the DOT's regulations. Mechanic Jared Van Engen has found a good replacement. Sievers wanted to let the Board know they plan to purchase it for \$27,000. Sievers will talk to the Auditor's office about cutting a check before the next claim run as she would like to send it as soon as possible. The Board approved Sievers paying for the truck.

Sievers will be holding an informational meeting with the landowners regarding options for Hwy 13.

Mick Tageson, Director of Elderbridge Area Agency on Aging (previously Northwest Area Agency on Aging) was present to give an update of the agency. The cost of services for seniors in Lyon County was \$52.99 per senior. The local match from the county is \$2.70 per senior.

Stacy Gessman with Electronic Engineering was here to talk with the Supervisors in hopes of clearing up misunderstandings in relation to the panic and camera systems. After much discussion it was decided that Gessman would research options to include site notification when a panic button is pushed and better notification to the Sheriff's office as to where the emergency is. The Board decided to order a new DVR (\$1030) to replace the old one rather than repairing the old one (\$725). Gessman stated the price would include installation, reconfiguration and training. The Board thanked Gessman for coming.

Supervisor Koedam attended MidSioux legislative luncheon.

Supervisor Michael attended Lyon County Economic Development Consortium meeting.

Supervisor Behrens attended meetings for Northwest Iowa Landfill, Regional Area Housing Authority, and Mental Health redesign.

Supervisor Peters attended a safety meeting and an Occupational Med. meeting at Sanford.

Supervisor Bosch attended Board of Health, and Early Childhood Development meetings.

Payroll dated 11-15-2013 was reviewed and approved.

Payroll Disbursement Register in the amount of \$26,967.43 is listed by fund.

General Basic Fund	3,331.92
Rural Service Basic Fund	6,767.71
Secondary Road Fund	16,867.80

Payroll Warrant Register in the amount of \$58,289.98 is listed by Fund.

General Basic Fund	8,843.93
Rural Services Basic Fund	13,221.16
Secondary Road Fund	36,224.89

Claims dated 11-12-2013 in the amount of \$7,120.72 were reviewed and approved. Check sequence#106610-106638.

Alliance Communications Attn:	LPRA phone/long dis/internet	39.99
Campbell Supply	Sweatshirt/supplies	36.90
Kyle Ciesielski	Reimburse Dist. 3 registration	10.00
City of Rock Rapids	Office utilities	109.63
Cooperative Energy Company	124.35 G Gasahol	400.21
Denny's Sanitation Inc.	Oct Garbage Service	336.00
Doon Press	Office manager ad	64.00
H & S Homebuilding Center	lumber	11.12
Hiller Lumber	lumber/screws	81.59
I Wireless	Cell phones	116.04
Iowa Outdoors	Magazine renewal	30.00
John Deere Financial	Parts and labor	94.66
Lyon & Sioux Rural Water	39,000 G water	150.65
Lyon County Treasurer	Bank charge - bad check @ park	5.00
Lyon Rural Electric Coop	LPRA Electric	1975.21
Marco	Copier contract	73.05
Menards	lumber/LPRA house repairs	319.02
Miller Loaders	Kit and cylinder repairs	116.00
New Century Press	Office manager ad	118.40
Oak Street Station	Tire repair/oil	150.25
Emily Ostrander	Reimburse Dist 3 regis/binoculars	48.29
Premier Communications	Phone/long distance/internet	98.71

Rock Rapids Ace Hardware	Twine cotton	18.96
Shari's Kitchen	Cookies/meals outdoor class	143.75
Stensland Gravel	Rock	59.67
T-N-T Repair	Drive shaft/shaft/labor/lube	1681.88
Todd's True Value	Foil tape/anti-freeze	73.44
Craig Van Otterloo	Reimburse Dist 3 registration	10.00
US Bank - Purchase Card Purcha	CCPOA-meals,lodging/gasohol	748.30

General Basic Fund 7,120.72

Claims dated 11-15-2013 in the amount of \$58,152.70 were reviewed and approved. Check sequence #106694-106701.

AT & T	911 Recurring 233-0016	40.72
Frontier	Nov 911 Recurring	129.95
Fuller & Sons	Resurfacing @ RR track	29649.20
I Wireless	11/3-12/2 Trac Phone #555	556.25
Traffic Solutions Inc.	Pavement markings@RRtrack	1800.00
Verizon Wireless	11/3-12/2 Cell Phone	29.90
Wellmark BlueCross BlueShield	11/2-11/8 Claims	25946.68

The claims to Fuller & Sons and Traffic Solutions Inc. were approved by Board action on 11-12-2013. Board action was taken after claims had been run so they were paid on 11-15-2013 as shown above.

General Basic Fund	521.25
Secondary Road Fund	31,449.20
Surcharge on E911	170.67
Emergency Management Fund	35.00
Co. Assessor Agency Fund	29.90
Health Insurance Fund	25,946.68

Claims dated 11-19-2013 in the amount of \$1,448.64 were reviewed and approved. Check sequence #106702-106710.

Jerry M. Baatz	Mileage (20) Nov Mtg	10.00
Dennis Hansmann	Mileage (30) Nov Mtg	15.00
Corey Heimensen	Office Space Rent-Dec	164.52
HickoryTech	Telephone - October	47.12
MidAmerican Energy	Utility Assistance - #000	156.00
NACVSO c/o Michael Piepenburg	Dues	30.00
New Century Press	Advertising	832.00
Wheelchair Express	RX Assistance - #0064	194.00

General Basic Fund 1,448.64

Claims dated 11-25-2013 in the amount of \$93,412.25 were reviewed and approved. Check sequence #106771-106785.

AB Excavation Alan Bruggeman	road crossings/2 6"road borings	8980.00
Alliant Energy	Little Rock/George shop	511.98
Larry Bliek	Sioux Twp Mtgs	30.00
Bruce Bonander	Sioux Twp Mtgs	30.00
Amy Borman	Mileage 11/13/13 LEMS (29 mi)	14.50
Marlene Bowers	EMT Hall of Fame Mileage(535 mi)	274.50
Campbell Supply	Concrete Acct#621720	14.36
Carpenter Uniform/Promotional	Security Uniforms	221.03

Fred J. Christians	Mileage-Comm Prop Tx/ISAC (595)	297.50
City of George	utilities	34.25
Corner Rexall Drugs	Office Health Supplies	5.76
Deep Clean Inc. c/o Jerry Smit	November Jail Cleaning	1083.33
Greg Dengler	Rock Twp Mtgs	30.00
Diede Temperature Control c/o	AC oil pressure/CH boiler	829.30
Jim Dieters	Sioux Twp Mtgs	30.00
Doon Press	Ads/pub hrgs/ord pub/minutes	679.62
O. A. Drenth	11/7/13 Rock Twp Mtg	15.00
First Administrators, Inc. ACH	11/19/13 Claim Run	16661.26
Foundation 2	Oct Juv Care	1446.15
Shanna Geerdes	March, April, May Ipers Withld	464.26
George Office Products	office supplies	382.96
H & H Repair	parts #26	21.76
Health Service of Lyon Co	TB Tests/ flu shots (81)	2165.00
Richard Heidloff	ISAC-Mileage(484), meals	267.00
Hillyard / Sioux Falls	Paper Towels/Dispenser	316.84
Iowa DNR Water Supply Section	Well Const Permit	25.00
Iowa Emergency Management Assn	2014 IEMA Membership	150.00
JCL Solutions-Janitors Closet	Polish	6.38
Jim Hawk Tr Trailers Inc.	quick rel valve#11/gasket, cartr.	122.69
Kooiker Inc.	3 guardrail repairs	1557.00
Eldon E. Kruse	ISAC Mileage(533), meals	288.25
Jeffrey S Kruse	steel toe shoes	100.00
Lasting Legacies	Shirts 17	490.70
Lyon County News	GE City Ballot	210.60
Lyon County Sheriff Dept.	Sheriff Fees #8, 184	118.59
Lyon Manor & Rehab Center	Oct Inmate Meals 221 @\$4.	994.50
Mail Services. LLC	Dec Renewal Notices/Posta	592.33
Med-Star Paramedic Ambulance	ALS Intercept Fee	300.00
Merck Sharp & Dohme	4 Hep B	254.08
MidAmerican Energy	Doon shop	115.09
Mills & Miller	25 tons salt	1475.00
Modern Gas Company	125 gas LP gas	202.50
Michael Munns	Rock Twp Mtgs	30.00
New Century Press	911 Bldg Bids/brd min/pub hrg	777.99
Oak Street Station	Oct Fuel - 116.88 G Gasah	365.76
Osceola County Sheriff	Sheriff Fees	16.00
PCC, Inc. Physician's Claim Co	10/03-11/4 Amb Billing	2254.93
Premier Communications	Dec IT - Crthouse	1665.00
Sanford Health	19 hearing tests	570.00
Sanford USD Medical Center	Health Supplies/Oct PT&OT	857.41
Sanitation Products, Inc.	jack for sander #6	278.75
Jeffery Schmidt	steel toe shoes	69.87
Laura Sievers	ISAC Mileage(474), meals	277.97
Vicki Slack	Nov Amb Laundry 5x\$25	125.00
Jennifer Smit	ISAC - Mileage(486), meals	260.82
Stensland Gravel Co.	1809.96 tons salt sand	6787.35
Sturdevant's	Mower Fuses	3.69
Sunshine Foods	Coffee 6reg - crthouse	58.81
Superior Garage Door Inc	repair overhead door - RR shop	257.00
Jerry TerWee	Sioux Twp Mtgs	30.00
Trane	Nov Maint	313.25
Tri-State Ready Mix, Inc.	15 yds concrete - K-40	1275.00
US Bank - Purchase Card Purcha	Fuel/meals/lodging/k9 recert	3698.65
Verizon Wireless	acct 586802200-0001	262.02
Wahltek, Inc	Add Radio Frequency	505.00

Wall Street Printers	Envelopes	72.50
Wellmark BlueCross BlueShield	11/9-11/15 Claims	29252.94
Ziegler Inc.	filters,battery,switc,labor	1537.47

General Basic Fund	19,805.90
Rural Services Basic Fund	220.00
Secondary Road Fund	24,462.13
Surcharge on E911	73.76
Emergency Management Services	401.36
Co. Assessor Agency Fund	510.20
Health Insurance Fund	47,939.20

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

ATTEST	APPROVED
County Auditor	Chairman

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 25th 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 9th 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 3rd 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 230th 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 23rd.

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

LYON COUNTY AUDITORS OFFICE
December 23, 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 December 9, 2013 meeting were reviewed. Motion made by Michael approve minutes, seconded by Behrens. Motion carried.

Shari Kastein with Family Crisis Center talked to the Board about their services. Lyon County has 5 staff members working in the county about 4 days a week. Family Crisis Center is asking for \$5000.00 for FY 2014/2015 to help coverage mileage and other costs of new victim advocates. The Board thanked Kastein for coming.

Attorney Shayne Mayer presented the proposed agreement between the union and county. Mayer will present the formal agreement once it is received from the union.

The Union has ratified the proposed Agreement reached between the parties. The proposed Agreement provides for a two-year contract with a 2.5% raise in salary for each year. The parties have agreed to a 1.5% increase to employee contribution to family health insurance premiums per year. The parties have also agreed to draft a Memorandum of Understanding concerning the reimbursement of increased costs of prescription drugs during the 2013-2014 contract. The Memorandum is not complete at this time, but it essentially will provide that with proper documentation, employees will be reimbursed for increased costs through December 31, 2013. The parties have also agreed to a Memorandum of Understanding concerning the safety equipment to be provided by the County. This Memorandum will be completed by January 31, 2014.

The other changes to the current contract language are as follows:

ARTICLE 13-GROUP INSURANCE- Group Health Insurance benefits are available to employees upon application. The Employer shall provide health insurance benefits that are substantially comparable to the present benefits provided to the employees. The Employer shall have the discretion as to the health insurance provider, plan administrator, stop loss provider, and corresponding pharmacy manager. The Employer shall pay 100% of the premium for an employee on an individual plan. In the event the employee selects dependent coverage, also known as a "family plan" the Employee shall pay \$165.50 per month for the contract year of July 1, 2014 through June 31, 2015. The Employee who has selected family plan/dependent coverage shall pay \$191.38 per month for the contract year of July 1, 2015 through June 31, 2016.

The deductible for a single/individual plan is \$500.00. The deductible (maximum) for family/dependent plan is \$1,000. Family amounts are reached from amounts accumulated on behalf of any combination of family members. The cost of the family/dependent coverage or individual/single insurance approved by the Employer shall be deducted from the individual employee's monthly salary. Upon termination or retirement, the Employee's coverage as provided

by the Employer shall cease at the last day of the month in which the Employee's employment is discontinued by either termination or retirement. The aforesaid provision is subject to the provision in Article 11 as it pertains to sick leave.

The benefits as to prescriptions shall be \$5.00 for generic, \$20.00 for preferred and \$40.00 for non-preferred/specialty. The employee is also offered the benefit of being able to order maintenance prescription drugs through the mail in an amount equivalent to a 90 day supply. The costs of a 90 day supply of maintenance drugs shall be \$10.00 for generic, \$40.00 for preferred, and \$80.00 for non-preferred/specialty. If a new prescription drug, albeit maintenance or otherwise, becomes available, the employee is responsible for determining which tier as listed above the subject prescription drug is classified. In the event currently classified prescription drugs are re-categorized, the Employer shall provide reasonable advance notice of the aforesaid re-classification. Upon notice of such event, the Employee shall be responsible for the corresponding, if any, change to the above listed costs. The Employee understands and agrees for specific policy benefit information not contained herein, they shall refer to the policy information provided to them through their enrollment.

The Parties have agreed to the following change as it pertains to the sick leave. In summary, the parties have agreed to give employees who have worked for a continuous six (6) months five days of vacation. This is new to the contract. Also, the parties have agreed to give one extra day to those employees who have worked continuously for the County for 20 years, one extra day. Lastly, employees will be able to use accumulated sick leave to extend insurance benefits for up to 90 days. This will not apply to employees that have been fired/terminated.

See below for the proposed new language to Article 11.

ARTICLE 11-LEAVE- Outstanding sick leave at the time of separation can be used to extend insurance benefits up to a maximum of 90 days. This provision shall not apply to Employees who are terminated/fired.

1. An employee is eligible to receive five (5) days of paid vacation after six (6) months of continuous full-time employment.

5. An employee is eligible to receive twenty one (21) days of paid vacation after twenty (20) years of continuous full-time employment.

The parties have agreed to give the employees an increase in the amount of money they receive for safety boots. Instead of \$100.00 per year, the employees will be reimbursed up to \$180.00 per year for the purchase of safety boots. See below for the proposed language to Article 15.

ARTICLE 15-HEALTH AND SAFETY: Each employee shall be allowed to be reimbursed for the purchase of a pair of safety insulated and a pair of non-insulated safety boots. The total reimbursement amount shall not exceed \$180.00 every twelve (12) months.

Auditor Smit mentioned that more clarity should be added to the 90 day supply amounts to make sure it is understood that the \$10, \$40 and \$80 copays are only if ordered by mail. Mayer stated she could clarify that more. Motion to approve contract by Peters, seconded by Michael. Motion carried.

Resolution 2013-34 to fund the Lyon County Economic Development Consortium was presented by Mayer and Steve Simons, Lyon County Economic Development Director. The Lyon County Economic Development Consortium has received a \$50,000 grant from the Lyon County Riverboat Foundation with a \$50,000 match from Lyon County.

Resolution 2013-34

**RESOLUTION AUTHORIZING CONTRIBUTION TO THE LYON COUNTY ECONOMIC DEVELOPMENT
CONSORTIUM**

WHEREAS, Lyon County has a "Development Project Fund" that was created with the mission of encouraging economic development by providing a secondary funding source/option that is intended to compliment the primary funding source/option for qualifying business start-up, expansion, retention or relocation projects within Lyon County.

WHEREAS, in accordance with Chapter 15A of the Code of Iowa, the Lyon County Board of Supervisors believes providing and or loaning funds to businesses for development projects in Lyon County meets and accomplishes a public purpose as contemplated by Iowa Code in that such actions lead to increased employment opportunities and expansion of the tax base which in turn benefits Lyon County residents.

WHEREAS, the Lyon County Economic Development Consortium (LCEDC) is a non-profit 28E organization that consists of representatives from Lyon County and various communities within the political boundary of Lyon County, Iowa. The LCEDC is an organization with a Board of Directors, by-laws, and has written policies and procedures that ensure compliance with Chapter 15A of the Iowa Code.

WHEREAS, the mission of the LCEDC is to implement economic development projects within Lyon County by the lending of monies and/or working with conventional lenders to lend to businesses located in Lyon County, Iowa for various economic development projects.

WHEREAS, the mission of Lyon County's "Development Project Fund" and the LCEDC parallel each other and the public purpose of providing loans to businesses is properly documented.

WHEREAS, the LCEDC is in need of \$50,000 in matching funds in order to receive a \$50,000 grant from the Lyon County Riverboat Foundation. LCEDC has requested that the Lyon County Board of Supervisors provide the initial \$50,000.00 to the LCEDC from the "Lyon County Development Project Fund" so to allow the LCEDC to obtain the matched funds from the Lyon County Riverboat Foundation.

WHEREAS, the Lyon County Board of Supervisors understand and agree the funds requested shall be provided as a one-time grant to the LCEDC; however, this does not preclude the Board of Supervisors authorizing future grants to the LCEDC. Furthermore, the Lyon County Board of Supervisors understand and

agree such funds shall be given to the LCEDC with the understanding the LCEDC shall not have to repay such funds to Lyon County.

WHEREAS, by agreeing to the above grant, the parties agree that the Lyon County Board of Supervisors do not represent nor shall they be held responsible for any issues arising from LCEDC's projects, any failure of LCEDC to comply with Iowa law, or any other complaint arising from potential borrowers and partnering lending institutions.

WHEREAS, the Lyon County Board of Supervisors and the LCEDC understand and agree that there are no guarantees as to success of loan(s) made by the LCEDC and partnering conventional lenders. Therefore, Lyon County, and the Lyon County Board of Supervisors, by virtue of their duties as supervisors and for the aforesaid reasons, agree to forever hold harmless the LCEDC as to subsequent loans made using all or part of the above requested funds.

THEREFORE, BE IT RESOLVED, the Lyon County Board of Supervisors has determined that a public purpose will reasonably be accomplished by the dispensing of \$50,000.00 to the LCEDC and hereby authorizes such contribution from the "Development Project Fund" to the Lyon County Economic Development Consortium in order to satisfy the matching requirements of the Lyon County Riverboat Foundation.

Passed and approved this 23rd day of December, 2013.

ATTEST: _____
Jen Smit, County Auditor

Randy Bosch, Board Chairman

Simons notified the Board also of the Riverboat Foundation's per year distribution amount requirements and that the county may need to give the \$50,000 match in 2013 or 2014 depending on the Foundation's distributions. The Board gave permission for the Auditor's office to cut the \$50,000 check as a handwritten warrant in either year (2013 or 2014) to work with the Foundation's requirements. Simons will let the Auditor's Office know when to cut the check. Motion by Behrens to approve and sign Resolution 2013-34, seconded by Michael. Motion carried.

Due to Emmet, Dickinson and Palo Alto counties discussing moving to other mental health regions, the Board tabled signing the 28E agreement for the Northwest Iowa Care Connections Region. The Board will contact Kim Wilson, elected director of the region, and the other regions to gain insight as to which region is best for Lyon County.

Lisa Rockhill, CPC, presented the Seasons contract that will be effective from 1-01-2014 until 6-30-2014 as after that date services will be paid by whichever region Lyon County joins. Motion by Michael to approve and Chairman sign Seasons contract, seconded by Peters. Motion carried.

County Engineer Laura Sievers informed the Board that the DOT lettings for the Bridge deck overlay on A18 over the Sioux River and the PCC Overlay came in under estimates. The Board recommended media announcements before starting

on the bridge overlay. Sievers will bring the contracts in for approval when she receives them.

The bridge replacement on Jay Avenue will use federal funds. Sievers stated the project was designed by the Engineer's office with an originally estimated cost of \$170,000-\$180,000. The estimate is now closer to \$220,000.

In regards to the Little Rock Shop project, Supervisor Peters has talked with the landowner who is firm on price. The Board and Sievers agree that the location is ideal and will take very little prep work. The Board decided to have Peters talk to the landowner about buying at the price the owner is asking.

Sale of the George shop property was discussed. Sievers compiled costs incurred by the county so far to estimate a minimum bid. The sale will be a sealed bid sale with a minimum bid set at \$6,000.00. Motion by Behrens to set a public hearing date for January 20th at 11:00 a.m., second by Michael. Motion carried.

Compensation Board President, Jim Haberkorn, and Vice President, Jim McConnell, addressed the Board to give the Supervisors the Compensation Board salary recommendations for fiscal year 2014/2015. The Compensation Board recommended a 2.75% increase in salary for Auditor, Recorder, Treasurer and Sheriff. Their recommendation for Attorney was 2.50% as was requested by the Attorney and 0% for the Board of Supervisors as requested by the Supervisors. The Supervisors thanked Haberkorn and McConnell for their time. Motion by Koedam to accept recommendation by the Compensation Board as presented, second by Behrens. Motion carried.

The Board had a lengthy discussion regarding increasing employee health insurance costs. Items discussed were matching the union's proposal, leaving it as is, increasing it by a different percentage. The Board decided to raise employee family insurance plan costs by 1.5% making the new employee cost \$169.22 per month. This increases the employee percentage from 9.21%(140.00) to 10.71%(169.22).

Motion by Michael, seconded by Koedam to appoint Craig Van Otterloo, Lyon County Conservation Director, to the Loess Hills Development & Conservation Authority. Motion carried.

The 2013 Weed Commissioner reports were reviewed and motion made by Koedam, seconded by Behrens to approve reports. Motion carried.

Conservation Director Van Otterloo's Board approved hiring Kayla Gerloff at 13.00/hr. as an office manager/secretary at their November 11, 2013 meeting.

Supervisor Michael will be meeting with Sioux Falls Two Way Radio 9:30 a.m. on the 26th to do a walkthrough to evaluate our panic alarm system.

Supervisor Bosch attended a Seasons meeting.

Supervisor Peters attended a Judicial Magistrate meeting. Peters stated Jenny Winterfield was appointed to be the incoming Magistrate.

Supervisor Behrens attended a Mental Health redesign meeting, a landfill meeting and the Lyon County Economic Advisory Board meeting.

Payroll dated 12-13-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$24,231.57 is listed by fund.

General Basic Fund	3,294.45
Rural Service Basic Fund	6,856.73
Secondary Road Fund	14,080.39

Payroll Disbursement Register in the amount of \$53,532.58 is listed by Fund.

General Basic Fund	8,752.38
Rural Services Basic Fund	13,614.44
Secondary Road Fund	31,165.76

Claims dated 12-10-2013 in the amount of \$48,984.44 were reviewed and approved. Check sequence #107059-107080.

A & J Electric Allen VanEngen	SeasonalSites-Electrical	12017.80
Alliance Communications	LPRA Telephone, LD,Internet	72.00
Campbell Supply	Hitch Pin, Lynch pins	17.77
City of Rock Rapids Municipal	Office Utilities	160.18
Cooperative Energy Company	84.3 G Gasahol	254.18
Dave's Bulk Service	250 G Off Road Diesel	850.00
George Office Products	Desk Calendars,Planners	146.59
Gleason's Instant Tree Co,INC.	SeasonalSites-Trees (31)	4185.00
I Wireless	Cell Phones	166.06
Leuthold Plumbing/Heating Inc	Season Sites,PVC Pipe,Trenching	3923.20
Lyon & Sioux Rural Water	19,000 G Water	97.75
Lyon Rural Electric Coop	LPRA Electric	785.28
Premier Communications	Office Phone,LD,Internet	99.52
Rock Rapids Ace Hardware	Oil & Antifreeze	82.50
Sam's Club	5 phone headsets for shop	129.86
Sturdevant's	Seat Cover	103.97
Tama County Conservation Bob E	Winterfest Registration	190.00
Todd's True Value	12 oz Blk Enamel	9.48
US Bank - Purchase Card Purcha	Galls-Lights for Truck	683.55
Valley Excavating	S.Sites-239.65T Crushed concrete	4989.75
Warren County Conservation Att	IAN Membership Dues	20.00

General Basic Fund	5,791.89
CS Projects & Acq. Fund	43,192.55

Claims dated 12-17-2013 in the amount of \$1,302.24 were reviewed and approved. Check sequence #107147-107156.

Jerry M. Baatz	Mileage (20) Dec Mtg	10.00
Dennis Hansmann	Mileage (30) Dec Mtg	15.00
Corey Heimensen	Office Space Rent Jan 2014	160.60

HickoryTech	Telephone - November	48.50
Lewis Family Drug, LLC	RX Assistance	272.40
Marco	Quarterly Copier Maint	89.74
MidAmerican Energy	Utilities Assistance	156.00
Rocky Schlichter	Rent Assistance	350.00
Total Stop Food Store	Food Assistance	200.00

General Basic Fund 1,302.24

Claims dated 12-23-2013 in the amount of \$174,744.68 were reviewed and approved. Check sequence #107157-107275.

Airgas USA LLC	hardhats,welding lens, gascans	513.50
Alliant Energy	LR Shop/Shed utilites	648.93
AT & T	911 Recurring 233-0016	40.72
Barnes Distribution	hardware	95.05
Allen Blauwet	12/18/13 LCED Brd Mtg (27 mi)	13.50
Larry Boeve	12/18/13 LCED Brd Mtg (29 mi)	14.50
Rod Borer	12/18/13 LCED Brd Mtg (31 mi)	15.50
Boyer Trucks	core return #6 p/s gear	439.98
Brown Supply Company	3 bolts red flag material	236.25
Campbell Supply	hydraulic hoses, clevis,welder	1156.85
Century Link - Business	10/24-11/14 Long Dist #71972893	62.29
Fred J. Christians	2013 Non-Tax Mileage	234.39
City of Alvord	utilities	45.80
City of George	utilities	21.25
City of Rock Rapids City Offic	12/18/13 Rent Mtg Room LC	40.00
Clearview Windshield Inc.	tinted glass/install #86	145.56
Cooperative Energy Company	Sheriff Nov Fuel 368.45 G Gasah	1106.79
Corner Rexall Drugs	Health Supplies	12.30
Custom Truck Equipment Inc.	blade guide #26	16.20
Deep Clean Inc. c/o Jerry Smit	Dec Cleaning Contract	1083.33
DGR Engineering	Boundary Survey George Shop	947.04
Doon Press	Public Not/minutes/Ads/hearings	931.88
Driveline Service, Inc.	ujoint installation #17	27.01
Electronic Engineering	2 Pagers / Amb	1036.00
Erv's Farm Repair	skidplate repairs #22,#26	127.00
First Administrators, Inc. ACH	12/17/13 Claims	138.94
Foundation 2	Nov Juv Care (30 Days)	1399.50
Frank Dunn Company	high performance patch	579.00
Frontier	Dec 911 Recurring/GE phone	173.01
Frontier Bank	Snow Removal	80.00
George Office Products	Office Supplies	611.77
Griggs Environmental Strategie	archaeological survey	4000.00
H & S Homebuilding Center	2 recievers-RR shop doors	540.00
Allen D. Hansman	Oct/Nov Transportation	1920.00
Elwyn Hoogendoorn	Fill 3 Wells	1200.00
Hope Haven	November Service	8844.14
Alvin C. Huyser	steel toe shoes	74.25
I Wireless	12/3/13-1/2/14 cellphones	619.64
Iowa Plains Signing Inc.	6 rolls reflective fence	1140.00
Iowa Secretary of State	Notary Renewal - Krull	30.00
JCL Solutions-Janitors Closet	Fresh Cans	79.85
Jim Hawk Tr Trailers Inc.	tail lights#29/air dryer filters	152.18
K & L Electric	12/6/13 Replace Ballast A	57.25
Keizer Plumbing	12/9/13 Check Boiler/Amb	50.00

Wes Koedam	12/18/13 LCED Brd Mileage	12.50
LeAnn Krull	12/18/13 Mileage MH Mtg	31.50
LexisNexis	Nov On-Line Sevices	106.00
Little Rock Free Lance	PT Sanit. Job Vac./snow notice	51.30
Lyon County Historical Society	FY2014 Allocation	7000.00
Lyon County News	PT Sanit. Job Vac./snow notic	93.60
Lyon Rural Electric Coop	security light rental/LT util.	1073.45
Marco	7/27/13-10/26/13 Copier Maint.	646.41
Matt Parrott & Sons Co.	5,000 Laser AP Checks	442.49
McCarty Motors	2014 Ford Explorer XLT	26734.00
MidAmerican Energy	IW/AV shop utilities	550.43
Mills & Miller	102.99 tons salt	6076.41
Modern Gas Company	325.2 gal LP gas	585.36
Colette Nath	2013 Non-Tax Mileage	134.10
New Century Press	Brd Min/Ord 2013-03	321.76
Northwest Iowa Comm. College N	Amb Mtg Cert (21 certs)	105.00
Northwest Iowa Planning	SHIELD 3rd Draw	2000.00
Oak Street Station	80.1G Unld/80.3G E10/oil chg	459.55
PDI Professional Developers of	2014 Member Dues	310.00
Kirk J. Peters	Magistrate Comm Mileage	62.00
Kyle Peters	436 mi@.50 Engr Conf Ames	218.00
Pitney Bowes	Oct-Dec postage meter	370.59
Postmaster	Stamps - HS	184.00
Xochitl Robison	Nov Contract Hrs/4.75	104.50
Rock Rapids Ace Hardware	Supplies Wire/Ladder Hang/tools	81.93
Sanford Health	5 random drugtests/4 hear tests	240.00
Sanford USD Medical Center	Nov Physical Therapy/supplies	381.63
Marilee Schleusner	Dist Mtg 386 Mi/2013 Nontax mi.	385.92
Seasons Northwest Iowa Mental	December Consult/Oct 13 service	6855.00
Sioux County Engineer	Nov Septic Inspections	890.13
Siouxland District Health Dept	Hospital/PH Contract L.Orr	5213.97
Sirchie Finger Print Laborator	Fingerprint Lifts	108.05
Stensland Gravel Co.	14.32 Rock 2'-3'/delivery	699.40
Sturdevant's	Battery for Van less core	101.64
Sunshine Foods	coffee	32.67
Trane	Dec Generator Maint	313.25
U.S. Cellular	11/22-12/21/13 Cellphones	221.64
United States Postal Service	10 sheets Stamps	92.00
US Bank - Purchase Card Purcha	Fuel/ISAC Fall school/MAEDC Conf/ Printer/ICD9 manual	7435.55
J.C. VanderZee D.D.S. Family D	12/10/13 Sharp Container	20.00
Darrell VandeVegte	Magistrate Comm Mileage	28.00
Brent VanRegenmorter	12/18/13 LCED Brd Mtg (36 mi)	18.00
Verizon Business	acct 4512330	2.80
Verizon Wireless	12/3/13-1/2/14 Cells/patrolair	674.22
Village Northwest Unlimit	October Service	233.96
Wall Street Printers	Client Financial	97.50
WebClimber Services c/o Scott	Posting Past Supv Mtg	41.25
Wellmark BlueCross BlueShield	12/1/13-12/13/13 Claims	62883.09
Kathi Wilke	12/18/13 LCED Brd Mtg (17 mi)	8.50
Ziegler Inc.	radio#83/filters#55/seals injector Brgs, overhaul #59	9310.48
General Basic Fund		29,840.55
Mental Health Fund		18,127.40
Rural Services Basic Fund		2,173.28
Economic Development Fund		2,443.80

Secondary Road Fund	57,148.62
Surcharge on E911	170.67
Emergency Management Services	108.41
Co. Assessor Agency Fund	1,709.92
Health Insurance Fund	63,022.03

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

ATTEST	APPROVED
County Auditor	Chairman