

LYON COUNTY AUDITORS OFFICE  
January 2, 2014

ROCK RAPIDS, IOWA

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

Motion by Michael, seconded Koedam to appoint Randy Bosch as Chairman. Motion carried.

Motion by Peters, seconded by Behrens to appoint Steve Michael as Vice Chairman. Motion carried.

The minutes of the December 23, 2013 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

Supervisors counted cash in the offices of Conservation, Engineer, Health Services, Auditor, Recorder and Sheriff. Treasurer, Richard Heidloff and Deputy Treasurer Michelle Stewart joined the meeting to count the Motor Vehicle and Treasurer's office cash on hand.

Health Services Director, Jody Folkens, asked the Board to appoint Barb Pedersen as a Board of Health member effective January 1, 2014 for a 3 year term. Pedersen will be replacing Bonnie Vanden Bosch. Motion by Koedam, seconded by Michael to appoint Barb Pedersen to the Board of Health. Motion carried. Carol Nielsen has agreed to remain on the Board also for another 3 years.

County Attorney, Shayne Mayer spoke to the Board regarding the Union proposal and the discrepancy between the proposed 1.5% increase in family insurance and the dollar amount (\$165.50) not correlating. Auditor Smit has figured the amounts and the 1.5% increase should be \$169.22 for FY 14/15 and \$192.92 for FY 15/16. Mayer has contacted the union representative, Mr. Mann, to see whether the union agreed upon the percentage or the dollar amount. Mr. Mann has said he is unavailable until Jan 7. Mayer will inform the Board when she receives information from Mr. Mann.

Engineer, Laura Sievers has received contract award forms from the IDOT for two projects for this spring/summer. Project BHS-CO60(97)-3-60 is a Bridge Deck overlay over the Big Sioux River on Hwy A18 west of Larchwood. The bid was awarded to the lowest bidder, Cramer and Associates, Inc. at \$359,852. Payment of the project will be from: Highway Bridge Program-\$287,881.60, Farm to Market-\$35,985.20, Lincoln County, SD-\$35,985.20. The second project is STP-S-CO60(88)-5E-60 a 5 inch PCC Overlay Unbonded on K40 from IA Hwy 9 north to the MN border (4.7 mi). The bid was awarded to low bidder Allied Manatts Group at \$999,837.64 Payment of the project will be from: Surface Transportation Program-\$272,000 and Farm to Market-\$727,837.64. Motion by Peters, seconded by Behrens to have Chairman sign award contracts. Motion carried. Shouldering work will be done by the county after the project is finished.

Engineer Sievers talked about the Jay Avenue bridge replacement project BROS-CO60(98)-8J-60. The plans are done and numbers are higher than first estimated as was discussed last meeting. Sievers is waiting for DOT to give their approval on the structural design. Depending on when DOT gives approval, the project could be let in April or else it will be May. Structure will be an Odens bridge with a 52" span as they are quick and cost effective. Motion by Peters, seconded by Michael to approve and have Chairman sign project BROS-CO60(98)-8J-60 bridge replacement plans. Motion carried.

The Board gave their permission for Sievers to go ahead and start the process for purchasing the land near Little Rock for the new shop. Sievers will contact DGR and the landowner to meet at the property to start the survey process.

The Board and Sievers had a discussion on creating a policy when working with cities on projects that incorporate county bridges/roads. Regarding the city contracts from the past, the Board decided to accept the payments from the cities that have set up payment plans and move forward. The Board and Sievers would like future project to use a policy set out in the beginning of a project which lets both parties know of their financial responsibilities.

Bosch introduced Resolution 2014-01 Support for Departments applying for riverboat grants.

COUNTY OF LYON, IOWA  
RESOLUTION 2014-01

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 January 9, 2014 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 January 9, 2014, 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 January 9, 2014, application cycle:

1. Lyon County Conservation, \$3,500.00 to update park radios to digital.
2. Lyon County Ambulance, \$6,244.00 for Stryker Cot and Stair chair accessories.

3. Lyon County Sheriff's Office, \$42,677 for 7 Patrol Car Digital Video Systems.
4. Lyon County EMA, \$29,563.00 for 5 Honda Generators and 1 Towable Generator.
5. Health Services of Lyon County, \$11,750 for In School Influenza Vaccination Program.

Passed and adopted this 2<sup>nd</sup> day of January, 2014.

ATTEST:

\_\_\_\_\_  
County Auditor

\_\_\_\_\_  
Chairman, Lyon County Board  
of Supervisors

Motion by Behrens, seconded by Michael to approve and have Chairman sign Resolution 2014-01. Motion carried.

Chairman Bosch introduced Resolution 2014-02 To set date of public hearing for sale of George shop property.

#### **Resolution 2014-02**

#### **Resolution Proposing the Sale of Property of Lyon County, Iowa By Sealed Bid & Fixing Date for Public Hearing**

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

Lot 1 of Parcel G in the N1/2 SW1/4, 1-44-98, Unplatted, City of George, Lyon County, Iowa

**WHEREAS**, Lyon County is not currently using said real estate and sees no 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 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 by sealed bid.<br>
- 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 20<sup>th</sup> day of January, 2013 at 11:00 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 2nd day of January, 2014.

ATTEST:

Jen Smit, Auditor

Randy Bosch, Chairman

Lyon County Board of Supervisors

Motion by Behrens, seconded by Peters to approve and have Chairman sign Resolution 2014-02. Motion carried. The Board decided to run the ad for sealed bids for two weeks (Jan. 27 / Feb. 3) with bids to be turned in by Feb 10<sup>th</sup> at 9:00am. County Attorney, Shayne Meyer wants to make sure specific language is put into the ad to inform the public about the parcel being sold. Mayer would also like Auditor Smit to order an abstract from the Title Company.

The Board certified Lyon County's taxable valuations for FY 2014/2015. Motion by Peters, seconded by Michael to approve and certify valuations. Motion carried.

Mileage rate will remain at .50/mile for fiscal year 2014/2015.

Supervisor Appointments for 2014 were reviewed. Motion by Behrens, seconded by Michael to approve Supervisor appointments. Motion carried.

Committee	Supervisor(s)	Alternate
Compass Pointe	Peters and Koedam	
Blood Run	Micheal	Behrens
Building and Grounds	Peters and Behrens	
Courthouse Security	Micheal	
County Hotel / Motel Tax	Bosch and Koedam	
DHS Decatorization Board	Bosch	Koedam
Emergency Medical Board	Micheal	Peters
Empowerment Board	Bosch	Koedam
Iowa County Engineer Association	Bosch	
Iowa Work Force Development	Koedam	
Lyon County Economic Advisory Brd	Michael and Peters	
Lyon County Economic Development Consortium	Michael	
MidSioux	Koedam	
Northwest Iowa Contracting Consortium	Behrens	Peters
NW IA Area Waste Agency	Behrens	Peters
NWIP & Development Board	Koedam	Bosch
Northwest Iowa Housing Trust Fund	Michael	
Northwest Iowa Regional Housing Authority	Behrens	
REAP	Michael	Behrens

Regional Mental Health Governance Board	Behrens	Bosch
Regional Transit Authority	Koedam	Behrens
Roadside Management	Behrens	
Safety & Wellness	Peters	Michael
Season's Mental Health Center	Bosch and Michael	
SHIELD	Peters	Michael
SYNERGY	Peters	Michael
Third Judicial District Dept of Corrections	Michael	Koedam
Youth Emergency Services	Peters	Behrens

Board appointed Matt Mydland as a Centennial Township Clerk. Motion by Koedam, seconded by Michael to approve appointment. Motion carried.

The Board discussed the Engineer contract. Sievers has requested to have salary change moved to the fiscal year instead of running on the calendar year. The Board decided to leave the salary at current the current rate until July 1, 2014. Sievers will receive increase at start of new fiscal year.

Supervisor Michael reported that Lyon County Economic Director Steve Simons's review went well. Michael recommended a 2.75% raise as other elected officials.

The Board asked Auditor Smit to draft a letter to department heads reminding them to review and work on audit comments which pertain to their offices.

Supervisor Michael will be talking to Sioux Falls Two way radio regarding the panic alarm system, fire alarm and in-car video camera systems for the Deputy Sheriffs. Michael will report back to the Board at the next meeting.

County Treasurer, Richard Heidloff and Deputy Treasurer, Michelle Stewart joined the Board meeting to count cash in the Tax and Motor Vehicle Departments as of 1-1-2014. Heidloff will be at the January 13<sup>th</sup> meeting to present the Semi-Annual Financial Report.

Board will meet the 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup> of January for budget work.

Payroll Disbursement Register in the amount of \$271,703.98 is listed by fund.

General Basic Fund	94,343.96
General Supplemental Fund	61,760.00
Mental Health Fund	3,292.38
Rural Service Basic Fund	27,454.81
Economic Development Fund	4,099.08
Secondary Road Fund	68,027.69
Emergency Management Serv	759.00
Co Assessor Agency Fund	11,967.06

Payroll Warrant Register in the amount of \$185,927.42 is listed by Fund.

General Basic Fund	121,246.66
Mental Health Fund	2,484.04
Rural Services Basic Fund	14,930.97
Economic Development Fund	3,165.88
Secondary Road Fund	32,798.25
Emergency Management Serv	1,572.60
Co. Assessor Agency Fund	9,729.02

Handwritten claim dated 12-30-2013 to Lyon County Economic Consortium for \$50,000.00 was reviewed and approved. Check #107404.

Development Project Fund	50,000.00
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Claims dated 1-2-2014 in the amount of \$100,522.10 were reviewed and approved. Check sequence #107405-107460.

Alliant Energy	George shop	688.46
AT & T Mobility	11/16-12/15 Cell Phone #4	83.78
Barnes Distribution	safety glasses,shop supplies	620.52
Calhoun-Burns & Associate Inc.	Eng. serv/bridge inspect.	6403.10
Century Link	12/13/13-1/12/14 E911 Recur	398.93
Century Link - Business	11/16/13-12/15/13 Long Dist.	198.28
City of Rock Rapids Municipal	Nov Utilities	6098.61
Electronic Engineering	Jan Console/Repeater Main	880.00
Electronic Engineering	Water tower labor/supplies	26,324.00
Enventis	12/25/13-1/24/13 Phone	1360.61
Filter Care of Nebraska	filters cleaned	88.00
Frontier Bank	12/12/13 Annex Snow Remov	40.00
George Office Products	Binders/paper	491.95
I Wireless	12/16/13-1/15/14 Cell Phone	104.99
Iowa Dept of Transportation	airmeter repairs	150.00
Jaymar Business Forms Inc	W2 and 1099	170.79
JCL Solutions-Janitors Closet	Cleaning Supplies	223.94
JEO Consulting Group Inc	Services thru 12/20/13	1800.00
Eldon E. Kruse	Dist Mtg Mileage - 210 Mi	105.00
Lichtenberg Hardware	shop supplies	20.11
Lyon County Sheriff Dept.	Sheriff Fees	555.12
Mail Services. LLC	January Renewal Notices	352.56
Matheson Tri-Gas Inc	12/19/13 Oxygen	68.41
MidAmerican Energy	Doon shop acct 11930-66002	328.28
Modern Gas Company	210.1 gal LP gas	388.69
New Century Press	12/9/13 Brd Minutes	204.85
North Central International	muffler #29	301.46
Northwest Iowa Planning & Dev.	Shield - 2nd Draw	2000.00
Pitney Bowes Inc.	postage machine rent	53.85
Popkes Car Care, Inc.	8 11R22.5/14 tires #17	2545.04
Premier Network Solutions d/b/	Jan IT Cont./Sheriff/CH/Annex	2362.50
Rock Rapids Ace Hardware	polesaw/chainsaw/supplies	1114.32
Laura Sievers	Eng Conf 476 mi/meals	263.79
Vicki Slack	Dec Amb Laundry 4x\$25	100.00
John Smidstra	WeedComm Mileage (691)	345.50
Sturdevant's	4 Batteries Metal Detector	109.00
Sunshine Foods	Coffee 9 Reg/1 Decaf	73.70
The Shop	60-18 Oil Chg/tire repair	103.48

Trane	9/6/13 WaterLeak	436.00
VanderLee Motors Inc.	New Battery 602	155.80
Verizon Wireless	12/19/13-1/18/14 Wireless	50.08
WebDataDynamics	2014 Annual Website Hosting	1200.00
Wellmark BlueCross BlueShield	12/14/13-12/20/13 Claims	35534.04
Ziegler Inc.	wear strips/plate #63/cylinder/ Engine overhaul #59	5624.56

General Basic Fund	11,575.45
General Basic Sub Fund	3,000.00
Mental Health Fund	1.92
Rural Services Basic Fund	345.50
Economic Development Fund	1.05
Secondary Road Fund	21,430.08
Surcharge on E911	28,578.34
Emergency Management Services	50.08
Co. Assessor Agency Fund	5.64
Health Insurance Fund	35,534.04

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE  
January 13, 2014

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.

The minutes of the January 2, 2014 meeting were reviewed. Motion made by Koedam, seconded by Peters. Motion carried.

Dick Sievers with MidSioux joined the meeting to make their annual funding request of \$7,500 for services they provide to Lyon County. MidSioux served 332 families in Lyon County in 2013. Sievers thanked Supervisor Koedam for his service on the MidSioux Board. The Supervisors thanked Mr. Sievers for coming.

Recorder's quarterly report was reviewed and approved.

Treasurer, Richard Heidloff, joined the Board to review the investment policy. Heidloff stated that the policy needs to be reviewed every two years. Motion by Michael to approve and sign policy, second by Peters. Motion carried.

Heidloff also gave his Semi-Annual Report for funds through December 31, 2013. Different funds and balances were discussed. Motion by Peters, second by Koedam, to approve and sign Treasurer's Semi-Annual Report. Motion carried.

Engineer Sievers was present to go over the Environmental Health Budget for FY14/15. The Board asked questions regarding the hiring for this position. Sievers stated that they have found someone and are working through the paperwork of getting a contract put together. The Board found the budget to be satisfactory as presented.

Sievers also discussed her contract as it expires on 1-23-2014. Sievers made a few changes to the current contract. She is looking at doing a 2 ½ year contract starting January 23, 2014 and continuing until June 30, 2016. The new contract requests a 2.5% increase in pay on January 23, 2014 and then another 2.5% increase as of July 1, 2015. The Board will review the changes and let Sievers know at the next meeting (Jan. 20).

The Engineer's office received a request for a cycling road race in Lyon County by the Central Plains Cycling Club. The Board feels the suggested route has too many obstructed views and very narrow shoulders. The Board decided due to many reasons that they are not in favor of this race and to have Sievers let the club know.

Sievers has requested to go to the NACE conference in Baton Rouge, LA this year in April. The Board decided to grant Sievers permission to go.

Economic Development Director, Steve Simons presented his budget for FY14/15. The Board found the budget to be satisfactory as presented.



Auditor Smit let the Board know that the City of Inwood has requested to hold a special election on March 4, 2014 to fill a vacancy on their council.

The Board discussed the increase in premium to employee health insurance. Raising the premium should have been a gradual process over the years in order to have a background for union negotiations and to help offset cost. After much discussion, the Board decided to raise the non-union family health insurance employee premium 2% for FY 2014-2015. This will put the employee percentage at 11.21%. Motion by Peters to raise the premium 2%, second by Michael. Motion carried.

Auditor Smit informed the Board that Carrie Johnson's pay will increase to 12.50/hr. as of 1-1-2014.

The Board needs to appoint Jeff Arends as Trustee for Grant Township. Motion by Peters, second by Michael to appoint Jeff Arends as trustee for Grant Township. Motion carried.

Chairman Bosch presented Resolution 2014-03 Master Matrix Construction Evaluation.

#### **RESOLUTION 2014-03 CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2014 and January 31, 2015 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LYON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Attest: \_\_\_\_\_

Jen Smit, Auditor

\_\_\_\_\_  
Randy Bosch, Chair of Supervisors

The Board needs to approve the Resolution if they wish to be a part of the Master Matrix process for new animal confinement. Motion by Peters, seconded by Koedam to approve and have Chairman sign Resolution 2014-03. Motion carried.

The Board made appointments to the following boards by a motion by Koedam, second by Michael. Motion carried.

Assessor's Board of Review - Clarence Boer.  
Zoning Board of Adjustment - Bernard Gisolf  
Condemnation Commissioners:

**Farmers**

Russell Pedersen, Rock Rapids  
  
Steve Johnson, Ellsworth, Mn  
Dennis Schrick, George  
Arnold Van Veldhuizen, Larchwood  
Marv Van Maanen, Doon  
Arie Bleik, Larchwood

**Realtors**

David Sieperda, Rock Rapids  
Jim Kennedy, Rock Rapids  
Julie Vogel, Rock Rapids  
Tim DeBruin, George  
Craig Bruggeman, Larchwood/Inwood  
Darrel Vande Vegte, Doon  
Sam Chase, Little Rock

**City Property**

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

**Bankers/People knowing the 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 recessed for lunch at 12:15 p.m.

Board reconvened at 1:00 for Budget work.

Sheriff Vander Stoep went over his budget for FY 14-15. Discussion involved expenditures for next fiscal year and some questions on the re-estimates for FY2013-2014 for some line items.

Auditor Smit presented her FY 14/15 budget to the Board as well.

Claims dated 1-13-2014 in the amount of \$159,226.65 were reviewed and approved. Check sequence #107461-107575.

Henry M. Adkins & Son Inc. Ele	2014 election equip.lic./maint.	7780.00
Alliance Communications Attn:	Jan 911 Recurring/phone service	431.69
Mark A. Behrens	Oct/Nov/Dec Brd Mileage 578 Mi	289.00
Vicki Borman	Dec Mileage - 846 Miles	438.00
Randy Bosch	Nov/Dec Brd Mileage 200 mi	100.00
Campbell Supply	parts/shop supplies	297.92
City of Alvord	utilities	45.80
City of Doon	utilities	33.00
City of Larchwood	utilities	114.43
City of Little Rock	transfer of juris Jul-Dec	8913.17
Companion Excess Risk Reinsur	Jan Insurance	23568.00
Cooperative Energy Company	716.10G gasohol/4425G diesel/	
	470G oil/tires/alignments	25871.22

Cooperative Gas & Oil Company	1390 gal diesel fuel	4956.40
Corner Rexall Drugs	Health Services Supplies	21.15
Culligan Soft Water Serv.	Jan/Feb Rent/salt LR&GE shop	75.02
Dakota Fluid Power Inc.	push/pull cable #21/cylinder rep	701.66
Dave's Bulk Service	1000 gal diesel fuel	3500.00
Melinda DeJong	Dec Mileage - 240 Miles	120.00
Denny's Sanitation Inc.	Garbage Service	380.47
DJ's Service	882 gal diesel/29 gal gasahol	3335.33
Dockendorf Equipment Co	pump w/ meter,suctionstub	1226.82
Farmers Elevator Co	2.5 G 10W oil/fuel barrel filter	51.90
First Administrators, Inc. ACH	Claims ending 12/31/13	1622.86
Jody Folkens	Dec Mileage 95 Mi./phone reimb.	63.56
Frontier	Jan 911 Recurring/GE shop	173.69
George Office Products	Office Supplies	864.08
H & H Repair	6" bolt #22/hose	19.49
H & S Homebuilding Center	2X10X14' side board #13	20.30
Amy Hartter	Dec Mileage 346 mi/phone reimb.	188.00
Char Huisman	Dec Mileage 1,140 mi/phone reimb.	585.00
Inwood Body Shop	Tow - 6011 patrol car	100.00
ISAA c/o Wayne Schwickerath	2014 Annual Dues (2)	600.00
ISAC Group Unemployment Fund I	4th Q 2013 Unemployment	419.80
Jim Hawk Tr Trailers Inc.	exhaust parts #21/strobe light	509.41
Keith's Korner	Dec Fuel - 155.4 G Gasahol	470.02
Merle Koedam	Oct/Nov Brd Mileage 370 Mi	185.00
Jolene Korthals	Dec Mileage 1,182 mi/phone reimb.	606.00
Marilyn Lafrenz	Dec Mileage 824 mi/phone reimb.	427.00
Larchwood Lumber Company	tape, sealants	22.92
Larchwood Quick Stop	20 gal gasahol	60.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	60.25
Lyon Manor & Rehab Center	Dec Inmate Meals 287@\$4.5	1291.50
Lyon Rural Electric Coop	security lite repair/utilites	857.20
Mainstay Systems Inc.	Jan-March IOWA System	237.00
Debra M. McKeever, CSR,RPR McK	11/26/13 Deposition	61.50
Medical Excess	Jan Transplant Insurance	1712.25
Steve Michael	Oct/Nov/Dec Brd Mileage 650 Mi	325.00
MidAmerican Energy	Alvord/Inwood utilities	974.22
Mills & Miller	76.11 tons salt	4490.49
MOCIC Membership	2014 Annual Membership Fee	150.00
Neopost USA Inc	Stamp machine rental	53.85
New Century Press	Thankyou ad/brd minutes/hearings	347.84
Northern Iowa Construction Pro	160' - 48" CMP	5540.00
Northwest Iowa Regional Housin	FY 2014 Local Match	6665.00
Oak Street Station	121 G E10/tire rep/tire bal.	738.04
P & K Pest Control Inc	Annual 2014 Pest Control	495.00
PCC, Inc. Physician's Claim Co	12/1/13-1/2/14 Amb Billing	1881.36
Kirk J. Peters	Oct/Nov/Dec Brd Mileage 366 Mi	183.00
Carolyn Plueger Schuetts Repor	12/9/13 Deposition	178.00
Popkes Car Care, Inc.	Dec Fuel 87.7 G Dyed Diesel	319.44
Premier Communications	911 Recurring/phone/internet	2404.74
Prevent Child Abuse America	1st Half Affiliation	363.00
Public Safety Center	Emergency Space Blankets	161.46
Nathan Rath	Fill Well / Bentonite	117.00
Recorders Association	ICRA Re-Certification Kruse	70.00
Reliable Office Supplies	Office Supplies	202.96
Xochitl Robison	Dec Contract Hrs /3.75	82.50
Rock Rapids Cashway Lumber	1/2" threaded rod	3.60
Rock Rapids Machine & Welding	flat/angle iron, tube	56.30

Sanford Clinic	8/30/13 Academy Physical/8-15-13	
	inmate medical	254.00
Steve Simons	Dec Mileage 471 Mi/supplies	251.62
Stanard & Associates, Inc.	POST Test Forms	201.00
Stewart Construction Inc.	Remove/Install Doors HS	1700.44
Melissa Stillson	Dec Mileage 468 Mi/phone reimb	249.00
Sturdevant's	Supplies/filters/hoist parts	116.47
Sunshine Foods	Dec Inmate Meal/Supplies	538.47
SYSCO Lincoln	12/5/13 Inmate food	892.12
Todd's True Value	power steering fluid/supplies	40.23
Town & Country	garbage service - LR shop	18.80
Trane	Jan Generator Maint	313.25
TriTechForensics	10 Blood/Urine Kits	89.82
U.S. Cellular	12/22/13-1/21/14 Cell Phone	101.19
Ultramax	Ammo	282.00
United Farmers Coop	116. G Gasahol/tire repair	398.26
United States Postal Service	12 rolls of stamps/500 1 cent	557.00
US Bank - Purchase Card Purcha	471.4G Gasahol/computer/lodging	3267.32
Van Diest Supply Company	40 gal pathway	1370.00
Chris VanderZee	Dec Mileage 506 Mi/phone reimb.	268.00
Jody VandeWeerd	Dec Mileage 299 Mi/phone reimb.	164.50
Verizon Business	acct 4512330	2.94
Verizon Wireless	12/24-1/23/14 Patrol AirCard	400.10
Wellmark BlueCross BlueShield	Dec Insurance Fees	25790.88
Woodbury County Sheriff	Subpoena Service	23.43
Youth and Family Resource	12/1-12/18/13 Dec Juv Care	793.05
Ziegler Inc.	3 batteries/tube/valve	932.15
General Basic Fund	30,862.63	
General Basic Sub Fund	1,700.44	
Mental Health Fund	74.33	
Rural Services Basic Fund	172.19	
Economic Development Fund	6,916.62	
Secondary Road Fund	64,974.84	
Surcharge on E911	1,044.69	
Emergency Management Services	18.00	
Co. Assessor Agency Fund	768.92	
Health Insurance Fund	52,693.99	

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  
January 20, 2014

ROCK RAPIDS, IOWA

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

The minutes of the January 13<sup>th</sup>, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Economic Development Director, Steve Simons, reminded the Board of the following dates: Alvord visioning session with NWIA Planning and Development on Jan. 21<sup>st</sup>, Jan. 23<sup>rd</sup> is League of Cities meeting at Larchwood City Hall 7 pm; and Lyon County Economic Development Advisory Board will meet Jan. 29<sup>th</sup> at 7 p.m. at Rock Rapids Forster Building.

County Attorney, Shayne Mayer, updated the Board regarding the information request from Sage. Mayer stated that she has visited with ISAC regarding Sage. Mayer has determined the best option for Lyon County is to pay the \$100-\$150 fee that Vanguard would charge us to compile the information for Sage. Mayer has documented the conversations with Sage by written documents also.

Supervisor Behrens has asked if Mayer is still willing to be a possible legal resource for the new mental health region. The Board asked Mayer to look into rates for attorney work so the county could bill for her time.

Supervisor Peters started a discussion regarding the YES Center. Peters would like some answers as to who decides where youth go. Mayer stated she did not think the county was using the center. Mayer will do some research on the county's use of the center and report back to the Board.

Hugh Lively, RIDES Director and Sam Johnson, RIDES CFO, joined the meeting to make their annual \$2,400 request for FY14-15.

Engineer Sievers asked the Board to sign the contract for the upcoming spring project, Project STP-S-CO60(88)-5E-60 a PCC overlay on K40 north from Hwy 9 to the MN border (4.7 miles) to be done by Allied Mantas Group for \$999,837.64. Motion by Peters, second by Behrens to have Chairman approve and sign contract and bid bond for STP-S-CO60(88)-5E-60. Motion carried.

The second project, Project BHS-CO60(97)-63-60 a bridge deck overlay across the Big Sioux River on Hwy A18 to be done by Cramer and Associates for \$359,852 also needs signing. Motion by Michael, second by Koedam to have Chairman approve and sign contract and bid bond for BHS-CO60(97)-63-60. Motion carried.

The Board discussed Sievers's employment contract. The contract will be a 2 year contract starting January 23, 2014 and expiring June 30, 2016. The board agreed to give Sievers a 2.5% increase as of January 23, 2014. This salary (\$95,038) will continue until the next 2.5% takes effect on 7-1-2015. Motion by Michael, second by Peters to approve Engineer's contract. Motion carried.

Dick Sievers with MidSioux returned to the meeting this week to let the Board know that he has talked with his staff regarding the issues that were brought to his attention at the last meeting. Sievers has said that when MidSioux is not open there are phone numbers listed that clients can call to still receive help.

At 11:02 a.m., Chairman Bosch opened the public hearing to discuss selling Lot 1 of Parcel G of the George Shop property. In attendance were: Verdonna Kelly, Kristi Landis, Fred Landis, Mike Estep, County Attorney Shayne Mayer and Engineer Laura Sievers. Bosch opened the floor to those present to speak to the property and/or the sale of the property. Attorney Mayer stated it will be sold by sealed bid (minimum set at \$6,000) to be opened at a regular Board meeting. The abstract has been ordered and should be received by Feb 10<sup>th</sup> and will then be available for the public to review. The Board decided to have the ads run the weeks of Feb. 3 and Feb. 10 with bids to be received by 9:00 a.m. on February 24<sup>th</sup>. Bids will be opened at the Board of Supervisor's meeting later that day. Attorney Mayer will draft the ad wording to make sure potential bidders are full aware of the terms of the sale. As there were no other questions, Chairman Bosch closed the public hearing at 11:21 a.m.

Kim Wilson, Regional Administrator for Northwest Iowa Care Connections, joined the meeting to talk with the Board about the new mental health region. Attorney Mayer along with the Supervisors raised their concerns with the new region and the lack of answers to questions that they feel need to be answered before the start date of July 1, 2014. Wilson thanked the Supervisors and Mayer for their questions and looks forward to working with them.

Engineer Sievers, Road Superintendent Gary Vogel and Mechanic Jared Van Engen joined the meeting for their department budget work for FY14-15.

Jody Folkens, Health Services Director presented her department's FY14-15 budget.

The Board discussed the implications of the Affordable Healthcare Act and how it is going to affect the county and certain departments. The Board spent time talking about fulltime employees and hours worked. The Board tabled the decision on how many hours constitute a fulltime employee.

Supervisor Peters attended a YES center meeting.

Supervisor Michael attended the Conservation Board meeting.

Supervisor Bosch attended a Mental Health Governance Board meeting.

Supervisor Koedam attended NW IA Planning & Development and RIDES meetings.

Supervisor Behrens attended a NW IA Regional Landfill meeting.

Payroll dated 1-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$27,833.16 is listed by fund.

General Basic Fund	3,658.89
Rural Service Basic Fund	6,757.68
Secondary Road Fund	17,416.59

Payroll Warrant Register in the amount of \$60,827.15 is listed by Fund.

General Basic Fund	10,186.67
Rural Services Basic Fund	13,218.66
Secondary Road Fund	37,421.82

Handwritten claim dated 1-14-14 in the amount of \$16,297.49 to Wellmark BlueCross BlueShield was reviewed and approved. Check sequence #107633.

Health Insurance Fund	16,297.49
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Claims dated 1-14-2014 in the amount of \$3,909.69 were reviewed and approved. Check sequence #107634-107657.

Air Conditioning & Heating Inc	Cleaned Pilot relit/RR Office	55.00
Alliance Communications	LPRA Telephone, LD, Internet	75.00
Bubba's Quality Auto Parts	Labor,Hose,FillerCap,	54.79
Campbell Supply	Gloves	18.99
Kyle Ciesielski	Reimb:Dist III Mtg	10.00
City of Rock Rapids Municipal	Office Utilities	251.48
Cooperative Energy Company	120.9 G S Unleaded/2 tires	632.09
Doon Press	Ad for Land Bids	45.00
I Wireless	Cell Phones	116.04
Iowa Department of Revenue -	Oct-Dec Excise/hotel motel Tax	65.00
ISU Extension - Lyon County	3 Conf. Registration	280.00
Krull Wood Products	Firewood	100.00
Lyon & Sioux Rural Water	21,000 G Water	103.85
Lyon County News	Ad for land bids	54.60
Lyon Rural Electric Coop	LPRA Electric	789.28
Menards	Entry Mat, Swiffer,sawblade	179.62
New Century Press	Ad for Land Bids	135.84
Oak Street Station	Oil, Tire repair	354.50
Premier Communications	Office Phone, LD & Internet	98.51
Justin Smith	Reimb: District III Mtg	10.00
Todd's True Value	Windshield Solution,snowpusher	38.54
Uline	Safety Glasses,firewood strap.	210.29
US Bank - Purchase Card Purcha	RR Car Wash,gloves,socks,	91.29
Craig A. VanOtterloo	Reimb: Dist III Mtg	139.98

General Basic Fund	3,909.69
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Claims dated 1-20-2014 in the amount of \$61,349.65 were reviewed and approved. Check sequence #107658-107715.

Advanced Systems, Inc.	Copier Maint	188.05
AT & T	911 Recurring 233-0016	40.72
Campbell Supply Company	batteries for blinkers	174.34
City of George	utilities	27.75

Compass Pointe	3rd Q FY 2014 Prevention	2895.00
CoZO Charlie E. Dissell	2014 Annual Membership	150.00
Dakota Fluid Power Inc.	2 cylinder repairs #69	425.00
Deep Clean Inc. c/o Jerry Smit	Jan Cleaning Contract	1083.33
Designing Performance	Vehicle Tune-up 604	84.37
Doon Press	Ads, notices, Board min	433.04
Electronic Engineering	GE Paging Problems/Tower	242.50
Erv's Farm Repair	oxygen, skid plate #22	108.97
First Administrators, Inc. ACH	Claims ending 1/14/14	30.42
Foundation 2	Dec Juv Care (31 Days)	1446.15
Frontier Bank	Snow Removal	80.00
George Office Products	Lexmar Toner Cartridge, supplies	494.45
GNR Plumbing & HVAC	pipe - fuel barrel repair	10.00
H & S Homebuilding Center	911 WaterTower electrical	1193.40
Hope Haven	December Service	9061.99
I Wireless	Cell Phone service (6 phones)	526.25
ISAC	Spring Mtg 4 Reg	560.00
LexisNexis	Dec On-line services	106.00
Little Rock Free Lance	HelpWant Ad PT Dispatch	22.80
Lyon County Engineer	Oct-Dec 2013 Well Admin/closing	2212.50
Lyon County News	Don't Drink/Drive Adv/PT Disp Ad	105.30
Lyon County Sheriff Dept.	Sheriff Fees	490.02
M & D Electric Duane Post	George shop ballast/light	109.29
Matheson Tri-Gas Inc	1/9/14 Oxygen, welding tips	181.41
Matt Parrott & Sons Co.	Ordinance Book #3	203.84
MidAmerican Energy	Inwood shed utilities	326.10
National Ass'n of County Engr	Registration fee -Sievers	575.00
New Century Press	Sanitarian Job ad/Brd min.	299.58
Northern Truck Equip Corp	4 Monroe Tailgate Sanders	14444.42
Physio-Control, Inc. formerly	DeFib Maint 1/1/14-12/31/14	3348.96
Reliable Office Supplies	Supplies/toner	118.46
Rock Rapids Ace Hardware	Batteries/fuses/doorstop	45.44
Sam's Club	Supplies/Toner	172.16
Sanford USD Medical Center	Gloves/Dec. PT & OT therapy	3271.83
Seasons Northwest Iowa Mental	January Consultation	6750.00
Sioux County Auditor	FY2014 DHS Service	3500.00
Sioux County Engineer	Dec Sanitarian Hours	301.83
Snow Removal & Sanding Arthur	Nov/Dec Snow Removal	1478.75
U.S. Cellular	Cell Phone/Tablet service	120.45
United States Postal Service	Postage/NCOA Cards	75.00
US Bank - Purchase Card Purcha	Supplies, computer, 49G gasahol	1266.48
Verizon Wireless	1/3/14-2/2/14 Cell Phone	29.97
Village Northwest Unlimit	November Service	467.95
WebClimber Services c/o Scott	Dec Supv Minutes update	27.50
Ziegler Inc.	injector/labor #75, muffler#69	2042.88

General Basic Fund	21,710.32
Mental Health Fund	16,400.39
Rural Services Basic Fund	2,763.45
Economic Development Fund	3.00
Secondary Road Fund	18,384.53
Surcharge on E911	1,476.62
Emergency Management Services	204.90
Co. Assessor Agency Fund	376.02
Health Insurance Fund	30.42



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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

LYON COUNTY AUDITORS OFFICE  
January 27, 2014

ROCK RAPIDS, IOWA

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

The minutes of the January 20<sup>th</sup>, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. 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. 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. Motion carried.

Chairman Bosch presented Resolution 2014-04:

**Resolution 2014-04 Authorization to Transfer Funds**

**General Basic Sub-Fund**

**Whereas**, Iowa Code Section 331.432 provides for other transfers.

During the audit process for fiscal year July 1, 2012 to June 30, 2013, DeNoble & Co. discovered that revenue in the amount of \$104,574.41 was incorrectly deposited in the General Basic Fund. Said deposits are as follows:

- Hotel Motel Tax 3/18/2013 \$ 17,051.27
- Hotel Motel Tax 6/17/2013 \$ 17,510.85
- Hotel Motel Tax - 50% Collected for Tourism 3/18/2013 \$ 17,051.26
- Hotel Motel Tax - 50% Collected for Tourism 6/17/2013 \$ 17,510.85
- RiverBoat Foundation Quarterly Distribution 3/22/2013 \$17,467.75
- RiverBoat Foundation Quarterly Distribution 6/24/2013 \$17,982.43

This revenue should have been deposited in the General Basic Sub-Fund (Fund 01001). Therefore a transfer is required; 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 \$104,574.41 from the General Basic Fund to the General Basic Sub-Fund.

Passed and approved this 27<sup>th</sup> day of January, 2014.

ATTEST: \_\_\_\_\_  
Jen Smit, Auditor

\_\_\_\_\_  
Randy Bosch, Chairman of Board

Motion by Michael, second by Behrens to approve and have Chairman sign Resolution 2014-04. Motion carried.

After a very lengthy discussion, the Board decided to consider changing the 37.5 hour work week to a 40 hour work week effective 7-1-2014. The Board asked Smit to have the Department Heads poll their employees whether they want to start the day at 7:30 a.m. with an hour lunch or start at 8:00 a.m. with a half hour lunch, with both options ending at 4:30 p.m. Smit will gather the information and have it available for the Board at their next meeting.

Craig Van Otterloo, Conservation Director presented his FY14-15 budget to the Supervisors.

Alvin Smidstra with the Lyon County Fair Association joined the meeting to request the annual funds (\$16,000) for the Lyon County Fair.

Wilma Miller, Veterans Affairs Administrator, was present to go over the FY14-15 budget. Miller states Lyon County uses a majority of the funds every year and any extra money goes back to State. The Board thanked Miller for coming and commended her on her good work.

Lisa Rockhill, CPC, joined the meeting to discuss mental health budgeting for FY14-15. There was discussion regarding pooling all of Lyon County's mental health dollars with the other counties in the new region. The Board is not comfortable handing over Lyon County's fund balance for mental health if current services and/or staff will be cut by the region. The Board will continue discussing the best option for Lyon County.

Engineer Laura Sievers joined the meeting to present a possible policy regarding future city/county projects on Farm to Market roads. Sievers will check into how the dollars are divided by the State and allotted to the cities.

Engineer Sievers has been looking at the Emery Creek project after being made aware of possible downfalls by DNR. She will send the Board information that they can share with legislators regarding the DNR and this project.

Attorney Mayer presented her FY14-15 budget.

Supervisor Bosch attended a Seasons meeting.

Claims dated 1-21-2014 in the amount of \$958.67 were reviewed and approved. Check sequence #107716-107723.

Alliant Energy	Utilities Provision	506.84
Jerry M. Baatz	Mileage (20) Jan Mtg	10.00
Enventis	Telephone - December	40.37
Dennis Hansmann	Mileage (30) Jan Mtg	15.00
Corey Heimensen	Office Space Rent (Feb 20	170.46
Iowa Association of County Co	Registration Fee/Education	60.00
MidAmerican Energy	Utilities Provision	156.00

General Basic Fund 958.67

Claims dated 1-27-2014 in the amount of \$28,012.69 were reviewed and approved. Check sequence #107724-107752.

Advanced Systems, Inc.	1/23-4/22/14 Copier Maint	88.14
Alliant Energy	GE & LR Shop Utilities	1771.84
Ameritas Life Insurance Corp.	2013 Annual Base Fee	800.00
Bargain Bytes Division of Mill	1/17/14 Electronic Recycle	252.25
Butler Machinery Company	couplings, hoses, labor	99.69
Century Link	911 Recurring	402.53
Clearview Windshield Inc.	replace windshield #55	190.00
Dan's Electric Daniel L. Peder	security lite,diesel pump	91.41
Doon Press	PT Sanitarian Job Vacancy	17.81
George Office Products	Folders,paper, supplies	83.23
I Wireless	1/16-2/15/14 Cell Phone	191.09
Iowa County Recorder Assn. Att	2014 Research & Ed Dues	200.00
Iowa Department of Justice Att	10% of money forfeited	128.32
ISAC	2 ISAC Spring Registrations	280.00
Marco	1/14-4/13/14 Copier Maint	110.10
Matheson Tri-Gas Inc	1/16/14 Oxygen	94.89
MidAmerican Energy	Doon shop	426.24
MPH Industries, Inc.	2 Radars for Patrol Cars	3998.00
NADAguides	2014 Title & Reg Books	178.00
Northern States Supply Inc.	hardware	42.83
Sanford Health	2 hearing tests	60.00
Vicki Slack	Jan Amb Laundry	125.00
Sunshine Foods	dish soap	2.88
Verizon Wireless	acct 586802200-00001	250.67
Wellmark BlueCross BlueShield	1/11/14-1/17/14 Claims	14135.17
Ziegler Inc.	switch,injectors,labor,filters	3992.60
General Basic Sub Fund	6,034.81	
Rural Services Basic Fund	17.81	
Economic Development Fund	85.89	
Secondary Road Fund	7,068.16	
Surcharge on E911	402.53	
Sheriff Assest Forfeiture	128.32	
Co. Assessor Agency Fund	140.00	
Health Insurance Fund	14,135.17	

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE  
February 3, 2014

ROCK RAPIDS, IOWA

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

The minutes of the January 27, 2014 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

At 9:15 a.m. the Board talked with Paul Greufe, an HR consultant, via phone. Greufe would do a monthly contract for HR to get the handbook finished up, clear up benefit eligibility, and work with department heads regarding FMLA and sexual harassment training. Motion by Michael, second by Koedam to sign a three month contract with Paul Greufe at \$1500 per month to help with human resource issues. Motion carried.

The Auditor's office received an application for a Class C liquor license for Meadow Acres Golf Course. Chairman Bosch presented the application for approval. Motion by Michael, second by Koedam to approve the Class C liquor license for Meadow Acres Golf Course. Motion carried.

Auditor Smit informed the Board that the weed commissioner's term for the east side of the county expires 2-28-2014. Smit has put an ad in the paper for applications to be accepted until Feb 22, 2014. The Board will need to appoint a weed commissioner at their Feb 24<sup>th</sup> meeting.

George City Mayor, Gary Siebring and Bob Gruis, George Street Supervisor, came to talk about options for the 4 way stop at Virginia Street and Indiana Avenue. There are large ruts worn in the road due to truck traffic stopping. The county had hired a company last fall to mill down the wheel ruts for the city to help cut down the buildup of ice in the ruts over winter. Siebring would like to see it ground down further and have a new overlay put on. Laura Sievers, County Engineer, commented that the road would again rut with an asphalt fix. Sievers would like to see the road fixed with concrete, however if the County chooses to fix that road another project already let and slated for this spring will need to be bumped. The Board and Sievers realize that the intersection needs fixing and are willing to work with the city to find a solution. The Board thanked Siebring and Gruis for coming.

Engineer Sievers gave the Board the final plan design for project BHS-CO60(96)-63-60 for the bridge east of George. Sievers stated the latest the letting would be is October, but she is hoping to have it let before then. The County will have to purchase some right of way as it is a longer bridge than what is currently there. Motion by Behrens, second by Peters to have Chairman approve and sign final plan designs for project BHS-CO60(96)-63-60. Motion carried.

Sievers would like the Board to sign a 28E agreement termination with the City of Little Rock regarding the transfer of jurisdiction dollars. By signing the agreement the County and city agree to end the current 28E to

transfer jurisdiction and control of the farm to market extensions within the city's corporate limits which has been in effect since 7-2-2004. Motion by Peters, second by Behrens to approve and have Chairman sign the 28E termination agreement. Motion carried. Sievers will address the Little Rock City Council regarding the termination agreement to get their signature as well. Motion by Peters, second by Behrens to approve and have Chairman sign termination agreement. Motion carried.

At 11:00 a.m. the Supervisors recessed to take part in the Assessor's Conference Board meeting. At the meeting Fred Christians, County Assessor, submitted his resignation letter effective 12-31-2014. The public hearing for the Assessor's Budget will be held at 11:00 a.m. on February 24.

The Board reconvened at 12:10 p.m.

The Board recessed for lunch at 12:15 p.m.

The Board reconvened at 1:00 p.m.

Joining the Board were: Phil Bootsma, Osceola County Supervisor; Kim Wilson, Northwest Iowa Care Connections Administrator; Tom Farnsworth, Obrien County Supervisor, Bill Leopold, Dickinson County Supervisor; Shayne Mayer, County Attorney, and Lisa Rockhill, CPC to have a discussion regarding the mental health redesign and the region that Lyon County is contemplating being a part of. The discussion included: the pros and cons of pooling of county dollars for mental health, the process of contracting with providers for the region, and what services the region plans to incorporate. The Board thanked everyone for coming. The Board still feels conflicted as to the pooling of dollars as Lyon County has been responsible in budgeting for mental health. The decision to sign the 28E Agreement with the Northwest Iowa Care Connections Region was tabled.

The Board discussed budget work for Dept. 55 and Dept. 50.

Supervisor Peters left the meeting at 3:30 p.m.

Supervisor Michael left the meeting at 4:00 p.m.

Supervisor Koedam attended a MidSioux meeting.

Payroll dated 1-30-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$272,469.21 is listed by fund.

General Basic Fund	95,006.72
General Supplemental Fund	61,760.00
Mental Health Fund	3,290.34
Rural Service Basic Fund	26,323.77
Economic Development Fund	4,094.30
Secondary Road Fund	69,354.12
Emergency Management Serv	757.38
Co Assessor Agency Fund	11,882.58

Payroll Warrant Register in the amount of \$181,315.52 is listed by Fund.

General Basic Fund	118,824.89
Mental Health Fund	2,486.08
Rural Services Basic Fund	13,410.67
Economic Development Fund	3,170.21
Secondary Road Fund	32,512.69
Emergency Management Serv	1,574.22
Co. Assessor Agency Fund	9,336.76

Claims dated 2-3-2014 in the amount of \$159,843.48 were reviewed and approved. Check sequence #107880-107926.

AT & T Mobility	12/16-1/15 Cell Phone	23.73
Barnes Distribution	hardware	134.34
Boyer Trucks	dash panel #22	101.41
Calhoun-Burns & Associate Inc.	bridge inspection	8987.60
Century Link - Business	12/16/13-1/15/14 Long dist.	125.46
City of Rock Rapids Municipal	Dec Utilities	9073.48
Companion Excess Risk Reinsur	Stop loss insurance	23568.00
D-P Tools Inc.	torque wrench/mini pick set	266.95
Dakota Fluid Power Inc.	rebuild rod #69	222.08
Electronic Engineering	Feb Console/Repeater/Radio Main	880.00
Enventis	1/25-2/24 Phone	1376.40
First Administrators, Inc. ACH	1/28/14 Claims	258.10
George Office Products	Printer Toner, supplies	540.44
Gillund Enterprises	rust penetrant, fuel additive	418.96
IA Dept. of Public Safety ATTN	Jan-Mar IOWA System	1380.00
Iowa Prison Industries	Post V Channel, Signs material	1541.90
ISAC	Spring School - Behrens	140.00
Jim Hawk Tr Trailers Inc.	exhaust parts, taillite, labor	1343.46
Lyon County Sheriff Dept.	Sheriff Fees	232.12
Mail Services. LLC	Feb Renewal Notices/Postage	315.47
Marco	10/27/13-1/26/14 Copier Maint.	76.79
Medical Excess	Feb Transplant Ins (21s/68f)	1712.25
Mills & Miller	77.36 tons salt	4564.24
New Century Press	7/13-12/13 Semi-Annual, Brd min.	248.82
North Central International	heater #29	33.84
Northern Truck Equip Corp	blade guide kit, road temp kit	656.46
NW IA YES Center	Infusion Costs	6000.00
Premier Network Solutions d/b/	Feb IT - Crthouse, Sheriff, Annex	2362.50
Rock Rapids Ace Hardware	Wallplates, fasteners, supplies	105.84
Sanford Rock Rapids Hospital	Emergency Grant Funding	1705.30
Sioux Falls Winpump Co.	900 Bags of Bentonite	6075.00
Sirchie Finger Print Laborator	Tiger UV Lights	941.31
Sunshine Foods	Card #194	5.87
VanderLee Motors Inc.	Replace Battery SRT Vehicle	138.80
Verizon Wireless	1/19-2/18 Wireless Internet	50.08
Wall Street Printers	Envelopes	47.50
Wellmark BlueCross BlueShield	1/18/14-1/24/14 Claims	84188.98

General Basic Fund	21,735.42
Mental Health Fund	1.45

Rural Services Basic Fund	6,075.00
Economic Development Fund	495.03
Secondary Road Fund	18,350.00
Surcharge on E911	3,400.31
Emergency Management Services	50.08
Co. Assessor Agency Fund	8.86
Health Insurance Fund	109,727.33

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

ATTEST	APPROVED
County Auditor	Chairman



LYON COUNTY AUDITORS OFFICE  
February 10, 2014

ROCK RAPIDS, IOWA

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

The minutes of the February 3, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded Peters. Motion carried.

The Board spent the morning working with department heads on budgets for FY2014/2015.

There was discussion on the security / fire alarm system. Electronic Engineering and 3D Security Systems gave quotes on upgrading the courthouse and annex security systems. 3D Security's quotes also included prices to upgrade the systems to handle a fire alarm system. There are cost savings if the county would upgrade to include the fire alarm system at the same time. Currently the county has no fire alarm system to notify the Sheriff's Office is there is a fire in the courthouse, annex or the ambulance garage. The current security system needs a new DVR as the old one has quit and fixing it is not worth the cost when compared to a new one. After much discussion, the Board decided the best way to protect county employees and buildings is to implement the full system at once instead of putting it in piece by piece. Jerry Scholl, of 3D Security, was contacted by phone to answer questions regarding details of his quotes. In implementing the system, there will be a monitoring fee of \$360.00 per year for each of the 3 systems. The annual fee will be taken out of the corresponding budgets (Courthouse 51, Annex 15 and Ambulance 36) on a yearly basis. The Board decided the systems would be a great expense to use Dept. 55, Casino funding dollars, as it serves every county building. The 3D security quotes were as follows: Courthouse: Purchase and installation of new DVR \$1695.78, Installation of Fire/Security system \$13,379.29; Annex Building: Installation of a video surveillance (front and back entrances) \$2,362.11, Installation of Fire/Security system \$6,229.18; Ambulance Garage: Installation of fire system \$1842.92. (Total project at \$25,509.28) The work is to be done in the current fiscal year (13/14). Motion by Michael to approve 3D Security quotes totaling \$25,509.28 to implement the fire/security systems for the courthouse, annex and ambulance garage, second by Koedam. Motion carried.

Sheriff Stewart Vander Stoep hired Rebecca Kirkland as a part time jailer at \$13.88/hour with her first day being 2-14-2014.

The Board needs to set a date and time for the public hearing for the FY 2014/2015 budget hearing. Motion by Behrens to set hearing for March 10 at 11:00 a.m., seconded by Michael. Motion carried.

The Auditor's Quarterly report was reviewed and approved.

The Board recessed for lunch at 12:05 p.m.

The Board reconvened at 1:00 p.m. to finish up budget work.

Engineer Sievers talked with the Board about their decision to split the \$350,000 previously allocated only from Dept. 55 for a new shop in Little Rock. In changing the split to be \$175,000 from secondary road fund balance and \$175,000 from Dept. 55, Sievers commented that it will use up dollars that are planned to be used to fix roads that don't have another funding source from either state or federal funds. Those dollars are also there in case of emergencies/disasters that the county would have to fund until possibly being reimbursed by FEMA. The Board decided to raise the Dept. 55 allocation (\$175,000) to \$250,000 for the Little Rock shop building project with the rest(\$100,000) to come from secondary road fund balance.

Bridge replacement plans for project BROS-CO60(98)-8J-60 for Jay Avenue needed Board approval. Motion by Peters, second by Behrens to have Chairman approve and sign plans for bridge replacement project BROS-CO60(98)-8J-60. Motion carried.

Sievers shared information regarding the Code of Iowa and regulations on Farm to Market extensions. The Board and Sievers are working on constructing a future policy regarding projects on Farm to Market roads. By Code the county cannot charge those towns with a population 500 and under (Alvord, Lester, and Little Rock). The county has jurisdiction over the Farm to Market roads in Alvord, Doon, George, Inwood, Lester, Larchwood, and Little Rock, whereas the county does not have jurisdiction over the Farm to Market extensions in Rock Rapids. Sievers will continue to work on a policy and asked the Board to continue to send questions and input.

Supervisor Michael will attend the Conservation Board meeting tonight.

Supervisor Peters attended the Lyon County Economic Development Advisory Board meeting.

Claims dated 2-10-2014 in the amount of \$88,569.55 were reviewed and approved. Check sequence #107927-108020.

A & B Business, Inc.	Documentation fee-copier	35.00
Ahlers & Cooney, P.C. Attn: Ac	Research on EMT hours/ins	1116.00
Alliance Communications	Telephone for shops	132.76
Apple Time Inc.	DARE & Fair Materials	831.40
Bargain Bytes Division of Mill	1/29/2014 Electronic Recycle	211.25
Vicki Borman	Jan 1,003 mi,cellphone reimb	516.50
C.J. Cooper & Associates	drug test	32.00
Campbell Supply	parts,shop supplies,rivet tool	480.17
Century Link - Business	long distance service	22.71
City of Alvord	utilities	48.50
City of Doon	utilities	33.00
City of Larchwood	utilities	153.34
City of Rock Rapids City Offic	LCED Meeting Room 1/29/14	40.00
Cooperative Energy Company	Jan Dyed Diesel 83.67 gal	338.73
Cooperative Energy Company	Jan Fuel 15.88 G superunlead	50.01
Cooperative Energy Company	2663G diesel,455G gasohol	11,788.09
Cooperative Energy Company	Tires, mt&dismt, repairs	5,294.84

Cooperative Gas & Oil Company	200 gal diesel fuel	705.80
Corner Rexall Drugs	Office/Health Supplies	16.73
Corner Service	3 cans brake fluid,tire repairs	82.47
Dakota Fluid Power Inc.	hose, clamps	182.10
Melinda DeJong	Jan mileage 315 miles	157.50
Denny's Sanitation Inc.	Nov-Jan Garb Serv SO/LW shop	240.45
Des Moines Stamp Mfg. Co.	Perma Stamp	33.70
DJ's Service	808G diesel,59G gasahol,service	3140.99
Stephanie J. Early, CSR, RDR O	1/27/14 Transcript #00512	63.00
Electronic Engineering Co	3yr cont. callworks 1stpay	9156.85
Emergency Medical Products,Inc	Medical Supplies	821.30
Filter Care of Nebraska	cleaned filter	24.45
Jody Folkens	Jan Cellphone Reimb/mileage 150mi	94.58
Frontier	George telephone	43.39
George Office Products	Toner Cartridge,office supplies	968.97
George Office Products	Bookcase,off. chair,toner cart.	1901.93
Griggs Environmental Strategie	Emery Cr Mitigation Plan	2750.00
H & H Repair	hyd hose, adapter,air couplers	134.46
H & S Homebuilding Center	garage door rollers,shelving	187.68
Amy Hartter	Jan HCA/D&D Miles 373,Cell reimb	201.50
Hiller Lumber	galv steel, screws (roof)	59.12
Hillyard / Sioux Falls	Custodial Supplies	443.64
Char Huisman	Jan mileage 545 mi/cell ph reimb	287.50
Iowa Narcotics Officers Ass'n.	2014 Membership/Registration	185.00
Jeddeloh Inc.	1/14/14 Tune up 60-4 Pick	296.71
Keith's Korner	Jan Fuel 120.39 g gasohol	372.02
Jolene Korthals	Jan 1,311 mi/ cellphone reimb	670.50
Marilyn Lafrenz	Jan 903 miles/ cellphone reimb	466.50
Larchwood Lumber Company	shop supplies	46.46
Larchwood Quick Stop	102 gal gasahol	316.05
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Title Co. Inc	abstract fee - Geo shop	400.00
Lyon County Treasurer	Deposit Slips	48.15
Lyon Rural Electric Coop	security lite repair	65.00
Matheson Tri-Gas Inc	1/30/2014 Oxygen	132.44
Menards	24" floor squeegee/wood handle	21.96
Mills & Miller	48.80 tons salt	2854.30
Mindray DS USA, Inc.	Pediatric Oxygen Sensors	381.04
Modern Gas Company	580.5 gal LP gas - Larchwood	1551.59
New Century Press	1/20/2014 Brd Min/Dispatch ad	254.21
Oak Street Station	bulbs/90G gasahol	277.98
PCC, Inc. Physician's Claim Co	1/3/2014-1/31/2014 Amb Billing	2411.67
Popkes Car Care, Inc.	Jan Fuel Dyed Diesel 48.6G	179.81
Premier Communications	Feb Telephn/Internet/911 Rec	1759.17
Premier Communications	Feb Telephn/Internet/cable SO	617.34
Premier Communications	Little Rock shop phone	28.23
Reserve Account/Pitney Bowes	Postage - MV/Tax	5000.00
Rock Rapids Machine & Welding	angle, flat iron,shop supplies	232.99
Siebring Manufacturing Inc.	pressure washer repair	42.45
Steve Simons	Jan Mileage - 444 Miles	222.00
Melissa Stillson	Jan 2014 Mileage - 682 Mi	431.04
Sturdevant's	parts,hydr fittings,filters	1904.98
Sunshine Foods	Jan Inmate Supplies #159	503.00
The Shop	Oil Change/Service 6011	60.00
Todd's True Value	shop supplies	76.92
Town & Country	garbage service - LRock	18.80
United Farmers Coop	135.77 G Gasahol,oil chg,repairs	531.58

US Bank - Purchase Card	airline ticket, regis, motel	
	NACE Conf. Sievers	1085.83
USPCA Region 21 Attn: Robin Mo	Registration 3/19-3/20 VerMeer	75.00
Chris VanderZee	Jan Mileage 548 Mi, cellphn reimb	289.00
Jody VandeWeerd	Jan Mileage 319 Mi, cellphn reimb	174.50
Melissa VanHolland	Dec 13&Jan/Feb14 Cellphn Reimb	45.00
Verizon Business	acct 4512330	2.47
Verizon Wireless	1/24-2/23 Patrol AirCards	451.76
Wall Street Printers	Election Forms, postcards	351.00
Wellmark BlueCross BlueShield	Jan PPO Access/Admin/Pham Fees	2040.77
Wellmark BlueCross BlueShield	1/25/14-1/31/14 Claims	18688.92
Wenzel Repair Douglas Dean Wen	1/28/14 Oil Change/Service	82.00
Bonnie Wilson	Dec 13&Jan/Feb Cellphn Reimb	45.00

General Basic Fund	22,935.51
Mental Health Fund	74.33
Economic Development Fund	262.00
Secondary Road Fund	34,554.65
Surcharge on E911	9,771.59
Co. Assessor Agency Fund	241.78
Health Insurance Fund	20,729.69

Claims dated 2-10-2014 in the amount of \$841.54 were reviewed and approved.  
Check sequence #108021-108029.

Jerry M. Baatz	Mileage - Feb Mtg (20 mi)	10.00
Corner Rexall Drugs	RX Assistance	74.32
Enventis	Telephone - January	41.20
Dennis Hansmann	Mileage - Feb Mtg (30 mi)	15.00
Corey Heimensen	March Off Rent, postage, faxes	162.52
MidAmerican Energy	Utility Assistance	156.00
Wanda Schlichter	Rent Assistancen	325.00
Wall Street Printers	Supplies-Letterhead	57.50

General Basic Fund	841.54
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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  
February 13, 2014

ROCK RAPIDS, IOWA

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

The Board had a phone conference with Sioux County CPC, Shane Walter, Denny Wright and Mark Sybesma, Sioux County Supervisors to discuss the Sioux Rivers Mental Health Region and the possibility of Lyon County joining. Lyon County Attorney Shayne Mayer and CPC Lisa Rockhill were also present for the conference.

Walters outlined that in the Sioux Rivers Region, counties would continue to operate as they currently do regarding client services, budgeting and funding. By keeping separate budgets the counties involved would maintain autonomy. Each county will still pay their own bills and make their own decisions regarding client services.

It was stated that the Governance Board has ultimate authority over funds and funds will be kept separate unless a loan is needed to another county or to fund a "project" agreed upon by all counties in the region. The region plans to do core services, and provide to continue work activity where it is already done. In other words they plan to grandfather in services that are already being given.

Chairman Randy Bosch joined the meeting.

When asked of the possibility of being accepted into the Region, the Sioux County Supervisors and Walter did not give too much hope of acceptance. They explained that Ida County had also requested to join and were denied. If Lyon County would like to request to join, a Letter of Request should be sent to Walter as he is the CEO of the region. Walter would then put it on the agenda of the Sioux Rivers Region. Sioux Rivers Region meets again on the 18<sup>th</sup> of February.

Lyon County Supervisors, Mayer and Rockhill thanked Walter, Wright and Sybesma for their time and willingness to speak with them.

The phone conference ended at 2:48 pm.

After much discussion, a motion was made by Behrens to join the Northwest Iowa Care Connections Region and sign the 28E Agreement as it has been presented in a prior meeting. Chairman Bosch declared the motion dead as it failed to get a second. It was decided to have Attorney Mayer draft a Letter of Request to the Sioux Rivers Region. Mayer is to send the letter by February 14, 2014 to meet the agenda deadline for the meeting on the 18<sup>th</sup>. The Board will make a formal decision as to which region they will go with at the February 24, 2014 meeting.

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

ATTEST  
County Auditor

APPROVED  
Chairman

LYON COUNTY AUDITORS OFFICE  
February 24, 2014

ROCK RAPIDS, IOWA

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

Lyon County Economic Development Director Steve Simons came to the Board to ask the Board to sign an agreement letter with the cities of Lester, Larchwood and the Municipal Utilities for Rock Rapids for a feasibility study for a natural gas project. Motion by Michael, seconded by Koedam to approve and have Chairman sign agreement letter. Motion carried.

Paul Greufe, owner of P.J. Greufe and Associates, joined the Board meeting to discuss services he can provide for the next 3 months. Greufe stated that the handbook needs to be finished. Once that project is done, Greufe will also present it to the external boards (Conservation Board, Board of Health, Conference Board, etc.) in hopes that these external boards will also adopt it as their policy.

Over the next three months Greufe would like to meet with the department heads regarding a 40 hour work week and staffing. Department heads and the Board would have unlimited access to Greufe for HR needs. Greufe would like to hold trainings for FMLA, sexual harassment, and other trainings related to hiring personnel that would be beneficial for all department heads. Attorney Mayer stated that the Sheriff's Office could really benefit by having Greufe update their operating procedures manual and the Officers Bill of Rights. For additional costs, Greufe would also handle union negotiations and such things as salary and compensation studies.

Greufe stated he works for about 22 counties as an HR consultant. In some counties he is like a part time HR person by visiting the county every month and in other counties he is available by phone or email. Monthly cost to have Greufe as a part time HR person with Greufe meeting with the Board and or Department heads monthly would be \$1500. The services could run monthly and if the Board at some point would like to change or end services with Greufe, they would just have to notify Greufe. Greufe would be in Lyon County monthly working on projects with department heads or the supervisors. Motion by Michael to hire P.J. Greufe & Associates at a cost of \$1500/month, starting on 2-24-2014, second by Peters. Motion carried.

The minutes of the February 10<sup>th</sup> and 13<sup>th</sup>, 2014 meeting were reviewed. Motion made by Peters to approve both sets of minutes, seconded by Behrens. Motion carried.

At 10:00 a.m. Chairman Bosch presented the bids for the bid opening. In attendance for the opening was: Verdonna Kelly, Mike Estep, Fred Landis, Kristi Landis, County Attorney Shayne Mayer, and County Engineer Laura Sievers. There were two bids received. Chairman Bosch proceeded to open the sealed bids. Bid #1 was received on 2-20-2014 at 11:20 a.m. from Frederick and Kristi Landis for \$20,000. Bid #2 was received on 2-24-2014 at 8:53 a.m.

from Michael Estep for \$7,777.77. Chairman Bosch asked Attorney Mayer to verify that the bids were acceptable. Mayer reviewed both bid packets and stated that both bids were acceptable. Motion by Behrens to accept the highest bid from Frederick and Kristi Landis of \$20,000, second by Peters. Motion carried. Chairman Bosch pointed out that payment needs to be received by 4:00 p.m. February 25<sup>th</sup>, 2014 by a cashier's check made out to Lyon County Treasurer.

Engineer Laura Sievers informed the Board that Joel Moser will be hired as the Environmental Health contractor. Moser is currently attending meetings to be certified.

There was more discussion regarding the Farm to Market extensions in cities. Sievers is still looking for more concrete numbers and answers. When she learns more, she will update the Board.

Sievers and her office have also been working on their 5 year bridge plans. Sievers stated the plans must be in place in the event there is an issue with one of the bridges to receive any federal dollars. Sievers estimates there are roughly 70 bridges (wood/timber structures) that need plans.

The Board recessed at 11:00 a.m. to take part in the Assessor's Budget hearing.

Board reconvened at 11:47 a.m.

Mike Estep met with the Board to question the discussion at the public hearing on 1-20-2014 regarding payment for the parcel that was sold this morning by sealed bid. Estep feels that the Board changed their decision on what details the bids should contain and what would be required. Board members explained that the public hearing was to take comments regarding the proposal to sell the parcel. The Board explained that they decided to have Attorney Mayer and Auditor Smit put together the ad for the sale of the property and a bid packet containing the conditions of the bid process.

Weed Commissioner for the East side of the county expires 2-28-2014. John Smidstra and Jacob Gerken have both applied. Smidstra currently holds the commissioner position. The Board feels that Smidstra has done a great job in the past and feel he should be reappointed. Motion by Peters to rehire John Smidstra as the Weed Commissioner for the East side of the county, second by Behrens. Motion carried.

Chairman Bosch presented a Class A liquor license application from Rock River Golf and Country Club with outdoor service and Sunday sales. Motion by Peters, second by Behrens to approve license. Motion carried.

Chairman Bosch presented a Class C liquor license application from Otter Valley Country Club with outdoor service and Sunday Sales. Motion by Behrens, second by Peters to approve license. Motion carried.

Notice was received from Sheriff Vander Stoep that dispatcher Heather Stubbe has passed her NCIC testing and should receive a pay raise of \$.50/hour. This increase is effective as of 2-10-14 making Stubbe's pay \$14.38/hour.

Sheriff Vander Stoep also gave notice to the Board that Nyron Moore has been hired as a Deputy Sheriff with a start date of February 17, 2014. Moore is not yet a certified officer and salary will be set at 70% (\$54,261) of the Sheriff's salary as per the set schedule.

Since the February 13<sup>th</sup> meeting, the Sioux Rivers Region has stated that Lyon County's request to join that region did not go forward due to a lack of a motion to bring it to a vote. Supervisor Peters is against having to pool all of the mental health dollars up front, but realizes that changing the 28E Agreement with the Northwest Iowa Care Connections Region is not possible as all other counties involved have signed it. Motion by Behrens, second by Michael to approve and have Chairman sign the Northwest Iowa Care Connections 28E Agreement. Motion carried, Peters Nay. The Governance Board will let the county know when they are to make their first contribution.

Auditor Smit informed the Board of a phone conference that she and Deputy Auditor Krull had with Group Services on 2-20-2014. Smit had contacted Group Services regarding their consulting services for healthcare reform. Group Services would like to do an assessment of Lyon County's current practices for healthcare reform and Cobra. The Board decided to go ahead with the assessment for a cost of \$450. The Board requested after the assessment is done they would like Group Services to come visit with Board for the recommendations.

Supervisor Koedam attended RIDES and Northwest Iowa Planning and Development meetings.

Supervisor Behrens attended Landfill, NW IA Regional Housing Authority and Northwest Iowa Care Connections meetings.

Supervisor Peters attended monthly safety and YES Center meetings.

Supervisor Bosch attended DCAT and NW Iowa Early Childhood meetings.

Payroll dated 2-14-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$25,715.69 is listed by fund.

General Basic Fund	3,181.17
Rural Service Basic Fund	6,887.99
Secondary Road Fund	15,646.53

Payroll Warrant Register in the amount of \$56,345.50 is listed by Fund.

General Basic Fund	8,675.36
Rural Services Basic Fund	13,439.30
Secondary Road Fund	34,230.84



Claims dated 2-11-2014 in the amount of \$5,779.79 were reviewed and approved.  
Check sequence #108084-108105.

Air Conditioning & Heating Inc	Office Water Heater/Labor	677.18
Alliance Communications	LPRA Telephone,LD,Internet	70.00
Campbell Supply	Sand Belt	5.99
CCDA c/o Scott Nelson	Director Membership Dues	40.00
City of Rock Rapids Municipal	Office Utilities	357.56
Cooperative Energy Company	Jan Fuel 98.36 G Gasahol	309.72
DRG Mechanical, Inc.	Water Softner/Labor N House	905.14
H & S Homebuilding Center	Plywood	42.24
Hiller Lumber Company	Plywood,Underlayment Bee	171.50
I Wireless	Cell Phones	116.04
Lyon & Sioux Rural Water	24,000 G Water	111.65
Lyon Rural Electric Coop	LPRA Electric	807.14
Marco	Copier Contract	73.05
Menards	Material for Duck Boxes	196.85
Premier Communications	Office Phone, LD, Internet	98.89
Rock Rapids Ace Hardware	Smoke Alarms, Chainsaw Repair	363.41
Sioux Falls Two Way Radio	Installed PM1500 & Siren	419.97
Sturdevant's	Battery - Taurus	126.35
Sunshine Foods	EE Supplies	10.10
Todd's True Value	Materials for Wood Duck Boxes	35.53
US Bank - Purchase Card Purcha	Office Postage, Supplies	710.73
WebClimber Services c/o Scott	Setup Copier/Computer at Park	130.75

General Basic Fund 5,779.79

Claims dated 2-11-2014 in the amount of \$378,777.43 were reviewed and approved. Check sequence #108108-108197.

A & B Business, Inc.	Samsung Copier Contract	136.71
Alex Power Equipment	Snow EX SD-600 Spreader	2500.00
Alliance Communications Attn:	Feb 911 Recurring	300.00
Alliant Energy	LR shop/shed	935.52
AT & T	911 Recurring	40.98
Barnes Distribution	shop supplies	450.88
Allen Blauwet	1/29/14 LCED Mtg Mileage	13.50
Rod Borer	1/29/14 LCED Mtg Mileage	15.50
Amy Borman	2/6/14 Mileage/Casino Grant	22.50
Briggs Corporation	UB04 Forms	39.31
Carpenter Uniform/Promotional	Uniform Shirts/tie	127.17
City of George	utilities	27.75
Cooperative Energy Company	411.94 G Gasahol/brake pads	1626.23
Culligan Soft Water Serv.	11/27-2/7/14 Salt/Jail	138.00
Deep Clean Inc. c/o Jerry Smit	Feb Jail Cleaning	1083.33
Doon Press	Semi Treas Rep/Brd min/Ads	744.29
First Administrators, Inc. ACH	2/11/14 Claim Run	5312.41
Foundation 2	Jan Juv Care (31 Days)	1446.15
Frontier	Feb 911 Recurring	129.95
Frontier Bank	1/30-31/14 Snow Removal	60.00
George Office Products	Office supplies	68.49
George/Little Rock Comm.School	Reimb School	25.00
H & S Homebuilding Center	Shelving for Storage Rm	195.58
Allen D. Hansman	Dec & Jan Transportation	2100.00

Heather Heimensen	Mileage 2/13/14 Conf (166mi)	83.00
Home Instead	January Support Services	1570.00
Hope Haven	January Service	10925.71
I Wireless	2/3/14-3/2/14 Cell Phone SO	779.62
Iowa Secretary of State	3 Notary renewal	90.00
ISAC	Spring Registration/Rockhill	140.00
JCL Solutions-Janitors Closet	Gloves & Bleach for Jail	141.69
Wes Koedam	1/29/14 LCED Mtg Mileage	12.50
LexisNexis	Jan On-Line Services	106.00
Lyon County News	PT Dispatch WantAd	23.40
Lyon County Sheriff Dept.	Sheriff Fees	54.54
Lyon County Sheriff Dept.	Cash for Drug Investigation	1500.00
Lyon County Treasurer	taxes 35-98-46	15.00
Lyon Manor & Rehab Center	Jan Inmate Meals 236 x \$4	1062.00
Lyon Rural Electric Coop	utilities - Lester shop	759.94
Mail Services. LLC	March Renewals	397.77
Matheson Tri-Gas Inc	2/6/13 Oxygen Amb/welding tips	175.72
MidAmerican Energy	Alv/Inw shop	1147.66
Midwest Contracting LLC	Stockpiled RCB, aprons	305065.44
New Century Press	Brd Minutes/Pub Hring notices	336.97
Northern Iowa Construction Pro	750' - 18" CMP	8008.00
Northern Truck Equip Corp	strobe light, valve	288.09
Oak Street Station	Fuel 126.1 G E-10,Battery,wipers	683.37
Petersen Court Reporters, Inc	6/27/13 Deposition FECR00	345.00
Phoenix Supply	Inmate Supplies	603.24
Postmaster	Stamped PostCard 30 \$0.38	11.40
Rapid Auto Repair Michael D. K	A2 Oil Change/Service	133.84
Rock Rapids Car Wash c/o James	70 Wash Tokens/Ambulance	100.00
Sanford Health	random drug test	24.00
Sanford USD Medical Center	Jan Speech/OT/PT Therapy	4442.52
Marilee Schleusner	1/24/14 Dist Mtg Mileage	100.50
Scott's Dumpster LLC Freedom T	tire disposal	265.00
Seasons Northwest Iowa Mental	February Consultation	6750.00
Siebring Electric & Lock	Annex NW Door Deadlatch	205.00
Siebring Manufacturing Inc.	hose - hi pressure washer	125.10
Laura Sievers	524 mi @ .50 Altoona/meal	291.33
Steve Simons	1/21/14 Lunch Mtg-Naturalgas	41.56
Vicki Slack	Feb Amb Laundry 4x\$25/detergent	127.98
Megan R. Spick, DSR, RPR	Transcript	413.00
Sara Sprock	New Zipper EMT/Heidloff	15.00
State Bar of South Dakota	2014 Bar Dues/Bar Assessment	531.50
Sturdevant's	Bulbs for Snowblower	1.98
Sunshine Foods	Emergency Food Voucher	97.50
SYSCO Lincoln	1/9/14 Inmate Meals	676.98
Trane	Feb Generator Maint	313.25
U.S. Cellular	1/22-2/21/14 Cell Phone	120.96
US Bank - Purchase Card Purcha	Fuel/postage/Computers/lodging	6236.26
Brent VanRegenmorter	1/29/14 LCED Mtg Mileage	18.00
Verizon Wireless	2/3/14-3/2/14 Cell Phone	29.97
Village Northwest Unlimit	Dec & Jan Service	994.33
Wall Street Printers	Laminate Check	5.59
Wellmark Inc/Flexible Benefits	2014 Annual Flex Admin Fee	400.00
Wells Fargo Bank	Custodial Fees 1/1/14-6/30/14	375.00
Ziegler Inc.	switches/blades/springs/filters	4075.97
General Basic Fund	26,771.83	
Mental Health Fund	22,601.00	

Economic Development Fund	101.06
Secondary Road Fund	321,712.63
Surcharge on E911	490.23
Emergency Management Services	117.28
Sheriff Assest Forfeiture	1,500.00
Co. Assessor Agency Fund	170.99
Health Insurance Fund	5,312.41

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE  
March 10, 2014

ROCK RAPIDS, IOWA

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

The minutes of the February 24, 2014 meeting were reviewed. Motion made by Michael to approve minutes with corrections, seconded by Behrens. Motion carried.

Larry Oldenkamp, Director with Northwest Iowa Area Solid Waste Agency, spoke with the Board regarding the landfill's request for extra dollars to help cover the closure/post closure costs currently not being covered. The financial cost assurance has increased \$458,156 from last year due to construction of cell expansions. After using the local government dedicated fund balance (\$3,491,198), the local government financial test dollars (\$659,051) and the local government guarantee value (\$948,000) there will be a shortfall of \$275,881. Currently the four counties guarantee \$237,000 each. The landfill is asking \$69,000 from each county to help cover the \$275,881 for a total guarantee of \$306,000 per county. The Board thanked Oldenkamp for coming.

The Auditor's Office received Class E and Class B Liquor License applications from Grand Falls Resort and Casino. Motion by Michael to approve and have Chairman sign both licenses for Grand Falls Resort and Casino, second by Behrens. Motion carried.

Resolution 2014-05 Transfer of TIF funds for the Casino TIF was presented by Chairman Bosch. This transfer moves dollars from the Casino TIF Fund to Secondary Roads to cover the costs of the culvert projects certified in December of 2012.

**Resolution 2014 - 05 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 second 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 **10th** day of **March, 2014**.

ATTEST: Jen Smit  
Lyon County Auditor

Randy Bosch, Chairman  
Lyon County Board of Supervisors

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2014-05. Motion carried.

Chairman Bosch presented Resolution 2014-07 to Transfer Property after sealed bid sale of Lot 1 in Parcel G in N1/2 SW1/4 1-98-44.

#### **RESOLUTION 2014-07**

#### **RESOLUTION TO TRANSFER REAL PROPERTY AFTER SEALED BID**

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

Lot One (1) in Parcel G in the North Half (N ½) of the Southwest Quarter (SW ¼) of Section One (1), in Township Ninety-Eight (98) North, of Range Forty-Four (44), West of the 5<sup>th</sup> P.M., Lyon County, Iowa, as shown by the Plat recorded in Plat Book "17", at Page 66, in the Office of the Recorder of Lyon County, Iowa.

**WHEREAS**, Lyon County, Iowa, by Resolution 2014-02 dated January 2, 2014, deemed it to be in the best interest of the County to sell the above described real property by sealed bid, with the sale of said real property to be as provided under Iowa Code Section 331.361; and

**WHEREAS**, public notice concerning the proposed disposal of the above described real estate by sealed bid was published on January 8, 2014, in the Lyon County Reporter, Rock Rapids, Iowa, and a copy of the affidavits of publication of said notice is attached hereto and by reference made a part of this resolution. The published public notice provided for a public hearing to be held concerning the disposal of said real property by a sealed bidding process with said public hearing scheduled for the January 20, 2014, at 11:00 A.M. in the Board of Supervisors Room at the Lyon County Courthouse, Rock Rapids, Iowa; and

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

**WHEREAS**, the Lyon County Auditor's Office, accepted sealed bids until 9:00 A.M. on February 24, 2014. Two (2) sealed bids were received by the Auditor from the below listed individuals:

Frederick and Kristi Landis	\$20,000.00
Michael Estep	\$ 7,777.77

The sealed bids were opened at 10:00 A.M at the scheduled Lyon County Board of Supervisors Meeting by Board Chairman Randy Bosch.

**WHEREAS**, the Board of Supervisors determined both sealed bids to have been properly submitted and valid; and

**WHEREAS**, upon opening of the bids, the bid submitted by Mr. Landis was determined to be the highest. Mr. Landis has subsequently provided Lyon County with a cashier's check made out to the Lyon County Treasurer in the amount of his winning bid in conformance with the bid requirements. The Board of Supervisors has been informed by the Lyon County Auditor the cashier's check has been deposited; and

**NOW THEREFORE BE IT RESOLVED** by the Lyon County Board of Supervisors, Lyon County, Iowa to convey the above described real estate via an executed Quit Claim Deed to Fred J. Landis and Kristi L. Landis for the above described premises.

Dated this 10th day of March 2014.

ATTEST: Jen Smit,  
Lyon County Auditor

Randy Bosch, Chairman  
Lyon County Board of Supervisors

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2014-07. Motion carried.

Mike Estep came to the Board to ask questions regarding the county's response/action to the State Auditor's report from the Secondary Roads investigation. Estep asked about: the current policy for sale of county property including all county property and the checks and balances in place to prevent issues from happening again. Estep proceeded to read the State Auditor's Report regarding the findings of the secondary road investigation. Estep was told to talk to the County Engineer regarding policy specifics for secondary road equipment sales. Supervisor Michael assured Mr. Estep that the Board is doing all they can to prevent this from happening again and are working on recovering the dollars for the projects by working with the cities.

Engineer Sievers joined the Board meeting to again give new information to the Supervisors regarding farm to market extensions. There was much discussion regarding different options for a policy. Sievers gave the Supervisors a revised policy that follows the standards set out by Iowa Code. The Board and Sievers will continue to work on the policy.

Sievers informed the Board about a utility accommodations application from Lyon Rural Electric. Sievers will be denying the application as it requests to put the lines in the shoulder of the road. Sievers will request the lines are moved to be further in the ditch.

The Map-21 application for A34 East of George (STP-S-CO60(A34)-5E-60) needs to be signed by the Board. This project would include STP dollars and the application, if granted, would pay up to 60% (\$1,014,000) of the projects estimated \$1,690,000 cost. Motion by Behrens, second by Peters to approve and have Chairman sign the Map 21 application. Motion carried.

At 11:07 a.m. Chairman Bosch opened the 2014/2015 Budget Hearing with appreciation to the Department Heads for their work during the budget process. In attendance were: LeAnn Krull, Deputy Auditor; Larry Landman,

Board of Health; Fred Landis; Steve Simons, Economic Development; Eldon Kruse, Recorder; Stewart VanderStoep, Sheriff; Laura Siever, County Engineer; and Craig Van Otterloo, Conservation Director. Bosch then opened the floor for comments. Questions were regarding taxes continuing to increase and the dollars received from the Riverboat Foundation/Grand Falls Resort and Casino and capital project in secondary roads. Chairman Bosch stated that the county has done projects with the dollars from the casino which would not have happened otherwise. The public hearing was closed at 11:21 a.m.

Sheriff Stewart Vander Stoep met with the Board to briefly update them on the new law enforcement contract with the City of Rock Rapids. Vander Stoep said the new contract will guarantee Rock Rapids 80 hours of protection/patrol a week and the assignment of one officer. Vander Stoep feels it will be a very good working relationship between the City and County. Lyon County will have complete control of the hiring and firing of officers. Vander Stoep stated the new officer will be hired with a start date of July 1, 2014 and will be living in George.

Auditor Smit informed the Board that she has received an information request on a 4.5 acre piece of land currently owned by the county. The piece is located in section 20 of Lyon Township. It is a heavily wooded parcel. The Board asked Smit to do more research on the piece and report back with options. It was noted to the Board that the individual making the request is not interested in building on the site, but rather using it for natural woodland farming of herbs and roots.

Carrie Johnson, Election Clerk in the Auditor's Office joined the Board to conduct the Canvass of Election for the Inwood Special Election to fill a vacancy on the City Council. Gerald Brands was elected with the most votes to fill the vacancy of the unexpired term of Timothy Altena ending 12-31-2015.

Chairman Bosch presented Resolution 2014-06 Adoption of the FY 2014/2015 Budget.

#### **RESOLUTION 2014-06 ADOPTION OF 2014/2015 BUDGET**

**WHEREAS** Lyon County, Iowa held a Public Hearing on March 10, 2014 for input for the 2014/2015 Fiscal Year Budget and County Levies.

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

**THEREFORE** on March 10, 2014 the Lyon County Board of Supervisors approved the following levies and property tax asking.

#### **Levies**

3.50000	General Basic Levy
1.03778	General Supplemental Levy
0.31211	Mental Health Levy
3.35451	Rural Service Levy
0.28308	Debt Service Levy

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8.48748        Total Levies

**Property Tax Levied Dollars**

2,754,123    General Basic  
816,621     General Supplemental  
245,597     Mental Health  
2,005,529   Rural Service  
234,718     Debt Service  
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6,056,588   Total Property Tax Dollars

**Passed and approved this 10th day of March, 2014.**

ATTEST:

\_\_\_\_\_  
Jen Smit,  
Lyon County Auditor

\_\_\_\_\_  
Randy Bosch, Chairman  
Lyon County Board of Supervisors

Motion by Peters, second by Michael to approve and have Chairman sign  
Resolution 2014-06. Motion carried.

Chairman Bosch was asked by the ISAC Supervisor's affiliate to see if Lyon County Board of Supervisors would sign a resolution in support of an increase to the state fuel tax. The Board is in favor of supporting such an increase but would like to see the dollars be funded to the counties. The following resolution is one Bosch received from the affiliate.

Iowa State Association of County Supervisors Resolution

LYON COUNTY RESOLUTION 2014-08

WHEREAS, the Iowa Association of County Supervisors recognizes that a high quality transportation system serves as the artery for economic activity and that the condition of the infrastructure in the State of Iowa is a key element for our future economic growth; and

WHEREAS, an integral part of the State of Iowa's Road Use Tax Fund (RUTF) is the fuel tax, which has not been significantly increased since 1989, while maintenance and construction costs have more than doubled during that same timeframe; and

WHEREAS, there have been several state-wide studies completed over the past 10 years identifying the requirement to significantly increase the amount of funding for the administration, maintenance and improvements to our state-wide public roadway system, including the 2006 Road Use Tax Fund (RUTF) study called for by Governor Culver, the 2011 Road Use Tax Fund (RUTF) study completed per 2011 Iowa Code Section 307.31, and the 2011 Governor's Transportation 2020 Citizen Advisory Commission (CAC) created by Governor Branstad; and

WHEREAS, the 2008 TIME-21 study documented the fact that under today's funding structure and highway usage, over 20% of the travel done in Iowa is by out-of-state drivers while only 13% of the state's road use revenues come from out of state drivers; and



WHEREAS, the funding provided by the implementation of the TIME-21 Fund in 2009 is inadequate to meet the critical maintenance and improvements needs for the State of Iowa's transportation system; and

WHEREAS, 90% of the Road Use Tax Fund revenues are required by the Iowa Constitution to be spent only on our roadways; and

WHEREAS, due to the severe shortage in state funding to meet the critical needs of our roadway system, several Iowa counties have had to resort to issuing almost \$100 million in bonds to pay for their most critical maintenance needs, which will have to be paid off through property taxes; and

WHEREAS, Lyon County has issued \$0 in bonds to pay for our most critical roadway and bridge needs; and

WHEREAS, the 2011 Governor's Transportation 2020 Citizen Advisory council report to Governor Branstad and the Iowa Legislature identified the need for \$215 million per year of increased funding over the next 20 years, in addition to the funding being provided by the TIME-21 revenues, just to meet the most critical needs of our transportation infrastructure; and

WHEREAS, the Iowa Roads Association, the Iowa County Engineer's Association, and numerous business related associations throughout Iowa have publically supported the call for increased RUTF funding;

NOW THEREFORE BE IT RESOLVED that the Iowa State Association of County Supervisors and the Lyon County Board of Supervisors strongly encourages the implementation of the 2011 Citizen's Advisory Council's recommendations to:

1. Increase the state fuel tax rates across the board by ten cents, over a period of no less than three years, resulting in an estimated \$184 million to \$230 million of additional annual revenue.
2. Increase the "Fee for New Registration" from five percent to six percent, raising this fee to a level consistent with the state sales tax, resulting in an estimated \$50 million of additional annual revenue.
3. Allocate new funding to go to the TIME-21 Fund up to the cap (\$225 million) and the remaining new funding should be distributed consistent with the Road Use Tax Fund distribution formula.

And, BE IT ALSO RESOLVED that the Iowa State Association of County Supervisors and the Lyon County Board of Supervisors support the ongoing evaluation of creative, supplemental solutions to increased RUTF funding.

Resolved this 10<sup>th</sup> day of March, 2014

ATTEST: \_\_\_\_\_  
Jen Smit  
Lyon County Auditor

\_\_\_\_\_  
Randy Bosch, Chairman  
Lyon County Supervisors

The Board was in agreement to sign the resolution. Motion by Koedam, second by Behrens to approve and have Chairman sign Resolution 2014-08 in Support of Increasing the RUTF Funding. Motion carried.

Supervisor Koedam attended a MidSioux and Compass Pointe meeting.

Supervisor Bosch attended a Seasons meeting.

Payroll dated 2-28-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$183,501.35 is listed by fund.

General Basic Fund	121,143.06
Mental Health Fund	2,486.08
Rural Service Basic Fund	14,960.19
Economic Development Fund	3,170.21
Secondary Road Fund	30,830.83
Emergency Management Serv	1,574.22
Co Assessor Agency Fund	9,336.76

Payroll Disbursement Register in the amount of \$272,830.18 is listed by Fund.

General Basic Fund	96,195.31
General Supplemental Fund	61,760.00
Mental Health Fund	3,290.34
Rural Services Basic Fund	27,502.34
Economic Development Fund	4,094.30
Secondary Road Fund	67,347.93
Emergency Management Serv	757.38
Co. Assessor Agency Fund	11,882.58

Handwritten Claim dated 2-25-2014 in the amount of \$39,742.13 written to Wellmark BlueCross BlueShield for 2/15/14-2/21/14 health insurance claims was reviewed and approved. Check sequence #108198.

Health Insurance Fund	39,742.13
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Claims dated 3-10-2014 in the amount of \$193,465.10 were reviewed and approved. Check sequence #108327-108499.

Ahlers & Cooney, P.C. Attn: Ac	Legal Advice Volunteer Hrs	253.50
Air Conditioning & Heating Inc	reconnect water line - RR	333.77
Alliance Communications Attn:	911 Recurring/Shop telephones	429.45
Alliant Energy	George shop	917.94
AT & T Mobility	1/16-2/15/14 Cell Phone	21.55
Kristi Baker	Doon Twp Mtgs	30.00
Harley A. Behrens	Garfield Twp Mtgs	60.00
Vicki Borman	Feb Miles 334 Mi/cellphone reimb	182.00
Boyer Trucks	switch #22/support bracket	443.23
C.J. Cooper & Associates	3 random drug tests	96.00
Calhoun-Burns & Associate Inc.	bridge inspection	6957.70
Campbell Supply	impact wrench/chopsaw/tools	613.78
Carpenter Uniform/Promotional	Uniform Pants/Shirts	197.42

Century Link	911 Recurring	406.59
Century Link - Business	1/6/14-2/15/14 Long Dist.	270.77
City of Doon	utilities	33.00
City of Larchwood	utilities	122.55
City of Rock Rapids Municipal	Jan Utilities	10261.62
Companion Excess Risk Reinsur	March Insurance - stop loss	23568.00
Cooperative Energy Company	828.47G gasohol/2657G diesel	13986.42
Cooperative Gas & Oil Company	1680 gal diesel fuel	6000.10
Corner Rexall Drugs	Office Supplies	7.87
Corner Service	2/21/14 Service on patrol car	43.50
Culligan Soft Water Serv.	March/April Rental/filter	139.00
Dakota Data Shred DDS	2/11/14 Shredding/708 lb.	154.70
Dan's Electric Daniel L. Peder	celing fan - Inwood shop	142.25
Dave's Bulk Service	2239 gal diesel fuel	7988.70
Wesley DeGroot	Garfield Twp Mtgs	60.00
Melinda DeJong	Feb14 miles 330/cellphone reimb	165.00
Greg Dengler	2/21/14 Rock Twp Mtg	15.00
Denny's Sanitation Inc.	garbage service-Larchwood	38.85
DJ's Service	27G gasohol/560G diesel	2106.01
Dockendorf Equipment Co	fuel barrel pump - #44	294.00
O. A. Drenth	2/21/14 Rock Twp Mtg	15.00
Electronic Engineering	911 Console/Repeater/amb radio	880.00
Enventis	2/25-3/24/14 phone #11501	1372.15
Filter Care of Nebraska	2 cleaned filters	56.95
Jody Folkens	Feb14 miles 40/cellphone reimb	35.00
Frontier Bank	3 Snow Removals	120.00
George Office Products	Office Supplies/toner	1640.36
Group Services	Compliance Assessment	450.00
H & H Repair	tail lite, coupler #22	36.47
H & S Homebuilding Center	Ballist Annex/Seasons	54.20
Amy Hartter	HCA/D&D Miles 381/cellphn reimb	205.50
Hiller Lumber	2X4X18' stringer/nails	14.74
Char Huisman	Feb Miles 709/cellphne reimb	369.50
Clayton Huisman	Midland Twp Mtgs	30.00
Cheryl A. Hulstein	3/4/14 Absentee Board	21.00
I Wireless	2/16-3/15/14 Cell Phone	85.89
Intoximeters	Mouth Pieces for Intoxile	46.00
Iowa State Sheriffs & Deputies	Civil School 4/27-4/30	275.00
ISU Extension Sioux County	2/24/14 Training MS	50.00
Patricia Janssen	3/4/2014 IW Special Election/Abs	73.65
JCL Solutions-Janitors Closet	Jail Supplies	188.84
Jim Hawk Tr Trailers Inc.	valve/shock/cap removers	340.61
Carrie Johnson	3/4/14 Elec. Mileage 43 m	21.50
Keith's Korner	Feb Fuel/107 g gasohol	338.00
Daryl Klaassen	Midland Twp Mtgs	30.00
Jolene Korthals	Feb Miles 1,098/cellphone reimb	564.00
Marilyn Lafrenz	Feb Miles 789/cellphone reimb	409.50
Fred Langfeldt	Doon Twp Mtgs	30.00
Larchwood Quick Stop	122 gal gasahol	387.52
Donald Liefeld	3/4/14 IW Special election	126.25
Carol Lombard	3/4/14 IW Special election	96.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	60.25
Lyon County News	Ads - Weed Comm./Sale of prop	85.80
Lyon County Sheriff Dept.	Sheriff Fees	332.10
Lyon County Treasurer - ACH I	Feb/March COBRA Ins Payment	1400.00
Lyon Manor & Rehab Center	Feb inmate meals/322	1449.00
M & D Electric Duane Post	new lights - George shop	1212.10

Tim Mantel	2/3/14 Conf Brd Mtg Miles 15	30.00
Marco	Off. Copier Supplies/serv maint	500.54
Matheson Tri-Gas Inc	2/20/14 Oxygen	112.16
Matt Parrott & Sons Co.	Jute Env & Sheets/Plat Book	403.10
Medical Excess	March Transplant Insurance	1712.25
MidAmerican Energy	Alvord shop acct 11930-66002	380.33
Modern Gas Company	340.1 gal LP gas	850.25
Daniel P. Moen	2/3/14 Conf Brd Mtg Miles 50	25.00
Rick Moser	2/3/14 & 2/24/14 Conf Brd mi 68	34.00
Michael Munns	Rock Twp Mtgs	30.00
NCRAAO 2014 Attn: Harvey Kistl	6/8-6/11 Registration	280.00
New Century Press	Brd Minutes/ads/notices	327.13
North American Truck & Trailer	heater blower motor #9	99.18
Northern Truck Equip Corp	strobe light	145.00
Northwest Iowa Comm. College N	1/20/14 Amb Cert./CPR cards	75.00
Northwest Iowa Planning & D	Shield 2014 Final Draw	2500.00
Oak Street Station	100.4G E10/89G gasohol/4 tires	1466.17
PCC, Inc. Physician's Claim Co	2/1/14-3/3/14 Amb Billing	1987.09
Kyle Peters	14 extra-wide binders	125.86
Popkes Car Care, Inc.	Feb Fuel 60.27 G Dyed Diesel	222.36
Premier Communications	March Telephone/911 Recurring	2408.14
Premier Network Solutions d/b/	March IT - Sheriff/CH & Annex	2362.50
Print Express	Jackets/Shirts for Amb Squad	1106.30
Wayne Ranschau	Doon Twp Mtgs	30.00
Rapid Auto Repair Michael D. K	A3 Replace Ball Joints	435.54
Norm Reck	Midland Twp Mtg 2	30.00
Reserve Account/Pitney Bowes	Postage - Assessor	700.00
Richarz Repair LLC.	inject,wireharness/install #10	2951.33
Xochitl Robison	Feb Contract Hours (4)	88.00
Rock Rapids Ace Hardware	Batteries/Wax Ring/boiler parts	246.24
Rock Rapids Cashway Lumber	Ceiling Tile for Jail Building	169.36
Rock Rapids Machine & Welding	steel, shaft, tube,torch set LR	389.99
Lisa R. Rockhill	Feb Mileage 254 Mi/mtg meal reimb	140.58
Safety-Kleen	parts washer rental	447.77
Siebring Electric & Lock	Winco Towable Generator	22990.00
Gary C. Siebring	2/3/14 & 2/24/14 Conf Brd 60 mi	30.00
Steve Simons	Feb 2014 Mileage 569 mile	284.50
Eldon H. Sneller	Garfield Twp Mtg	15.00
Dean Snyders	2/3/14 & 2/24/14 Conf Brd 56 mi	28.00
Solutions, Inc.	3 View Licenses/June Maint	1036.98
Megan R. Spick, DSR, RPR	St. vs Wilkerson Transcription	77.00
Paul Sprock	Repair Bathroom Ceilings	140.00
Sara Sprock	Fix Zipper/Uniform Shirt	7.50
Stateline Graphics	Business Cards	54.00
Melissa Stillson	Feb14 miles 550/cellphone reimb	290.00
Sturdevant's	parts/shop supplies	116.89
Sunshine Foods	Feb Inmate Food/decaf coffee	664.03
SYSCO Lincoln	2/10/14 & 12/27/14 Inmate Meals	1442.19
Karen TerWee	3/4/14 IW Special Election	124.00
Troy Thiessen	Doon Twp Mtg 2	30.00
Todd's True Value	shop supplies	9.97
Town & Country	garbage service LR shop	18.80
Trackside Repair & Towing - D	towing/winchng #67 ditch	450.00
Tri-State Emergency Management	2014 membership dues	10.00
Turner Marketing Consulting	Facebook, Twitter,Website ED	150.00
U.S. Cellular	2/22/14-3/21/14 Cell Phone/WIFI	120.68
United Farmers Coop	110.18g gasohol	349.33

US Bank - Purchase Card Purcha	Pile Dynamics software/15G unl	1350.21
US Records Midwest	Plat Book Range 98	812.60
VanderLee Motors Inc.	Service Patrol Cars/brake pads	405.50
Chris VanderZee	Feb14 miles 480/cell phone reimb	219.00
Jody VandeWeerd	Feb14 miles 198/cell phone reimb	114.00
Vanguard Appraisals Inc.	Comm/Ind New Construction	1720.00
Melissa VanHolland	Postage for ADR-Medicare	12.05
Larry VanOort	3/1/14 Garfield Twp Mtg	15.00
Verizon Business	Cellphone acct 4512330	2.71
Verizon Wireless	Cell Phones/patrol air cards	999.36
Wall Street Printers	Envelopes	210.00
Wellmark BlueCross BlueShield	2/22/14-2/28/14 Claims/admin fees	41489.69
Glee Wiersma	3/4/14 IW Special election	63.83
Ziegler Inc.	cutting edges	5557.96

General Basic Fund	36,239.72
Mental Health Fund	338.93
Rural Services Basic Fund	465.06
Economic Development Fund	521.46
Secondary Road Fund	57,974.34
Surcharge on E911	3,179.74
Emergency Management Serv	23,050.08
Co. Assessor Agency Fund	3,525.83
Health Insurance Fund	68,169.94

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 24, 2014

ROCK RAPIDS, IOWA

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

The minutes of the March 10, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

A tobacco permit for Grand Falls Resort and Casino was presented. The permit is valid from July 1, 2013 to June 30, 2014. Motion by Michael, second by Koedam to approve and have Chairman sign permit. Motion carried.

Mary Sloan with Compass Pointe, Attorney Shayne Mayer, and Sheriff Stewart Vander Stoep joined the Board to discuss the possibility of Lyon County supporting a social host ordinance. Ms. Sloan stated the Alliance of Coalitions For Change are an alliance of many different coalitions that have a priority of reducing underage drinking which is where this social ordinance got its start. Attorney Mayer feels the ordinance would be redundant for Lyon County as the County currently uses parameters in the law to prosecute individuals that are involved with activities stated in the ordinance. Vander Stoep stated some of his deputies like the ordinance as it seems to be a clearer picture of who they can charge in situations involving underage drinking. After much discussion, Mayer stated she is not opposed to the ordinance, just the current wording of the one being discussed. In Mayer's opinion the ordinance is too broad and fears it would be challenged if used. It was decided that at this time the Board would not be signing a social host ordinance as they are confident in the County Attorney to continue prosecuting under the current law. The Board thanked Ms. Sloan for coming.

Lori Van Maanen, Secondary Road Secretary, met with the Board due to Engineer Sievers attending a meeting. Van Maanen introduced Joel Moser as the new sanitarian. Moser started in February with going to meetings and learning the requirements of the position. It was stated that no certifications are needed to be a county sanitarian if time of transfer duties are not included. Moser will be a contract employee doing the septic inspections and overseeing of well closing for a flat monthly fee of \$1,000. Motion by Michael to approve and have Chairman sign contract with Joel Moser, second by Koedam. Motion carried.

Van Maanen asked the Board to sign a Certificate of Completion and Final Acceptance of Agreement Work on four emergency repair projects. The projects were: ER-CO60(100)-58-60 a bridge berm repair on Arthur Avenue; ER-CO60(101)-58-60 rip rap repair on bridge on K12; Bridge Berm repair on A26; and Shoulder Slide repair on A26. Motion by Behrens to approve and have Chairman sign Certificates of Completion and Final Acceptance of Agreement Work, second by Peters. Motion carried.

Van Maanen provided a copy of the survey done for the Little Rock shop property purchase. Auditor Smit will do some research to make sure a public

hearing does not have to be held regarding the purchasing of property for the shop.

John Van Veldhuizen, Weed Commissioner for the west side of the county, gave a report on the Weed Commissioner meeting he attended in early March. Van Veldhuizen also discussed the monitoring he did last spring/summer. He plans on starting earlier this year in hopes of catching weeds before they bloom so the weeds can be sprayed/mowed before seeding. The Board thanked Mr. Van Veldhuizen for the report.

The Cost Advisory Services contract was brought to the Supervisors for their signature. Motion by Michael to approve and have Chairman sign the multi-year CAS contract, second by Behrens. Motion carried.

The Board has received two resignation letters from the Health Services department. Amy Hartter has resigned from the Homemaker/Home Care Aide Program Manager position. Hartter's last day of employment will be April 11, 2014. Jolene Korthals has also resigned as a homecare aide. Korthals's last day of employment will be April 13, 2014.

The Board asked Auditor Smit to ask Kevin Jongerius at DGR to give an estimate on surveying three parcels that the county is thinking of selling. These parcels were all received by the county by tax sale between 1956 and 1970 and are not used by the county currently.

Supervisor Koedam attended a Regional Transit meeting.

Supervisor Michael attended a Conservation meeting.

Supervisor Peters attended YES Center, Safety and ISAC meetings.

Supervisor Behrens attended Landfill, NW Iowa Regional Housing and Mental Health meetings.

Payroll dated 3-14-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$24,671.43 is listed by fund.

General Basic Fund	3,035.97
Rural Service Basic Fund	7,543.80
Secondary Road Fund	14,091.66

Payroll Warrant Register in the amount of \$54,712.55 is listed by Fund.

General Basic Fund	8,236.30
Rural Services Basic Fund	14,996.51
Secondary Road Fund	31,479.74

Claims dated 3-11-2014 in the amount of \$10,204.18 were reviewed and approved. Check sequence #108500-108521.

Alliance Communications	LPRaphone, lg dist./internet	72.00
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Kyle Ciesielski	Reimb: District III Meeting	10.00
City of Rock Rapids Municipal	Office Utilities	479.13
Cooperative Energy Company	114.41 G Gasohol/.70G LP	375.74
Country Boy Doors, Inc	Replace spring & labor	118.84
Doon Press	Seasonal Site Ad	16.00
I Wireless	Cell Phones	116.04
ISAC	ISAC Meeting Registration	140.00
Larchwood Lumber Company	Underlayment - South House	15.95
Lyon & Sioux Rural Water	22,000 G water	106.45
Lyon County Engineer	Copy Machine	500.00
Lyon County Title Co. Inc	Abstract Fee	242.00
Lyon Rural Electric Coop	LPRA Electric	727.23
Menards	Johni ring/lumber/screws	587.38
Emily Ostrander	Reimb:IAN Workshop/shirts	98.25
Premier Communications	Phone, lg dist. & broadband	102.33
RJ Thomas Mfg Co	10 Firerings/10 8' tables	3640.00
Rock Rapids Ace Hardware	Pole Pruner	669.95
Sunshine Foods	Eggs, Cream Cheese, Almonds	29.27
Thornton Carpets, Inc	400 S.F. Adura Flooring	1556.00
Three Rivers Pheasants Forever	Gold Sponsor Package	250.00
US Bank	Printer ink/dadant/supplies	351.62

General Basic Fund 10,204.18

Claims dated 3-18-2014 in the amount of \$3,776.20 were reviewed and approved. Check sequence #108577-108587.

Jerry M. Baatz	Mileage (20) March Mtg	10.00
Enventis	Telephone - February	47.80
George Office Products	Supplies	465.06
Dennis Hansmann	Mileage (30) March Mtg	15.00
Corey Heimensen	April Office Space Rent	165.33
Marco	Qrtly Copier Maint	108.01
MidAmerican Energy	Utility Assistance	156.00
Wilma Miller	Mileage Fellowship Village	24.00
Sanford Sheldon Medical Center	RX Assistance	2136.00
WebClimber Services c/o Scott	HP Laser JetPro 400 Print	649.00

General Basic Fund 3,776.20

Claims dated 3-18-2014 in the amount of \$100,793.98 were reviewed and approved. Check sequence #108588-108678.

A & R Snow Removal & Sanding	Jan/Feb Snow Removal	1300.00
Henry M. Adkins & Son Inc. Ele	3-4-14 Election Ballots/Prog.	680.68
Alliant Energy	LR shop/shed	752.32
AT & T	911 Recurring 233-0016	40.98
Barnes Distribution	hardware	533.87
Larry Boeve	3/11/14 LCED Mtg Mileage	14.50
Ron Bos	Richland Twp Mtgs	30.00
Boyer Trucks	seal/lamp assembly	72.68
Alan Bruggeman	Cleveland Twp Mtg	15.00
City of Alvord	utilities	48.50
City of George	utilities	21.25
City of Rock Rapids City Offic	3/11/14 LCED Mtg-Room Rent	40.00
CLIA Laboratory Program	2 Year Cert 9/1/14-8/31/16	150.00
Kary Conaway	3/11/14 LCED Mtg Mileage	15.00



Cooperative Energy Company	2000 gal diesel fuel	2970.83
Dakota Fluid Power Inc.	hoses/cylinder repair	544.76
DGR Engineering	land survey - LR shop	1152.80
Doon Press	2/19/14 EMA Budget Amend/Brd min	
	FY15 Budget hrg/helpwanted ad	247.40
Electronic Engineering	Repair GE/DN Paging	671.83
Foundation 2	Feb Juv Care (28)	1306.20
Four Seasons Motel	Housing Before Committment	51.00
Frontier	March 911 Recurring/GE shop	172.76
George Office Products	Office Supplies	234.31
Allen D. Hansman	February Transportation	780.00
Richard Heidloff	ISAC Mtg Mileage(484)/meals	257.07
Herm's Sanitation	garbage serv-Inwood shop	51.00
Home Instead	February Service	2280.00
Hope Haven	February Service	10496.24
I Wireless	Phone/cellphone	110.74
IMAGETek, Inc.	Cloud Dec & Jan Overage/Feb&Mar.	236.00
Iowa Prison Industries	27 route markers/signs/posts	5583.42
Iowa State University Registra	P.Tille Registration 3/31/14	65.00
JCL Solutions-Janitors Closet	Air Freshners/plungers	174.78
Jim Hawk Tr Trailers Inc.	bearing set,seal,batteries	491.84
John Deere Financial	Bolts for JD Snowblower	10.20
Ralph F. Kock	Richland Twp Mtgs	30.00
Dale Kollis	Richland Twp Mtgs	30.00
Eldon E. Kruse	ISAC Mtg Mileage (556)/Meals	297.09
Lewis Family Drug, LLC	Meds for Inmate	4.70
LexisNexis	Feb On-line services	106.00
Little Falls Machine Inc.	swivel block/oneway jacks	244.97
Little Rock Free Lance	Subscription Renewal	25.00
Lyon County Planning Council	Health Fair Booth 4/1/14	30.00
Lyon County Sheriff Dept.	Sheriff Fees	798.56
Lyon Rural Electric Coop	utilities - Lester shop	726.81
Marco	Copier contract/maintenance	83.01
MEDPRO Midwest Group	Cot Accessories	6206.00
Leon Meiburg	3/8/14 Cleveland Twp Mtg	15.00
Marlene Mellema	Rental Assistance	200.00
MidAmerican Energy	IW/AV shop/shed	1379.06
Minnehaha County Sheriff Dept.	Sheriff Fee #14000171	30.16
Modern Gas Company	250.1 gal LP gas	487.70
New Century Press	2/24/14 Brd Minutes	202.70
North American Truck & Trailer	strobe light bulb #42	42.00
Kyle Peters	DYMO Label Writer	143.76
Pitney Bowes	Jan-March Postage	370.59
Postmaster	Stamps & Postcards	206.20
Rapid Auto Repair Michael D. K	A-3 oil filter/service	69.95
Norman Rentschler	Richland Twp Mtgs	30.00
Sanford Health	Two Autopsies/inmate medical	4745.20
Sanford USD Medical Center	Health Supplies/PT/OT services	3752.62
Seasons Northwest Iowa Mental	March Consult/Jan. Outpatient	7875.00
Loren Silvey	3/8/14 Cleveland Twp Mtg	15.00
Vicki Slack	March Ambulance laundry	100.00
Jennifer Smit	ISAC Mtg - Mileage (515)	257.50
Sunshine Foods	Emerg Food Voucher/coffee	103.77
Swisher Hygiene	Items for Jail Dishwasher	156.29
Trane	March Generator Maint	313.25
U.S. Postal Service Postage-By	postage	200.00

US Bank - Purchase Card Purcha	Fuel/dues/computers/regist./	
	SRT equip	5955.85
Bonnie VandenBosch	BOH Mileage - Jul-Nov	30.00
Brent VanRegenmorter	3/11/14 LCED Mtg Mileage	18.00
John C. VanVeldhuizen	Weed Comm Conf reimb.	426.92
Verizon Wireless	Cell Phones	443.79
Wall Street Printers	Letterhead/envelopes/supplies	491.25
Wellmark BlueCross BlueShield	3/1/14-3/7/14 Claims	5312.67
Wellmark BlueCross BlueShield	3/8/14-3/14/14 Claims	24368.75
Kathi Wilke	3/11/14 LCED Mtg Mileage	8.50
Ziegler Inc.	cap,nozzle,5 batteries	1161.62
3D Security Inc.	16 Channel DVR/install	1695.78

General Basic Fund	28,756.68
General Basic Sub Fund	1,695.78
Mental Health Fund	21,746.63
Rural Services Basic Fund	671.92
Economic Development Fund	96.00
Secondary Road Fund	17,025.57
Surcharge on E911	842.76
Emergency Management Services	204.25
Co. Assessor Agency Fund	72.97
Health Insurance Fund	29,681.42

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 7, 2014

ROCK RAPIDS, IOWA

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

The minutes of the March 24th, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

The Board was joined by Attorney Shayne Mayer, Jody Folkens, Health Services Director, and Larry Landman, Board of Health member, to discuss the recommendation received by Paul Greufe, HR consultant for Lyon County. Greufe's recommendation is to remove employees who are currently working fewer than 29.5 hours per week on an annual basis from health insurance eligibility effective April 1, 2014. The affected employees would be offered COBRA insurance coverage for 18 months at the full premium price in accordance to the law. This decision would affect 4 health service aides. County Attorney Shayne Mayer agrees with the recommendation, but would like to see the Board move the effective date to later in April/May to allow the employees time to find alternative coverage. Folkens made comment that after rescheduling, the health service aides could be around 35-37 hours per week (fulltime is 37.5 currently), but the hours can also change due to client load. The discontinuation of benefits including vacation, sick leave, and floating holidays were also discussed. Chairman Bosch asked about Greufe's recommendation regarding a 40 hour work week. Mayer stated Greufe is in the process of contacting a few of the department heads yet, but as she understood it, Greufe was going to recommend the county remain at the current 37.5 to 40 hours a week. Greufe will be sending his recommendation to the Board as soon as it is completed. Supervisor Behrens left the meeting at 9:30 a.m. Motion by Michael, second by Peters was made in reference to all employees working under fulltime hours (37.5 hrs per week) to include: 1) Health insurance benefits would end on May 31, 2014; 2) Benefits other than health insurance (sick leave, vacation, floating holidays) would cease to accrue as of April 7, 2014; and 3) Any accrued vacation, floating holidays, and sick leave would need to be used by June 30, 2015. Motion carried.

Payroll dated 4-7-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$267,629.54 is listed by fund.

General Basic Fund	90,476.76
General Supplemental Fund	61,760.00
Mental Health Fund	3,290.34
Rural Service Basic Fund	29,479.87
Economic Development Fund	4,094.30
Secondary Road Fund	65,982.45
Emergency Management Serv	757.38
Co Assessor Agency Fund	11,788.44

Payroll Warrant Register in the amount of \$174,873.09 is listed by Fund.

General Basic Fund	113,794.87
Mental Health Fund	2,486.08
Rural Services Basic Fund	14,875.79
Economic Development Fund	3,170.21
Secondary Road Fund	29,785.84
Emergency Management Serv	1,574.22
Co. Assessor Agency Fund	9,186.08

Handwritten claim dated 3-28-2014 in the amount of \$13,430.89 to Wellmark BlueCross BlueShield was reviewed and approved. Check sequence #108679.

Claims dated 4-7-2014 in the amount of \$29,438.44 were reviewed and approved. Check sequence #108807-108860.

AT & T Mobility	Cell phone 2/16-3/15/14	23.23
Avera McKennan	Medical Records MK0091877	59.70
City of Rock Rapids Municipal	Feb Utilities	7183.90
CoZO Charlie E. Dissell	Conference Regis - Tille	75.00
Deep Clean Inc. c/o Jerry Smit	March Cleaning	1083.31
Denny's Sanitation Inc.	Garbage Service	179.40
DRG Mechanical, Inc.	Kit Igniter	297.19
Electronic Engineering	April Console/Rep./radio Maint	1000.00
Enventis	Phone service	1295.02
Frontier Bank	3/1/14 Snow Removal	60.00
Galls Inc.	Deputy Uniforms	545.91
Kenneth Geerdes	Dale Twnship Meeting (2)	30.00
George Office Products	Office Supplies	590.51
Greg Getting	Dale Twnship Meeting (2)	30.00
Girton Adams Company	Boiler Repair	1090.04
David Huff	Dale Twnship Meeting (2)	30.00
I Wireless	2/16-3/16/2014 Cell Phone	93.39
IMAGETek, Inc.	Professional Serv.	37.50
Iowa County Attorney Ass'n.	FY 14/2015 Dues	223.00
Iowa Emergency Medical Service	Amb Conference - Johnson	200.00
JCL Solutions-Janitors Closet	Cleaning Supplies	150.82
Jerry Van Voorst	Lyon Twnship Meeting	15.00
Law Enforcement Systems	Citation/Complaint Forms	345.00
Lyon County News	RE Tax Due Ad 3/2014	23.40
Lyon County Sheriff Dept.	Sheriff Fees	126.76
Lyon County Treasurer	Short Cash in MV Dept.	20.00
Mail Services. LLC	May Renewal	312.64
Shayne Mayer	March Mileage - 350 miles	175.00
Marcia R. McCarthy CSR,RPR-CP	Transcript St vs Wilkerson	6.50
Merck & Co., Inc.	HepB Vaccine - Lyon Manor	137.04
Corky Minor	Lyon Twnship Meeting	15.00
Joan Minor	Lyon Twnship Meeting	15.00
New Century Press	Brd Minutes/RN Ad/Tax Ad	515.06
Premier Network Solutions d/b/	April IT-Sheriff/Crthse/Annex	2362.50
Rapid Flooring	Carpet/Install Annex Bldg	795.80
Reserve Account/Pitney Bowes	Postage-Auditor	200.00
Rock Rapids Ace Hardware	Humid Trtmt.Disp/pwrwash repair	28.74
Bob Schoo	Dale Twnship Meeting (2)	30.00

Stan Houston Equip Co Inc	6 generators-repeaters/backup	5400.00
Sunshine Foods	Supplies	4.06
SYSCO Lincoln	3/20/14 Inmate Meals	712.93
Pamela R. Tille	Mileage Okoboji 113 miles	56.50
Vander Lee Motors	Deputy Veh. Repair	318.51
Verizon Wireless	2/19-3/18/14 Wireless Int	50.08
WebClimber Services c/o Scott	Host Ren 1 year/domain name	830.00
Ziegler Inc.	Gen Inspection/Valve Adjust	2665.00

General Basic Fund	21,740.06
Rural Services Basic Fund	296.50
Economic Development Fund	93.39
Surcharge on E911	1,858.41
Emergency Management Services	5,450.08

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 14, 2014

ROCK RAPIDS, IOWA

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

The minutes of the April 7, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

Steve Simons, Lyon County Economic Development Director, was present to meet with the Board regarding his employment contract. The new contract would run through June 30, 2016. Motion by Michael, second by Behrens to approve and have Chairman sign the employment contract for Steve Simons. Motion carried.

Recorder and Auditor's Quarterly reports were reviewed.

Auditor Smit presented the Business Property Tax Credit applications received for approval. The county received 452 applications for the January 15<sup>th</sup> deadline. Motion by Peters seconded Michael to approve the Business Property Tax Credits for FY 2014/2015. Motion carried.

The Board set a Public Hearing for the rezoning application for Parcel E in 31-99-43 owned by Sudenga Industries, Inc. to move from A1 to I2. Motion by Behrens, seconded by Peters to set public hearing date for 11:00 A.M. on April 28th. Motion carried.

The Board set a Public Hearing for the consideration of Ordinance 2014-01 for a zoning map amendment due to the zoning change for Sudenga Industries, Inc. Motion by Behrens, seconded by Peters to set hearing date for 11:30 A.M. on April 28<sup>th</sup>. Motion carried.

Jolene Korthals has submitted a letter to change her status to as needed instead of resigning. Korthals will be filling in as a home health aide.

Melissa Van Holland has submitted a letter of resignation from her Administrative Assistant position at Health Services. Van Holland's last day will be May 5, 2014.

Kim Scorza, Seasons Director, was present at 9:30 a.m. to discuss how Seasons will fit into the Mental Health redesign. Seasons has been designated 1400 people for whom they will need to implement into services which will require the hiring of around 30 new employees. Seasons is growing in services and clients at all of their locations. Scorza is hopeful that the Mental Health Regions will contract with Seasons to keep clients near home. The Board thanked Scorza for coming and keeping them informed.

Lyon County Central Point Coordinator, Lisa Rockhill talked with the Board regarding the job descriptions for the CPC's as of July 1, 2014. Rockhill stated the descriptions are very broad and is wondering if they will be narrowed down. There was also discussion on how job evaluations were going to be done as of July 1. As per the contract between the Region and the

county it seems that the county will not have much say in job evaluations. Behrens will bring the topics up at the next governance board meeting.

Rockhill also asked if the County would be willing to again be a fiscal agent for the statewide association. The County had done this last year and it worked fine. The Board would like the topic put on the agenda for the 28<sup>th</sup>.

Gary Vogel, Road Superintendent and Kyle Peters, Inspector 1, met with the Board in County Engineer Laura Sievers's absence. Kyle Peters asked the Board to approve and sign the FY 15 IA DOT Secondary Road Budget and Construction Budget. Motion to approve and sign the IA DOT FY15 budgets by Peters, seconded by Behrens. Motion carried.

Plans for Project L-2015TIFF-73-60 need Board approval. These culvert/bridge projects are slated for TIFF certification this coming December with a letting date of May 12, 2014. Estimated TIF dollars available are \$440,000. Motion by Behrens, seconded by Peters to approve and sign plans for Project L-2015TIFF-73-60. Motion carried. Kyle Peters left the meeting.

Vogel also updated the Board on repairs to a salt box and possible sale/salvage of an Oshkosh truck. Vogel also stated they would be having a demo with a John Deere maintainer. Gravel contracts were also discussed.

PCC, Inc. has asked for an updated application form for Railroad Medicare filing. Motion by Michael, second by Behrens to sign updated Railroad Medicare application for PCC, Inc. Motion carried.

Behrens and Smit updated the Board on the Occupational Health meeting that they attended on March 28<sup>th</sup>. After reviewing the options given to the county by Sanford, the Board decided to go with the option to use the DSI option to be performed at Sioux Falls. This would include a physical therapist shadowing an employee to document the body functions of said employee during a normal workday. The therapist then creates a job description based on the essential job functions for that position. This will give the county an opportunity to do pre-employment testing to make sure a candidate is able to perform the job. These types of job descriptions will also prove valuable if an employee gets injured on the job as the doctors/physical therapists will have better knowledge of what the employee has to be able to do to return to work. It will cost \$350 for an average job description to be created. The pre-employment testing will be done in Sioux Falls for \$75 per test. Motion by Behrens, second by Peters to accept the option of creating job descriptions based on essential job functions using the DSI method and pre-employment testing done at Sanford Sioux Falls. Motion carried. Smit will contact Tammy Loosebrock to get the process started.

Supervisor Behrens attended a Landfill and a mental health crisis intervention meeting.

Supervisor Bosch attended a DCAT meeting.

Payroll dated 4-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$29,889.77 is listed by fund.

General Basic Fund	5,547.37
Rural Service Basic Fund	7,531.50
Secondary Road Fund	16,810.90

Payroll Warrant Register in the amount of \$65,254.02 is listed by Fund.

General Basic Fund	13,836.88
Rural Services Basic Fund	14,973.87
Secondary Road Fund	36,254.27

Claims dated 4-14-2014 in the amount of \$232,009.17 were reviewed and approved. Check sequence #108918-109077.

A & B Business, Inc.	Samsung cont. March/April	273.42
Alliance Communications Attn:	April 911 Recurring/shop util.	426.99
Alliant Energy	GE shop	717.71
AT & T	911 Recurring	40.98
Vicki Borman	March Mi.(1,013)/cellphn reimb	521.50
Calhoun-Burns & Associate Inc.	bridge inspection/prof services	2342.00
Campbell Supply	shop supplies,pwr washer DN,	1184.68
Century Link	911 Recurring	398.61
Century Link - Business	2/16/14-3/15/14 Long dist	242.65
Fred J. Christians	ISAC - Mileage(550),meals	300.59
City of Alvord	utilities	48.50
City of Doon	1/2 FY14 Library Alloc/utilites	4116.00
City of George Attn: Library D	1/2 FY14 Library Alloc	6254.50
City of Inwood	1/2 FY2014 Library Alloc	8336.50
City of Larchwood	utilities/1/2 FY14 Lib. Alloc	7739.83
City of Little Rock	1/2 FY2014 Library Alloc	4136.00
City of Rock Rapids Municipal	utilities/1/2 FY14 Lib. Alloc	10346.86
Companion Excess Risk Reinsur	April Insurance	23874.96
Cooperative Energy Company	985.95G gasohol,2128G diesel,	
	60.21G dyed dies,oil chg/tires	12695.41
Cooperative Gas & Oil Company	926 gal diesel fuel	3183.32
Corner Rexall Drugs	Patient Supplies	9.85
Crysteel Truck Equipment	paint & seal box #26	6882.24
Dakota Fluid Power Inc.	hoses	390.05
Dakota Riggers & Tool	sling #121	44.38
Dave's Bulk Service	2707 gal diesel fuel	8972.61
DeGooyer Hearing Aid Service	Hearing Test - Moore	50.00
Melinda DeJong	March Mileage (385)	192.50
Denny's Sanitation Inc.	garbage service	224.17
DIY4X	cut bridge beams 51R	1282.25
DJ's Service	Oil Filter,292G diesel,28G gas	1150.05
Doon Press	Brd Minutes, ads	489.35
Enventis	3/25-4/24/14 phone DHS	80.09
Farmers Elevator Co	scale charges	12.00
Jody Folkens	March Mi(180),cellphn reimb	105.00
Frontier	April 911 Recurring, GE phone	173.08
Galls Inc.	Uniform Pants	69.54
GeoComm, Inc.	2 of 3 Annual Dispatch	4220.00
George Office Products	20 cs paper,office supplies,	



	2000 timebooks,cartridges	3955.44
Griggs Environmental Strategie	Emery Cr Mitigation Plan	2500.00
H & H Repair	light, coupler #22	17.69
H & S Homebuilding Center	Ballast Annex/Eng,lumber	491.29
Dr. Beta Hamon, MD	6/24/13 Med Examiner Fee/miles	116.00
Amy Hartter	March Mi(207)/cellphn reimb	118.50
Hiller Lumber	bridge lumber	84.02
Hillyard / Sioux Falls	Custodial Supplies-crthouse/annex	88.45
Dustin J Horstman	steel toe shoes	100.00
Char Huisman	March mi(751)/cellphn reimb	390.50
I Wireless	Sheriff Phone Bill	526.25
Inwood Hatchery & Feed Store	1 gal sprayer	15.50
Iowa Hospital Association Attn	Adv directives for Health	30.00
Iowa Information Inc.	PT RN & Aide Ad	45.36
Iowa Secretary of State	Overseas/Military Env/NCOA	136.77
ISAC	5/1/14 HIPAA Mtg	35.00
ISAC Group Unemployment Fund I	1st Q 2014 Unemployment	2884.57
ISCTA Attn: Denise Emal	May Meeting-Heidloff	150.00
Lance Iwen	4/5/14 70 Miles/Salt Spre	35.00
Jack's Uniforms & Equipment	Deputy Holster	468.74
Jim Hawk Tr Trailers Inc.	solenoid,brakes,gasket,valve	752.46
Keith's Korner	March Fuel 142.23 G Gasahol	478.01
Jolene Korthals	March Mi(1,134)/cellphn reimb	582.00
Marilyn Lafrenz	March Mi(766)/cellphn reimb	398.00
Larchwood Lumber Company	shop supplies	21.86
Larchwood Quick Stop	130 gal gasahol	440.38
Little Rock Free Lance	RE Tax Due Ad 3/2014	11.40
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County News	PT RN & Aide Ad/subscription	40.50
Lyon County Sheriff Dept.	Sheriff Fees	32.30
Lyon County Treasurer - ACH I	April COBRA ins payment	700.00
Lyon Manor & Rehab Center	March Inmate Meals 327	1471.50
Lyon Rural Electric Coop	security lite rental/repair	862.80
Mainstay Systems Inc.	April-June IOWA System Maint	237.00
Matheson Tri-Gas Inc	3/20/2014 Oxygen	63.41
Medical Excess	April Transplant Ins	1734.45
Merck Sharp & Dohme	Hep B Sheriff Dept.	78.52
MidAmerican Energy	DN/AV/IW shop shed	1089.31
Modern Gas Company	125 gal LP gas	225.00
Moon Creek Veterinary Clinic	3/4/2014 Dog Checkup/Vacc	94.87
Neopost USA Inc	Stamp Machine Repair	53.85
New Century Press	Public Hearing-Sudenga/brd min	184.47
Northern States Supply Inc.	hardware	216.02
Northern Truck Equip Corp	swivel connector #15/valve #124	178.47
Oak Street Station	146.36G E10/130G gasoh/tire rep	1084.16
PCC, Inc. Physician's Claim Co	3/4/14-3/31/14 Amb. Billing	1712.53
Kirk J. Peters	ISAC - Miles(487)/meals/lodging	550.88
Kyle Peters	ArcGIS Manual/gas/meals/lodging	493.27
Pitney Bowes Inc.	postage machine rent	53.85
PJGreufe & Associates	February/March HR Fee	1875.00
Popkes Car Care, Inc.	March Fuel 90.26 G Dyed Diesel	295.51
Premier Communications	Phone/internet/fiber/911 recur	2405.41
RB Electric	Ceiling fans/labor for Install	411.65
Xochitl Robison	March Contract Hours	236.50
Rock Rapids Ace Hardware	Sink Parts/helmet/amb supplies	145.79
Rock Rapids Chamber of Commere	Live Healthy Incentives	50.00
Rock Rapids Development Corp.	Booth at Farm & Home Show	105.00

Rock Rapids Machine & Welding	steel, cutting tips	74.55
Lisa R. Rockhill	March Mileage (1155/meal reimb.	590.77
Sanford Health	2 random drug screens	48.00
Sanford USD Medical Center	March Phy Therapy/Occup Therapy	2306.69
Marilee Schleusner	ISAC - Meal	5.33
Jeffery Schmidt	steel toe shoes	100.00
Laura Sievers	1388mi Moline, IL/ISAC/meal reimb	749.61
Steve Simons	Rep/Herald Subs/meal reimb/suppl	227.22
Stateline Graphics	PT RN/Aide Ad	52.00
Melissa Stillson	March Mi (382)/cellphn reimb	206.00
Sturdevant's	parts/creeper/supplies	288.04
Sunshine Foods	March Inmate Food/dish soap	648.02
Superior Garage Door Inc	service overhead doors/door rem	215.00
The Shop	Tire Repair	76.00
Todd's True Value	shop supplies, grain scoop	84.65
Town & Country	garbage service - LRock	18.80
Trane	April Generator Maint	322.10
Tyco / Simplex Grinnell	5/1/14-4/30/15 Sprinkler Maint	346.46
U.S. Cellular	3/22-4/21/14 WiFi Tablet/cellphn	120.77
United Farmers Coop	March Fuel 159.43 G Gasahol	537.90
United States Postal Service	Business Reply Acct	50.00
US Bank - Purchase Card Purcha	ISAC-lodging, meals/fuel/postage	
	Training/Reg Fees	4537.49
Vander Haag's Inc.	muffler #86	183.55
Chris VanderZee	March Mi (415), cellphn reimb	222.50
Jody VandeWeerd	March Mileage (153), cellph reimb	91.50
Verizon Business	acct 4512330	3.68
Verizon Wireless	3/24-4/23/14 Patrol Air Card	440.11
Vermeer High Plains	knife sharpening	47.53
Wall Street Printers	Ambulance Run Sheets	615.00
WebClimber Services c/o Scott	PT RN/Aide Ad/brd minutes	55.00
Wellmark BlueCross BlueShield	3-22-14 to 3-28-14 Claims, fees	29105.59
Wheeler Lumber LLC	477 bridge planks	45415.95
Ziegler Inc.	hose, charge accumulator, supplies	283.98
General Basic Fund	27,748.04	
Mental Health Fund	1,248.13	
Rural Services Basic Fund	39,371.83	
Economic Development Fund	415.99	
Secondary Road Fund	100,623.74	
Surcharge on E911	5,704.28	
Emergency Management Services	334.12	
Co. Assessor Agency Fund	1,148.04	
Health Insurance Fund	55,415.00	

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  
April 21, 2014

ROCK RAPIDS, IOWA

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

The minutes of the April 14, 2014 meeting reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Lyon County Economic Development Director, Steve Simons, updated the Board on the plans/actions of the Lyon County Economic Development Advisory Board from last week.

Lori North, Gregg-Anne Lowe, and Cathy Cooks, representatives from Wellmark, addressed the Board with preliminary renewal rates for the county's stop loss policy. There were four (4) companies that bid the renewal and three (3) that declined to quote. There was discussion about premium differences, aggregate premiums and increases in costs. It was pointed out that if the county went with Wellmark, the county would no longer need to carry a separate organ transplant policy that would save an estimated \$21,000. Lowe stated that the numbers presented may fluctuate some as carriers are waiting for April's claim run reports. Lowe said she would let the county know when she received final numbers from the companies. Supervisor Behrens joined the meeting at 1:30 p.m. Also discussed were questions relating to healthcare reform. Items discussed were the options the county has in relation to offering health insurance to those employees who work over 30 hrs/week on an annual basis, tracking employee hours, and the pros and cons of retaining grandfather status with the health insurance plan. Supervisor Michael left the meeting at 2:10 p.m. The Board thanked North, Lowe, and Cooks for taking the time to meet with them. Lowe said she would let the county know when she received final numbers from the companies.

Supervisor Behrens reported that the Governance Board of Northwest Iowa Care Connections Mental Health Region have asked counties to resign the signature page of the 28E Agreement signed in February. The Board signed a new signature page.

County Engineer Sievers asked the Board to consider an emergency passing of Resolution 2014-09 Blanket 90-Day Embargo due to the determination of K40/Fig Avenue from IA Hwy 9 North to the MN line. Sievers presented two different possible resolutions to enable the Engineer's office to restrict/prohibit vehicles of certain weights from using a road that has been deemed hazardous either due to weather or extreme deterioration. Sievers also mentioned that the road project for this stretch of road is to start May 5 so the embargo would really only be for about 2 weeks as they plan to close off the road during the project. Motion by Peters, second by Koedam to approve and have Chairman sign Resolution 2014-09 Blanket 90-Day Embargo. Motion carried.

Other discussion with Sievers was regarding her NACE conference in Louisiana last week. Sievers thought it was very beneficial and has a list of items

she looks forward to implementing and researching here in Lyon County. The Board also directed Sievers to start the necessary paperwork related to selling the current county shop in Little Rock.

Supervisor Peters attended a YES Center meeting.

Supervisor Behrens attended NW Iowa Regional Housing Authority, Crisis Intervention for mental health redesign and Governance Board meetings.

Supervisor Bosch attended a Crisis Intervention for mental health redesign meeting

Claims dated 4-15-2014 in the amount of \$12,362.46 were reviewed and approved. Check sequence #109078-109102.

Alliance Communications	LPRA Telephone, LD, Internet	73.00
Campbell Supply	Work boots, woodduck box supplies	132.08
Central Iowa Distributing	Toilet Paper, Garbage Bags	1127.40
City of Rock Rapids Municipal	Office Utilities	463.79
Timothy R. Conway	Seasonal Site-1 month refund	300.00
Cooperative Energy Company	78.03 G Gasahol	268.08
Dave's Bulk Service	534 G Gasahol	1842.30
Doon Press	Ad for Cabin Bids	30.00
Formatop	Corian Countertop/Sink	1662.82
H & S Homebuilding Center	1x10x10	22.00
Hiller Lumber Company	Acrylic Tile & Strike Anchors	34.86
I Wireless	Cell Phones	116.04
Iowa Department of Revenue -	1st Q14 State Excise/Hotel Tax	1832.00
John Deere Financial	Mower Parts	365.03
Klein's Corner	Bait/Worms	32.35
Lyon & Sioux Rural Water	24,000G Water/seas. Site connect	541.65
Lyon Rural Electric Coop	LPRA Electric	816.46
Lyon SWCD	Trees	119.25
New Century Press	Ad for Cabin bids	12.90
Premier Communications	Office Phone, LD & Internet	102.99
Schumacher's Nursery	Trees & Trucking	820.24
Sunshine Foods	EE Supplies	5.98
US Bank - Purchase Card Purcha	20.68 G Gasahol, lodging, meals	479.04
Valley Excavating	2 Loads (54.98T) Crushed conc.	1134.70
WebClimber Services c/o Scott	Website Updates for March	27.50

General Basic Fund	12,062.46
CS Projects & Acquisition	300.00

Handwritten claim dated 4-15-2014 in the amount of \$11,171.44 to Wellmark BlueCross BlueShield for health insurance claims from 4-5-14 to 4-11-14 were reviewed and approved. Check #109103

Health Insurance Fund	11,171.44
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Claims dated 4-21-2014 in the amount of \$69,855.66 were reviewed and approved. Check sequence #109104-109125.

Heather Heimensen	Training Mileage (280 mi)	140.00
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Home Instead	March Service	1920.00
Hope Haven	March Service	11094.35
ISAC	5/1/14 HIPAA Training	35.00
Lance Iwen	4/15/14 Mtg Mileage (180 mi)	90.00
John Deere Financial	Bolts/Hardware Snowblower	22.20
Marco	2 Toners/repair for Lexmark	576.79
Mouw Motor Company	2014 Ford Explorer	32210.00
Deb Mowry	EMT Class (2,178 mi)/Nat. Cert.	1159.00
O'Brien County Sheriff	Sheriff Transportation	33.00
OakLeaf Property Management	Rental Assistance	326.00
Seasons Northwest Iowa Mental	April Consultation	6750.00
Tactical Technologies Inc.	Body Bug	7238.00
The Pride Group, Inc Corporate	March Service	1404.25
U.S. Postal Service CMRS-TMS #	Stamps / Sheriff	500.00
US Bank - Purchase Card Purcha	Fuel, lodging, meals K9 training	
	Lexisnexis march contract	2794.74
Verizon Wireless	4/5-5/2 Cell Phone	29.98
Village Northwest Unlimit	February & March Service	877.35
WebClimber Services c/o Scott	Dell E6540 Laptop/PC Tower	2405.00
Wellmark Blue CrossBlue Shield	Cobra Admin 2/1/14-7/1/2014	250.00
General Basic Fund		37,276.94
Mental Health Fund		25,060.74
Sheriff Asset Forfeiture		7,238.00
Co.Assessor Agency Fund		29.98
Health Insurance Fund		250.00

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE  
April 28, 2014

ROCK RAPIDS, IOWA

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

Ross Loomans and Leroy Wielenga with REC joined the meeting to discuss placement of utilities in right of way. Loomans stated that REC and the County have had a great working relationship in the past and is asking the Board to reconsider the denied applications from March 10, 2014. Loomans explained that the applications were in Liberal and Lyon townships and as the ditches are very minimal on the west end of the county that is why the applications placed the lines in the shoulder. Normally, on gravel roads the utility is laid in the shoulder and on blacktops the line is laid in the middle of the ditch. The application from Liberal township was denied unintentionally on a blanket denial on March 10<sup>th</sup> as the applications were presented as a whole. Wielenga mentioned that he would be willing to sit down with Gary Vogel, Lyon County Road Superintendent, and look at the applications one by one. The Board liked Wielenga's idea and will visit with the County Engineer, Laura Sievers, when she comes to the meeting today. The Board assured the REC members that the issue would be settled today. The Board thanked the REC members for coming.

The minutes of the April 21, 2014 meeting were reviewed. Motion made by Behrens to approve minutes with corrections to Supervisor Behrens meeting correspondence, seconded by Michael. Motion carried.

Sheriff's quarterly report was reviewed.

The work week recommendation received from HR consultant Paul Greufe was discussed. The recommendation is to keep the "regular workweek" at 37.5 to 40 hours per week. The Board is in consensus to approve the recommendation of Greufe.

Auditor Smit asked the Board to approve the Family Farm credit applications that are new for the 2014/2014 tax year. Motion by Koedam to approve applications, second by Behrens. Motion carried.

Chairman Bosch introduced Resolution 2014-10 for 100% Budget appropriations.

**Resolution 2014 - 10**  
**Increase Department Appropriations**  
**FY 13/2014**

**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 90% appropriation, will need a 100% appropriation for fiscal year 13/2014.

**THEREFORE BE IT RESOLVED** by the Lyon County Board of Supervisors to approve a 100% appropriation for all departments in fiscal year 13/2014.

Passed and approved this 28th day of April, 2014.

/s/ Jen Smit  
Lyon County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisor

Motion by Peters to approve and have Chairman sign Resolution 2014-10, second by Behrens. Motion carried.

County Engineer, Laura Sievers, joined the meeting to update the Board on the Emery Creek project. Sievers plans to submit the plans again to the regulatory agencies. She is estimating the mitigation plan for the project will be around \$1.2 million. This cost would be above and beyond the actual project cost.

County Attorney, Shayne Mayer, is working on a purchase agreement on Parcel C in the NW1/4 of 35-100-43 (5.31 A) from Donald and Marie Dieken for the location for the new Little Rock shop. The agreement will be for \$15,000/acre for the 5.31 acres. Motion by Peters to purchase land from Donald and Marie Dieken for \$15,000 per acre plus additional costs, second by Behrens. Motion carried. Sievers will also start the process for selling the old/current shop.

Sievers started discussion with her uneasiness on the past history of using county equipment to prep/maintain the fairgrounds racetrack as there is nothing in writing regarding liability in the event something would happen. The Board, Sievers and Attorney Mayer all agree that it is not in the best interest of the County to allow county equipment to be used by non-county employees. To further the issue, Lyon County has not yet even been contacted by anyone from the racetrack regarding setting up contracts/agreements for the 2014 racing season. Attorney Mayer will try to make contact with the race promoters in an effort to make them aware of Lyon County's stance regarding the use of County property and the necessity of a contract with the Lyon County Ambulance if they are to be used for EMS services.

Sievers gave the Board information on bids for a new truck for FY 2015. Sievers recommends going with Freightliner as they are the lowest bid. It was also mentioned that going with the 304SS option upgrade on the box would save the County money (\$15,000-\$20,000 estimated) in the long run as the box would not have to be replaced due to rusting halfway through the life of the truck. Motion by Behrens, second by Peters to purchase the Freightliner 114SD Conventional Chassis 2015 Truck for \$109,743 and the Sanitation Products, Inc. Dump Box & Snow Equipment for \$69,744 for a total of \$179,487. Motion carried.

REC utility right of way applications from earlier were discussed with Sievers. It was decided that Sievers should look them over this morning and get back to the Board yet this morning.

Chairman Bosch opened the Public Hearing for Sudenga Rezone application at 11:02 a.m. In attendance were: Craig Van Otterloo, Scott Heibult, Ron Stewart representing Sudenga, Denny Winkowitsch, Pam Tille, Fred Christians, and Verdonna Kelly. Concerns were heard by Heibult regarding part of the land east of his as he would like to see that land stay zoned as A1. Auditor Smit asked Christians how it would be possible to only rezone part of a parcel as it is not possible to have two classifications on a parcel for taxing purposes. Stewart stated he has spoken with Heibult and believes that there is a solution. Sudenga would rezone the current Parcel E as the application was submitted. After this process is complete, Sudenga will have Parcel E surveyed to split off the land that is east of Heibult's and go through the rezoning application process again to have the new piece rezoned back to A1. Heibult commented that he has a signed agreement from Sudenga's and feels comfortable with that arrangement. Winkowitsch also commented that Sudenga's are a great asset to Lyon County and the George community and have always been great neighbors. Chairman Bosch asked for other comments or concerns, hearing none the Public Hearing was closed at 11:13 a.m. There was a motion by Behrens, second by Peters to accept and approve the rezoning application from Sudenga Industries for Parcel E in the fractional NW1/4 of 31-99-43. Motion carried.

Supervisor Behrens left the meeting at 11:35 a.m.

Craig Van Otterloo, Lyon County Conservation Director, presented the Board with bids/numbers for the new cabins at Lake Pahoja. The bids are for two 12 person cabins that would be able to be rented all year round. The cost to build 2 cabins would be \$225,754.66 not including any furnishing the cabins would need once finished. Van Otterloo also commented that this price did not include interior finishing or exterior staining as his employees would be doing that. After much discussion on the nightly rent price (\$150 to possibly more) and the fact that these cabins would be available all year round, a motion was made by Michael to approve the costs for the projects to be funded as listed: \$150,000 from Dept 55; \$80,000 from the 50% of hotel motel taxes anticipated of Dept 55, and the overrun costs to come from Fund 71000, second by Koedam. Motion carried.

County Engineer Sievers brought the applications back and stated they would be okay. Sievers reiterated that she would like to keep utilities out in the ROW line instead of in the shoulder as much as possible. Motion by Koedam, second by Peters to approve the utility right of way applications for: Liberal Township Section 14 on the south along 180<sup>th</sup> St in the north shoulder; Lyon Township Section 9 on south side along 230<sup>th</sup> St. in the north shoulder and center of Section 16 along Beech Ave in east shoulder; Lyon Township Section 10 on north side along 220<sup>th</sup> St. in the south shoulder and NW1/4 of Section 11 along 220<sup>th</sup> St in the south shoulder; and Lyon Township Section 4 south side along 220<sup>th</sup> St in the north shoulder and NW corner of Section 9 along Ashley Ave in the East shoulder. Motion carried. Supervisor Michael was out of the Board room at the time of voting.



Chairman Bosch opened the Public Hearing for Ordinance 2014-01 Amendment to Zoning Map at 12:05 p.m. Due to the events that took place at the public hearing earlier in the morning for the rezoning application for Sudenga, it was decided to table Ordinance 2014-01. As Sudenga is going to rezone the new parcel back to A1, the process will require another ordinance to amend the zoning map again. Auditor Smit requested that both amendments be done at the same time. Ordinance 2014-01 will be presented again once Sudenga has gone through the rezone process for the new parcel. As there were no other comments the public hearing was closed at 12:10 p.m.

The Cost Advisory Services report needs to be signed before the County can receive its dollars recovered by the service. Motion by Peters to approve and certify the Cost Advisory Services report, second by Michael. Motion carried.

The Shield contract was tabled due to items missing from the contract. Supervisor Peters will contact Mr. Michael Raner in regards to the amount of the contract for FY 2014/2015.

In regards to the County again being a fiscal agent for DHS training dollars, the Board would like to see the contract before CPC Lisa Rockhill signs it.

The Board discussed county owned parcels that are not being used by the county. Auditor Smit was asked to check into options the County would have if they wanted to dispose of the properties without having to sell them. DGR has given the BOS estimates on how much it would cost to survey each parcel. Smit will do some research and bring it to the Board.

Motion by Koedam, second by Michael to set the Public Hearing date for the budget amendment for FY 2013/2014 as May 12<sup>th</sup> at 11:00 a.m. Motion carried.

Supervisor Peters informed the Board that the YES Center is contemplating going to quarterly payments instead of a per diem payment system for FY14/15. Peters explained that the Center is struggling to meet the day to day expenses and is looking for more cash flow.

Auditor Smit informed the Board that a master matrix/construction permit for Bruce Bonander will be on the agenda for May 12<sup>th</sup>. Bonander's expansion will be in Section 17 of Sioux Township. Comments regarding the expansion will be brought to the Board on the 12<sup>th</sup>.

Supervisor Bosch attended a Board of Health and Seasons Center meeting.

Supervisor Michal attended a League of Cities meeting.

Supervisor Peters attended a YES Center and building and grounds meeting.

Supervisor Behrens attended League of Cities and Mental Health Governance Board meeting.

Claims dated 4-21-2014 in the amount of \$2,441.54 were reviewed and approved.  
Check sequence #109126-109136.

Alliant Energy	Utility Assistance #0062	236.62
Jerry M. Baatz	Mileage (20) April Mtg	10.00
Enventis	Telephone - March	43.88
George Office Products	Supplies - toner new prin	443.96
Dennis Hansmann	Mileage (30) April Mtg	15.00
Corey Heimensen	Office Rent April/postage/faxes	161.51
MidAmerican Energy	Utility Assistance	235.00
Wilma Miller	Spring Sch reimb lodging, meals	
	Mileage, postage paid envelopes	929.32
Wanda Schlichter	Rent Assistance	325.00
WebClimber Services c/o Scott	HP Printer setup	41.25

General Basic Fund 2,441.54

Claims dated 4-28-2014 in the amount of \$84,757.66 were reviewed and approved. Check sequence #109138-109206.

Advanced Systems, Inc.	4/21-7/20/14 Copier Maint	311.19
Alliant Energy	LR/GE shop&shed utilites	874.18
Ban-Koe Systems, Inc.	Annual Fire Alarm Test FY	1153.00
Buena Vista Sheriff Dept. c/o	Sheriff Fees #41,178 Subp	22.28
Century Link	911 Recurring	408.64
City of George	utilities	40.75
City of Rock Rapids City Offic	4/15/14 LCED Mtg Rm Rent	40.00
Compass Pointe	4th Q FY2014 Prevention	2895.00
Kary Conaway	4/15/14 LCED Brd Mileage	15.00
Cost Advisory Services, Inc.	Fy2013 Plan/Fy2015 Recovery	3950.00
Creative Interiors	Repairs to N Entrance	1525.00
Tim Dammann	steel toe shoes	100.00
Deep Clean Inc. c/o Jerry Smit	April Jail Cleaning	1083.33
Foundation 2	March Juv Care (31)	1446.15
Frontier Bank	4/4/14 Snow Removal	40.00
George Office Products	Desk, office supplies	1158.21
Graham Tire S.F. North	4 Eagle Tire 6011	431.96
Health Service of Lyon Co	Hep Vaccine Deputy Moore	116.00
HTC Incorporated	mount shoulder machine#11	1000.00
I Wireless	4/16-5/15/14 Cell phone	733.68
IMAGETek, Inc.	Maint on Scanner	37.50
Institute of Iowa Certified As	ICA Registration 8/5-8/7	315.00
Inwood Body Shop	Repair Vehicle Mirror 601	219.33
Iowa Prison Industries	62 signs/barricade panels	3249.40
JCL Solutions-Janitors Closet	Cleaning Supplies	170.04
Jebro Inc.	237 gal CRS-2	829.50
Jim Hawk Tr Trailers Inc.	spin cartridge #9	19.95
Carrie Johnson	4/17/14 Election mtg(270 mi)	135.00
LexisNexis	March On-line services	106.00
Lyon County Sheriff Dept.	Sheriff Fees	711.36
Lyon Rural Electric Coop	utilities - Lester Shop	457.78
Marco	1/14/14-7/13/14 Copier Maint	224.49
Matheson Tri-Gas Inc	welding wire	66.00
Mid Country Machinery Inc.	front spring, pin #85	754.16
MidAmerican Energy	Doon Shopacct 11930-66002	144.45
Modern Gas Company	150 gal LP gas	243.00

NACCTFO Joe Grisolano	Registration 7/8/-7/10 Heidloff	150.00
New Century Press	Brd Minutes/public notice	97.59
North Central International	sensor #29	169.21
Northwest Iowa Comm. College N	3/17/14 Amb Mtg Cert (9)	45.00
Novartis Animal Health US, Inc	2nd 1/2 Tif Sx & Cn Twp	27528.45
Premier Network Solutions d/b/	May IT	1665.00
Sam's Club	Supplies	12.98
Sanford USD Medical Center	New Deputy Exam	39.00
Sanitation Products, Inc.	cap for sander #15	30.42
Stephanie Schreurs	HP Printer Cartridges	156.96
Siebring Electric & Lock	Wire/Connectors PanelGene	1366.80
Laura Sievers	Expenses NACE-parking,meal,hotel	664.91
Sioux County Sheriff	Sheriff Fees #14-000343	40.16
Sioux Falls Two Way Radio	radio mic - #10	59.95
Vicki Slack	April Amb Laundry	100.00
Smart Solutions Group	Travel Exp-LCED Strategic	1231.27
Barbara Sprock	4/9/14 Registration APCO	85.00
Heather Stubbe	Mileage Vital Training 157 mi	78.50
Sudenga Industries	2nd Half Tif FY 13/2014	6570.01
The Shop	Oil Chg/Srv,balance&rotate	151.56
Lorna Van Maanen	mileage 156 mi,regis,parking	86.00
VanderLee Motors Inc.	2014 Chevy Impala w/2010 trade	17870.00
Verizon Wireless	Cell Phone	399.65
Wall Street Printers	Envelp/Printing,requisition bks	522.29
Ziegler Inc.	lamp, serv supplies #60, labor	609.62

General Basic Fund	18,400.02
Rural Services Basic Fund	17,870.00
Economic Development Fund	1,379.66
Secondary Road Fund	10,672.22
Surcharge on E911	408.64
County TIFs Sudenga/Novartis	34,098.46
Emergency Management Services	1,401.80
Co. Assessor Agency Fund	526.86

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 12, 2014

ROCK RAPIDS, IOWA

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

The minutes of the April 28, 2014 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

The Board again discussed the Shield contract for FY14/15. The amount for the year is \$8,852.77. Supervisor Peters explained that the total budget for Raner is divided by the total number of entities Raner serves. Motion by Peters, second by Behrens to sign Shield contract for FY14/15. Motion carried.

Lisa Rockhill, CPC, joined the meeting to discuss reapplying to be a member of the Iowa DD Council. Rockhill had previously asked Kim Wilson permission to reapply and was told yes. Later Wilson told Rockhill that the reapplication permission should come from Lyon County Board of Supervisors not Wilson. Rockhill is the only CPC on the 25 member Board and feels that the experience was an invaluable one due to all the changes of the last year. The Board is in agreement that Rockhill should continue to be on the Governor's Board if Osceola County approves it as well.

Rockhill also gave a quick overview of the HIPPA training she attended last week. The County will need to review their current HIPPA policies and has contacted Greufe and Associates to start that process.

Mark Bohner met with the Board to talk about Project Aware. Project Aware is a program put on by the IA DNR that cleans up a section of an Iowa river every year. This year the project will be starting at Gitchie Manitou and heading down river to Westfield, Iowa. The group will be staying at Lake Pahoja the first two nights. Bohner thanked the Board for their time.

Kyle Peters and Gary Vogel were present for the bid openings for the 2015 TIEFF culvert projects. Bids were opened at 10:00 a.m. There were 5 bids that were received at the Auditor's Office. Bids were as follows: L.A. Carlson Contracting \$568,726; Graves Construction \$730,647; Kooiker \$548,803; Midwest Contracting \$514,597 and Peterson Contractors, Inc \$556,563. Motion by Peters, seconded by Behrens to approve the lowest bid from Midwest Contracting for \$514,597, barring any problems found in the contract by Engineer Sievers. Motion carried.

Vogel presented a Highway Right of Way Utility accommodation application for Osceola County Rural Water System, Inc for an underground water line located in Liberal Townships Sections 15 and 22. Motion by Behrens, second by Peters to approve and have Chairman sign application. Motion carried.

The Board agreed to let Sievers rent a golf cart for the homeowner who needs a way to access their acreage due to construction on K40.

A Class C liquor license application with outdoor service and Sunday sales was received from Rock Rapids Gun Club. Motion by Peters, second by Koedam to approve and have Chairman sign liquor license application. Motion carried.

Health Services has hired Connie Douglass fulltime to fill the Administrative Assistant-Accounting position at \$15.50/hour. Douglass's first day as fulltime will be May 19, 2014.

Health Services has hired Angela Beek as a parttime RN at \$21.85/hour. Her start date will be May 28, 2014.

Resignation letters have been received from Lyle Grotewold, Glen D. Foltz, and Everon Kanengieter in regards to their appointments on the Assessor's Examining Board. There was discussion in regards to new appointments to this Board and how those are made.

Auditor Smit asked the Board to sign the updated Lyon County Courthouse Disaster Plan. The plan has been updated with current elected officials and employees but still needs to be revised. Smit will be working with Arden Kopischke, EMA, to revise the plan. Motion by Michael, second by Behrens, to approve and sign the Lyon County Courthouse Disaster Plan. Motion carried.

Chairman Bosch opened the public hearing at 11:15 a.m. for the Budget Amendment for FY13/14. There was no one in attendance. Chairman Bosch closed the public hearing at 11:35 a.m.

Motion by Peters, second by Behrens to approve and sign Resolution 2014-11 for Budget Amendment and Appropriations for FY 13/14. Motion carried.

**Resolution 2014-11  
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 May 12, 2014 at 11:00 a.m. Notice was published in the Lyon County Reporter on April 30, 2014 and in the Doon Press on May 1st, 2014. 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>
9,030	Auditor
15,961	Conservation
16,600	Health Services
10,000	Board Control
7,500	Courthouse
4,900	Economic Development
(23,500)	Board Control - Casino
3,700	Juvenile

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1. The May 12, 2014 budget amendment is approved.

Passed and approved this 12th day of May, 2014.

/s/ Randy Bosch, Chairman

Lyon County Board of Supervisors

Payroll dated 4-30-2014 was reviewed and approved.

General Basic Fund	96,122.25
General Supplemental Fund	59,620.00
Mental Health Fund	3,290.34
Rural Service Basic Fund	30,908.24
Economic Development Fund	4,094.30
Secondary Road Fund	69,146.38
Emergency Management Serv	757.38
Co Assessor Agency Fund	11,930.13

General Basic Fund	123,083.60
Mental Health Fund	2,486.08
Rural Services Basic Fund	17,093.02
Economic Development Fund	3,170.21
Secondary Road Fund	32,501.08
Emergency Management Serv	1,574.22
Co. Assessor Agency Fund	9,411.62

Health Insurance Fund	14,678.61
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Handwritten warrants dated 5-9-2014 in the amount of \$2,740.20 and \$18,562.52 to Wellmark BlueCross BlueShield for insurance fees and claims were reviewed and approved. Check sequence #109337-109338.

Health Insurance Fund 21,302.72

Claims dated 5-12-2014 in the amount of \$368,963.24 were reviewed and approved. Check sequence #109339-109499.

A & B Business, Inc.	Samsung Contract	284.56
A & R Snow Removal & Sanding	March&April Snow Removal	292.50
Alliance Communications Attn:	May 911 Recurring/telephone	427.35
AT & T Mobility	3/16/14-4/15/14 Cell Phone	21.29
Avera McKennan Hospital	Fy2013 Avera Management	3403.58
Bankers Trust ACH	Jail G.O. Bond payment	231511.25
Vicki Borman	April Miles (905)/cellphn reim	67.50
C.J. Cooper & Associates	Alcohol tests kits	113.93
Calhoun-Burns & Associate Inc.	bridge design 64W	2278.40
Campbell Supply	Floor dri,hardware,supplies	826.54
Carpenter Uniform/Promotional	3 Shirts, Wallet & shipping	180.26
Century Link - Business	3/16/14-4/15/14 Long dist.	249.31
Fred J. Christians	4/25/14 Dist Mtg Mileage (90 mi)	45.00
City of Alvord	utilities	48.50
City of Doon	utilities	33.00
City of Larchwood	utilities	90.78
City of Rock Rapids Municipal	utilities	7234.34
City of Sioux City, Iowa Sioux	2nd 1/2 Hazmat Contract	4921.93
Companion Excess Risk Reinsur	May stoploss Insurance fees	23311.36
Cooperative Energy Company	28.7G Dyed Diesel,533.75G gasohol	
	tire repairs	1983.92
Cooperative Gas & Oil Company	1340 G diesel fuel	4508.60
Corner Rexall Drugs	General Supplies	63.43
Corner Service	1 qt 30W oil	4.00
Culligan Soft Water Serv.	Salt, rental	353.52
Dakota Data Shred DDS	4/8/14 Shredding/567 lbs.	123.89
Dave's Bulk Service	2836 gal diesel fuel	9529.06
Darwin DeJager	Well Plugging	317.26
Joshua DeJager	Fill Well	400.00
Melinda DeJong	PIO Mtg Lodging/meals/Apr miles	331.42
Denny's Sanitation Inc.	Feb,March, April Service	286.65
DJ's Service	915 gal diesel fuel	3199.69
Doon Press	Brd Minutes/zoning	332.50
Electronic Engineering	May Amb Pager/Radio Maint	265.00
Electronic Engineering	May console/repeater Maint	735.00
Enventis	Phone listing/service	1419.87
Filter Care of Nebraska	cleaned filters	49.35
Jody Folkens	April Miles(134 mi),cellphn reim	128.00
Foundation 2	April Juv Care (30)	1399.50
George Office Products	Binders,toner cart.,supplies	1581.07
Amie Griesse	Solutions mtg-Mileage 476mi	238.00
Griggs Environmental Strategie	Emery Creek Alternatives	2375.00
H & H Repair	tire gauge	28.43
H & S Homebuilding Center	Bulbs/door knobs,screws	230.87
Heartland Hardware LLC	electrical tape	.99
Richard Heidloff	Solutions Mtg Miles(440mi),meals	228.00
Hiller Lumber	hexdrive, starhead bit	7.97

Hope Haven	lath/painted(60 bundles)	1255.00
Anita Hopp	BOH Mileage (90mi)	90.00
Char Huisman	April Miles(1,036),cellphn reimb	533.00
IMAGETek, Inc.	Repair on Scanner	37.50
IA Dept. of Public Safety ATTN	April-June Term Bill/line chg	1380.00
Iowa Dept of Transportation Of	repair beam breaker	50.00
Iowa DNR Water Supply Section	WaterWell Construction Permit	25.00
ISACA Treasurer Attn:Mindy Sch	7/16/14 SEAT Mtg - Auditor off.	140.00
ISCTA Attn: Denise Emal	Cont Ed 5/14/13 Mtg	10.00
Jack's Uniforms & Equipment	Bullet Proof Vests,pants, tint meter	8815.92
JCL Solutions-Janitors Closet	Drain Cleaner	23.88
Jebro Inc.	460 gal CRS-2	1834.00
Carrie Johnson	P.Atlas Training meal/mileage	275.67
Keith's Korner	Fuel 67.04 G Gasahol	230.02
Ben Koerselman	Plug 2 Wells/Fill 1 Cistern	1100.00
Jolene Korthals	April Miles(561),cellphn reimb	295.50
Marilyn Lafrenz	April Miles(849),cellphn reimb	439.50
Larry Landman	BOH Mileage (182 Miles)	91.00
Larchwood Lumber Company	drill bits	26.73
Larchwood Mini Mart	April Fuel - 16.18 G Gasahol	55.00
Larchwood Quick Stop	146G gasohol,6G unleaded	521.65
Lyon & Sioux Rural Water	water - Lester/Larchwood Shop	60.25
Lyon County Sheriff Dept.	Sheriff Fe	179.10
Lyon Manor & Rehab Center	April Inmate Meals 247	1111.50
Mail Services. LLC	May Renewals	373.48
Marco	1/27/14-4/26/14 Copier Overages	30.69
Martin Marietta Materials	43.53 ton 3/8 chips	483.18
Matheson Tri-Gas Inc	4/24/14 Oxygen	89.89
Shayne Mayer	3/31/14 Mileage (104)	52.00
Medical Excess	May Transplant Ins 19s/68f	1692.95
Mid Country Machinery Inc.	tube #85	336.72
MSC Industrial Supply Company	hardware	87.73
Myrl & Roy's Paving Inc.	224.25 tons 3" Wellstone, 149.43 tons surge rock	4025.23
New Century Press	Budget Amend.,brd mins,notices	1025.95
Carol Nielsen	BOH Mileage (30)	15.00
Nixle LLC	2014 Annual Subscription	1590.00
North American Truck & Trailer	exhaust pipe #24	43.33
Northern States Supply Inc.	hardware	17.19
Oak Street Station	112.46 G E10,oilchg,brakepads	1082.72
PCC, Inc. Physician's Claim Co	4/1/14-4/5/14 Amb Billing	1935.19
Barb Pedersen	BOH Mileage (184)	92.00
Kyle Peters	batteries - survey equip	11.76
PJGreufe & Associates	April HR Contract	1500.00
Popkes Car Care, Inc.	105.3 G Dyed Diesel-Amb	358.21
Premier Communications	May Telephn,fiber,fax,911 recur, Internet,cable-jail,LR shop	3103.11
Rapid Auto Repair Michael D. K	rear pinion brg axle seal,labor	553.91
Reliable Office Supplies	Office Supplies	396.87
Richarz Repair LLC.	oil regulator #29,labor	943.59
Xochitl Robison	April Contract Hours 15.2	335.50
Rock Rapids Ace Hardware	Tape,ties,batteries,supplies	62.89
Rock Rapids Machine & Welding	shaft#17,gladhand#15,iron	67.29
Lisa R. Rockhill	April Mileage -1,566 Miles	796.04
Sanford Home Medical Equipment	Medical Supplies Reimburs	99.55
Sanford USD Medical Center	Infant O2 sensors	33.24



Sara Schubert	Reimb:5/19/14 EMS OpenHouse	138.35
Shield Technology Corporation	1stQ-Afterhours Support	150.00
Steve Simons	Reimb mtg supplies,miles(974)	550.54
Sirchie Finger Print Laborator	Evidence Bags & Supplies	422.28
Vicki Slack	May Amb Laundry 5x\$25	125.00
Melissa Stillson	April Miles(402),cellphn reimb	216.00
Sturdevant's	parts,filters,fittings	870.70
Sunshine Foods	Reg Coffee,supplies,inmate food	658.34
SYSCO Lincoln	4/17/14 Inmate Food	864.22
The Shop	tire repair #32	15.00
Todd's True Value	drill bit	4.29
Town & Country	garbage service - LR	18.80
U.S. Cellular	WiFi Tablet,cellphn,new activ	149.02
United Farmers Coop	87.05G Gasahol,oilchg,tire sensor	430.82
US Bank - Purchase Card Purcha	Lodging,meals,postage,laptop,flags, Toner,cellphone	3442.96
Lorna Van Maanen	meal exp - Solutions	5.98
VanderLee Motors Inc.	Oil Change/Service,rotate tires	42.75
Chris VanderZee	April Miles(693),cellphn reimb	361.50
Jody VandeWeerd	April Miles(153),cellphn reimb	91.50
Melissa VanHolland	March Cell Phone Reimb	15.00
Verizon Business	acct 4512330	4.59
Verizon Wireless	New Cell Phone EM,cell service	723.26
Wall Street Printers	1,000 Window Envelopes	77.50
WebClimber Services c/o Scott	April Website Updates	96.25
Bonnie Wilson	Mileage 34 Mi,cellphn reimb,post	71.50
3D Security Inc.	Fire Alarm/Panic Alarm & Maint	13739.29
General Basic Fund		47,158.79
General Basic Sub Fund		13,379.29
Mental Health Fund		1,258.31
Rural Services Basic Fund		1,944.26
Economic Development Fund		944.93
Secondary Road Fund		37,784.97
Debt Service Fund		231,511.25
Surcharge on E911		4,363.15
Emergency Management Services		5,205.08
Co. Assessor Agency Fund		408.90
Health Insurance Fund		25,004.31

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE  
May 27, 2014

ROCK RAPIDS, IOWA

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

The minutes of the May 12, 2014 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Economic Development Director, Steve Simons has been asked to fill the unexpired Northwest Iowa Community College board term of Jim Kennedy. The term would be until the fall of 2015. Steve asked the board if they thought there would be any conflict of interest taking this position. The board confirmed that they did not believe any conflict of interest would be apparent.

The City of Inwood requested a street closure for the upcoming 4<sup>th</sup> of July activities. Motion made by Michael to approve request, seconded by Koedam. Motion carried.

The Emergency Services Agreement between Lyon County and the Lyon County Fair Association was discussed. The board was in agreement that the Agreement was fine but County Attorney Mayer recommends that the Certificate of Liability Insurance add Lyon County as insured and that additional language be added to the certificate also. Motion made by Michael to approve Agreement subject to the changes set forth above, seconded by Peters. Motion carried.

The board also discussed options on the liability insurance issue for allowing the Fair Association to use county equipment. Upon the recommendation of the County Attorney the board was in agreement not to allow the Fair Association to use county equipment.

Supervisor Koedam left the meeting at 10:00 a.m.

Summer Temporary Help has been hired for Conservation and Secondary Road Department. Conservation has hired - Blake Bakker (\$10.00) Mykala Breggeman (\$8.00) Ashley Boom (\$9.50) Courtney Boom (\$9.50) Dylan Folkens (\$10.00) Katie Klingensmith (\$8.00) Brandon Koel (\$11.00) Ken Kramer (\$10.00) Dana Landegendt (\$9.50) Ronnie McKenzie (\$10.00) Secondary Road has hired - Ethan Ageson (\$10.50) Mike Foltz (\$10.25) Tylor Hoogeveen (\$11.25) Cody Lupkes (\$10.50) Hunter Sieperda (\$10.75)

County Engineer, Laura Sievers presented the board with a Highway Right of Way from Alliant Energy; North of Lester off of K30. Upon the recommendation of the County Engineer the board denied this request; Engineer Sievers will contact Alliant Energy.

The Culvert Replacement Contract - Project No. L-2015TIFF-73-60 with Midwest Contracting, LLC in the amount of \$514,597.00 needs to be signed by the board. The actual bids were opened at a previous board meeting. Motion made by Peters to sign contract, seconded by Behrens. Motion carried.

Engineer Sievers needs to do a State Budget Amendment amending her new construction budget. Motion made by Behrens to have the Chairman sign the State Budget Amendment, seconded by Michael. Motion carried.

Supervisor Peters updated the board on the specs for the Little Rock Shop building. He currently has the building plan and is working on the electrical and mechanic plan which hopefully will be completed next week.

Engineer Sievers stated that she still does not have a purchase agreement from the seller.

Alvin Smidstra from the Lyon County Fair Association updated the board regarding the races in Lyon County. The Fair Association has leased a used Maintainer previously used by the Worthington race track. The Fair Association wondered if the County would consider allowing them to use a maintainer from the county if they had a breakdown with their equipment. The board does not feel comfortable allowing this and asked Alvin to contact the County Attorney for an agreement that both parties are comfortable with. Alvin thanked the board for their assistance.

Bruce Bonander is asking the board for approval to start digging early for his confinement operation. Cindy Martens from the DNR Office in Spencer has approved the digging but the Engineer in Des Moines has not. The site meets all DNR requirements. It appears that when the original paperwork was mailed to Des Moines the documents were not timely filed. Which delayed the 60 day process time. Mr. Bonander's 60 days lapse on June 23. The board did not have a problem with the digging to start but asked Mr. Bonander to let the Auditor's office know when a Waiver from the DNR is ready to be signed. Mr. Bonander thanked the board for their help.

The County needs to approve a Stop Loss Carrier for the July 1<sup>st</sup> health insurance renewal. Bids for total fixed costs for next year are SunLife \$399,138 - Excess Risk \$412,590 - and Wellmark \$412,601; Motion by Peters, seconded by Michael to sign a contract with SunLife for Stop Loss coverage pending clarification on the \$1,000,000 limit on the maximum aggregate benefit. The stop-loss policy deductible will remain at \$55,000. Motion carried.

Supervisor Peters attended a YES Meeting.

Supervisor Bosch attended a Seasons meeting.

Supervisor Michael attended a Conservation meeting.

Supervisor Behrens attended a Mental Health Crisis Intervention meeting and a Mental Health Governance Board meeting.

Supervisor Koedam attended a RIDES meeting and Northwest Iowa Planning meeting.

Conservation board inspection will be June 9 at 6:15 at Lake Pahoja.

Payroll dated 5-15-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$58,277.80 is listed by fund.

General Basic Fund	8,546.64
Rural Service Basic Fund	15,366.20
Secondary Road Fund	34,364.96

Payroll Disbursement Register in the amount of \$26,563.23 is listed by Fund.

General Basic Fund	3,282.94
Rural Services Basic Fund	7,749.38
Secondary Road Fund	15,530.91

Handwritten warrant dated 5-13-2014 in the amount of \$75,276.97 to Wellmark BlueCross BlueShield for claims from 5-3-2014 to 5-9-2014. Check sequence #109500.

Health Insurance Fund	75,276.97
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Claims dated 5-14-2014 in the amount of \$13,994.95 were reviewed and approved. Check sequence #109557-109584.

Alliance Communications	LPRA Telephone, LD & Internet	75.00
Campbell Supply	Gloves,hoses,cams,50# Northland	281.34
City of Rock Rapids Municipal	Office Utilities	322.28
Timothy R. Conway	Seasonal Site Refund	1500.00
Cooperative Energy Company	116.6 G Gasahol	405.85
Dakota Supply Group	6-Zurn Aquaspec Cartridge	173.30
Denny's Sanitation Inc.	Dumpster Rent at Pahoja	89.25
Doon Press	Legal Notice - Hrg Cabins	8.35
DRG Mechanical, Inc.	Furnace Filters,heating repairs, Descaler	393.26
George Office Products	Ink Cartridge	12.99
I Wireless	Cell Phones	116.60
Larchwood Lumber Company	Router Bit for Signs	11.49
Lyon & Sioux Rural Water	30,000 G Water	127.25
Lyon County Fair	Booth Rent	175.00
Lyon Rural Electric Coop	LPRA Electric	1107.10
Marco	Copier Contract	93.71
Menards	Lumber,venting lite,tools, Supplies,	956.88
Motorola Solutions, Inc.	New Radios - Grant	2101.45
Emily Ostrander	Reimb:Scheels Hiking boot	101.76
Premier Communications	Office Phone, LD & Internet	104.66
Rock Rapids Ace Hardware	Sandbelt, stain	34.97
Sioux Falls Two Way Radio	Programming Radios	2575.00
Sturdevant's	Oil and filters,spray nozzle	65.76
Three Rivers Pheasants Forever	Nut Seeding, Forbe Mix	1087.30
Todd's True Value	Batteries, paint	14.48
US Bank - Purchase Card Purcha	Bogs,Walmart,Bomgaars,Menards	242.67
Valley Excavating	Concrete Fines & Trucking	1776.00
WebClimber Services c/o Scott	Website Updates	41.25

General Basic Fund	12,494.95
CS Projects & Acquisition Fund	1,500.00

Claims dated 5-19-2014 in the amount of \$515.13 were reviewed and approved.  
Check sequence #109585-109591.

Jerry M. Baatz	Mileage (20)-May Meeting	10.00
Enventis	Telephone-April	44.23
Dennis Hansmann	Mileage (30)-May Meeting	15.00
Corey Heimensen	Office Space Rent, postage, faxes	160.90
Iowa Association of County Co	Dues for 2014-15	50.00
MidAmerican Energy	Utilities Assistance	235.00

General Basic Fund	515.13
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Claims dated 5-20-2014 in the amount of \$17,134.18 were reviewed and approved. Check sequence #109592.

Wellmark BlueCross BlueShield	5/10/14-5/16/14 Claims	17134.18
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Health Insurance Fund	17,134.18
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Claims dated 5-27-2014 in the amount of \$348,844.80 were reviewed and approved. Check sequence #109593-109688.

AB Excavation Alan Bruggeman	6" road bore	2925.00
Alliant Energy	GE/LR shop shed utilities	450.19
Apple Time Inc.	County Fair Handouts	797.76
AT & T	911 Recurring 233-0016	41.05
Mark A. Behrens	Brd Mileage 837 Mi	418.50
Clarence Boer	Brd of Review Mileage 60mi	30.00
Amy Borman	5/19/14 EMS Open house supplies	13.38
Randy Bosch	Brd Mileage 774 Mi	387.00
Carpenter Uniform/Promotional	Uniform Shirt 604	58.02
Century Link	4/11/14-4/10/15 DN Listing	695.12
Fred J. Christians	5/16/14 Dist Mtg-Mileage 90mi	45.00
City of George	utilities	26.25
Cooperative Energy Company	499G gasohol, 4304G diesel, grader tires, 60G oil	20569.40
Tim DeBruin	Brd of Review Mileage 60 mi	30.00
Deep Clean Inc. c/o Jerry Smit	May Cleaning Contract	1083.33
Doon Press	4/3/14 & 4/10/14 Well ad	60.00
DRG Mechanical, Inc.	Repair Shower/Fountain	297.82
Electronic Engineering	5/14/14 Repair LEA on Tower, HT1000 charger	1123.80
Emergency Medical Products, Inc	Medical Supplies	203.31
Frank Dunn Company	1 pallet asph patch	749.00
Frontier	May 911 Recurring, GE Phone	174.74
Ryan Funk	Fill Well	400.00
George Office Products	Printer Toner, binders, supplies	535.76
Hallett Materials	142.55 ton 2" Rock	3292.91
Allen D. Hansman	March Transportation	1980.00
Richard Heidloff	Treas May Mtg 49mi, meals	256.47
Home Instead	April Service	1720.00
Hope Haven	April Service	9950.11
I Wireless	5/16-6/15/14 Cell Phone service	677.20
IMAGETek, Inc.	RADIX Cloud Backup Apr-Ju	160.00

Iowa Counties P.H. Association	FY14/2015 Membership Fees	150.00
Iowa County Recorder Assn. Att	Recorders Summer School	70.00
Iowa County Recorders Assn.	FY14/2015 Maint/Support	2835.17
Iowa Information Inc.	4/5-4/28 RN/HH Aides (8)	181.44
Iowa Law Enforcement Academy S	4/25/14 Comm Class 4 regs	260.00
Iowa Prison Industries	Strips for patrol cars	367.73
ISACA Treasurer Attn:Mindy Sch	Annual 2015 Seat Dues	125.00
JCL Solutions-Janitors Closet	Tissue & Bleach	20.29
Jebro Inc.	432 gal CRS-2	1512.00
Merle Koedam	Brd Mileage 1448 Mi	724.00
Arden Kopischke	Brd of Review Mileage 60 mi	30.00
Eldon E. Kruse	Cherokee Mtg Mileage 164 mi	82.00
LeadsOnline LLC	7/1/14-6/30/15 Online Inv	1758.00
LexisNexis	April On-line Service	106.00
Little Rock Free Lance	4/22/14 Ad RN/HH,well funds ad	34.20
Lyon County News	Ads RN/HH,well funds ad,primary	
	Election ballot, zoning	630.03
Lyon County Sheriff Dept.	driving record	10.00
Lyon County Title Co. Inc	Abstract Fee -LR shop	387.00
Lyon County Treasurer	Zangger Delinquent RE Tax	34.00
Lyon Rural Electric Coop	utilities - Lester shop	280.79
Matheson Tri-Gas Inc	5/15/14 Oxygen	89.89
Melinda VerMeer	200 Wallet Cards K-9	69.73
Paul Metzger	Brd of Review Mileage 60 mi	30.00
Steve Michael	Brd Mileage 226 Mile	113.00
MidAmerican Energy	AV/IW shop/shed utilites	300.95
Midwest Contracting LLC	Final Des 114,46Y,49R,50R,57R	244426.56
Moore Medical LLC.	Disinfectant (12)	86.95
Myrl & Roy's Paving Inc.	49.71 tons 3" well stone	596.52
New Century Press	Sample Ballots,brd min,notices	1277.34
Novartis Animal Health US, Inc	2nd Half Tif Payment	8282.43
NW IA YES Center	12 Days Juvenile Detention	1800.00
OakLeaf Property Management	Rent Assistance	200.00
Katie Olson	Rent Assistance	200.00
Kirk J. Peters	Brd Mileage 853 Mi	426.50
Kyle Peters	windows upgrade	89.95
PJGreufe & Associates	May HR Contract	1500.00
Rapid Auto Repair Michael D. K	5/13/14 Oil Change/Servic	69.95
Sanford Medical Center RR	Emerg.Grant March billing	1512.89
Sara's Sewing	Sew Patches/jail uniforms	91.00
Seasons Northwest Iowa Mental	May Consultation	6750.00
Sioux County Engineer	4/29/14 RR w/Moser & LVM	167.57
State Hygienic Laboratory	Test Water for J.VanEngen	17.50
Stateline Graphics	4/16 & 4/23 Ads RN/HH	71.50
The Pride Group, Inc Corporate	April Service	1685.10
The Shop	Tire repair 6011	16.00
Thein Well Company	Refund New Well Permit	225.00
TicoTech Inc.	Symantec Backup Server 1yr	1304.00
Trane	May Generator Maint	322.16
Ultramax	Ammo	940.00
US Bank - Purchase Card Purcha	582.27 G Gasahol,ISSDA lodging,	
	APCO Conf lodging,postage	4843.12
Lorna Van Maanen	160 mi @ .50 Cherokee	80.00
Verizon Wireless	Cell Phone service	429.63
Village Northwest Unlimit	April Service	467.92
3D Security Inc.	Fire Alarm System,replace camera	
	Alarm maintenance	11645.87

General Basic Fund	28,588.82
Mental Health Fund	22,553.13
Rural Services Basic Fund	943.87
Economic Development Fund	580.27
Secondary Road Fund	276,075.81
Surcharge on E911	569.48
County tifs - Novartis&Sudenga	8,282.43
Emergency Management Services	163.14
Co. Assessor Agency Fund	194.98

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

ATTEST	APPROVED
Deputy County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE  
June 10, 2014

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.

The minutes of the May 28<sup>th</sup>, 2014 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

Supervisors needed to make an appointment to the Examiner's Board due to all of the members resigning. Motion by Peters to appoint Jen Pedersen as their Examiner Board member, second by Michael. Motion carried.

Tyler Hoogeveen has taken a different summer job and has resigned from secondary roads as of May 29, 2014.

Cigarette Permits were received from Meadow Acres Golf course and Grand Falls Resort. Motion by Michael to approve both applications, second by Koedam. Motion carried.

Resolution 2014-12 was presented by Chairman Bosch.

RESOLUTION 2014-12 LYON COUNTY BOARD OF SUPERVISORS

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

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

Section 1. The Lyon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Bruce Bonander has been issued a draft permit for the construction of a confined animal feeding operation building(s) in Section 17 of Sioux Twp in unincorporated Lyon County.

Section 2. The Lyon County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said Application on May 27, 2014.

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

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



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

Section 6. This resolution shall take effect immediately.

ATTEST /s/ Jen Smit  
COUNTY AUDITOR

APPROVED /s/ Randy Bosch  
CHAIRMAN

Motion by Peters, second by Michael to approve and have Chairman sign Resolution 2014-12. Motion carried.

Resolution 2014-13 was presented by Chairman Bosch in regards to transferring funds to the Secondary Road Fund.

**Resolution 2014-13 Authorization to Transfer Funds to the Secondary Road Fund**

**Whereas**, Iowa Code Section 331.429(1)(b) provides for a transfer of funds from the Rural Service Fund to the Secondary Road Fund.

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 was made October 14, 2013. The second half of this transfer is \$832,755.

The transfer is not effective until authorized by resolution of the board.

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

- Transfer \$832,755 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 10th day of June, 2014.

ATTEST:/s/ Jen Smit  
County Auditor

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

Motion by Koedam to approve and have Chairman sign Resolution 2014-13, second by Michael. Motion carried.

Resolution 2014-14 was presented by Chairman Bosch.

Resolution 2014 - 14

Cancel Outstanding Check

**WHEREAS**, Iowa Code Section 331.554(6) provides that if a check is outstanding for more than one year it shall be canceled, removed from the list of outstanding checks, deposited to the account on which the check was written, and credited as unclaimed fees and trusts. The treasurer shall maintain a list of the checks for one year after cancellation. A person may claim the amount of the canceled treasurer's checks for a period of one year after cancellation upon proper proof of ownership by filing a claim with the county auditor.

The following checks have been outstanding for more than one year:

General Basic Fund:

Disbursement #99878 - (Audit #21887) issued 10-1-2012 \$39.00 - Michael Modder

Secondary Road Fund:

Disbursement #100649 - (Audit #22456) issued 11-14-2012 \$37.84 - Todd's True Value

Rural Service Fund:

Disbursement #102105 - (Audit #23415) issued 2-25-2013 \$30.00 - Greg Dengler

**THEREFORE BE IT RESOLVED** by the Lyon County Board of Supervisors that the checks mentioned above should be canceled and the original fund credited.

Passed and approved this **10th** day of **June, 2014**.

ATTEST: /s/Jen Smit  
Lyon County Auditor

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

Motion by Peters to approve and have Chairman sign Resolution 2014-14 to cancel outstanding checks, second by Koedam. Motion carried.

Approval of Matthew Vande Vegte's new confinement application in 9-98-47. Motion by Koedam to approve letter and have Chairman sign, second by Peters. Motion carried.

Lisa Rockhill, CPC, was here to ask for approval for her to sign a contract allowing the county to be the fiscal agent for DHS's Statewide CPC training to be held in the end of June. The county will pay for the costs, and will be reimbursed at 100%. Motion by Michael to approve signing of contract allowing county to be a fiscal agent for the training for DHS, seconded by Peters. Motion carried.

Engineer Sievers presented utility accommodation applications. Motion by Peters, seconded by Michael to approve and have Chairman sign a utility accommodation application from Osceola County Rural Water System for installation of a perpendicular road crossing of 2" water main line in sections 3 & 10 of Grant Township. Motion carried.

Motion by Koedam, seconded by Michael to approve and have Chairman sign a utility accommodation application from MidAmerican Energy Company for the installation of 1 span #4ACSR overhead wire over 260<sup>th</sup> Street at 2642 260<sup>th</sup> Street for a new home in sections 27 & 34 of Doon Township. Motion carried.

Engineer Sievers commented that the application received from the City of Larchwood was incomplete. It is her recommendation that the City furnish more information regarding placement of the lights before the application is approved. Sievers will contact the City again and ask for the information to be received before the June 23<sup>rd</sup> meeting.

Sievers distributed information regarding the bridge project (Midland 6Y project) on Jay Avenue regarding contract awards. The project will be paid for with local funds and 80% reimbursed by federal bridge funds once the project is complete. Bids were received from Dixon Construction Co. for \$257,544; Christensen Bros. Co for \$306,735; Graves Construction Co, Inc, for \$353,900 and Cramer and Associates, Inc. for \$401,154.25. Motion by Peters, second by Michael to accept low bid of \$257,544 from Dixon Construction Co. Motion carried.

Sievers needs Board approval for the State on the material testing cost for bridge widening on K60. Motion by Peters, second by Koedam to approve and sign approval. Motion carried.

Eldon Kruse and Lance Iwen were present to bring the Supervisors up to date on the Vietnam Memorial Wall that will be here the end of July until about August 5<sup>th</sup>. The City will be running lines under the courthouse lawn for lighting the wall. The Board approved the running of the electric lines but would like to see it done in July closer to the project.

Paul Greufe joined the meeting via phone as well as Lisa Rockhill, Jody Folkens, Stewart Vander Stoep, Lance Iwen were present to talk about the final draft of the handbook. It was decided that the handbook would not incorporate the changes negotiated for union employees regarding earning 5 days of vacation at 6 months of employment and 1 extra day of vacation after 21 years. The Board also decided they would like wording added to the handbook to not allow using accrued vacation time to extend a resignation date.

Election Clerk, Carrie Johnson, presented the Primary Election Canvass material to the Board. Republican nominees were: Treasurer- Russ Hopp; Recorder-Eldon Kruse; Attorney-Shayne Mayer; Supervisor District 1-Steve Michael; Supervisor District 4-Randy Bosch and Supervisor District 5-Kirk Peters. There were no county Democratic nominees. All results are available at the Auditor's Office.

Supervisor Koedam attended a MidSioux meeting and Lake Pahoja annual inspection.

Supervisor Peters attended a Compass Pointe meeting and Lake Pahoja annual inspection.

Supervisor Michael attended a 3<sup>rd</sup> Judicial District meeting.

Supervisor Bosch attended the Consortium meeting.

Payroll dated 5-30-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$267,126.51 is listed by fund.

General Basic Fund	92,254.75
General Supplemental Fund	55,340.00

Mental Health Fund	3,290.34
Rural Service Basic Fund	29,642.83
Economic Development Fund	4,094.30
Secondary Road Fund	69,874.31
Emergency Management Serv	757.38
Co Assessor Agency Fund	11,872.60

Payroll Warrant Register in the amount of \$189,567.65 is listed by Fund.

General Basic Fund	121,557.10
Mental Health Fund	2,486.08
Rural Services Basic Fund	14,888.44
Economic Development Fund	3,170.21
Secondary Road Fund	36,197.60
Emergency Management Serv	1,574.22
Co. Assessor Agency Fund	9,694.00

Handwritten claim dated 5-30-2014 in the amount of \$30,450.72 to Wellmark BlueCross BlueShield for health insurance claims covering 5-17-2014 to 5-23-2014 was reviewed and approved. Check sequence #109834.

Health Insurance Fund	30,450.72
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Claims dated 6-10-2014 in the amount of \$289,231.36 were reviewed and approved. Check sequence #109835-110032.

A & B Business, Inc.	Samsung Contract - June	116.87
Alliance Communications Attn:	911 Recurring/AV,LT,LW,IW phone	429.41
American Solutions/Business	Tax Statements/Envelopes	390.09
AT & T Mobility	4/16-5/15/14 Cell phone/o	24.98
Ben's Plumbing & Repair, Inc.	repair water leak-LR shop	36.50
Vicki Borman	May Miles(1,022),cellphn reimb	526.00
Marlene Bowers	6/3/14 Primary Election - RR#8	138.25
Colleen Brazil Child's Voice	Expert Witness St vs Stow	243.68
Jim Bruggeman	Fill Well	400.00
Butler Machinery Company	glass,backup alarm,muffler	1973.82
C.J. Cooper & Associates	5 pre-empl/3 random drug tests	256.00
Calhoun-Burns & Associate Inc.	Engineering Services 64W	6462.20
Campbell Supply	Lawn Fertilizer,shop supplies	755.84
Century Link - Business	4/16-5/15/14 Long Dist.	238.55
City of Alvord	utilities	48.50
City of Doon	utilities	33.00
City of Larchwood	utilities	60.81
City of Rock Rapids Municipal	Utilities	5176.76
Companion Excess Risk Reinsur	June StopLoss 17s/66f	22440.80
Cooperative Energy Company	5640G diesel,565.79G gasohol,	
	180G 10W30,tires,	26750.44
Cooperative Gas & Oil Company	1375 gal diesel fuel	4659.75
Corner Rexall Drugs	Glucose,medical supplies	56.13
Corner Service	Oil Change/Service	43.75
D-P Tools Inc.	Crimper, terminal tool	99.15
Dakota Fluid Power Inc.	cylinder rep,couplers,fittings	1849.37
Dave's Bulk Service	1285 gal diesel fuel	4240.50

Clarretta DeGroot	6/3/14 Primary Election - Doon	161.00
Melinda DeJong	Miles(420),cellphn reimb	407.91
Denny's Sanitation Inc.	garbage serv - Larchwood	38.85
Designing Performance	Oil Change/Service	51.65
DJ's Service	Oil Change/Service,27G gasahol	149.02
Doon Press	Ad - PT Nurse & Aide	48.00
Connie Douglass	Mileage 5/20/14 SxFalls	28.50
Juanita Dreessen	6/3/14 Primary Election - Inwood	168.50
Electronic Engineering	Radio/console/repeater Maint	1000.00
Enventis	5/25-6/24/14 Phone	1375.57
Farmers Elevator Co	seed	123.00
Filter Care of Nebraska	filters cleaned	105.20
Jody Folkens	May Miles(42),cellphn reimb	41.00
Michael D Foltz	steel toe shoes	100.00
Frontier	George telephone	44.42
George Office Products	Paper,ink cart.,supplies	1356.95
Nancy Gerber	6/3/14 Primary Election-LT#5	172.75
Griggs Environmental Strategie	Emery Creek Alternatives	1575.00
Geneva Grooters	6/3/14 Primary Election-RR#8	146.00
H & S Homebuilding Center	Boom Truck rent,drill bits,caulk	279.21
Hallett Materials	43.03 tons 2" gravel	994.00
Heartland Hardware LLC	gorilla tape	10.99
Heiman Inc.	Annual Fire Ext Inspectio	329.76
Heather Heimensen	6/3/14 Primary - RR #7	88.25
Herm's Sanitation	garbage serv - Apr-June	51.00
Hillyard / Sioux Falls	North Entrance Mat	214.25
Virginia Hobson	6/3/14 Primary Election-DN#2	169.25
Char Huisman	May Miles(571),cellphn reimb	300.50
IMAGETek, Inc.	Work on Scanner	112.50
Iowa DNR Water Supply Section	Water Well Const Permit	25.00
Iowa Information Inc.	Job Advertise HS/HH 5/3-5	136.08
ISCTA Attn: Denise Emal	2014/2015 Dues	325.00
Patricia Janssen	6/3/14 Primary Election-Absentee	112.25
JCL Solutions-Janitors Closet	handwash/Tissue	175.04
Jim Hawk Tr Trailers Inc.	bracket, lite #22	85.00
Delores Keegan	6/3/14 Primary Election-DN#2	146.00
Keith's Korner	May Fuel - 92.79 G Gasahol	312.01
Connie Kille	6/3/14 Primary Election-RR#7	154.25
Kandace Koll	6/3/14 Primary Election-RR#7	147.00
MarJean Kopischke	6/3/14 Primary Election-LR#6	130.00
Donna Krahling	6/3/14 Primary Election-GE#1	146.00
Marvella Krahling	6/3/14 Priamry Election-GE#1	161.00
Mariel Krier	6/3/14 Primary Election-LT#5	167.00
Marlys Kruse	6/3/14 Primary Election-LR#6	162.00
Jeanette Laackmann	6/3/14 Primary Election-DN#2	154.25
Marilyn Lafrenz	May Miles(1,020),cellphn reimb	525.00
Larry Landman	6/3/14 Absentee Brd	30.50
Larchwood Quick Stop	93 gal gasahol	314.28
Jean Leuthold	6/3/14 Primary Election-LW#4	181.00
Donald Liefeld	6/3/14 Primary Election-RR#8	146.00
Little Rock Free Lance	Primary Election Ballots	292.00
Carol Lombard	6/3/14 Primary Election-IW#3	168.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Engineer	FY2014 911 sign work	3000.00
Lyon County Reporter	Subscription Renewal/Assessor	45.00
Lyon County Sheriff Dept.	Sheriff Fees	5016.00
Lyon Manor & Rehab Center	May Inmate Meals 243@\$4.5	1093.50

Lyon Rural Electric Coop	utilities	154.04
Mail Services. LLC	June renewal notices/post	410.36
Marco	2/26/14-5/25/14 Copier Overages	318.13
Matheson Tri-Gas Inc	ear plugs,acetylene	169.48
McCarty Motors	mower repair,mower blades	89.90
Jackie K. McCarty	6/3/14 Absentee Brd	16.50
Angie McConnell	6/3/14 Primary Election-GE#1	161.00
Medical Excess	June transplant Ins 17s/66f	1629.25
Menards	receiver hitch balls	25.98
Mary L. Metzger	6/3/14 Primary Election-LT#5	155.50
MidAmerican Energy	DN,AV,IW shop/shed	226.50
Midwest Radar	Radar Repair 6010	52.50
Moon Creek Veterinary Clinic	Dog Care	131.50
Myrl & Roy's Paving Inc.	2349.49 tons 3/4" shdr mat	9397.96
New Century Press	EMS Open House/brd min/mtg hrg	248.84
Roxanne Newborg	6/3/14 Primary Election-LT#5	163.75
Northwest Decor & Furniture	Blinds for Machine Rm	1449.00
Northwest Iowa Comm. College N	Storm Watch Refreshments	162.50
Oak Street Station	64.48G E10,19G gasohol,tire rep	314.00
Jackie Olson	6/3/14 Primary Election-LR#6	186.25
Margo Pedersen	6/3/14 Absentee Brd	52.50
Billie J. Petersen	6/3/14 Primary Election-LR#6	162.00
Popkes Car Care, Inc.	123.8G Dyed Diesel	420.87
Joan Post	6/3/14 Primary Election-DN#2	146.00
Premier Communications	Telephone,internet,cable SO	2436.96
Premier Network Solutions d/b/	June IT Contract	2362.50
Rapid Grow Lawn Service	5/3/14 Dethatch Lawn-Crth	100.00
Connie Rentschler	6/3/14 Primary Election-IW#3	146.00
Xochitl Robison	May Contract Hours (8.5)	187.00
Rock Rapids Ace Hardware	Batteries,oil,coffee pot	187.31
Rock Rapids Machine & Welding	sprocket,labor,iron	71.95
Lisa R. Rockhill	Mileage(617),ISAC mtg meal reimb	316.26
Sanford Health	April Health supplies,OT/PT	2288.25
Shield Technology Corporation	FY14-2015 ShieldWare Support	7695.00
Steve Simons	May Miles(960),postage,supplies	519.65
Sioux County Engineer	Proj L-2-2010--73-84 Culvert	67549.99
Sioux Falls Two Way Radio	Radio Little Rock Truck	2359.83
Vicki Slack	6/3/14 Primary Election-RR#7	147.00
Jennifer Smit	5/14/14 Mileage WebsterCity	171.50
Dawn Snuttjer	6/3/14 Primary Election-RR#7	97.00
LaVonne Snyders	6/3/14 Primary Election-LW#4	176.00
Sara Sprock	6/3/14 Election Mileage (59.3)	29.65
Stan Houston Equip Co Inc	coredrill parts, grease	44.60
Melissa Stillson	May Miles(439),cellphn reimb	234.50
Storey Kenworthy / Matt Parrot	Official Canvass book	40.91
Sturdevant's	parts, filters, Freon	994.72
Sunshine Foods	HF/EMS Supplies, Inmate supplies	468.56
Mark Swartz	6/3/14 Primary Election-RR#8	146.00
SYSCO Lincoln	5/29/14 Inmate Food	632.43
Patti Tausz	6/3/14 Primary Election-RR#7	146.50
Karen TerWee	6/3/14 Primary Election-IW#3	160.25
Mary TerWee	6/3/14 Primary Election-LW#4	179.00
Thomson Reuters - West Payment	2014 IA Practice Series	163.00
Pamela R. Tille	Mileage CoZo mtg - 336 Mi	168.00
Todd's True Value	hardware	5.69
Town & Country	garbage service - LRock	18.80
U.S. Cellular	5/22/14-6/21/14 Tablet Wifi,cell	121.11

United Farmers Coop	90.41G gasohol,oil Change/Serv	363.45
US Bank - Purchase Card Purcha	3 wireless trackball,engraver,	
	Survey markers,golfcart rental	585.68
Bonnie VandenBosch	6/3/14 Primary Election-LW#4	172.25
Vander Haag's Inc.	fenders #25	631.72
Kim VanderPlaats	6/3/14 Primary Election-LR#6	170.25
James VanderWoude	6/3/14 Primary Election-RR#8	156.25
Chris VanderZee	May Miles(654),cellphn reimb	342.00
Jody VandeWeerd	May Miles(80),cellphn reimb	55.00
Verizon Business	acct 4512330	3.99
Verizon Wireless	5/19/14-6/18/14 Cellphone,hotspot,	
	Patrol Aircards	446.82
Beverly VerSteeg	6/3/14 Primary Election-IW#3	178.25
VM Tiling	8" tile crossing	480.46
Wall Street Printers	Appt Cards for Immunizations	17.50
Walter Curtis Company, LLC	Badge 602	42.00
Bernette Weier	6/3/14 Primary Election-GE#1	154.25
Steven T. Weier	6/3/14 Primary Election-GE#1	184.25
Wellmark BlueCross BlueShield	5/24/14 to 5/31/14 Claims,fees	25770.41
Wellmark BlueCross BlueShield	6/1/14 to 6/6/14 Claims	50803.98
Glee Wiersma	6/3/14 Primary Election-Absentee	88.58
Wanda L. Wulf	6/3/14 Primary Election-LW#4	156.25
Ziegler Inc.	filters,disconnect#56	1318.45
General Basic Fund	40,723.22	
Mental Health Fund	516.62	
Rural Services Basic Fund	609.09	
Economic Development Fund	523.91	
Secondary Road Fund	133,330.96	
Surcharge on E911	10,132.98	
Emergency Management Services	2,569.21	
Co. Assessor Agency Fund	180.93	
Health Insurance Fund	100,644.44	

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 7, 2014

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 June 23, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Steve Simons reported he has been helping RR Development with housing needs due to the flood.

There were no comments received regarding the Stensland Dairy expansion application. Motion to approve Stensland application by Koedam, second by Behrens. Motion carried.

Wilma Miller, county service officer with Veteran's Affairs, joined the meeting to discuss her plans to retire as of December 31, 2014. The Board will need to find a replacement for her as well as an office space. The replacement will need to be a veteran per IA Code. The Board will start looking at an office space and get the ad in the paper.

Engineer Sievers presented Resolution 2014-17 to set bridge widths. Sievers stated the County needs to have a bridge width resolution in place to be able to replace old/damaged bridges with new bridges that fulfill current needs.

**RESOLUTION NO. 2014-17**

The Board of Supervisors advises and consents to the policy for the determination of the width of bridges and culverts constructed in Lyon County, to include replacement bridges and culverts, shall be determined on a case by case basis by the County Engineer.

Factors that are to be considered:

1. Iowa Department of Transportation "Design Aids for Rural Roads" - I.M. 3.210
2. FHWA recommendations
3. Roadway surface
4. Roadway width
5. Traffic count

All bridges and culverts shall be at a minimum 28' wide on non-hard surfaced roadways and 32' on PCC or HMA paved surface roadways. All replacement bridges and culverts will be primarily made of concrete.

Date: July 7, 2014

/s/ Merle Koedam  
/s/ Mark Behrens



/s/ Kirk Peters  
/s/ Randy Bosch, Chairman, Board of Supervisors

ATTEST: /s/ Jen Smit, Lyon County Auditor

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2014-17. Motion carried.

Sievers updated the Board on road washouts and structural damages due to the flood. Highway A52 by Doon is a priority to get fixed. The information will be sent in to the State and Sievers is hopeful that due to the road being closed, the county should receive the go ahead to get 3 emergency bids for the project. Slides on A26 and A18 are also a major project priority. FHWA (Federal Highway Administration) requires counties to have High Risk Scour Bridges closed when water comes within 2' under the bridge deck. The Engineer needs to inspect the bridges to open them back up. Due to all of the issues that Sievers is dealing with, she asked Calhoun-Bruns to do the inspections. As a result there are 3 bridges that have full closures on them with fencing because there were deemed unsafe. Calhoun-Bruns will be starting the regular bridge inspection this week as well which may require more bridges to become closed. Sievers is waiting for the President's disaster declaration.

Flood debris cleanup will also need to be done. Sievers stated that due to the amount of work her department currently has, there is no way they will get to that. Sievers would like to have that part let out for bids and hopes local area people are able to get the bids.

The Secondary Road shop is getting back in order. The Board asked Sievers to fence off the area around the Rock Rapids shop before the fair as they feel that area is not safe for people to be parking on.

Resolution 2014-15 was presented by Chairman Bosch for FY 14-15 department appropriations.

**Resolution 2014 - 15**  
**2014/2015 Department Appropriations**

**Whereas** Departments will need their 14/2015 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	248,784
Department 02, Auditor	325,934
Department 03, Treasurer	403,298
Department 04, Attorney	273,509
Department 05, Sheriff	2,582,432
Department 07, Recorder	183,585
Department 15, Courthouse Annex	21,750
Department 16, Courthouse Security	23,685
Department 20, County Engineer	6,445,628
Department 21, Veteran Affairs	56,075
Department 22, Conservation Board	610,290

Department 23, Co. Nurse	470,245
Department 24, Weed Commissioner	12,485
Department 25, Social Services	22,800
Department 28, Medical Examiner	15,000
Department 30, Environmental/Sanitarian	39,700
Department 31, District Court	10,500
Department 33, County Library	77,500 *
Department 34, Historical Society	7,000 *
Department 36, Ambulance	165,660
Department 37, Zoning Commission	14,197
Department 43, Homemaker-Homecare Aide	266,950
Department 50, Board Control	324,932 *
Department 51, Courthouse	187,947
Department 53, County Economic Development	130,271
Department 55, Board Control - Casino	486,850
Department 60, Mental Health	650,021
Department 61, Juvenile Probation	22,350
Department 65, Substance Abuse	26,981
Department 99, Non-departmental	2,821,782 *
Total Expenditures for FY 14/2015	\$16,928,141

**Therefore be it resolved** by the Lyon County Board of Supervisors to **appropriate 90%** of the above mentioned department budgets for FY 14/2015 effective July 1, 2014 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 7th day of July 2014.**

ATTEST:	/s/ Jen Smit	/s/ Randy Bosch, Chairman
	Lyon County Auditor	Lyon County Board of Supervisors

Motion by Peters, second by Koedam to approve and have Chairman sign Resolution 2014-15. Motion carried.

Chairman Bosch introduced Resolution 2014-16.

**Resolution 2014 - 16**  
**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 2014/2015 will be set and approved by the Board of Supervisors on July 7, 2014; the first board meeting for fiscal year 2014/2015. 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 7th day of July, 2014.**

ATTEST:           /s/ Jen Smit   /s/ Randy Bosch  
                      Lyon County Auditor                                       Lyon County Board of Supervisors

Motion by Koedam, second by Behrens to approve and Chairman sign Resolution 2014-16. Motion carried.

SALARIES FOR FY 2014/15:

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	\$93,319
Auditor	Jen Smit	\$56,435
Sheriff	Stewart Vander Stoep	\$79,648
Treasurer	Richard Heidloff	\$56,435
Recorder	Eldon Kruse	\$56,435

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	\$46,277 (82%)
Sara Sprock, Deputy Auditor	\$44,584 (79%)
Michelle Stewart, Deputy Treasurer, Tax	\$46,277 (82%)
Barb Dreke, Deputy Treasurer, MV	\$46,277 (82%)
Amie Griesse, Deputy Recorder	\$44,584 (79%)

MENTAL HEALTH: COUNTY DISABILITY COORDINATOR: Lisa Rockhill annual salary to be \$45,530.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$61,235

ASSESSOR:	Fred Christians	\$57,598
	Marilee Schleusner	\$45,148 (80%)
	Colette Nath	\$40,633 (72%)
	Pam Tille	\$15.00 per hour
	Board of Review	\$50 per diem

TREASURERS OFFICE:	Cheryl Bos	\$44,584 (79%)
	Hedy Kruger	\$39,505 (70%)

RECORDER: Heather Stubbe (PT)\$13.00/hr., 1-1-2015 \$13.50/hr.

AUDITOR: Carrie Johnson, Clerk (FT)\$13.00/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$28,630.

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

Jody Folkens, Administrator	\$58,519
Angela Beek (PT)	\$21.85/hr
Vicki Borman, HCA, (FT)	\$14.14/hr
Mel DeJong (PT)	\$25.45/hr
Connie Douglass (FT)	\$15.50/hr
Char Huisman, HCA, (FT)	\$13.30/hr
Marilyn LaFrenz, HCA, (FT)	\$13.01/hr
Melissa Stillson(FT)	\$24.93/hr.
Chris Vander Zee(FT)	\$26.11/hr.
Bonnie Wilson, Secretary(FT)	\$17.50/hr.
Vision Screening Tech	\$10.88/hr.

ATTORNEY'S OFFICE:

Shelly Palmer, secretary	\$46,277 (82%)
Heather Heimensen, crime victim witness coord. (PT)	\$23.43/hr.
Karlee Nagel (PT)	\$13.20/hr.

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

Blythe Bloemendaal	\$23.33/hr.
Donald Fastert	\$23.33/hr.
Greg Harson	\$23.33/hr.
Nathan Herman	\$23.33/hr.
Wayne Jepsen	\$23.33/hr.
Matthew Ross	\$23.33/hr.
John Sells	\$23.33/hr.
Darren Wielenga	\$23.33/hr.
Kelli Willett	\$23.33/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 2014/2015.

SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary-\$79,648

Jerry Birkey, Chief Dep.-Det.	\$67,701 (85%)
Rick Bos, Deputy	\$66,108 (83%)
Mark Dorhout, Deputy	\$66,108 (83%)
Chad Klosterbuer, Deputy	\$66,108 (83%)
Fred Landis, Lieutenant	\$66,904 (84%)

Nyron Moore, Deputy	\$55,754 (70% until certified)
Kyle Munneke, Deputy	\$59,736 (75% until 4-15-15 then 77%)
Kyle Oostra, Deputy	\$55,754 (70% until certified)
Stephanie Schreurs, Deputy	\$66,108 (83%)
Rob Ver Meer, Deputy	\$66,108 (83%)
Charles Zech, Deputy	\$59,736 (75% until 6-6-15 then 77%)
OFFICE:	
Beth Lupkes, Secretary (PT)	\$20.58/hr.
DISPATCHERS:	
Heidi Borer (PT)	\$14.26/hr.
Roberta Flier (FT)	\$19.27/hr.
Joseph Grady (PT)	\$14.26/hr.
LuAnn Serck (FT)	\$19.27/hr.
Heather Sinnett (PT)	\$16.51/hr.
Barb Sprock (FT)	\$21.58/hr.
Sandy Wissink (FT)	\$19.27/hr.
Starting wage	\$14.26/hr.
JAILERS: Jailers pay is based on a percentage of the administrator's wages.	
Dean Schubert, Administrator	\$23.38/hr.
Craig Bontje (FT)	\$19.17/hr. (82%)
DeAnn Drewes (FT)	\$19.87/hr. (85%)
Joseph Grady (PT)	\$15.20/hr. (65%)
Jason Kelly (FT)	\$17.77/hr. (76%)
Rebecca Kirkland (PT)	\$14.26/hr (until certified then \$15.20)
Gonzalo Morales, Jr. (FT)	\$17.30/hr. (74%)
Diane Schroeder (FT)	\$19.87/hr. (85%)
Cindi Steenblock (FT)	\$19.17/hr, (82%)
Leigh Stewart (FT)	\$19.87/hr. (85%)
Richard Vanden Top (FT)	\$18.47/hr. (79% until 6-1-2015 then 85%)
New Hire	\$14.26/hr until certified
Matron Fee	\$12.00/hr.
Per Diem	\$25.00
Interpretation Fees	\$25.00/hr.
CONSERVATION BOARD:	
Craig Van Otterloo, Director	\$69,304
Kyle Ciesielski, Park Ranger	\$52,209
Justin Smith, Park Ranger	\$49,755
Emily Ostrander, Naturalist	\$41,220
Kayla Gerloff, Secretary (PT)	\$14.00/hr.
COURTHOUSE: Full time custodial, Lance Iwen \$18.30/hr.	
SECONDARY ROAD ENGINEER OFFICE:	
Laura Sievers, Engineer	\$95,040
Gary Vogel, Road Superintendent	\$29.33/hr.
Lori Van Maanen, Office Manager	\$46,277
SECONDARY ROAD SALARIES: All hourly wages and title are set by the Union Contract.	
Kyle Peters, Inspector I	\$23.79/hr.
Jared Van Engen, Mechanic	\$22.22/hr.
Inspector II, vacant	\$22.45/hr.

All Maintenance II employees are listed hourly as follows:

Bradley Ageson	\$21.10/hr.
Robert Ageson	\$21.10/hr.
Steven Ageson	\$21.10/hr.
Timothy Dammann	\$21.10/hr.
Rickie Denekas	\$21.10/hr.
Gerald Graves	\$21.10/hr.
Robert Gruis	\$21.10/hr.
Dustin Horstman	\$21.10/hr.
Alvin Huyser	\$21.10/hr.
David Jackson	\$21.10/hr.
Gene Kruger	\$21.10/hr.
Jeffrey Kruse	\$21.10/hr.
John McCarty	\$21.10/hr.
Kenneth Roemen	\$21.10/hr.
Jeffery Schmidt	\$21.10/hr.
Dan Schreurs	\$21.10/hr.
William Schreurs	\$21.10/hr.
Martin Schoening	\$21.10/hr.
Daniel VanGeest	\$21.10/hr.
Lyle VerHoeven	\$21.10/hr.
Jay Vogel	\$21.10/hr.

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

Fred Christians, Zoning Administrator	7-1-2014 to 6-30-2015	\$3,800/yr,
Pam Tille, Zoning Board Secretary	7-1-2014 to 6-30-2015	\$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	\$15,000/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, Deb Mowry, Sara Schubert, Dale Slack, Jennifer Smit, Sara Sprock and Craig Wynia.

Health Insurance Costs for fiscal year 2014/15 are as follows: Single Plan Cost \$700/Deductible \$500; Family Plan Cost \$1580/ Deductible \$1000.

Employee Health Insurance Rates: Non-Union Employees: Single Plan \$0, Family Plan \$177.12; Union Employees: Single Plan \$0; Family Plan \$165.50.

Auditor Smit presented the tax levy rates for FY2014-2015 taxes. Motion by Behrens, second by Peters to approve tax levy rates. Motion carried.

The Board reviewed the five Disabled Veterans Homestead Credit applications that had been received by the Assessor's office. Motion by Koedam, second by Behrens to approve and have Chairman sign the applications.

Supervisor Koedam attended MidSioux, NW IA Planning and Development, Rides, and Compass Pointe meetings and Congressman King's flood visit.

Supervisor Peters attended Congressman King's flood visit.

Supervisor Behrens attended NWIA Care Connections Luther Snow Community Support meeting and Congressman King's flood visit.

Supervisor Bosch attended Seasons and NW IA Early Childhood meetings.

Payroll Disbursement Register dated 6-26-2014 in the amount of \$271,551.53 was reviewed, approved, and is listed by fund.

General Basic Fund	97,191.96
General Supplemental Fund	56,040.00
Mental Health Fund	3,290.34
Rural Service Basic Fund	29,795.32
Economic Development Fund	4,094.30
Secondary Road Fund	68,452.10
Emergency Management Serv	757.38
Co Assessor Agency Fund	11,930.13

Payroll Warrant Register dated 6-26-2014 in the amount of \$198,850.45 was reviewed, approved, and is listed by fund.

General Basic Fund	130,810.67
Mental Health Fund	2,486.08
Rural Services Basic Fund	15,039.80
Economic Development Fund	3,170.21
Secondary Road Fund	36,357.85
Emergency Management Serv	1,574.22
Co. Assessor Agency Fund	9,411.62

Handwritten claim dated 6-25-2014 in the amount of \$31,290.61 to Wellmark BlueCross BlueShield was reviewed and approved. Check sequence #110287.

Health Insurance Fund	31,290.61
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Claims dated 7-7-2014 were reviewed, approved and are listed by fund. Check sequence #110436-110494.

Alliance Communications	IW, LW, AV & LT telephone	133.24
Angie Beek	6/16-6/30/14 Mileage (197)	98.50
Blue Tarp Financial, Inc.	water pump - RR	439.99
Vicki Borman	Mileage (282 mi), cellphn reimb	156.00
Cheryl Bos	Mileage (145 Mi)	72.50
Rick Bos	5/6/14 Illinois Toll, meal	8.49

Century Link	6/13-7/12 Recurring, 911 recurr	403.98
Century Link - Business	5/16/14-6/15/14 Long Dist.	236.71
City of Doon	utilities	33.00
City of Larchwood	utilities	62.54
City of Rock Rapids Municipal	May Utilities	4732.31
Corner Service	tire repair #44	18.50
Dockendorf Equipment Co	Gas pump w/ meter-Larchwd	1226.82
Connie Douglass	June Mileage (75 mi), cellph reimb	52.50
Enventis	6/25-7/24/14 phone/recurring	1382.16
Jody Folkens	Mileage (172 mi), cellphn reimb	101.00
George Office Products	warrant boxes, markers	201.06
Hallett Materials	30000 ton gravel @ 4.25/ton	127500.00
Hiller Lumber	bridge lumber, steel Tposts	324.98
Char Huisman	June Cell Phone Reimb	15.00
IMWCA	FY2015 WC Premium	181323.00
Iowa Communities Assur Pool	FY2015 General Liability	170243.65
ISAC Group Unemployment Fund I	2nd Q 2014 Unemployment	2797.18
Jim Hawk Tr Trailers Inc.	A/C machine RR, battery charger	4735.99
Arden Kopischke	6/20/14 Mileage - 382 Mil	191.00
Marilyn Lafrenz	6/16-6/30/14 Mileage (456 mi)	228.00
Larchwood Quick Stop	45 gal gasahol	155.05
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
MidAmerican Energy	Doon Shop	77.78
Myrl & Roy's Paving Inc.	427.9 ton 3/4" shdr mat	1711.60
New Century Press	Notice to Bidder LR shop	68.64
Northern Iowa Construction Pro	18" CMP, 18" bands	7633.60
Premier Communications	Little Rock telephone	28.76
Richarz Repair LLC.	brakes, oil bath seal #26.labor	462.26
Xochitl Robison	June Contract hrs / 16.75	368.50
Rock Rapids Ace Hardware	liquid bleach, bugspray, pails	118.60
Lisa R. Rockhill	June Mileage (1000 mi), meal	513.89
Marilee Schleusner	6/20/14 Mileage (117 mi)	58.50
Steve Simons	Mileage (587 Mi), mtg regist	318.50
Sioux Falls Two Way Radio	1 pager & 1 charger	550.00
Melissa Stillson	Mileage (185 mi), Cellphn Reimb	107.50
Sturdevant's	parts, filters	52.81
Todd's True Value	glass cleaner	2.79
Trackside Repair & Towing - D	winching, towing #22	950.00
U.S. Postal Service Postage-By	Postage	600.00
United Farmers Coop	57 gal gasohol, DEF, steel posts	319.98
Chris VanderZee	Mileage (293 mi), cellphn reimb	161.50
Jody VandeWeerd	June Mileage (34 mi)	17.00
Jared VanEngen	7 digital cameras	282.32
Verizon Wireless	Hotspot, cellphone, patrol aircard	546.82
Wellmark BlueCross BlueShield	6/12/14-6/27/14 Claims	12948.95
Bonnie Wilson	June Cell phone Reimb	15.00
Ziegler Inc.	alternator, labor, batteries #59,	
	Oil sample kits	2706.12

General Basic Fund	8,054.59
General Basic Sub Fund	152,118.65
Mental Health Fund	706.28
Rural Services Basic Fund	25,232.95
Economic Development Fund	3,203.27
Secondary Road Fund	316,629.99
Surcharge on E911	2,077.39
Emergency Management Services	1,647.71



Co. Assessor Agency Fund	4,930.79
Health Insurance Fund	12,948.95

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE  
July 14, 2014

ROCK RAPIDS, IOWA

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

The minutes of the July 7, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Lyon County Economic Development Director brought information to the Board to consider using tax increment financing to assist Diversified Technologies, Inc. (DTI) in constructing their \$1.8 million expansion and the possibility of working with DTI in rebating some of the TIF money back to help resurface the 1 mile county road adjoining the A34 project. Simons recommends the Board consider a 10 yr, 100% TIF agreement between the County and DTI. Motion by Behrens, second by Peters to offer Diversified Technologies, Inc a 10 year, 100% TIF agreement to help with their expansion. If an agreement is reached, Simons will start the paperwork. Motion carried.

The Board also discussed the possibility of a pipeline carrying crude oil from North Dakota coming across Lyon County.

Sam Chase joined the Board to present the ICAP Insurance Renewal for FY14-15. The liability premium will be \$170,243.56 and the work comp premium will be \$181,323 for a total premium of \$351,566.65. This is \$13,452.86 decrease from FY13/14's premium. The work comp mod factor has decreased from 1.22 to 1.11. Chase was asked to get quotes on flood insurance as well. Chase stated the County asked for a flood quote in 2003 and at that time it was around \$78,000. Chase will contact Auditor Smit when the quotes are ready.

Chairman Bosch opened the Public Hearing at 10:10 a.m. to open the bids for the Little Rock Shop. In attendance were: Verdonna Kelly, Arnie Eben, Josh Eben and Russ Krull. County Engineer Laura Sievers opened the bids as follows: Krull Construction total bid \$405,000 with a cold storage deduct of \$23,000, Groen Construction total bid \$370,732 with a cold storage deduct of \$18,737 and Ackerman Construction General bid of \$231,937 with a cold storage deduct of \$19,510. The public hearing closed at 10:55 a.m. After much discussion, Peters moved to accept the low bid from Groen Construction of \$370,732, seconded by Behrens. Motion carried.

The conference Board met at 11:00 a.m. in the Board Room to appoint and approve new examining board members for the Conference Board. County Assessor Fred Christians read the minutes of the previous meeting on Feb. 24<sup>th</sup>. The Supervisors appointed Jen Pedersen for their member at their June 10<sup>th</sup> meeting. The Mayors and School Board units need to appoint members for their representation as well. The mayors nominate Paul Metzger. The school board members nominate Penny Krull. The Conference Board approves and accepts all members nominated. Motion by Steve Wells, second by Supervisor Michael to appoint Jen Pedersen (Supervisors), Penny Krull (School Board) and Paul

Metzger(Mayors) to the examining Board. Motion carried. Christians will contact the appointees of their appointment and direct them in their duties.

County Treasurer Richard Heidloff presented the Board with the Semi-Annual Report ending 6-30-2014. Motion by Peters, second by Michael to approve and sign the report. Motion carried.

The Auditor's and Recorder's Quarterly reports were reviewed.

Supervisor Behrens attended a Landfill meeting.

Supervisor Peters talked with Compass Pointe and Compass Pointe is letting Hope Haven use one of their offices.

Payroll dated 7-15-14 was reviewed and approved.

Payroll Disbursement Register in the amount of \$28,768.75 is listed by fund.

General Basic Fund	3,567.65
Rural Service Basic Fund	8,880.74
Secondary Road Fund	16,320.36

Payroll Warrant Register in the amount of \$63,472.63 is listed by Fund.

General Basic Fund	8,625.24
Rural Services Basic Fund	17,714.68
Secondary Road Fund	37,132.71

Handwritten Claims dated 7-14-2014 to Wellmark BlueCross BlueShield in the amount of \$85,946.23 for June fees and claims; and Lyon County Treasurer in the amount of \$2,650.25 for 4<sup>th</sup> Qtr 2013 Pharmacy costs were reviewed and approved. Check sequence #110495-110496.

Health Insurance Fund	88,596.48
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Claims dated 7-14-2014 in the amount of \$137,483.53 were reviewed, approved and are listed by fund. Check sequence #110560-110662.

A & B Business, Inc.	Samsung Contract	134.65
Alliance Communications Attn:	July 911 Recurring	300.00
AT & T Mobility	5/16-6/15 OnCall Cell Phone	21.06
Campbell Supply	Dehumidifier,fans,squeeges	758.82
City of Alvord	utilities	48.50
Compass Pointe	1st Qtr prevention FY2015	2895.00
Cooperative Energy Company	1280.1G gasohol,3561G diesel,	
	52.76G unl,mt tires,60G oil	17764.33
Cooperative Gas & Oil Company	1754.5 gal diesel fuel	5816.24
Corner Rexall Drugs	Reimb:Medical Supplies	24.86
Culligan Soft Water Serv.	July/August Rent SO,GE/LR shops	64.00
Dave's Bulk Service	3906 gal diesel fuel	12753.30
Denny's Sanitation Inc.	Garbage Service	390.97
Diede Temperature Control c/o	Crthouse/Annex AC	290.00
District III Recorder's c/o An	FY14/2015 Dues	50.00
DJ's Service	Oil chg,1703G dies,25G gasohol	5970.20

Electronic Engineering	FCC lic renw,radio/pager maint,	
Fabers Farm Equipement, Inc.	New pager,S tower repair	1962.50
Frontier	mower blades #95	72.07
George Office Products	July 911 Recurring/GE shop	174.05
H & H Repair	Supplies,labels,toner,fax mach.	2388.56
Iowa County Attorney's - Case	lite plug in #22,grease gun tip	13.26
Iowa DARE Conference Registrat	ProLaw 12 Conv/FY15 user fees	5085.00
Iowa Law Enforcement Academy S	2014 DARE Conf Membership	50.00
Iowa State Sheriffs & Deputies	MMPI-2 Eval - Moore/Oostra	280.00
IPAC Iowa Precinct Atlas Conso	2014 Annual Dues \$25x12	300.00
ISAC	FY2015 Member Fees P.Atlas	1669.00
JCL Solutions-Janitors Closet	FY2015 Member Dues	5200.00
Keith's Korner	Custodial tissue	204.60
Lyon County News	June Fuel 53.25 F Gasahol	182.01
Lyon County Sheriff Dept.	notice to bidders LR shop	117.00
Lyon County Treasurer	Sheriff Fees	588.78
Lyon Manor & Rehab Center	Deposit Slips	48.15
Mail Services. LLC	June Inmate Meals 219x\$4.	985.50
Mainstay Systems Inc.	June renewals & postage	413.68
Marco	IOWA System July-Sept Maint	237.00
Matheson Tri-Gas Inc	Q Copier Maint 6/14-9/13/14	105.59
Medical Excess	6/19/14 Oxygen(2)	63.41
Midwest Radar	July Transplant Ins 19s/69f	1468.28
MSC Industrial Supply Company	Cable Repair	80.00
NDAA Commercial Bank	paper towels, tissue,paint	651.47
Neopost USA Inc	2014 Membership Dues	97.00
New Century Press	7/30-10/29/14 Stamp Mach	53.85
Northwest Iowa Development	Notices,brd minutes,hearings	597.90
Northwest Iowa Planning &	FY2015 Member Dues (.75)	8580.00
O'Brien County Auditor	FY15 Member Dues,1 <sup>st</sup> SHIELD draw	7211.45
Oak Street Station	FY2015 Juv Crt Office	126.00
PCC, Inc. Physician's Claim Co	92.55 G E-10,84G gasahol,oilchg	655.33
PERB Public Employment Relatio	Claims 6/6/14-7/3/14	1302.90
Popkes Car Care, Inc.	2014 PERB Conf Registration	195.00
Premier Communications	Amb Fuel 72.2 G Dyed Diesel	244.00
Premier Network Solutions d/b/	Telephone/Internet/cable/fax	2383.17
PRIA	IT SO/Crthse/Annex,FY15 Kaseya	4719.66
Reserve Account/Pitney Bowes	FY2015 PRIA Membership	55.00
Rock Rapids Ace Hardware	Postage for Meter - Audit	1500.00
Rock Rapids Municipal Housing	Terro Ant Killer/garbage bags	31.46
Sanford Rock Rapids Hospital	Rent Assistance	200.00
Sanford USD Medical Center	Coalition Payment BT Grant	613.04
Solutions, Inc.	Medical Supplies	248.57
State of Iowa-Elevator Safety	FY2015 AS/400 Support	27000.00
Stensland Gravel Co.	Elevator Permit/Inspection fee	175.00
Storey Kenworthy / Matt Parrot	fix road/shoulder Cent 10/11	646.00
Sturdevant's	Supv Minute Book #22	215.68
Sunshine Foods	Veh Parts - Sheriff	2.45
SYSCO Lincoln	June Inmate Supplies/water	431.94
Town & Country	6/26/14 Inmate Food	575.40
Trane	garbage service - LRock	18.80
U.S. Cellular	July Generator Maint	322.16
United Farmers Coop	Cell Phone/Wifi tablet	118.74
United States Postal Service	37.3 G Gasahol	127.01
US Bank - Purchase Card Purcha	10 sheets forever stamps	98.00
	484.56 G Gasahol,Conf lodging,meals	
	11 digital cameras,Autocad	8408.74

VanHolland Lawn Service LTD Da	StartUp Sprinkler System	224.00
Verizon Business	acct 4512330	3.66
Gary Vogel	steel toe shoes	180.00
Wall Street Printers	Postcards,envelopes,bus cards	116.00
WebClimber Services c/o Scott	Computer Switch 608	29.00
Ziegler Inc.	filters	354.78

General Basic Fund	67,882.25
Mental Health Fund	1,341.88
Rural Services Basic Fund	17.16
Economic Development Fund	8,580.00
Secondary Road Fund	50,858.02
Surcharge on E911	2,694.69
Emergency Management Services	245.99
Co. Assessor Agency Fund	4,395.26
Health Insurance Fund	1,468.28

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  
July 28, 2014

ROCK RAPIDS, IOWA

Vice President Supervisor Michael convened the adjourned session with Peters, Behrens, and Koedam present. Supervisor Michael was present via phone. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the July 14, 2014 meeting were reviewed. Motion made by Behrens to approve minutes with correction to Steve Wells to Steve Sieperda, seconded by Peters. Motion carried.

City Law Enforcement contracts for George (FY15 \$25,920 & FY16 \$26,460) and Doon (FY15 \$13,848 & FY16 \$14,136.50) were presented for signatures. Motion by Koedam to approve and have Chairman sign both city contracts, seconded by Behrens. Motion carried.

Chairman Bosch joined the meeting.

The Board needs to set a public hearing date for a rezone application for Sudenga Industries and for the subsequent zoning ordinance amendment. Motion by Behrens to set hearing date as August 11 and times at 11:00 a.m. and 11:30 a.m. respectively, seconded by Peters. Motion carried.

Melissa Van Holland will be working for health services as temporary staff for training at \$16.19/hr. effective July 1, 2014.

Motion by Peters, second by Koedam to sign FY14/15 abstract of taxes.

Conservation Director Craig Van Otterloo joined the meeting for a discussion regarding temporary office space for Conservation due to the flooding of his office building. Peters and Behrens looked at the old ambulance garage and believe it would be a great fit. Peters suggests moving the necessities to the conference room in the Courthouse while the ambulance garage is fixed up. Conservation would remain in the ambulance garage until the new nature center at Lake Pahoja would be built in the next 3-5 years. This option would require some renovations to the building for internet, lighting, offices and flooring. The Board has spoken to Sheriff Vander Stoep and Vander Stoep would be in favor of this option as in the end his department would end up with more office space once conservation moved to their permanent location at Lake Pahoja. Van Otterloo was instructed to move to the conference room this week and the Board will talk to Attorney Mayer regarding any other issues of using the old ambulance garage.

Engineer Sievers presented the paperwork for the IA Highway 9 detour revocation from the State. Lyon County will receive \$409.95 from the State for using K60 and A34 as detour routes during the flooding. Motion by Behrens to approve and sign reimbursement for emergency detour of Hwy 9 during the flood, seconded by Peters. Motion carried.

Sievers presented a Utility accommodation application for Osceola County Rural Water that she recommends for approval. The application is for installation of a perpendicular road crossing of a 3" water main line on 140<sup>th</sup>

street in section 35 of Elgin Township. Motion by Peters, seconded by Behrens to approve and have Chairman sign application. Motion carried.

A utility application from Alliant Energy was also presented for recommendation. It is for line maintenance and replacement of power lines/poles in Elgin, Grand and Liberal Townships. Motion by Peters, seconded by Behrens to approve and have Chairman sign application. Motion carried.

Lyon Sioux Rural Water's utility application for installation of 5 miles of 8' class 200 PVC pipeline North and West of George was also recommended for approval. Motion by Behrens, seconded by Koedam to approve and have Chairman sign application. Motion carried.

Sievers presented the Board with plans for BRS-CO60(96)-60-60 the Bridge replacement over the Little Rock River on A34. Motion by Behrens to sign the plans for project BRS-CO60(96)-60-60, second by Peters. Motion carried.

Engineer Sievers would like to talk with Little Rock and Grand Prairie Townships in Minnesota regarding agreements for road maintenance as they share border roads. During the flood, a gravel road in section 9 of Elgin washed out completely leaving an estimated 10 foot gorge. Sievers stated the road is not on the Lyon County list of roads to maintain according to an old large map. Sievers would like to have agreements on file so when there are disasters like flooding, it is clear as to who is responsible for repairs to the road. Sievers will be sending a letter to the townships to initiate conversation regarding the issue. It was discussed that it would be a benefit to Lyon County to be in contact with all bordering counties in relation to this topic.

The contract for the Little Rock shop project with Groen Construction, LLC for \$370,732.00 needs to be signed. Motion by Peters, second by Behrens to approve and have chairman sign. Motion carried.

The Road Supervisor contract was tabled.

Supervisor Behrens attended Northwest Iowa Regional Housing Authority and Governance Board meetings.

Supervisor Koedam attended a Northwest Iowa Planning and Development meeting.

Supervisor Peters attended Planning and Development and Safety meetings.

Supervisor Bosch attended the Board of Health meeting.

Claims dated 7-15-2014 in the amount of \$33,259.38 were reviewed, approved and are listed by fund. Check sequence #110663-110710.(conservation)

Paul Ageson Construction	5 Loads Crushed Gravel	250.00
Air Conditioning & Heating Inc	Filters-Start water heater	58.50
Alliance Communications	LPRA Telephone, LD,internet	182.00
Arctic Glacier Ice Payments Pr	Ice	415.93
B & K Landscaping	Mini Excavator Rental	500.76

Campbell Supply	Sand, shovels, hoseclamps, fan	266.71
Caswell Plumbing	1 Amana heat Pump PTAC/Ca	1050.00
Chesterman Co	Pop	115.20
City of Rock Rapids Municipal	Office Utilities	145.73
Cooperative Energy Company	June Fuel 121.08 G Gasahol	418.17
Dave's Bulk Service	469 G Gasahol, 464G off road	3111.78
Denny's Sanitation Inc.	Monthly Garbage Service	336.00
Farmers Elevator Coop	Hydrothol	270.40
George Office Products	Paper, Storage Box, Pens	120.72
Sean Grotewold	FY2014 Board Mileage	127.50
H & S Homebuilding Center	Jumper Packer & Cement	115.00
Roger Hartter	Cabin Refund-Flood	720.00
Joel Heidebrink	FY2014 Board Mileage	172.00
Hiller Lumber	Pine	28.06
Hillyard / Sioux Falls	10 Shower Foam/20 Hand Foam	476.48
Michael G. Hoing	FY2014 Board Mileage	162.00
I Wireless	Cell Phones	116.60
Ia Natural Heritage Foundation	Yearly Membership Dues	150.00
ICON Ag & Turf	JD Tractor Balance	14458.00
Iowa Department of Revenue -	April-June Excise/Hotel Tax	720.00
John Deere Financial	Lubricant, turf equip	379.92
Melanie Keegan	Cabin Refund- Flood	180.00
Larchwood Lumber Company	5x8 posts & barb wire	142.59
Lyon & Sioux Rural Water	109,000 G Water/Meter/Pit fees	1583.35
Lyon Rural Electric Coop	LPRA Electric/move pole	3257.14
Danita Mantel	Cabin Refund - Flood	692.00
Menards	Bayhill 1H Pulldown Plumb	307.40
Oak Street Station	Tires High Run JK42, tubes	236.50
Osceola SWCD	Drill Rental	50.00
Emily Ostrander	Reimb:DG EE Supplies	24.26
Premier Communications	July Phone, LD, Internet	108.34
Todd Reinke	FY2014 Board Mileage	241.50
Rock Rapids Ace Hardware	Plaster of Paris, nozzle, hoses	45.97
Jeff Schram	FY2014 Board Mileage	33.50
Schwan's Attn: HSAR	Concessions-Ice Cream	174.38
Stensland Gravel Co.	Beach Sand 32.27T-Flood Repair	398.95
Sturdevant's	Flood Cleanup Supplies	52.74
Sunshine Foods	Sugar, Powered Suger, Crayons	58.79
Tessman Company	9-45-15 Starter	116.70
Todd's True Value	Nuts, Bolts, Screws/UPS	78.75
US Bank - Purchase Card Purcha	Postage/EE supplies, mtg exp	509.06
WebClimber Services c/o Scott	Emily's Computer/RAM Adjust	100.00

General Basic Fund 33,259.38

Handwritten claims to Sun Life Financial in the amount of \$27,733.54 dated 7-15-2014 for July Stoploss/Aggregate fees and to Wellmark BlueCross BlueShield in the amount of \$14,855.18 for claims 7-5-14 to 7-11-14 were reviewed and approved. Check sequence #110711-110712.

Health Insurance Fund 42,588.72

Claims dated 7-23-2014 in the amount of \$817.83 were reviewed, approved and are listed by fund. Check sequence#110713-110720.(veterans affairs)

American Legion Post #404 c/o #0020 Grave Markers 334.50



Jerry M. Baatz	Mileage (20) July Mtg	10.00
Enventis	Telephone - June	47.43
Dennis Hansmann	Mileage (30) July Mtg	15.00
Corey Heimensen	August Office Space Rent	160.90
MidAmerican Energy	Utility Assistance	235.00
Ann Miller	Registration-Dist#6 Mtg	15.00

General Basic Fund 817.83

Handwritten claim dated 7-23-2014 in the amount of \$8,443.65 to Wellmark BlueCross BlueShield for claims from 7-12-14 to 7-18-14, were reviewed and approved. Check sequence #110721.

Health Insurance Fund 8,443.65

Claims dated 7-28-2014 in the amount of \$71,903.82 were reviewed, approved and are listed by fund. Check sequence#110722-110800.

Advanced Systems, Inc.	Copier maint/copier overages	320.22
Alliant Energy	Little Rock/George utilities	300.98
Apple Time Inc.	Fair Handouts	836.32
Arrow Manufacturing, Inc.	A-1 Repair Rear Air	276.10
AT & T	911 Recurring 712-233-001	41.05
Larry Boeve	7/14/14 LCED Mtg Mileage	14.50
Rod Borer	7/14/14 LCED Mtg Mileage	15.50
Century Link	7/13-8/12/14 911 Recurring	404.55
City of George	utilities	32.75
City of Rock Rapids Municipal	June Utilities	4863.86
Culligan Soft Water Serv.	Carbon Filter, Inwood shop serv	164.00
D-P Tools Inc.	Repair Impact wrench-RR	93.44
Dakota Riggers & Tool	strap #123, drum lifter	151.39
Doon Press	Notices, hearing, brd minutes	397.12
Electronic Engineering	3yr cont.Callworks final pay	17394.53
Fabers Farm Equipement, Inc.	2014 Vermeer Disc Mower	9250.00
Foundation 2	June Juv Shelter/30 Days	1399.50
George Office Products	Office Supplies,toner,paper	572.03
Dan R. Gerber	7/14/14 Conf Brd Mileage	9.00
Richard Heidloff	NACCTFO Mtg Reimbursements	239.97
Heather Heimensen	7/8/14 Mileage O.C. (70)	35.00
I Wireless	Cell Phone services	704.24
Iowa County Engineers Assoc. T	mid-yr conf - L Sievers	55.00
Iowa Department of Justice Att	Transfer Fee Forf 2012 Chevy	100.00
Iowa DNR Water Supply Section	WaterWell Const Permit	25.00
Iowa State University	Reg fee - G Vogel	170.00
JCL Solutions-Janitors Closet	Cleaning Supplies,gloves	80.09
Jim Hawk Tr Trailers Inc.	wheel seals, gaskets, rotating Flange	1934.52
Carrie Johnson	7/16/14 SEAT Mtg Mileage/meal	149.22
Wes Koedam	7/14/14 LCED Mtg Mileage	12.00
LeAnn Krull	7/16/14 SEAT Mtg Mileage	111.00
LeLoux Diversified Evan J. LeL	Open drain line - RR shop	225.00
Lewis Family Drug, LLC	June inmate Rx	53.87
LexisNexis	June online service	106.00
Rose Lloyd	Reimb mileage,cellphn,supplies	52.14
Lyon County Engineer	Jan-June 2014 Enviro 53.2, April-June Well Admin	1908.54
Lyon County Sheriff Dept.	Sheriff Fees	323.98

Lyon Rural Electric Coop	security lite rent, utilities	747.96
Mail Services. LLC	August Renewals	376.12
Tim Mantel	7/14/14 Conf Brd Mileage	13.00
MidAmerican Energy	Inwood, Alvord, Doon utilities	186.16
Daniel P. Moen	7/14/14 Conf Brd Mileage	25.00
Anita Muilenburg	7/14/14 LCED Mtg Mileage	21.00
New Century Press	7/7/14 Brd Minutes	341.63
PJGreufe & Associates	July HR Contract	1500.00
Premier Network Solutions d/b/	Aug IT Contract	2362.50
Rock Rapids Ace Hardware	Light Bulbs,foam brushes	11.77
Sam's Club	Annual Membership Fee (Palmer)	47.70
Daniel Schreurs	steel toe shoes	180.00
Laura Scott	mow tri-state marker	980.00
Vicki Slack	July Amb Laundry 4x\$25	100.00
Jennifer Smit	7/16/14 SEAT Mtg - Meal	12.84
Sara Sprock	7/16/14 SEAT Mtg - Meal	10.16
Stern Oil Co Inc.	110 gal Hydrex XV All Seal	1438.69
Sturdevant's	Washer Fluid (van)	2.29
Sunshine Foods	coffee	22.78
The Schneider Corporation	FY2015 System Support	10450.00
Trane	30lbs Refrigerant, materials	675.90
United States Treasury -EFTPS	Form 720 PCORI Fee FY2013	240.00
Vander Lee Motors	2002 Chev SilveradoPickup	7300.00
VanDerBrink Designs	Graphic Install	250.00
Jared VanEngen	steel toe shoes	171.24
Lyle Ver Hoeven	steel toe shoes	160.50
Verizon Wireless	Cell Phone service	429.46
Melinda VerMeer	JaneDoe handout cards	66.95
Wanda Stange Prorate	Post Accident Drug Test	35.00
Ziegler Inc.	glass, v-belt set	922.76
General Basic Fund	18,194.66	
Mental Health Fund	52.14	
Rural Services Basic Fund	4,181.20	
Economic Development Fund	149.31	
Secondary Road Fund	27,426.63	
Surcharge on E911	17,840.13	
Sheriff Assest Forfeiture	100.00	
Co. Assessor Agency Fund	3,719.75	
Health Insurance Fund	240.00	

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  
August 11, 2014

ROCK RAPIDS, IOWA

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

The minutes of the July 28, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Hillside Ag has asked the Board to waive the 14 day appeal process regarding their draft construction permit. As the Board has no intention of appealing the draft permit, motion by Koedam, second by Peters to approve and sign Resolution 2014-19 to waive the 14 day waiting period. Motion carried.

RESOLUTION 2014-19 LYON COUNTY BOARD OF SUPERVISORS

August 11, 2014

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

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

Section 1. The Lyon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Mark Vant'Hul has been issued a draft permit for the construction of a confined animal feeding operation building(s) in Section 13 of Garfield Township in unincorporated Lyon County.

Section 2. The Lyon County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said Application on June 23, 2014.

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

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

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

Section 6. This resolution shall take effect immediately.

ATTEST /s/ Jen Smit  
County Auditor

APPROVED /s/ Steve Michael  
Vice Chairman

There was discussion over the remodel of the old ambulance garage for the temporary office space for Conservation. Sheriff VanderStoep joined the meeting to be part of the discussion. VanderStoep wanted to inform the Board that his department does have plans for that office area, but not to the finished extent being talked about currently. Supervisor Peters estimates the costs for the remodel to be around \$25,000. The Board is in favor of the project as it benefits two departments and it is improving facilities that are currently owned by the county, but due to many unforeseen/unknown costs due to the flooding, the Board would like to see an overview of all projects for the year and estimated costs. Auditor Smit will compile information regarding current projects and those slated for FY14/15 and bring it to the Board.

Fred Landis and Anita Hopp with George Emergency Medical Services asked the Board for approval of blocking the intersection of Kingbird Avenue and 200<sup>th</sup> Street on September 4 for training. The GEMS are having Northeast Community College simulate a tractor rollover by a grant through the National Education Center for Agricultural Safety. The GEMS are inviting George Fire, Little Rock Fire and Rescue and Lyon County Ambulance to participate as well. Landis has spoken to County Engineer Sievers regarding and Sievers would support the approval. Motion by Behrens, second by Peters to close intersection of Kingbird Avenue and 200<sup>th</sup> Street on September 4 for training. Motion carried. Landis and Hopp thanked the Board for their time.

Resolution 2014-18 was tabled until the City of Inwood has completed their proceedings in relation to the resolution.

Steve Simons presented information about the Northwest Iowa Housing Trust Fund funding letter. Motion by Koedam, second by Behrens to approve and have Vice Chairman sign funding letter of \$6,491.00 for Northwest Iowa Housing Trust Fund. Motion carried.

The Board needs to set a public hearing date to amend the Lyon County Urban Renewal Area for the new Sudenga project. Motion by Behrens, second by Koedam to set date at September 8, 2014 at 11:00 a.m. and approve and sign Resolution 2014-20 which will fix the date and time of public hearing. Motion carried.

#### RESOLUTION NO.2014-20

Resolution setting date for public hearing on designation of the expanded Lyon County-Sudenga Urban Renewal Area and on urban renewal plan amendment

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County") by resolution previously established the Lyon County-Sudenga 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 expanding the Urban Renewal Area to add and include all the property (the "Property") lying within the legal description set out in Exhibit A; and

WHEREAS, the Property lies within two miles of the City of George, Iowa and, pursuant to the requirements of Section 403.17 of the Code of Iowa, a consent agreement (the "Consent Agreement") has been prepared to facilitate the necessary approval from said City; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which covers the addition of the Property to the Urban Renewal Area and authorizes the undertaking of a new urban renewal project in the Urban Renewal Area consisting of using tax increment financing to support Sudenga Industries, Inc./Diversified Technologies, Inc. in the expansion of its production facilities for use in its business operations on the Property; and

WHEREAS, it is now necessary that a date be set for a public hearing on the designation of the expansion of the Urban Renewal Area and on the Amendment;

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 September 8, 2014, at 11:00 o'clock a.m., at which time and place it will hold a public hearing on the designation of expanded Urban Renewal Area described in the preamble hereof and on the Amendment.

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.

Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Steve Simons 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.

The proposed Amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

The Consent Agreement is hereby approved for execution and presentation to the City of George for consideration, approval, execution and delivery to the Board prior to September 8, 2014.

Passed and approved August 11, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Steve Michael  
Vice Chair, Board of Supervisors

EXHIBIT A  
Legal Description

Lyon County Economic Development Urban Renewal Area

*Certain real property in the County of Lyon, State of Iowa, more particularly described as follows: PARCEL E EXCEPT PARCEL F IN FRL NW ¼, 31-99-43, Grant Township, Lyon County, Iowa.*

Being that the Sudenga project will be within 2 miles of the City of George an Urban Renewal Joint Agreement will need to be signed by both the Lyon County Board of Supervisors and the City of George. Simons stated if the Board approves the agreement today, he will take it to the George City Council meeting on Wednesday night. Motion by Behrens, second by Peters to approve and have Vice Chair sign the agreement. Motion carried.

County Engineer Sievers and Mechanic, Jared Van Engen talked about the purchase of a new motor grader. They have received about 7 quotes from 2 different vendors - John Deere and CAT. They have narrowed the quotes to a CAT 12M2AWD(\$218,780 with addition of Vplow) and a John Deere 772GP(\$210,025 Vplow included). This motor grader will go to the Little Rock shop and the trade in will come from the Alvord shop. The county currently has all CAT equipment as John Deere has not been the best equipment in the past. The county has done a demo with the John Deere and the crew was impressed with it. It is the recommendation of Van Engen to purchase the Deere as it is comparable to the CAT in features and less money. The Board agrees with the decision to purchase the John Deere at \$210,025. The Board thanked Van Engen for all the research he put into the quotes. Van Engen left the meeting.

Sievers is looking for Board approval of the plans for project ER-CO60(104)-58-60 slide repair on Hwy A18. Sievers stated because it is emergency work that they may just do quotes from previous contractors if the federal hiway approves. Motion by Koedam, second by Behrens to have Vice Chair approve and sign plans for ER-CO60(104)-58-60 slide repair on A18. Motion carried.

Approval plans for project ER-CO60(103)-58-60 Slide repair on Hwy A26 are also needed. There are multiple slides on this road from the flood and will require some work on private property. The owners have been contacted and have agreed to let workers on their property during repair. Motion by Behrens, second by Peters to approve and have Vice Chair sign plans. Motion carried.

Sievers also gave a handout to the Board regarding all projects created/items lost due to the flood.

Vice Chairman opened the public hearing at 11:04 am to receive comments regarding the application from Sudenga on the rezoning of Parcel F in 31-99-43 from I2 to A1. In attendance are Fred Christians, County Zoning Officer, Pam Tille, Zoning Secretary and Ron Stewart, Sudenga Industries, Inc. and Verdonna Kelly. Stewart stated that the parcel is being rezoned back to A1

upon request of neighboring land owners at the first rezoning for Parcel E and Sudenga Industries is happy to work with the land owners. Public hearing was closed at 11:06 a.m.

Motion to approve rezone of Parcel F in 31-99-43 from I2 to A1 made by Behrens, second by Peters. Motion carried.

The public hearing for the first reading of Ordinance 2014-01 Amendment of Zoning Map was opened 11:35 a.m. by Vice Chair Michael. In attendance were Stewart VanderStoep, Lyon County Sheriff and Verdonna Kelly. As there was no public input Michael closed the public hearing closed at 11:37 a.m.. Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> readings was made by Behrens, second by Koedam. Motion carried.

**ORDINANCE NO. 2014-01**

**(ZONING MAP AMENDMENT)**

AN ORDINANCE AMENDING THE LYON COUNTY ZONING MAP BY CHANGING THE ZONING DISTRICT BOUNDARIES AS FOLLOWS:

BOUNDARY 1: FROM A1 TO I2 ON: Parcel E in Fractional NW1/4 of Section 31-99-43, LYON COUNTY, IOWA.

BOUNDARY 2: FROM I2 TO A1 ON: Parcel F in Fractional NW1/4 of Section 31-99-43, LYON COUNTY, IOWA.

**WHEREAS**, the Lyon County Zoning Ordinance on file in the office of the County Auditor designating certain standards as provided by Chapter 335, Code of Iowa, and

**WHEREAS**, Sudenga Industries, Inc., property owners, are petitioning Lyon County for a change in the zoning district to accommodate space to inventory product and expand the manufacturing facility, AND

**WHEREAS**, Sudenga Industries, Inc., property owners, are petitioning Lyon County for a change in the zoning district to return the rest of Parcel E, know known as Parcel F, not involved in the aforementioned paragraph back to the original zoning of A1.

**WHEREAS**, the Lyon County Planning and Zoning Commission has previously considered the zoning change and has recommended the proposed zoning amendment to the Lyon County Zoning Ordinance, Iowa;

**NOW THEREFORE IT BE ORDAINED**, by the Lyon County Board of Supervisors:

Section 1. AMEND ZONING MAP TO REFLECT CHANGE OF ZONING DISTRICT. The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning classification and zoning district on the county's Official Zoning Map for property legally described as:

Parcel E in the Fractional NW1/4 of Section 31-99-43, Lyon County, Iowa from A1 to I2, AND

Parcel F in the Fractional NW1/4 of Section 31-99-43, Lyon County, Iowa from I2 to A1.

Section 2: REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 3: SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 4: EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation within Lyon County, Iowa.

Passed and approved this 11<sup>th</sup> day of August, 2014.

/s/ Steve Michael  
Vice Chair, Board of Supervisors

Attest: /s/ Jen Smit  
Lyon County Auditor

Motion by Peters, second by Behrens to have Vice Chair sign and adopt Ordinance 2014-01 Zoning Map Amendment. Motion carried.

Auditor Smit noted that the Lyon County Reporter had the FY13/14 salary of Chairman Randy Bosch entered incorrectly at \$6,268.96 instead of \$26,268.96.

Supervisor Behrens attended a Northwest Iowa Care Connections Governance Board meeting.

Supervisor Michael attended a conservation meeting.

Supervisor Peters met with Conservation Director Van Otterloo in regards to the temporary office space in the old ambulance garage.

Payroll dated 7-30-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$277,071.30 is listed by fund.

General Basic Fund	98,117.75
General Supplemental Fund	55,418.18
Mental Health Fund	3,337.88
Rural Service Basic Fund	33,660.04
Economic Development Fund	4,157.70
Secondary Road Fund	69,196.70
Emergency Management Serv	1,024.10
Co Assessor Agency Fund	12,158.95

Payroll Warrant Register in the amount of \$200,067.21 is listed by Fund.



General Basic Fund	127,165.61
Mental Health Fund	2,558.78
Rural Services Basic Fund	19,089.12
Economic Development Fund	3,226.10
Secondary Road Fund	36,527.46
Emergency Management Serv	1,807.29
Co. Assessor Agency Fund	9,692.85

Handwritten claim in the amount of \$15,355.43 to Wellmark BlueCross BlueShield for claims from 7-19-14 thru 7-25-14 was reviewed and approved. Check sequence #110943. Health insurance fund \$15,355.43.

Handwritten claim in the amount of \$8,402.80 to Wellmark BlueCross BlueShield for insurance claims was reviewed and approved. Check sequence#110944. Health insurance fund \$8,402.80

Claims dated in the amount of \$209,379.58 were reviewed and approved. Check sequence #110945-111107.

A & B Business, Inc.	Samsung contract	287.82
Ability Network, Inc.	Service Cont.7-1-14 to 7-	30.00
Air Conditioning & Heating Inc	Repair Kits & Seats	222.20
Alliance Communications Attn:	Aug 911 Recurring	300.00
Alliance Communications	LES, ALV, IW & LW telephone	130.08
Architectural Roofing Inc	7/24/14 Repair Annex Roof	190.60
AT & T Mobility	Cell Phone 6/16-7/15	31.75
Angie Beek	July Mileage - 450 Miles & Cell	240.00
Ben's Plumbing & Repair, Inc.	install water heater - RR	588.20
Bierschbach Equipment & Supply	conc flat saw rental & blade	980.00
Amy Borman	Amb ThankYou Reporter	10.00
Vicki Borman	July Mileage - 624 Miles & Cell	327.00
Boulders Inn & Suites	7/16/2014 SEAT-JJ/SS/CJ	110.00
Calhoun-Burns & Associate Inc.	bridge inspection	18420.70
Campbell Supply	Seafoam, shop tools, drill bits	135.80
Century Link - Business	6/16/14-7/15/14 LD - Amb	255.75
Fred J. Christians	7/25/14 Dist. Meeting 90m	105.00
City of Alvord	utilities	48.50
City of Doon	utilities	33.00
City of Larchwood	utilities	53.83
City of Rock Rapids Municipal	Utility Assistance-P.Elli	195.00
Continental Research Corp	degreaser, cleaner	652.59
Cooperative Energy Company	July Fuel, tires	21138.33
Cooperative Gas & Oil Company	1735 gal diesel fuel	5696.20
Corner Rexall Drugs	Kerlix	4.44
Corner Service	wheel bearings, seats #99	176.46
Crime Victim Assistance Div.	Conf Registration-HH	70.00
Dakota Alignment & Frame Servi	fr springs, steer gear#22	5799.74
Dakota Data Shred DDS	7/8/14 Shred 529 lbs.	115.59
Dave's Bulk Service	1428 gal diesel fuel	13472.75
Dave's Lock & Key David J. Hor	Repair Back Door @SO	317.50
Denny's Sanitation Inc.	garbage service-Larchwood	43.05
DJ's Service	7 gal gasahol	2569.09
Connie Douglass	July Cell Phone	15.00
Electronic Engineering	Aug Console/Repeater Main	1000.00
Employee Data Forms of MO LLC	calendar forms	23.00
Enventis	7/25/14 Phone Service #11	1385.97
Fabers Farm Equipement, Inc.	skid shoes #96	107.00

Jody Folkens	July Mileage - 221 Miles & Cell	125.50
Frontier	George telephone	46.09
George Office Products	Office Supplies	985.50
H & S Homebuilding Center	Caulk, br lumber	52.77
Hargens Court Reporting Karen	Depositions - JVJV500185	81.20
Heiman Inc.	fire extinguisher checks	1299.83
Hiller Lumber	6X6X18' br beam Dale 2/11	167.39
Char Huisman	July Mileage - 928 Miles & Cell	479.00
Institute of Iowa Certified As	IA Assessment & Tax Revie	550.00
Iowa Communities Assur Pool	Liability Insurance E911	3148.00
Iowa County Attorney Ass'n.	Registration 10/3/14 Mtg	65.00
Iowa Department of Justice Att	Additional Forfeiture Fee	100.00
IA Dept. of Public Safety ATTN	July-Sept Terminal Billin	1380.00
Iowa Secretary of State	I-voters maint Fee @.14	1141.70
ISACA Treasurer Attn:Mindy Sch	Annual 2014 Dues	225.00
JCL Solutions-Janitors Closet	Cleaning Supplies	284.18
Jim Hawk Tr Trailers Inc.	exh clamp,flex pipe #15	314.80
Keith's Korner	July Fuel - 97.99 G Gasah	323.90
Kone, Inc.	Annual Elevator Safety Te	350.00
Kooiker Inc.	bridge repair 17R (flood)	28610.85
Eric Kupferschmid	7/10/14 UPS to ship amb p	5.80
Marilyn Lafrenz	Mileage(1,050 mi)&cellphn reimb	540.00
Larchwood Lumber Company	Thermometer, shop supplies	43.27
Larchwood Quick Stop	61 gal gasahol	207.31
Lyon & Sioux Rural Water	water - Lester/LW shop	56.00
Lyon County News	8/11/14 Zoning Hrg/Sudeng	14.82
Lyon County Reporter	Renew Subscription-Auditor office	45.00
Lyon County Sheriff Dept.	Sheriff Fees - Albert	505.42
Lyon County Treasurer	Stop Payment Fee/Sam's Ch	83.00
Lyon Manor & Rehab Center	July Inmate Meals 229x\$4.	1030.50
Marco	4/27-7/26/14 Copier Maint	79.58
Matheson Tri-Gas Inc	7/24/2014 Oxygen & Tags	218.08
Debra M. McKeever, CSR,RPR McK	Depositions-DeBoer	111.50
Medical Excess	Aug Transplant Ins 19s/66	1648.55
Meyer Electric Inc.	Move Electrical outlet/As	186.25
MidAmerican Energy	acct 71790-18012	104.96
Midwest Radar	Tuning Fork	44.00
Mike's Sales & Service Michael	Pressure Washer - RR shop	6999.00
Modern Gas Company	100 gal LP gas	148.00
Moon Creek Veterinary Clinic	Clean Dog's ears	38.10
MSC Industrial Supply Company	hardware	49.37
Colette Nath	Schneider Conf Meal, mileage	25.40
New Century Press	Semi Annual Report 7/2014	275.07
Northern Iowa Construction Pro	30" CMP	9500.00
Northwest District of Assessor	Residential Property Val-	350.00
Northwest Iowa Comm. College N	7/21/14 Amb Mtg Certifica	60.00
Northwest MFG, Inc.	Dumpster @SO	427.00
Oak Street Station	July Fuel - 101.91 G E-10	531.99
Osceola County Rural Water	water service - LR shop	14981.25
PERB Public Employment Relatio	reg fee - L Sievers	195.00
Popkes Car Care, Inc.	July Fuel - 65.8 G Dyed D	332.59
Premier Communications	August phone - Assessor	2411.93
Print Express	Shipping Cost to Return j	17.65
Public Safety Center	Sanitizer	77.35
Rapid Auto Repair Michael D. K	A-1 Freon & rear line lea	68.00
Richarz Repair LLC.	injector #10	2296.48
Rock Rapids Ace Hardware	Light-Jail, shop supplies	269.83

Rock Rapids Cashway Lumber	ring shank nails	128.76
Rock Rapids Machine & Welding	Radar Mount Repair	72.37
Lisa R. Rockhill	July Mileage - 48 Miles	212.67
Sanford Health	4 random drug test	151.00
Marilee Schleusner	Schneider Mileage-460 mil	236.95
Steve Simons	Water & HDMI cable laptop	545.32
Sirchie Finger Print Laborator	Finger Print Pad	59.95
Sara Sprock	Summer School Mileage-846	423.00
Stewart Construction Inc.	Back Office Remodel	860.06
Melissa Stillson	July Mileage - 387 Miles & Cell	221.50
Sturdevant's	parts	3327.22
Sun Life Financial	August StopLoss Single (1	28107.84
Sunshine Foods	9 coffee & 1 decaf	683.80
Superior Garage Door Inc	16X12 door - RR shop	3114.00
SYSCO Lincoln	7/24/14 Inmate Food	844.45
The Shop	4 Firestone Tires	1058.24
Pamela R. Tille	Schneider Conference Meal	8.24
Town & Country	July Garbage Service/Jail	56.83
Treasurer ICEOO Kim Toliver	reg fee - Van Maanen	200.00
U.S. Cellular	7/22-8/21 Tablet WiFi	117.85
United Farmers Coop	July Fuel - 60.38 G Gasah	405.25
Chris VanderZee	July Mileage - 492 Miles & Cell	261.00
Verizon Business	acct 4512330	3.67
Verizon Wireless	7/19-8/18 Cell Phone	531.74
Vermeer High Plains	oil seals,filter #109	246.76
Waagmeester Law Office Attorne	Legal Fees - VanOort	228.00
Wall Street Printers	26 pads of Eligibility Fo	174.50
Wellmark BlueCross BlueShield	7/26/14-7/31/14 Claims	4924.29
Wells Fargo Bank	Custodial Fees 7/1-12/31/	375.00
Western Iowa Tourism Region	2015 Membership/Match Fun	500.00
Bonnie Wilson	July Cell Phone	15.00
Ziegler Inc.	oil samples - flood	2293.62

General Basic Fund	19,197.35
General Basic Sub Fund	500.00
Mental Health Fund	413.37
Rural Services Basic Fund	8.49
Economic Development Fund	549.38
Secondary Road Fund	145,353.11
Surcharge on E911	4,347.15
Emergency Management Services	1,665.63
Sheriff Assest Forfeiture	100.00
Co. Assessor Agency Fund	2,564.42
Health Insurance Fund	34,680.68

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  
August 25, 2014

ROCK RAPIDS, IOWA

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

The minutes of the August 11, 2014 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

Tom Shuetz and Sean Connors with Group Consulting were present to give a presentation to the Board regarding costs and implications coming with the changes and requirements of the Affordable Healthcare Act. Shuetz and Connors pointed out areas such as captive insurance, Cadillac tax on health insurances, and reporting and tracking requirements.

Economic Development Director Steve Simons addressed the Board with information regarding an artifact from Blood Run found in the late 1980's during an archeological dig which has been stored by University of Illinois. The university has requested the artifact be picked up or they will start charging storing fees. The Historical Society will be applying for a grant to purchase a glass storage case to store it in but need a climate controlled environment to house the artifact. Simons is asking if the artifact could be on display at the courthouse temporarily until there is a permanent home found for it. The Board agreed that it would be okay to temporarily house the artifact without signing Resolution 2014-22.

Simons talked about Resolution 2014-18 regarding the City of Inwood amending their urban renewal plan by adding in property.

#### RESOLUTION 2014-18

WHEREAS, the City of Inwood, Iowa (the "City") has proposed to begin the process of adding territory to its Inwood Urban Renewal Area (the "Urban Renewal Area"), pursuant to Chapter 403 of the Code of Iowa, to add additional property; and

WHEREAS, a portion of the property which is proposed to be added to the Urban Renewal Area is located outside the City limits, such property being described on Exhibit A hereto (the "Additional Property"); and

WHEREAS, in accordance with paragraph 4 of Section 403.17 of the Code of Iowa, a city may exercise urban renewal powers with respect to property which is located outside but within two miles of the boundary of that city, but only if the city obtains the consent of the county within which such property is located; and

WHEREAS, the City Council of the City has requested that the Board of Supervisors of Lyon County adopt this resolution giving its consent that the City may exercise urban renewal powers with respect to the portions of the Additional Property lying within two miles of the incorporated city limits;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Lyon County Board of Supervisors hereby gives its consent that the City of Inwood may exercise urban renewal powers pursuant to Chapter 403 of the Code of Iowa with respect to the Additional Property.

Section 2. This Resolution shall be deemed to meet the statutory requirements of paragraph 4 of Section 403.17 of the Code of Iowa and shall be effective immediately following its approval and execution.

EXHIBIT A

**LEGAL DESCRIPTION INWOOD URBAN RENEWAL AREA - 2014 ADDITION**

Certain real property situated in the County of Lyon, State of Iowa more particularly described as follows:

Richland Township (Section, Township, Range 019-098-047):  
PARCEL A IN NE1/4  
PARCEL B IN NE1/4

Passed and approved this 25<sup>th</sup> day of August, 2014.

/s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Michael, second by Koedam to approve and have Chairman sign Resolution 2014-18. Motion carried.

Simons also noted that October 7, 2014 at noon the Lyon County Economic Development Advisory Board will hold their 2<sup>nd</sup> Annual Business Recognition Program for 2014. Simons invited the Board to attend.

County Engineer Sievers presented a request from Bar K Dairy to install a pipe under 270th to connect manure basins. Sievers asked if the Board would consider holding off on approval until she hears back on questions she has asked regarding the project. The Board agreed.

Sievers asked for approval on plans for FEMA project #FEMA-CO60(k12)-73-60 for slide repairs on Hwy K12 and on plans for emergency repairs on project #ER-CO60(104)-58-60 on Hwy A18 1.14 miles East of SD border, project #ER-CO60(103)-58-60 on Hwy A26 2.4 miles West of Hwy 182, and project #ER-CO60-(105)-58-60 for repairs under a bridge on Hwy A26 west of K12. Signatures are needed on these plans to be able to put them out for quotes on the ER projects and for FEMA to approve the project. Motion by Michael, seconded by Koedam to approve and have Chairman sign all projects. Motion carried.

Due to the flood changing construction projects, Sievers also needs Resolution 1.1 signed to make changes to their 2014 construction plan per the State of Iowa.

**Resolution to Revise Lyon County  
2015 Five Year Road Program**

**Resolution No. 1.1**

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Lyon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis		Accomplishment Year (\$1000's of dollars)		
						New amount	
ER-C060(104)--58-60 A-18 (104) TPMS ID: 29834	On A18 1.14 MILES EAST OF SD BORDER	1280 0	Erosion Control ER			\$100	
ER-C060(105)--58-60 23R (105) TPMS ID: 29835	On A26, 4,213 FEET EAST OF SD BORDER UNDER 23R OVER KLONDIKE CREEK, FHWA# 230630	840 0 230675	Erosion Control ER			\$90	
ER-C060(103)--58-60 A26 (103) TPMS ID: 29836	On A26 2.4 MILES WEST OF HWY 182	20 0.707	Erosion Control ER			\$287	
<b>Totals</b>						\$477	

  

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,394	\$1,489	\$95
Farm to Market Funds	\$1,813	\$1,813	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,604	\$2,986	\$382
Total construction cost (All funds)	\$5,811	\$6,288	\$477
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,434	\$2,529	\$95

Passed and approved the 25<sup>th</sup> day of August, 2014.

Recommended: /s/ Laura Sievers, County Engineer

Approved: /s/ Randy Bosch, Chair Board of Supervisors

Attested: /s/ Jen Smit, Auditor

Motion by Koedam, second by Michael to approve and have Chairman sign Resolution 1.1 to make changes to the Engineer's 5 year construction plan. Motion carried.

Sievers also updated the Board on her plan to apply for a utility vehicle from the Riverboat Foundation grant.

Costs for the Little Rock shop were discussed. It was decided that the expenses should first come from Sec. Rd budget (\$100,000) and then the rest (plus overruns) from Dept 55 (\$250,000 budgeted).

Health Services Director, Jody Folkens presented information to the Board regarding possible costs involved with reporting for the homecare and homemaker programs. The Board of Health has the option of choosing to do reporting by paper or in order to keep/update the electronic system it could cost up to \$40,000. Counties around us are electronic but do not do their own public health homecare programs as they are hospital based. There was discussion on the care current clients would get if the county would decide to not fund the programs and transition to a different provider. Folkens believes the transition would give Lyon County clients professional care and save the county money. Folkens will take the concerns/comments to the Board of Health.

Conservation Director Craig Van Otterloo, Naturalist Emily Ostrander and Conservation Board members Mike Hoing and Jeff Schram joined the Board meeting. Van Otterloo's building is on the FEMA project list to be considered as a small project. Van Otterloo talked about the timeline of a new nature center on the horizon for 3-5 years from now at an estimated cost of \$1 - \$1.5 million dollars. The main question is if FEMA will approve the project of fixing the current office to preflood status. If so, the county will be responsible for 25% of the project costs. The office will be inspected this week for mold and Van Otterloo will know more then as to the possible cost of the project. The Board asked Van Otterloo to keep them updated.

Bosch introduced Resolution 2014-21 Support of Applications to Riverboat Foundation. This resolution will be used as support in the grant process for the upcoming September 9<sup>th</sup> deadline.

COUNTY OF LYON, IOWA RESOLUTION 2014-21

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 9, 2014 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 9, 2014, 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 9, 2014, application cycle:

1. Lyon County Economic Development - Lyon County Career Exploration Day.
2. Lyon County Ambulance - Power Load system for electric cots.
3. Lyon County Sheriff - SERT Equipment
4. Lyon County Conservation - Environmental Education Supplies Reimbursement
5. Lyon County Engineer - Utility Vehicle

Passed and adopted this 25<sup>th</sup> day of August, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/Randy Bosch  
Chairman, Board of Supervisors

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2014-21. Motion carried.

In regards to unpaid ambulance bills, the Board discussed other possible options for getting clients to pay their bills. There aren't many. Motion by Michael, seconded by Peters, to approve write-off of \$13,030.43. Motion carried.

JoAnne Montage was hired part time as a Healthy Families Support Worker in the Healthy Families Program. Montag will begin employment on Sept. 2, 2014 at \$22.77/hour.

Supervisor Peters attended a safety meeting.

Supervisor Behrens attended Landfill, NW IA Regional Housing Trust Fund and Governance Board meetings.

Supervisor Koedam attended NW IA Planning and Development and Rides meetings.

Supervisor Bosch attended a Seasons meeting.

Payroll dated 8-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$31,253.66 is listed by fund.

General Basic Fund	3,785.32
Rural Service Basic Fund	9,386.90
Secondary Road Fund	18,081.44

Payroll Warrant Register in the amount of \$67,460.58 is listed by Fund.



General Basic Fund	9,700.64
Rural Services Basic Fund	18,153.36
Secondary Road Fund	39,606.58

Claims dated 8-11-2014 in the amount of \$28,115.39 were reviewed and approved. Check sequence #111108-111147. (conservation)

Air Conditioning & Heating Inc	Burned wire on office AC/Freon	57.50
Alliance Communications Attn:	LPRA phone,long dist,internet	113.00
CCPOA of Iowa, Inc. c/o Thoma	Fall Workshop - C.V./K.C./J.S.	185.00
Chesterman Co	Pop	93.60
City of Rock Rapids Municipal	Office utilities	141.40
Cooperative Energy Company	87.63G Gasahol,11.81G bulk oil	
	1259.2G Propane	2418.27
Countryside Ag Service	Roundup,Impact,Atrazine,G	227.44
Dakota Supply Group	7-200-NW Replacement Cart	524.78
Denny's Sanitation Inc.	Monthly garbage service	344.00
DRG Mechanical, Inc.	AC Condenser Fan Motor/Labor	311.10
Dusty's Auto Body David Dreesm	Mirror Replacement-Craig's trk	217.00
Heiman Inc.	Annual fire extinguisher tags	92.00
Hiller Lumber	Birch	63.29
Hillyard / Sioux Falls	Shower & Hand Foam Freight	32.00
I Wireless	Cell Phones	116.60
ICON Ag & Turf	Ball Bearings	34.00
John Deere Financial	Stablizer,Ball Bearing	2498.50
Klein's Corner	1 Flat Nightcrawlers	47.00
Larchwood Lumber Company	Subfloor adhes, bike repair kit	12.77
Leuthold Plumbing/Heating	Septic Design/sleeve work	495.00
Lyon & Sioux Rural Water	143,000 G Water	429.35
Lyon Rural Electric Coop	LPRA Electric	4158.67
Marco	Copier contract - Sharp AR-M207	93.71
Menards	Closet Pole	10.46
Tim Niemeyer	35 Acres - Tractor Rent	700.00
North Central International	Camshaft,Bracket,Adjuster pin	355.06
Osceola SWCD	Batwing Mower - 25 Acres	175.00
Premier Communications	Office phone,long dist, internet	102.50
Rock Rapids Ace Hardware	Push mower,gas can,duct tape	216.23
Rock Rapids Machine & Welding	S C25	49.00
Schwan's Attn: HSAR	Concessions - Ice Cream	356.21
Ann Sehr	Cabin Refund - Flood	180.00
Sioux River Goblin Ghosts NWTF	Turkey Federation Table Sponsor	240.00
Stensland Gravel	102.58 Screened gravel	861.61
Sturdevant's	Oil,filters,fuses,purple power	53.79
Sunshine Foods	EE supplies - Triathlon	153.16
Todd's True Value	Carb Cleaner,orange paint	38.95
United Farmers Coop	New Cabins-car siding/concrete	10150.01
US Bank - Purchase Card Purcha	Stamps,EE supplies,Kasco Marine	1220.25
Valley Excavating	27.56 T Crushed Concrete	547.18

General Basic Fund	16,608.77
General Basic Sub Fund	11,506.62

Handwritten claims on 8-12-2014 to Wellmark BlueCross BlueShield for insurance claims for \$63,188.30 and to WageWorks for flex funding for

\$1,437.59 were reviewed and approved. Check sequence #111148-11149. Health Insurance Fund \$63,188.30 & Flex Benefits Account \$1,437.59.

Handwritten claim of \$16,672.91 on 8-20-2014 to Wellmark BlueCross BlueShield for insurance claims was reviewed and approved. Check sequence #111213. Health Insurance Fund \$16,672.91.

Claims dated 8-20-2014 in the amount of \$1,239.24 were reviewed and approved. Check sequence #111214-111223.(veterans affairs)

Alliant Energy	Utilities	345.11
Jerry M. Baatz	Mileage (20) - August Mtg	10.00
Enventis	Telephone - July	47.60
Dennis Hansmann	Mileage (30) August Mtg	15.00
Corey Heimensen	Office Space Rent,postage,faxes	166.53
MidAmerican Energy	Utilities	235.00
Wilma Miller	Mileage Dist Mtg (80)	40.00
Wanda Schlichter	Rent	325.00
Veterans Information Serv	Annual Subscription	55.00

General Basic Fund 1,239.24

Claims dated 8-25-2014 in the amount of \$222,912.18 were reviewed and approved. Check sequence number #111224-111317.

James R. Ackerman	Grant Twp Mtgs	60.00
Alliant Energy	LR and GE shop/shed utilities	279.43
Arctic Glacier Ice Payments Pr	Ice	1133.92
Jeff Arends	Grant Twp Mtgs	60.00
AT & T	911 Recurring 712-233-001	40.76
Autry Reporting Teri Lea Autry	7-23-14 Deposition	417.30
Campbell Supply	Shelf,ball valve,chalk,tape	107.30
City of George	utilities	32.75
City of Little Rock	trans of juris Jan-July	7906.92
Cooperative Energy Company	July Fuel - 579.77 Gasahol	1960.23
Cory Groen Construction LLC	Est #1 - new LR shop	48426.52
Culligan Soft Water Serv.	Salt / jail	204.50
Dakota Fluid Power Inc.	fittings #26	139.22
Dave's Bulk Service	513 G Gasahol conservation	1626.21
David E. DeBoer	Grant Twp Mtgs	60.00
Deep Clean Inc. c/o Jerry Smit	July/Aug jail Cleaning contract	2166.62
Denny's Sanitation Inc.	July Garbage Service	67.20
Digital Ally	7 In-car Camera Equip DVM	29680.00
Doon Press	Brd Minutes,notices,hearings	679.57
Electronic Engineering	911 Tower Repair/lightbar rep	2380.60
Electronic Transactions Cleari	FY2015 Membership Dues	6155.00
ESRI	ArcGis Nov2014-Nov2015	2200.00
Foundation 2	Juv Shelter - July C.A.	1446.15
Frontier	Aug 911 Recurring	129.95
GCC Alliance Concrete Inc.	10 cy grout mudjacking	1300.00
George EMS Anita Hopp	EMS Grant #5884EM60	750.00
George Office Products	Mats,binders, paper, supplies	462.27
H & S Homebuilding Center	Door supply - Old Amb Mtg	1318.95
Hillyard / Sioux Falls	Crthouse Custodial Supplies	618.84
I-State Truck Center	hose #19	154.26

Iowa Department of Justice Att	10% Forfeiture Fee/Perez	37.00
Iowa Individual Health Benefit	Annual 2012 Ins Assessmen	6880.89
Iowa Plains Signing Inc.	10 rolls reflective fence,	
	50 barricades with 30#base	3655.00
Jim Hawk Tr Trailers Inc.	brake chambers #15,amber strobe	228.99
John Deere Financial	hose,fittings,service call #81	382.77
Klein's Corner	Night Crawlers & Containers	69.95
Kone, Inc.	Emergency Light Battery	94.68
Eldon E. Kruse	ICRA Mtg - Meals/mileage	153.98
LeLoux Diversified Evan J. LeL	septic pumping - Doon shop	220.00
LexisNexis	July on-line services	106.00
Little Rock EMS	EMS Grant #5884EM60	825.00
Little Rock Free Lance	notice to bid - LR shop	38.36
Rose Lloyd	July Mileage,cellphn,misc exp	65.74
Lyon County EMS c/o Sara Schub	EMS Grant 5884EM60	1275.00
Lyon County Planning Council	1/2 Fair Booth Rent	87.50
Lyon County Sheriff Dept.	Sheriff Fees	31.80
Lyon County Treasurer	EMS Grant #5884EM60	949.00
Lyon Rural Electric Coop	utilities - Lester shop	95.08
Shayne Mayer	Local Govt Mileage (536)	268.00
Debra M. McKeever, CSR,RPR McK	7-9-14 Deposition	111.50
Menards	Closet Pole, Vinyl,light bulbs	94.18
MidAmerican Energy	acct 11930-66002 DN shop	84.21
Mitchell & Huss Excavation	Dirt Work - new LR shop	7735.00
Jenna Mumm Certified Reporting	6-18-14/8-1-14 Deposition	377.50
Myrl & Roy's Paving Inc.	3/4" engr backfill-RRshop,	
	3" Wellstone-DN underpass	1012.60
New Century Press	Brd Minutes,Zoning Brd notice	169.46
NW Iowa Care Connection % O'Br	1st Q FY2015 Region Alloc	46646.97
Oak Street Station	New Ag Tires, Tire Repair	514.00
Oden Enterprises, Inc.	14 45' pilings,6 c channels	16670.36
PCC, Inc. Physician's Claim Co	7/4/14-7/31/14 Amb Billing	1600.66
Sherman Perrault	Close 2 Wells	800.00
PJGreufe & Associates	Aug HR Services	1500.00
Premier Network Solutions d/b/	Fiber Jumpers Crths to annex,	
	Dell computer	1231.90
Rock Rapids Ace Hardware	Door Stop,cookware,storage	274.60
Sam's Club	Office Supplies	15.76
Sanford Health	5-19-14 Autopsy	2454.80
Sanford USD Medical Center	July PT/Mileage,med supplies	1153.23
Dennis P. Schrick	Grant Twp Mtgs	75.00
Siebring Manufacturing Inc.	power washer parts - LR	108.05
Vicki Slack	Aug Amb Laundry 5x\$25	125.00
Jennifer Smit	8/13-8/14 RE Mtg Mileage	243.00
Cheryl R. Smith, CSR, RMR Offi	6-19-14 Transcript	101.50
Dr. Dave Springer	Medical Ex Fee (2), mileage	230.00
Mark D. Sturgeon, CSR-RPR	Transcript	164.50
Pamela R. Tille	8/13/14 Solutions Mtg Miles	238.00
Trackside Repair & Towing - D	Tow Deputy Vehicle	250.00
Trane	Aug Generator Maint	322.16
Donald Trei	Fill Cistern	300.00
US Bank - Purchase Card Purcha	6 tables,fuel,lodging,conf	4672.12
Verizon Wireless	Cell Phone	439.25
Western Iowa Tech Community Co	Deputy Class / Moore	2885.00
Ziegler Inc.	governor,labor,filters,spring	2882.66

General Basic Fund	64,794.72
Mental Health Fund	53,288.70
Rural Services Basic Fund	1,932.32
Secondary Road Fund	92,664.94
Surcharge on E911	2,130.71
Emergency Management Services	68.09
Sheriff Assest Forfeiture	37.00
Co. Assessor Agency Fund	1,114.81
Health Insurance Fund	6,880.89

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 8, 2014

ROCK RAPIDS, IOWA

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

The minutes of the August 25, 2014 meeting were reviewed. Motion made by Behrens to approve minutes with the correction to Bar K Dairy to Bar K Feedlot, seconded by Koedam. Motion carried.

Conservation Director Craig Van Otterloo was present to give an update on the results of the inspection that was done on the conservation office. The estimate for repair from Paul Wiersma came in at \$38,418.00. Van Otterloo is not positive if labor costs are included in this estimate or not. Van Otterloo plans to pursue remodeling the old ambulance garage instead of repairing the conservation building. The Board and Van Otterloo feel the best option currently is to wait for FEMA's decision as to whether or not they will accept the project. Conservation will continue to work out of the conference room until further information is available.

Wilma Miller joined the meeting to discuss the veteran's affairs administrator position and possible office area. The Board is looking at a possible office being built into the Annex building or the old ambulance garage. The Veteran's Affairs commissioners will meet next Monday to look over applications and start interviews. Miller would prefer the position to not be combined with other offices. Miller states the training grant for FY14-15 has been secured and those dollars can also be used for training dollars for the new administrator.

Economic Development Director Steve Simons presented Resolution 2014-22 for the temporary display of prehistoric deer hide for the Historical society.

#### RESOLUTION 2014-22

RESOLUTION APPROVING AND ENDORSING THE TEMPORARY STORAGE AND DISPLAY OF PREHISTORIC HIDE AND DISPLAY CABINET IN THE LYON COUNTY COURTHOUSE.

WHEREAS, Lyon County has reviewed the prehistoric hide storage and display unit to be purchased by the Lyon County Historical Society, and

WHEREAS, a temporary site for storage and display of the unit in a climate controlled environment is necessary, and

WHEREAS, the material and display surrounding the cabinet will feature a Lyon County Blood Run artifact and visual display of Oneota culture and Blood Run historical information,

NOW, THEREFORE, IT IS HEREBY RESLOVED by the board of Supervisors of Lyon County, Iowa that: The County agrees to temporarily house the prehistoric hide storage and display unit in the Lyon County Courthouse.

PASSED AND APPROVED by the Board of Supervisors of Lyon County, Iowa, this 8<sup>th</sup> day September 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Koedam, seconded by Peters to approve and have Chairman sign Resolution 2014-22. Motion carried.

National Career Readiness and Home Base Iowa programs are asking the Board of Supervisors for a letter of support of said programs. Motion by Behrens, seconded by Peters to approve signing letters of support for each program. Motion carried.

County Attorney Shayne Mayer is moving Karlee Nagel to fulltime status on September 8, 2014 at \$14.00/hr. while Mayer's legal secretary is on leave. Also Adam Vander Stoep will be working as an intern in the County Attorney's office three days a week for 3-4 hours per day starting September 8, 2014. Vander Stoep will be paid \$10.00/hr. from the County Attorney's Incentive fund.

The Board needs to sign the 509A Certificate of Compliance stating the County is in compliance with our self-funding for insurance. Motion by Michael, second by Behrens to approve signing of certificate. Motion carried.

Engineer Laura Sievers joined the meeting and updated the Board that the county will be working with Sudenga to apply for a RISE grant from Northwest Iowa Planning and Development to help in the cost of paving a mile of Kingbird Avenue. There will be a resolution needed for the grant application that will be presented at the next meeting.

Contract for the K12 slide repair just south of A26 was done by quotes instead of bid lettings because FEMA allowed it to be. Midwest Contractors submitted the low quote of \$491,807.70. This repair does not include the bridge repair on K12. Costs for the slide repair will be split as: FEMA 75% (\$368,855.78), County 15%(\$73,771.15) and Iowa Homeland Security 10% (\$49,180.70). Motion by Michael, second by Koedam to approve and have Chairman sign contract for project #FEMA-CO60(K12)-73-60 for \$491,807.70. Motion carried.

There was discussion on the bridge replacement project #BRS-CO60(96)-60-60 over the Little Rock River and a landowner who Sievers cannot get to agree on a price for right of way needed for the project. The right of way agreement is holding up the project and the Board will need to decide between moving the dollars to another project or risk losing the dollars. Sievers will be meeting with the landowner on Wednesday again in hopes of getting a counter offer. Supervisors Peters and Behrens will meet Sievers at the meeting as well.

Sievers also gave an update on flood repair and how projects are going. The list Sievers presented contained 25 projects with additional rip rap projects at numerous locations.

The spare 2000 Sterling Truck will be auctioned on AuctionTime.com lot #3859 and will be advertised in the Truck and Tractor trader magazine for 4 weeks in hopes of getting a good price.

Chairman Bosch opened the public hearing at 11:14 a.m. to hear comments regarding the urban renewal plan amendment for the Lyon County-Sudenga Renewal Area. Those in attendance are Steve Simons and Veronna Kelly. No comments were received by the Auditor's Office. The consultation meeting with the GLR school district was held on August 26<sup>th</sup> at 1:00 p.m. and the school is favorable of the project. No other comments were brought. Chairman Bosch closed the public hearing at 11:19 a.m..

Chairman Bosch presented Resolution 2014-23 for approval.

RESOLUTION NO. 2014-23

Resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the Lyon County-Sudenga 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 county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the development of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, the Board of Supervisors of Lyon County (the "County") has previously created the Lyon County-Sudenga Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the "Property") lying within the legal description set out in Exhibit A hereto; and

WHEREAS, the proposal demonstrates that sufficient need exists to warrant finding the Property to be an economic development area; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which covers the addition of the Property to the Urban Renewal Area and authorizes the undertaking of a new economic development urban renewal project consisting of using tax increment financing to support Sudenga Industries, Inc./Diversified Technologies, Inc. in the expansion of its production facilities in the Urban Renewal Area; and

WHEREAS, notice of a public hearing by the Board of Supervisors of the County on the question of establishing the Property as part of the Urban Renewal Area and on the proposal to adopt the Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Council has conducted said hearing on September 8, 2014; and

WHEREAS, notice of a consultation meeting with respect to the Amendment were mailed to the George/Little Rock Community School District; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

WHEREAS, the City of George, Iowa has executed and delivered a joint agreement (the "Joint Agreement") consenting to the County's proposed urban renewal activity on the Property; and

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

An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist on the Property.

The Property is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the 2014 Addition to the Lyon County-Sudenga Urban Renewal Area.

The development of the Property is necessary in the interest of the public health, safety or welfare of the residents of Lyon County, Iowa.

It is hereby determined by this Board of Supervisors as follows:

A. The projects and activities proposed in the Amendment conform to the general plan of the County;

B. The economic development initiatives and projects proposed to be undertaken in the Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

The Joint Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute the Joint Agreement on behalf of the County.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved September 8, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2014-23. Motion carried.

Chairman Bosch introduced Ordinance 2014-02 providing for the division of taxes levied on taxable property in the 2014 Addition to the Lyon County-Sudenga Urban Renewal Area.



ORDINANCE NO. 2014-02

An Ordinance providing for the division of taxes levied on taxable property in the 2014 Addition to the Lyon County-Sudenga Urban Renewal Area, pursuant to Section 403.19 of the Code of Iowa.

BE IT ENACTED by the Board of Supervisors of Lyon County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the 2014 Addition to the Lyon County-Sudenga Urban Renewal Area, each year by and for the benefit of the state, city, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness, including bonds proposed to be issued to finance projects in the area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

"County" shall mean Lyon County, Iowa.

"Urban Renewal Area Amendment" shall mean that portion of the property included in the 2014 Addition to the Lyon County-Sudenga Urban Renewal Area, described as set out below, approved by the Board of Supervisors by resolution adopted on the September 8, 2014:

*Certain real property in the County of Lyon, State of Iowa, more particularly described as follows: PARCEL E EXCEPT PARCEL F IN FRL NW ¼, 31-99-43, Grant Township, Lyon County, Iowa.*

"Urban Renewal Area" shall mean the entirety of the Lyon County-Sudenga Urban Renewal Area as amended from time to time.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area Amendment. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area Amendment each year by and for the benefit of the State of Iowa, the County and any school district or other taxing district in which the Urban Renewal Area Amendment is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area Amendment, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which the County Board of Supervisors certifies to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area Amendment on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the

effective date of the ordinance which amends the plan for the Urban Renewal Area to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Urban Renewal Area, and to provide assistance for low and moderate-income family housing as provided in Section 403.22, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2 of the Code of Iowa, taxes for the instructional support program of a school district imposed pursuant to Section 257.19 of the Code of Iowa, and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area Amendment exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area Amendment shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area Amendment shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Urban Renewal Area.

(d) as used in this section, the word "taxes" includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication as provided by law.

Passed and approved by the Board of Supervisors of Lyon County, Iowa, on September 8, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Peters, seconded by Behrens that the ordinance shall be given its first consideration and that it be adopted. District roll call as follows: District 1-support, District 2-support, District 3-support, District 4-support, and District 5-support. Motion carried.

It was moved by Peters and seconded by Behrens that the statutory rule requiring said ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. Roll call vote as follows: District 1-support, District 2-support, District 3-support, District 4-support, and District 5-support. Motion carried.

Moved by Behrens and seconded by Peters that the aforementioned ordinance be given its final consideration and that it be adopted. Roll call vote as follows: District 1-support, District 2-support, District 3-support, District 4-support, and District 5-support. Motion carried.

Chairman Bosch introduced Resolution 2014-24 to set a public hearing date to approve the development agreement with Sudenga Industries.

#### RESOLUTION NO. 2014-24

Resolution setting a date of meeting at which it is proposed to approve a Development Agreement with Sudenga Industries, Inc., including tax increment payments in an amount not to exceed \$215,000

WHEREAS, Lyon County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Lyon County-Sudenga Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County proposes to enter into an agreement (the "Development Agreement") with Sudenga Industries, Inc. (the "Company") with respect to the expansion of its Dur-A-Lift production facilities in the Urban Renewal Area, including the construction of a 240' X 100' building to house the Dur-A-Lift line of aerial bucket truck production; and

WHEREAS, under the Development Agreement the County would provide financial incentives to the Company in the form of incremental property tax

payments in an amount not to exceed \$215,000 under the authority of Section 403.9(1) of the Code of Iowa; and

WHEREAS, it is necessary to set a date for a public hearing on the Development Agreement, pursuant to Section 403.9 of the Code of Iowa;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. This Board shall meet on the September 22, 2014, at 11:00 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, at which time and place proceedings will be instituted and action taken to approve the Development Agreement and to authorize the incremental property tax payments in a total amount not exceeding \$215,000.

Section 2. The County Auditor is hereby directed to give notice of the proposed action, the time when and place where the meeting will be held, by publication at least once not less than four days and not more than twenty days before the date of said meeting in a legal newspaper of general circulation in the County. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR APPROVAL OF DEVELOPMENT AGREEMENT WITH  
SUDENGA INDUSTRIES, INC. AND AUTHORIZATION OF TAX INCREMENT  
PAYMENTS

The Board of Supervisors of Lyon County, Iowa, will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on September 22, 2014, at 11:00 o'clock a.m., at which time and place proceedings will be instituted and action taken to approve a Development Agreement between the County and Sudenga Industries, Inc. (the "Company") with respect to the expansion of its Dur-A-Lift production facilities in the Lyon County-Sudenga Urban Renewal Area, which Agreement provides for certain financial incentives to the Company in the form of incremental property tax payments in a total amount not exceeding \$215,000, as authorized by Section 403.9 of the Code of Iowa.

The Agreement to make incremental property tax payments will not be a general obligation of the County, but will be payable solely and only from incremental property tax revenues generated within the Lyon County-Sudenga Urban Renewal Area.

At the meeting, the Board will receive oral or written objections from any resident or property owner of the County. Thereafter, the Board may, at the meeting or at an adjournment thereof, take additional action to approve the Development Agreement or may abandon the proposal.

This notice is given by order of the Board of Supervisors of Lyon County, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Jen Smit  
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved September 8, 2014.

ATTEST: /S/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Behrens, seconded by Peters to approve and have Chairman sign Resolution 2014-24. Motion carried.

Regarding finding an office for Veterans Affairs and the short timeframe, the Board decided to get more information from Veterans Affairs Administrator Miller on the amount of space required for an office. Supervisor Peters will contact the contractor that he had contacted previously for the old ambulance garage remodel and all Supervisors will meet at 1:00 at the old ambulance garage to discuss options.

The Board recessed at 12:15 p.m.

The Board reconvened at 1:00 p.m. at the old ambulance garage. As previously discussed, remodeling the old ambulance garage for a temporary office for Conservation was put on hold due to the inspection of the old office. After the morning session with Van Otterloo and Miller, the supervisors discussed making the remodel also include space for Veterans Affairs. Supervisors Behrens and Koedam reported that Miller would request an office space of at least 16'x16' to accommodate all of the filing cabinets and other office equipment the department needs to operate. Miller also requested an additional area that is more private for meeting with clients when confidential records need to be discussed. It was requested that Sheriff Vander Stoep be asked to come over to discuss the possible remodel as his department is currently remodeling part of the space to create an evidence room. Vander Stoep joined the meeting at the garage and after talking with Chief Deputy Birkey regarding the ideas the supervisors have for the rest of the space, gave his okay to the remodel. Supervisor Peters stated he had contacted the contractor over lunch and they would be able to start the beginning of next week. The space will contain roughly an entryway with doors which will lead to Veterans Affairs and Conservation. Veteran's affairs will have an office space roughly 16'x16' and a more private area (roughly 8'x8'). Conservation will have an open area for the receptionist and two offices roughly 12'x12' in size. There will be one bathroom for all departments to use that will more than likely need to be brought up to ADA requirements. A wall will be constructed to block off entry to the evidence area. The estimate that Supervisor Peters is using for the project is around \$30,000. The Board decided not to take bids as they feel they won't find another contractor to start as soon as they need (ASAP - Sept 15) and are going off Peters's recommendation of the contractor. As the Board feels this is the most economical and beneficial solution to the issues of relocating both the Veterans Affairs and Conservation departments in a timely fashion, there was a motion by Behrens, second by Koedam to remodel the old ambulance garage meeting area on an estimate of \$30,000 and putting off the budgeted Annex windows project (\$75,000) from Department 55 to complete this project. Motion carried.

Supervisor Koedam attended a Compass Pointe meeting.

Supervisor Behrens attended a Governance Board meeting.

Payroll dated 8-29-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$272,019.63 is listed by fund.

General Basic Fund	96,647.13
General Supplemental Fund	55,418.18
Mental Health Fund	3,374.58
Rural Service Basic Fund	32,824.73
Economic Development Fund	4,157.70
Secondary Road Fund	66,454.88
Emergency Management Serv	1,024.10
Co Assessor Agency Fund	12,118.33

Payroll Warrant Register in the amount of \$191,365.52 is listed by Fund.

General Basic Fund	124,451.63
Mental Health Fund	2,663.81
Rural Services Basic Fund	17,632.65
Economic Development Fund	3,226.10
Secondary Road Fund	31,955.49
Emergency Management Serv	1,807.29
Co. Assessor Agency Fund	9,628.55

Handwritten claims dated 9-8-2014 to WageWorks in the amount of \$905.01 for Flex Funding and Wellmark BlueCross BlueShield in the amount of \$11,565.54 for claims from 8-16-14 to 8-22-14 were reviewed and approved. Check sequence #111318-111319. Health Insurance Fund \$11,565.54, Flex Benefits Account \$905.01.

Handwritten claim to WageWorks in the amount of \$125.00 for 9-2-14 flex spending request was reviewed and approved. Check sequence #111461. Flex Benefits Account \$125.00

Claims dated in the amount of \$281,949.07 were reviewed and approved. Check sequence #111462-111612.

A & B Business, Inc.	samsung copier contract	134.65
Ability Network, Inc.	Aug Fee for Medicare	30.00
Agri-land Inc. c/o Chuck White	Fill Well	400.00
Alliance Communications	LW,AV,IW & LT telephone	131.30
Alliant Energy	Utility Assistance	155.05
AT & T Mobility	On Call Cell Phone #4169	26.54
Angie Beek	August Mileage(274),reimb cellph	152.00
Mark A. Behrens	Brd Mileage -552 Mi	276.00
Ben's Plumbing & Repair, Inc.	Repair airlines - RR shop	442.70
Bierschbach Equipment & Supply	26" Yanmar Diesel Saw-RR, 2 trashpumps,	29470.24
Vicki Borman	August Mileage(698),reimb celphn	364.00
Randy Bosch	Brd Mileage - 614 mi	307.00
Calhoun-Burns & Associate Inc.	bridge inspection,design 64w	7139.30
Campbell Supply	Lawn Spray,parts, riphammer	345.91
Century Link	911 Recurring 233-0066	400.99

Century Link - Business	7/16-8/15 Long distance	239.29
Fred J. Christians	8/22/14 Dist Mtg Mileage	75.00
City of Alvord	utilities	48.50
City of Doon	utilities	33.00
City of Larchwood	utilities	64.59
City of Rock Rapids Municipal	July Utilities	5397.23
Class C Solutions Group	safety glasses, spray paint	233.35
Conference Technologies, Inc.	6/24-6/25 Mtg Rental	352.50
Cooperative Energy Company	Fuel-16.2 G Unld, 990G diesel,	
	62.86 ruby diesel	3509.86
Cooperative Gas & Oil Company	1570 gal diesel fuel	5133.90
Creative Product Services c/o	Spencer Fair Promotion	92.51
Culligan Soft Water Serv.	Sept/Oct Rental, salt	75.02
D-P Tools Inc.	thread chaser, code reader	754.95
Dakota Fluid Power Inc.	hydr fitting #11	11.40
Dave's Lock & Key David J. Hor	Repair Back Door	122.00
Melinda DeJong	August Mileage (222)	111.00
Denny's Sanitation Inc.	garbage service-Larchwood	43.05
Diesel Machinery Inc.	2014 Bomag Roller	36250.00
Digital Ally	Vehicle Camera Server	2590.00
Connie Douglass	Reimb folders, reimb cellphn	20.08
Elvin Duitsman	Rent Assistance	200.00
Electronic Engineering	Console/Repeater/radio maint	1000.00
Enventis	Phone Services/911 recurring	1382.99
Jim Fischer	LR Shop drawings	420.00
Jody Folkens	August Mileage(131), cellphn reimb	80.50
George Office Products	Supplies, Ink for printer, toner	713.88
Gray Manufacturing Company Inc	2 bottle jacks - RR shop	2286.00
Amie Griesse	Reimb: Thermal paper/Stapl	39.21
H & S Homebuilding Center	Shelving, cement lags	754.23
Hallett Materials	88.09 tn 2" Rock-LRshop	2034.89
Heartland Hardware LLC	batteries, utility knife	14.97
Herm's Sanitation	garbage serv -Inwood Shop	51.00
Highway Improvement Inc.	crackseal K-52, K60, K30	33049.36
Char Huisman	August Mi(1,073), cellphn reimb	551.50
I Wireless	8/16-9/15/14 Cell Phone #	689.18
IMAGETek, Inc.	Aug-Jan2015 Cloud Backup	240.00
Insurance Strategies Consulting	509A Study FY2014	975.00
Iowa Department of Revenue Att	Basic Assess Mtg-P.Tille	75.00
Iowa Prison Industries	6018 Vehicle Markings	313.50
IPERS - EFT - Ipers WH Deposit	Moser IPERS Adjustment	1.24
ISAA c/o Wayne Schwickerath	Annual Mtg Reg-Fred, Marilee	550.00
ISAC	5 Fall Mtg Registrations	1125.00
JCL Solutions-Janitors Closet	Custodial/cleaning Supplies	635.46
Jim Hawk Tr Trailers Inc.	spray paint, brake cleaner, lights	439.46
Merle Koedam	Brd Mileage - 1282 Mi	641.00
Paul Koerselman	Fill Cistern	300.00
Kooiker Inc.	remove br decks, debris(flood)	3146.75
KPMG LLP Marie Davis	Cost Report Software	375.00
Kramer Law Firm, P.L.C.	Legal Fees	114.00
Marilyn Lafrenz	August Miles(684), cellphn reimb	357.00
Larchwood Quick Stop	45 gal gasahol	145.00
Larson Truck Sales, Inc.	parts-#22-accident damage	14419.55
Legislative Services Agency Le	2015 IA Code/2016 DVD	100.00
Lutheran Services in Iowa Attn	10/13-10/17 Registrations (2)	1300.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Sheriff Dept.	Sheriff Fees	196.58

Lyon County Sheriff Dept	Cash for drug investigations	2000.00
Mail Services. LLC	September Renewals	370.31
Marco	Q Copier Contract	317.61
Shayne Mayer	8/22/14 Mileage DM (536)	268.00
Medical Excess	Sept Transplant Ins 19s/66f	1648.55
Meyer Electric Inc.	wire air comp/p.washer-RR, Add outlets, Misc maintenance	2548.56
Steve Michael	Brd Mileage - 320 Mile	160.00
Karlee Nagel	Online Amazon;West's Law Book	178.00
National Sheriffs' Association	Jail Training	139.07
New Century Press	Brd Minutes,hearings,SO ad	456.93
Northwest Iowa Comm. College N	6/16/14 Amb Mtg Cert. (8)	40.00
Oak Street Station	76 gal gasohol,tire repair	266.59
Kirk J. Peters	Brd Mileage - 625 Mil	312.50
Pitney Bowes Inc.	2-Red Ink Cart, 1 bx tape strips	169.97
Popkes Car Care, Inc.	Fuel - 32.7 G Dyed Diesel	106.29
Premier Communications	Sept Phone/cable,internet,911	2411.93
Premier Network Solutions d/b/	Sept IT Sheriff/crthouse/Annex	2362.50
Print Express	14-Blue Shell Jackets/Amb	886.20
Richarz Repair LLC.	clutch,starter,seals,labor	4447.55
Xochitl Robison	July/Aug Contract Hours 16.2	357.50
Rock Rapids Ace Hardware	Concrete saw,metal saw,oils, Chains,dusters	4250.75
Rock Rapids Cashway Lumber	3 4X6X12' lumber, bridge nails	146.04
Rock Rapids Machine & Welding	Miller Wire Welder-RR shop, Plasma cutter RR shop	6371.92
Lisa R. Rockhill	August Mileage (847)	423.50
Sanford Rock Rapids Hospital	BT Grant Payment/June	4425.16
Steve Simons	March14 Mi (570),Aug mi (761), Reimb batteries/postage	684.84
Solutions, Inc.	Assessor RE Mtg	45.00
State of Iowa	509A Filing Fee FY2014	100.00
Melissa Stillson	August Miles(356),cellphn reimb	193.00
Sturdevant's	parts,filters,oil,supplies	332.27
Sun Life Financial	Sept Stop Loss Single19/Fam66	28107.84
Technical Assistance Collabor	6/24-6/25 State Wide trairing	13600.00
Todd's True Value	sharpie markers	2.58
Town & Country	Garbage Service	56.83
U.S. Cellular	Mental Hlth CellPhn/Wifi Tablet	119.35
United Farmers Coop	12 gal gasohol,tire repairs	163.00
Vander Haag's Inc.	Used truck tire	100.00
VanderLee Motors Inc.	Oil Chg(4),brakes,rotors,hubs	1132.83
Chris VanderZee	August Miles(219),cellphn reimb	124.50
Verizon Business	acct 4512330	3.69
Verizon Wireless	8/24-9-23 Patrol Air Card	440.11
Wall Street Printers	Bike Safety	62.50
Wellmark BlueCross BlueShield	8/23/14-8/31/14 Claims/fees	32858.02
Wellmark Blue CrossBlue Shield	FY2015 COBRA Admin. Fee	250.00
Bonnie Wilson	UPS Chg to return supply,cellphn	22.32
Ziegler Inc.	circle prts,bits,labor,glass	4778.80
General Basic Fund	31,585.09	
Mental Health Fund	14,747.44	
Rural Services Basic Fund	701.24	
Economic Development Fund	773.75	
Secondary Road Fund	163,838.15	
Surcharge on E911	2,874.14	



Emergency Management Services	246.46
Sheriff Assest Forfeiture	2,000.00
Co. Assessor Agency Fund	1,243.39
Health Insurance Fund	63,939.41

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE  
September 15, 2014

ROCK RAPIDS, IOWA

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

The minutes of the September 8, 2014 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Peters. Motion carried.

The Board needs to sign an administrative agreement with Northwest Iowa Care Connections for FY14/15. Motion by Behrens, second by Koedam to approve and have Chairman sign contract with NWIA Care Connections. Motion carried.

County Engineer Laura Sievers and Economic Development Director Steve Simons presented Resolution 2014-25 for part of the RISE grant application for Sudenga/Dur-A-Lift for resurfacing 1.2 miles of Kingbird Avenue and around the corner past Sudenga. The grant will allot \$8,000 for each new employee hired by Dur-A-Lift in conjunction with their new building project. Dur-A-Lift expects to hire 10 people. The project is estimated to cost \$339,606 and the grant if approved would supply around \$80,000 to the project.

RESOLUTION 2014-25

RESOLUTION APPROVING AND ENDORSING THE SUBMISSION OF AN IMMEDIATE OPPORTUNITY  
RISE APPLICATION TO THE IOWA DEPARTMENT OF TRANSPORTATION.

WHEREAS, Lyon County has reviewed the development and fully endorses the project for job creation and economic growth, and

WHEREAS, an immediate opportunity exists for permanent job creation, Lyon County is currently working with Sudenga Industries and it has been found that RISE funding is essential to the economic development effort, and

WHEREAS, an immediate RISE commitment is necessary to assist with a county highway rehabilitation project for access to the proposed company expansion, and

WHEREAS, Lyon County will contribute funding towards the project as stipulated within the budget contained within the application and also agrees to maintain the county highway,

NOW, THEREFORE, IT IS HEREBY RESLOVED by the board of Supervisors of Lyon County, Iowa that: The County endorses the submittal of an Immediate Opportunity RISE Application requesting financial assistance from the Iowa Department of Transportation to improve the highway access to Sudenga Industries.

PASSED AND APPROVED by the Board of Supervisors of Lyon County, Iowa, this 15<sup>th</sup> day of September, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Behrens, second by Peters to approve and have Chairman sign application and Resolution 2014-25. Motion carried.

Grand Prairie Township, MN has accepted a county line agreement that Sievers drafted. Grand Prairie is currently fixing the culvert that blew out due to the flood this spring and Lyon County will be asked to pay for some of the 15% FEMA cost. Motion by Behrens, second by Peters to approve and have Chairman sign agreement. Motion carried.

Sievers needs Board signature on contracts for project FEMA-CO60(R23)-73-60 for slide repair on K12 north of A26. Motion by Michael, second by Koedam to approve and have Chairman sign contract in the amount of \$53,161. Motion carried.

Sievers needs signature on plans for project #FEMA-CO60(LS)-73-60 for 3 small slides: two on 200<sup>th</sup> Street West of Birch Avenue and one North of Calico Skies Winery on Able Avenue. Motion by Michael, second by Peters to approve and have Chairman sign plans for FEMA-CO60(LS)-73-60. Motion carried.

For project BRS-CO60(96)-60-60 (bridge over Little Rock River) the landowner has given a counter offer which the Board feels is still high compared to what the other landowners were offered. After much discussion it was decided to offer the landowner, by written letter, a payment of \$10,000 as a last offer before moving the project to next year and starting the condemnation process. Sievers will draft the letter and mail it to the landowner this week.

The Board will set a public hearing date for the sale of the current Little Rock shop at their next meeting on September 22. They plan to sell the building by public auction.

Supervisor Michael attended a Conservation meeting.

Supervisor Behrens attended a Landfill meeting.

Supervisor Bosch attended early childhood and Board of Health meetings.

Payroll dated 9-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$28,334.37 is listed by fund.

General Basic Fund	3,687.69
Rural Service Basic Fund	8,835.46
Secondary Road Fund	15,811.22

Payroll Warrant Register in the amount of \$60,570.57 is listed by Fund.

General Basic Fund	9,048.48
Rural Services Basic Fund	17,373.04
Secondary Road Fund	34,149.05

Handwritten claims dated 9-9-2014 to WageWorks in the amount of \$1,183.58 for Flex Funding and to Wellmark BlueCross BlueShield in the amount of \$12,907.74 for claims from 9-1-14 to 9-7-14 were reviewed and approved. Check sequence #111637-638. Health Insurance Fund \$12,907.74 Flex Benefits Account \$1,183.58.

Claims dated 9-9-2014 in the amount of \$20,576.73 were reviewed and approved. Check sequence #111613-111636.(conservation)

Alliance Communications	LPRA Telephone, LD, Inter	121.00
Brown & Saenger	Camp T-shirts	27.28
Campbell Supply	Gloves	87.11
Caswell Plumbing	Refrig, Blower Belt, Labor	111.20
City of Rock Rapids Municipal	Office Utilities	167.74
Cooperative Energy Company	100.14 G Gasahol	327.89
Denny's Sanitation Inc.	Monthly Garbage Service	344.00
Hiller Lumber	Underlayment	158.30
I Wireless	Cell Phones	116.36
IACCB Conference c/o Woodbury	Fall Conference	480.00
John Deere Financial	Shop Work - Tractor - U J	51.60
Lyon & Sioux Rural Water	87,000 G Water	289.00
Lyon County Treasurer	RE Taxes	8814.00
Lyon Rural Electric Coop	LPRA Electric	3761.77
Marco	Copier Contract	90.52
Oak Street Station	Tire Sealant, Tire Repair	47.80
Emily Ostrander	Reimb:D.Phelps Dutch Oven	125.00
Premier Communications	Office Phone, LD & Intern	98.79
Rock Rapids Machine & Welding	S Oxygen	21.25
Sunshine Foods	Ice Cream, Lighter Fluid	10.25
Todd's True Value	Enamel,Ups water sample	25.91
United Farmers Coop	Steel, Ridge Camp, Screws	4784.90
US Bank - Purchase Card Purcha	Training Expenses,fuel,postage	265.06
Paul Wiersma	Flood Damage Estimate	250.00

General Basic Fund 20,576.73

Claims dated 9-15-2014 in the amount of \$326,506.06 were reviewed and approved. Check sequence #111.(secondary roads)

Cooperative Energy Company	431 gal gasohol,3531G diesel,	
	Tire repairs, oil	13547.28
Denco Corporation	mudjack, grout L-26	22267.40
Dixon Construction Company	BHOS-CO60(98) Est #1	80666.38
RDO Equipment Company	2014 JD 772G Grader	210025.00

Secondary Road Fund 326,506.06

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE  
September 22, 2014

ROCK RAPIDS, IOWA

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

The minutes of the September 15, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Auditor Smit stated the Government Crime Policy will be tabled until Attorney Mayer can get more information.

Nathan Peters with Little Rock EMS was present to speak to the Board in respect to Lyon County Ambulance helping transport during daytime hours (6:00 AM to 6:00 PM). Also in attendance were Amy Borman, Lyon County Ambulance and Sheriff Stewart Vander Stoep. Questions were raised if it would be more beneficial for Little Rock and it's residents if Sibley Ambulance could help cover as it is closer. Nathan will contact Sibley ambulance to see if they would be able/willing to help out. It was decided that in the meantime, Little Rock would still need help and Lyon County will provide that coverage. Motion by Supervisor Peters, second by Behrens to approve and sign the contingency plan between Little Rock EMS and Lyon County Ambulance. Motion carried.

Auditor Smit pointed out the date to receive our audit report in the engagement letter received from DeNoble, Austin & Company is June 30, 2015. The Board has previously wondered if the audit could be delivered sooner. It was decided to have Smit sign current audit letter and ask DeNoble about the date at the pre-audit meetings.

Supervisor Peters received an estimate from Popkes Construction for the remodel of the old ambulance garage to accommodate office space for veteran's affairs and conservation. Popkes quote for labor and paint is \$7,900 to \$8,400. This estimate includes no materials and no windows. Peters stated the estimate may be low as the Board decided to put in two windows. The Board previously approved the project and contractor at their Sept. 8<sup>th</sup> meeting. Peters also updated the Board to the fact that the building needs a new furnace/AC unit. Peters has received a quote from DRG of \$6,610 for the replacement unit and labor. It was decided to ask Leutholds for a quote as well. It was motioned by Michael, seconded by Koedam to accept the lowest bid for a furnace/air conditioner for the former ambulance building once they are both received. Motion carried.

Kyle Peters, County Inspector with the Engineer's Office, was present in the absence of County Engineer Laura Sievers. The Board would like to sell the current Little Rock shop properties as the new shop will be complete soon. As there are two properties there is a resolution for each property. Resolutions 2014-26 and 2014-27 were introduced as follows:

**Resolution 2014-26**

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

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

Lots 4, 5, 6, and 7, all in Block 3, in the Town of Little Rock, Lyon County, Iowa.

**WHEREAS**, Lyon County is not currently using said real estate and sees no 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 13<sup>th</sup> day of October, 2014 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 22nd day of September, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

**Resolution 2014-27**

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

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

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

That part of Railroad Street lying between the East line of Second Avenue and a Northerly extension of the West line of the alley running in a North-South direction in Block Three (3), all in the Original Town of Little Rock, Lyon County, Iowa.

**WHEREAS**, Lyon County is not currently using said real estate and sees no 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 13<sup>th</sup> day of October, 2014 at 10:30 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 "B".

Dated this 22nd day of September, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2014-26 and Resolution 2014-27 to set the Public Hearing date as October 13, 2014 at 10:15 a.m. and 10:30 a.m. respectively. Motion carried.

Resolution 2014-28 was presented. The Board needs to set a public hearing date to take comments regarding expanding and updating the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area.

#### RESOLUTION NO. 2014-28

Resolution setting date for public hearing on designation of the expanded Lyon County Economic Development Urban Renewal Area and on urban renewal plan amendment

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County") 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 expanding the Urban Renewal Area to add and include all the property (the "Property") described on Exhibit A hereto; and

WHEREAS, this Board is desirous of obtaining as much information as possible from the residents of the County before making this decision; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which covers the addition of the Property to the Urban Renewal Area and authorizes the undertaking of a new urban renewal project in the Urban Renewal Area consisting of using tax increment financing to support the construction of bridge, culvert and highway improvements; and

WHEREAS, portions of the Property lies within two miles of the incorporated limits of the Cities of George and Alvord and pursuant to Section 403.17 the County must enter into joint agreements (the "Joint Agreements") with those cities in order to exercise urban renewal authority over such property; and

WHEREAS, it is now necessary that a date be set for a public hearing on the designation of the expansion of the Urban Renewal Area and on the Amendment;

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 October 27, 2014, at 10:00 o'clock a.m., at which time and place it will hold a public hearing on the designation of an expanded Urban Renewal Area as described in the preamble hereof and on the Amendment.

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.

Pursuant to Section 403.5 of the Code of Iowa, the County Auditor and Steve Simons 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.

The proposed Amendment is hereby submitted to the County's Planning and Zoning Commission for review and recommendations, as required by Section 403.5, Code of Iowa.

The County Auditor and Steve Simons are hereby authorized and directed to present the Joint Agreements to the Cities of George and Alvord for approval, execution and delivery to the County prior to the public hearing on October 27, 2014.



Passed and approved September 22, 2014.

Attest: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

Motion by Behrens, second by Supervisor Peters to approve and have Chairman sign Resolution 2014-28 to set Public Hearing date as October 27, 2014 at 10:00 a.m. Motion carried.

The project FEMA-CO60(LS)-73-60 for slide repairs on Able Blvd and 200<sup>th</sup> Street needs contract approval from the Board. Motion by Michael, second by Koedam to approve the contract with Caswell for \$111,272. Motion carried.

Project #ER-CO60(106)-58-60 for several locations in the county that need rip rap erosion control due to the flood, needs plan approval by the Board. Motion by Behrens, second by Supervisor Peters to approve plans for ER-CO60(106)-58-60. Motion carried.

Engineer Sievers, by email, had asked to have project STP-S-CO60(107)-5E-60 on L26 added to her correspondence as it is imperative to keeping the project on schedule as Board approval is needed to move forward. This project will resurface L26 from IA Hwy 9 south to A46 and also 1 mile of A22. Inspector Peters stated he is hopeful for a February letting for this project. Motion by Supervisor Peters, second by Behrens to approve and sign agreement for STP-S-CO60(107)-5E-60. Motion carried.

Regarding project BRS-CO60(96)-60-60 for the bridge over Little Rock River, as the landowner did not accept the counter offer by the deadline there was a motion by Michael, second by Koedam to direct the county attorney and the county engineer to proceed with condemnation proceedings. Motion carried.

At 11:08 a.m., Chairman Bosch opened the public hearing to take comments on the Urban Renewal Plan Amendment for the Lyon County - Sudenga Urban Renewal Area. In attendance were: Verdonna Kelly and Lyon County Economic Development Director Steve Simons. As there were no questions or comments received, Bosch closed the hearing at 11:12 a.m. Resolution 2014-29 was presented for approval.

#### RESOLUTION 2014-29

Approving Development Agreement with Sudenga Industries, Inc.,  
Authorizing Tax Increment Payments and Pledging Certain Tax  
Increment Revenues to the Payment of the Agreement

WHEREAS, Lyon County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Lyon County-Sudenga Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this Board of Supervisors has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal

Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, a certain development agreement (the "Agreement") between the County and Sudenga Industries, Inc. (the "Company") has been prepared in connection with the expansion of the Company's Dur-A-Lift production facilities in the Urban Renewal Area (the "Project"); and

WHEREAS, under the Agreement, the County would provide tax increment payments to the Company in a total amount not exceeding \$215,000; and

WHEREAS, this Board of Supervisors, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on September 22, 2014, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors;

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

Section 1. Pursuant to the factors listed in Chapter 15A, the Board of Supervisors hereby finds that:

(a) The Project will add diversity and generate new opportunities for the Lyon County and Iowa economies;

(b) The Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed financial incentives.

Section 2. The Board of Supervisors further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the incremental property tax payments to the Company.

Section 3. The Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors, and such

officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

Section 4. As provided and required by Chapter 403 of the Code of Iowa, the County's obligations under the Agreement shall be payable solely from a subfund (the "Sudenga Subfund") which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property described as follows:

*Certain real property situated in Lyon County, State of Iowa, more particularly described as follows: PARCEL E EXCEPT PARCEL F IN FRL NW ¼, 31-99-43, Lyon County, Iowa*

Section 5. The County hereby pledges to the payment of the Agreement the Sudenga Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Sudenga Subfund, provided, however, that no payment will be made under the Agreement unless and until monies from the Sudenga Subfund are appropriated for such purpose by the Board of Supervisors.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Lyon County to evidence the continuing pledging of Sudenga Subfund and the portion of taxes to be paid into such Sudenga Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved this 22nd day of September 2014.

Attest: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairperson

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2014-29. Motion carried.

Sheriff Vander Stoep has notified the Board that jailer, Gonzalo Morales, has become certified as of August 13, 2014. Vander Stoep recommends his hourly rate increase to \$17.30/hr (74% of jail administrator wage) per the wage schedule.

County Engineer Sievers has temporarily hired Doug Wiarda on a part-time basis to help with inspections on various projects in Lyon County. Wiarda's wage will be \$22.45/hr per the Union contract.

The Board discussed entering a contract with Group Services, Inc. This contract would give healthcare reform and benefit management advice as well as include HR services that the county would need. Much discussion was had

regarding what Group Services could give that differs from the current services the County receives from Paul Greufe. Auditor Smit commented that Group Services can give the same services that Greufe can in the HR aspect. Supervisor Behrens noted that Attorney Mayer was going to contact Greufe to do HIPPA and sexual harassment trainings. There was discussion about discontinuing services with Greufe as the Board doesn't want to double up services. Smit stated that Greufe does offer services by situation or for a fee for service and could contact Greufe for prices for said services. There was a motion by Peters, to move to a per call basis with Greufe instead of the current monthly contract, second by Michael. Motion carried.

Motion by Peters, second by Behrens to enter contract with Group Services for \$34,580 (\$2,881 per month) for consulting services on healthcare reform and benefit management along with HR services. Motion carried.

Supervisor Peters would like to see discussion continue on the draft agreements for road projects that involve county and city roadways. Engineer Sievers had given the Board a draft agreement as to how payment should be decided for such projects. Auditor Smit will ask Sievers to redistribute the draft agreement to the supervisors to start the discussion.

Supervisor Behrens attended NWIA Care Connections and Jail Crisis services meetings.

Supervisor Peters attended safety committee and YES Board meetings.

Claims dated 9-16-2014 in the amount of \$2,001.12 were reviewed and approved. Check sequence #111702-111714. (veteran affairs)

Jerry M. Baatz	Mileage (20) Sept Mtg	10.00
Enventis	Telephone - July	52.68
Focus Newspaper	Service Officer Advertise	123.50
George Office Products	Printer Toner (Black & Color)	443.96
Dennis Hansmann	Mileage (30) Sept Mtg	15.00
Corey Heimensen	Office Rent/postage/faxes	159.90
Lyon County News	Service Officer Ad	62.40
MidAmerican Energy	Utility Assistance	235.00
Wilma Miller	Mileage Spencer Fair (80)	40.00
New Century Press	Service Officer Ad	183.68
Rocky Schlichter	Rent Assistance	350.00
Wanda Schlichter	Rent Assistance	325.00

General Basic Fund 2,001.12

Handwritten claim dated 9-17-14 to Wellmark BlueCross BlueShield in the amount of \$12,789.14 for payment of health insurance claims on 9-6-14 through 9-12-14 was reviewed and approved. Check sequence #111715.

Health Insurance Fund 12,789.14

Claims dated 9-22-2014 in the amount of \$66,986.63 were reviewed and approved. Check sequence #111716-111815.

Alliance Communications Attn:	Sept 911 Recurring	300.00
Alliant Energy	LR shop/shed	165.64
AT & T	911 Recurring	43.80
Bouma Excavating Verlyn Bouma	6" road crossing	825.00
C.J. Cooper & Associates	2 random drug tests	70.00
City of Rock Rapids Municipal	Utility Assistance	98.61
Cooperative Energy Company	562.67 G Gasahol,oil chg	1878.64
Corner Rexall Drugs	Reimb: Medical Supplies	42.51
Culligan Soft Water Serv.	9/4/14 Module/Annex	102.00
Dave's Bulk Service	3735 gal diesel fuel	11952.00
District III Auditors Assoc. J	FY2014 Auditor Dues	35.00
DJ's Service	Oil Change/Service	52.45
Dollar General-Regions 410526	HF Supplies	3.21
Doon Press	Ads,brd min,hearings,ord2014-01	577.98
Dusty's Auto Body David Dreesm	Windshield/Video Install	295.00
Family Crisis Center of NW IA	FY2015 Allocation	5000.00
Foundation 2	Aug Juv Shelter - C.A.	1446.15
Frontier	Sept 911 Recurring/GE telephn	176.34
GCC Alliance Concrete Inc.	43 cy grout	5675.00
George Office Products	Office Supplies,printer toner	776.07
GlaxoSmithKline	Flu Vaccine	3789.00
IMAGETek, Inc.	Maint on Treas Scanner	37.50
Iowa Community Services Assoc	FY2015 Dues	50.00
Iowa County Attorney Ass'n.	CA Fall Conference	325.00
Iowa Law Enforcement Intellige	LEIN Mtg 604 10/6-10/8	175.00
ISAC	Fall School - Heidloff	170.00
Lance Iwen	Reimb:JD Snow Blower Chutr	173.95
JCL Solutions-Janitors Closet	Custodial Supplies	63.82
Jebro Inc.	606 gal CRS-2	2121.00
Jim Hawk Tr Trailers Inc.	piggy back kit #123	42.00
John Deere Financial	connectors	2.43
Keith's Korner	Aug Fuel 134.1 G Gasahol	428.01
Law Enforcement Systems	Ticket Books	141.00
Lewis Family Drug, LLC	Inmate Meds	547.57
LexisNexis	Aug On-line services	112.00
Little Rock Free Lance	School Safety Ad	22.80
Rose Lloyd	Aug Cell Phone/printer ink	9.51
Lyon County News	School Safety Ad	54.60
Lyon County Sheriff Dept.	Sheriff Fees	149.58
Lyon Manor & Rehab Center	Aug Inmate Meals 188x\$4.5	846.00
Lyon Rural Electric Coop	utilities-LT/LR,install 200amp	498.65
Martin Marietta Materials	43.04 tons chips	477.74
Matheson Tri-Gas Inc	Oxygen 9-4 & 9-11-14	153.30
Merck Sharp & Dohme	Hep B for LR School	371.13
MidAmerican Energy	Inwood and Alvord shop	117.05
Joel Moser	Reimb:Postage 8/4/14	3.94
Myrl & Roy's Paving Inc.	15.10 Ton 1 1/2" Ballast	
	46.3 Ton Class B riprap	1107.20
Colette Nath	Township assess Mileage/meal	323.59
National Sheriffs' Association	NSA Dues thru 10/31/15	106.00
New Century Press	Brd Min,notices,Ord2014-02	840.86
Oak Street Station	Aug Fuel - 111.4 G E10	359.75
Osceola County Treasurer Becky	Drainage Assessment	136.89
PCC, Inc. Physician's Claim Co	8/1-8/31 Amb Billing	1454.91
Kyle Peters	steel toe shoes	180.00
Pitney Bowes	6/30/14-9/30/14 Postage Meter	370.59
Pitney Bowes Inc.	postage machine rent	53.85

PJGreufe & Associates	Sept HR	1500.00
Prevent Child Abuse America	Core Training/Supv Training	1105.00
Radio & TV Center	3 TV's for Jail	1842.00
Rapid Auto Repair Michael D. K	4 Tires for F.Exp/A2 Oilchg	727.67
RB Electric	light switch - Larchwood	78.07
Rock Rapids Ace Hardware	Fasteners/batteries/hardware	48.34
Rock Rapids Machine & Welding	Bolts/Sheriff	14.32
Sanford Health	random drug test	24.00
Sanford USD Medical Center	Medical Supplies/Aug PT	91.61
Sanitation Products, Inc.	sprocket,shaft,ck flood damage	3140.60
Siebring Electric & Lock	Keys made 8/7/14 Crthouse	24.00
Sioux County Engineer	6-35' piling - box repair-Flood	2760.00
Sioux Falls Two Way Radio	cable kit, antenna, brkt	57.97
Sirchie Finger Print Laborator	Evidence Labels	59.86
Vicki Slack	Sept Amb Laundry	100.00
Sara Sprock	8/27/14 Mileage IW TIF	22.50
State Hygienic Laboratory	Well Water Test - R.Kooiker	19.00
Sturdevant's	Floor Mats	28.48
Sunshine Foods	Aug Inmate Supplies	358.53
The Shop	Tire Repair	75.00
Pamela R. Tille	Meal-Taxation Review Mtg/mileage	167.91
Trane	Sept Generator Maint	322.16
Treasurer State of Iowa ATTN:	FY2015 CoJuv Base	1855.00
United Farmers Coop	Fuel 46.79 G Gasahol/headlight	162.02
University of Iowa National Re	Deposit-Workshop MS/JM	400.00
US Bank - Purchase Card Purcha	Copier maint kit,496.2G gasohol	
	Lodging/meals/conferences	5969.44
J.C. VanderZee D.D.S. Family D	9/11/14 Sharps Disposal	13.00
Verizon Wireless	Wireless Internet/cellphn	121.53
Western Iowa Tech Community Co	Housing Cost / Moore	567.00
General Basic Fund	34,459.17	
Mental Health Fund	602.98	
Rural Services Basic Fund	52.31	
Economic Development Fund	532.96	
Secondary Road Fund	29,646.92	
Surcharge on E911	473.75	
Emergency Management Services	172.11	
Co. Assessor Agency Fund	1,046.43	

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 29, 2014

ROCK RAPIDS, IOWA

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

The minutes of the September 22, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Lyon County Engineer Laura Sievers was present to get Board approval and signature on a contract for project ER-CO60(103)-58-60 for slide locations on A26 and under the bridge on A26 and also a slide on A18. Sievers is asking for approval and signature in order to get the project moving. If not completed by December, the county faces losing the 100% funding and would need to have a 20% match. Motion by Michael, second by Koedam to approve and sign contract for project ER-CO60(103)-58-60 . Motion carried.

Sievers would also like to have DOT Resolution 1.2 (County Resolution 2014-30) added as an emergency item.

Resolution to Revise Lyon County 2015 Five Year Road Program  
DOT Resolution 1.2 / County Resolution 2014-30

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Lyon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis		Accomplishment Year (\$1000's of dollars)		
						New amount	
ER-C060(106)--58-60 RipRap TPMS ID: 30853	Multiple Locations Through Out Lyon County	560 0 227930	Erosion Control  ER			\$187	
<b>Totals</b>						\$187	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,489	\$1,489	\$0
Farm to Market Funds	\$1,813	\$1,850	\$37
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,986	\$3,136	\$150
Total construction cost (All funds)	\$6,288	\$6,475	\$187
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,529	\$2,529	\$0

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**Recommended:** /s/ Laura Sievers, County Engineer

**Approved:** /s/ Randy Bosch, Chair, Board of Supervisors

**Attested:** /s/ Jen Smit, County Auditor

I, Jen Smit, Auditor in and for Lyon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Lyon County, Iowa, at its meeting held on the 29 day of September, 2014.

Motion to approve DOT Resolution 1.2 a/k/a Resolution 2014-30 and make changes to the 2015 construction program made by Behrens, second by Peters. Motion carried.

Sievers stated the crude oil pipeline people are coming on Tuesday, September 30<sup>th</sup> at 3:00 p.m. to outline the possible project.

County Attorney Shayne Mayer joined the meeting to consult with Group Services to clarify what is and isn't included in the contract that was signed on 9-22-2014. Sean Connors with Group Services, via phone, stated that specialized trainings such as HIPAA and sexual harassment would be an extra charge (estimated at \$3,000 for one training doing both subjects) Group Services thought the trainings could be done over 2 days with trainings being done at various times to accommodate all departments. After much discussion, the Board has decided to stay with their decision made on 9-22-2014 of going with Group Services and discontinuing monthly services with PJ Greufe & Associates. Attorney Mayer will talk with PJ Greufe & Associates to let them know the Board has decided to go to a service that can accommodate both ACA requirements and HR services and Auditor Smit will mail out the letter to PJ Greufe & Associates for discontinuing his services.

Economic Development Director Steve Simons joined the meeting to update the Board on upcoming events including the Lyon County Economic Development Business Recognition Dinner on Tuesday, October 7 and how Lyon County will be partnering with ISU Extension and Outreach to participate in the ISU Iowa Retail Initiative Retail-Scapes course next fall. There is no cost to the county, and students from ISU programs will visit Lyon County and partner with local people to put together programs and materials for their course that can be used by the county or communities.

Supervisor Peters received a quote from Leutholds on a furnace/ac system for the ambulance garage remodel. In comparing the two quotes, Leutholds quote (\$6,584) is only \$26 less than the DRG quote (\$6,610). The Board decided due to the fact that the quotes were not the same models and DRG is already working at the remodel they decided to accept the quote from DRG for \$6610.

Payroll dated 9-30-2014 was reviewed and approved.



Payroll Disbursement Register in the amount of \$276,169.45 is listed by fund.

General Basic Fund	101,543.06
General Supplemental Fund	54,015.30
Mental Health Fund	2,519.81
Rural Service Basic Fund	32,576.69
Economic Development Fund	4,157.70
Secondary Road Fund	68,015.21
County Attorney Incentive	59.36
Emergency Management Serv	1,024.10
Co Assessor Agency Fund	12,222.22

Payroll Warrant Register in the amount of \$198,066.19 is listed by Fund.

General Basic Fund	128,886.51
Mental Health Fund	2,680.73
Rural Services Basic Fund	17,693.08
Economic Development Fund	3,226.10
Secondary Road Fund	33,716.55
County Attorney Incentive	268.97
Emergency Management Serv	1,807.29
Co. Assessor Agency Fund	9,786.96

Handwritten claims dated 9-26-2014 to WageWorks for flex funding in the amount of \$125.00 and to Wellmark BlueCross BlueShield for health insurance clims from 9-13-14 to 9-19-14 in the amount of \$13.668.05 were reviewed and approved. Check sequence #111816-111817.

Health Insurance Fund	13,668.05
Flex Benefits Account	125.00

Claims dated 9-29-2014 in the amount of \$428,209.34 were reviewed and approved. Check sequence #111955-111977.

Alliant Energy	George shop utilities	143.45
Arrow Manufacturing, Inc.	4 flashing beacons-Flood	1329.30
City of George	utilities	32.75
Cory Groen Construction LLC	Est #2 - New LR Shop	172932.82
Diesel Machinery Inc.	cylinder,motor,harness,repairs	1640.71
Dixon Construction Company	BRHOS-CO60(98) Est #2	166158.95
Farm & Home Publishers	2 plat books	67.00
I Wireless	9/16-10/15/14 Cell Phone	729.71
Jebro Inc.	230 gal CRS-2	805.00
Jim Hawk Tr Trailers Inc.	hose,connectors,brake kit	159.10
Kooiker Inc.	Flood related repairs	53493.57
Lil' Chubs Corner Stop	13 gal gasohol, 6 gal unlead	61.37
Matheson Tri-Gas Inc	welding supplies - RR	203.23
Medical Excess	Oct Transplant Ins 20s/64f	1613.80
MidAmerican Energy	Doon shop utilities	92.70
RDO Equipment Company	1 gal oil #54	25.55
Sioux Falls Two Way Radio	mobile mic #9	59.95

Sun Life Financial	Oct Stop Loss premiums	27538.40
Verizon Wireless	9/10-10/9/14 Cell Phone	398.17
Ziegler Inc.	a/c compressor - #63	723.81

General Basic Fund	773.29
General Basic Sub Fund	147,048.48
Economic Development Fund	93.63
Secondary Road Fund	251,141.74
Health Insurance Fund	29,152.20

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  
October 13, 2014

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 September 29, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Attorney Shayne Mayer presented an agreement with Group Services for \$3,000 to conduct HIPPA and sexual harassment training. Group Services will come to Lyon County and hold 2 sessions for department heads. Department employees will need to take the training online as well. Mayer will contact Group Services to schedule the training time to be held in the next couple weeks. Motion by Behrens, second by Peters to approve and have Chairman sign agreement. Motion carried.

Wilma Miller, Veteran's Affairs administrator, joined the meeting asking about the remodel for the new office. Supervisor Peters stated that the remodel should be done in the next week. Miller also had questions regarding signage to direct veterans to the new office. Miller would like to have a sign on the street as well as one on the building directing veterans. The Board agreed that signage will be needed and will discuss that with conservation as well.

Miller stated Michael Rothenbuehler was offered the Veteran's Affairs Director position. Rothenbuehler is a veteran and has prior experience with veteran's affairs with the State of South Dakota. Rothenbuehler will be meeting with the commission for their November and December meetings.

The Board discussed items related to the remodel of the old ambulance garage for conservation and veteran's affairs with Conservation Director Van Otterloo and Custodian Lance Iwen. The name of the building will be Law Enforcement Annex. The utilities will be billed accordingly by the use of the building. They will be split 50% Sheriff's office, 40% Conservation, and 10% Veteran's Affairs. This split may be adjusted after a couple months of actual usage. As far as snow removal, Sheriff Vander Stoep has re-signed a contract with Art Flier for snow removal for the whole Law Enforcement property inclusive of the new Law Enforcement Annex. Van Otterloo and Iwen will also do periodic checks to keep sidewalks clean in a snow event. Mailing address will be 300 S. 4<sup>th</sup> Street and will use Suite 100 for Veteran's Affairs and Suite 200 for Conservation. As for signage, the Board would like to see street signage that could possibly combine both offices. There was also talk of putting the vinyl lettering on the glass doors as well.

Chairman Bosch opened the public hearing at 10:15 a.m. for comments on selling Lots 4, 5, 6, and 7, all in Block 3, in the Town of Little Rock, Lyon County, Iowa by public auction. Present were Veronna Kelly and County

Engineer Laura Sievers. No comments were received by the Auditor's Office. Chairman Bosch closed the public hearing at 10:27 a.m.

Chairman Bosch opened the public hearing at 10:30 a.m. to take comments and questions on selling the N1/2 of Lot Twenty Two, and all of Lots 23 and 24, all in Block Three, Town of Little Rock, Lyon County, Iowa and also that part of Railroad Street lying between the East line of Second Avenue and a Northerly extension of the West line of the alley running in a North-South direction in Block Three, all in the Original Town of Little Rock, Lyon County, Iowa. As no comments were received, Chairman Bosch closed the public hearing at 10:36 a.m.

The Board set the auction date for both parcels as November 20 starting at 4:30 p.m. Klaassen Realty will be the broker and also supply the auctioneer. Motion by Peters, second by Behrens to sell both parcels by public auction and sign agreement with Klaassen Realty to be the auctioneer. Motion carried.

Sievers presented a utility accommodation application for Enventis to bury 2200' of 25 pair copper cable on county road A52 (260<sup>th</sup> St) for new construction at 2642 260<sup>th</sup> Street. Motion by Koedam, second by Behrens to approve accommodation. Motion carried.

Sievers needs plan approval on project FEMA-CO60(DR14)-73-60 for debris removal. There are 183 locations that need debris removal due to the flood. This would be removing cornstalks, gravel, wood and such from culverts and bridges. Motion by Peters, second by Behrens to approve and have Chairman sign plans for FEMA-CO60(DR14)-73-60. Motion carried.

Sievers also asked for approval on project FEMA-CO60(EC14)-73-60 for erosion control around the county. Motion by Peters, second by Koedam to approve and have Chairman sign plans for FEMA-CO60(EC14)-73-60. Motion carried.

The Board also needs to sign the contractor's bond for the ER projects ER-CO60(103)-58-60, ER-CO60(104)-58-60 and ER-CO60(105)-58-60 to fix the slides on A-26, A-18, and the bridge abutment on A-26. Motion by Koedam, second by Behrens to sign contract with Midwest Contracting for the project. Motion carried.

Sievers stated her department needs to purchase another snow blower and would like to do so before the snow comes. The county currently has 3 but always run short in winter. One of the current blowers is not effective in cutting wind driven drifts and would be sold. The new blower was budgeted for this fiscal year. The snow blower will be a Tenco Vohl DV 4000 and the quote is \$157,135. The Board agreed that the blower should be purchased now and the old one sold.

The Board needs to set a public hearing date to start the condemnation process for the Little Rock River bridge project. Motion by Peters, second

by Behrens to set the public hearing date as November 10, 2014 at 10:30 a.m.  
Motion carried.

Sievers gave an update on the Emery Creek project. The West bridge is now closed due to flooding. Because an open structure has been closed due to flooding, FEMA will help replace the bridge. Sievers's office is in the process of putting together costs for repair, replacement of timber structure, and replacement with a concrete bridge. Sievers feels that if FEMA is willing to help pay for replacement of a bridge, it should be something that should be looked at.

Supervisor Behrens left the meeting at 11:30 a.m. due to another meeting scheduled in Spencer.

Motion by Koedam, second by Peters to approve and sign the agreement for the \$3,000 data mapping fee with Group Services. This fee allows Group Services to map Lyon County's health carrier data to Group Services analytic software.  
Motion carried.

Quarterly reports of the Recorder and Auditor were reviewed.

Auditor Smit updated the Board with a change in the deferred compensation match. Currently an employee only had to work 1 hour in 6 months to be eligible for the county match of \$50.00. It has now been changed to be 500 hours in a 6 month timeframe to be eligible. This change will not affect any current employees as once an employee becomes eligible they cannot be removed from the program.

Supervisor Behrens attended a Board of Health informational meeting regarding moving homecare services to a private entity.

Supervisor Peters attended a Compass Pointe meeting and the Lyon County Economic Development Business Recognition Program.

Handwritten claims dated 10-7-2014 in the total amount of \$33,289.53 were reviewed and approved. Check #111978 to Wellmark BlueCross BlueShield for \$12,779.06 for claim runs of 9-20 thru 9-30-14 and September fees. Sequence #111978-111980.

Health Insurance Fund	33,289.53
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Claims dated 10-13-2014 in the amount of \$185,964.18 were reviewed and approved. Check sequence #111981-112175.

A & B Business, Inc.	Samsung Copier contract	134.65
Ability Network, Inc.	Sept Medicare Claim Softw	30.00
Alliance Communications Attn:	Oct 911 Recurring/phone service	433.05
Apple Time Inc.	Fair & 2015 DARE handouts	1022.24
ARC American Resource Consulta	16 Voting Booths	5536.77
AT & T Mobility	8/16-9/15 On Call Cell Ph	20.74
Angie Beek	Sept Mileage(363)/cellph reimb	196.50

Vicki Borman	Sept Mileage(364)/cellph reimb	197.00
Calhoun-Burns & Associate Inc.	bridge inspection	6016.30
Campbell Supply	Trimec Lawn Spray,supplies	272.87
Century Link	911 Recurring 233-0016	401.27
Century Link - Business	8/16-9/15/14 Long Distance	215.65
Chase Companies	10-7-14 Bus.Recg Photographs	75.00
Fred J. Christians	9/28-10/1 ISAA Mileage (5	275.00
City of Alvord	utilities	48.50
City of Doon	utilities	33.00
City of Larchwood	utilities	58.02
City of Rock Rapids City Offic	Rm Rent BusReg/utilities	5763.64
Class C Solutions Group	hardware	238.18
Compass Pointe	2nd Q Prevention FY2015	2895.25
Continental Research Corp	polyshine,liquid graphite	647.60
Cooperative Energy Company	723.96 G gasohol,2891.94G Diesel,106G oil,tires,fuel	15196.28
Cooperative Gas & Oil Company	1640 gal diesel fuel	5302.80
Corner Rexall Drugs	Saline Wound Wash/RX assist	101.64
Corner Service	Oil Change/Service	50.50
Culligan Soft Water Serv.	Aug/Sept Salt jail/rent	230.50
Dave's Bulk Service	2664 gal diesel fuel	8227.40
Melinda DeJong	Sept Mileage(255)	127.50
Denekas Electric Inc.	Install Video System/Patrol	347.73
Denny's Sanitation Inc.	Garbage Service	522.25
Diesel Machinery Inc.	hydr motor #94 - Flood	390.93
DJ's Service	Oil Chg/service,1572G diesel	5209.16
Doon Press	Brd Minutes,notices,ordinances	715.08
Connie Douglass	Postage/mileage/cellphn reimb	101.75
Lowell Drenth	Elgin Twp Mtgs	30.00
DRG Mechanical, Inc.	Amb.Garage Furnace Checked	130.00
Electronic Engineering	Radio Maint/install video equip	7994.60
Emergency Medical Products,Inc	Gloves & Medical supplies	371.99
Enventis	Telephone	1381.07
Fabers Farm Equipement, Inc.	skid plate shoes #95,#96	302.58
Filter Care of Nebraska	cleaned filters	60.35
FleetPride	cylinder and repair #123	772.96
Jody Folkens	Sept Mileage(584),cellph reimb	329.08
Frank Dunn Company	high performance patch	749.00
Frontier	Oct 911 Recurring	176.12
G & S Country Farms, Inc. c/o	Fill Well	400.00
George Office Products	Office supplies,toner,paper	2993.25
Graham Tire S.F. North	4 Eagle Tires 6010	435.40
Group Services	Oct HR Service/mapping fee	5881.00
H & S Homebuilding Center	Evid Rm Brackets,amb remodel	2747.80
Hanson Silo Company	downpay - LR conc panels	3699.50
Bonnie Haviland	10/2/14 Dyed Diesel 33.4	125.00
Randy Hayenga	Elgin Twp Mtgs	30.00
Heather Heimensen	Mileage reimb (606 mi)	303.00
Char Huisman	Sept Mileage(945)/cellph reimb	487.50
Inwood Body Shop	Replace 6010 Car Decals	35.00
Iowa Association for Education	Tuition @NCC/Stillson	91.20
Iowa Division of Labor Service	9/22/14 Boiler Inspect	120.00
Iowa Law Enforcement Academy S	9/25/14 Jail School(4 employees)	640.00
Iowa Prison Industries	911 Plates,signs, posts	3072.00
ISAC Group Unemployment Fund I	3rd Q 2014 Unemployment	1468.49
JCL Solutions-Janitors Closet	Car Wash,gloves	138.63
Jebro Inc.	696 gal CRS-2	2436.00

Jim Hawk Tr Trailers Inc.	antigel	475.20
Carrie Johnson	9/19/14 Mileage/Polls inspect	47.50
Keith's Korner	Sept Fuel - 127.6 g Gasah	404.00
Roger R. Klaassen	Elgin Twp Mtgs	30.00
Eldon E. Kruse	Mileage Dist Mtg (155)	77.50
K2 Awards & Apparel	Business Recognition Plaques	239.90
Marilyn Lafrenz	Sept Mileage(962),cellph reimb	496.00
Larchwood Lumber Company	bug spray	3.49
Larchwood Quick Stop	18 gal gasahol	57.76
Leuthold Plumbing/Heating Inc	Extension Cord/ResponseTr	165.84
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Sheriff Dept.	Sheriff Fees	262.20
Lyon Manor & Rehab Center	Sept Inmate Meals-248x\$4.	1116.00
Lyon Rural Electric Coop	security light rental	712.80
M.D. Products	fenders #63	1029.02
Mac's Inc.	hardware	70.06
Mail Services. LLC	Oct Renewals	347.02
Mainstay Systems Inc.	Oct-Dec IOWA System Maint	237.00
Marco	9/14-12/13/14 Copier Main	105.59
Martin Marietta Materials	20.89 tons chips	231.88
Matheson Tri-Gas Inc	9/25/14 Oxygen	63.41
Shayne Mayer	Mileage reimb (618 mi)	309.00
David L. McSorley Certified Pu	Medicare CostReport,software	2845.20
Merck Sharp & Dohme	HepB Vaccine /Lyon Manor	195.56
Meyer Electric Inc.	hoist pwr cord rep/welder outlet	842.41
MidAmerican Energy	Inwood/Alvord utilities	104.45
Joanne Montag	Sept Mileage(38)/cellph reimb	78.91
MPH Industries, Inc.	Radar Repair	194.60
NACO	2015 Calendar Year Dues	450.00
Brad Nagel	Elgin Twp Mtg 2	30.00
Neopost USA Inc	StampMachine Repair	53.85
New Century Press	Truck ad,RE tax ad,Brd Minutes	126.41
North American Truck & Trailer	seals#24,fan solenoid #9	113.67
Northwest District of Assessor	District Dues	300.00
Northwest Iowa Planning & D	SHIELD 2nd Draw FY2015	2000.00
Novartis Animal Health US, Inc	1st Half Tif SX/CN Twp	29381.46
Oak Street Station	Sept Fuel,oil chg,tire repair	405.05
Pete's Drainage, Inc.	8" road crossing	1932.50
Phoenix Supply	Inmate Supplies	216.47
Pictometry International Corp	Connect-CA-50 1 yr license	1500.00
Popkes Car Care, Inc.	Amb Fuel - 59.7 G Dyed Diesel	194.24
Premier Communications	Oct phone,internet,cable,911rec	4775.71
Radio & TV Center	Booking Rm Camera	253.50
Rapid Auto Repair Michael D. K	Transmission Repair	32.48
Recorders Association Attn: Su	Mtg Registration 11/14/14	20.00
Richarz Repair LLC.	clutch,starter,labor#18-flood	3386.16
Xochitl Robison	Sept Contract hrs/10.25	225.50
Rock Rapids Ace Hardware	Supplies, totes	606.46
Rock Rapids Machine & Welding	angle iron,flat iron,Ibeam hngr	178.60
Rock Rapids Municipal Housing	Rent Assistance	200.00
Lisa R. Rockhill	Sept Mileage - 656 Miles	328.00
Safety-Kleen	parts washer rental	469.35
Sanford Health Occupational M	Job Function testing/analysis	3222.12
Sanford USD Medical Center	NonReimb Supplies,reimb supplies	117.53
Marilee Schleusner	9/19/14 Mileage DistMtg(147)	73.50
Shari's Kitchen	10-7-14 Meal Bus Recgn.	763.00
Laura Sievers	meal exp - PERB Conf	22.82

Steve Simons	Sept Mileage(828),reimb supplies	515.19
Stan Houston Equip Co Inc	generator (flood)	2425.00
Melissa Stillson	Sept Mileage(365),cellph reimb	240.71
Storey Kenworthy / Matt Parrot	Canvass Book/General	36.60
Sturdevant's	parts, filters, oil drain pan	854.49
Sudenga Industries	1st Half Tif Grant Twp #185	5946.18
Sunshine Foods	Sept Inmate Supplies/coffee	523.55
SYSCO Lincoln	9/11/14 Inmate Food	886.27
The Shop	Oil Change/Service	50.40
Thiesse Family Trust	Rent Assistance	200.00
Pamela R. Tille	Sept Twnp Mileage&mtg miles(833)	416.50
Todd's	Sept Fuel - 23.1 G Gasaho	71.80
Todd's True Value	shop supplies	13.34
Town & Country	Sept Garbage Service	87.58
Trane	Oct Generator Maint	322.16
Tyco / Simplex Grinnell	Sprinkler Nov2014-Oct2015	185.60
U.S. Cellular	9/22-10/21/14 Wifi Tablet/cellph	119.35
United Farmers Coop	Sept Fuel - 86.6 G Gasaho	275.01
US Bank - Purchase Card Purcha	Dell Comp,lodging,mtg meals,fuel	
	Postage,office supplies	5106.78
VanderLee Motors Inc.	Oil Change/Service,trans rep	311.65
Chris VanderZee	Sept Mileage(375)/cellph reimb	202.50
Verizon Business	acct 4512330	4.13
Verizon Wireless	Internet,cellph,patrol air card	531.71
WebClimber Services c/o Scott	Website Post Supv Minutes	55.00
West Lyon Herald	1 yr subscription renewal	45.00
Bonnie Wilson	Sept Cell Phone Reimb.	15.00
Ziegler Inc.	Oilpump,filters,repair flood	5553.16
3D Security Inc.	Heat Detector Boiler Rm	356.57

General Basic Fund	55,741.17
General Basic Sub Fund	2,685.17
Mental Health Fund	1,090.21
Rural Services Basic Fund	589.00
Economic Development Fund	1,670.84
Secondary Road Fund	72,848.81
Surcharge on E911	7,001.27
County TIFS-Novartis/Sudenga	35,327.64
Emergency Management Services	147.81
Co. Assessor Agency Fund	4,421.79

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

ATTEST	APPROVED
County Auditor	Chairman



LYON COUNTY AUDITORS OFFICE  
October 20, 2014

ROCK RAPIDS, IOWA

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

The minutes of the October 13, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Marilee Schleusner, Deputy Assessor and Ryan Funk were present to address the Board regarding a tax adjustment due to a house being taken down but not removed from the Assessor's values. Funk would like to have the value removed as of 1-1-2013. Schleusner stated that when the office did their yearly county drive (Oct/Nov 2012) the structure was still there. Funk noted that the house was demolished/removed in December of 2012 and brought receipts along today to show date of removal. Schleusner noted that it could have been somewhat of a miscommunication error also as Funk had permits for other buildings on different parcels. However, Funk did receive an assessment roll in April of 2014 and did not contact the Assessor's office at that time to report that the building had been removed. The total taxes owed were \$508, with the first half (\$254) already been paid. Motion by Behrens, second by Peters to adjust Funk's taxes on parcel #130 00 24 127 00000 and issue a refund in the amount of \$230. Motion carried.

Engineer Sievers joined the meeting for the bid opening for ER-CO60(106)-58-60 for erosion control at multiple locations on federal hiway routes. Bids were received from Midwest Contracting at \$444,300 and L.A. Carlson at \$357,712.50. If this project is completed by Dec 14, 2014, 100% will be paid by the State, after the 14<sup>th</sup> the county will pay 20% and the State 80% of the project. The contract does have a \$1,000/day fine to the contractor for not having the project done by the 14<sup>th</sup>. Motion by Michael, second by Koedam to accept lowest bid from L.A. Carlson at \$357,712.50 for project ER-CO60(106)-58-60. Motion carried.

Sievers presented utility accommodation applications from Enventis which are extensions of the project that was brought last week on 260<sup>th</sup> St for installing copper communications cable. Motion by Koedam, second by Behrens to approve and have Chairman sign application. Motion carried.

The City of Larchwood submitted a utility accommodation application for light poles on the road that runs south of the elevator. Due to the roadway being an extension of the county road as a farm to market road, Sievers has concerns regarding the setback that does not meet the DOT recommendations and break away poles are not being used. Sievers would like to see a setback to at least 12 feet or for them to use break away poles. The Board decided that they would not approve the application until Sievers feels comfortable that DOT recommendations are met.

Mike Modder would like to put in a tile crossing under the paved road outside of George. The county has always gotten two quotes from contractors when

such work is to be done. Sievers would like to know if the Board would like to make an exception as Modder states he cannot get another contractor to quote it. The Board requests that two quotes are needed for the project.

There are roughly 7-8 farmers with fences that are left hanging in the air as the backslopes were washed away during the flood. If the county would fix these, the county would have to pay 15% of the project as it would be a FEMA project. The fences are not a hazard to the roadway or anyone traveling on the roadway. It was decided that secondary road department, as time allows, should work on getting the dirt out of the ditches to make sure the water flows as it should. The fence repairs would be up to the farmer.

Sheriff Vander Stoep has hired Sharon Fuller as a part time dispatcher starting October 22, 2014 at \$14.26/hour.

John May is currently an EMT student through the NCC program. He will be joining the Lyon County Ambulance Squad in the spring of 2015 after successful completion of testing.

Supervisor Behrens attended landfill, crisis intervention, NW IA Regional Housing Authority, and Northwest Iowa Care Connections meetings.

Supervisors Behrens, Peters, Bosch, and Koedam attended the Northwest Iowa Development Partner meeting at Northwest Iowa Community College.

Payroll dated 10-15-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$28,693.21 is listed by fund.

General Basic Fund	3,626.97
Rural Service Basic Fund	8,675.72
Secondary Road Fund	16,390.52

Payroll Warrant Register in the amount of \$61,281.10 is listed by Fund.

General Basic Fund	8,860.44
Rural Services Basic Fund	17,152.71
Secondary Road Fund	35,267.95

Handwritten claims dated 10-14-2014 to WageWorks in the amount of \$978.48 for Initial Funding and \$125.00 for Dependent Care and to Wellmark BlueCross BlueShield in the amount of \$11,787.19 for claims from 10-4-14 to 10-10-14 were reviewed and approved. Check sequence #112236-112238. Health Insurance Fund \$11,787.19, Flex Benefits Account \$1103.48.

Claims dated 10-14-2014 in the amount of \$102,141.82 were reviewed and approved. Check sequence #112239-112276.(conservation)

Alliance Communications	LPRA Telephone, LD & Internet	112.00
Arctic Glacier Ice Payments Pr	Ice	684.62
Campbell Supply	Wrenches,Tire Gauge	162.62
Caswell Excavating	Spillway reconst,Dirt Exc sites	28147.88
City of Rock Rapids Municipal	Office Utilities	125.92

Cooperative Energy Company	150.69 G Gasohol	482.04
Dadant Beekeeper Supplies	Honeycomb & Wicks	106.87
Dave's Bulk Service	250 G Off Road Diesel	775.00
Denny's Sanitation Inc.	Monthly Garbage Service	344.00
Doon Press	Seasonal Site Ad	32.00
Dusty's Auto Body David Dreesm	Windshield & Repair Kit/L	252.50
Farmers Elevator Co	Oats & BLM #4,cornerstone	193.45
Earl Grimmius	Dozer/Excavator Work-Flood	5100.00
H & S Homebuilding Center	Ground Pounder, Sealant	561.20
Hound Dog Promotions Leslie O	Extra T-shirts	195.00
I Wireless	Cell Phones	116.36
Iowa Department of Revenue	3rd Q14 Excise Tax,Hotel tax	475.00
John Deere Financial	Blades,Lock Nuts,Bolts	149.54
Leuthold Plumbing/Heating Inc	New Cabin Plumbing/tubs	4887.51
Lyon & Sioux Rural Water	59,000 G Water	224.60
Lyon Ag Services, Inc.	Sugar Beets, Oaks, Seed	297.50
Lyon Rural Electric Coop	LPRA Electric	2580.18
Menards	Paper Towels, Bulbs, Misc	77.94
New Century Press	Seasonal Site Ad	137.76
Oak Street Station	Tire Repair, Tubes, used	78.50
Premier Communications	Office Phone, LD & Internet	97.21
Rock Rapids Ace Hardware	Duct Tape	1.99
Stan Houston Equip Co Inc	Concrete Stain - New Cabins	356.45
Stensland Gravel Co.	28.42 T Base Road Gravel	286.26
Sturdevant's	Oil filters	21.27
Superior Garage Door Inc	Remotes	114.00
T & S Construction Clifford D.	New Cabins	27464.00
The Road Guy Construction Co.	13020 sq yards of seal co	22134.00
Todd's True Value	HD Plug & Connector	49.92
Tri-State Ready Mix Inc.	22.75 Yds RediMix	1911.00
US Bank - Purchase Card Purcha	Stamps,lodging,meals,fuel	1262.14
Craig A. VanOtterloo	Reimb:Meal for Conference	6.09
VanTilburg AG	Rebar	2137.50

General Basic Fund	69,433.86
General Basic Sub Fund	32,707.96

Claims dated 10-20-2014 in the amount of \$84,079.35 were reviewed and approved. Check sequence #112277-112279.

Cooperative Energy Company	Fuel 448.22G Gasahol/tire disp	1573.15
L.A. Carlson Contracting	Est #1 FEMA-CO60 (R23)	78084.79
US Bank - Purchase Card Purcha	Fuel,postage,toner,scanner,	
	Jail school lodging,meals	4421.41

General Basic Fund	5,994.56
Secondary Road Fund	78,084.79

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE  
October 27, 2014

ROCK RAPIDS, IOWA

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

The minutes of the October 20, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

The Sheriff's quarterly report was reviewed and approved.

A Class C native wine liquor license with outdoor service and Sunday sales privileges for Calico Skies Winery was received. Motion by Michael, second by Koedam to approve and have Chairman sign liquor license. Motion carried.

The law enforcement contract for Alvord for FY14/15(\$4,728) and 15/16(\$4,802) were presented for approval. Motion by Koedam, second by Michael to approve and have Chairman sign contracts. Motion carried.

Auditor Smit informed the Board that West Lyon School and the City of Lester will be having special elections on December 2, 2014.

Chairman Bosch introduced Resolution 2014-31 Transfer Funds to Secondary Road Fund.

**Resolution 2014-31 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 \$134,150 in fiscal year 14/2015 to the Secondary Road Fund. This is the maximum allowed by code.

Rural Service will transfer \$1,813,086 in fiscal year 14/2015 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer is \$906,543.

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 \$134,150 from the General Basic Fund to the Secondary Road Fund.
- Transfer \$906,543 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 27 day of October, 2014.

ATTEST: /S/ Jen Smit  
Lyon County Auditor

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

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2014-31. Motion carried.

Resolution 2014-32 was introduced by Chairman Bosch.

**Resolution 2014-32 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 27 day of October, 2014.

ATTEST:/s/ Jen Smit  
Lyon County Auditor

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

Motion to by Peters, second by Michael to approve and have Chairman sign Resolution 2014-32 Authorization to Transfer funds. Motion carried.

Resolution 2014-33 was introduced by Chairman Bosch.

**Resolution 2014-33 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 \$440,000 TIF debt certified on December 1, 2013. With the first half of the real estate taxes paid; repayment of \$219,906.15 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 \$219,906.15 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 27 day of October, 2014.

ATTEST:/s/ Jen Smit  
County Auditor

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

Motion by Peters, second by Koedam to approve and have Chairman sign Resolution 2014-33 Authorization to Transfer Funds for Casino TIF. Motion carried.

Board noted that Allison Hill Dreke has been appointed at the new Mental Health Advocate with the 3<sup>rd</sup> Judicial District.

Chairman Bosch introduced Resolution 2014-36 for the appointment of an auditing firm for the Lyon County Riverboat Foundation.

**Resolution 2014-36 Resolution to appoint certified public accountant for Lyon County Riverboat Foundation**

**WHEREAS**, on April 19, 2004, the Iowa Legislature passed House File 2303, which the governor signed into law on May 6, 2004.

WHEREAS, House File 2303 amends Iowa Code 99F.13 and provides that the Board of Supervisors of each county where gambling operations are conducted must select a certified public accountant licensed within the State to conduct the annual audit of certain licensed gambling establishments within the county, specifically providing,

"99F.13 ANNUAL AUDIT OF LICENSEE OPERATIONS. Within ninety days after the end of the licensee's fiscal year, the licensee shall transmit to the commission an audit of the licensee's total gambling operations, including an itemization of all expenses and subsidies. All audits shall be conducted by certified public accountants authorized to practice in the state of Iowa under chapter 542 who are selected by the board of supervisors of the county in which the licensee operates."

WHEREAS, the Lyon County Board of Supervisors has been asked by the Lyon County Riverboat Foundation, who falls under this act to appoint the auditing firm of DeNoble, Austin & Company, P.C. as the certified public accountant for their audit, and

Whereas, the certified public accounting firm of DeNoble, Austin & Company, P.C. is registered and/or licensed to perform such services in the State of Iowa,

NOW THEREFORE BE IT RESOLVED BY the Lyon County Board of Supervisors as follows:

Section 1: The selection of DeNoble, Austin & Company, P.C. certified public accounting firm to conduct the annual audit for the Lyon County Riverboat Foundation, in Lyon County is hereby approved.

Section 2 This selection of DeNoble, Austin & Company, P.C firm shall remain in effect and renew automatically each year until the Board of Supervisors receives a request from the Lyon County

RESOLUTION NO. 2014-34

Resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and 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 county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the development of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, the Board of Supervisors of Lyon County (the "County") has previously created 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 therein; and

WHEREAS, a proposal has been made which shows the desirability of expanding the Urban Renewal Area to add and include all the property (the "Property") lying within the legal description set out in Exhibit A hereto; and

WHEREAS, the proposal demonstrates that sufficient need exists to warrant finding the Property to be an economic development area; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which covers the addition of the Property to the Urban Renewal Area and authorizes the undertaking of a new economic development urban renewal project consisting of using tax increment financing to support the construction of bridge, culvert and highway improvements in the Urban Renewal Area; and

WHEREAS, notice of a public hearing by the Board of Supervisors of the County on the question of establishing the Property as part of the Urban Renewal Area and on the proposal to adopt the Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Council has conducted said hearing on October 27, 2014; and

WHEREAS, notice of a consultation meeting with respect to the Amendment were mailed to the West Lyon Community School District; the consultation meeting was held; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

WHEREAS, the City of Alvord, Iowa has executed and delivered a joint agreement (the "Alvord Agreement") consenting to the County's proposed urban renewal activity on the Property; and

WHEREAS, the City of George, Iowa has executed and delivered a joint agreement (the "George Agreement") (collectively hereinafter the George Agreement and the Alvord Agreement are referred to as the "Joint Agreements") consenting to the County's proposed urban renewal activity on the Property;

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



An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist on the Property.

The Property is hereby declared to be an urban renewal area, in conformance with the requirements of Chapter 403 of the Code of Iowa, and is hereby designated the 2014 Addition to the Lyon County Economic Development Urban Renewal Area.

The development of the Property is necessary in the interest of the public health, safety or welfare of the residents of Lyon County, Iowa.

It is hereby determined by this Board of Supervisors as follows:

- A. The projects and activities proposed in the Amendment conform to the general plan of the County;
- B. The economic development initiatives and projects proposed to be undertaken in the Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

The Joint Agreements are hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute the Joint Agreements on behalf of the County.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved October 27, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairman, Board of Supervisors

EXHIBIT A

#### Legal Description

2014 Addition to the Lyon County Economic Development Urban Renewal Area

Certain real property in Lyon County, State of Iowa described as follows:

- (1) All of the right-of-way of 200<sup>th</sup> Street lying within 100 feet of a point located 3633 feet West of the NW corner of Section 99-44-33;
- (2) All of the right-of-way of Jefferson Avenue lying within 100 feet of a point located 2,965 feet South of the NW corner of Section 99-44-23;
- (3) All of the right-of-way of 220th Street lying within 100 feet of a point located 390 feet East of the NW corner of Section 99-46-8;
- (4) All of the right-of-way of Fig Avenue lying within 100 feet of a point located 1,143 feet North of the NW corner of Section 98-46-34;

- (5) All of the right-of-way of 220<sup>th</sup> Street lying within 100 feet of a point located 2,793 feet West of the NW corner of Section 98-43-12.

Motion by Peters, second by Koedam to approve and have Chairman sign Resolution 2014-34 which establishes and declares necessary the urban renewal area and plan. Motion carried.

Chairman Bosch introduced Resolution 2014-35 to set a public hearing date on the proposal of incurring non-current debt associated with the projects for the Lyon County Economic Development Urban Renewal Area.

**RESOLUTION NO. 2014-35** 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 certain urban renewal projects (the "Projects") in the Urban Renewal Area, including providing support to the construction of bridge, culvert and highway improvements; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in the amount of \$421,000 (the "Advance") for the purpose of paying the costs of the Projects, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

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

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

**Section 1.** This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on the November 10, 2014, at 9:45 a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance.

**Section 2.** 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.

Section 4. This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved October 27, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

/s/ Randy Bosch  
Chairperson, Board of Supervisors

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE  
INCURRENCE OF NONCURRENT DEBT IN A PRINCIPAL AMOUNT NOT TO EXCEED  
\$421,000 (NONCURRENT DEBT)

The Board of Supervisors of Lyon County, Iowa, will meet on November 10, 2014, at the Lyon County Courthouse, Rock Rapids, Iowa, at 9:45 a.m., for the purpose of instituting proceedings and taking action on a proposal to incur noncurrent debt (the "Noncurrent Debt") in a principal amount not to exceed \$421,000 for the purpose of paying economic development related costs of construction of bridge, culvert and highway improvements (the "Projects") in the Lyon County Economic Development Urban Renewal Area.

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

The Noncurrent Debt will be in the form of an internal advance (the "Internal Advance") of funds from the County's Secondary Road Fund for the payment of costs of the Projects and shall be repaid over a period not to exceed seven fiscal years, commencing with the 2015-2016 fiscal year of the County. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Section 331.478 and Section 331.479 of the Code of Iowa.

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

Jen Smit, County Auditor

Motion by Michael, second by Behrens to approve and have Chairman sign Resolution 2014-35 setting the public hearing date at November 10, at 9:45 a.m. Motion carried.

Supervisor Bosch attended Seasons Center meeting and brought back the annual report.

Supervisor Peters attended YES Center meeting.

Supervisor Michael attended the Lyon County Consortium meeting.

The Board joined the Assessors Conference Board meeting at noon. In attendance: Board of Supervisor members, Doug Krull for GLR school, Dan Moen Inwood Mayor, Tim Mantel Doon Mayor, Dean Snyders Larchwood Mayor, Jason Chase Rock Rapids Mayor, Jen Pedersen member of Examining Board, Verdonna Kelly, and Marilee Schleusner, Deputy Assessor. The recommendation from the

Examining Board was to appoint Sharon Wolter as the new Lyon County Assessor. It was decided to table the appointment and that each unit of the conference board would appoint a member to conduct the interviews of the top two candidates. Auditor Smit will set up interviews with the candidates.

Supervisor Michael will serve as the member for the Supervisors to the interview group for the conference board.

Claims dated 10-21-2014 in the amount of \$1,242.71 were reviewed and approved. Check sequence #112280-112288.

Alliant Energy	Utility Assistance	720.83
Jerry M. Baatz	Mileage (20) Oct Mtg	10.00
Doon Press	VA Service Officer Ads	60.00
Enventis	Telephone - September	43.98
Dennis Hansmann	Mileage (30) Oct Mtg	15.00
Corey Heimensen	Office Space Rent, postage, fax	160.90
Little Rock Free Lance	VA Service Officer Ad	38.00
MidAmerican Energy	Utility Assistance	194.00

General Basic Fund 1,242.71

Handwritten claims dated 10-21-2014 to Wellmark BlueCross BlueShield for claims 10-11-2014 through 10-17-2014 in the amount of \$34,513.41 and to WageWorks for 10-12-14 through 10-18-2014 for claims in the amount of \$125.00. Check sequence #112289-112290.

Health Insurance Fund 34,513.41  
Flex Benefits Account 125.00

Claims dated 10-27-2014 in the amount of \$788,842.28 were reviewed and approved. Check sequence #112291-112383.

Ability Network, Inc.	Oct Medicare Submission	30.00
Advanced Systems, Inc.	Copier maintenance, overages	289.41
Air Conditioning & Heating Inc	New Waterheater & C.Pipes	508.23
Airgas USA LLC	6 gas cans, lockout/tagout kit	534.84
Alliant Energy	GE/LR shop utilites	284.81
AT & T	911 Recurring 712/233-001	40.34
Rod Borer	10/15/14 LCED Mtg Mileage	15.50
Cheryl Bos	Mileage Spencer (148)	74.00
Century Link	911 Recurring 10/13/14	405.43
City of George	utilities	26.25
City of Rock Rapids Municipal	Utility Assistance	137.53
Kary Conaway	10/15/14 LCED Mtg Mileage	15.00
Deep Clean Inc. c/o Jerry Smit	Sept/Oct Cleaning Contract	2166.62
Denekas Electric Inc.	wire in air compressor DN	133.69
Department of Justice Attn: Co	10% Cash Forfeitur	1528.40
Doon Press	Ads, notices	90.99
Dorsey & Whitney LLP Attorneys	EcDev Projects/Gasline/TIF	5166.75
Eagle Point	Pinnacle Series for Civil	250.00
Econo Signs	post popper/puller	219.40
Foundation 2	Sept Juv Shelter 4 Days	186.60
Galls Inc.	Belt	59.75
George Office Products	desk, office supplies	624.60
Cory Groen Construction LLC	LR Shop Contract	62659.28

Group Services	Nov HR Service	2881.00
H & S Homebuilding Center	Door Knobs Public Health	172.48
Hallett Materials	52108 tn gravel-Hassebroek	221459.00
Heiman Inc.	Annual Tags/Extinguishers	1341.12
Heather Heimensen	10/16/14 DV Training mileage	25.00
Hillyard / Sioux Falls	Custodial supplies,baby chger	1176.19
I Wireless	10/16-11/15 Cell Phone #6	599.62
IMAGETek, Inc.	Annual 2014 Maint/License	3047.30
Iowa County Attorney Ass'n.	2015 Co.Att'y Mtg	495.00
IA Dept. of Public Safety ATTN	Oct-Dec Terminal Bill/line chg	1380.00
Iowa Prison Industries	detour arrow signs	475.20
Jack's Uniforms & Equipment	Uniforms	513.78
John Deere Financial	gaskets, orings #81	27.60
Lewis Family Drug, LLC	Sept Inmate RX	373.89
LexisNexis	Oct Online Services	112.00
Little Rock Free Lance	RE Taxes Due Ad 9/2014	11.40
Rose Lloyd	Sept Cell Phone	5.82
Lyon County News	RE Taxes Due Ad 9/2014	24.60
Lyon County Sheriff Dept.	Sheriff Fees	55.16
Lyon County Title Co. Inc	GE Shop Add.Abstract	144.00
Lyon Rural Electric Coop	utilities - Lester/LR	95.73
M & D Electric Duane Post	light repair-George Shop	170.58
Mail Services. LLC	November renewals	365.55
Marco	Copier Maint/overages	158.67
Matheson Tri-Gas Inc	acetylene	91.98
Meyer Electric Inc.	bulbs,ballast,labor,repairs	1202.82
Mid Country Machinery Inc.	parts & labor - #90 FLOOD	2786.46
Mid-Sioux Opportunity Inc	FY2015 Allocation	7500.00
MidAmerican Energy	utilities - Doon shop	62.99
Midwest Contracting LLC	FEMA-CO60(K12) Est #1	377824.99
Midwest Service & Sales Co.	70 20' & 60 25' pilings	30634.20
Mills & Miller	53.55 ton salt @\$62.00	3320.10
Anita Muilenburg	10/15/14 LCED Brd Mileage	21.00
NACCTFO Tracey J. Marshall	Fy2015 Dues	75.00
Karlee Nagel	Mileage Orange City (70)	35.00
Colette Nath	Vanguard Mtg Mileage (703)	351.50
New Century Press	brd minutes,election notices	
	Subscription,hearings	1096.06
North Iowa K-9 Attn: Paul Samu	ReCertification Drug Dog	200.00
Northwest Iowa Comm. College N	EMT Course - J.May	1000.00
Northwest Iowa Area Solid Wa	10/22/14 Recycle	295.08
NW Iowa Care Connection % O'Br	2nd Q Fy2015 Region Alloc	38490.75
PCC, Inc. Physician's Claim Co	Sept Amb Billing	3090.30
Reliable Office Supplies	Office Supplies	385.53
Rock Rapids Ace Hardware	Hinge Snowblower,bolts,jail supp	47.11
Rock Rapids Car Wash c/o James	70 Wash Tokens/Ambulance	100.00
Rock Rapids Municipal Housing	Rental Assistance	200.00
Sanford Health	Autopsy,employ lab,inmate care	2810.40
Service Supply	slope meter #54	202.95
Laura Sievers	meal exp - L Sievers	30.82
Sturdevant's	Fuse 604	4.45
The Shop	tire repair #10	35.00
Tri State Paving	11.97 ton asph patch L-14	1122.75
Lorna Van Maanen	meal exp - ICEOO	8.16
Verizon Wireless	Cell Phones	439.33
Wall Street Printers	Envelopes & Printing	97.50
WebClimber Services c/o Scott	New Webpage/Sheriff	2731.50

glass,waterpump,seal,core,batt 1990.44

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 10, 2014

ROCK RAPIDS, IOWA

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

The minutes of the October 27, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Board needs to appoint 3 members to the Judicial Magistrate Commission. Current members are Kirk Peters, Darrell Vande Vegte, and George Schniedermann. Motion by Koedam, second by Behrens to reappoint members for a six year term starting 1-1-2015. Motion carried.

Dispatcher Joe Grady has passed the NCIC test to be certified. Grady's pay will be raised to \$14.76/hr. as of October 23, 2014.

Auditor Smit informed the Board of a new flexible benefits vendor, Secure Benefits Systems, which will save the county and employees money. Smit also asked for the open enrollment signup to be held during the workday to make it easier for the county to get signatures from all employees for compliance. The Board agreed that both changes would be fine.

Resolution 2014-37 was introduced by Chairman Bosch.

**Resolution 2014-37 Increase Budget Appropriation for FY 14/2015**

**Whereas**, Iowa Code Section 331.434 provides for department appropriations. Engineer (Department 20), Conservation (Department 22), and Board Control Casino (Department 55) will need 100% of their budgets appropriated.

**THEREFORE BE IT RESOLVED** by the Lyon County Board of Supervisors to approve a 100% appropriation for the following departments in fiscal year 14/2015:

1. Engineer - Department 20
2. Conservation - Department 22
3. Board Control Casino - Department 55

**Passed and approved this 11th day of November, 2014.**

ATTEST: /s/ Jen Smit	/s/ Randy Bosch, Chairman
Lyon County Auditor	Lyon County Board of Supervisors

Motion by Michael, second by Peters to approve and have Chairman sign Resolution 2014-37. Motion carried.

Leon DeBoer from Little Rock brought a road vacation request to the Board. He is petitioning for the vacation of the piece of old road that goes through his pasture. Supervisor Peters will contact Mr. DeBoer regarding the situation and report back.

Election clerk Carrie Johnson joined the meeting to canvass the General Election that was held November 4, 2014. All results are on record at the County Auditor's office.

Chairman Bosch opened the public hearing at 9:48 a.m. to take comments regarding the County incurring non-current debt in association with the Lyon County Economic Development Urban Renewal Area. Present at the hearing was Verdonna Kelly. Auditor Smit pointed out an error in the public hearing notice that it should have read Secondary Road fund instead of General Fund. Chairman Bosch closed the public hearing at 9:58 a.m.

Chairman Bosch introduced Resolution 2014-38.

RESOLUTION NO 2014-38 AUTHORIZING INTERNAL ADVANCE 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 certain urban renewal projects (the "Projects") in the Urban Renewal Area, including providing support to the construction of bridge, culvert and highway improvements; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in the amount of \$421,000 (the "Advance") in order to pay the costs of the Projects, including the acquisition of raw materials and legal and administrative fees incurred in connection therewith, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that the Advance in the amount of FOUR HUNDRED TWENTY-ONE THOUSAND DOLLARS (\$421,000) be advanced for the funding of the Project from the Secondary Road Fund. The Advance 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 Advance shall be repaid in one installment on June 30, 2016, provided however that repayment of the Advance 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 Advance, 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 Advance. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2014, the original amount of the Advance 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 10th day of November, 2014.

ATTEST: /s/ Jen Smit  
County Auditor

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

Motion by Behrens, second by Koedam to approve and have Chairman sign Resolution 2014-38 authorizing an internal advance to fund urban renewal project costs. Motion carried.

Engineer Sievers informed the Board she gave approval to Larchwood to let them put up their street lights along the farm to market extension (Broadway Street) to the elevator. They are breakaway poles and are located 6 ft. off the painted lines which would be following DOT guidelines. Motion by Michael, second by Koedam to approve the utility application from the City of Larchwood for their lights. Motion carried.

Sievers also provided an application from the MS Society for the permission to conduct a bike ride next August. They ride would come from South Dakota and enter Iowa on A-18 and will head North on the Granite blacktop K-10.

Debris removal quotes (5000 cubic yards) were received from Midwest Contracting for \$330,000 and L.A. Carlson for \$410,000. Debris removal with FEMA is reimbursed at 80%/20%. This job would have a 180 day from the event timeline. Sievers plans to petition FEMA for an extension as we are nearing that date. This project would cover 183 locations in the county that were recognized. Sievers would like the lowest quote signed and approval for the contract to be signed by the Chairman when received. Motion by Peters, second by Behrens to accept the lowest bid from Midwest Contracting for \$330,000 and authorization of Chairman to sign contract when Sievers receives it. Motion carried.

Chairman Bosch opened the public hearing at 10:36 a.m. to receive comments on the possible condemnation of land for a bridge project. In attendance were: Verdonna Kelly, Dennis Winkowitsch, Elvin Duitsman, County Attorney Shayne Mayer, County Engineer Laura Sievers, and Deputy Fred Landis. Attorney Mayer invited discussion from any landowners or other interested parties regarding the condemnation process the county is considering. Alvin Duitsman introduced himself as a farmer and owner of said property being considered for condemnation. Duitsman stated he has tried to practice soil and water conservation to the best of his ability since he purchased the property 17 years ago. No livestock have been allowed to graze in the area to help the riverbank grow vegetation as it should. Duitsman feels that due to the design of the project the sharp curve in the river upstream could possibly jeopardize surrounding land with erosion due to rushing water. Duitsman asked the Board to consider soil conservation tactics be included in the project.

Dennis Winkowitsch, who farms close to the project area, would like to see the project continued as much of the water affects land further downstream. Winkowitsch feels the larger bridge is needed to remove the funnel effect of the river through the current bridge and would help alleviate future issues. Winkowitsch is concerned that if the project is continued to be held up, it will also delay other road projects near that bridge.

Mayer thanked the men for their comments and for attending the hearing. Mayer mentioned that Duitsman would have a 5 year right to the land to claim any damages after the construction of the bridge was complete. The Engineer's office needs a temporary easement and a permanent easement from Mr. Duitsman in order to go ahead with the project. As there has been no agreement reached between the County and Mr. Duitsman regarding an amount for the easements, Mayer introduced Resolution 2014-39 in order to give the Engineer's office the right to start the condemnation process.

Mayer explained that the condemnation process is lengthy. In order to start the process the County will need to file an application with the courts to begin. From there the courts appoint members from the condemnation board to determine the fair market value of the land being condemned. By approving Resolution 2014-39, the Board still has the opportunity to continue negotiation talks with Mr. Duitsman to settle on a price for the easements while starting the condemnation process.

Chairman Bosch asked Sievers what the latest letting date would be for the bridge project. Sievers stated it is set for January 19 so the last date to accept an agreement would be two weeks before that per DOT regulations. Mayer doesn't feel January is realistic to have the condemnation hearing done. Mayer recommends filing the condemnation application with the court and if an agreement is reached, the hearing can be cancelled. Chairman Bosch thanked Mr. Duitsman and Mr. Winkowitsch for coming and closed the public hearing at 11:12 a.m.

Per Attorney Mayer's recommendation, Chairman Bosch introduced Resolution 2014-39;

**RESOLUTION 2014-39 AUTHORIZING PROCEEDINGS TO ACQUIRE PROPERTY BY EMINENT  
DOMAIN**

**WHEREAS**, the Lyon County Board of Supervisors has previously approved a project to replace the existing bridge on Co. Rd. A-34 over the Little Rock River;

**WHEREAS**, to comply with the requirements set by the Iowa DNR and the Iowa DOT, the proposed structure will replace the existing structure with a new longer and wider pretensioned prestressed concrete beam bridge;

**WHEREAS**, in order to complete the above project, the Lyon County Engineer's Office must obtain temporary and permanent right-of-way easements;

**WHEREAS**, the permanent easement is located at NE ¼ SECTION 5-98-43: That part of the Northeast Quarter (NE1/4) of Section Five (Sec. 5), Township 98 North, Range 43 West of the 5<sup>th</sup> P.M., Lyon County, Iowa, described as follows:

Commencing at the Northeast Corner of said Section 5: thence North 87°55'35" West along the north line of the Northeast quarter of said Section 5 for a distance of 1,328.80 feet: thence South 02°04'25" West for a distance of 49.50 feet to the present existing south right-of-way line of County Road A34 and to the Point of Beginning; thence continuing South 02°04'25" West for a distance of 40.50 feet; thence North 87°55'35" West for a distance of 925.00

feet; thence North 02'04'25" East for a distance of 40.50 feet to said south right-of-way line: thence South 87'55'35" East along said south right-of-way line for a distance of 925.00 feet to the Point of Beginning, containing 0.86 acres.

**WHEREAS**, the temporary easement is located at NE ¼ SECTION 5-98-43:

That part of the Northeast Quarter (NE ¼) of Section Five (Sec. 5), Township 98 North, Range 43 West of the 5<sup>th</sup> P.M., Lyon County, Iowa, described as follows:

Commencing at the Northeast Corner of said Section 5: thence North 87'55'35" West along the north line of the Northeast Quarter of said Section 5 for a distance of 1,328.80 feet; thence South 02'04'25" West for a distance of 90.00 feet; thence North 87'55'35" West for a distance of 400.00 feet to the Point of Beginning; thence South 02'04'25" West for a distance of 135.00 feet: thence North 87'55'35" West for a distance of 300.00 feet; thence North 02'04'25" East for a distance of 135.00 feet; thence South 87'55'35" East for a distance of 300.00 feet to the Point of Beginning, containing 0.93 acres.

**WHEREAS**, the acquisition of the above property by negotiations as mandated under Iowa Code 6B.2B have taken place; and

**WHEREAS**, the property interest to be acquired for the above project will be used for a public purpose; to wit to upgrade said bridge.

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

1. That the Lyon County Engineer be and is hereby authorized to proceed with the necessary activities and negotiations to acquire by negotiation or condemnation the necessary property interest for the project BRS-C060(96) 60-60-Bridge Replacement on County Rd. A-34 over the Little Rock River in Lyon County, Iowa.
2. That the property will be acquired in accordance with Iowa Code 6B.
3. If the property owner agrees to convey the property interests to the County in an amount based on fair market value, or if a condemnation award is based on the fair market value or falls within an approved settlement amount, the Lyon County Auditor's Office is authorized and directed to issue checks in the amounts necessary to carry out these transactions and to pay any unforeseen additional costs as certified by the Lyon County Engineer's Office; the Lyon County Attorney's Office is authorized and directed to complete these transactions in accordance with Iowa Code.
4. The Lyon County Sheriff's Office is authorized and directed to assist in accordance with applicable Iowa Code.

Passed and approved this 10 day of November, 2014.

ATTEST: /s/ Jen Smit

/s/ Randy Bosch, Chairman

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2014-39 authorizing proceedings to acquire property by eminent domain. Motion carried.

Attorney Mayer needs to have a public hearing date set for proposal to sell land. Motion by Peters, second by Michael to set the public hearing for November 24, at 10:30 a.m. Motion carried.

The Assessor's Conference Board meeting convened at 12:00 p.m. with Chairman Bosch calling the meeting to order. Fred Christians, County Assessor, read the minutes from the last meeting on 10-27-14. The meeting minutes were approved. Chairman Bosch asked if the upcoming appointment is for the unexpired term or more. Christians said it was up to the conference board as to how long of an appointment they want to make. Supervisor Michael spoke for interview committee. The committee's decision was to appoint Sharon Wolter, but Wolter has since withdrawn her name as a candidate. After much research and talking with the Department of Revenue, it was determined that the conference board can appoint the second candidate without the examining board having to be part of the process again. The conference board decided to appoint Marilee Schleusner as the County Assessor as of 1-1-2015 for a one year term. Conference board set Schleusner's wage at \$49,663 starting 1-1-2015 to be discussed again at budget time for the next fiscal year. Conference Board adjourned at 1:10 p.m.

Supervisor Koedam attended MidSioux, propane/natural gas, and Compass Pointe meetings.

Supervisor Michael attended the propane/natural gas meeting.

Supervisor Peters attended a Compass Pointe meeting.

Payroll dated 10-30-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$191,235.76 is listed by Fund.

General Basic Fund	121,781.56
Mental Health Fund	2,669.02
Rural Services Basic Fund	17,644.50
Economic Development Fund	3,226.10
Secondary Road Fund	33,988.31
County Atty Incentive Fund	490.43
Emergency Management Serv	1,807.29
Co. Assessor Agency Fund	9,628.55

Payroll Disbursement Register in the amount of \$271,825.43 is listed by fund.

General Basic Fund	97,078.12
General Supplemental Fund	54,015.30
Mental Health Fund	2,515.71
Rural Service Basic Fund	32,452.28
Economic Development Fund	4,157.70

Secondary Road Fund	68,329.95
County Atty Incentive Fund	133.94
Emergency Management Serv	1,024.10
Co Assessor Agency Fund	12,118.33

Handwritten claims dated 10-28-2014 Wellmark BlueCross BlueShield in the amount of \$11,998.69 for claims from 10-18-14 to 10-24-14 were reviewed and approved. Check sequence #112516. Health Insurance Fund \$11,998.69.

Claims dated 11-10-2014 in the amount of \$652,639.99 were reviewed and approved. Check sequence #112517-112727.

A & B Business, Inc.	Samsung Copier Contract	195.83
Jolene Ackerman	Gen Elect mileage,precinct	162.00
Steven Ageson	steel toe shoes	180.00
Alliance Communications Attn:	911 Recurr,AV,IW,LT,LW shops	430.44
Barb Arends	Gen Elect mileage, precinct	155.50
Arrow Manufacturing, Inc.	Used Stryker Load System,kit	25826.00
AT & T Mobility	On Call Cell Phone (health serv)	22.03
Autry Reporting Teri Lea Autry	Depositions	352.10
Bankers Trust ACH	12/1/14 Interest GO Bond/fees	9311.25
Angie Beek	Oct Mileage(200),cellphn reimb	115.00
Blue Tarp Financial, Inc.	12V - 8GPM Fuel Transfer	169.99
Vicki Borman	Oct Cell Phone Reimb.	15.00
Cheryl Bos	Gen elect Absentee Brd,mileage	57.44
Randy Bos	11/4/14 runner Mileage(30)	25.00
Marlene Bowers	Gen Elect mileage, precinct	154.25
Lavina Brands	Gen Elect mileage, precinct	168.00
Calhoun-Burns & Associate Inc.	bridge inspection	18940.30
Campbell Supply	Antifreeze, snowfence,Connectors	329.57
Caswell Excavating	FEMA-CO60(LS) Est #1	43605.39
Century Link - Business	9/16/14-10/15/14 LD	230.34
City of Alvord	utilities	48.50
City of Doon	water - Doon Shop	33.00
City of Larchwood	utilities	53.59
City of Rock Rapids Municipal	Sept Utilities	4063.63
Vicki Clasen	Gen Elect Mileage, precinct	147.00
Computer Forensic Resources	HardDrive	150.00
Cooperative Energy Company	3560G diesel,514G gasohol,tires	19602.16
Cooperative Gas & Oil Company	1583 gal diesel fuel	4960.01
Corner Rexall Drugs	AA Batteries	7.66
Culligan Soft Water Serv.	LR and GE rentals/service	64.00
Cummins Central Power, LLC	orings #10	3.24
D-P Tools Inc.	spark plug tester,10T porta twr	532.85
Dakota Data Shred DDS	10/14/14 Shredding 1,019#	222.65
Dakota Fluid Power Inc.	hyd fitting adapter #11	22.80
Dave's Bulk Service	3783 gal diesel fuel	11673.08
Clarretta DeGroot	Gen Elect mileage,precinct	146.00
Melinda DeJong	Oct Mileage - 540 Miles	270.00
Denny's Sanitation Inc.	garbage serv - Larchwood	43.05
Connie Douglass	Oct Cell Phone Reimb.	15.00
Juanita Dreessen	Gen Elect mileage,precinct	168.00
DRG Mechanical, Inc.	boiler repair - Larchwood	150.19
Electronic Engineering	Amb Radio/Console/repeat Maint	1000.00
Enventis	Telephone Service	1381.26
Filter Care of Nebraska	filters cleaned	59.85

Jody Folkens	Mileage(777),Cellphn & box reimb	446.24
Jan Freerks	Runner for LR Precinct	10.00
Randy Freerks	Runner LR Precinct	25.00
George EMS Anita Hopp	EMS Grant reimbursement	3531.00
George Office Products	Office Supplies,toner,chair	2158.88
Nancy Gerber	Gen Elect Mileage,precinct	172.75
Ron Gerloff	Fill Cistern	300.00
Graham Tire S.F. North	4 Eagle Tires/6018	436.90
Amie Griesse	Gen Elect Absentee Brd	47.44
Geneva Grooters	Gen Elect Mileage, precinct	146.00
H & S Homebuilding Center	Amb remodel electrical,lumber	8531.76
Hancock Concrete Products Co	precast conc box sections	16047.22
Heather Heimensen	Gen Elect Mileage, precinct	130.50
Hiller Lumber	drill bit - Inwood shop	14.99
Hillyard / Sioux Falls	Brute Garbage Cans	115.30
Brad & Sue Hinsch	11/4/14 Mileage runners	35.00
Virginia Hobson	Gen Elect mileage, precinct	169.25
Char Huisman	Oct Mileage(1,168),cellphn reimb	599.00
I Wireless	10/16-11/15/14 Cell Phone	86.13
I-State Truck Center	2015 FRT-50% Balance due	55671.00
IMAGETek, Inc.	Re-Install Program Record	75.00
Iowa Prison Industries	elec hoist LR Shop,signs	861.28
ISAC	Fall School - R.Bosch,J.Smit	340.00
Jack's Uniforms & Equipment	Uniform Patches	142.50
Patricia Janssen	Gen elect Mileage, absentee	49.25
JCL Solutions-Janitors Closet	Custodial Supplies	415.92
Jim Hawk Tr Trailers Inc.	lights, slackadjuster,fuel pwr treatment,brakes	1128.14
Carrie Johnson	Election Day Mileage (59)	29.50
Delores Keegan	Gen Elect mileage, precinct	146.00
Keith's Korner	Oct Fuel - 60.7 G Gasahol	174.01
Connie Kille	Gen Elect mileage,absentee,NH	121.75
Kandace Koll	Gen Elect mileage,precinct,NH	113.00
Kooiker Inc.	L-CULVERT-DOON17-18,box culv	76840.80
MarJean Kopischke	Gen Elect Mileage, precinct	162.00
Donna Krahling	Gen Elect Mileage, precinct	162.00
Mariel Krier	Gen Elect Mileage, precinct	167.00
Gene Kruger	steel toe shoes	180.00
Hedy Kruger	11/3/14 Absentee Brd,runner	40.94
L.A. Carlson Contracting	ER-CO60(106)--58-60 Est 1	105380.19
Jeanette Laackmann	Gen Elect Mileage, precinct	154.25
Marilyn Lafrenz	Oct Mileage(1,045),cellph reimb	537.50
Larchwood Quick Stop	142 gal gasahol	410.80
Jean Leuthold	Gen Elect Mileage, precinct	181.00
Donald Liefeld	Gen Elect Mileage, precinct	155.25
Little Rock EMS	EMS Grant reimbursement	1562.16
Little Rock Free Lance	General Election Ballot	164.00
Carol Lombard	Gen Elect mileage, precinct	146.00
Lyon & Sioux Rural Water	water - Lester & Larchwood shop	56.00
Lyon County Engineer	Copies of County Maps	44.00
Lyon County Sheriff Dept.	Sheriff Fees	75.00
Lyon County Treasurer - ACH I	Oct RX Claim Review Refun	134.15
Lyon Manor & Rehab Center	Oct Inmate Meals 169x\$4.5	760.50
Lyon Rural Electric Coop	security lite repair	65.00
Manitou Carpets	Remodel-Carpet/Vinyl	3663.00
Marco	7/27-10/26/14 Copier Over	107.16
Matheson Tri-Gas Inc	10/23/14 Oxygen	66.59

Jackie K. McCarty	11/4/14 Absentee Brd	41.25
Angie McConnell	Gen Elect Mileage, precinct	112.00
Medical Excess	Nov Transplant Ins 20s/64f	1613.80
Mary L. Metzger	Gen Elect Mileage, precinct	155.50
Curt Meyerhoff	11/4/14 Precinct #1 GE	80.00
MidAmerican Energy	AV,IW shop/shed	130.65
Midwest Contracting LLC	FEMA-CO60(K12) Est #2	60110.09
Mills & Miller	55.43 tons salt	3436.66
Joanne Montag	Oct Mileage(540),cellphn Reimb	285.00
Myrl & Roy's Paving Inc.	1 1/2" RR Ballast - Flood	449.82
New Century Press	Brd min,public notices,ads	141.66
Roxanne Newborg	Gen Elec Mileage, precinct	163.75
Northern Iowa Construction Pro	300' - 18"CMP,18"bands,36"bands	3712.10
Northern States Supply Inc.	2 band saw blades - RR	104.70
Oak Street Station	73.2 G E10,77G gasohol,tire rep	474.52
Jackie Olson	Gen Elect Mileage, precinct	186.25
Margo Pedersen	Gen Elect Mileage, precinct	69.98
Billie J. Petersen	Gen Elect Mileage, precinct	162.00
Mary A. Peterson	Gen Elect school,precinct	146.00
Phoenix Supply	Inmate Supplies	253.77
Popkes Car Care, Inc.	61.97 G Clear Diesel,A2 repair	758.60
Popkes Construction Gaylon Pop	Remodel - Labor	9600.00
Joan Post	Gen Elect Mileage, precinct	161.00
Premier Communications	November Phone/internet/cable	2413.21
Premier Network Solutions d/b/	Nov IT Contract	2362.50
Reserve Account/Pitney Bowes	Postage for Meter - Elect	500.00
Xochitl Robison	Oct Interpreter Services	115.50
Rock Rapids Ace Hardware	shopvac,hose,Curtain Rods	343.39
Rock Rapids Machine & Welding	Piece for Snowblower	235.10
Lisa R. Rockhill	Oct Mileage 685 Miles	342.50
Leonard & Nancy Roemen	Runner for Lester Precinct	36.00
Sanitation Products, Inc.	Galion-Godwin Dump Box,wing	69744.00
Sara's Sewing	Curtains @ Annex Bldg	53.10
Steve Simons	Oct Mileage(828),reimbursements	460.52
Dawn Snuttjer	Gen Elect Mileage, absentee brd	65.98
LaVonne Snyders	Gen Elect Mileage, precinct	175.00
Sara Sprock	Election Day Mileage(122)	61.00
Michele Stewart	11/3/14 Absentee Brd	30.94
Melissa Stillson	Oct Mileage,cellph reimb	507.00
Storey Kenworthy / Matt Parrot	Office Supplies,election env	476.13
Heather Stubbe	Gen Elect mileage, precinct	96.00
Sturdevant's	Parts,filters,switches	766.92
Sun Life Financial	Nov StopLoss single,family,agg	27538.40
Sunshine Foods	Inmate supplies/coffee	517.70
Mark Swartz	Gen Elect Mileage, precinct	147.00
Terry Tausz	Gen Elect Mileage, precinct	146.50
Karen TerWee	Gen Elect Mileage, precinct	160.25
Mary TerWee	Gen Elect Mileage, precinct	179.00
The Shop	Oil Change/Service 6011	60.00
Pamela R. Tille	Mileage reimb (736 miles) mtgs	368.00
Town & Country	Remodel Disposal Fees/garb serv	163.13
Tri-State Ready Mix, Inc.	concrete - LR Shop	451.00
U.S. Cellular	10/22-11/21 Cell Phone/wifi tab	128.28
United Farmers Coop	25 gal gasahol	72.70
US Bank - Purchase Card Purcha	NACE air ticket/reg-Sievers	
	Mtg motel reimb,gasohol	1583.00
Bonnie VandenBosch	Gen Elect Mileage, precinct	172.25

VanderLee Motors Inc.	Scan Test,battery,oil chg	361.50
Tom VanderLee	Runner for LW Precinct	10.00
Kim VanderPlaats	Gen Elect mileage, precinct	170.25
James VanderWoude	Gen Elect mileage, precinct	139.75
Chris VanderZee	Oct Miles(293),Cellphn Reimb.	161.50
VanHolland Lawn Service LTD Da	Winterize Sprinkler System	60.00
John C. VanVeldhuizen	WeedComm Mileage (345)	172.50
Verizon Business	acct 4512330	3.63
Verizon Wireless	10/19-11/18Cell Phone/Int	91.61
Beverly VerSteeg	Gen Elect Mileage, precinct	178.25
Kris VerSteeg	Gen Elect precinct	130.00
Wall Street Printers	Requisition Forms>window env	191.50
Bernette Weier	Gen Election, precinct	154.25
Steven T. Weier	Gen Elect Mileage, precinct	186.25
Wellmark BlueCross BlueShield	10/25/14-10/31/14 Claims,fees	25346.20
Bonnie Wilson	Oct miles(151),cellphn reimb	90.50
Wanda L. Wulf	Gen Elect Mileage, precinct	172.25
Ziegler Inc.	Level 2 Maint-Gen,Load Bnk test	3450.00

General Basic Fund	63,979.68
General Basic Sub Fund	20,314.39
Mental Health Fund	594.11
Rural Services Basic Fund	472.50
Economic Development Fund	547.70
Secondary Road Fund	499,070.77
Debt Service Fund	9,311.25
Surcharge on E911	2,773.15
Emergency Management Services	135.61
Co. Assessor Agency Fund	904.58
Health Insurance Fund	54,536.25

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 24, 2014

ROCK RAPIDS, IOWA

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

The minutes of the November 10, 2014 meeting were reviewed. Supervisor Behrens requested a change regarding a paragraph written as "to sell land" change to sell property. Motion made by Behrens to approve minutes with change, seconded by Peters. Motion carried.

Lyon County Historical Society by Albert VanHolland and Jim Wells presented their Proposed Budget for their year ending August 31, 2015. Expenditures are going up; would like the county to increase their allocation to them next year. Current allocation is \$7,000 wondered if it could be increased to \$8,000-\$9,000. The board thanked them for coming.

Group Services need a "Business Associate Agreement" signed regarding HIPAA regulations and privacy. Motion by Behrens to have the Chairman sign the agreement, seconded by Michael. Motion carried.

Benefit Technology Resources, Inc. needs a "Non-Disclosure and Non-Circumvention Agreement" signed regarding Proprietary Information. Benefit Technology is retained by Group Services to be in compliance with all the new ACA requirements. Motion by Michael to have the Chairman sign the agreement, seconded by Behrens. Motion carried.

Chairman Bosch opened the Public Hearing at 9:30 A.M. to discuss a proposed resolution to transfer real property owned by Lyon County and located in Little Rock. County Attorney Mayer was present. After a survey; it was discovered that a building encroaches the North 1.25 feet of the county's property on main street. The County's property cannot be sold with this defect; Attorney Mayer is proposing to Gift the 1.25 feet to the landowner to resolve this title issue. This would give the County a clear title to our property and enable us to go forward with an Auction in December. Attorney Mayer believes this gift does serve a public purpose. Chairman Bosch closed the public hearing at 9:40 A.M.

Chairman Bosch introduced Resolution 2014-40.

#### **RESOLUTION 2014-40**

#### **RESOLUTION TO TRANSFER REAL PROPERTY OF LYON COUNTY, IOWA PURSUANT TO IOWA CODE 331.361(4)<br>**

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

Lots (4), Five (5), Six (6) and Seven (7), in Block (3), of the Town  
(now City) of Little Rock, Lyon County, Iowa.

**WHEREAS**, located on said property is a building which has been used by Lyon County, Iowa as a maintenance building for the Lyon County Secondary Roads Department; and

**WHEREAS**, Lyon County has built a new maintenance building at another location and will no longer be using said premises; and

**WHEREAS**, in preparation to sell the above property, said property was surveyed and it was discovered a building to the north encroached upon the property owned by Lyon County, Iowa; and

**WHEREAS**, the encroaching building is one of a permanent nature and cannot easily be moved; and

**WHEREAS**, the encroachment creates an issue which would make disposal of said real estate owned by the County difficult, and Lyon County seeing no future use for said premises of benefit to Lyon County wishes to sell above property a public auction; and

**WHEREAS**, the surveyor and the Lyon County Engineer have consulted and reached the conclusion that conveying the North 1.25 feet of Lot 4, all in Block 3, in the Town (now City) of Little Rock, Iowa, Lyon County to the owner of the encroaching property to the North, would resolve the encroachment issue and;

**WHEREAS**, in of itself, the North 1.25 feet does not have any value and the owner of the property to the North, Mr. Dennis Hayenga, wishes to take title to the North 1.25 feet of which will encompass his building, currently sitting on Lyon County, Iowa property; and

**WHEREAS**, a Notice of Public Hearing in accordance with Iowa Code 331.361 and 331.305 was published in the legal publications of the Lyon County Reporter and the Little Rock Freelance and the time for Public Hearing having passed without objection.

**IT IS HEREBY RESOLVED** by the Board of Supervisors of Lyon County, Iowa:

1. That the Lyon County Board of Supervisors finds it is in the best interests of the residents of Lyon County, Iowa for Lyon County to have the ability to dispose of the above described property, and said ability is hampered by encroachment of a building located to the north owned by Mr. Dennis Hayenga.
2. The Lyon County Board of Supervisors further finds, that the conveyance, by gift, of 1.25 feet of Lot 4, of the Town (now City) of Little Rock, Lyon County, Iowa serves a public purpose as contemplated by Iowa Code 331.361 in that specifically it provides for the marketability of the property owned by Lyon County, Iowa; property which the County wishes to sell by public auction.

**BE IT FURTHER RESOLVED** that having been advised in the above and having found the time for objections to have passed, that Lyon County shall convey by Quit Claim Deed the North 1.25 feet of Lot 4, all in Block 3, in the Town of Little Rock, Iowa Lyon County to Mr. Dennis Hayenga. The Lyon County Board authorizes Chairman Randy Bosch to sign the necessary paperwork to complete said conveyance upon the completion of the documents.

Dated this 24<sup>th</sup> day of November, 2014.

ATTEST:/s/ Jen Smit  
Lyon County Auditor  
Supervisors<p>

/s/Randy Bosch, Chairman  
Lyon County Board of

Motion by Peters, seconded by Behrens to Gift the property by quit claim deed and approve to have Chairman sign Resolution 2014-40. Motion carried.

Chairman Bosch opened the Second Public Hearing at 9:45 A.M. to discuss offering the Little Rock property by public auction. Attorney Mayer stated that after the appropriate documents have been filed transferring the North 1.25 feet in Lot 4 an abstract can be brought up to date and an auction can be held. Discussion was held on a timeline. Supervisor Peters will contact Klaahsen Realty regarding dates available. Attorney Mayer will contact the abstract company and get back to the board on a timeline. Motion by Peters, seconded by Behrens to sell the property by auction. Motion carried.

Later in the meeting the auction was set for December 18, 2014 at 4:30 P.M.

Chairman Bosch closed the public hearing at 9:55 A.M.

Chairman Bosch introduced Resolution 2014-41.

**RESOLUTION 2014-41 RESOLUTION TO SELL REAL PROPERTY OF LYON COUNTY, IOWA  
BY PUBLIC AUCTION**

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

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

**WHEREAS**, located on said property is a building which has been used by Lyon County, Iowa as maintenance building for the Lyon County Secondary Roads Department; and

**WHEREAS**, Lyon County has built a new maintenance building at another location and will no longer be using said premises; 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**, a Notice of Public Hearing in accordance with Iowa Code 331.361 and 331.305 was published in the legal publications of the Lyon County Reporter and the Little Rock Freelance and the time for Public Hearing having passed without objection;

**IT IS HEREBY RESOLVED** by the Lyon County Board of Supervisors that it is in the best interests of the residents of Lyon County, Iowa, to sell said property at public auction a date and time of which shall be set by the Lyon County Board of Supervisors. The time and place for said public auction shall be advertised publicly.

Dated this 24<sup>th</sup> day of November, 2014.

ATTEST: /s/ Jen Smit  
Lyon County Auditor

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

Supervisor Peters asked Attorney Mayer about a proposed road vacation by Little Rock. The landowner has had the property surveyed and is now waiting for the county. Attorney Mayer stated that there are more roads in the county that need to be vacated and she will look at these in January to get them resolved before Spring.

Engineer Sievers presented the board with two (2) Utility Accommodations by Alliant Energy near Lester in Larchwood township; Rick Gustas from Alliant was also present. The first accommodation is for a proposed pole is in the bottom of the ditch and may not be in the clear zone. Engineer Sievers would like the pole to be as close to the back of the Right of Way as possible. The second accommodation is for a pole that was placed on the Iowa side instead of the Minnesota side and there appears to be some confusion on how this happened and if it can be corrected. Per the Engineer's recommendation the Board denied both requests. County policy is to keep poles out of the ditches and to avoid any liability issues.

Engineer Sievers attended a FEMA meeting last week in Des Moines. Iowa Homeland Security had approved the proposed bridge projects but FEMA has not. She will need to change the paperwork to repair instead of replacement. The problems appear to be when the Inspector General does an audit on the completed projects years later counties are ending up paying FEMA dollars back due to paperwork missing or lack of FEMA approval. Sievers will go thru the paperwork process again and resubmit to FEMA for approval.

Chairman Bosch opened the Public Hearing at 11:05 to discuss a proposed Budget Amendment. The board discussed a budget amendment for \$2,226,716; of that amount \$2,000,000 is for Secondary Road expenditures from the June Flood. The board discussed payment options for roads and bridges being repaired. The county may have to consider a bond issue next fiscal year to meet the required dollar amount to repair bridges in the county with repayment coming from the TIFdollars generated from the Casino. Chairman Bosch closed the public hearing at 11:40 A.M.

Chairman Bosch introduced Resolution 2014-42.

**Resolution 2014-42 Budget Amendment & Appropriations  
FY 14/2015**

**Whereas**, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held November 24, 2014 at 11:00 a.m. Notice was published in the Lyon County Reporter on November 12, 2014 and in the Doon Press on November 13, 2014. 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>
5,500	Auditor
32,680	Sheriff
2,000,000	Secondary Road
62,336	Conservation
10,000	Board Control
100,700	Board Control #Dept 55
15,500	Non-Departmental
-----	
\$ 2,226,716	Total department increases due to amendment

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

1. The November 24, 2014 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment.

Passed and approved this 24th day of November, 2014.

ATTEST: /s/ Jen Smit                         /s/Randy Bosch, Chairman  
Lyon County Auditor                         Lyon County Board of Supervisors

Motion by Michael, seconded by Peters to approve the budget amendment and appropriations of Resolution 2014-42. Motion carried.

Weed Commissioner's Report from John C. VanVeldhuizen as presented to the board for approval. Motion by Koedam, seconded by Behrens to approve Report. Motion carried.

Wilma Miller, Veteran Affairs Administrator, met with the board regarding the office move. The Veteran Affairs office will be moving Wednesday, November 26 with the help of George Office. The cost of the move will come from the Grant Allocation funds. Premier Communications plans on installing the phone system on Monday, December 1. The new office hours will be all day 8:00 a.m. to 4:30 p.m. on Tuesday & Wednesday and Thurs morning 8:00 a.m. to Noon; this will meet the requirement of 20 hours per week. There are still a few issues to be resolved with the new office space.

The board needs to make appointments to the Board of Health, Larry Landman, Chet DeJong and Anita Hopp are resigning effective 12-31-14. The board will appoint Jeff Schrick to fill the unexpired term of Larry Landman 1-1-2015 to 12-31-2015 - Michelle Johnson to fill the three year term of Dr. Chet DeJong 1-1-2015 to 12-31-2017 and - Kathy Altena to fill the three year term of Anita Hopp 1-1-2015 to 12-31-2017. Motion by Michael, seconded by Peters to approve the appointments. Motion carried.

The County TIF indebtedness report for December 1, 2014 was presented for the Chairman's signature. This form needs to be certified by December 1<sup>st</sup> each year. The County Casino TIF Area new indebtedness certified is \$514,597 for culvert projects; TIF dollars available will be \$421,000 - Sudenga Urban

Renewal, Novartis Horse Facility, Novartis Development Agreement for Parcels A & D and Novartis Development Agreement for Parcels B & C have no new debt to certify. Motion by Peters, seconded by Behrens to approve the report. Motion carried.

The Annual Urban Renewal Report for Fiscal Year 2013-2014 was presented for the Chairman's signature. The report is filed on-line with the Department of Management. Year-End Outstanding TIF Obligations is \$2,234,719. Motion by Michael, seconded by Behrens to approve the report. Motion carried.

Multi-County Transportation Agreement & Contingency Plan with Little Rock EMS. The agreement will allow Osceola County Ambulance to be the primary for day call time 0600 - 1800 with Lyon County Ambulance secondary. Little Rock EMS will cover on weekends and from 1801-0559 on weekdays. Motion by Peters, seconded by Behrens to have the Chairman sign the Agreement. Motion carried.

The Cash Report for Fiscal Year ending June 30, 2014 has been prepared. The Report needs to be completed and published by December 1. Included in the report are the fund balances as of June 30, 2014 including that funds that are deemed to be restrictive and committed in accordance with GASB 54. Motion by Peters, seconded by Michael to approve the report including the fund balances. Motion carried.

Employment changes - Shelly Palmer is resigning from the County Attorney's office effective December 5, 2014. Amanda Klosterbuer has been hired effective November 14, 2014 as a part-time jailer in the Sheriff's Office at \$14.26/hr.

A local business asked the Auditor if the Evergreen trees on the north side of the courthouse could be decorated for Christmas. The board was not in favor of this due to the liability issue for getting electricity to the trees.

Supervisor correspondence Supervisor Koedam attended Northwest Planning, RIDES and Mid Sioux meetings. Supervisor Behrens attended NW Iowa Landfill, NW Iowa Regional Housing and NW Iowa Care Connections meetings. Supervisor Bosch attended ISAC last week and attended the Lyon County Board of Health; the Board of Health has decided to decertify their Homemaker department.

Attorney Mayer called regarding the sale date; after discussion the sale for the Little Rock shop will be December 18, 2014 at 4:30 p.m. Motion by Peters, seconded by Behrens to schedule the sale, approve and have Chairman sign Resolution 201-41. Motion carried. Mayer also stated if a Resolution is needed the Chairman has the authority to sign this also.

Payroll dated 11-14-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$61,955.89 is listed by fund.

General Basic Fund	8,804.77
Rural Service Basic Fund	17,898.60

Secondary Road Fund	32,252.52
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Payroll Disbursement Register in the amount of \$28,890.26 is listed by Fund.

General Basic Fund	3,511.46
Rural Services Basic Fund	9,165.56
Secondary Road Fund	16,213.24

Conservation claims dated 11-12-2014 in the amount of \$110,217.41 were reviewed and approved. Check sequence #112728-112759.

Alliance Communications	LPRA Telephone, LD & Inte	108.00
Campbell Supply	PL400	3.19
Kyle Ciesielski	Reimb: District Mtg	10.00
City of Rock Rapids Municipal	Office Utilities	89.32
Cooperative Energy Company	61.12 G Gasohol	181.58
Dave's Bulk Service	100 G Off Road Diesel	867.50
Denny's Sanitation Inc.	Monthly Garbage Service	258.00
Doon Welding Inc.	Mower Repair	101.12
Farmers Elevator Coop	Oats,etc to reseed flood	289.52
H & S Homebuilding Center	Cement Saw - TK290	1550.16
I Wireless	Cell Phones	116.36
John Deere Financial	Cross Bearing Assemply,Yo	322.18
Larchwood Lumber Company	1x3-16 Stakes	49.00
Lyon & Sioux Rural Water	33,000 G Water	187.29
Lyon Rural Electric Coop	LPRA electric	2518.31
Marco	Copier Contract	93.71
Menards	Nails, Ties	1015.45
Mouw Motor Company	2014 F150 XLT Pickup	19355.00
Oak Street Station	Trailer Tires	340.00
Emily Ostrander	Reimb:IAN Payment	147.16
Premier Communications	Office Phone, LD & Intern	106.99
Rock Rapids Ace Hardware	Plaster of Paris	41.43
Justin Smith	Reimb: District Mtg	10.00
Stan Houston Equip Co Inc	Rebar Chair, Bar Tie/S.Si	262.55
Stensland Gravel Co.	Fill Sand - 43.83 Ton	333.41
Sunshine Foods	EE Supplies	8.94
T & S Construction Clifford D.	Labor/Materials New Cabin	13397.96
Tri-State Ready Mix Inc.	176 Yds Redimix	14784.00
United Farmers Coop	Cabin Materials	52734.73
US Bank - Purchase Card Purcha	3.8 G Gasahol	478.55
VanTilburg AG	Rebar	456.00

General Basic Fund	43,826.72
General Basic Sub Fund	66,390.69

Handwritten claims dated 11-13-2014 to WageWorks in the amount of \$298.04 for Flex Funding and a claim to Wellmark BlueCross BlueShield in the amount of \$22,714.54 for claims from 11-1-14 to 11-7-2014 were reviewed and approved. Check sequence #112819-112820. Health Insurance Fund \$22,714.54, Flex Benefits Account \$298.04.

Veterans Affairs claims dated 11-18-2014 in the amount of \$276.57 were reviewed and approved. Check sequence #112821-112825.

Jerry M. Baatz	Mileage (20) Nov Mtg	10.00
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Enventis	Telephone - October	46.67
Dennis Hansmann	Mileage (30) Nov Mtg	15.00
Corey Heimensen	Postage/Faxes for October	10.90
MidAmerican Energy	Utility Provision	194.00

General Fund	276.57
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Claims dated 11-24-2014 in the amount of \$567,839.09 were reviewed and approved. Check sequence #112826-112931.

Ability Network, Inc.	Nov Medicare Claims/remit	30.00
Henry M. Adkins & Son Inc. Ele	Gen Elect Ballots/Programming	4338.13
Air Conditioning & Heating Inc	Solenoid/Sheriff	185.59
Alliant Energy	LR/GE utilities	355.87
Allied Oil & Tire Company	Tires/55G antifrz/windsh wash	1962.28
AT & T	911 Recurring 712-233-001	42.21
Autry Reporting Teri Lea Autry	10/24/14 Depositions	304.05
Cheryl Bos	2 Pkg Hand warmers	10.68
Fred J. Christians	ISAC Mtg - Mileage (550)	275.00
City of George	utilities	26.25
Cooperative Energy Company	519.33G Gasahol,14.18G unld,tire	
	Repair, oil chg	1851.14
Corner Rexall Drugs	Medical Supplies	190.12
Cummins Central Power, LLC	catalyst mod,injectors 10	4938.17
Dakota Fluid Power Inc.	coupler #11	718.96
Deep Clean Inc. c/o Jerry Smit	Nov Cleaning Contract	1083.31
Rickie D. Denekas	postage	1.61
DGR Engineering	A-34 Bridge ROW Survey	1451.84
DJ's Service	Brake Repair 6010	290.35
Doon Press	Gen Elec notice,Brd Min,pub hrg	1044.47
Doon Rescue	EMT Course - VanBemmel	1035.00
DRG Mechanical, Inc.	New Lennox Furnace/Air	11267.94
Driveline Service, Inc.	u joints #22	344.90
Electronic Engineering	Reprogram Amb Rig Radios	607.26
Frontier	Nov 911 Recurring	176.20
George EMS Anita Hopp	Ag Emergencies 10/20/14	175.00
George Office Products	Office Supplies	292.14
GlaxoSmithKline	2nd half of Flu Vaccine	2057.31
Graham Tire Worthington	4 Eagle Tires	364.48
Graves Construction Co. Inc.	L-CULV DALE 17-20--73-60	55949.30
Cory Groen Construction LLC	LR Shop Contract thru 11/	46866.10
Ken Groen	Fill 2 Wells	592.58
Group Services	Dec HR Service	2881.00
Group Services	Sexual Asslt/HIPPA training	3000.00
H & S Homebuilding Center	Ballast/Engineer Office	446.45
Dr. Beta Hamon, MD	2/28/14 Medical Examiner	225.00
Hancock Concrete Products Co	6X4X30' box culvert	16047.22
Heartland Hardware LLC	glass cleaner	6.98
Richard Heidloff	ISAC Mileage (484)	284.89
Hillyard / Sioux Falls	Custodial Supplies/ice melt	602.20
Interstate Power Systems, Inc.	oil pan, gasket #15	2282.55
Inwood Body Shop	Deductible for 6012 Patrol	200.00
Iowa Communities Assur Pool	add'l insurance - LR shop	842.31
Iowa Secretary of State	Notary Public - Mayer	60.00



JCL Solutions-Janitors Closet	Custodial Supplies	292.15
Jim Hawk Tr Trailers Inc.	relay valve #122	302.81
John Deere Financial	Oil & Filter for JD Mower	15.72
Kooiker Inc.	100' retaining wall -Able	35256.29
Eldon E. Kruse	ISAC Mileage (554)	291.01
L.A. Carlson Contracting	ER-CO60(106)--58-60 Est 2	160321.10
Larchwood Rescue	CPR Renewal - 5	100.00
Lester Rescue Squad	IA Lakes EMS Conf (AK & B	190.00
Lewis Family Drug, LLC	Oct Inmate RX	152.41
LexisNexis	October Online services	112.00
Lyon County EMS c/o Sara Schub	9-Command Brds EMS Grant Bal.	2450.00
Lyon County News	Hrg-Condmm,Gen Elec notice	323.91
Lyon County Sheriff Dept.	Sheriff Fees - Juv	105.56
Lyon County Treasurer - ACH I	FY2015 EMA Contribution	43365.00
Lyon Rural Electric Coop	utilities - Lester shop	147.18
Marco	8/26/14-11/25/14 Copier	193.18
Matheson Tri-Gas Inc	11/6/14 Oxygen	133.18
Shayne Mayer	Reimb;Service Fee Oklahoma	50.00
Debra M. McKeever, CSR,RPR McK	Transcript Copy	175.50
MidAmerican Energy	acct 11930-66002	108.56
Midwest Contracting LLC	L-CULVERT-LOGAN16-17	109671.75
Mills & Miller	27.40 tons salt	1698.80
Modern Gas Company	LP gas	158.16
Moon Creek Veterinary Clinic	Flea Control	47.41
New Century Press	Brd Min,vac notice,budget amend	511.59
Northern Iowa Construction Pro	18" CMP,18"/24" bands	8273.10
PCC, Inc. Physician's Claim Co	Amb Billing 10/2/14-11/2/	1710.38
PDI Professional Developers of	2015 Calendar year dues	315.00
Precision Auto, Inc.	windshield #22	225.00
Premier Network Solutions d/b/	Patch Cables Server-Annex	124.14
Rock Rapids Ace Hardware	Batteries	12.99
Sam's Club	Supplies	19.92
Sanford Health	2 random drug tests	38.00
Sanford USD Medical Center	Suction Tube,med sup/PT	570.20
Sanitation Products, Inc.	plow lights, couplers #4	2568.30
Siebring Manufacturing Inc.	pressure washer wand-GEO	91.80
Jennifer Smit	Mileage/meals - ISAC (521)	291.00
Stensland Gravel Co.	952.22 tons sand @ \$4.50	4284.99
Sturdevant's	Lights for Snowblower	131.97
SYSCO Lincoln	10/23/14 Inmate Food	777.50
Town & Country	Oct Garbage Service/Sheri	37.50
Trane	Nov Generator Maint	322.16
United Farmers Coop	Oct Fuel - 62.28 G Gasaho	186.00
United States Postal Service	10 Sheets of Stamps	98.00
US Bank - Purchase Card Purcha	Fuel,postage,lodging,meals,	
	2 computers,lexis nexis	9956.15
Vander Haag's Inc.	rear drive axles #26	2041.90
Verizon Wireless	11/3/14-12/2/14 Cell Phon	2285.30
Jay V. Vogel	prescrip safety glasses	224.00
Wellmark BlueCross BlueShield	11/8/14-11/14/14 Claims	10848.73
Ziegler Inc.	labor,tubes,hose,battery	524.95
General Basic Fund	82,178.88	
General Basic Sub Fund	58,230.50	
Mental Health Fund	114.61	
Rural Services Basic Fund	592.58	
Economic Development Fund	315.00	

Secondary Road Fund	411,249.13
Surcharge on E911	446.92
Emergency Management Services	414.94
Co. Assessor Agency Fund	2,007.30
Health Insurance Fund	12,289.23

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

ATTEST	APPROVED
Deputy County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE  
December 8, 2014

ROCK RAPIDS, IOWA

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

Election Clerk, Carrie Johnson, came in for the canvass for the December 2, 2014 Special Elections. The City of Lester held a special election to fill a vacancy on their city council and WL School had Public Measure A to vote on a PPEL levy. Ladell Kellenberger was elected to the Lester City Council and Public Measure A passed. Complete election results are in the Auditor's Office.

Senator David Johnson joined the meeting to meet with the Board and department heads. Chairman Bosch welcomed Johnson and asked him to give an overview of what may come up during this year's session. The major discussion centered on road funding, Mental Health redesign, and TIF. The Board thanked Senator Johnson for coming.

Hugh Lively, Executive Director with RIDES, was present to review the last year and to make their FY 15/16 request of \$2,400. Lively reviewed the statistics for FY 13/14. RIDES had a total Lyon County operating cost of \$79,066. The Board thanked Lively for coming.

The minutes of the November 24, 2014 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

The Board discussed the zoning administrator position that will be vacant as of 1-1-2015 when Fred Christians retires. Per the Code of IA, the Board will need to appoint a replacement. This term runs until 6-30-2015. The Board decided to talk to Marilee Schleusner and Pam Tille about the appointment. The Board will make their appointment on December 22.

The FY14/15 Library Reports were reviewed and approved.

Julie Vogel has resigned from the Condemnation Board as of December 1, 2014. The Board looked at the list and realized there are other members that are no longer valid due to relocation or other reasons. The Board will talk with a few residents to find appointees for the January 2015 appointment.

Engineer Sievers joined the meeting to discuss the utility application from last week. The applicant has moved the existing pole to the fence line/ROW line and now meets the county's goal and Sievers recommends approving the application. Motion by Koedam, second by Michael to approve and sign the application from Alliant Energy. Motion carried.

Sievers needs a DOT resolution to amend the 2015 Five Year Road Program for the State. This will be DOT Resolution 1.3 and County Resolution 2014-43. This will show the changes in new construction due to the flooding in June 2014. Sievers states that she will also be doing a budget amendment with the

State as well. Motion by Peters, second by Behrens to approve and have Chairman sign DOT Resolution 1.3/Resolution 2014-43. Motion carried.

# Resolution to Revise Lyon County 2015 Five Year Program

## Resolution 1.3 / 2014-43

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Lyon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number  Local ID  TPMS #	Project Location  Description of work	AADT  Length  NBIS #	Type Work  Fund basis		Accomplishment Year  (\$1000's of dollars)		
						New amount	
ER-C060(110)--58-60  TPMS ID: 30932	On A34 at Intersection of Dove Ave in Lyon County	850  0	Erosion Control  ER			\$55	
LFM-(K12)--7X-60  FEMA K12  TPMS ID: 30978	On K12 - two locations south of A26 Int.	210  0	Erosion Control  LOCAL			\$492	
LFM-(R23)--7X-60  FEMA R23  TPMS ID: 30979	On K12 - 850' North of A26 Intersection	310  0  230630	Erosion Control  LOCAL			\$53	
L-(LS)--73-60  FEMA LS  TPMS ID: 30980	Various Locations in Lyon and Centennial Townships	10  0	Erosion Control  LOCAL			\$111	
L-CULVERT DALE 17-20--73-60	On 240TH ST, S20 T98 R43	15	Box Culverts			\$59	

DALE 17-20 TPMS ID: 30981		0	LOCAL				
L-CULVERT DOON 17-18--73-60 DOON 17-18 TPMS ID: 30982	On EAGLE AVE, S17 T98 R46	30 0	Box Culverts LOCAL			\$57	
L-CULVERT LOGAN 16-17--73-60 LOGAN 16-17 TPMS ID: 30983	On CLEVELAND AVE, S16 T99 R47	20 0	Box Culverts LOCAL			\$80	
ER-C060(111)--58-60 FLOOD RD REPAIR TPMS ID: 30985	On A52, from RR UNDERPASS WEST 500 Feet	410 0.135	PCC Paving ER			\$50	
L-(RR14)--73-60 FEMA RIP RAP TPMS ID: 30986	MULTIPLE LOCATIONS		Erosion Control LOCAL			\$330	
<b>Totals</b>						\$1287	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
FM-C060(108)--55-60 A-22 TPMS ID: 24928	A22: From Int. of L-26 to Osceola County Line	460 0.99 MI	HMA Paving FM	Changed location attributes	\$300	\$300	\$0
BROS-C060(99)--8J-60 62W 64W 66W TPMS ID: 24933	IBEX AVE: EMERY CREEK	45 0 228540	Bridges STP-HBP	Changed location attributes	\$1300	\$1300	\$0

Totals			\$1600	\$1600	\$0
Fund ID	Accomplishment year (\$1000's of dollars)				
	Previous Amount	New Amount	Net Change		
Local Funds	\$1,489	\$2,729	\$1,240		
Farm to Market Funds	\$1,850	\$1,813	\$-37		
Special Funds	\$0	\$0	\$0		
Federal Aid Funds	\$3,136	\$3,220	\$84		
Total construction cost (All funds)	\$6,475	\$7,762	\$1,287		
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,529	\$3,769	\$1,240		

Recommended: /s/ Laura Sievers, County Engineer

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

Attested: I, Jen Smit, Auditor in and for Lyon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Lyon County, Iowa, at its meeting held on the 8<sup>th</sup> day of December, 2014. /s/ Jen Smit, County Auditor.

Sievers needs the Board to sign the debris removal contract CO60 DR14-73-60 with Midwest Contracting. The contract was approved at an earlier meeting, but the contract was not available at that time. Motion by Peters, second by Behrens to approve and sign the contract with Midwest Contracting for \$330,000. Motion carried.

The snow removal publication was given to the Board by Sievers. This will be published as it is every year. Sievers would like to know if the Board is behind the enforcement of the \$100 fine. The county has not fined in the past. Sievers will send a warning letter to those in violation with a date that the problem needs to be fixed or the county will fix it and charge the landowner. The Board was in agreement with this process.

Jody Folkens, Health Services Director, gave a printout of program evaluations. Chairman Bosch asked Folkens to update the Board regarding the homecare program. The Board thanked Folkens for coming.

Due to the resignation of Jim Haberkorn from the Lyon County Compensation Board, County Attorney Shayne Mayer has asked for Jen Wippert to be appointed. Motion by Michael, second by Peters to accept the nomination and appoint Jennifer Wippert to the Compensation Board as the County Attorney's member. Motion carried.

Supervisor Behrens, Koedam, and Bosch attended the Dakota Pipeline informational meeting in Inwood last week.

Payroll dated 11-26-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$191,273.01 is listed by fund.

General Basic Fund	122,567.78
Mental Health Fund	2,654.82
Rural Service Basic Fund	17,582.13
Economic Development Fund	3,226.10
Secondary Road Fund	33,326.98
County Attorney Incentive	398.73
Emergency Management Serv	1,807.29
Co Assessor Agency Fund	9,709.18

Disbursement Warrant Register in the amount of \$272,958.73 is listed by Fund.

General Basic Fund	97,511.56
General Supplemental Fund	54,015.30
Mental Health Fund	2,510.74
Rural Services Basic Fund	33,570.75
Economic Development Fund	4,157.70
Secondary Road Fund	67,897.89
County Attorney Incentive	101.84
Emergency Management Serv	1,024.10
Co. Assessor Agency Fund	12,168.85

Handwritten claims dated 11-25-2014 in the amount of \$17,932.95 were reviewed and approved. Check sequence #113065-113067.

Derek Wisehart	Plane tickets	982.60
Wellmark BlueCross BlueShield	Health Insurance claims	16,825.35
WageWorks	Dependent care	125.00
General Basic Fund		982.60
Health Insurance Fund		16,825.35
Flex Benefits Account		125.00

Handwritten claim dated 12-2-2014 to WageWorks in the amount of \$1,892.32 for Health funding and Dependent Care funding were reviewed and approved. Check sequence #113068. Flex Benefits Account \$1,892.32

Claims dated 12-8-2014 in the amount of \$842,104.47 were reviewed and approved. Check sequence #113069-113233) Sequence #113138 for \$627.06 was voided due to wrong vendor (I-Wireless).

A & B Business, Inc.	Samsung Copier Contract	134.65
Henry M. Adkins & Son Inc. Ele	2015 OVO/OVI/OCS Lic/Maint	7780.00
Ahlers & Cooney, P.C. Attn: Ac	Response to Audit Confirm	50.00
Alliance Communications	LW/AV/IW/LT telephone	132.89
Barb Arends	12/2/14 Special Elect	106.75

AT & T Mobility	On Call Cell phone HS	17.42
Bargain Bytes Division of Mill	12/5/14 Recycle Computers	190.00
Angie Beek	Nov Mileage(144),reimb cellph	87.00
Bierschbach Equipment & Supply	DW-PRO MeasuringWheelRR	145.00
Vicki Borman	Nov Cell Phone Reimb.	15.00
Marlene Bowers	12/2/14 Special Elect	88.25
Boyer Trucks	steering gear box,hose	715.85
Lavina Brands	12/2/14 Special Election	110.25
C.J. Cooper & Associates	5 random drug tests/kits	336.39
Calhoun-Burns & Associate Inc.	bridge inspections	10780.80
Campbell Supply	Humidifier Filters	51.52
Century Link	911 Recurring 712/233-006	404.13
Century Link - Business	10/16/14-11/15/14 LD	235.20
City of Doon	1/2 FY2015 Library Alloca	4139.50
City of George Attn: Library D	1/2 FY2015 Library Alloca	5185.50
City of Inwood	1/2 FY2015 Library Alloca	8330.50
City of Larchwood	1/2 FY2015 Library Alloc/util	7655.52
City of Little Rock	1/2 FY2015 Library Alloca	4068.50
City of Rock Rapids City Offic	Used Police Radio/DARE pi	1000.00
City of Rock Rapids City Offic	Sign Permit/Utilities	4421.26
City of Rock Rapids City Offic	1/2 FY2015 Library Alloc	9450.50
Vicki Clasen	12/2/14 Special Elect Abs	55.00
Continental Research Corp	liquid graphite,cutting oil	368.52
Cooperative Energy Company	17.6 G Gasahol,219.19G ruby Dies	857.54
Cooperative Gas & Oil Company	1945 gal diesel fuel	6729.35
Corner Service	2 cans of cleaner	10.58
Culligan Soft Water Serv.	3/20/14-7/11/14 Salt	155.75
Dakota Fluid Power Inc.	quick disconnect #16	147.01
Melinda DeJong	Nov Mileage - 357 Miles	178.50
Denny's Sanitation Inc.	garbage serv - Larchwood	43.05
Detco	Odor Control & Cleaning	858.17
DJ's Service	28G gasohol,1039G diesel	4074.80
Connie Douglass	Nov Cell Phone Reimb.	15.00
Elderbridge Area Agency Aging	FY2015 Allocation	6944.00
Electronic Engineering	Dec Amb Radio Maint/repeater	762.50
Emergency Medical Products,Inc	Gloves,Tubing,Masks	183.85
Enventis	Telephone / 911 recurring	1381.73
Fabers Farm Equipement, Inc.	MTX140 Tractor Rental	8958.80
Filter Care of Nebraska	filters cleaned	76.60
FleetPride	sensor #22, air compr#22	651.75
Jody Folkens	Nov Miles(327),reimb cellph,meals	224.26
George Office Products	Office Supplies	1177.68
Gerber Insurance Agency	Govt Crime Policy	1162.00
Nancy Gerber	12//14 Special Elect	122.75
Gillund Enterprises	diesel antigel,rust penetrant	366.54
Graves Construction Co. Inc.	L-CULV DALE 17-20--73-60	2600.00
H & S Homebuilding Center	LR shop,Window in BrdRm Door	152.54
Herm's Sanitation	IW garbage serv - Oct-Dec	51.00
Hillyard / Sioux Falls	Towel Dispensers/Custodial supp	512.23
Char Huisman	Nov Miles(1,043),cellphn reimb	536.50
I Wireless	11/16-12/15/14 Cell Phone	191.24
I Wireless	Sequence #113138 VOIDED	-627.06
Inwood Body Shop	Repair/Paint Mirror	250.83
Patricia Janssen	12/2/14 Special Elect Abs	41.00
Jenniges Tiling LLC.	8" road crossing	1163.40
Keith's Korner	Nov Fuel - 100.5 G Gasahol	268.00
Donna Kempema	Mileage Vision S - 374 Mi	187.00



Arden Kopischke	Mileage to LEPC Spencer(72)	72.00
Mariel Krier	12/2/14 Special Elect	113.00
L.A. Carlson Contracting	ER-CO60(106)--58-60 (est#3)	194721.79
Marilyn Lafrenz	Nov Miles(906),cellph reimb	468.00
Larchwood Quick Stop	57 gal gasahol	147.86
Jean Leuthold	12/2/14 Special Elect	95.00
Lewis Family Drug, LLC	Oct Inmate RX	2.89
Lyon & Sioux Rural Water	water - Lester & Larchwood shop	56.00
Lyon County Fair	FY2015 Allocation	16000.00
Lyon County Historical Society	FY2015 Allocation	7000.00
Lyon County Treasurer - ACH I	2013 Wellmark Flex Forfeit	62.38
Lyon Rural Electric Coop	11/25/14 UPS 2 day air	18.70
Mail Services. LLC	Dec Renewal Notices	613.64
Marco	10/14/14-1/13/15 Copier Maint	223.91
Medical Excess	Dec Transplant Ins 19s/65f	1626.35
Mary L. Metzger	12/2/14 Special Elect	105.50
Midwest Contracting LLC	FEMA-CO60(DR14)--73-60	427466.00
Mills & Miller	28.75 tons salt	1782.50
Modern Gas Company	Lp gas	342.07
Joanne Montag	Nov Miles(980),cellph reimb,meals	554.84
Nyron Moore	Fuel 8.3G Gasahol,meals	112.31
Mouw Motor Company	Repair Radiator/hit Raccoon	653.56
New Century Press	Hrg notices,brd min,cash report	944.97
Roxanne Newborg	12/2/14 Special Elect	88.75
Northwest Iowa Comm. College N	Amb training certificates	110.00
Northwest Iowa Planning & D	SHIELD 3rd Draw FY2015	2000.00
Oak Street Station	2 valve caps/108G gasahol	300.95
OakLeaf Property Management	Rent Assistance	200.00
OC Trailers & RVs, Inc.	2014 Cargo Trailer	6070.00
Katie Olson	Rent Assistance	200.00
Popkes Car Care, Inc.	Nov Dyed Diesel - 31.5 G	123.00
Premier Communications	Dec Telephone,fax,internet	2413.21
Premier Network Solutions d/b/	Dec IT Contract Crthous/SO	2362.50
Rapid Auto Repair Michael D. K	throttle body assembly#42	360.15
Regional Transit Authority	FY2015 Allocation	2400.00
Xochitl Robison	Nov Interpreter hrs 6.25	137.50
Rock Rapids Ace Hardware	Drain,custodial supplies,paint	157.92
Rock Rapids Cashway Lumber	Solar Seal, bridge nails	108.34
Lisa R. Rockhill	November Mileage (1,611.9)	805.95
Gertrude Rozeboom	12/2/14 Special Elect	80.00
Kathleen Rozeboom	12/2/14 Special Elect	80.00
Sanford USD Medical Center	Inmate Medical services	280.00
Laura Sievers	Reimb:Surface Pro3,FEMA mtg exp	2591.75
Steve Simons	Nov Miles(425),reimb career day	240.26
Dr. Dave Springer	Examiner Fee - 6/10/14 & 8/29/14	250.00
Melissa Stillson	Nov Miles(291),reimb cellph,meals	195.31
Storey Kenworthy / Matt Parrot	Plat Book #18	641.38
Sturdevant's	Fuses	2.79
Sun Life Financial	Dec StopLossSingle(19),Fam(65)	27733.54
Sunshine Foods	Inmate Supplies, HF supplies	190.49
Eldon Techen	Fill Cistern	300.00
Karen TerWee	12/2/14 Special Elect	91.25
Mary TerWee	12/2/14 Special Elect	104.25
The Shop	tire repair #17	30.00
Todd's True Value	shop supplies,hardware	94.04
Town & Country	6 yds of trash,LR garbage serv	146.98
Trackside Repair & Towing - D	tow #26 - rear axle out	550.00

Tri-State Emergency Management	2015 Tri-State Membership	10.00
U.S. Cellular	11/24-12/21 Cellphn,wifi tablet	119.38
United Farmers Coop	Brakes,Rotors,Pads,tire disp,fuel, Tire repair, shop supplies	1196.67
United States Postal Service	Stamps	147.00
Bonnie VandenBosch	12/2/14 Special Elect	137.25
VanderLee Motors Inc.	Front Brakes/Rotors	360.00
James VanderWoude	12/2/14 Special Elect	103.25
J.C. VanderZee D.D.S. Family D	11/26/14 Sharp Disposal	17.00
Chris VanderZee	Nov Miles(170),reimb cellphn	100.00
Vanguard Appraisals Inc.	5yr Website 5/5,renew license	10377.50
Verizon Wireless	11/19-12/18/14 Internet,cellphn	43.67
Wall Street Printers	Letterhead,reg env>window env,pens	1254.00
Wellmark BlueCross BlueShield	11/22/14-11/30/14 Claims/fees	11481.50
Glee Wiersma	12/2/14 Special Elect Abs	31.50
Bonnie Wilson	Nov Cell Phone Reimb	15.00
Wanda L. Wulf	12/2/14 Special Elect	89.25
Ziegler Inc.	starter solenoid,comp fan, Filters, repair starter	4500.16
ZOLL	Lifeband 3 pack	405.91
General Basic Fund	67,965.06	
General Basic Sub Fund	664.88	
General Supplemental Fund	1,162.00	
MH-DD Fund	1,004.84	
Rural Services Basic Fund	39,050.00	
Economic Development Fund	334.94	
Secondary Road Fund	677,474.84	
Surcharge on E911	2,877.28	
Emergency Management Services	125.67	
Co. Assessor Agency Fund	10,541.18	
Health Insurance Fund	40,841.39	
Flex Benefits Account	62.38	

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 22, 2014

ROCK RAPIDS, IOWA

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Date this 22<sup>nd</sup> day of December, 2014.

ATTEST: /s/Jen Smit, County Auditor

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

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

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

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

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

in a North-South direction in Block Three (3), all in the Original Town of Little Rock, Lyon County, Iowa.

**WHEREAS**, Lyon County, Iowa, by Resolution 2014-27 dated September 22, 2014, deemed it to be in the best interest of the County to sell the above described premises at public auction, with the sale of said real estate to be as provided under Iowa Code Section 331.361; and

**WHEREAS**, a public notice concerning the proposed disposal of the above described real estate at public auction was printed and published for one consecutive week, the week of September 30, 2014, in the Little Rock Freelance, Little Rock, Iowa and a copy of the affidavit of publication of said notice is attached hereto and by reference made a part hereof, of which public notice provided for a public hearing to be held concerning the disposal of said real estate at public auction with said hearing scheduled for the 13th day of October, 2014 at 10:30 A.M. in the Board of Supervisors Room at the Lyon County Courthouse, Rock Rapids, Iowa, and

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

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

**NOW THEREFORE BE IT RESOLVED** by the Lyon County Board of Supervisors, Lyon County, Iowa, that Lyon County, Iowa has publically auctioned the above described real estate on December 18, 2014 for \$24,500.00, and that the Chairman and Auditor be, and they are hereby authorized to execute a Special Warranty Deed for the above described premises to Windy Hill, LLC for.

Date this 22<sup>nd</sup> day of December, 2014.

ATTEST: /s/Jen Smit, County Auditor                      /s/ Randy, Bosch, Chairman  
Lyon County Board of Supervisors

Joe Roache met with the Board to discuss wildflower plantings in the ROW. Mr. Roache has a couple farms in Lyon County and has been talking to the State about the plantings and they have orally approved his plan. The plan consists of seeding a native prairie flower mix and a food mix for pheasants next to the fence lines. The plantings would stay at least 4 feet from the edge of the road. Engineer Sievers approves of the project. Roache said he would keep the Board and Sievers aware of their plans.

Engineer Sievers presented a change to the RISE grant to reflect a change in the dates of construction (2017 to be completed in 2018). Motion by Behrens, second by Peters to sign and approve the date change to the RISE grant project RC-CO60(109)-9A-60. Motion carried.

Sievers stated that FEMA has agreed to replace with timber bridges damaged in the flood with concrete not timber as were the original plans from FEMA.

Sievers also brought up having a better system for inventory at the shops and will be working with Sam Chase and ICAP to clean up the inventory lists.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Supervisor Bosch attended Seasons and Early Childhood meetings.

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

ATTEST _____	APPROVED _____
County Auditor	Chairman