

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

District Court Judge Carl Petersen was present for the swearing in of the elected officials that were elected at the General Election 11-4-2014. Oaths were taken by Steve Michael-Supervisor District 1, Randy Bosch-Supervisor District 4, Kirk Peters-Supervisor District 5, Russell Hopp-Treasurer, Eldon Kruse-Recorder, and Shayne Mayer-Attorney.

Motion by Peters, second by Koedam to appoint Randy Bosch as Chairman and Steve Michael as Vice Chairman. Motion carried.

Steve Simons, Lyon County Economic Development Director, met with the Board to update them on the dates of upcoming meetings. Jan 22 will be the League of Cities meeting in Doon, IA State University Retail-Scapes Program and LCED Advisory Board meeting on Jan.25, and the Career Exploration Day for freshman and sophomore kids in Lyon County on Jan 30.

The minutes of the December 22, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

The Supervisors counted cash in the offices of Conservation, Engineer, Health Services, Auditor, Recorder, and Sheriff.

County Engineer Laura Sievers joined the board meeting to discuss signing the certificate of completion for the Little Rock shop. Motion to sign the certificate of completion by Peters, second by Behrens. Motion carried.

Sievers gave an update on projects from the flood that still need to be let. There would be a project on A52, Slope slide repair on K30/A34 and rip rap for FEMA projects. On the regular construction budget, the bridge East of George has been pushed back due to the condemnation hearing not being held before Feb.3, 2015 as it has been scheduled for February 28th.

Gary Vogel, Road Superintendent, joined Sievers to talk to the Board about purchasing the new truck for 2016. The manufacturer has a 6 month wait time and the truck will need a box put on. In order to use the truck would need for next year's winter season it needs to be ordered soon. The quote for the chassis is from Freightliner for \$113,848 and the add-ons quote is from Sanitation Products for \$80,809 for a total of \$194,657. This truck would be just like the one ordered last year. Sievers will get additional quotes for the box and add-ons per board request.

Supervisor appointments for 2015 were reviewed. Motion by Michael, second by Koedam to approve all Supervisor appointments for 1-1-2015. Motion carried.

Committee	Supervisor (s)	Alternate
Compass Pointe	Peters and Koedam	
Blood Run	Michael	Behrens
Building and Grounds	Peters and Behrens	
Courthouse Security	Michael	

County Hotel / Motel Tax	Bosch and Koedam	
DHS Decategorization Board	Bosch	Koedam
Emergency Medical Board	Michael	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	
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

Assessor's Board of Review - Tim DeBruin for a 6 year term(1-1-2015 to 12-31-2020).

Zoning Board of Adjustment - Dennis Winkowitsch for a 5 year term(1-1-2015 to 12-31-2019).

Conservation Board - Mike Hoing for a 5 year term(1-1-2015 to 12-31-2019).

County Medical Examiner - Dr. Chet DeJongh and Dr. David Springer (Alternate) for a 2 year term (1-1-2015 to 12-31-2016).

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

FARMERS

Russell Pedersen, Rock Rapids
Steve Johnson, Ellsworth, Mn
Dennis Schrick, George
Arnold VanVelhuizen, Larchwood
Kent Harms, George
Marv VanMaanen, Doon
Arie Bliek, Larchwood
Greg DeBoer, Rock Rapids

REALTORS

David Sieperda, Rock Rapids
Tim DeBruin, George
Darrel VandeVegte, Doon
Sam Chase, Little Rock, IA
Damon Pederson, Rock Rapids
Craig Schneidermann, Rock Rapids
Mike Baumgaars, Inwood

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 OR PEOPLE KNOWING VALUE OF LAND

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

Motion by Michael, second by Peters to leave mileage rate at \$.50. Motion carried.

The Board needs to appoint official newspapers for 2015. Applications were received from the Doon Press and the Lyon County Reporter. Motion by Koedam, second by Behrens to approve the Doon Press and Lyon County Reporter as the official county newspapers for 2015. Motion carried.

Resolution 2015-01 was introduced by Chairman Bosch.

RESOLUTION 2015-01 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, 2015 and January 31, 2016 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: /s/ Jen Smit, County Auditor

/s/ Randy Bosch, Chair
Board of Supervisors

Motion by Peters, second by Michael to approve and have chairman sign Resolution 2015-01. Motion carried.

Chairman Bosch introduced Resolution 2015-02 to approve and support those county departments applying for a Lyon County Riverboat Foundation grant on January 9, 2015.

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.

Assessor-Pam Tille has been appointed a Deputy Assessor as of 1-1-2015. Her salary shall be \$44,019 (78% of \$56,435).

Attorney-Karlee Nagel has accepted the full time position of Legal Assistant as of 12-1-2014. Her salary will be \$44,019 (78% of 56,435).

Veterans Affairs - Michael Rothenbuehler is the director as of 1-1-2015. His salary will be \$15,000.

Claims dated 12-22-2014 in the amount of \$2,360.55 were reviewed and approved. Check sequence #113458-113468. Veterans affairs claims

Jerry M. Baatz	Mileage (20) Dec Mtg	10.00
Corner Rexall Drugs	RX Provision	57.25
Enventis	Telephone - November	47.65
George Office Products	Moving Exp,table,Off Supplies	1374.94
Dennis Hansmann	Mileage (30) Dec Mtg	15.00
MidAmerican Energy	Utilites provision	194.00
Wilma Miller	PO Box Rent(one yr),supplies	139.21
NACVSO c/o Sarah McGinty VSR	NACVSO Annual Membership	30.00
Wanda Schlichter	Rent Provision	325.00
Wall Street Printers	Supplies (letterhead)	57.50
WebClimber Services c/o Scott	Computer Setup/repair lap	110.00

General Basic Fund 2,360.55

Handwritten claims dated 12-23-2014 to Wellmark BlueCross BlueShield for \$10,366.23 for health insurance claims for 12-13-14 to 12-19-14 and to WageWorks for \$929.56 for flex spending, were reviewed and approved. Check sequence #113469-113470. Health Insurance Fund \$10,366.23 and Flex Benefits Account \$929.56.

Payroll dated 12-30-2014 was reviewed and approved.

Payroll Warrant Register in the amount of \$202,406.79 is listed by fund.

General Basic Fund	127,462.55
MH-DD Services Fund	2,654.82
Rural Service Basic Fund	17,840.86
Economic Development Fund	3,226.10
Secondary Road Fund	33,243.03
County Atty Incentive Fund	386.37
Emergency Management Services	1,807.29
Co Assessor Agency Fund	15,785.77

Payroll Disbursement Register in the amount of \$276,676.80 is listed by Fund.

General Basic Fund	100,779.27
General Supplemental Fund	52,600.80
MH-DD Services Fund	2,510.74
Rural Services Basic Fund	33,401.86
Economic Development Fund	4,157.70
Secondary Road Fund	67,236.24
County Atty Incentive Fund	98.06
Emergency Management Serv	1,024.10
Co. Assessor Agency Fund	14,868.03

Handwritten claims dated 12-30-2014 to WageWorks in the amount of \$179.73 for dependent care and to Wellmark BlueCross BlueShield in the amount of \$23,661.32 for health insurance claims from 12-20-14 thru 12-26-14, were

reviewed and approved. Check sequence #113614-113615. Health Insurance Fund \$23,661.32, Flex Benefits Account \$179.73.

A payroll disbursement warrant dated 12-30-2014 to United States Treasury for \$27.10 was reviewed and approved. Check sequence #113617. General Basic Fund \$27.10.

A handwritten claim dated 12-30-2014 in the amount of 163.57 to Roberta J Flier for reimbursement of health insurance premium was reviewed and approved. Check sequence #113618. General Basic Fund \$163.57.

Claims dated 1-2-2015 in the amount of \$153,115.87 were reviewed and approved. Check sequence #113619-113623.

Donald L & Marie A Dieken	bal due LR shop property	34650.00
Dixon Construction Company	BHOS-CO60 (98)--8J-60	8090.00
MidAmerican Energy	Doon shop	347.59
Midwest Contracting LLC	FEMA-CO60 (DR14)--73-60	110000.00
Osceola County Rural Water	water - LR shop	28.28

Secondary Road Fund 153,115.87

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 12, 2015

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 2, 2015 meeting were reviewed. Motion made by Behrens to approve minutes with the addition that Randy Bosch is appointed to the Board of Health, seconded by Peters. Motion carried.

Lisa Rockhill, DSC, was here to let the Board know that the county has received a check from a client as a copay for services. Rockhill presented the check to the region at their last meeting and was told that the region will not accept it. Lyon County has always taken the checks in the past and Rockhill would like to know what she should do with it. The Board decided that Rockhill should deposit the check as in the past.

Shari Kastein joined the meeting for Family Crisis Center's request for FY15/16. Kastein gave an overview of the last year's changes in her area due to the Governor's changes. Kastein is again requesting \$5,000 for FY15/16.

Treasurer Russell Hopp presented the Board with the Semi Annual report ending 12-31-2014. Motion by Michael, second by Koedam to approve and have Chairman sign the Semi Annual report ending 12-31-2014. Motion carried.

The Recorder's Quarterly report was reviewed.

Employment changes:

Marilee Schleusner has completed continuing education requirements to be eligible for reappointment.

Sheriff- As of 1-1-2015, Heidi Borer will be moved to fulltime dispatcher at \$14.26/hr.

County Engineer Laura Sievers and County Attorney Shayne Mayer joined the meeting to ask the Board to approve the offers made by the Engineer concerning the acquisition of temporary construction easements and permanent easements for the completion of bridge replacement on A34 over the Little Rock River BRS-CO60(96)-60-60 to Dennis and Gracia Schrick in an amount of \$13,090 (Res 2015-03) and Steven Thole in an amount of \$6,000 (Res 2015-04).

Chairman Bosch introduced Resolution 2015-03 for consideration.

RESOLUTION 2015-03 APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE
PURSUANT TO IOWA CODE 331.212(d)

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 said project being Bridge Replacement-P.P.C.B. A-34: Over Little Rock River BRS-CO60(96)-60-60, and hereinafter referred to as "The Project";

WHEREAS, to comply with the requirements set by the Iowa Department of Natural Resources, hereinafter referred to as "DNR" and the Iowa Department of Transportation, hereinafter referred to as "Department of Transportation", 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 Project, the Lyon County Engineer's Office must obtain temporary and permanent right-of-way easements. Attached to this resolution is a copy of the official survey which has been recorded in the office of the Lyon County Recorder and can be found in Book 17, Page 120. The official survey outlines the three (3) easements that are necessary to the completion The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a permanent easement located on said survey and labeled and hereinafter referred to as "Easement A". The said property is owned by Dennis and Gracia Shrick;

WHEREAS, said permanent easement, "Easement A" is located at SE 1/4 SECTION 32-99-43: That part of the Southeast Quarter (SE1/4) of Section Thirty two (Sec. 32), Township 99 North, Range 43 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the Southeast Corner of said Section 32; thence North 87°55'35" West along the south line of the Southeast Quarter of said Section 32 for a distance of 1,578.80 feet; thence North 02°04'25" East for a distance of 49.50 feet to the present existing north right-of-way line of County Road A34; thence North 87°55'35" West along said north right-of-way line for a distance of 224.26 feet to the west line of Parcel B (the Plat of Survey of said Parcel B being recorded in Plat Book 16, Page 122, Lyon County Recorder's office) and to the Point of Beginning; thence continuing North 87°55'35" West along said north right-of-way line for a distance of 450.74 feet; thence North 02°04'25" East for a distance of 25.50 feet; thence South 87°55'35" East for a distance of 150.00 feet; thence North 02°04'25" East for a distance of 175.00 feet; thence South 87°55'35" East for a distance of 329.50 feet to said west line of Parcel B; thence South 10°14'13" West along said west line for a distance of 202.55 feet to the Point of Beginning, containing 1.54 acres;

WHEREAS, the Lyon County Engineer, Laura Sievers, has engaged in negotiations to acquire the above described property and hereby conveys to the Lyon County Board of Supervisors that said Dennis and Gracia Shrick have agreed to convey the above property interest to Lyon County for Thirteen-Thousand and Ninety Dollars (\$13,090.00); and

WHEREAS, stated above the property interest will be acquired for the above project and 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 to acquire the aforesaid property interest for The Project;

2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue check(s) in the amount authorized above as 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 transaction in accordance with Iowa Code.

Passed and approved this 12 day of January, 2015.

ATTEST: /s/ Jen Smit
County Auditor

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

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2015-03. Motion carried.

Chairman Bosch introduced Resolution 2015-04:

RESOLUTION 2015-04 APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE
PURSUANT TO IOWA CODE 331.212(d)

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 said project being Bridge Replacement-P.P.C.B. A-34: Over Little Rock River BRS-CO60(96)-60-60, and hereinafter referred to as "The Project";

WHEREAS, to comply with the requirements set by the Iowa Department of Natural Resources, hereinafter referred to as "DNR" and the Iowa Department of Transportation, hereinafter referred to as "Department of Transportation", 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 Project, the Lyon County Engineer's Office must obtain temporary and permanent right-of-way easements. Attached to this resolution is a copy of the official survey which has been recorded in the office of the Lyon County Recorder and can be found in Book 17, Page 120. The official survey outlines the three (3) easements that are necessary to the completion The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a permanent easement located on said survey and labeled and hereinafter referred to as "Easement B". The said property is owned by Steven Thole;

WHEREAS, said permanent easement, "Easement B" is located at SE 1/4 SECTION 32-99-43: That part of Parcel B (the Plat of Survey of Parcel B being recorded in Plat Book 16, Page 122, Lyon County Recorder's office) and that part of Lot 1 (the Plat of Survey of Lot 1 being recorded in Plot Book 4, Page 84, Lyon County Recorder's office) in the Southeast Quarter (SE1/4) of Section Thirty Two (Sec. 32), Township 99 North, Range 43 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the Southeast Corner of said Section 32; thence North 87'55'35" West along the south line of the Southeast Quarter of said Section 32 for a

distance of 1,578.80 feet; thence North 02'04'25" East for a distance of 49.50 feet to the present existing north right-of-way line of County Road A34 and to the Point of Beginning; thence continuing North 02'04'25" East for a distance of 200.50 feet; thence North 87'55'35" West for a distance of 195.50 feet to the west line of said Parcel B; thence South 10'14'13" West along said west line for a distance of 202.55 feet to said north right-of-way line; thence South 87'55'35" East along said north right-of-way line for a distance of 224.26 feet to the Point of Beginning, containing 0.97 acres;

WHEREAS, the Lyon County Engineer, Laura Sievers, has engaged in negotiations to acquire the above described property and hereby conveys to the Lyon County Board of Supervisors that said Steven Thole has agreed to convey the above property interest to Lyon County for Six-Thousand Dollars (\$6,000.00); and

WHEREAS, stated above the property interest will be acquired for the above project and 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 to acquire the aforesaid property interest for The Project;
2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue check(s) in the amount authorized above as 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 transaction in accordance with Iowa Code.

Passed and approved this 12th day of January, 2015.

ATTEST: /s/Jen Smit
County Auditor

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

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2015-04. Motion carried.

Mayer informed the Board that Resolution 2015-05 would approve the counter offer from Mr. Duitsman at \$12,500 for acquisition of temporary and permanent construction easements for completion of a bridge replacement on A34 over the Little Rock River BRS-CO60(96)-60-60. If the counter offer is approved by the Board, and Duitsman agrees to accept the offer, the condemnation proceedings will not be needed.

Chairman Bosch introduced Resolution 2015-05:

RESOLUTION 2015-05 APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE
PURSUANT TO IOWA CODE 331.212(d)

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 said project being Bridge Replacement-P.P.C.B. A-34: Over Little Rock River BRS-CO60(96)-60-60, and hereinafter referred to as "The Project";

WHEREAS, to comply with the requirements set by the Iowa Department of Natural Resources, hereinafter referred to as "DNR" and the Iowa Department of Transportation, hereinafter referred to as "Department of Transportation", 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 Project, the Lyon County Engineer's Office must obtain temporary and permanent right-of-way easements. Attached to this resolution is a copy of the official survey which has been recorded in the office of the Lyon County Recorder and can be found in Book 17, Page 120. The official survey outlines the three (3) easements that are necessary to the completion The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a permanent easement located on said survey and labeled and hereinafter referred to as "Easement C". The said property is owned by Elvin Duitsman;

WHEREAS, said permanent easement, "Easement C" is legally described as follows:

The permanent easement is located at NW $\frac{1}{4}$ -NE $\frac{1}{4}$ SECTION 5-98-43: That part of the Northeast Quarter (NE $\frac{1}{4}$) of Section Five (Sec. 5), Township 98 North, Range 43 West of the 5th 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.

The property to be acquired as Temporary Construction Easement is legally described as follows:

The temporary easement is located at the NW $\frac{1}{4}$ - NE $\frac{1}{4}$ SECTION 5-98-43: That part of the Northeast Quarter (NE $\frac{1}{4}$) of Section Five (Sec. 5), Township 98 North, Range 43 West of the 5th 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 Lyon County Engineer, Laura Sievers, has engaged in negotiations to acquire the above described property and hereby conveys to the Lyon County Board of Supervisors that said Elvin Duitsman has agreed to convey the above property interest to Lyon County for Twelve-Thousand and Five-Hundred Dollars (\$12,500.00); and

WHEREAS, stated above the property interest will be acquired for the above project and 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 to acquire the aforesaid property interest for The Project;

2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue check(s) in the amount authorized above as 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 transaction in accordance with Iowa Code.

Passed and approved this 12th day of January, 2015.

ATTEST:/s/ Jen Smit
County Auditor

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

Motion by Behrens, second by Peters to accept counter offer from Mr. Duitsman of \$12,500 and approve and have Chairman sign Resolution 2015-05. Motion carried. Sievers will contact Mr. Duitsman to verify that he will accept the amount he put forward for the counter offer.

Sievers and County Mechanic Jared Van Engen informed the Board of fuel issues they are experiencing. The tank in Alvord is currently gelled up as well as a few trucks in Inwood. Van Engen brought in fuel samples from all of the tanks in the county. All of the samples, except those from Cenex, were clearly contaminated. The samples were taken in November. Van Engen stated that changing fuel is the cheapest solution in the short term until it warms up and the tanks can be emptied to be checked.

Sievers will be updating the county's utility permits to a version similar to what the DOT has. Samples were brought to the Board.

Conservation Director Craig Van Otterloo joined the Board to discuss the plans for the old office that flooded. Van Otterloo has a business that is interested in the building. The city will be required to do a phase 2 inspection to look for asbestos and other things per FEMA requirements before accepting the property for buyout. Van Otterloo and the Board agreed that putting the property back on the tax rolls would be beneficial for both the city and county. The Board and Van Otterloo decided to have an inspection of

the property separately from the city's. Van Otterloo will contact Rock Rapids Mayor to ask about the second inspection and costs. Attorney Mayer will talk to the Rock Rapids City Attorney regarding the buyout process.

Pam Tille, Zoning Administrator joined the board to discuss the budget for FY15/16. Tille would like to make changes to the zoning permit fees. The change would put into effect a \$1.00 for every \$1,000 of value of the building being built with a maximum of \$1,000. Permits for buildings under \$25,000 would be \$25.00.

Board recessed for lunch at 12:00 p.m.

The Board reconvened at 1:00 p.m. for budget work with the Sheriff and Secondary Roads.

Sheriff Vander Stoep joined the Board to present the FY15/16 budget for his department.

County Engineer Sievers pointed out that the needs of the secondary road budget far outweigh the revenue that department brings in. There was lengthy discussion on the options of increasing dollars to that department. Options include: decreasing expenses, raising the rural services levy, raising the rural service levy to the max and then implementing a rural service supplemental levy, or bonding for projects. Decreasing expenditures Sievers stated is a very hard decision as it puts projects further behind, equipment further behind and puts the roadways in the county at even greater risk of not being able to be repaired. Sievers stated that Lyon County is falling behind every year as there just aren't enough dollars to keep up maintenance as it should be. Discussion on raising the levies was met with concern from Supervisor Behrens and Bosch as it would be a large increase for those owning ag land. Bonding would increase the debt service levy and by the time the bond is paid off, the road/equipment would more than likely have had maintenance or the equipment would be traded off. Also with bonding the county would be paying even more as there would be interest involved. The Board thanked Sievers for her presentation.

Handwritten claims dated 1-7-2015 in the total amount of \$53,855.07 were reviewed and approved. Claim to WageWorks in the amount of \$383.86 for flex spending; claim to Wellmark BlueCross BlueShield in the amount of \$49,587.47 for health insurance claims and administrative fees; and claim to Lyon County Treasurer in the amount of \$3,883.07 for 2nd Qtr RX rebates and COBRA. Check sequence #113624-113626.

Health Insurance Fund	53,471.21
Flex Benefits Account	383.86

Claims dated 1-12-2015 in the amount of \$459,431.17 were reviewed and approved. Check sequence #113627-113813.

A & B Business, Inc.	Samsung Contract	134.65
A & R Snow Removal & Sanding	Snow Removal November	763.75

Ability Network, Inc.	Dec Medicare Billing/software	462.50
Alliance Communications Attn:	Jan 911 Recurring/shop phones	432.09
Ameritas Life Insurance Corp.	2014 Annual Base Fee	800.00
AT & T Mobility	On Call Cell Phone	18.24
Angie Beek	Dec Miles(114, cellphone reimb	72.00
Mark A. Behrens	August-Dec Brd Mileage(978)	489.00
Larry Bliet	2014 Sioux Twp Mtgs	30.00
Blue Tarp Financial, Inc.	battery chargers/jacks/wrenches	1075.88
Bruce Bonander	2014 Sioux Twp Mtgs	30.00
Vicki Borman	Dec 2014 cell phone reimb	15.00
Randy Bosch	Sept-Dec Brd Mileage (918)	459.00
C.J. Cooper & Associates	pre-employ drug test/admin fee	125.00
Calhoun-Burns & Associate Inc.	bridge inspections	5232.60
Century Link	911 Recurring/long dist	410.23
Century Link - Business	11/16-12/15/14 LD - Amb	219.95
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	62.26
City of Rock Rapids Municipal	Nov Utilities/part pay study	15548.59
CLIA Laboratory Program	CLIA Fee 6/1/15-5/31/17	150.00
Cooperative Energy Company	1030.35G gasohol,5434G diesel,	
	Grease tubes,tires,242G oil	28849.73
Cooperative Gas & Oil Company	350 gal diesel fuel	935.20
Corner Service	tire repairs, brake cleaner	68.48
Culligan Soft Water Serv.	Rental,salt,filters,service	232.00
D-P Tools Inc.	Tools,3.5 T Svc Jack,	1480.73
Deep Clean Inc. c/o Jerry Smit	December Cleaning	1083.31
Melinda DeJong	Dec 2014 Mileage - 285 miles	142.50
Denny's Sanitation Inc.	Crth/Annex/GE/RR/LW shops garb	414.75
Jim Dieters	2014 Sioux Twp Mtgs	30.00
DJ's Service	27 G gasohol,700 G diesel	2023.08
Doon Press	Board Minutes,drunk drive ad	519.46
Connie Douglass	Dec 2014 cell phone reimb	15.00
Electronic Engineering	12/23/14 Work on Five cars,	
	Jan console/repeater maint	1474.75
Enventis	Phone Service/911 recurring	1379.19
Filter Care of Nebraska	cleaned filter	25.80
Jody Folkens	Dec Miles(105), Cellphne Reimb	67.50
Frontier	GE phone,Jan 911 Recurring	176.77
George Office Products	Binders,tabs,supplies,boxes	1120.60
Graham Tire S.F. North	2 Eagle Tires 60-7 Car	217.70
Cory Groen Construction LLC	Balance on LR Contract	39505.67
H & S Homebuilding Center	Conduit Installed,materials,keys	831.67
Hallett Materials	55337 Tons gravel	243482.80
Heartland Hardware LLC	receptor - Geo shop	1.29
Hiller Lumber	lag screws, drill bit	55.81
Hillyard / Sioux Falls	Mat for LawEnf/Annex 74 3	373.25
Char Huisman	Dec Miles (1288),Cellphn Reimb	659.00
I Wireless	Cell Phones 12/16/14-1/15/	201.67
I-State Truck Center	airline tubing,brakes,labor	443.42
IMAGETek, Inc.	Work Done 11/25-12/24/14	37.50
Iowa Prison Industries	3 Stay Back 50 Feet Signs	64.70
Iowa Public Health Association	Membership Renewal	200.00
Iowa Secretary of State	Notary Public - Heidi Borer	30.00
Iowa State Sheriffs & Deputies	2015 Membership Dues	300.00
ISAA c/o Wayne Schwickerath	2015 ISAA Dues-Schleusner/Tille	600.00
ISAC Group Unemployment Fund I	4th Q 2014 Unemployment	482.61

I.S.C.I.A. Iowa Sex Crimes Inv	Registration - 2/16-2/19	150.00
Jim Hawk Tr Trailers Inc.	brake chambers-Flood,auto slack	242.68
KAM Inc.	10 nylon wear plates	350.00
Keith's Korner	Dec Fuel 60-9 52.85 G Gas	112.00
Merle Koedam	Sept-Dec Brd Mileage (865)	432.50
Marilyn Lafrenz	Dec Mileage(818),cellphn reimb	424.00
Larchwood Lumber Company	2X4; 2X6; screws - bridge	353.08
Larchwood Quick Stop	140 gal gasahol	305.82
Lester Rescue Squad	Baseline Vital Signs,Ebola resp	115.00
Little Rock Free Lance	Drunk Driving Ad	26.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Clerk of Court	Garnishment Fees/Sm claims costs	840.00
Lyon County News	Drunk Driving Ad	49.20
Lyon County Sheriff Dept.	Sheriff Fees	201.40
Lyon Manor & Rehab Center	Dec Jail Meals - 91 meals	409.50
Lyon Rural Electric Coop	security lite rental	712.80
Mainstay Systems Inc.	Iowa System Main Jan/Feb/	237.00
Tim Mantel	Conf Brd Mileage (3 mtg)	51.00
Matheson Tri-Gas Inc	Oxygen 12/11/14	134.31
Medical Excess	Jan Transplant Ins 20s/61f	1547.20
Meyer Electric Inc.	Annex Conf Room/call charge	203.25
Steve Michael	Sept-Dec Brd Mileage (260)	130.00
Micro Systemation	XRY License Renewal	2995.00
Midwest Service & Sales Co.	12 solar barricade blinker	426.00
Mike's Sales & Service Michael	pressure washer - LR shop	6458.99
Mills & Miller	104.71 tons salt	6492.02
Modern Gas Company	227 gal LP gas	358.66
Daniel P. Moen	Conf Brd Mtgs Mileage	44.00
Joanne Montag	Dec Mileage(158),Cellphn Reimb	94.00
Moon Creek Veterinary Clinic	Athos Dog Ointment	38.10
NADAguides	2015 Title/ Registration	178.00
Neopost USA Inc	Stamp Mach Rent1/30/15-4/	53.85
New Century Press	Brd Min/Notice End Medicare	918.07
Oak Street Station	121.96 G E1,155G gasohol	598.64
Kirk J. Peters	Sept-Dec Brd Mileage (667)	333.50
Pitney Bowes	9/30/14-12/30/14 Postage	370.59
Pitney Bowes Inc.	postage machine rent	53.85
Premier Communications	January phone,internet,cable	2431.23
Premier Communications	VA/Conservation remodel	4439.60
Premier Network Solutions d/b/	Jan IT Consult SO/CH/ANX	2362.50
Prevent Child Abuse America	1st Half HF Affiliation Fee	663.00
Radio & TV Center	2 speakers - #85	45.00
Xochitl Robison	Dec Interpreter Service	88.00
Rock Rapids Ace Hardware	Replace tools-flood,supplies	3751.06
Rock Rapids Machine & Welding	Balance on LR Shop Grates	1959.82
Lisa R. Rockhill	Dec Mileage-826 Mil	413.00
Sanford Rock Rapids Hospital	Sept & Nov 2014 BT Grant	955.85
Scott Printing & Design	License Plate Envelopes	336.80
Secure Benefits System	DebitCard Min. Deposit Ac	2500.00
Sibley Sheet Metal	Maxitrol Gas Regulator LR	225.62
Gary C. Siebring	Conf Brd mtgs Mileage	30.00
Steve Simons	Dec Mileage(465),mtg expenses	292.20
Dean Snyders	Conf Brd mtgs Mileage	28.00
Andrew Spaans	Fill Well	400.00
Stan Houston Equip Co Inc	RR compactdrill,circ saw,grind	1072.90
State Bar of South Dakota	2015 Bar Dues,Foundation Assmt	490.00
Melissa Stillson	Dec mileage(228),Cellphn Reimb	129.00

Storey Kenworthy / Matt Parrot	Shipping Cost	19.66
Sturdevant's	parts,air comp,4T floor jack	4410.14
Sun Life Financial	Jan StopLoss Single,Family,Agg	26415.50
Sunshine Foods	Inmate meals,Emerg Food Vouch	335.08
Superior Garage Door Inc	4 16X12 OH doors -RR shop	15048.00
SYSCO Lincoln	Inmate Food 12/18/2014	718.81
Jerry TerWee	Sioux Twp Mtgs	30.00
The Shop	New Battery 60-11	138.00
Todd's	Dec Gas 15.41 G 60-7 Vehi	36.50
Todd's True Value	cableties/flashlite/drillbits	117.74
Town & Country	Dec Garb Serv/Dumpster remodel	244.98
Trane	Jan Generator Maint	322.16
Ultramax	Ammunition 12 Gauge	115.00
United Farmers Coop	197.24G Gasahol,service	724.77
UPS Supply Chain Solutions Inc	shipping-Magnawand Loc	34.25
US Bank - Purchase Card Purcha	USPS-passports,fuel,meals,notary,	
	Lodging,supplies	2928.38
US Bank Equipment Finance	12/9-1/9/15 Ricoh Copier	148.25
US Cellular	12/22/14-1/21/15 Cellphn,tablet	119.38
Van's Auto Electric Danny D. A	2 alternators - Flood	350.00
VanderLee Motors Inc.	Replace Instrument Cluste	335.40
Chris VanderZee	Dec Mileage(179),Cellphn Reimb	104.50
Verizon Business	acct 4512330	4.14
Verizon Wireless	Cell Phone,aircards,internet	1187.86
Gary Vogel	16 gal gasahol -pickup 52	30.00
WebClimber Services c/o Scott	Laptop & Equip Alert IA &	1300.74
Bonnie Wilson	Dec 2014 Cell Phone Reimb	15.00
Ziegler Inc.	blades #75,nuts, bolts	949.16
General Basic Fund	40,463.45	
General Basic Sub Fund	45,839.87	
Mental Health Fund	733.39	
Rural Services Basic Fund	590.55	
Economic Development Fund	386.88	
Secondary Road Fund	329,071.32	
Surcharge on E911	4,614.07	
Development Project Fund	8,684.94	
Emergency Management Services	185.24	
Co. Assessor Agency Fund	898.76	
Health Insurance Fund	27,962.70	

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 19, 2015

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 12, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Engineer Laura Sievers informed the Board that designs/plans have been submitted to FEMA for the bridges on Cherry Avenue and the west bridge on 220th St. over Emery Creek. These bridges didn't have as much damage so FEMA will get to decide whether they need to be repaired or replaced. Both bridges were timber bridges. Sievers estimates that the cost to repair the bridges would be around \$94,000 for the Cherry Avenue bridge and \$85,000 for the bridge on 220th Street. Sievers added it might be better to replace for a little more cost rather than repair as they could be replaced with concrete.

Per recommendation of the County Attorney, the 9:15 agenda item has been removed from the agenda due to the wording being inadequate for public notice.

Attorney Shayne Mayer presented an adverse weather policy for county offices regarding the courthouse and annex. The secondary road and sheriff's office will have their own discretion for their departments. Mayer asked the Board to review the policy so it can be made an addendum to the employee handbook in the near future. As a courtesy, Mayer will send out the policy to the department heads one last time for review. The Board put the approval of the policy on the agenda for January 26th.

Economic Development Director Steve Simons presented his FY 15/16 budget. The Board and Simons decided to move the expenses for events such as Career Days to dollars received from the donations given back to the county from the TIF agreements.

Sheriff's quarterly report was reviewed.

Health Services of Lyon County has moved its home care decertification date to February 28, 2015 instead of January 31, 2015.

Jody Folkens, Health Services of Lyon County Administrator, presented the FY 15/16 budget. There was discussion on the decertification of the homecare program and if it is possible to keep the certification without the program. Folkens stated that there are other services that are currently also certified and serving clients in Lyon County. There was also discussion regarding the estimate amounts for the rest of FY 14/15. The Board suggested that Folkens ask the Board of Health to meet again to relook at the budget for FY15-16 and give further information regarding the re-estimates for the rest of FY14-15.

The Rock Rapids Mural Society has asked the Board if a mural could be put on the West side of the Annex Building next to the current mural. Due to ongoing maintenance to that building, the Board decided to deny the request at this time. Smit will send a letter to the Mural Society.

Board recessed for lunch at noon.

Board reconvened at 1:00 for budget work.

Conservation Director Craig Van Otterloo and Conservation Board member Jeff Schram were present to explain conservation's FY 15/16 budget. Van Otterloo would like to request to keep receiving 30% of the park fees, and to start receiving 100% (\$34,200) of the permanent campsites, and 100% (\$20,000 estimated) of the new cabin revenue. These dollars would be saved for the building of a future nature center at Lake Pahoja. Van Otterloo is also planning on overlaying the main parking lot this year. This parking lot is for all of the boat ramp parking and will also be the main lot for those staying in the new cabins.

Correspondence:

Supervisor Bosch - Board of Health and benefits meeting with Group Services.
Supervisor Koedam - Rides and Northwest Iowa Planning and Development
Supervisor Peters - Building and Grounds.
Supervisors Behrens - Landfill Annual mtg, Building and Grounds, and benefits meeting with Group Services.

Handwritten claim dated 1-13-2015 in the amount of \$9,672.38 to Wellmark BlueCross BlueShield for claims were reviewed and approved. Check sequence #113814. Health Insurance Fund \$9,672.38.

Claims dated 1-13-2015 in the amount of \$30,847.70 were reviewed and approved. Check sequence #113815-113837.

Air Conditioning & Heating Inc	Light Pilot Light	55.00
Alliance Communications	LPRA Tele, Lg Distance &	70.00
Campbell Supply	Impact Kit, Hex Keys	21.88
City of Rock Rapids Municipal	Office Utilities - Old Of	335.13
Cooperative Energy Company	17.82 G Gasohol	61.24
Dave's Bulk Service	549 G Gasohol	1021.14
Earl Grimmus Grimmus Farms	Fence Mat, Excavator & Do	10247.00
Brad Hindt Getting Around Tuit	Rent screed, 2 saw & blade	450.00
I Wireless	Cell Phones	116.36
IACCB E c/o Tama CCB	Winterfest Reg. Justin &	190.00
Lyon & Sioux Rural Water	16,000 G H2O	115.25
Lyon Rural Electric Coop	LPRA Electric	886.13
Meyer Electric Inc.	Electrical for Cabins (2)	10304.00
Emily Ostrander	Reimb: Shirt	6.49
Premier Communications	Office Ph, Lg Dist & Broa	101.94
Reliable Office Supplies	Pens, Correction Tape, Pa	131.17
Rock Rapids Ace Hardware	Glue Stks, Jelly Jars, Fruit	196.07
Sturdevant's	Blue Cleaning Solution	30.78
Sunshine Foods	Bagels	7.56
T & S Construction Clifford D.	Hiller Lumber Materials	5411.31
Todd's True Value	Connector and Wire	26.97
US Bank - Purchase Card Purcha	EE Supplies	578.98

Valley Excavating	13.5 T Concrete, 17.1 T F	483.30
General Basic Fund	13,970.72	
General Basic Sub Fund	15,943.68	
CS Projects & Acq Fund	933.30	

Payroll dated 1-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$67,558.53 is listed by fund.

General Basic Fund	11,147.17
Rural Service Basic Fund	17,314.12
Secondary Road Fund	39,097.24

Payroll Disbursement Register in the amount of \$31,977.06 is listed by Fund.

General Basic Fund	4,755.79
Rural Services Basic Fund	8,767.11
Secondary Road Fund	18,454.16

Claims dated 1-19-2015 in the amount of \$40,760.38 were reviewed and approved. Check sequence #113897-113943.

Ability Network, Inc.	January Medicare Submissi	30.00
Airgas USA LLC	eyewash station - Flood	65.00
Alliant Energy	Gas Service/trench line LR Shop	685.77
AT & T	911 Recurring 712-233-001	40.22
Campbell Supply	parts,shop supplies,tools	2436.93
Compass Pointe	3rd Q Prevention FY2015	2895.25
Dakota Riggers & Tool	cable assembly #17	125.78
Deep Clean Inc. c/o Jerry Smit	January Cleaning	1083.31
Doon Press	Christians/Heidloff Retire Ad	26.00
Frontier Bank	12/29/14 Snow Removal	60.00
George Office Products	Toners,office supplies	831.91
Group Services	February HR	2881.00
Russ Hopp	ISAC New Officer Mileage-	263.00
I Wireless	Deputy Cell Phone/Final	91.83
Intoximeters	New PBT	449.00
Eldon E. Kruse	ISAC New Officer Miles/meals	287.95
Lil' Chubs Corner Stop	65 gal gasohol	145.54
Lyon County Engineer	July-Dec Admin/Wells/cisterns	881.00
Lyon County News	Christians/Heidloff Retire Ad	24.60
Lyon County Sheriff Dept.	Sheriff Fees	275.85
Lyon Rural Electric Coop	utilities - Lester/LR shop	679.75
Matheson Tri-Gas Inc	1/08/15 Oxygen	38.52
MidAmerican Energy	IW,AV shops	824.34
Midwest Contracting LLC	repair 1999 GMC Truck	2000.00
Mills & Miller	103.36 tons salt	6408.32
Modern Gas Company	300.2 gal LP gas	474.32
Moser Family Farms	Fill Cistern	300.00
Joel Moser	13/14 & 14/15 Mileage	869.50
New Century Press	Christians/Heidloff Retie Ad	45.06
North American Truck & Trailer	heater blower motor #10	115.43
PCC, Inc. Physician's Claim Co	12/1-12/31/14 Amb Billing	1935.14
Physio-Control, Inc. formerly	DeFib Maint 1/1/15-12/31/15	3249.96

Sanford USD Medical Center	PT visit for MCare Patient	142.79
Sanitation Products, Inc.	cylinder kit/parts- Flood	1162.84
Marilee Schleusner	Retirement Supplies	16.18
Secure Benefits System	Yearly Maint Fee on Flex	120.00
Sioux City Foundry Co.	Steel Beam LR Shop	1645.00
Sioux County Auditor	FY2015 DHS Service	3500.00
Michele Stewart	Retirement Supplies	18.52
Sunshine Foods	Christians/Heidloff Retire Sup	125.52
Ultramax	Ammunition-Federal 223	876.00
Van's Auto Electric Danny D. A	alternator - flood	175.00
Verizon Wireless	1/3/15-2/2/15 Cell Phone	21.78
Ziegler Inc.	parts/hydraulic oil	2436.47

General Basic Fund	17,638.50
General Basic Sub Fund	2,250.36
Rural Services Basic Fund	2,050.50
Secondary Road Fund	17,190.58
Surcharge on E911	40.22
Co. Assessor Agency Fund	149.72
Health Insurance Fund	1,440.52

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 26, 2015

ROCK RAPIDS, IOWA

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

The minutes of the January 19, 2015 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

Veterans Affairs Administrator Mike Rothenbuehler was present to discuss the FY 15-16 budget. The office seems to be working fine. VA has ordered a solid core door with a window for better insulation and the ability for clients to see if the office is busy. Issues that still need to be addressed are parking, the gutters above the doorway, and the sidewalk in front of the office doors.

The Library Board has requested \$90,000 for FY 15-16. The past years the Board has given \$77,500 to the Library Board. The request will be determined when the Supervisors go through all of the organization requests at a later meeting.

There were no comments received by the Auditor's office regarding the confinement application for the Tyler and Colin Moser confinement in Larchwood Township, section 17. Motion by Michael, second by Koedam to approve the master matrix, permit application, and sign the approval letter for the DNR for the Tyler and Colin Moser confinement. Motion carried.

The weed commissioner for West of Hwy 75 will need to be reappointed before 2-28-2015. An ad will be in the papers this next week.

The Board discussed selling the former conservation building or taking the buyout from the City of Rock Rapids. The Board would like to speak with Attorney Mayer regarding the subject.

Sara Sprock joined the Board meeting to be available for any questions for the ambulance department. It was brought forward that the squad has been made aware that the G-Series chassis the squad uses for rigs may not be available in the near future. The squad might be interested in purchasing a chassis now to make sure they have one and is seeking the Board's opinion. The Board determined it would not be a wise decision to spend those dollars in the hopes of being able to use it in 2-3 years. Going forward Supervisor Bosch would like to see a 2-3 year budget outlook as EMS is ever changing and the Board may need to look at using a possible Emergency Services levy or look at a total revamp as to how the ambulance service operates in the county. The Board thanked Sprock for coming in.

The Board discussed the options for funding the health insurance fund. Group Services would recommend raising the premium cost for a single to \$825 (currently budget \$700) and family to \$1,862.19 (currently budget \$1,580) in order to fund our anticipated claims of \$1.4 million. After discussion with Group Services about the 1.7 million fund balance, Group Services recommends leaving the premiums at \$700 and \$1,580 respectively for the 2015-2016 budget year. The Board agreed to leave the premiums at the current level for 15-16 budgets. (\$700/single, \$1,580/family) A non-union employee will pay \$35.00/mth for a single plan and \$191.38/mth for family. This amount is subject to change for FY 16-17 and the Board will look at it at that time.

1/26/2015

Supervisor Peters joined the meeting at 10:40 a.m.

The Board recessed to take part in the Assessor Conference Board meeting to review the FY 15-16 Assessor budget. Marilee Schleuner, Assessor and Pam Tille, Deputy Assessor were present. Chairman Bosch called the meeting to order. Minutes from the last meeting were read (11-10-2014) and approved. Tim DeBruin will accept reappointment for the Board of Review for a 6 yr term. The appointment was motioned and approved. The conference board motioned to reappoint Schleuser for a 6 yr appointment starting 1-1-2016 and expiring 12-31-2021. Motion was carried.

The conference board moved into the FY 15-16 budget review. There was much discussion on adding a Beacon website for the county. As there was a consensus that the site would be beneficial, Schleusner was asked to contact Schneider regarding coming to do a presentation and to let the cities and schools know the dates. The next discussion centered around the 15-16 salaries, a 6 month review, and the options the conference board has in determining the salary after the budget is set. It was explained that the departments proposed budget can be reduced at the budget hearing, but not increased. It was decided that Schleusner would be paid 95% (55,088) of the elected officials salary (\$57,987 Treasurer, Recorder and Auditor) for FY 15-16 and would be eligible for a 1% increase per year until at 100% of the elected officials salary. This 1% increase over the next 5 years is at the discretion of the conference board per fiscal year. It was motioned by Gary Siebring, seconded by Dave Jans to set the Assessor's Conference Board FY 15-16 budget hearing for 11:00 a.m. on February 17th. Motion carried. Motion by Siebring, second by Tim Mantel to adjourn. Motion carried.

The Board reconvened at 12:15 p.m.

Motion by Michael, second by Peters to approve, adopt and add the adverse weather policy to the handbook effective 1-1-2015. Motion carried.

Correspondence:

Supervisor Behrens - NW IA Care Connections

Supervisor Peters - Compass Pointe, YES Center

Bosch - Seasons

Koedam - IA work force development, league of cities, LCRF

Peters and Behrens met with Custodian Lance Iwen and discussed the option of hiring a part-time person to help Iwen and the duties the part-time person would have. Peters will put together some numbers regarding their discussion for the rest of the supervisors to look at.

Handwritten claims dated 1-20-2015 in the amount of \$3,524.66 to WageWorks were reviewed and approved. Check sequence #113944. Flex Benefits Account \$3,524.66.

Claims dated 1-21-2015 in the amount of \$2,160.22 were reviewed and approved. Check sequence #113945-113955. (Veterans Affairs)

Jerry M. Baatz	Jan Meeting Mileage (20)	10.00
Doon Press	Newspaper Ads Jan-June 20	390.00
Enventis	November Telephone	32.25
George Office Products	Digital Postal Scale	33.20
Dennis Hansmann	Jan Meeting Mileage (30)	15.00
Little Rock Free Lance	Newspaper Ads Jan-June 20	104.00

1/26/2015

Lyon County News	Newspaper Ads Jan-June 20	426.40
MidAmerican Energy	Utilities	194.00
New Century Press	Newspaper Ads Jan-June 20	416.00
Premier Communications	Telephone/Fax December 20	149.37
Stateline Graphics	Newspaper Ads Jan-June 20	390.00

General Basic Fund 2,160.22

Claims dated 1-26-2015 in the amount of \$20,033.33 were reviewed and approved. Check sequence #113957-113986.

Advanced Systems, Inc.	Quarterly Equipment Contr	135.96
Alliant Energy	LR shop/shed utilites	1083.21
Anoka Court Administrator Attn	Certified Disposition/Jud	16.00
Arrow Manufacturing, Inc.	A-2 Replace Modular Switch	95.00
City of George	utilities	26.25
Class C Solutions Group	shop supplies RR/hardware	472.39
Continental Research Corp	48 tubes grease	448.25
DGR Engineering	LR Shop Survey	1281.72
Electronic Engineering	Radio Install DARE truck	
	New monitors-dispatch	4938.40
Frontier Bank	Snow removal, checks SO	206.01
George Office Products	Case of Paper,toner,supplies	210.26
Iowa Dept of Transportation Of	repair beam machine	50.00
ISAC	Spring School 5 Registrations	800.00
LexisNexis	Dec Online Services	112.00
Lyon County Sheriff Dept.	Sheriff Fees	242.53
Marco	Quarterly Service Fee	203.60
Matheson Tri-Gas Inc	1/16/2015 Oxygen	94.66
NADAguides	Title & Reg. Textbook	178.00
Rapid Auto Repair Michael D. K	A-3 Replace Fuel Filter	97.37
Safety-Kleen	parts washer rental	467.37
Sanford Health	Oostra Physical/pre-emply drug	58.00
Sanford USD Medical Center	3 Emesis Bag Dispensers	192.63
Marilee Schleusner	District Meeting Mileage	100.00
Sioux Falls Two Way Radio	2 cable kits, antennas	81.96
Superior Garage Door Inc	service operator - Larchwood	75.00
Pamela R. Tille	Reimb for Power Strip	12.71
US Bank Equipment Finance	Monthly Contract & Overages	227.26
Verizon Wireless	Cell Phone Service	399.74
Ziegler Inc.	25 cutting edges,belts,pulley	7727.05

General Basic Fund	7,471.36
Economic Development Fund	158.74
Secondary Road Fund	12,154.56
Co. Assessor Agency Fund	248.67

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

ATTEST	APPROVED
County Auditor	Chairman

1/26/2015

LYON COUNTY AUDITORS OFFICE
February 2, 2015

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 26, 2015 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Steve Simons, Lyon County Economic Development Director was present to give a recap of how the Career Exploration Day went. Simons said about 280 students took part in the event and was very pleased as to how the day went.

Chairman Bosch introduced Resolution 2015-06.

Iowa State Association of County Supervisors Resolution

LYON COUNTY RESOLUTION 2015-06

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

2/2/2015

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 2nd day of February, 2015

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Randy Bosch, Chairman
Lyon County Supervisors

Motion by Behrens, second by Michael to approve and have Chairman sign Resolution 2015-06. Motion carried.

Lyon County Treasurer Russ Hopp joined the meeting to let the Board know that during the week of ISAC, Hopp and Deputy Stewart will both be out of the office. Hopp plans to have Richard Heidloff come in to cover the office.

The Weed Commissioner report for the East side of the county was reviewed and approved by the Board. Motion by Peters, second by Behrens to approve and have Chairman sign the report. Motion carried.

Motion by Michael, second by Koedam to approve and certify the amended valuations for 2014. Motion carried.

Lyon County Engineer Laura Sievers has had issues with the limits on the purchase cards when replacing equipment from the flood. In discussion it was decided that the amounts currently set (\$2,000 one time purchase, \$5,000 monthly limit) would be sufficient and if Sievers runs into issues again the Auditor's office will be contacted to look into the issue.

There was an erosion of the road embankment on A34 during the flood event but the repair time is outside of time frame for FEMA. Also A52 by Doon was washed out but reopened after the flood, but Sievers has since found out if the road would have been kept closed, the repair would have been considered emergency repair (100% covered). Since the road was opened to allow the public to use it, the repair is now considered a permanent project (ER projects) along with the slides. This will mean the projects will be 80% federal dollars and 20% local dollars. Motion by Koedam and second by Michael to approve and sign the plans for project #ER-CO60(110)-58-60 A52 and project #ER-CO60(111)-58-60 A34. Motion carried.

There were 7 bridges that were taken out by the flood, 5 of the 7 qualified to be repaired. The other two bridges currently have to have a separate inspection per FEMA. Sievers explained that to have the bridges repaired, RFQ's (Request for Qualifications) had to be made. They were sent to 5 different consultants for requests, and 3 responded with quotes. Because these projects will have a very tight timeframe, Sievers also explained that notice needs to go to landowners regarding the projects in case any right of way agreements need to be made. Sievers does not want to give FEMA any reasons not to do the projects and would like to include all RFQ's in her paperwork. The bridges are currently closed and are necessary public projects that need to be completed. The Board agreed and told Sievers to do what she deemed best for the projects regarding the RFQ's and landowner notices.

There was discussion on how to best find money to help Sievers complete local projects as dollars are being spent to pay for projects due to the flood. Supervisor Peters asked if no equipment purchases could be made in 15/16 to help put more dollars in the secondary road budget. Sievers asked to defer the question until she talks with Gary Vogel as he is with the equipment more often than she is. Sievers is against putting off purchasing equipment. The Board has decided to move the rural services basic levy up to the maximum of 3.95 for FY 15/16 to help raise dollars for projects. (currently at 3.35451 for 14/15) Options also included taking dollars out of rural services fund balance or general sub fund to do certain local projects.

Sievers asked the BOS their opinion regarding a salary range for the engineer tech position that is being advertised currently. The Board thought it

should be within the average range of what other areas (DOT/DGR) would be offering, around \$48,000-\$50,000.

Attorney Shayne Mayer will not be joining the meeting but has requested to have clarification on what the Board is thinking of doing with the former conservation building. The Board is in consensus that they would like to sell the building by sealed bid. Smit will let Mayer know the Board's feelings and a public hearing will need to be set.

EMA Director, Arden Kopischke and Sheriff Vander Stoep joined the meeting to inform the board of the EMA budget for 15/16. Kopischke discussed the option of purchasing a different vehicle for EMA as the sharing of a vehicle with the Sheriff's office isn't working as well as planned. During a disaster event, Kopischke ends up using his personal vehicle which is not handy due to not having access to files and his personal vehicle is not recognizable to the public. The EMA Board voted at their last meeting to do a budget amendment to use fund balance to purchase a used pickup. Kopischke also has future plans to apply for a LCRF grant for emergency equipment. The supervisors commended Kopischke on his work and thanked Kopischke and Vander Stoep for coming.

Supervisor Michael left the meeting at 1:00 p.m.

The supervisors discussed options for increasing the custodian's salary to be more in the range of the average of the surrounding counties. It was decided that the custodian would receive the raise percentage that the elected officials do each year, plus a 2% increase per year for 5 years. It was also discussed about hiring a part time person to help with the custodian duties. It was decided to budget for that position being able to start 7-1-2015 for 20 hours a week. The dollars (\$13,000) that are budgeted in the Sheriff's budget for contract cleaning services will be removed and moved to budget 51 in order to use those dollars for the part time person.

Also discussed for budget 51 was the changes needed for email and firewall for the servers. The email and firewall will no longer be maintained in August and need to be replaced. This will move the email to a cloud system and updates our firewall. (email \$1,680/yr., firewall \$2,000) A backup system will also be needed as our current backup system is quite antiquated and hasn't been working quite right. The new system will not require tape backups and it will be located offsite. (\$1,600)

Correspondence:

Supervisor Bosch - Board of Health and Emergency Management. Bosch commented that the Board of Health rescinded their \$5,000 IPERS payout to Christine Vander Zee and Vander Zee has opted to remain PRN with the agency to help with the immunization program.

Supervisor Behrens - Retail Scapes and Career Day events.

Supervisor Peters - Eggs & Issues, Career Day

Supervisor Koedam - MidSioux

Payroll dated 1-30-2015 was reviewed and approved.

2/2/2015

Payroll Warrant Register in the amount of \$185,009.86 is listed by fund.

General Basic Fund	117,452.28
Mental Health Fund	2,663.50
Rural Service Basic Fund	17,508.40
Economic Development Fund	3,226.80
Secondary Road Fund	33,574.51
County Attorney Incentive	605.24
Emergency Management Serv	1,809.00
Co Assessor Agency Fund	8,170.13

Payroll Disbursement Register in the amount of \$264,363.41 is listed by Fund.

General Basic Fund	94,267.51
General Supplemental Fund	51,197.92
Mental Health Fund	2,505.16
Rural Services Basic Fund	33,525.04
Economic Development Fund	4,156.25
Secondary Road Fund	68,482.08
County Attorney Incentive	175.22
Emergency Management Serv	1,022.39
Co. Assessor Agency Fund	9,031.84

Handwritten claims dated 1-27-2015 in the amount of \$39,304.18 were reviewed and approved. Check sequence #113987-113988.

Iowa Department of Revenue	4 th Qtr14 Excise/HotelMotel Tax	103.00
Wellmark BlueCross BlueShield	Claims 1/10/15 to 1/23/15	39,304.18

General Basic Fund	103.00
Health Insurance Fund	39,304.18

Claims dated 2-2-2015 in the amount of \$48,711.07 were reviewed and approved. Check sequence #114118-114158.

American Lung Association	40 Radon Kits	200.00
AT & T Mobility	12/6-1/5/2015 Call cellphn	19.28
Autry Reporting Teri Lea Autry	Transcript fees	163.10
Avera McKennan Hospital	FY2014 Contract PTCT	3604.95
Carpenter Uniform/Promotional	Uniforms 605,6011,604	491.57
Century Link	911 Recurring	403.58
Enventis	Telephone Service-SO,DHS	1413.51
I Wireless	1/16/15-2/15/15 Cellphn	218.09
Intoximeters	Mouthpieces for PBT's	46.00
Iowa Association for Education	Tuition for Stillson @NCC	213.02
Iowa Dept. of Public Health	Vital Records Security	71.23
ISAC	Spring School - Koedam/Hopp	320.00
JCL Solutions-Janitors Closet	Jail items,gloves,p.towel	244.05
Eldon E. Kruse	Lodging - ISAC 1/14-1/15	114.24
Lyon County Clerk of Court	Small Claims Filing Fee	85.00
Lyon County Sheriff Dept.	Sheriff Fees - Lopez	20.00

2/2/2015

Mail Services. LLC	Feb Renewal Notices	337.39
Medical Excess	Feb Transplant 21s/62f	1579.05
MOCIC Membership	2015 Annual Membership Fee	150.00
New Century Press	Legal Notices,brd min,ads	735.71
Northwest Iowa Regional Housin	FY2015 Local Match	6491.00
Pitney Bowes	Jan-March Postage Meter	370.59
Premier Network Solutions d/b/	Feb IT	2362.50
Rock Rapids Ace Hardware	Thermometer,calculator,screws	54.13
Secure Benefits System	Primary/secondary Debit Cards	31.50
Sun Life Financial	Feb StopLoss	27148.12
The Shop	Oil Change Service 6011,604	105.00
Vander Lee Motors	Oil Change/Service 602	32.00
Derek Wisehart Law Office	Witness Reimburse/Trial	1686.46

General Basic Fund	11,605.15
Rural Services Basic Fund	247.28
Economic Development Fund	6,584.63
Surcharge on E911	1,546.84
Health Insurance Fund	28,727.17

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
February 9, 2015

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 2, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Dwight Mogler, Chet Mogler, Cassie Mogler and Robert (Bob) Grotewold (neighbor) were present for the Howard Mogler Construction Permit Facility #68359. Chet Mogler led the discussion on describing what type of facility will be built on his grandfather's land. Supervisor Koedam went to the site visit last Thursday and mentioned that the site was perfect for the confinement. The site will be located 650 feet off the gravel road with few neighbors. Chet Mogler and his wife, Cassie will be 1,593 feet from the pit and neighbor Bob Grotewold will be 2,568 feet from the pit. Dwight Mogler, Chet's father started the pig operation back in the 70's and wants to continue and expand the family operation for the next generation. The expansion is a huge financial commitment for the Mogler family. The family wants to be a good neighbor and plan to install a bio-security plan for air control and umbilical cord unit for manure removal. The facility main water source will be a cistern and rural water will be a back-up. The Mogler family plans on an April 1st start date and may be back to request a 14 day waiver from the County. The Board thanked everyone for coming in. The Board of Supervisors scored the Matrix the same as the applicant and recommended approval of the construction permit application for this site. Motion to have the Chairman sign the letter and mail the appropriate documentation to the Iowa DNR office, made by Koedam, seconded by Michael. Motion carried.

Richland township trustee, Ralph Kock has retired and Randy Kock has agreed to be appointed. Motion by Koedam, second by Michael to approve Randy Kock as Richland township trustee effective 2-9-2015. Motion carried.

Alvin Smidstra representing the Lyon County Fair Board reviewed with the board the budget that the fair board had this past year and the new budget year. The fair board is again asking for \$16,000 from the county for FY2016. The fair board received numerous anonymous donations last year due to the flood repairs needed. County residents were very generous. The fair board also received a grant from the Riverboat Foundation to help purchase track equipment. The fair board also receives \$12,000 from the State of Iowa which can only be used for capital improvement not repairs. The two (2) fund raisers that the fair board had last year did quite well. The board thanked Alvin for his time serving on the fair board.

Jody Folken, Lyon County Health Services Director and Carol Nielsen, Board of Health Chairperson were present to go thru the Health Service budgets. Department #43 - Homemaker-Homecare Aides was first. Discussion was held on whether this program will eventually go to a managed program. Currently Lyon County provides housekeeping and personal care for individuals in the county. Cost per hour is \$77.19 but it is only billed at \$36.00 per hour. The original expenditure budget for department #43 is \$100,924 if the program would go to managed care this budget would drop to approximately \$4,500. Department #23 - County Nurse was next. Discussion was held on the administrator's salary and the salary for a part-time staff nurse. Benefits for an employee going to 30 hours was also discussed. The original

expenditure budget for department #23 is \$289,836 with revenues at \$205,050. Expense and Revenue lines were reviewed in both budgets. Chairman Bosch asked Carol Nielsen if the Board of Health would be interested in implementing a (1) Wellness program for the County and possibly (2) taking over the Environmental/Sanitarian Budget. Carol Nielsen said she would ask the Board of Health. Chairman Bosch commented that Carol Nielsen would be moving out of the county and resigning her position with the Board of Health in the near future; the Board thanked Carol Nielsen for her service with the Board of Health.

Shayne Mayer, Lyon County Attorney presented her budget. Items that had increased in her budget were explained to the board. Ms. Mayer would like to explore improving the technology in the courtroom. She would like to use her County Attorney Incentive Fund for matching funds to obtain a grant. The board hoped that she would be able to use the existing courtroom sound system in this technology.

Laura Sievers, Lyon County Engineer - Gary Vogel, Lyon County Road Superintendent and Jared VanEngen, Lyon County Mechanic were present to discuss the equipment budget for FY2016. The Engineer's budget for FY2016 includes a new motor grader Blade in the Larchwood shop (\$300,000), a Truck Tractor (\$70,000) and a Side Dump (\$30,000). Jared explained that the normal hours to start thinking about replacing a motor grader is 10,000 hours and by 15,000 hours it should be replaced. Normal hours per year is 1,200 hours. Lyon County currently has three (3) motor graders that are over 15,000 hours with two (2) of them being used as spares. Gary Vogel discussed that a new vehicle would have an option to purchase a five (5) year warranty and a motor grader is normally kept for 9 to 10 years. Gary and Jared both stressed the need not to fall behind in the schedule of replacing motor graders in the county. The Truck Tractor the county currently has is a 1994 purchased in 2000; it was purchased with 500,700 miles and currently has 600,000 now. The side dump would be used to haul rip rap. The board thanked Gary and Jared for expressing their concerns. The board is only trying to find options to reduce the Engineer's expense budget for FY2016 due and increase cash flow to pay for the flood damage. With 12 miles as the normal road maintenance in a year; Lyon County is trying to find that money for those miles.

Engineer Sievers had a couple REC Utility Accommodations; but has now discovered that the location in the easement is not on the documents. Engineer Sievers will return said documents and re-submit next week.

Sievers updated the board regarding the two (2) FEMA bridges that she requested RFQ's for. Homeland Security and FEMA have now accepted the bridges to be repaired. Three (3) Consultants bid on the projects. Engineer Sievers will accept the bid with the most qualified not necessarily the cheapest. Engineer Sievers had a Matrix Point Design Schedule to score the bids. The RFQ's scored points as follows: (1) Lyon County Bridge Projects (15 points), (2) Successful at FEMA Reimbursement (15 points), (3) NW Iowa Bridge Projects (5 points), (4) Proposed Timeframe (5 points) and (5) Iowa Bridge Qualifications (5 points). Calhoun-Burns and Associates, Inc. has scored the highest at 42 points. The projects will be let by August. The Engineer would like to proceed with negotiations. Motion made by Peters to have the Engineer negotiate with Calhoun-Burns and to accept the Matrix Point System for these FEMA bridges, second by Behrens. Motion carried.

Engineer Sievers reported that the INS group will be doing inspection work for the pipeline and wanted a Letter of Intent. Sievers stated that DeWild

Grant & Reckert is also interested in doing inspection work. She also noted that when the pipeline is an "approved utility" by the Iowa Utility Board Commission, landowner permission is not needed. The initial meeting that the pipeline had in Lyon County started the process. The County will have to be involved in the condemnation process at that time. Chairman Bosch would like to see what action South Dakota will take.

Engineer Sievers will attend the Farm Bureau meeting Monday, February 16th. Chairman Bosch discussed the option of raising the Rural Service Levy to the max at 3.95 per thousand; this would raise an additional \$600,000. The board would like Engineer Sievers to check to see if there was a certain project that would benefit county residents that would be paid from the Rural Service Levy. Engineer Sievers will review her project list and let the board know.

The board broke for lunch at 12:50 to return in 30 minutes.

Lance Iwen, Custodian requested that the board review last week's decision on a pay increase. Lance would like his salary to be closer to the average for our area which is approximately \$44,000. After discussion, the custodian would receive the raise percentage that the elected offices do each year, plus 4%-year 1; 4%-year 2; 2%-year 3 and 2%-year 4. For fiscal year 2016 this would be a 6.75% increase raising his hourly wage to \$19.55 for a total yearly wage of \$40,633. All board members were in agreement.

Engineer Sievers has returned to the board with a list of 14 possible sites of small culvert projects that the county could do next year. Total estimated costs was \$839,000; the projects are spread out throughout the county not in one area. The only local project that she had previously scheduled next year was by Doon.

The board continued with budget work. Lyon County Conservation has requested (1) 30% of park fees \$65,000; (2) Permanent Camp Seasonal Sites \$34,200 and (3) Year Round Cabin Rentals \$20,000 for a total of \$119,200 to be deposited in Fund 71000 next fiscal year. Lyon County Conservation is trying to raise money for a Nature Center out at Lake Pahoja. In previous years the 30% park fees and the Permanent Camp Seasonal Sites were deposited in Fund 71000. The board was in agreement to deposit these fees in Fund 71000 for FY2016; but it was decided that this request would be done yearly and that Lyon County Conservation would also need to do fund raising events for this Nature Center.

During budget work with Health Services it was discovered that one full-time employee may drop below 37.50 hours per week; but would retain 30 hours per week to retain health insurance benefits.

The board agreed that "Any employee who would drop below full time status (37.50 per week) would be required to use said benefits by June 30th of the following fiscal year". Motion by Michael, seconded by Peters. Motion carried. It should also be noted that Auditor Smit talked with Paul Greufe regarding if the employee would go back to Full Time hours she would start back with her previous full time allotment. The Board was in agreement that they would accept Paul Greufe's recommendation.

The Health Services Budget has been approved by the Board of Health but the Board of Supervisors may decrease the total expenditures in that budget. If the board had control of single line items they would decrease the following: Salary lines in Department #23 -Administrator salary (decrease salary to 2.75% to \$60,128 - a \$1,314 decrease) and Part-Time Staff Nurse (decrease

salary line item to \$15,000 - a \$15,842 decrease; Department #43 salary line for the Homemaker health aides (decrease salary line to \$53,985 - a \$15,000 decrease). The Auditor's Office is directed to refigure the disputed salary line items plus compute the FICA and IPERS in Department #23 and Department #43 and to notify Supervisor Michael of the amount so that the Board of Health can be notified of the reduced funding amount to Health Services for FY2016.

Secondary Road Budget - the board has discussed different options to allow a cash flow for FEMA projects being done in the Secondary Road Budget. It has been decided to delete the local project of \$900,000 and delete the Truck Tractor & side dump in the equipment budget \$100,000 for a total of \$1,000,000. The Rural Service Fund will raise the Rural Service Levy to the Maximum to 3.95 per thousand; this should generate approximately \$600,000 that can be used for the cement culvert projects that Engineer Sievers brought in earlier today.

Chairman Bosch left at 4:20 p.m.

NonDepartmental Budget was discussed regarding the union negotiations line item, Audit bid and the HR contract with Group Services; all transfers to Secondary Road Fund from General Basic and Rural Service are at the maximum. Ambulance budget discussion involved the Re-Estimated line item for new equipment being purchased this year (\$75,150) and the squad wanting a \$50,000 designation toward a new rig. The board would like someone from the squad to come next week to discuss this. In the Treasurer budget the Clerk's salaries will only receive a 1% increase. In the Mental Health budget the Region last week voted to request 48.16 per capita funding from each county, this will decrease the Mental Health budget by \$300,000. Fund Balances were reviewed and Tax Levies were reviewed.

Correspondence:

Supervisor Behrens - Wellmark meeting and Governance Board.

Supervisor Bosch - Wellmark meeting

Claims dated 2-9-2015 in the amount of \$90,493.37 were reviewed and approved. Check sequence #114159-#114290.

A & B Business, Inc.	Sunsung Contract	152.93
	1/23/15-4/22/15 Copier	
Advanced Systems, Inc.	Maint	162.70
Airgas USA LLC	welding supplies	290.91
Alliance Communications		
Attn:	Feb 911 Recurring	432.12
Alliant Energy	acct 93-22-027-1735-01	864.00
	Career Exploration	
Lynn Anderson	Speaker	3,200.00
	Jan 2015 Mileage-35	
Angie Beek	Miless	17.50
Blue Tarp Financial, Inc.	ratchet straps - RR shop	101.39
	Jan 2015 Cell Phone	
Vicki Borman	Reimb	77.00
Calhoun-Burns & Associate Inc.	bridge inspection	4,489.19

	12/16/14-1/15/2015 LD	
Century Link - Business	Amb	233.98
City of Alvord	Utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	Utilities	99.05
City of Rock Rapids City	Forster Rental	
Offic	1/26/2015	8,093.69
Cooperative Energy		
Company	Jan Snowblower Fuel 14g	12,010.48
Cooperative Gas & Oil		
Company	1488 gal diesel fuel	3,369.36
Corner Service	Front Brake Pads	218.00
Countryside Auto Body	Career Exploration	
Graphic	Banner	100.00
CoZO Charlie E. Dissell	2015 Annual Membership	75.00
Current Electric	add'l wiring LR shop	529.14
Dakota Fluid Power Inc.	hose assembly #17	74.82
	11/11/14 Medical	
Dr.Chet DeJong	Examiner	119.00
	Jan 2015 Mileage-300	
Melinda DeJong	Miles	150.00
Denny's Sanitation Inc.	garbage - RR shop	102.95
	Install New Battery 60-	
DJ's Service	10	2,334.85
	Printer Toner	
Do-Write Imaging	Cartridges	370.60
	Jan 2015 Cell Phone	
Connie Douglass	Reimb	15.00
	boiler repair -	
DRG Mechanical, Inc.	Larchwood	52.50
Electronic Engineering	Feb Amb Radio Maint.	3,293.95
Emergency Medical		
Products	Medical Supplies	1,242.13
Farmers Elevator Co	scale charges	6.00
Filter Care of Nebraska	filters cleaned	25.80
	Jan 2015 Cell Phone	
Jody Folkens	Reimb	116.94
Galls Inc.	Gloves for Jail	182.94
George Office Products	Office Supplies	1,018.65
Grand Falls Casino	ISU Retail Scapes	
Resort	Program	1,627.80
H & H Repair	coupler, male tip	19.80
H & S Homebuilding		
Center	Trim Screws	356.39
	7/6/2014 Medical	
Dr. Beta Hamon, MD	Examiner	105.00
Heartland Hardware LLC	drill bits, screws	10.09
	RT Mileage to George-29	
Heather Heimensen	M	14.50
Hiller Lumber	screws, bits	8.86
Hillyard / Sioux Falls	Custodial Supplies	356.92
Char Huisman	Jan 2015 Cell Phone	469.50

	Reimb	
I-State Truck Center	hose assy #22	156.09
Iowa County Recorders Assoc. A	2015 Research&Education D	200.00
IA Dept. of Public Safety ATTN	Jan-March Terminal Charge	1,380.00
Iowa Dept of Natural Resources	New Well Permit	175.00
Iowa Narcotics Officers Ass'n.	Membership	185.00
Iowa Prison Industries	signs	145.97
Iowa State Association of Coun	ISAC Spring Conf-Schleusner	320.00
I.S.C.I.A. Iowa Sex Crimes Inv	2/16-2/19/14 Registration	300.00
Jim Hawk Tr Trailers Inc.	hub cap #122	478.01
	Jan Fuel-41.68g	
Keith's Korner	Gasahol	74.00
	Jan 2015 Cell Phone	
Marilyn Lafrenz	Reimb	502.50
Larchwood Lumber Company	shop supplies - Larch	3.99
Larchwood Quick Stop	71 gal gasohol	155.07
Lyon & Sioux Rural Water	water - Lester shop	60.25
Lyon County Sheriff Dept.	Sheriff Fees-Freeman	132.25
Lyon Manor & Rehab Center	January Jail Meals (172)	774.00
	10/27/14-1/26/15Maint	
Marco	Con	128.11
Matheson Tri-Gas Inc	1/23/15 Oxygen	66.59
Shayne Mayer	January 2015 Mileage-96	48.00
	waste oil pump repair-	
Meyer Electric Inc.	FLD	457.94
MidAmerican Energy	acct 1193-066002	426.05
Modern Gas Company	125.1 gal LP gas	185.15
	Jan 2015 Cell Phone	
Joanne Montag	Reimb	79.00
NACBHDD	2015 Membership	250.00
New Century Press	1/19/15 Board Minutes	106.18
	1/1/15-12/31/15	
Nixle LLC	Contract	1,595.00
Oak Street Station	70 gal gasohol	123.31
Osceola County Sheriff	Sheriff Fees-Freeman	16.00
	Jan Fuel 61.19g Dyed	
Popkes Car Care, Inc.	Diesel	267.14
	Feb Telephone -	
Premier Communications	Assessor	2,509.89
Randy's Welding & Repair	steel to mt sander #10	37.26
Rapid Auto Repair	A-3 Repairs/Wheel	
Michael D. K	Bearing	220.87
RDO Equipment Company	light #54	72.44

Recorders Association	Meeting Registration	
Attn: De	3/12	20.00
Xochitl Robison	Jan 2015 Interpreter	187.00
	Utility Knife & Saw	
Rock Rapids Ace Hardware	Blade	369.40
Rock Rapids Chamber	Farm & Home Show Rental	80.00
Rock Rapids Machine/		
Welding	angle iron,tubing,hinge	530.73
Rock Rapids Public		
Library	Career Exploration Day	80.00
Lisa R. Rockhill	Joint Mileage-282 Miles	237.00
Kenneth D. Roemen	steel toe shoes	139.99
	Weather Proof Lock	
Siebring Electric & Lock	Cove/A	53.00
Steve Simons	3 Lexar Memory Sticks	513.52
Sioux Falls Two Way		
Radio	radio #16	1,235.64
Softree Technical	RoadEng Annual	
Systems Inc.	subscripti	550.00
	12/3/14 Medical	
Dr. Dave Springer	Examiner	120.00
	Jan 2015 Cell Phone	
Melissa Stillson	Reimb	103.50
Sturdevant's	Parts	2,803.51
	8 Regular/1 Decaf-	
Sunshine Foods	Coffee	112.40
The Shop	wiper blades #10	40.00
	shop supplies - Inw	
Todd's True Value	shop	31.93
Town & Country	Jan Garbage Service	78.50
Trackside Repair &	towing truck #2 to	
Towing - D	SFalls	450.00
	Telecommunicator Basic	
Treat America c/o ILEA	Sc	89.49
	1/22-2/21/15 Tablet	
U.S. Cellular	WiFi	126.40
United Farmers Coop	Jan Fuel 63.61g Gasohol	452.39
	Jan 2015 Cell Phone	
Chris VanderZee	Reimb	127.50
Verizon Business	long distance service	3.72
Verizon Wireless	Cell Phone 1/19-2/18/15	91.61
	Property Cards-	
Wall Street Printers	Commercial	65.50
WebClimber Services c/o		
Scott	Software-Video Editing	89.00
Wellmark BlueCross		
BlueShield	1/24/15-1/31/15 Claims	16,508.82
	Custodian Fee 1/1/15-	
Wells Fargo Bank	6/30	750.00
	Jan 2015 Cell Phone	
Bonnie Wilson	Reimb	15.00
Ziegler Inc.	hose, tubes #22	6,133.83
Grand Total		90,493.37

General Basic Fund	21,973.43
MH-DD Services Fund	852.03
Rural Service Fund	365.80
Economic Development Fund	6,182.99
Secondary Road Fund	40,951.06
Surcharge on 911 Fund	3,244.74
Emergency Management Fund	91.61
Assessor Fund	322.89
Health Insurance Fund	16,508.82
Final Total	90,493.37

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
February 17, 2015

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.

David DeNoble with DeNoble, Austin & Company PC joined the Board to present the FY2014 audit.

Amy Borman, President of Lyon County Ambulance, was present to answer questions the board had regarding (1) setting aside \$50,000 for a rig purchase in the future and (2) the increase in expenditures for 14/15. The Board agreed to set aside the \$50,000 in FY15/16 for a future rig purchase with the possibility of using the dollars for a match for a LCRF grant. The increase in expenditures is due to purchasing an electric cot(17,500), new scoop board (800), and a second power load system (31,204) obtained by a LCRF grant (Jan 2015). The squad will be using \$7,000 from donations to pay for the power load and will receive up to \$24,024 in reimbursement from the LCRF grant.

The minutes of the February 9, 2015 meeting were reviewed. Motion made by Michael to approve minutes with changes, seconded by Behrens. Motion carried.

Engineer Laura Sievers gave the Board a copy of the presentation given to the Farm Bureau on the 16th. Sievers asked the board to give her ideas of other groups that she could speak to.

Sievers has 5 utility accommodation applications from REC. All applications are on gravel road and all request lines to be put in the shoulder of the road. The Board's discussion revolved around the amount of miles and the fact that the request is asking for placement in the shoulders of the road. The applications are to replace overhead lines as underground lines. The applications are for Doon Township (1 app for Section 24 along Goldfinch Ave. and 240th St-1 mi), Grant Township (1 app for Sections 17,19,20,21,28, and 32 along Larch Ave. and 180th St-6 mi.) and Elgin Township (3 applications; for Sections 7,8,and 18 along Kiwi Ave and 100/110th St-6 mi.; Sections 14,15, and 16 along 110th St-4 mi.; and Sections 12,13,23, and 24 along 110th and 120th Streets-2 mi.). Motion by Peters, second by Behrens to approve all five (5) utility accommodation applications from REC. Motion carried.

Sievers has a few questions regarding the costs in the design estimates for the FEMA bridges (5) and is waiting for clarification. It will be an average cost of \$20,000 per site for the design work. The county will pay 15% of design cost. Homeland security has asked for a design consultant to come in to inspect the other two bridges again. Sievers has stated that DOT and FEMA may come and revisit the structures as well. Secondary roads has now set up concrete barricades on the bridges as the public keeps moving or driving over the previous barriers that were placed after the flood. If FEMA or DOT sees that people are using the bridges, the county will lose the funding for those

projects, which is up to \$1,000,000. The Board and Sievers discussed options on how to effectively let the public know how imperative it is to not lose the funding.

The Board recessed to be part of the Assessor's Conference Board Budget Hearing for FY2015/2016 at 11:00 a.m.

The Assessor's Conference Board public hearing was opened by Supervisor Chairman Bosch at 11:09 a.m. to take comment on the FY15/16 budget. The minutes were read from the last meeting on 1-26-2015. Minutes were approved. There was discussion on the Beacon website and Vanguard programs. Chairman Bosch closed the public hearing at 11:26 a.m. Motion to approve the FY 15/16 Assessor budget by Dave Jans, second by Tim Mantel. Motion carried. The meeting was adjourned at 11:27 a.m.

The Board reconvened at 11:28 a.m.

Employment changes:

Sharon Fuller has been released from the position of part-time dispatcher at the Sheriff's Office as of 1-23-2015.

Jody Folkens has resigned from the Director of Health Services as of 2-14-2015.

Carol Nielsen will be resigning from the Board of Health as of March 6, 2015.

The Board needs to set a date and time for the 2015/2016 budget hearing. Motion by Peters, second by Behrens to set the public hearing for the 2015/2016 budget on March 9, 2015 at 11:00 a.m. Motion carried.

The Board agreed for FY15/16 to assign an additional \$50,000 in General Basic for an ambulance rig for a total of \$100,000 and an additional \$50,000 in General Basic Sub Fund for a total of \$150,000 for Blood Run.

Supervisor correspondence:

Supervisor Michael - Conservation Board meeting, Board of Health

Supervisor Behrens - Landfill meeting

Supervisor Bosch - DCAT meeting

Conservation claims dated 2-10-2015 in the amount of \$18,625.52 were reviewed and approved. Check sequence #114291-114313

Alliance Communications	LPRA Phone/Lg Dist/Internet	72.00
Campbell Supply	Rivets, Draw Hasps, Hinges	58.71
CCDA c/o Scott Nelson	Director's Assoc. Members	40.00
Kyle Ciesielski	Reimb: District Meeting-I	10.00
City of Rock Rapids Municipal	Office Utilities-Old Office	241.23
Cooperative Energy Company	126.14 G Gasohol	234.59
George Office Products	Enve/Pouches/CardStock	263.58
I Wireless	Cell Phones	116.36
Lyon & Sioux Rural Water	15,000 G H2O	111.75
Lyon Rural Electric Coop	LPRA Electric	892.02
Manley Tire & Oil	Chevy Pickup Tires	562.80
Marco	Copier Contract	93.71
Menards	5x15x40' Kraft,sander,lumber	486.51
Modern Gas Company	1582G South/North House,	2469.01

Emily Ostrander	Reimb: Dist Mtg, supplies	22.57
Premier Communications	Office Phone/Lg Dist/Internet	98.25
Rock Rapids Ace Hardware	Knife Sets	15.75
Justin Smith	Reimb: District Meeting-I	10.00
Splash & Dash Car Wash	Truck Wash	15.00
Todd's True Value	Traverse Seat Set @ \$100, enamel	208.99
United Farmers Coop	Cabinet Materials and Doo	11982.66
US Bank - Purchase Card Purcha	Winterfest Ramada, supplies	610.03
Craig A. VanOtterloo	Reimb: District Meeting-I	10.00
Grand Total		18625.52

General Basic Fund	6,139.47
General Basic Sub Fund	12,486.05

Handwritten claim dated 2-10-2015 in the amount of \$12,500 to Elvin Duitsman for payment for easement "C" for LR River bridge project was reviewed and approved. Check sequence #114314. Secondary Road Fund \$12,500.

Handwritten claim dated 2-10-2015 in the amount of \$9,527.17 to Wellmark BlueCross BlueShield for claims for 2-1-2015 thru 2-6-2015 were reviewed and approved. Check sequence #114315. Health Insurance Fund \$9,527.17.

Veterans Affairs claims dated 2-11-2015 in the amount of \$374.98 were reviewed and approved. Check sequence 114316-114321.

Jerry M. Baatz	Mileage (20) February Mtg	10.00
Dennis Hansmann	Mileage (30) December Mtg	15.00
Iowa Association of County	Annual Training Fees	60.00
MidAmerican Energy	Utilities Provision	194.00
Premier Communications	Jan Telephone/Fax	86.18
Michael Rothenbuehler	Purchase Stamps	9.80
Grand Total		374.98

General Basic Fund	374.98
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Handwritten claims dated 2-12-2015 to Dennis and Gracia Schrick for \$13,090 for easement "A" for LR River bridge project; and Steven and Amanda Thole for \$6,000 for easement "B" for LR River bridge project were reviewed and approved. Check sequence #114379-114380. Secondary Road Fund \$19,090.

Payroll dated 2-13-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$59,064.05 is listed by Fund.

General Basic Fund	8,592.87
Rural Services Basic Fund	17,437.00
Secondary Road Fund	33,034.18

Payroll Disbursement Register in the amount of \$27,454.83 is listed by fund.

General Basic Fund	3,485.01
Rural Service Basic Fund	8,825.45
Secondary Road Fund	15,144.37

Claims dated 2-17-2015 in the amount of \$86,016.66 were reviewed and approved. Check sequence #114381-11445.

Ability Network, Inc.	Feb Monthly Access	30.00
AT & T	911 Recurring 712-233-001	40.45
Autry Reporting Teri Lea Autry	Deposition St vs Ricker	75.00
Angie Beek	Jan Cell Phone Reimb	15.00
Rick Bos	Purchase Evidence PawnShop	30.00
Campbell Supply	Boot Scrubber,bulbs,supplies	346.83
Chase Companies	Photography Career Explor	300.00
City of Rock Rapids Municipal	Dec utilities	120.97
City of Sioux City, Iowa Sioux	1st Half Hazmat Contract	4921.93
Cooperative Energy Company	Jan Fuel 646 G Gasahol	1196.96
Corner Rexall Drugs	Medical Supplies-ambulance	125.98
Corner Service	Battery for 607 patrol ca	148.95
Culligan Soft Water Serv.	11/14/14-1/8/15 Salt (8)	98.00
Doon Press	Medicare DeCert,brd min,notices	864.95
Lowell Drenth	2 Elgin Twp Mtgs	30.00
Emergency Medical Products,Inc	3 - Burn Towels	34.95
Equipment Blades Inc.	cutting edges	7309.90
Erv's Farm Repair	repaired snow plow #26	36.33
Frontier	Feb 911 Recurring/GE shop phn	176.40
George Office Products	Dymo Labels,paper,supplies	92.56
Randy Hayenga	2 Elgin Twp Mtgs	30.00
ICON Ag & Turf Attn: Mark DeSm	Blade for JD 425	444.00
Iowa Dept of Transportation Of	calibrate airmeters	240.00
Iowa Emergency Management Assn	Registration/U of O Conf.	125.00
Iowa Law Enforcement Academy S	1/5/15-4/10/15 Academy/Oo	5982.00
Iowa Prison Industries	Signs Law Enf Annex	194.70
ISAC	Spring School - VanderStoep	160.00
ISACA Treasurer Attn:Mindy Sch	Core I&II & SEAT Cont Ed	320.00
Jack's Uniforms & Equipment	Uniform Sweater 6010	98.95
Roger R. Klaassen	2 Elgin Twp Mtgs	30.00
LexisNexis	Jan OnLine Services	112.00
Lyon County Engineer	7/1/14-12/31/14 LVM 11 Hr	261.03
Lyon County Treasurer - ACH I	Feb COBRA Ins/Palmer	700.00
Lyon Rural Electric Coop	utilities - Lester/LRock shop	794.43
Meyer Electric Inc.	Ballast in MV Office	87.31
MidAmerican Energy	Utilities IW/AV shops	771.38
Brad Nagel	2 Elgin Twp Mtgs	30.00
New Century Press	2/17/15 Budget Hrg Notice	28.96
Noodle Soup of Weingart Design	Farm & Home Promo Items	88.00
Oak Street Station	Jan Fuel 92.65 G E10/oil chg	198.06
Osceola County Rural Water	water - L Rock shop	39.29
PCC, Inc. Physician's Claim Co	Jan Amb Billing	2272.17
Radio & TV Center	Recording System/Booking	470.00
Sanford USD Medical Center	NonReimb Medical Supplies/OT/PT	393.51
Secure Benefits System	Primary Debit Card (1)	1.75
Sturdevant's	Washer Fluid / Sheriff	2.29
Sunshine Foods	Career Expl/inmate food	583.01
SYSCO Lincoln	1/29/15 Inmate Food	657.91
US Bank - Purchase Card Purcha	Power inverter,Career Day,laptop	
	Mtg expenses,postage,	4780.94
US Records Midwest LLC Attn: R	Laminate City Plat Book 2	968.25
VanderLee Motors Inc.	EMA 2009 Chev Silverado Pickup	23400.00
J.C. VanderZee D.D.S. Family D	2/10/15 Sharp Disposal	12.00
Verizon Wireless	1/24-2/23/15 Aircards/cellphs	1085.20

Wellmark BlueCross BlueShield	2/7/15-2/13/15 Claims	24659.36
Grand Total		86016.66

General Basic Fund	18,863.50
General Basic Sub Fund	194.70
Mental Health Fund	221.07
Rural Services Basic Fund	397.91
Economic Development Fund	1,841.67
Secondary Road Fund	10,472.89
Surcharge on E911	170.40
Emergency Management Services	28,446.93
Co. Assessor Agency Fund	48.23
Health Insurance Fund	25,359.36

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE
February 23, 2015

ROCK RAPIDS, IOWA

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

The minutes of the February 17, 2015 meeting were reviewed. Motion made by Behrens to approve minutes with corrections that Supervisor Koedam was not present at the February 17th meeting, seconded by Peters. Motion carried.

Treasurer Russell Hopp came to the Board to discuss a salary for Richard Heidloff when filling in for his office in March. The Board and Hopp decided that paying Heidloff \$25.00/hr. is a fair salary.

Engineer Sievers needs to finish up the Map 21 funds application. These funds are only for higher traffic paved roads in the county. Sievers believes A50 in the Southwest corner of the county is the next best candidate. The project would run from the South Dakota border East through Beloit and then South to the Sioux County line (2.66 miles). Sievers stated the project would not be done for at least 5 years. Motion by Koedam, second by Behrens to approve the Map 21 application to Region 3 Dept. of Transportation and have Chairman sign. Motion carried.

Sievers has a utility accommodation application for Osceola Rural Water System for underground water pipe work. Motion by Peters, second by Behrens to approve and have Chairman sign application from Osceola Rural Water System. Motion carried.

The consulting engineering contract with Calhoun-Burns and Associates, Inc. for the FEMA bridges needs to be signed by the Board. Sievers is hoping to have the projects let before August. The bridges are in: Midland Township (3Y estimated engineering cost \$53,325) near the NW corner of section 27; Riverside Township (12W estimated engineering cost \$54,796) new the NW corner of Section 36; Elgin Township (14Y estimated engineering cost \$48,672) near the West quarter corner of Section 21; Rock Township (36W estimated eng cost \$49,184) near the NE corner of Section 36; and Lyon Township (51R estimated eng cost \$49,831) near the SW corner of Section 15. The consulting costs will be part of the total project costs, of which the county will be responsible for 15%. Motion by Peters, second by Koedam to approve and have the Chairman sign the consulting engineering contract with Calhoun-Burns and Associates, Inc for the FEMA bridge designs with an estimated total cost of \$255,808. Motion carried.

Sievers has received bids on the bridge project (BRS-CO60(96)-60-60) on A34 East of George over the Little Rock River. Bids were received from Christensen Bros. Inc., for \$1,510,315.95 and Graves Construction Co, Inc. for \$1,873,503.20. The bids came in around 20% higher than what Sievers was expecting. Motion by Behrens, second by Peters to accept and have Chairman sign contract with the lowest bidder, Christensen Bros., Inc., for \$1,510,315.95. Motion carried.

The Weed Commissioner on the West side of the county needs to be appointed. John C. Van Veldhuizen is currently serving in the position and has done a great job. Motion by Koedam, second by Behrens to reappoint John C. Van Veldhuizen to the West side Weed Commissioner effective 2-28-2015 to 2-28-2017.

Motion by Peters, second by Behrens to approve and have Chairman sign the 2015 Rapid Speedway race contract for the Lyon County Ambulance Service. Motion carried.

Supervisor Correspondence:

Bosch: EMA budget hearing

Behrens - NW IA Care Connections mtg., NW IA Regional Housing Authority Annual mtg.

Koedam - Northwest Iowa Planning & Development., Iowa Regional Transit mtg.

Handwritten claims dated 2-18-2015 in the amount of \$1,196.76 to Wage Works for dependent care flex claims. Check sequence #114446. Flex Benefits Account \$1,196.76.

Claims dated 2-23-2014 in the amount of \$67,430.25 were reviewed and approved. Check sequence #114447-114488.

Apple Time Inc.	Materials for DARE/County	895.18
Auditor of State	FY2014 Audit Filing Fee	625.00
Rick Bos	Meal ISCIA Mtg	12.67
BV County EMA	TableTop Exercise Supplies	150.00
DeNoble, Austin & Company PC	FY2014 Audit/MD&A fee	41850.00
Dorsey & Whitney LLP Attorneys	Sudenga TIF Preparation #	7421.00
Dusty's Auto Body David Dreesm	Labor/DARE Decals SO Truck	100.00
Frontier Bank	2/1/15 Snow Removal/Annex	60.00
George Office Products	Cash Reg Tape/Ink Cart	66.97
Dan R. Gerber	Conf Brd Mileage (18)	9.00
Group Services	March HR	2881.00
Clayton Huisman	Midland Twp Mtgs (4)	60.00
I Wireless	2/16/15-3/15/15 Cell Phone	184.57
Iowa DNR Water Supply Section	Well Permit - Chet Mogler	25.00
JCL Solutions-Janitors Closet	Jail Custodial/supplies	212.49
Daryl Klaassen	Midland Twp Mtgs (3)	45.00
Scott Lee	Conf Brd mtg (2) Mileage	37.50
Lewis Family Drug, LLC	Jan RX for Inmates	465.21
Lyon County Sheriff Dept.	Sheriff Fees/SmClaim	32.75
Tim Mantel	Conf Brd mtg (2) Mileage	34.00
Meyer Electric Inc.	North Outside Lights/bulb	483.63
Modern Gas Company	250 gal LP gas	370.00
Daniel P. Moen	1/26/15 Conf Brd Mileage (44)	22.00
New Century Press	Brd Min/Budget Amend/EMA budget	347.50
RDO Equipment Company	bushing, pin fastner #73	377.02
Norm Reck	Midland Twp Mtg (20	30.00
Sanford USD Medical Center	Fed Inmate Dr visits/battery	132.85
Sanitation Products, Inc.	arm, receiver #54 one way	260.50
Gary C. Siebring	Conf Brd Mtg (2) Mileage	30.00
Dean Snyders	Conf Brd Mtg (2) Mileage	28.00
Pamela R. Tille	Twnship mileage/Supplies	110.18
U.S. Postal Service Postage-By	postage	600.00

United States Postal Service	BRM Acct - NCOA Mailing	100.00
US Bank - Purchase Card Purcha	Fuel, lodging, postage, dogfood,	
	PC America, Lexis Nexis 1	2815.88
US Bank Equipment Finance	Feb Copier Contract	101.50
US Records Midwest LLC Attn: R	Repair books, tabs, book jackets	3624.52
Wall Street Printers	#10 Envelopes	47.50
Ziegler Inc.	60 bits, injector, labor	2781.83
Grand Total		67430.25

General Basic Fund	49,941.84
Rural Services Basic Fund	245.18
Economic Development Fund	7,507.13
Secondary Road Fund	4,389.35
Recorders Management Fund	3,624.52
Emergency Management Services	96.23
Co. Assessor Agency Fund	185.50
Health Insurance Fund	1,440.50

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
March 9, 2015

ROCK RAPIDS, IOWA

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

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

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

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

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

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

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

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

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

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

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

Section 6. This resolution shall take effect immediately.

ATTEST: /s/ Jen Smit
COUNTY AUDITOR

APPROVED: /s/ Randy Bosch
CHAIRMAN

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

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

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

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

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

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

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

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

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

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

ATTEST: /s/ Jen Smit
County Auditor

APPROVED: /s/ Randy Bosch
Chairman

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

RESOLUTION 2015-09 ADOPTION OF 2015/2016 BUDGET

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

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

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

Levies

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

9.03845	Total Levies

Property Tax Levied Dollars

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

6,588,704	Total Property Tax Dollars

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

ATTEST: /s/ Jen Smit
County Auditor

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

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

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

Supervisor's correspondence:
Behrens - Eggs and Issues.
Koedam - Eggs and Issues, Compasse Pointe.
Bosch, - Board of Health, Seasons Center

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

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

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

3-9-2015

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

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

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

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

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

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

3-9-2015

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

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

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

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

ATTEST

County Auditor

APPROVED

Chairman

LYON COUNTY AUDITORS OFFICE
March 23, 2015

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 9, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

Jack Knight, from Allamakee County, asked for a few minutes of the Board's time to talk about how Allamakee County handled working through a large sand mining project in regards to the possible pipeline project that may come through Lyon County.

Sheriff Stewart Vander Stoep joined the meeting to discuss the two patrol cars that were ordered for this fiscal year. Vander Lee's has since notified Vander Stoep that General Motors accepted around 900 too many bids of which included Lyon County's cars. As a result, the cars will not be ready until July or August. Vander Stoep stated that the bids would remain the same and that the county would still receive the same trade-in value. Vander Stoep is requesting that those dollars budgeted for 14/15 be used in the 15/16 year by budget amendment when the cars become available. The Board was in agreement to move those dollars by budget amendment when necessary.

Vander Stoep also has an officer who is very interested in having a drug dog. The dog would be paid out of the drug forfeiture account. The company would need a \$5000 down payment, with another \$2000 at delivery. This cost includes all of the training needed and Vander Stoep doesn't see the need for any other equipment. The drug dog in 2003 was also purchased through this account. The average service life of a drug dog is around 9-12 years. Vander Stoep stated that this dog would only be trained to sniff drugs and have no attack training. The Board agreed that using drug forfeiture dollars for such a purpose is a good idea.

The Board awarded Sheriff Vander Stoep and Recorder Eldon Kruse with years of service awards. Vander Stoep has 25 years and Kruse 20 years of service with the County. The Board thanked the officials for their dedication to Lyon County.

The Board needs to appoint trustees for Riverside, Logan and Centennial Townships. Motion by Koedam, second by Peters to appoint Bob Tilstra as a Riverside Township Trustee; Jerry Haack as Logan Township Trustee; and Justin Stensland as Centennial Township Trustee. Motion carried.

There was a question by the Auditor's Office regarding the paying of a bill for new furniture for the new conservation cabins. The Auditor's Office wanted to make sure the \$10,600 should come from the sub fund. Michael has talked with Van Otterloo and there will be more bills coming. Van Otterloo plans to come in close to the original \$225,754.66. The Board decided to have all amounts come from Dept 55 and then overruns from Fund 71000.

The Auditor's Office received a construction permit for an expansion to a confinement owned by Brad Nagel located in section 26 of Elgin Township. There have been no comments received by the office. The Board does not have to score a master matrix as the confinement was first constructed prior to 2002 and the final animal units will not be over 1660 units. Motion by Peters, second by Behrens to approve and have Chairman sign DNR approval letter for Brad Nagel confinement. Motion carried.

Engineer Sievers updated the Board on the gas tax dollars that will be coming to the county. The county's amount has been re-estimated to be around \$773,000 instead of the \$787,000. Sievers stated that there are questions among the county engineers as to how these dollars can actually be spent due to lack of clarification by legislation.

Utility accommodation applications were brought from Alliance Communications but were tabled until the applications are complete.

Sievers talked more about doing a small structure inventory and an option for funding the equipment needed such as a UTV. The Iowa Roadside Vegetation Management Plan program is a way to apply for grants that can cover up to 80% of project/equipment plans. It was discussed that the maintenance of the plan might be more costly in the long run than the original outlay of costs for equipment. Sievers also mentioned that the custodian has also shown interest in being able to have access to a UTV for snow removal and other odd jobs. Sievers would entertain the idea of sharing a vehicle but would like to have a cost sharing agreement set up before purchasing the UTV. The Board asked Sievers to get more estimates on the cost of UTV's so they can more closely look at the options.

A34 will be closing in the very near future as the contractor plans to move in tomorrow (3-24-2015). There were trees that a resident wanted to move before the project started. Sievers has been in contact with that resident to keep them up to date on the start date plans.

Attorney Mayer joined the Board to answer any questions regarding approval of a clarification to the health insurance plan in order to allow union employees to use unused sick leave to extend health insurance benefits upon retiring/leaving. This clarification will allow union members the opportunity to use their sick leave and be terminated on odd dates. Motion by Michael, second by Behrens to approve and sign letter to Wellmark recommending the clarification. Motion carried.

Mayer also commented on her increasing frustration with the Spencer Hospital and their refusal of patients needing mental health services. Mayer reported that the pending legislation will allow Lyon County to be able to use facilities in South Dakota that offer the same services.

Chairman Bosch asked Mayer about the idea of starting a sub-committee to meet with cities to clarify county policies for farm to market extension projects. Supervisor Bosch and Supervisor Peters will sit on the sub-committee.

Supervisor correspondence:

Peters: ISAC, YES Center.

Behrens: ISAC, Northwest IA Care Connections.

Koedam: ISAC, Northwest Planning and Development, Transit.

Payroll dated 3-13-2015 was reviewed and approved.

Payroll Disbursement Register in the amount of \$27,122.61 is listed by fund.

General Basic Fund	5,294.27
Rural Service Basic Fund	8,760.23
Secondary Road Fund	13,068.11

Payroll Warrant Register in the amount of \$58,955.52 is listed by Fund.

General Basic Fund	12,634.23
Rural Services Basic Fund	17,345.70
Secondary Road Fund	28,975.59

Conservation claims dated 3-11-2015 in the amount of \$45,568.55 were reviewed and approved. Check sequence #114835-114859.

Alliance Communications	LPRA phone,internet,long dis	73.00
Battle Mechanical Inc.	Condensate Pump & Labor	150.15
Campbell Supply	Tie Down Straps/hardware	40.55
City of Rock Rapids Municipal	Old Office Utilities	234.80
ColorFX	Pahoja Brochures	1114.94
Cooperative Energy Company	68.58 G Gasahol	146.86
George Office Products	Camping Envelopes	230.58
I Wireless	Cell Phones	116.36
Iowa Communities Assur Pool	Insurance - New Cabins	236.01
Leuthold Plumbing/Heating Inc	New Cabin Supplies/Labor	3142.56
Lyon & Sioux Rural Water	14,000 G Water	108.25
Lyon County Planning Council	Family Health Fair Booth	30.00
Lyon Rural Electric Coop	LPRA Electric	882.93
Marco	Copier Contract	90.73
Menards	Composter Supplies,wood	972.35
Modern Gas Company	540 G Propane	843.34
Emily Ostrander	Reimb:Interpretation Work	115.00
Premier Communications	Office Phone, LD & Internet	97.94
Rock Rapids Ace Hardware	Refrigerator - Office	611.99
Sturdevant's	Filter	5.99
Sunshine Foods	EE Supplies	28.61
T & S Construction Clifford D.	Ymker Insul, Material/Con	31751.25
Three Rivers Pheasants Forever	Gold Sponsor Package	250.00
Todd's True Value	Nuts, Bolts, Screws	11.08
United Farmers Coop	Car Siding	4283.28
Grand Total		45,568.55

General Basic Fund	6,155.45
General Basic Sub Fund	39,177.09
General Supplemental Fund	236.01

Veterans affairs claims dated 3-11-2015 in the amount of \$1,703.31 were reviewed and approved. Check sequence #114860-114866.

3-23-2015

Jerry M. Baatz	Mileage (20) March mtg	10.00
George Office Products	Office Supplies	10.29
Dennis Hansmann	Mileage (30) March mtg	15.00
MidAmerican Energy	Utility Assistance	146.37
Premier Communications	Office Phone, LD & Internet	76.03
Rock Rapids Ace Hardware	Refrigerator - Office	611.99
Rocky Schlichter	Rent Assistance - #0062	325.00
Scott D. Smith Smith Construct	Metal Door/Jam & Install	1120.62
Grand Total		1703.31

General Basic Fund 1,703.31

Handwritten claims dated 3-11-2015 in the amount of \$14,228.85 to Wellmark Blue Cross Blue Shield for 3-1-15 to 3-6-2015 insurance claims. Check sequence #114867. Health Insurance Fund \$14,228.85

Claims dated 3-23-2015 in the amount of \$68,847.60 were reviewed and approved. Check sequence #114868-114975.

Ability Network, Inc.	March Access to Medicare	30.00
Airgas USA LLC	drill press switch - RR	44.30
AT & T	911 Recurring	40.45
Harley A. Behrens	4 Garfield Twp Mtgs	60.00
Vicki Borman	Feb 2015 Cell Phone Reimb	15.00
Rick Bos	PawnShop Evidence	50.00
Ron Bos	2 Richland Twp Mtgs	30.00
Cooperative Energy Company	Gasohol 555.88G,Diesel,service	2088.98
Corner Rexall Drugs	Battery	2.99
CovertTrack Group, Inc	Renew MapService 5/15-5/16	600.00
Dakota Fluid Power Inc.	qk discnt, clamps #4	30.65
Wesley DeGroot	4 Garfield Twp Mtgs/EMSDN Mtg	75.00
Diede Temperature Control c/o	Boiler Rep Crth/Anx heat issues	734.52
Doon Press	Ads/Brd Min/hearings,notices	835.72
Electronic Engineering	Rep Police Radio/wrk on veh	831.95
Frontier	March 911 Recurring/GE phone	179.16
George EMS	SX City Conf/training certs	485.00
George Office Products	Erasers, Tape, Pencils,calc	130.29
Group Services	April HR	2881.00
Heather Heimensen	3/18/15 Mileage SART mtg	35.00
Hillyard / Sioux Falls	Custodial Supplies	506.75
I Wireless	3/16-4/15/14 Cell Phone	186.46
I-State Truck Center	strap, insulator #13	178.20
ICIT c/o Alissa Julius	ICIT Conference 6/10-6/12	250.00
Inwood Body Shop	Replace Windshield 604	366.81
Inwood Furniture	Cabin Furniture	10600.00
Iowa Dept of Natural Resources	NPDES General Permit	175.00
Iowa Information Inc.	Ad for HomeMaker position	28.70
Iowa Organization of Victim As	IOVA Recert-H.Heimensen	55.00
Iowa Prison Industries	Route markers/signs	1881.80
Iowa Secretary of State	NCOA Cards	67.52
ISCTA Attn: Kelly Busch	Treasurer May Mtg 5/12-5/	160.00
Ralph F. Kock	2 Richland Twp Mtgs	30.00
Dale Kollis	2 Richland Twp Mtgs	30.00
Eldon E. Kruse	ISAC - Mileage 535 Mi,meals	275.41
LexisNexis	Feb online services	112.00
Little Rock EMS	SX City EMS Conference	130.00

3-23-2015

Lyon County News	PT Dispatch Ad/Homemaker Ad	123.00
Lyon County Planning Council	Fee for Booth at HealthFair	30.00
Lyon County Sheriff Dept.	Sheriff Fees	165.55
Lyon Rural Electric Coop	utilities Lester/LRock shop	915.16
Mail Services. LLC	MV Renewal Notices/postage	322.16
Marco	3/14-6/13 Copy Contract	105.59
Matheson Tri-Gas Inc	3/11/15 Oxygen, acetylene	253.41
MidAmerican Energy	IW/AV shops	738.85
Modern Gas Company	130.1 gal LP gas	178.24
Joanne Montag	Reimb Feb Cell Phone	15.00
Joel Moser	2/18/15 Reg/Mileage (520)	360.00
Matt Mydland	3/7/15 Centennial Twp Mtg	15.00
New Century Press	2/23/15 Brd Min/stormwtr notice	86.88
Nobles County Sheriff	Sheriff Fees / Beaner	65.00
North Iowa K-9 Attn: Paul Samu	Down Payment on New Drug dog	5000.00
Northern States Supply Inc.	hardware	131.95
Northwest Iowa Planning & D	SHIELD Contract FY2015 Final	3500.00
Oak Street Station	90.89G E-10, 75 G gaso, tire rep	367.19
Osceola County Rural Water	water - Little Rock shop	34.42
PCC, Inc. Physician's Claim Co	Copy Fee/Amb billing fee	1791.64
Phoenix Supply	Provisions for Jail Inmates	210.32
Rapid Auto Repair Michael D. K	transfer case fluid, O2 Sensor	251.80
Recorders Association Attn: De	Registration Summer School	75.00
Reliable Office Supplies	Office Supplies	178.05
Norman Rentschler	2 Richland Twp Mtgs	30.00
Reserve Account/Pitney Bowes	Postage for Meter / Assr	3100.00
Xochitl Robison	3/12/15 Translation Service	35.00
Rock Rapids Ace Hardware	Paint, painting supplies	270.13
Sanford Health	6 hearing screens, random drug	199.00
Sanford Health Occupational M	Job Funct Analysis 6 positions	2198.56
Sanford USD Medical Center	FastPatch/Inmate visit	33.68
Marilee Schleusner	ISAC - Meals	30.34
Heather Sinnett	Colonial Refund/Jan Premi	97.89
Jennifer Smit	Reimb ISAC Lodging, meals, miles	401.87
Eldon H. Sneller	3 Garfield Twp Mtgs	45.00
State Hygienic Laboratory	Water Sample test K.DeBoe	19.00
Stateline Graphics	Ad for HomeMaker Position	70.00
Justin Stensland	3/7/15 Centennial Twp Mtg	15.00
Melissa Stillson	Reimb:Supplies for Health	16.05
Sturdevant's	30 Amp Fuse/mudflaps	43.14
Sunshine Foods	Coffee (14R) (2Decaf)	193.00
Trane	March Maint Agreement/Gen	322.16
TriTechForensics	Blood/Urine Specimen Kits	112.09
Greg Twedt	3/7/15 Centennial Twp Mtg	15.00
United Farmers Coop	Headlight/oil serv/37.7G gas	198.50
US Bank - Purchase Card Purcha	Airfare BioConf, ISAC lodging	
	Meals, fuel, reg fees, laptop	8218.59
US Bank Equipment Finance	3/9-4/9 Copier Contract	214.04
Lorna Van Maanen	reimburse retirement gift	118.72
Larry VanOort	3/7/15 Garfield Twp Mtg	15.00
Verizon Business	acct 4512330	4.59
Verizon Wireless	Cell Phone/aircards	1323.97
Wall Street Printers	Colored Paper/envelopes	291.75
WebClimber Services c/o Scott	Web update/ext hard dr/keypad	307.00
Wellmark BlueCross BlueShield	3/7/15-3/13/15 Claims	11780.66
Grand Total		68847.60

General Basic Fund	27,478.37
General Basic Sub Fund	10,600.00
MH-DD Services Fund	49.00
Rural Services Basic Fund	889.83
Economic Development Fund	961.83
Secondary Road Fund	6,521.36
Surcharge on E911	195.71
Emergency Management Services	516.58
Sheriff Assest Forfeiture	5,000.00
Co. Assessor Agency Fund	3,413.76
Health Insurance Fund	13,221.16

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
April 13, 2015

ROCK RAPIDS, IOWA

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

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

Auditor Smit asked the Board to allow a bid letting to be added to the agenda per the request of Engineer Sievers for the rural service culvert projects. The Board agreed they would allow the addition to the agenda.

Lyon County Economic Development Director Steve Simons was present to remind the board of upcoming events in the county. April 22nd Sudenga will hold the Dura-Lift ribbon cutting at 10:30 a.m., April 23rd will be the League of Cities meeting at 7:00 p.m. in Little Rock, and April 27th the ISU students involved with the Retail Scapes program will be at the Rock Rapids Forster Building from 4:00 to 6:00 p.m. to present their projects.

Kyle Peters, Secondary Road Inspector 1 and Lance Iwen, Maintenance Supervisor were present to discuss the possibility of getting a UTV that secondary roads and maintenance could share. It was reported that Kyle and Iwen researched mainly two different vehicles: the Polaris Brutus and the Polaris 900. The Brutus would work best for maintenance as it comes with a cab, runs on diesel, speed is capped at 30 mph, and has a heavy front end for attachments. The 900 would be a better fit for secondary roads as it runs on gas and has a higher speed capacity. A Brutus with PTO is around \$20,000 new and a 900 is \$18,000 with cab. Kyle stated he would be open to trying the Brutus as it fits more of the maintenance needs, but would like to leave the discussion open for another utv in case the vehicle just doesn't work for the small structure inventory work that Kyle would use it for. The Board thanked Kyle and Iwen for their research work and would need to discuss funding for the project.

The Cost Advisory Services report needs to be signed before the County can receive its dollars recovered by the service. CAS estimates that the county will receive back \$9,937.00. Motion by Peters, second by Behrens to approve and have Chairman sign CAS certification. Motion carried.

The Iowa Drainage District Association has requested a \$5,000 pledge from Lyon County for the next 3 years, to help fund a litigation fund for a lawsuit that has been filed against Sac, Calhoun and Buena Vista counties by Des Moines Waterworks. The Board has decided not to approve the request at this time.

Engineer Sievers presented the bids for the bid letting regarding the rural service culvert projects #RS-Culvert(2016-1)-73-60. Six bids were received for the project. Kooiker, Inc. was apparent low bidder at \$328,254. Other bids were as follows: Henning Construction, Inc \$331,011.50; Midwest

Contracting, Inc. \$347,480; Carlson, L.A. Contracting, Inc. \$374,719; K&L Construction, LLC. \$389,181 and Peterson Contractors Inc. \$509,418. The project will consist of converting 5 bridges under 20' in length to large culverts. Motion by Peters, second by Koedam to approve apparent low bidder of Kooiker, Inc. of \$328,254. Motion carried.

Multiple utility accommodation applications were received by the Engineer's Office. Sievers presented them to the Board by entity. Osceola Rural Water System had one for Elgin Township sections 7 & 8 on Kiwi Avenue about $\frac{3}{4}$ mile from the MN border to put in a 4" water main. Motion by Peters, second by Behrens to approve Osceola Rural Water application. Motion carried.

Lyon & Sioux Rural Water has an application for sections 18-19 in Logan Township on 180th Street for West Lyon School for 2 6" pipes to move water for fire protection. Motion by Koedam, second by Behrens to approve Lyon & Sioux Rural Water application. Motion carried.

Lyon REC submitted three applications for buried cable in sections 15/23 of Logan Township, sections 10/11 in Doon Township, and section 10 in Lyon Township. Motion by Koedam, second by Peters to approve Lyon REC applications. Motion carried.

Alliance Communications submitted three applications. Applications are for section 5 in Doon Township, section 10 in Sioux Township, and section 12 in Sioux Township. Motion by Koedam, second by Behrens to approve Alliance Communications applications. Motion carried.

Sievers asked the Board to approve a consulting engineer design services contract with Calhoun-Burns for the bridge located in Wheeler Township located near the North Quarter Corner of section 34 on A52. (Bridge #Wheeler 61Y) Motion by Behrens, second by Peters to approve and have Chairman sign design contract with Calhoun-Burns and Associates, Inc. Motion carried.

The upcoming TIF projects for next fiscal year need approval in order to be let this July. There are 5 bridges taken down to large culverts. Motion by Peters, second by Behrens to approve plans for project L-2016 TIFF-73-60. Motion carried.

Project approval for RMMS-CO60(L14-2015)-73-60 Micro Surfacing for L14 (old Hwy 91) is needed as the funding for the project isn't currently available to redo the road. Sievers plans for two coats of micro seal to keep the road viable until the funds are available to possibly concrete. (4-5 years) Sievers asked the board to sign a purchase order with Sta-Bilt Construction Company in the amount of \$227,858. Motion by Peters, second by Behrens to approve and sign purchase order with Sta-Bilt Construction Company. Motion carried.

Certification by the Board is needed for Secondary Road's FY16 Iowa DOT Secondary Road budget and 5 year construction budget. Sievers went over the projects for 2016. Sievers asked the Board to consider thinking about where the extra dollars from the gas tax should be spent. The dollars need to be used on critical structures and projects that are not currently on the

construction plan. Motion by Peters, second by Koedam to approve and have Chairman sign FY16 Iowa DOT Secondary Road Budget and 5 year Construction Budget. Motion carried.

Peters asked Sievers to start looking at the vacation/abatement of part of an old dirt road in Leon DeBoer's pasture.

Because federal highway dollars were used in the ER project by Pahoja, the county needs to consider purchasing some easements from the landowner, Greg Twedt, or possibly face reimbursement of funds. There are three separate easements that would be needed totaling .77 acres. Sievers has been working with Twedt regarding an amount that he would be agreeable to. Twedt has asked for \$7,000 for the .77 acres. Sievers stated that Twedt was very accommodating and worked well with her department during the fixing of the slides. The board gave Sievers the okay to use that amount for the easements. Sievers will work with Attorney Mayer to get the easements settled.

The Board and Sievers also discussed the option on FEMA bridges of staying with the County policy 28' width or going to a 30' width as is a standard DOT Bridge. If the county stays with the 28' they are only responsible for the 15% that the county is liable for no matter what the bridge would be bid at. If the county chooses to go to a 30' width then the project becomes an "improved project" to FEMA. The county may then pay more than the estimated 15% of the project as FEMA can say they won't pay for that improvement.

County Attorney Shayne Mayer discussed the possibility of selling the old conservation building by sealed bids. Mayer proposes using the same format as used in prior sales. Information packets about the property will be made available for prospective buyers after the public hearing has been held. Chairman Bosch introduced Resolution 2015-11 to propose selling the conservation building and to set a public hearing date for such discussion.

RESOLUTION NO. 2015-11 RESOLUTION TO SELL PROPERTY AND SET HEARING

WHEREAS, Lyon County owns the following real estate located in Rock Rapids, Iowa:

Lots Five (5) and Six (6), Block Five (5) of East Rock Rapids, and that part of Outlot Three (3) of East Rock Rapids, described as follows: Commencing at the Southeast Corner of Lot Five (5), Block Five (5), of said East Rock Rapids, Iowa, thence directly South to the East Bank of the Rock River, thence Northwesterly along the East Bank of said Rock River to a point directly south of the Southwest Corner of Lot six (6), of Block Five (5), of said East Rock Rapids, thence directly North to the Southwest Corner of said Lot Six (6), Block Five (5) of East Rock Rapids, thence East along the South line of said Lots Six (6) and Five (5), of Block (5), of East Rock Rapids, to the point of beginning.

WHEREAS, the above property has been used by Lyon County Conservation as an office and worksite;

WHEREAS, due to the flood event that occurred during the summer of 2014, the above property has ceased to be used by the Lyon County

Conservation Department and said Department has requested permission to sell the above property by process of sealed bids;

WHEREAS, the Lyon County Conservation Director Craig Van Otterloo recommends the above property be sold, and further the Lyon County Board of Supervisors has determined that the request of the Conservation Director should be considered as requested;

NOW, THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors for Lyon County, Iowa; That it is in the best interests of Lyon County and the residents thereof, to consider selling the above property.

BE IT FURTHER RESOLVED, that the Lyon County Auditor is hereby directed to publish Notice of the time and place of the Public Hearing on the proposal to sell the above property by process of sealed bids. Publication and the Public Hearing shall be in compliance with Iowa Code Sections 331.305 and 331.361(2). The date fixed as the date for the Public Hearing on the proposed sale of the above property is to be at 10:00 on 27th day of April, 2015.

BE IT FURTHER RESOLVED, that unless an objection to selling this property is raised which the Board of Supervisors determines should result in further consideration of said selling of property, then immediately after the Public Hearing, the Lyon County Auditor and the Chairman of the Board of Supervisors of Lyon County, Iowa, may be directed and empowered to execute and deliver any necessary documents to sell the property as described above.

PASSED AND APPROVED THIS 13th day of April, 2015.

ATTEST: /s/ Jen Smit
Lyon County Auditor

/s/ Randy Bosch, Chairperson
Board of Supervisors

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2015-11 setting the public hearing date as April 27 at 10:00 a.m. Motion carried.

The Board reviewed the \$10,099.81 amount for ambulance write-offs. Motion by Peters, second by Koedam to approve the write-offs. Motion carried.

The Board has received a request of waiver on the 14 day waiting period on the draft permit for Rock River Jerseys construction permit. Chairman Bosch introduced Resolution 2015-10.

RESOLUTION 2015-10 LYON COUNTY BOARD OF SUPERVISORS

April 13, 2015

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

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

Section 1. The Lyon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Michael and Wendy Vander Dussen have been issued a draft permit for the construction of a confined

animal feeding operation building(s) in Section 24 of Richland 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 April 3, 2015.

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

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

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

Section 6. This resolution shall take effect immediately.

ATTEST: /s/ Jen Smit
County Auditor

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

Motion by Koedam, second by Behrens to approve and have Chairman sign Resolution 2015-10 and the DNR letter. Motion carried.

The Board received correspondence from the Dickinson County Board of Supervisors regarding Lyon County's stance of revamping the DNR's Master Matrix to give more local control. Lyon County board members stated they feel they complete their responsibilities as they are supposed to by publishing public notices and attending the DNR site surveys. Auditor Smit was asked to reply to Dickinson County that Lyon County would register as 4 supervisors against revamping and 1 supervisor absent.

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

The Rock Rapids Chamber of Commerce has requested to use the courthouse lawn on the afternoon of June 20th, 2015 for their Heritage Days bean bag tournament. The board approved the request.

Supervisor correspondence:

Behrens - Landfill meeting.

Bosch - Seasons, Safety, DCAT and NECI meetings.

Peters - Safety meetings, Compass Pointe, George Kiwanis meetings.

Koedam - MidSioux, IA Workforce and Compass Pointe meetings.

Handwritten claims dated 3-24-2015 were reviewed and approved. Check sequence #114976-114978.

WageWorks Union Bank of Califo 3/8/15-3/121/15 MedClaims

522.80

Wellmark BlueCross BlueShield	3/14/15-3/20/15 Claims	21207.65
Grand Total		21730.45

Health Insurance Fund	21,207.65
Flex Benefits Account	522.80

Payroll dated 3-30-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$175,887.86 is listed by fund.

General Basic Fund	109,861.90
MH-DD Services Fund	2,663.50
Rural Service Basic Fund	17,550.16
Economic Development Fund	3,226.80
Secondary Road Fund	32,662.21
County Attorney Incentive	273.48
Emergency Management Serv	1,809.00
Co Assessor Agency Fund	7,840.81

Payroll Disbursement Register in the amount of \$255,997.80 is listed by Fund.

General Basic Fund	89,555.63
General Supplemental Fund	51,197.92
MH-DD Services Fund	2,505.16
Rural Services Basic Fund	33,566.24
Economic Development Fund	4,156.25
Secondary Road Fund	65,097.42
County Attorney Incentive	60.24
Emergency Management Serv	1,022.39
Co. Assessor Agency Fund	8,836.55

Handwritten claims dated 4-1-2015 in the amount of \$34,842.06 were reviewed and approved. Check sequence #115103-115105.

Medical Excess	April transplant ins	1547.20
Sun Life Financial	April StopLoss 20s/61f/agg	26415.50
Wellmark BlueCross BlueShield	3/21/15-3/27/15 Claims	6879.36
Grand Total		34842.06

Health Insurance Fund	34,842.06
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Handwritten claims dated 4-7-2015 in the amount of \$32,309.77 were reviewed and approved. Check sequence #115106-115108.

Lyon County Treasurer - ACH I	April COBRA Ins/Rx rebates	3059.16
Wellmark BlueCross BlueShield	March Admin Fees,claims	29250.61
Grand Total		32309.77

Health Insurance Fund	32,309.77
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Claims dated 4-13-2015 in the amount of \$257,740.90 were reviewed and approved. Check sequence #115166-115390.

4-13-2015

A & B Business, Inc.	Samsung Contract	137.64
Air Conditioning & Heating Inc	Fix plugged sink drain	107.95
Airgas USA LLC	oxygen	19.25
Alliance Communications Attn:	April 911 Recurring/phone	329.72
Alliant Energy	LR/GE shop	783.97
AT & T Mobility	On Call/office cell phone	18.37
Ban-Koe Systems, Inc.	7/1/15-6/30/16 FireSystem	1153.00
Barco Municipal Products Inc	6 shovels/1 rake/shipping	159.84
Danette Bechler	Rent Assistance	200.00
Mark A. Behrens	ISAC - Meals	47.63
Bierschbach Equipment & Supply	Pull type Air Comp -FLOOD	19195.00
Allen Blauwet	3/25/15 LCED Mtg Mileage	15.00
Rod Borer	3/25/15 LCED Mtg Mileage	15.50
Vicki Borman	March Cellphn Reimb/mileage(928)	479.00
C.J. Cooper & Associates	4 random drug tests	140.00
Calhoun-Burns & Associate Inc.	bridge inspections/design	12135.53
Campbell Supply	Wipers/parts/hardware	199.41
Century Link	911 Recurring	408.60
Century Link - Business	2/16/15-3/15/15 Long Dist	191.47
Dave Childress	Plug 2 Wells	530.87
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of George	utilities	36.03
City of Larchwood	utilities	102.22
City of Rock Rapids Municipal	Feb Utilities	8574.52
Class C Solutions Group	hardware	300.40
Coffman's Locksmith Shop	drill bits	207.67
Kary Conaway	3/25/15 LCED Mtg Mileage	15.00
Cooperative Energy Company	2753G diesel,1102.3G gasohol, 101.3G Unled,115G oil,pup tires	
	Grader tires	16155.45
Cooperative Gas & Oil Company	600 gal diesel fuel	1368.00
Corner Rexall Drugs	Pens	9.99
Cost Advisory Services, Inc.	FY2014 Plan/FY2016 Recovery	4125.00
Culligan Soft Water Serv.	Rental/Jan-March Salt(10 Bags)	172.75
D-P Tools Inc.	extentions - RR shop	67.80
Dakota Data Shred DDS	3/10/15 Shredding 353 lbs	81.19
Dave's Lock & Key David J. Hor	Backup Battery for Alarm	49.00
Melinda DeJong	March Mileage (470)	235.00
Denny's Sanitation Inc.	Garbage Service	294.95
District III Treasurer's Assn.	4/14/15 Treas.Mtg Reg	16.00
DJ's Service	28G gasohol/power steering fluid	70.18
Doon Press	Brd Min,Vacancy Ads,notices	564.20
Connie Douglass	March Cell Phone Reimb	15.00
Barb Dreke	4/8/15 CDL Training (142)	71.00
Duininck Bros. Inc.	128.2 tn 2" rock - LRock	1089.70
Dusty's Auto Body David Dreesm	Install Light Bar on EMA	225.00
Ed Roehr Safety Products	Taser Cartridge,battery	726.29
Electronic Engineering	Amb Radio Maint/console/rep	1000.00
Enventis	911 Recurring/SO phone/DHS phn	1381.14
Fabers Farm Equipment, Inc.	mower parts #95	125.47
Farmers Elevator Co	scale charge - weigh rock	6.00
Filter Care of Nebraska	filters cleaned	25.40
FleetPride	telescoping cylinder/rep labor	1641.84
Frontier	April 911 Recurring/GE phn	176.66
Kenneth Geerdes	3 Dale Twp Mtgs	45.00
GeoComm, Inc.	4/1/15-3/31/16 911 Maint	4220.00

George Office Products	Office Supplies,paper,toner	687.40
Greg Getting	3 Dale Twp Mtgs	45.00
H & S Homebuilding Center	hardware	45.93
Hancock Concrete Products Co	8X6 box culv Logan28-33	25742.32
Heartland Hardware LLC	batteries - door opener	5.99
Heitritter Graphix Attn: Bret	Graphics for EMA Vehicle	350.00
Hillyard / Sioux Falls	Carpet Spot Clean kit/hose	161.15
Russ Hopp	Solutions Mtg Mileage	223.00
David Huff	2 Dale Twp Mtgs	30.00
Char Huisman	March Cell Phone Reimb.	15.00
Alvin C. Huyser	safety glasses	250.00
I-State Truck Center	heater pipe/switch/brake chamber	678.60
Inwood Hatchery & Feed Store	2.5G sprayer - Inw	33.95
Inwood Rescue	SxCity EMS Conference (3)	240.00
Iowa County Attorney Ass'n.	FY15/2016 Dues	28.00
Iowa County Recorders Assn.	FY15/2016 Maint/Support	2948.53
Iowa DNR Water Supply Section	3 WaterWell Permits	75.00
Iowa Information Inc.	CNA Ads/Administrator Ads	292.74
Iowa Law Enforcement Academy S	Inservice(5)/telecomm	1050.00
Iowa Secretary of State	Renew Notary - Johnson	30.00
ISAC Group Unemployment Fund I	1st Q 2015 Unemployment	3006.24
ISACA Treasurer Attn:Rhonda R.	Annual 2015 Dues	225.00
Jack's Uniforms & Equipment	Tact Boots/SRT grant items	17556.48
JCL Solutions-Janitors Closet	Custodial Supplies Jail	277.09
Jebro Inc.	251 gal CRS-2	878.50
Jim Hawk Tr Trailers Inc.	air drier, governor #13	514.86
Keith's Korner	March Fuel - 91.4 G Gasah	215.01
Keizer Plumbing	Check Boiler (3)	225.00
Merle Koedam	ISAC reimb Mile(520),lodging	516.63
Kooiker Inc.	box culv - Logan 28/33	13374.25
Hedy Kruger	4/7/15 CDL Training (142),meal	77.42
Eric Kupferschmid	3/16/15 postage/pagers/coolant	19.80
Marilyn Lafrenz	March Cellphn Reimb,miles (560)	295.00
Larchwood Quick Stop	120G gasohol,9G unleaded - March	304.10
Law Enforcement Systems	1,000 Citations	357.00
Lester Rescue Squad	SxCity EMS Conference	130.00
Lewis Family Drug, LLC	Feb Inmate Medication	2742.23
Little Rock EMS	Crime Scene training/Land	75.00
Little Rock Free Lance	CAN Ads/Admin Ad/Taxes due	144.00
Lyon & Sioux Rural Water	water - Lester/LW shops	56.00
Lyon County Clerk of Court	SmClaim Garnish	50.00
Lyon County News	CNA Ads/Admin Ads/Tax Due	264.44
Lyon County Sheriff Dept.	Sheriff Fees	201.98
Lyon County Treasurer	Check Charge/Deposit slip chg	67.41
Lyon Manor & Rehab Center	March jail meals/249@\$4.5	1120.50
Lyon Rural Electric Coop	UPS hard drive to Schneider	12.52
Mainstay Systems Inc.	IA Systems Maint April-Ju	237.00
Matheson Tri-Gas Inc	3/19/15 Oxygen	94.66
McCarty Motors	mower parts	147.00
Menards	laundry tube kit - lab	79.99
MidAmerican Energy	DN shop acct 11930-66002	265.79
Mike's Sales & Service Michael	LR pres washer gun,wand	203.49
Joan Minor	2/20/15 Lyon Twp Mtg	15.00
Modern Gas Company	125 gal LP gas	137.50
Joanne Montag	March Miles(194)/cellphn reimb	112.00
Moon Creek Veterinary Clinic	3/11/15 Vet Exam	145.05
MSC Industrial Supply Co.	hand cleaner	186.12

Anita Muilenburg	3/25/15 LCED Brd Mileage	21.00
Myrl & Roy's Paving Inc.	57.49 tons 1 1/2" Ballast	733.00
Karlee Nagel	3/18/15 Sx Co Mileage (70)	
	Prolaw mtg/mileage(483),meal	280.50
NCRAAO 2015 Attn: Jim Siebers	2015 Conference Registrat	260.00
Neopost USA Inc	Stamp MachRent	53.85
New Century Press	Notices,brd mins,Tax due,ads	1351.30
Northern Iowa Construction Pro	750' - 18" CMP	5147.20
Northwest Iowa Comm. College N	12 Amb Mtg Cert	60.00
Novartis Animal Health US, Inc	2nd Half TiF Sx Twp #80	29213.13
Oak Street Station	67G E10,72G gasohol,46G unld	453.08
Osceola County Rural Water	water - Little Rock shop	41.75
Kirk J. Peters	ISAC reimb Mileage(498),meals	287.20
Pictometry International Corp	Library/Image License 3 of 3	18877.83
Pitney Bowes Inc.	postage machine rent	53.85
Popkes Car Care, Inc.	153.8G Dyed diesel - Amb	424.51
Premier Communications	April Telephone/Internet	2433.01
Premier Network Solutions d/b/	April IT Consulting	2362.50
Print Express	Pants Amb Squad	314.10
Prosecuting Attorney Training	Iowa Criminal Lw Handbook	25.00
Radio & TV Center	Replace 2 dome cameras	403.99
Rapid Auto Repair Michael D. K	4/3/15 Oil Change/rechrg AC	70.75
Xochitl Robison	March Interpreter hours	115.50
Rock Rapids Ace Hardware	Filters,sealer,chainsaw oil,	
	Paint, paint supplies,	677.19
Rock Rapids Machine & Welding	iron, pipe #2	54.60
Lisa R. Rockhill	March Mileage (827)/ISAC meals	507.05
Royle Technology Corp	Install Drug Dog Case int	200.00
Sanford Health	Inmate Visits (2)	627.77
Sanford Health Occupational M	Job Function Analysis (6)	1700.00
Sanford Rock Rapids Hospital	Feb2015 BT Grant Claim	1336.50
Bob Schoo	3 Dale Twp Mtgs	45.00
Steve Simons	March Mileage(426),stamps,regis	351.67
Melissa Stillson	March Miles(324),reimb cellphn	177.00
Storey Kenworthy / Matt Parrot	5000 Laser Checks	477.49
Sturdevant's	Light Bar EMA pickup,filters	1386.95
Sudenga Industries	2nd Half TiF Grant Twp #1	6175.16
Sunshine Foods	Food Assistance/Inmate meals	744.84
SYSCO Lincoln	3/12/15 Food for Inmates	846.50
The Shop	Oil Change - 604,rotate tires	70.00
Todd's True Value	light bulbs	3.99
Town & Country	Garbage Service	79.63
Trane	April Generator Maint	322.21
Tyco / Simplex Grinnell	Sprinkler Maint 5/1/15-4/30/16	367.07
U.S. Cellular	3/22/14-4/21/15 Cell Phon	119.47
United Farmers Coop	132.07 G Gasahol,3G unlead	335.55
US Bank - Purchase Card Purcha	590.4G gasohol,ISAC lodging,meals,	
	DellPC,supplies,postage	8263.97
Scott VanAartsen	Rent Assistance	200.00
Vander Haag's Inc.	2 fuel tanks #24/#13	1000.00
VanderLee Motors Inc.	Service 2004 Tahoe/dr handle	88.29
Vanguard Appraisals Inc.	Appraisal Comm/Industrial	3395.00
Verizon Business	acct 4512330	4.94
Verizon Wireless	Cell Phone/internet/aircards	1434.56
Wall Street Printers	1 Rm letterhead/HPV handouts	534.00
WebClimber Services c/o Scott	Samsung Hard Drive	329.00
WebClimber Services c/o Scott	Hosting/domain renewal/updates	885.00

Western Iowa Tourism Region	2015 LCED Membership	150.00
Kathi Wilke	3/25/15 LCED Mtg Mileage	9.00
Bonnie Wilson	March Cell Phone reimb	15.00
Ziegler Inc.	Inspect/Test Generator,oil filter	
	Repair, filters,hose	3957.68
3D Security Inc.	Annual Alarm Maint	1080.00
Grand Total		257740.90

General Basic Fund	83,092.61
General Basic Sub Fund	150.00
Mental Health Fund	1,222.75
Rural Services Basic Fund	1,402.53
Economic Development Fund	474.17
Secondary Road Fund	116,381.21
Surcharge on E911	7,531.70
County Tifs-Novartis/Sudenga	35,388.29
Emergency Management Services	1,727.68
Co. Assessor Agency Fund	10,369.96

Payroll dated 4-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$60,074.11 is listed by fund.

General Basic Fund	9,046.33
Rural Service Basic Fund	17,145.23
Secondary Road Fund	33,882.55

Payroll Disbursement Register in the amount of \$27,798.43 is listed by Fund.

General Basic Fund	3,652.68
Rural Services Basic Fund	8,648.05
Secondary Road Fund	15,497.70

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
April 27, 2015

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 13, 2015 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

The Board talked about the Shield contract for FY15/16. Supervisor Peters informed the Board about the safety committee meeting with Michael Raner. Peters explained that Raner has been informed that the county would like to use a safety matrix spreadsheet to incorporate certain safety topics and to keep trainings on a more consistent basis. Raner will have next fiscal year to incorporate the additions that the county wants and the Board will reevaluate the performance next year at this time. Motion by Peters, second by Koedam to approve and have Chairman sign Shield contract for FY15/16. Motion carried.

Sheriff's quarterly report was reviewed.

The Auditor's Office received a Class B liquor license application from Grand Falls Casino Resort, LLC. The application includes: class B liquor license, class B wine permit, living quarters, outdoor service and Sunday sales. Motion by Michael, second by Behrens to approve the liquor license application from Grand Falls Casino Resort, LLC. Motion carried.

Chairman Bosch introduced Resolution 2015-14 to authorize the transfer of funds to the secondary road fund.

Resolution 2015-14 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 \$1,813,086 in fiscal year 14/2015 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer was made October 27, 2014. The second half of this transfer is \$906,543.

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 \$906,543 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 27th day of April, 2015.

ATTEST: /s/Jen Smit
Lyon County Auditor

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

4-27-2015

Motion by Michael, second by Koedam to approve and have Chairman sign Resolution 2015-14. Motion carried.

Chairman Bosch introduced Resolution 2015-15 to Transfer TIF funds to the secondary road fund.

Resolution 2015 - 15 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 second half of the real estate taxes paid; repayment of \$220,093.85 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 \$220,093.85 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this **27th** day of **April, 2015**.

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 2015-15. Motion carried.

Brad Nagel was present to request a waiver of the county's 14 day appeal time regarding the expansion of his confinement. Chairman Bosch introduced Resolution 2015-12 for waiver of right to appeal final construction permit.

RESOLUTION 2015-12 LYON COUNTY BOARD OF SUPERVISORS

April 27, 2015

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

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

Section 1. The Lyon County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Brad Nagel has been issued a draft permit for the construction and expansion of a confined animal feeding operation building(s) in Section 26 of Elgin Township in unincorporated Lyon County.

Section 2. The Lyon County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said Application on March 23, 2015.

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

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

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

Section 6. This resolution shall take effect immediately.

ATTEST: /s/ Jen Smit
County Auditor

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

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2015-12 along with the DNR waiver letter. Motion carried.

Lyon County Economic Development Director Steve Simons was present to remind the Board about the ISU RetailScapes presentations today from 4:00 p.m. to 7:00 p.m. at the Forster Community Building.

The Board discussed a Board of Health appointment. Location and gender balance were discussed. Bosch reported that the Board of Health would like to broaden the scope of the members and look for members not affiliated with the medical field. It was noted that supervisors should bring names of those that they thought would be good appointees.

Chairman Bosch opened the public hearing at 10:01 a.m. regarding the selling of the former conservation office property by sealed bid. Those present were Verdonna Kelly. Attorney Shayne Mayer presented the documents for the discussion of selling the property including Resolution 2016-16, a bid packet and a notice of intent to sell. Mayer introduced Resolution 2015-16 Resolution to Sell Real Property of Lyon County, Iowa. Mayer recommended the Board signing the contract if indeed they want to sell the property by sealed bids. Chairman Bosch closed the public hearing at 10:15 a.m. as there were no objections to the proposal of selling Lots Five (5) and Six (6), Block

Five (5) of East Rock Rapids, and a part of Outlot Three (3) of East Rock Rapids, Lyon County, Iowa.

RESOLUTION 2015-16 RESOLUTION TO SELL REAL PROPERTY OF LYON COUNTY, IOWA

NOW, on this 27th day of April, 2015, the Lyon County Board of Supervisors having previously announced that this was the time and place for a public hearing and meeting on the matter of selling by sealed bids the property specifically described as:

Lots Five (5) and Six (6), Block Five (5) of East Rock Rapids, and that part of Outlot Three (3) of East Rock Rapids, Lyon County, Iowa, described as follows:

Commencing at the Southeast Corner of Lot Five (5), Block Five (5), of said East Rock Rapids, Iowa, thence directly South to the East Bank of the Rock River, thence Northwesterly along the East Bank of said Rock River to a point directly South of the Southwest Corner of Lot Six (6), of Block Five (5), of said East Rock Rapids, thence directly North to the Southwest Corner of said Lot Six (6), Block Five (5), of East Rock Rapids, thence East along the South line of said Lots Six (6) and Five (5), Block Five (5), of East Rock Rapids, to the point of beginning.

At this time all interested persons could appear and file objections to the proposed selling of the above property. Notice of Public Hearing in accordance with Iowa Code 331.361 and 331.305 was published in the legal publications of the Doon Press and the Lyon County Reporter. The Chairman of the Board of Supervisors asks the Lyon County Auditor whether any written objections have been filed and the Auditor advises that no written objections have been filed. The Chairman then called for any oral objections to the proposed selling of the above property and no oral objections were made. WHEREUPON, the Chairman declared the time for receiving any objections to be closed.

WHEREAS, the Board of Supervisors having considered the recommendations made by Conservation Director Craig Van Otterloo and having considered any objections to the proposal to sell the above property by sealed bid, a recorded vote was taken on the issue of selling the above property, with a recorded vote as follows:

AYES: District 1, District 2, District 3, District 4, and District 5.

NAYES: NONE

WHEREAS, the Lyon County Board Chairman declared this present resolution duly adopted as follows:

WHEREAS, the Lyon County Board of Supervisors having considered the recommendations of Lyon County Conservation Director Craig Van Otterloo, and having further considered that it is in the best interests of Lyon County to sell the above property by sealed bids and;

WHEREAS, pursuant to notice published as required by law, the Board held a public hearing upon the proposed selling of the above property by process of sealed bid.

NOW, THEREFORE, BE IT RESOLVED, by the Lyon County Board of Supervisors, that selling the above described property by process of sealed bid is hereby approved and the Lyon County Auditor is instructed to provide bid packets, copy of abstract, and copy of inspection to interested bidders upon request and said notice of the above shall be published in the above legal publications,

BE IT FURTHER RESOLVED, said notification shall contain notice of bid packet requirements and notice to potential bidders of the potential restrictions of said property due to the flood and enacted ordinances,

BE IT FURTHER RESOLVED, that the Lyon County Auditor and Chairman of the Lyon County Board of Supervisors of Lyon County, Iowa, are hereby authorized, directed, and empowered to execute and record a document or documents necessary to transfer ownership of the above property described herein.

PASSED, APPROVED, AND ADOPTED, this 27th day of April, 2015.

ATTEST: /s/ Jen Smit, Auditor
Lyon County

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

Motion by Michael, second by Peters to sign and approve Resolution 2015-16. Roll call vote was taken: District 1-Support, District 2-Support, District-3 Support, District 4-Support, and District 5-Support. Motion Carried.

A minimum bid and bid closure date need to be set. The Board felt they would use the minimum assessment value that the city had given Director Van Otterloo if the county would participate in the FEMA buyout program. Attorney Mayer stated she would like all restrictions regarding the property to be clearly spelled out in the bid notice. Mayer stated she has visited with Rock Rapids City Administrator Jordan Kordahl regarding the restrictions potential bidders would need to be aware of. As Mayer understands, because the property was more than 50% damaged by the flood, any property improvements would be restricted to the City of Rock Rapids Ordinances dealing with flooded/damaged property. The Board was concerned about setting a minimum bid without knowing the exact restrictions as it could be cost prohibitive for potential buyers. Conservation Director Craig Van Otterloo was contacted by phone during the meeting to ask his opinion/thoughts as well regarding the minimum bid. It was advised by Mayer that the Board try to reach Kordahl by phone to answer any restriction questions the Board has.

Jordan Kordahl, Rock Rapids City administrator, was phoned to discuss the renovation options potential buyers would have. Mayer asked Kordahl to explain the restrictions regarding the property. Kordahl stated that prospective buyers or the county could: #1. Repair/remodel the property by elevating the 1st floor/foundation to at least 1 foot above flood plain or #2. If the property would be used as cold storage, the building would have to be flood proofed by allowing openings in the foundation for flood waters to enter and exit the building. Kordahl also pointed out that if the county would go forward with the FEMA buyout option, the property would need an environmental assessment. The city is currently in the process of completing

this step for 3 buildings in the city (county property included). This assessment would determine whether or not there would be costs that the city would incur to "clean up" the property before it could be taken over by the city in the FEMA buyout. This cost would be deducted from the buyout assessment value. (FEMA assessment value minus cleanup cost = amount county would receive in the buyout) If the property is sold and the new owner wants to participate in the buyout program, they would only be eligible for a post flood value (assessment value minus any deductions due to flood damage). It was also clarified that if the Board decided to take part in the FEMA buyout program that the city would be responsible for the demolition costs. Mayer and the Board thanked Kordahl for answering questions.

Due to many unknowns, the Board decided to hold off on selling the property after talking with Kordahl and hearing the explanations about the restrictions the county and/or new buyer would have regarding the property. Motion by Peters, second by Behrens to **rescind Resolution 2015-16** regarding selling the former conservation property by sealed bid. District 1-Support, District 2-Support, District 3-Support, District 4-Support, and District 5-Support. Motion carried.

Mayer also presented Resolution 2015-13 Approving Purchase of Easements for Bridge Projects.

RESOLUTION 2015-13 APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE
PURSUANT TO IOWA CODE

331.212(d)

WHEREAS, the Lyon County Board of Supervisors has previously approved and the Lyon County Engineer's has completed an Erosion Control Project on A-26, 2.4 miles West of Hwy 182, known as project ER-CO60 (103)-58-60, and hereinafter referred to as "The Project";

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation concerning funding and reimbursement Lyon County must obtain permanent easements for parcels of which the foreslope imposes upon;

WHEREAS, in order to fully complete The Project, the Lyon County Engineer's Office must obtain permanent right-of-way easements. Attached to this resolution is a copy of the official survey which has been recorded in the office of the Lyon County Recorder and can be found in Book 18, Page 26. The official survey outlines the three (3) easements that are necessary to the completion The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a permanent easement located on said survey and labeled and hereinafter referred to as "Easement A," "Easement B," and "Easement C." The said property is owned by CNG ACRES, INC. /Greg Twedt;

WHEREAS, said permanent easement, "Easement A" is legally described as follows:

The permanent easement is located at NE $\frac{1}{4}$ -NW $\frac{1}{4}$ SECTION 23-99-48: That part of the Northeast Quarter of the Northwest Quarter (NE $\frac{1}{4}$ -NW $\frac{1}{4}$) of Section

Twenty-Three (Sec. 23), Township 99 North, Range 48 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the North Quarter Corner of said Section 23; thence South 02°43'04" West along the east line of the NE $\frac{1}{4}$ - NW $\frac{1}{4}$ of said Section 23 for a distance of 45.00 feet to the present existing south right-of-way line of County Road A26 and to the Point of Beginning; thence continuing South 02°43'04" West along the east line of said NE $\frac{1}{4}$ - NW $\frac{1}{4}$ line for a distance of 47.00 feet; thence North 87°19'52" West for a distance of 319.75 feet; thence North 02°39'18" East for a distance of 47.00 feet to said south right-of-way line; thence South 87°19'52" East along said south right-of-way line for a distance of 319.81 feet to the Point of Beginning, containing 0.34 acres.

"Easement B" is legally described as follows:

The permanent easement is located at NW $\frac{1}{4}$ - NE $\frac{1}{4}$ SECTION 23-99-48: That part of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ - NE $\frac{1}{4}$) of Section Twenty-Three (Sec. 23), Township 99 North, Range 48 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the North Quarter Corner of said Section 23; thence South 02°43'04" West along the west line of the NW $\frac{1}{4}$ - NE $\frac{1}{4}$ of said Section 23 for a distance of 45.00 feet to the present existing south right-of-way line of County Road A26 and to the Point of Beginning; thence South 87°13'59" East along said south right-of-way line for a distance of 199.43 feet; thence South 02°46'01" West for a distance of 47.00 feet; thence North 87°13'59" West for a distance of 199.39 feet; thence North 02°43'04" East for a distance of 47.00 feet to said south right-of-way line and to the Point of Beginning containing 0.22 acres.

"Easement C" is legally described as follows:

The permanent easement is located at NW $\frac{1}{4}$ - NE $\frac{1}{4}$ SECTION 23-99-48: That part of the Northwest Quarter of the Northeast Quarter (NW $\frac{1}{4}$ - NE $\frac{1}{4}$) of Section Twenty-Three (Sec. 23), Township 99 North, Range 48 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the Northeast Corner of said Section 23; thence North 87°13'59" West along the north line of the NE $\frac{1}{4}$ of said Section 23 for a distance of 1,448.15 feet; thence South 02°46'01" West for a distance of 45.00 feet to the present existing south right-of-way line of County Road A26 and to the Point of Beginning; thence continuing South 02°46'01" West for a distance of 45.00 feet; thence North 87°13'59" West for a distance of 206.00 feet; thence North 02°46'01" East for a distance of 45.00 feet to said south right-of-way line; thence South 87°13'59" East along said south right-of-way line for a distance of 206.00 feet to the Point of Beginning, containing 0.21 acres.

WHEREAS, the Lyon County Engineer, Laura Sievers, has engaged in negotiations to acquire the above described property and hereby conveys to the Lyon County Board of Supervisors that said CNG ACRES, INC./Greg Twedt has agreed to convey the above property interest to Lyon County for Three-Thousand and Ninety Dollars and Ninety-One Cents (\$3,090.91) for Easement A, Two-Thousand Dollars (\$2,000) for Easement B, and One-Thousand Nine-Hundred and Nine Dollars and Nine Cents (\$1909.09) for Easement C; and

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: repair foreslope erosion.

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 to acquire the aforesaid property interest for The Project;

2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue check(s) in the amount authorized above as 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 transaction in accordance with Iowa Code.

Passed and approved this 27th day of April, 2015.

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

Motion by Michael, second by Koedam to approve and have Chairman sign Resolution 2015-13. Motion carried.

Engineer Sievers needs approval on plans for RS-Culvert(2016-2)-73-60 which is the second set of projects in the rural services culvert projects for FY15-16. The plans include culvert projects in: Richland Township between sections 32/33, Larchwood Township sections 23/24, Larchwood/Sioux Township between Larchwood section 7 and Sioux Township section 12, and Allison Township between sections 25/26. Motion to approve plans for RS-Culvert(2016-2)-73-60 made by Koedam, second by Behrens. Motion carried. The bid opening for the project will be May 26th. If there is money left after the projects, Sievers plans to use the dollars to put riprap around the structures.

Sievers also needs contract approval for the lowest bidder, Kooiker, Inc, for the first set of rural service projects (2016-1) approved 4-13-2015. Motion by Peters, second by Behrens to sign the contract with Kooiker, Inc at \$328,254 for culvert replacements from RS-Culvert(2016-1)-73-60. Motion carried.

The board discussed the purchase of a UTV in the secondary roads department. It was agreed that if Sievers wishes to purchase a UTV it is up to that department to get what they need and pay for it within the budget. It was also decided that if secondary roads purchases a UTV then all uses by other departments are not allowed.

Sievers hopes to offer the Inwood truck driver position to someone soon after the references and other pre-employment testings are done.

Chairman Bosch brought up the hiring of the part time custodian. Supervisor Peters and Behrens stated they have talked with Lance Iwen, Maintenance Supervisor and will need to discuss with Iwen again the duties and hours this new employee will have. It was noted that Sheriff Vander Stoep has cancelled his contract with Deep Clean Carpet Cleaning as of 4-27-2015 as well. The cleaning of that building will be up to VanderStoep's department until the new person is hired.

Supervisor correspondence:

Koedam - pipeline information meeting, NW Iowa planning, and Rides.

Behrens - pipeline information meeting, NW Iowa Care Connections, and Sudenga open house.

Michael - pipeline information meeting.

Bosch - Seasons meeting

Peters - Sudenga open house, League of cities meeting.

Conservation claims dated 4-14-2015 in the amount of \$18,418.12 were reviewed and approved. Check sequence #115391-115419.

Alliance Communications	LPRA phone,long dist,internet	11.00
Campbell Supply	Respirator,50#Northland,tarp	306.94
Central Iowa Distributing	Custodial Supply	2206.80
City of Rock Rapids Municipal	Old Office utilities	297.12
Cooperative Energy Company	March Fuel 152.72 G Gasahol	370.21
Doon Press	Summer Help Ad	80.00
Farmers Elevator Co	Oats 50#	36.00
George Office Products	Card Stock for Park Passes	70.28
Hillyard / Sioux Falls	Vac Upright Proforce/Wet/dry	995.00
Holdahl Company	Laquer for new cabins	894.24
I Wireless	Cell Phones	116.36
Iowa Department of Revenue -	Jan-Mar15 Excise/motel tax	2848.00
John Deere Financial	Brushes and Tire Assembly	538.49
K D Designs	Shirt Logos/tshirts/polos	189.00
Lyon & Sioux Rural Water	180,000 G Water	507.25
Lyon County Fair	Booth Rent	175.00
Lyon Rural Electric Coop	LPRA Electric	869.63
Modern Gas Company	160 G Propane	249.60
Mouw Motor Company	Vehicle Repair-Boot Seal	39.38
New Century Press	Summer Help Ad	185.76
Premier Communications	Office Phone,LD, Internet	101.46
RJ Thomas Mfg Co	FireRings and Picnic Tables	2674.00
Rock Rapids Ace Hardware	Refrigerators & Stoves	2421.86
Sturdevant's	Filters	16.77
Sunshine Foods	EE Supplies	23.78
Todd's True Value	Sandpaper	10.98
US Bank - Purchase Card Purcha	Boots,fuel,EE supplies	273.22
Valley Sand & Gravel	Crushed Concrete	1854.99
WebClimber Services c/o Scott	Website updates	55.00
Grand Total		18418.12

General Basic Fund 14,363.04

General Basic Sub Fund 4,055.08

Handwritten claims dated 4-14-2015 were reviewed and approved. Check sequence #115420-115421.

4-27-2015

WageWorks Union Bank of Califo	3/29/15-4/4/15 DepClaims2	24.97
Wellmark BlueCross BlueShield	4-4-15 to 4-10-15 Claims	24261.70
Grand Total		24286.67

Health Insurance Fund	24,261.70
Flex Benefits Account	24.97

Veteran Affairs claims dated 4-16-2015 in the amount of \$1,074.81 were reviewed and approved. Check sequence #115422-115430.

Alliant Energy	Utility Assistance	302.00
American Legion Post #683	Reimb:Grave Markers	373.45
Jerry M. Baatz	Mileage (20) 4-15-15 Mtg	10.00
E-Threads Embroidery	Lyon Co Vet Affairs Shirt	89.34
George Office Products	Office Supplies	21.24
Dennis Hansmann	Mileage (30) 4-15-15 Mtg	15.00
MidAmerican Energy	Utility Assistance	146.37
Premier Communications	Telephone/Fax March 2015	75.41
Michael Rothenbuehler	Mileage (84) IW Nursing Home	42.00
Grand Total		1074.81

General Basic Fund	1,074.81
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Claims dated 4-27-2015 in the amount of \$210,453.76 were reviewed and approved. Check sequence #115431-115529.

Ability Network, Inc.	April Medicare Claim	30.00
Advanced Systems, Inc.	4/21/15-7/20/15 Copier/overages	600.25
Alliant Energy	LR/GE shop	363.52
AT & T	911 Recurring 712-233-001	40.45
George Boerhave	Fill Well	400.00
Marlene Bowers	4/16/15 EMS Mtg Mileage	38.00
Alan Bruggeman	2 Cleveland Twp Mtgs	30.00
Butler Machinery Company	LPA kit, wiring kit#26,labor	610.93
Carpenter Uniform/Promotional	New uniforms for 6012	149.68
Century Link	911 Recurring	407.72
City of Doon	1/2 FY2015 Library Allocation	4139.50
City of George	utilities,1/2 FY2015 Allocation	5257.56
City of Inwood	1/2 FY2015 Library Allocation	8330.50
City of Larchwood Attn: Librar	1/2 FY2015 Library Allocation	7575.50
City of Little Rock	1/2 FY2015 Library Allocation	4068.50
City of Rock Rapids Attn: Libr	1/2 FY2015 Library Allocation	9450.50
City of Sioux City, Iowa Sioux	2nd Half Hazmat Contract	4921.93
Compass Pointe	4th Q Prevention FY2015	2895.50
D-P Tools Inc.	snapping/screwdrivers RR shop	52.30
Dakota Fluid Power Inc.	spring guard #83	39.10
Deep Clean Inc. c/o Jerry Smit	April Jail Cleaning	1083.31
Dr.Chet DeJong	Medical Examiner Fee	238.50
Electronic Engineering	Install GPS System 60-3	380.00
Emergency Medical Products,Inc	3 Soft Stretchers	158.25
Employee Data Forms of MO LLC	calendar forms	23.00
Frank Dunn Company Frank Dunn	1 pallet Hi Perform Patch	789.00
George EMS Anita Hopp	King LT Airway Training	60.00
George Office Products	Toner Cartridge,index tabs	505.78
Group Services	May HR	2881.00
Hancock Concrete Products Co	14X6 box culv Cleve 13/14	37132.04

4-27-2015

Heather Heimensen	4/17/15 Mtg Mileage (152)	76.00
Hillyard / Sioux Falls	Auto Scrubber pads/autoscrubber	6734.11
Russ Hopp	4/14/15 Dist Mtg Mileage	121.00
I Wireless	4/16-5/15/15 CellPhone #6	186.25
I-State Truck Center	rocker switch #26	34.98
Iowa County Attorney Ass'n.	Registration 5/8/15 Mtg	100.00
Iowa Prison Industries	Signs/Uniform/Academy Training	2810.20
Lance Iwen	4/14/15 Mileage Hillyard	97.00
JCL Solutions-Janitors Closet	Custodial items for jail	917.08
Jim Hawk Tr Trailers Inc.	air valve,autoslack,connectors	595.85
Carrie Johnson	Mileage/meals - Seat Core I	342.65
Kooiker Inc.	Box culv-Cleveland 13/14	17142.75
LeAnn Krull	4/14/15 Mileage/meal	33.64
Eldon E. Kruse	4/22/15 Dist Mtg Mileage	77.50
Larchwood Rescue	Certificates EMS Day,food	1349.96
Lester Rescue Squad	Hazmat Refresher,Sx city conf	185.00
Lewis Family Drug, LLC	March RX for Inmates	35.58
LexisNexis	March On-line services	112.00
Little Rock EMS	Healthcare Provider CPR	70.00
Lyon County Engineer	Admin Jan-March Wells/cistern	412.00
Lyon County News	Renew Newspaper Subscript	23.00
Lyon County Sheriff Dept.	Sheriff Fees	506.50
Lyon Rural Electric Coop	Utilites/UPS/Postage	514.51
Mail Services. LLC	MV Postage/renewals	395.69
Martin Marietta Materials	3/8 chips	298.98
Matheson Tri-Gas Inc	4/9/15 Oxygen	66.59
McCarty Motors	Mower Supplies Oil/Blades	92.30
Leon Meiburg	3/12/15 Cleveland Twp Mtg	15.00
Meyer Electric Inc.	3/16/15 Annex Heat/discon	733.51
MidAmerican Energy	AV/IW/DN shops	424.15
Myrl & Roy's Paving Inc.	363.52 tons ballast	8115.65
NW Iowa Care Connection % O'Br	4th Q FY2015 Region Alloc	41703.75
PCC, Inc. Physician's Claim Co	Amb billing 3/1/15-4/9/15	2205.43
Pitney Bowes	2-Red Ink Cartridges P.me	130.88
Premier Network Solutions d/b/	May IT - Sheriff/Crthse/Annex	2362.50
Rapid Auto Repair Michael D. K	4/12/15 A-3 Brake Repair	474.58
RB Electric Inc.	Replace Ballast Crthouse	92.34
Rock Rapids Ace Hardware	Fan for Imm.Room	17.99
Sanford Health	3/14/15 Inmate Visit/drug test	179.00
Sanford Sheldon Medical Center	reg fee - L Sievers -D&A	40.00
Sanford USD Medical Center	3/4/15 Jail Visit/amb supplies	69.03
Martin J. Schoening	safety glasses	124.00
Loren Silvey	2 Cleveland Twp Mtgs	30.00
Sioux Falls Two Way Radio	Radios EMA Vehicle & LT engine	4145.94
State Hygienic Laboratory	Water Test - D.Childress	19.00
Justin Stensland	Fill Well	309.39
Sturdevant's	Battery for lawn mower	30.87
Lorna Van Maanen	Dist Mtg miles/meals/reg	121.03
Vander Haag's Inc.	used tire #11	80.00
Verizon Wireless	Monthly Cell Phone	359.29
Vermeer High Plains	spring #109	74.20
WebClimber Services c/o Scott	Sd Card Camera/2 Flashdri	35.97
Wellmark BlueCross BlueShield	4/11/15-4/17/15 Claims	21047.85
Woodbury County Sheriff	Return of Sheriff Service	4.60
Ziegler Inc.	spring #59,filters,switch	1524.37
Grand Total		210453.76

General Basic Fund	25,174.56
MH-DD Services Fund	41,703.75
Rural Services Basic Fund	39,965.39
Economic Development Fund	86.13
Secondary Road Fund	70,927.77
Surcharge on E911	4,594.11
Emergency Management Services	4,957.90
Co. Assessor Agency Fund	555.80
Health Insurance Fund	22,488.35

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
May 11, 2015

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 27, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Arden Kopischke was present to answer any questions regarding the Lyon County Comprehensive Emergency Management Plan. This plan, when implemented, shall be used by Lyon County response organizations to obtain full and efficient use of existing resources, organizations, and systems in their response to emergencies and disasters that could and/or have occurred in the county. Chairman Bosch introduced Resolution 2015-18 approving the comprehensive emergency management plan.

Resolution 2015-18

Lyon County Comprehensive Emergency Management Plan

WHEREAS, the Board of Supervisors of Lyon County, Iowa, pursuant to Iowa Code is vested with the authority of administering the affairs of Lyon County, Iowa, and

WHEREAS, it has been determined that a County Comprehensive Emergency Management Plan has been developed in order to provide for a coordinated response to a disaster or emergency in Lyon County.

WHEREAS, the Board of Supervisors of Lyon County, Iowa, deems it advisable and in the best interest of Lyon County to approve said Comprehensive Emergency Management Plan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa, the Lyon County Comprehensive Emergency Management Plan be, and hereby is, approved.

PASSED AND APPROVED THIS 11TH day of May, 2015.

Lyon County Board of Supervisors:

/s/ Randy Bosch, Chairperson, Mark Behrens, Kirk Peters, Steve Michael, Merle Koedam

Motion by Peters, second by Behrens to approve and sign Resolution 2015-18. Motion carried.

Kopischke also reported that E911 has been very busy lately. Kopischke is working to get E911 information centered to the EMA instead of going to dispatch and/or sheriff. As the information was going to multiple contacts in the past, Lyon County has missed out on opportunities to apply for grant dollars through the E911 system. With the new things coming in E911 (Alert

Iowa, E911 mapping updates with the state) Kopischke is putting in more hours than the 20 hours allowed for emergency management. The EMPG grant flags hours put down for E911 as those hours are not allowed for the grant. Kopischke asked the Board to consider increasing the hours the EMA puts in. The Board asked Kospischke to talk with his commissions about this as well.

Chairman Bosch introduced Resolution 2015-17 to increase department appropriations to 100% for FY 2014/2015.

**Resolution 2015 - 17 Increase Department Appropriations
FY 14/2015**

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 14/2015.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve a 100% appropriation for all departments with an exception to the Sheriff and Ambulance appropriation (see Resolution 2015-08). The appropriation adjustment done March 9, 2015 will be reversed with the May 26, 2015 budget amendment.

The remaining appropriation amount will be \$598,832; for a total of \$19,154,857 for fiscal year 14/2015.

Passed and approved this 11th day of May, 2015.

ATTEST:/s/ Jen Smit
County Auditor

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

Motion by Michael, second by Koedam to approve and have Chairman sign Resolution 2015-17. Motion carried.

Sara Sprock, Lyon County Ambulance member joined the board to talk about the letter received from Sanford Rock Rapids Medical Center informing the county that as of July 1, 2015 the hospital will begin charging the county for actual costs associated with transports that require a RN to ride along. Auditor Smit stated that her office has done some research and according to the billing service, the county would need to make the RN's employees of the county in order to bill out those costs. Currently Lyon County Ambulance is not billing the patient for the RN ride along. Options discussed were making the RN's employees to continue transfers, not doing RN transfers, and the possibilities of no longer doing any transfers from the hospital to another hospital. The squad had 23 RN transfers in 2013 and 26 RN transfers in 2014. Motion by Peters, second by Michael to send a letter in response stating Lyon County Ambulance would no longer do transfers that require a RN to ride along. Motion carried.

Lyon County Engineer Laura Sievers needs contract approval for project ER-CO60(110)-58-60 which is the Doon bridge underpass. There were 3 bidders on the project. Cedar Falls Company was the lowest bidder at \$56,743.30. This project was due to the flooding event, but was not noticed or started within the 180 day window of such event and is therefore a project through federal hiway funds at an 80%(federal)/20%(county) ratio. Sievers would like the

Board to approve the lowest bidder and agree to sign the contract once it is received. Motion by Koedam, second by Behrens to approve contract for ER-CO60(110)-58-60 for \$56,743.30 with Cedar Falls Company. Motion carried. Motion by Behrens, second by Koedam for chairman to sign contract once received. Motion carried.

Contract approval is also needed for project ER-CO60(111)-58-60 which is a slide on A34 and Dove Avenue that was also created by the flood and also not visible until after the 180 day window. There were 4 bidders with L.A. Carlson being the lowest at \$61,600. Motion by Koedam, second by Michael to approve low bidder of LA Carlson at \$61,600 for project ER-CO60(111)-58-60. Motion carried. Motion by Koedam, second by Michael to have Chairman sign contract when received. Motion carried. The start dates for both ER projects is May 26th.

Sievers received a request from Matthew Madron in Klondike regarding approval of a fence around his home. The house currently sits inside of the county right of way. Sievers wants to know if the Board wishes to approve Madron erecting a decorative fence around the house approximately 5 feet from the house on the road side. Per the county road superintendent, the fence shouldn't interfere with any snow removal. After discussion of future issues that could arise, it was agreed that the issue be brought to the county attorney for an opinion.

Mid American Energy submitted an application for a utility accommodation at 1680 260th St. in Lyon Township for an overhead wire at minimum height of 18 feet. Motion by Michael, support by Koedam to approve application from Mid American Energy. Motion carried.

Lyon Rural Electric Cooperative submitted 3 applications for utility accommodations. Applications are for: Grant Township at section 27, Rock Township at section 9, and Cleveland Township at section 12. Motion by Michael, second by Koedam to approve all applications. Motion carried.

Enventis Telecom, Inc. submitted an application for a utility accommodation at sections 16/21 of Garfield Township. Motion by Behrens, second by Peters to approve application. Motion carried.

Sievers will be deferring the state budget amendment until next meeting.

Sievers reported that summer help in the secondary roads department will be: Ethan Ageson at \$11.00/ hr. (3rd yr), Cody Lupkes at \$11.00/hr (3rd yr), Jesse Koeselman at \$10.75/hr. (2nd yr) and Tina Ageson at \$10.50/hr (1st yr).

Austin Fluit has been hired as a full time employee for the truck driving position in Inwood. Austin will start on June 8, 2015. Salary will be \$19.10/hr. by the union contract with a \$.50 raise every three months. Sievers had 12 applicants and interviewed 5.

K40 had some issues when re-done and Sievers has gotten the contractor to come back and fix some places where the saw cuts were not done very well.

Sievers also reported that her department thoroughly went through the insurance listings to make sure valuations of vehicles and property are

correct. Sievers stated that her department will also be taking pictures of the buildings/equipment for insurance purposes.

The road line paintings will now be done by Vogel Traffic Services. The county will be divided into thirds and one third will be done every year.

Due to the possibility of the Dakota Access Pipeline project running through Lyon and Richland Townships the Board had presentations from ISG and DGR explaining how each of their businesses would approach the project from the inspection services side. ISG currently is working with 9 of the 18 counties that could be affected by the project. DGR will only be offering services to Lyon, Obrien and Sioux counties. Both entities would be onsite through the project duration in Lyon County. The Board thanked both entities for their presentations.

The county needs to renew their stop loss and insurance administration policies. The quotes received from Wellmark for administration fees more than doubled this year for renewal (FY15 \$18.04 / FY16 \$41.74). The lowest stop loss quote was from Wellmark at \$1,697,453. Motion by Michael, second by Peters to accept administrative renewal and stop loss insurance rates from Wellmark for FY15/16. Motion carried.

Motion by Behrens, second by Peters to set the public hearing date for a budget amendment as Tuesday, May 26 at 11:00 a.m. Motion carried.

Board of Health hired Melissa Stillson as the public health administrator starting May 1, 2015 at a salary of \$29.04/hr.

Heidi Borer was certified as a dispatcher as of December 1, 2014. Borer will receive a \$.50/hr raise retroactive to Dec 1, 2014.

Correspondence:

Koedam - MidSioux annual award banquet, received 10 yr award, Compass Pointe
Behrens - Landfill special mtg for bird flu disposal

Payroll dated was reviewed and approved.

Payroll Warrant Register in the amount of \$177,325.13 is listed by fund.

General Basic Fund	111,648.61
MH-DD Services Fund	2,553.51
Rural Service Basic Fund	17,633.60
Economic Development Fund	3,226.80
Secondary Road Fund	32,355.93
County Atty Incentive Fund	256.87
Emergency Management Serv	1,809.00
Co Assessor Agency Fund	7,840.81

Payroll Disbursement Register in the amount of \$259,128.76 is listed by Fund.

General Basic Fund	91,703.16
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General Supplemental Fund	51,197.92
MH-DD Services Fund	2,615.15
Rural Services Basic Fund	33,547.31
Economic Development Fund	4,156.25
Secondary Road Fund	65,945.50
County Atty Incentive Fund	104.53
Emergency Management Serv	1,022.39
Co. Assessor Agency Fund	8,836.55

Handwritten claims dated 4-29-2015 in the amount of \$9,655.36 were reviewed and approved. Check sequence #115655.

Wellmark BlueCross BlueShield	4/18/15-4/24/15 claims	9655.36
Grand Total		9655.36

Health Insurance Fund	9,655.36
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Claims dated 5-11-2015 in the amount of \$956,089.13 were reviewed and approved. Check sequence #115656-115800.

A & B Business, Inc.	Samsung Contract	263.78
Alliance Communications Attn:	911 Recurring/phone	431.34
Arlan Arends	Fill Well	400.00
AT & T Mobility	Office Cell Phone	16.38
Bankers Trust ACH	FY2015 Principal/Int GE Bond	234311.25
Mark A. Behrens	Brd Mileage/470 M	235.00
Vicki Borman	April Miles(847)/cellph reimb	438.50
Randy Bosch	Brd Mileage/676 M	338.00
Calhoun-Burns & Associate Inc.	bridge inspection	1718.40
Campbell Supply	Weed & Feed/shop supplies	562.77
Caswell Excavating	FEMA-CO60 (LS) EST 3	7726.80
Century Link - Business	3/16/15-4/15/15 Long dist	211.98
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	61.47
City of Rock Rapids City Offic	ISU 4/27/15 Rent/utilities	5993.22
City of Rock Rapids	Rent assistance	200.00
Class C Solutions Group	lock nuts	14.23
Cooperative Energy Company	1,200.78G gasohol,11,634G Diesel, tires, oil	29107.85
Corner Rexall Drugs	Teststrips & Peroxide	18.56
Corner Service	4 LT234-75-R17 tires #44	578.64
Culligan Soft Water Serv.	March & April Rental,salt	142.25
Dakota Fluid Power Inc.	hose assemblies #68	383.29
Melinda DeJong	April Mileage (330)	165.00
Denny's Sanitation Inc.	garbage service - RR/LW/GE shop	98.50
Donald Dieken	Fill Cistern	300.00
Dollar General-Regions 410526	Supplies for Immunization	26.50
Doon Press	Brd Minutes	479.14
Connie Douglass	Reimb:Command Hooks DG/cellph	21.42
Electronic Engineering	Radio/Repeater/console Maint	1000.00
Enventis	911 Recurring/phone	1429.96
Farmers Elevator Co	2.5 gal 10W oil,grass seed	184.00
Frontier	May 911 Recurring,phone	177.50
GeoComm, Inc.	GPS Unit for 603 patrol	1106.00
George Office Products	8 chairs, office supplies	2609.28

5-11-2015

Graham Tire S.F. North	4 Eagle Tires 609	505.80
Graham Tire Worthington	4 Eagle Tires 60-8	435.40
Bonnie Haviland	Disposable Infant Sensor	95.84
Heiman Inc.	Crthouse/Annex/Amb TAG yrly	737.70
Char Huisman	April Cell Phone Reimb.	15.00
Alvin C. Huyser	steel toe shoes	164.29
I-State Truck Center	compressor,accumulator #6	836.70
Inwood Body Shop	Repair 2 Windshield Chips	45.00
Iowa Communities Assur Pool	Ins EMA Vehicle	186.70
Iowa Law Enforcement Academy S	4/24/15 TeleComm 4 Regs	260.00
ISACA Treasurer Attn:Rhonda R.	Annual SEAT Dues 2015	125.00
Jack's Uniforms & Equipment	Uniform Pants & Holster	133.89
David Jackson	steel toe shoes	180.00
Jebro Inc.	456 gal CRS-2	1596.00
Jim Hawk Tr Trailers Inc.	solenoid/shock	555.22
Keith's Korner	April Fuel - 60.69 G Gasa	138.00
Merle Koedam	Brd Mileage/1628 M	814.00
Kooiker Inc.	bridge repair #14W,relay pipe	3194.25
Marilyn Lafrenz	April Miles(822)/cellphn reimb	426.00
Larchwood Quick Stop	70 gal gasahol	160.03
LeadsOnline LLC	7/1/15-6/30/16 Contract	1758.00
Lyon & Sioux Rural Water	water - Lester/LW shop	56.00
Lyon County Sheriff Dept.	Sheriff Fees	745.30
Lyon County Title Co. Inc	title fee-ER Proj 103	150.00
Lyon County Treasurer - ACH I	May COBRA Premium/Palmer	700.00
Lyon Manor & Rehab Center	April Jail Meals 235@\$4.5	1057.50
Lyon Rural Electric Coop	security light rental	712.80
Marco	1/27-4/26 Copier contr	223.57
Matheson Tri-Gas Inc	4/23&30/15 Oxygen	162.14
McCarty Motors	generator rope,clutch RR	29.75
Medical Excess	May Transplant Ins 20s/61f	1547.20
Steve Michael	Brd Mileage/110 Mi	55.00
Mid Country Machinery Inc.	mobile valve #85	342.79
Midwest Contracting LLC	L-2015TIFF--73-60 final	515771.25
Mike's Sales & Service Michael	power washer wands - RR	41.00
Joanne Montag	April Miles(235)/cellph reimb	151.31
Mouw Motor Company	fuel pump sender,labor	1101.72
Myrl & Roy's Paving Inc.	193.18 tons ballast	2463.06
Karlee Nagel	4/24/15 SxCity Mtg Mileag	67.50
New Century Press	Brd Minutes	661.74
Northern Iowa Construction Pro	18" CMP,bands	8624.00
Northwest Iowa Comm. CollegeN	Amb Mtg Certs	165.00
Oak Street Station	Fuel, tire repair	515.89
Osceola County Rural Water	water - Little Rock shop	34.90
PCC, Inc. Physician's Claim Co	4/10/15-5/4/15 Amb Billin	2382.90
PDI Professional Developers of	PDI/Smart Conf Registrati	165.00
Kirk J. Peters	Brd Mileage/674 M	337.00
Popkes Car Care, Inc.	Amb Fuel,rim and tire	572.03
Premier Communications	May phone,internet,cable,911	2433.01
Rapid Auto Repair Michael D. K	4/29/15 A2 Oil Change/Fil	69.95
Xochitl Robison	April Interpreter Hrs 12.	280.50
Rock Rapids Ace Hardware	Paint Supplies,shop supplies	158.18
Rock Rapids Machine & Welding	3" sq tubing,labor,bolts	73.08
Lisa R. Rockhill	April Mile(412),mtg reimb	210.80
Janice Schneiderman	Fill Well	400.00
Shari's Kitchen	4/21/15 Training Meal @SO	134.00
Siebring Electric & Lock	ReKey Lock/Keys HS 3/11/1	40.00

Steve Simons	Reimb:Water ISU Mtg,supplies	546.18
Melissa Stillson	April Miles (817),mtg,cellphn	453.08
Sturdevant's	parts,filters,paint,floordri	1109.48
Sun Life Financial	May StopLoss 20s/61f,aggregate	26415.50
Sunshine Foods	April Food for Inmates,soap	475.37
SYSCO Lincoln	4/9/15 Food for Inmates	779.21
The Shop	Oil Change/Service 6011	555.25
Todd's True Value	couplings #26	25.06
Town & Country	April Garbage Service	80.88
U.S. Cellular	4/22/15-5/21/15 Tablet,cellph	119.58
United Farmers Coop	Fuel,tire repair,oilchg	433.41
United States Postal Service	10 Rolls of Forever Stamp	490.00
US Bank - Purchase Card Purcha	Fuel, postage,lodgeing,meals, Supplies,NACE,dell computers	8667.60
Vanguard Appraisals Inc.	AgSoil Impact 1st year	133.00
Verizon Business	acct 4512330	5.67
Verizon Wireless	Cellphn,aircards,hotspot	1243.79
Verizon Wireless - LERT B	Preservation of Cell Data	100.00
Vogel Traffic Services, INC	pavement markings	46536.25
Jay V. Vogel	steel toe shoes	180.00
Wellmark BlueCross BlueShield	Claims,admin fees,cobra	11371.16
Bonnie Wilson	Mileage,supplies,cellphn	48.07
Ziegler Inc.	HelacPT10PowertiltCoupler	10489.39
Grand Total		956089.13

General Basic Fund	39,057.05
MH-DD Services Fund	625.83
Rural Services Basic Fund	1,130.00
Economic Development Fund	1,021.61
Secondary Road Fund	636,325.81
Debt Service Fund	234,311.25
Surcharge on E911	2,903.10
County Atty Incentive Fund	134.00
Emergency Management Services	492.80
Co. Assessor Agency Fund	53.82
Health Insurance Fund	40,033.86

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 26, 2015

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 11, 2015 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Economic Development Director Steve Simons was present to give a brief update on upcoming events: LCED meeting being held 5-27-15 at 6:00 pm at Frontier Bank, natural gas meeting in Larchwood at the community center at 6:30 pm on 5-28-15, and June 9 there will be a Blood Run meeting with State people for public input on the possible project there.

The county received cigarette permit applications from Grand Falls Casino and Tri State Golf dba Meadow Acres Golf Course. Motion by Michael, second by Koedam to approve both cigarette licenses. Motion carried. The licenses will run from July 1, 2015 to June 30, 2016.

The Iowa Drainage District Association request for \$5,000 per year for the next 3 years was discussed again. These dollars would go to a fund to help cover litigation costs for those counties involved in the drainage lawsuit with Des Moines Waterworks. The Board decided to leave their decision to deny the request the same.

Stan Knobloch, Sanford CFO, Marlene Bowers, Lyon County Ambulance squad member and Sara Sprock, Lyon County Ambulance squad member joined the meeting to discuss the topic of ambulance transfers needing RN's. Knobloch spoke to the Board on the reason of passing the cost of the RN's onto the county. The hospital has incurred the cost for the past 17 years without compensation. Due to tighter budgets and increased costs of running a hospital, the hospital has decided to no longer incur the cost of the RN's when on a transfer. The hospital's options are calling in a paramedic unit or using a helicopter if available. Knobloch also stated that the hospital here receives no money from Sioux Falls Sanford, the Rock Rapids facility needs to stand on its own revenue. The hospital feels that since the county is receiving the revenue then the county should pay for the RN's. Supervisor Michael posed the question as to why the county should now bear the cost if it doesn't make good financial sense for the hospital. It was stated that the county does not charge the patient for the RN either, and although it does receive payment for the transfer as a total, the county would be incurring the RN cost as an added expense to those types of runs. Bowers asked if a shared cost agreement could be worked out. Knobloch thought maybe one could be arranged but he would need to bring that idea back to the hospital. Chairman Bosch asked if there would be a possibility in working together in the future to create a way to keep both the ambulance viable and help the hospital. Knobloch stated that there are other hospitals around that do have a joint effort but that would be a venture that would take some research and study for both the county and the hospital. It was decided that the Board would be

most interested in a cost share agreement for RN transfers. The Board asked Knobloch to put together an agreement and submit it to the county for review.

County Attorney Shayne Mayer was present to give her recommendation on the fence request from Matt Madron. Madron had requested board approval to put up a fence in the county's right of way. Mayer did speak with Madron and explained the issues the county could face in the future by approving the request without the county having criteria for such requests. Mayer recommends that the board denies the request due to the county having no set criteria for approving the request. Mayer recommended that the Board sets criteria as to what standards are needed in order for the Board to approve another such request in the future. Motion by Michael, second by Koedam to deny the fence request from Matt Madron. Motion carried.

Engineer Sievers started with the bid letting for RS-Culvert(2016-2)-73-60. This project would be the second half of the projects for the rural service dollars for 15/16. Sievers stated there were four bidders on the project. As the total amount of the projects (2016-1 & 2016-2) will be over the \$600,000 being raised by rural service, Sievers stated that the rest of the project would come from secondary roads budget or one of the projects could be removed from the bid. The low bidder was Midwest Contracting for \$333,332. Motion by Michael, second by Behrens to approve the low bid of \$333,332 from Midwest Contracting and to have Chairman sign contract for project RS-Culvert(2016-2)-73-60. Motion carried.

Sievers asked for approval of the Iowa DOT Budget and program amendments. Motion by Peters, second by Koedam to approve and sign Iowa DOT budget updates/amendments. Motion carried.

Due to the flood events, it was found that FEMA has issues with the wording of the current bridge width resolution. Sievers is recommending the removal of the "at the engineers discretion" wording, increasing the minimum width of bridges to 30' (from 28'), and culverts to a minimum of 32'. These changes would help in future events where FEMA would be replacing structures as they fit better with the FEMA replacement rules.

RESOLUTION NO. 2015-20

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.

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 shall be at a minimum of 30-ft wide on non-hard surfaced roadways, concrete surfaced roadways, or asphalt paved surface roadways. All culverts shall be at a minimum of 32-ft wide on non-hard surfaced roadways, concrete surfaced roadways, or asphalt paved surface roadways. All replacement bridges and culverts will be primarily made of concrete.

Date: May 26, 2015

ATTEST: /s/ Jen Smit
County Auditor

/s/ Randy Bosch, Chairman
Board of Supervisors
/s/ Steve Michael
/s/ Kirk Peters
/s/ Mark Behrens
/s/ Merle Koedam

Motion by Behrens, second by Peters to approve and have Chairman sign bridge width resolution 2015-20. Motion carried.

Sievers received a utility accommodation application from Lyon and Sioux Rural water for section 19 in Doon Township on 240th Street. Motion by Koedam, second by Behrens to approve and sign the application. Motion carried.

Lyon Rural Electric submitted utility accommodation applications for section 29 in Sioux Township and section 32 in Allison Township. Motion by Peters, second by Michael to approve and sign applications from REC. Motion carried.

Sievers stated that the Army Corp of Engineers is requiring 3 more years of monitoring of the Doon wetland mitigation site. Sievers asked if our conservation department could do the monitoring and the corp said no. There will be a \$10,000 charge for a consulting service to do the monitoring.

The City of Inwood has submitted a road closure request to the Engineer's office for their events on July 4th, 2015. Motion by Michael, second by Koedam to approve the road closure for Inwood. Motion carried.

Chairman Bosch opened the public hearing for the budget amendment at 11:24 a.m. Verdonna Kelly was present. As there were no questions, Bosch closed the public hearing at 11:27 a.m. Chairman Bosch introduced Resolution 2015-19.

Resolution 2015-19 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 May 26, 2015 at 11:00 a.m. Notice was published in the Lyon County Reporter on May 13, 2015 and in the Doon Press on May 14, 2015. 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>
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-0-	Auditor
14,896	Sheriff
-0-	Secondary Road
42,791	Conservation
51,220	Ambulance
9,300	Economic Development
4,700	Board Control Dept #55
16,415	Non-Departmental

\$139,322	Total department increases due to amendment

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

1. The May 26, 2015 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment.
3. The appropriation adjustment done March 9, 2015 for ambulance and sheriff (Service Area #1) will now be resolved and all departments will be at a 100% appropriation.

Passed and approved this 26th day of May, 2015.

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

Motion by Michael, second by Behrens to approve and have chairman sign Resolution 2015-19. Motion carried.

The county needs to renew their transplant policy with AIG. The Board received information on moving to an unlimited benefit policy instead of the 1 million dollar lifetime benefit policy they currently carry. Moving to an unlimited policy would be an increase of roughly \$835 for the year. Premiums will be \$9.15/mth for single plans and \$21.04 for family plans. Motion by Behrens, second by Michael to move to an unlimited benefit policy for renewal of the transplant policy with AIG. Motion carried.

There are new minimum requirements that the weed commissioners need to meet before the state will accept their recommendation as weed commissioners. Commissioners will need to be certified in order for the state to approve their appointments. It was decided that Smit will notify the current commissioners and inform them of the new requirements. Commissioners will need to take the core exam and either the #1A or #6 exam.

Employment changes:

Conservation summer help will be: Katie Klingensmith and Mykala Breggeman at \$8.50/hour as gate attendants; Dana Landegendt, Ashley Boom, Courtney Boom as gate attendants at \$10.00/hour; Joe Sherbon at \$10.00/hour as a park attendant; Ronnie McKenzie at \$10.50 as a park attendant; Ken Kramer and Dylan Folkens at \$10.50/hour as seasonal workers; Gerald Vanden Top at \$11.00/hour as seasonal worker; and Joan Hoogendoorn at \$12.00/hour as seasonal worker.

Sharon VanMeeteren has been hired as part time dispatcher starting April 2 at \$14.26/hour.

Supervisor correspondence: Behrens - NW IA Care Connections, NW IA regional housing authority.

5-26-2015

Conservation claims dated 5-12-2015 in the amount of \$31,838.98 were reviewed and approved. Check sequence #115801-115831.

Alliance Communications	LPRA phone,long dis,internet	75.00
Campbell Supply	Gaskets, Tubing, Nozzle	70.94
Kyle Ciesielski	Reimb: District Mtg	10.00
City of Rock Rapids Municipal	Old Office	157.77
Cooperative Energy Company	127.52 G Gasahol	299.67
Dakota Supply Group	Water Heater Part	47.69
Dave's Bulk Service	550 G Off Road Diesel	1144.00
Denny's Sanitation Inc.	Dumpster Pickup	90.00
Farmers Elevator Co	Versa Grass Mix	69.00
Greenworld	Trees	9000.00
I Wireless	Cell Phones	116.36
Klein's Corner	Crawlers, wax worms	161.26
Lyon & Sioux Rural Water	24,000 G Water	139.65
Lyon Rural Electric Coop	LPRA Electric	1169.41
Manitou Carpets	Vinyl/Carpet for new cabins	6376.48
Marco	Copier Contract/Sharp AR-	105.30
Menards	Steel Wood Inserts/Hinge/lumber	570.79
Meyer Electric Inc.	Lift Pump Wiring/LED/Balast	5171.87
Modern Gas Company	150 G Propane	195.00
New Horizons	Stain Doors	180.00
Oak Street Station	Tire Repair	20.00
Emily Ostrander	Reimb:District Mtg	10.00
Premier Communications	Office Phone,LD & Internet	107.59
Radio & TV Center	DVD Players, Antenna,part	957.35
Rock Rapids Ace Hardware	Sandpaper	11.98
Sturdevant's	Battery	84.64
DeKam Enterprises Inc. T & S C	April Labor, Materials	3832.57
Todd's True Value	Enamel	9.99
Ultramax	Ammo - 40 180GR FMJ	125.00
United Farmers Coop	Vent Hood Shelves,Doors	1016.58
US Bank - Purchase Card Purcha	Postage/uniforms/supplies	513.09
Grand Total		31,838.98

General Basic Fund	14,304.13
General Basic Sub Fund	17,534.85

Veteran Affairs claims dated 5-12-2015 in the amount of \$596.97 were reviewed and approved. Check sequence #115890-115894.

Jerry M. Baatz	Mileage (20) May Mtg	10.00
Dennis Hansmann	Mileage (30) May Mtg	15.00
MidAmerican Energy	Utility Assistance	194.00
NACCVSO c/o Sarah McGinty, Tre	Registration Accreditation	300.00
Premier Communications	Office Phone,LD & Internet	77.97
Grand Total		596.97

General Basic Fund	596.97
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Handwritten claim dated 5-12-2015 in the amount of \$9,216.21 was reviewed and approved. Check sequence #115832.

Wellmark BlueCross BlueShield	5/2/15-5/8/15 Claims	9216.21
Grand Total		9216.21

5-26-2015

Health Insurance Fund 69,688.74

Payroll dated 5-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$60,267.91 is listed by fund.

General Basic Fund	8,514.46
Rural Service Basic Fund	18,373.21
Secondary Road Fund	33,380.24

Payroll Disbursement Register in the amount of \$28,099.63 is listed by Fund.

General Basic Fund	3,450.51
Rural Services Basic Fund	9,360.09
Secondary Road Fund	15,289.03

Handwritten claim dated 5-20-2015 in the amount of \$44,682.25 was reviewed and approved. Check sequence #115895.

Wellmark BlueCross BlueShield	5/9/15 to 5/15/15 Claims	44682.25
Grand Total		44682.25

Health Insurance Fund 44,682.25

Claims dated 5-26-2015 in the amount of \$403,410.78 were reviewed and approved. Check sequence #115896-115983.

AB Excavation Inc. Alan Brugge	tile rep-east of Novartis	270.00
Ability Network, Inc.	May Access/Medicare Claim	30.00
Alliant Energy	LR/GE shop	172.74
Arrow Manufacturing, Inc.	Seat belts-autopulse/board	362.43
AT & T	911 Recurring 712-233-001	40.64
Autry Reporting Teri Lea Autry	5/14/15 Deposition StvsWo	93.00
C.J. Cooper & Associates	9 drug tests/10 QED kits	441.40
Calhoun-Burns & Associate Inc.	5 designs for bridges Flood	38553.70
Century Link	Doon Listing 4/11/15-4/10/16	296.64
Custom Cage, Inc	Patrol Cages for 60-18, 60-5	1320.00
Greg DeBoer	Fill 2 Wells	800.00
Tim DeBruin	5/13/15 Mileage(30) Brd of rev	15.00
DGR Engineering	easement survey ER-103	1023.50
District III Treasurer's Assn.	FY15/2016 District Dues	25.00
Doon Press	4-1-15 Burn Ban	12.88
Electronic Engineering	60-5 Radio Repair	95.00
Farmers Elevator Co	2.5 gal 10W oil/grass seed	184.00
George EMS Anita Hopp	EMS Protocol Update Training	60.00
George Office Products	folders/paper/calc rolls	128.16
Group Services	June HR	2881.00
Kent Harms	Fill well	400.00
Hiller Lumber	Lumber for Kennel	131.92
Hillyard / Sioux Falls	Custodial supplies crthouse	94.29
Hillyard / Sioux Falls	Custodial supplies sheriff	1146.78
Russ Hopp	Mileage/Treas May School	339.00
I-State Truck Center	bracket, insert #6	473.16
Institute of Iowa Certified As	Summer Conf 7/15-7/17	315.00

5-26-2015

Iowa Alliance in Home Care	FY15/2016 Membership Dues	350.00
Iowa Communities Assur Pool	add'l insurance Rental Tr	28.42
IA Dept. of Public Safety ATTN	April-June Terminal/line chrg	1380.00
Iowa Prison Industries	911 Signs/Materials	3069.20
Iowa Secretary of State	440 - NoActivity Cards	135.02
ISACA Treasurer Attn:Rhonda R.	Summer Conf 7/15-7/17 - Smit	175.00
KHW Excavating, Inc.	ditch cleaning Richland20	277.50
Eldon E. Kruse	Mileage/meal Solutions Mtg	251.85
LeLoux Diversified Evan J. LeL	Open DrainLines Mens Bath	285.00
Leuthold Plumbing/Heating Inc	Heat Pumps,Septic Tanks,L	50219.38
LexisNexis	April online services	112.00
Lyon County EMS c/o Sara Schub	EMS day training,fair PR	838.48
Lyon County Fair	Fair Rent Double Booth	175.00
Lyon County Reporter	Subscription Renewal/Asser	45.00
Lyon County Sheriff Dept.	Sheriff Fees	230.70
Lyon County Title Co. Inc	abstract-BRS-CO60(96)	675.00
Lyon County Treasurer	Cement Exp/Pahoja correct	22974.88
Lyon Rural Electric Coop	utilities - Lester/LR shop	221.26
Martin Marietta Materials	21.13 tons chips	296.88
Matheson Tri-Gas Inc	5/14/15 Oxygen	38.52
Shayne Mayer	May Mileage 5/11/15 (102)	51.00
Paul Metzger	5/1/15 Mileage (60) Brd o	30.00
MidAmerican Energy	acct 96210-23018	143.11
Myrl & Roy's Paving Inc.	23 tons RR ballast	293.25
Karlee Nagel	C.A.Debt Workshop/Mileage	259.50
New Century Press	Notice to bid,Bud Amend/brd min	478.17
Northwest Iowa Planning & D	4/28/15 CPR/AED Training	133.00
Carolyn Plueger Schuetts Repor	10/30/13 Deposition/Kats	54.00
RB Electric Inc.	CAT5E,Fix NE Wallpack light/Amb	432.83
Rock Rapids Ace Hardware	Folding Chair/Table/supplies	56.91
Rock Rapids Car Wash c/o James	Wash Tokens/Ambulance	100.00
Safety-Kleen	parts washer rental	303.42
Sanford Health	2/24/15 Autopsy	2280.00
Sanford USD Medical Center	4/30/15 Medical Supplies	16.57
Shield Technology Corporation	Shieldware 2 Civil License	4050.00
Jennifer Smit	Mileage solutions/unempl mtgs	391.48
Sara Sprock	Mileage SEAT training	138.00
Sta-Bilt Construction Company	Microsurface L-14, 130 St	243140.32
Sunshine Foods	Distilled water/Autoscrub	6.20
Thomson Reuters - West Payment	IA Practice V4A-Criminal	182.50
Thunder Roads Magazine of Iowa	Shipping of 25 magazines/	25.00
Trane	May Generator Maint	322.15
US Bank - Purchase Card Purcha	Mtg meals,lodging,HS supplies	3093.70
US Bank Equipment Finance	Contract Payment/Richo Co	164.38
Richard VanDenTop	Meal - Shieldware Mtg 5/4	12.49
Verizon Wireless	Monthly Cell Phone	359.29
Vermeer High Plains	knife sharpening	47.12
Wall Street Printers	Amb Run Reports (250)	357.50
Wellmark BlueCross BlueShield	5/16/15 to 5/22/15 Claims	14617.34
Ziegler Inc.	spring,glass,windshield film	387.22
Grand Total		403410.78

General Basic Fund	22,061.25
General Basic Sub Fund	15,037.15
Rural Services Basic Fund	1,200.00
Economic Development Fund	67.19
Secondary Road Fund	288,612.82

Surcharge on E911	1,771.09
Emergency Management Services	12.88
Co. Assessor Agency Fund	433.45
CS Projects & Acq Fund	58,157.11
Health Insurance Fund	16,057.84

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE
June 8, 2015

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 26, 2015 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

Jeff Kerkvliet was present to talk about a driveway application that was submitted to the engineer's office. County Engineer Laura Sievers was also present. Kerkvliet had submitted a permit for a driveway for his property which lays north of 100th Street (in South Dakota). The request is submitted to Lyon County due to the agreement between Lyon County and South Dakota regarding the maintenance of 100th Street. Sievers stated that prior to Kerkvliet's request another entity had also requested a permit for a driveway on Hwy 9. That request was denied due to sight distance issues. The county, by law, is required to grant a permit, but Sievers would like to make sure the permit lists the requirements that could be needed in the future for said driveways. As the property is currently zoned commercial and lays across the road to the West of Grand Falls Casino and Golf Resort, if the county simply gives an okay for the driveway, the county would then be responsible to put in any turning lanes in the future when/if needed due to traffic counts. After much discussion the Board decided to consult with the county attorney to discuss options for granting a permit. The Board thanked Kerkvliet for coming.

Sievers asked Chairman Bosch to sign the ER-CO60(111)-58-60 project contract that was previously approved on 5-11-2015.

Sievers hasn't had any luck with finding a potential candidate for the engineer tech position that has been open for quite some time. The main hurdle is finding a candidate that possesses strong experience in CAD and other technical areas. It was discussed if the Board would be open to Sievers looking into the possibility of offering an engineer assistant position instead. Sievers wondered if the county would be willing to help defray costs for the candidate to go to school to receive the education/classes needed for the position. The candidate would have requirements to fulfill such as a length of employment with the county after schooling, paying a percentage of the schooling, and other items. The Board liked the idea and asked Sievers to look more into it.

Emily and Spencer Austin joined the meeting to present their request to use county roads for their annual Heritage Days road race. Emily outlined the race course for the Board. Sievers stated that she would like communities/groups doing such events to come to the Board so the county is aware of the event and what county roads are being used. The Board didn't see a problem with the course as laid out by Austin. In the future, Austin will put herself on the agenda in April or May to let the Board know of the event and any changes in the course. Sievers also stated that she has and

6-8-2015

will continue to email the city clerks with her request that they let the county know of their events each year. Austin thanked the Board for their time.

Engineer Sievers gave the Board a supplemental agreement with Calhoun Burns for the design of the five FEMA bridges for changing the width of bridges 28" and not the 30'. The added design work adds about \$10,000 to each bridge. The new costs are: Midland 3Y \$15,790, Riverside 12W \$19,614.50, Elgin 14Y \$17,900, Rock 36W \$18,327, and Lyon 51R \$17,511. Motion by Peters, second by Koedam to approve and sign the supplemental agreement. Motion carried.

Gravel road complaints seem to be at a high per Supervisor Bosch. Sievers noted that there has been a number of livestock confinements that have gone up in this past year which increases the road use considerably. The flood from last year was also very hard on many of the roads.

Lyon County Economic Development Director was present to talk with Tyler Campbell via phone regarding the EPA Federal Ozone regulations. The EPA is contemplating lowering the ground level ozone levels to 65 ppb from 68 ppb. With the new standard, many local businesses and agricultural business would be required to change their current practices which could be very expensive. Board decided to send a letter to the EPA administrator and the respective representatives of Lyon County to urge the EPA not to lower the standard.

Pam Tille was present to discuss the new zoning permit rates that will be effective July 1, 2015. Chairman Bosch introduced resolution 2015-21.

RESOLUTION # 2015-21

A RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS ESTABLISHING FEES FOR ZONING PERMITS AND RELATED ZONING CTIVITIES.

WHEREAS, the Lyon County Board of Supervisors has adopted a zoning ordinance pursuant to Chapter 335, Code of Iowa, as amended; and

WHEREAS, according to Article XXIV Zoning Administration and Enforcement, Section 24.7 Fees, of the Lyon County Zoning Ordinance the Board of Supervisors is empowered to establish a fee schedule for zoning compliance permits.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the following fee schedule be adopted for zoning compliance permit fees and additional fees applicable within Lyon County, Iowa, effective upon passage of this resolution.

Zoning Compliance Permit: Value based per square foot

Note - There is no fee for ag related construction

Note - No permit required if structure is less than 200 square feet or if building is less than \$1,000

Compliance permits include Fence, Wind Energy, and Signs

All Values Include Labor

\$ 25,000 or less.....\$25.00
 \$ 25,001 to \$100,000.....\$100.00
 \$100,001 and over - \$1 per \$1,000...\$1,000.00 max
 Temporary Use Permits.....\$100.00

Planning & Zoning Commission

Zoning Ordinance Amendment Hearing..... \$250.00
 Rezone of Property.....\$200.00
 Subdivisions
 Minor (3 lots or less)\$150.00
 Major Subdivision (4 lots or more).....\$250.00

Board of Adjustment

Special Exception/Conditional Use....\$100.00
 Residential/Business Use.....\$100.00
 Variances.....\$200.00
 Administrative Appeal.....\$100.00

Passed, approved and adopted on this 8th day of June, 2015.

ATTEST: /s/ Jen Smit
 County Auditor

/s/Randy Bosch
 Chairperson, Board of Supervisors

Motion by Peters, second by Michael to approve and sign Resolution 2015-21 which will take effect July 1, 2015. Motion carried.

Chairman Bosch introduced Resolution 2015-24 to terminate the 28E agreement with Osceola County for CPC services. Both counties are part of the Northwest Iowa Care Connections mental health region and the agreement will not be needed going forward because of the region setup. Lisa Rockhill, Lyon County CPC, was also present for the discussion.

RESOLUTION NO. #2015-24

RESOLUTION TERMINATING 28E SINGLE ENTRY POINT PROCESS AGREEMENT

WHEREAS, by a 28E Agreement dated October 13, 2003, Osceola County and Lyon County, Iowa, entered into an Agreement to utilize one (1) person as the Central Point Coordinator in order to satisfy the duties and obligations of the Single Entry Point Process for the management of the funding for mental health and other services.

WHEREAS, Lyon County has now entered into a 28E Agreement for county mental health administration as required by changes in the Iowa Code, and it is now necessary to terminate, before July 1, 2015, the 28E Single Entry Point Agreement entered into on October 13, 2003.

WHEREAS, it is the understanding of the Lyon County Board of Supervisors that the Board of Supervisors for Osceola County, Iowa, will also do a Resolution terminating the 28E Single Entry Point Agreement entered into on October 13, 2003.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors, Lyon County, Iowa, that the 28E Agreement titled "28E Single Entry Point Process Agreement" dated October 13, 2003, between Osceola County and Lyon County, Iowa, is hereby terminated effective June 30, 2015 at 11:59 p.m.

A roll call vote was taken on the above resolution and the recorded vote was as follows: AYES: District 1, District 2, District 3, District 4, and District 5
and NAYES: none.

PASSED AND APPROVED this 8th day of June, 2015.

ATTEST:/s/Jen Smit,
Lyon County Auditor

Randy Bosch, Chairperson
Lyon County Board of Supervisors

Motion by Behrens, second by Koedam, to approve and sign Resolution 2015-24. Rollcall vote - District 1-support, District 2-support, District 3-support, District 4-support, and District 5-support. Motion carried.

A class C liquor license was received from Rock Rapids Gun Club. Motion by Peters, second by Michael to approve and sign liquor license. Motion carried.

Chairman Bosch introduced Resolution 2015-22 to cancel outstanding checks.

Resolution 2015-22 Cancel Outstanding Checks

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:

Rural Service Fund:

Disbursement #106714 - (Audit #26431) issued 11/25/2013 \$30.00 - Bruce Bonander

Disbursement #108365 - (Audit #27427) issued 3/10/2014 \$15.00 - Greg Dengler

AND

A check payable to Sam's Club #110246 - (Audit #28710) issued 6/23/14 needs to be voided. Said check was returned to Lyon County 8/14/2014 to be voided. The check was issued in fiscal year 13/2014 and it cannot be voided on the system by the Auditor; the Treasurer will need to cancel this check and credit the General Fund.

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 8th day of June, 2015.

ATTEST:/s/Jen Smit

Randy Bosch, Chairman

6-8-2015

Lyon County Auditor

Lyon County Board of Supervisors

Motion by Michael, second by Behrens to approve and sign Resolution 2015-22.
Motion carried.

Resolution 2015-23 was presented for Board support of county entities
applying for the Lyon County Riverboat Foundation mini grants.

COUNTY OF LYON, IOWA
RESOLUTION 2015-23

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

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

WHEREAS, the Lyon County Riverboat Foundation has a mini grant
application cycle that ends June 23, 2015 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 June 23, 2015,
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
June 23, 2015, application cycle:

1. Lyon County Emergency Management - Equipment for EMA vehicle
2. Lyon County Ambulance - Equipment
3. Lyon County Treasurer - Computer
4. Lyon County Attorney - Courtroom Equipment
5. Lyon County Auditor - Voting Booths / Polling Place Signs
6. Lyon County Conservation - Paddleboards
7. Lyon County Economic Development - Office Equipment/Computer

Passed and adopted this 8th day of June, 2015.

ATTEST:/s/ Jen Smit
County Auditor

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

Motion by Michael, second by Peters to approve and sign Resolution 2015-23.
Motion carried.

Employment changes:

Richard VanDenTop has 4 years in as fulltime jailer and per the wage
schedule, Sheriff Vander Stoep recommends VanDenTop receives a pay increase
to 82% of the Jail Administrator position. VanDenTop's wage will be
\$19.17/hour.

Rebecca Kirkland has resigned as a part time jailer with her last day as June
7, 2015.

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BOH appointment - Dr. Mike Elbers will accept the appointment. Motion by Behrens, second by Peters to appoint Dr. Mike Elbers to the Board of Health to fill the unexpired term until 12-31-2016. Motion carried.

Auditor Smit presented the business property tax credits needing approval. There are 100 new/changed applications and 414 current applications. Motion by Michael, second by Koedam to approve the business property tax credit applications recommended by the Assessor for FY 15/16. Motion carried.

Supervisor correspondence:

Natural Gas meeting - Michael and Koedam.

Koedam - Compass Pointe, Regional workforce development, MidSioux

Payroll dated 5-29-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$181,820.36 is listed by fund.

General Basic Fund	114,260.38
MH-DD Fund	2,553.51
Rural Service Basic Fund	17,654.58
Economic Development Fund	3,226.80
Secondary Road Fund	33,625.85
County Atty Incentive Fund	387.69
Emergency Management Serv	1,809.00
Co Assessor Agency Fund	8,302.55

Payroll Disbursement Warrant Register in the amount of \$259,089.38 is listed by Fund.

General Basic Fund	91,238.67
General Supplemental Fund	51,197.92
MH-DD Fund	2,615.15
Rural Services Basic Fund	33,985.76
Economic Development Fund	4,156.25
Secondary Road Fund	65,785.35
County Atty Incentive Fund	174.82
Emergency Management Serv	1,022.39
Co. Assessor Agency Fund	8,913.07

Claims dated 6-8-2015 in the amount of \$146,031.89 were reviewed and approved. Check sequence #116124-116287.

A & B Business, Inc.	Samsung Contract	137.64
Tina Ageson	steel toe shoes	132.49
Alliance Communications Attn:	June 911 Recurring/phones	432.07
Kathy Altena	1/2 BOH Mileage Jan-Feb (80.00
American Aluminum Accessories	Remote Holder/609 RESCUE	97.39
AT & T Mobility	On Call cell phone	16.38
Vicki Borman	May Mileage (771)	385.50
Cheryl Bos	6/1/15 Mileage CDL training	33.50
C.J. Cooper & Associates	pre-employ drug test	35.00
Calhoun-Burns & Associate Inc.	bridge inspection	773.90

6-8-2015

Campbell Supply	911 Material for signs	23.91
Century Link	911 Recurring/long dist.	405.82
Century Link - Business	4/16/15-5/15/15 LD - Amb	200.96
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	47.84
City of Rock Rapids City Offic	Dog Pound Boarding Fee	140.00
City of Rock Rapids City Offic	Utilities	454.02
City of Rock Rapids City Offic	Final Payment RRMU study	1315.06
Coffman's Locksmith Shop	drill bit - RR shop	25.25
Construction Products & Consul	repaired, cleaned transit	207.21
Continental Research Corp	grease, poly shine cleaner	782.12
Cooperative Energy Company	484.16G Gasahol,7311G diesel, Tires,tire repair,89G unlead	22922.76
Corner Rexall Drugs	Alchol swabs,glutose,lysol	15.71
Crysteel Truck Equipment Inc	paint/mat/labor repair box	8052.00
Culligan Soft Water Serv.	April/May Salt - Jail	110.25
Custom Cage, Inc	Cage for 2015 Impala 603	440.00
D-P Tools Inc.	42" Pry Bar/sockets-Serv Truck	119.20
Dakota Riggers & Tool	poly sling #121	88.76
Melinda DeJong	May Mileage (390)	195.00
Denny's Sanitation Inc.	garbage service	449.00
DLT Solutions LLC	AutoCAD Support Renewal	1246.14
Doon Press	4/27/15 PublicHrg/Consv B	15.09
Doon Rescue	Triage Brd Training	42.88
Connie Douglass	May Cellphn Reimb/reimb laptop	703.99
DRG Mechanical, Inc.	Repair 3rd Fl Toilet/1 st fl sink	710.46
Darren Dubbelde	2 Zoning BOA mtg Mileage	40.00
Ed Roehr Safety Products	New Taser - 603	1028.58
Electronic Engineering	Amb Radio Maint/Repeat/console	1000.00
Emergency Medical Products,Inc	Collars & Gloves	178.62
Enventis	911 Recurring/phone service	1380.38
Farmers Elevator Co	triple/round-up weedspray	315.75
George Office Products	toner,office supplies,chair	3087.27
Bernard Gisolf	6/2/15 Zoning BOA Mileage	1.00
H & S Homebuilding Center	concrete screws,side boards	30.99
Herm's Sanitation	garbage serv April-June	51.00
Hiller Lumber	16" galv rolltin/Bal Dog Kennel	33.39
Hillyard / Sioux Falls	Gray Caddy,garbage cans,supplies	301.73
Hobart Sales & Service	Repair Jail Dishwasher	1015.09
Anita Hopp	1/2 BOH Mileage Sept-Nov	30.00
Char Huisman	May Cell Phone Reimb.	15.00
I Wireless	5/16-6/15 Cell Phone	188.23
I-State Truck Center	ABS sensor #6,bracket support	711.16
Iowa Counties P.H. Association	FY15/2016 Membership Dues	150.00
Iowa DNR Water Supply Section	4 Well Permits	100.00
Iowa State University Attn: Cl	ISU Retail Scapes/2nd Bus	1348.43
JCL Solutions-Janitors Closet	Custodial Supplies	92.98
Jebro Inc.	228 gal CRS-2	798.00
Michelle Johnson	1/2 BOH Mileage Jan-May (66.00
Keith's Korner	May Fuel 88.2 G Gasahol	220.00
David Korthals	2 Zoning BOA mtgs Mileage	40.00
L.A. Carlson Contracting	Est #2 FEMA-CO60(R23)	1000.00
Marilyn Lafrenz	May Mileage(899),cellphn reimb	464.50
Larry Landman	1/2 BOH Mileage July-Oct	68.00
Larchwood Lumber Company	shop supplies	16.99
Larchwood Quick Stop	88 gal gasahol	220.60

Lewis Family Drug, LLC	April RX for Inmates	294.54
Little Rock Free Lance	Ads for PT RN 5/5/15-5/12	24.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Sheriff Dept.	Sheriff Fees	147.25
Lyon County Treasurer - ACH I	Palmer COBRA June 2015	700.00
Lyon Manor & Rehab Center	May Jail Meals 166@\$4.50	747.00
Mail Services. LLC	June Registration/Mailing	413.69
Matheson Tri-Gas Inc	5/21/15 Oxygen	66.59
Medical Excess	June Transplant ins	1547.20
MidAmerican Energy	DN shop	72.13
Modern Gas Company	210.2 gal LP gas	311.10
Joanne Montag	May mileage(162)/Cellphn Reimb	96.00
Moon Creek Veterinary Clinic	Vet Spray for Dog	10.00
Moore Medical LLC.	Disinfectant Spray	86.07
Mouw Motor Company	fuel valve asy #52	158.25
Anita Muilenburg	5/27/15 LCED Mileage (42)	21.00
New Century Press	Notices,letterhead,ads	349.94
Carol Nielsen	1/2 BOH Mileage Jan-Mar (90.00
North American Truck & Trailer	fuel tank strap kits #9	130.42
Northwest Iowa Comm. College N	4/25/15 Amb Mtg Certifica	30.00
Northwest Iowa Area Solid Wa	5/27/15 Chemical Disposal	281.97
Oak Street Station	51 gal gasahol	121.51
PCC, Inc. Physician's Claim Co	5/5/15-6/2/15 Amb Billing	1942.52
Barb Pedersen	1/2 BOH Mileage Sept-Nov	176.00
Popkes Car Care, Inc.	138.4G Dyed Diesel,Rim,Tire	656.10
Premier Communications	June 911 Recur/phone,internet	2433.01
Premier Network Solutions d/b/	June IT Consulting	2362.50
Radio & TV Center	DVD 1 to 1 Duplicator	320.00
Rapid Auto Repair Michael D. K	5/18/15 Map Sensor A-2	208.81
Xochitl Robison	May 2015 Interpreter Hour	121.00
Rock Rapids Ace Hardware	Coffee maker,supplies,totes	309.05
Lisa R. Rockhill	May Joint Mileage (647)	400.84
Royle Technology Corp	Alum Dog Waterer/Feeder	97.50
Sanford Health	Inmate medical	1269.00
Sanford USD Medical Center	April Jail Visit	25.00
Stephanie Schreurs	Medical Records/Death Inv	48.00
Shield Technology Corporation	Shieldware 7/2015-6/2016	8695.00
Steve Simons	Renew newspapers,mileage	760.76
Jennifer Smit	Mileage 5/27/15 &6/2/15 mtgs	72.00
Stateline Graphics	Ads for PT RN	84.00
Melissa Stillson	May mileage(96)/Cellphn Reimb	63.00
Sturdevant's	Wiper Blades,parts,filters	1351.30
Sun Life Financial	June StopLoss 20s/61f	26415.50
Sunshine Foods	Coffee, inmate meals	484.96
Pamela R. Tille	Mileage COZOConf/twnship(717)	425.50
Todd's True Value	10" file - Inwood	9.99
Town & Country	May Garbage Service	80.88
U.S. Cellular	5/22-6/21 Tablet WiFi/cellphn	119.47
United Farmers Coop	May Fuel - 86.4 G Gasahol	219.20
US Bank - Purchase Card Purcha	laptops,uniforms,postage	2863.91
US Bank Equipment Finance	Contract payment Richo copier	132.12
VanderLee Motors Inc.	Replace brake line,oilchgs	357.80
VanHolland Lawn Service LTD Da	Start Sprinkler System,repairs	457.00
Verizon Business	acct 4512330	5.63
Verizon Wireless	5/19-6/18 Cellphone/hotspot EM	91.98
Wall Street Printers	Business Cards,magnets,postcrds	557.00
WebClimber Services c/o Scott	May Website updates-Pt RN	41.25

Wellmark BlueCross BlueShield	5/23/15-5/31/15 Claims	26005.27
Wellmark BlueCross BlueShield	Admin, Access Fees	1428.23
Kathi Wilke	5/27/15 LCED Mileage (18)	9.00
Bonnie Wilson	May Cell Phone Reimb	15.00
Dennis Winkowitsch	2 Zoning BOA Mtgs Mileage	32.00
Grand Total		146031.89

General Basic Fund	39,707.57
MH-DD Fund	599.25
Rural Services Basic Fund	686.73
Economic Development Fund	2,266.37
Secondary Road Fund	41,435.23
Surcharge on E911	3,202.88
Development Project Fund	1,315.06
Emergency Management Services	91.98
Sheriff Asset Forfeiture	22.59
Co. Assessor Agency Fund	608.03
Health Insurance Fund	56,096.20

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
June 22, 2015

ROCK RAPIDS, IOWA

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

The minutes of the June 8, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

The City of George has requested a street closure for their 4th of July parade. Motion by Behrens, second by Michael to approve the George street closure for July 4, 2015. Motion carried.

Chairman Bosch introduced Resolution 2015-25 for an increase/decrease to appropriations for FY 2014/2015.

Resolution 2015-25 Increase/Decrease Appropriations FY 14/2015

The Supervisor's Budget (Department 01) and Attorney's Budget (Department 04) currently has insufficient funds in their budget to pay for their final bills for FY2015.

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

Department 51 (Courthouse) is in the same class (Service Area 9 - Administration) as Department 01 (Supervisors). A decrease of appropriations of \$1,200 from Department 51 (Courthouse) and an increase of \$1,200 to Department 01 (Supervisors) is needed.

Department 36 (Ambulance) is in the same class (Service Area 1 - Public Safety and Legal Services) as Department 04 (Attorney). A decrease of appropriations of \$1,500 from Department 36 (Ambulance) and an increase of \$1,500 to Department 04 (Attorney) is needed.

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

1. Department 01 - Supervisors - increase appropriation by \$1,200; the total appropriation for this department will now be \$249,984 (prior \$248,784).
2. Department 51 - Courthouse - decrease appropriation by \$1,200; the total appropriation for this department will now be \$186,747 (prior \$187,947).
3. Department 04 - Attorney - increase appropriation by \$1,500; the total appropriation for this department will now be \$275,009 (prior \$273,509).

4. Department 36 - Ambulance - decrease appropriation by \$1,500; the total appropriation for this department will now be \$215,380 (prior \$216,880)

Passed and approved this 22 day of June, 2015.

ATTEST:/s/ Jen Smit
County Auditor

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

Motion by Michael, second by Behrens to approve and have Chairman sign Resolution 2015-25. Motion carried.

Resolution 2015-26 was introduced.

Resolution 2015 - 26
2015/2016 Department Appropriations

Whereas Departments will need their 15/2016 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	252,362	
Department 02, Auditor	342,151	
Department 03, Treasurer	394,454	
Department 04, Attorney	283,563	
Department 05, Sheriff	2,633,203	
Department 07, Recorder	187,328	
Department 15, Courthouse Annex	21,725	
Department 16, Courthouse Security	24,435	
Department 20, County Engineer	8,517,630	
Department 21, Veteran Affairs	54,875	
Department 22, Conservation Board	648,285	
Department 23, Co. Nurse	453,272	
Department 24, Weed Commissioner	12,510	
Department 25, Social Services	22,840	
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	185,464	
Department 37, Zoning Commission	14,197	
Department 50, Board Control	926,084	*
Department 51, Courthouse	231,155	
Department 53, County Economic Development	130,065	
Department 55, Board Control - Casino	111,850	
Department 60, Mental Health	571,173	
Department 61, Juvenile Probation	22,350	
Department 65, Substance Abuse	27,112	
Department 99, Non-departmental	2,879,514	*
Total Expenditures for FY 15/2016		\$19,097,297

Therefore be it resolved by the Lyon County Board of Supervisors to **appropriate 90%** of the above mentioned department budgets for **FY 15/2016 effective July 1, 2015** with the following exceptions; A 100% Appropriation is

Passed and approved this 22nd day of June 2015.

Motion by Michael, second by Koedam to approve and sign Resolution 2015-27.
Motion carried.

The Board approved the ambulance service charges for FY15/16. Lyon County Fair Association dba Rapid Speedway: \$326.24 (\$150 Rig & \$88.12/EMT) for races and special races held; Figure 8 Races - Lyon County Fair Association \$326.24 (\$150 rig, \$88.12/EMT); and CLGLR Football \$25.00 for standby service and 2 EMTs at \$7.25 for 2.5 hrs. Motion by Michael, second by Behrens to approve the service charge amounts. Motion carried.

Auditor's Office had received an expansion to G&S Country Farms Inc. to go from 930 animal units to 1200 animal units (increase to 2400 head nursery and 2400 head finisher). Motion by Behrens, second by Koedam to approve and have Chairman sign DNR approval letter. Motion carried.

Employment changes:

Public Health has hired Shannon Klarenbeek as a part time public health nurse as of June 10, 2015 at \$21.70/hour for 21-24 hours per week.

Justin Groen has been hired as a part time jailer at \$14.26/hr (61% of Jail Administrator) as of June 7, 2015.

County Engineer Laura Sievers brought to the attention of the Board that there is a historical iron cutter down at the Rock Rapids shop that Sievers reports her department doesn't use and would like to donate to the Historical Society. County Attorney Shayne Mayer would like the donation to be done by resolution. A resolution will be put on the agenda for next meeting (July 13) for the Board to approve the donation.

Sievers has received an application from Triple G Feedlot Inc. to run electrical and water under the road. Sievers suggested because it will not be a utility company placing the lines, the county should have a waiver signed by the entity releasing Lyon County from any damages that could occur to the lines in the future. The application will be held until a waiver of liability is written and signed.

Premier Communications has filed a utility accommodation application for an extension of a line on Kiwi Avenue in Elgin Township for a new hog building. Motion by Behrens, second by Michael to approve and sign application for use of right of way.

Lyon REC applied for utility accommodation applications in Rock Township on 180th Street in Section 21 and Grant Township on 190th Street in Section 27. Motion by Behrens, second by Koedam to approve and sign applications for use of right of way. Motion carried.

FEMA has stated project FEMA-C060(R23)-73-60 will not be reimbursed due to the fact that concrete grout was used in between the rip rap. FEMA says the grout is failure prone, detrimental to fish and species habitat. Sievers disagrees with FEMA's denial saying the practice of concrete grout is an accepted method by Federal Highway. Sievers states the product was placed properly and will not be failure prone and is not going to affect fish

habitat as it is a short distance and was not placed in a full blanket over all the rip rap. The (R23) project is tied with other slide projects totaling \$701,711. If the Board decides to still pursue the reimbursement of \$79,084 for the (R23) project, all the slides will be denied and the County will have to appeal FEMA's decision. The results would be either acceptance of all the slide projects, acceptance of all the slides but (R23), or acceptance of none of the slides due to affecting wild life habitat. The decision was made to remove the (R23) project.

Supervisor Correspondence:

Behrens: Bloodrun information meeting at casino, landfill meeting, Lyon & Sioux Rural water open house in George, NWIA Regional housing meeting, IA Care Connections Governance Board meeting.

Koedam: Regional transit meeting.

Conservation claims dated 6-9-2015 were reviewed and approved. Check sequence #116288-116322.

Paul Ageson Construction	Concrete to Boon Ranch	595.00
Alliance Communications	LPRA Telephone, LD & Inte	147.00
Brown & Saenger	Camp T-shirts	999.81
Campbell Supply	Batteries, Wood Shavings V	227.53
Central Iowa Distributing	Toilet Paper Dispensers	40.89
Chesterman Company	Pop	224.78
City of Rock Rapids Municipal	Utilities - old office	88.02
Cooperative Energy Company	177.99 G Gasahol, tire sealant	506.20
Denny's Sanitation Inc.	Garbage Service	344.00
Farmers Elevator Coop	Fertilizer & Cart Rent	1987.25
George Office Products	Paper Rolls, Case Paper,	46.39
H & S Homebuilding Center	Lags, Handy Pak	26.59
Hiller Lumber	Quarter Round, Moulding, Ex	279.90
Hillyard / Sioux Falls	Disinfectant, Soap, Wiper	1061.11
Joan Hoogendoorn	Reimb: Cabin Supplies	960.30
I Wireless	Cell Phones	117.00
IACCB	Annual Membership Dues	1500.00
Inwood Body Shop	Back Glass & Install	308.78
John Deere Financial	Dipstick, Sealant	64.61
Lyon & Sioux Rural Water	56,000 G Water	215.75
Lyon Rural Electric Coop	LPRA Electric	2581.34
Marco	Copier Contract	93.67
Menards	Cabin Supplies	1098.35
Oak Street Station	Light Repair	17.00
Premier Communications	Office Phone, LD, Interne	104.36
Rock Rapids Ace Hardware	Sewer Adapter, Key, Felt Pa	245.61
Sam's Club/Synchrony Bank	Membership, candy	497.65
Schwan's Attn: HSAR	Ice Cream	481.73
Stateline Graphics	2500 Park Stickers	725.00
Sturdevant's	Filters	13.78
Sunshine Foods	Supplies	3.70
Todd's True Value	Adirondack Chairs, tackle	333.41
Tri-State Ready Mix Inc.	27 Yards Concrete	2526.00
Valley Sand & Gravel	75.49 T Concrete Fines	1090.82
Craig A. VanOtterloo	Reim: Diff Combine Pool/Spa	94.00
Grand Total		19,647.33

General Basic Fund	16,831.77
CS Projects & Acq Fund	2,815.56

Handwritten claim dated 6-9-2015 in the amount of \$29,823.55 was reviewed and approved. Check sequence #116323.

Wellmark BlueCross BlueShield	6-1-15 to 6-5-15 Claims	29823.55
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Health Insurance Fund	29,823.55
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Veterans Affairs claims dated 6-10-2015 were reviewed and approved. Check sequence #116324-116332.

American Legion Post #103 c/o	Grave Emblems	373.45
American Legion Post #310 c/o	Grave Emblems	659.05
Jerry M. Baatz	Mileage (20) May Meeting	10.00
Dennis Hansmann	Mileage (30) May Meeting	15.00
MidAmerican Energy	Utility Assistance	241.63
NACCVSO c/o Samantha Schaff, T	Dues	50.00
Premier Communications	Monthly Telephone	74.27
Michael Rothenbuehler	NACVSO Mtg Mileage (955)	487.50
US Bank - Purchase Card Purcha	NACVSO Mtg-Lodging, meals	857.09
Grand Total		2767.99

General Basic Fund	2,767.99
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Payroll dated 6-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$63,604.65 is listed by fund.

General Basic Fund	9,056.66
Rural Services Basic Fund	17,664.82
Secondary Road Fund	36,883.17

Payroll Disbursement Register in the amount of \$28,986.51 is listed by fund.

General Basic Fund	3,555.59
Rural Services Basic Fund	8,887.93
Secondary Road Fund	16,542.99

Handwritten claim dated 6-17-2015 in the amount of \$44,669.11 was reviewed and approved. Claim sequence #116398.

Wellmark BlueCross BlueShield	6/6/15 to 6/12/15 Claims	44669.11
Grand Total		44669.11

Health Insurance Fund	44,669.11
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Claims dated 6-22-2015 in the amount of \$503,994.26 were reviewed and approved. Check sequence #116399-116557.

Airgas USA LLC	repair torch - Larchwood	70.00
Alliant Energy	acct 93-34-021-1950-01	154.18

6-22-2015

Apple Time Inc.	Items for County Fair & D	771.20
AT & T	911 Recurring 712-233-001	40.64
Mark A. Behrens	Brd Mileage (391 Miles)	195.50
Black-Top Paving Company Journ	Asphalt Overlay 6/15/15	7804.00
Blue Tarp Financial, Inc.	trailer jack #93	99.99
K. Boldt LLC	PREA Consulting Fee/jail	1500.00
Vicki Borman	June Mileage(391),reimb cellphn	210.50
Business Forms & Systems Co.	2015 Tax Statements/envelopes	344.75
BX Civil & Construction Inc.	dust control - A34 detour	840.00
C.J. Cooper & Associates	pre-employ drug test	35.00
Campbell Supply	Freon & Adaptor/tools,dehum	567.21
Caswell Plumbing	Amara Heat Pump Unit	1108.60
Cedar Falls Construction Co	full depth concrete patch	22851.22
Chief Law Enforcement Supply	Equip for Deputies,rifle locks	2359.43
City of George	utilitites	107.47
Cooperative Energy Company	638.4G Gasahol,580.6G Propane,	
	Tires	12549.69
D-P Tools Inc.	test light - Serv truck	49.95
Dakota Fluid Power Inc.	hoses	233.03
Dave's Bulk Service	439G OffRd Diesel,421G gasahol	2003.87
Melinda DeJong	Mandatory class-DepAdults	54.00
DJ's Service	30 gal gasahol	82.76
Dollar General-Regions 410526	Drug Test Supplies,office supp	110.75
Doon Press	Zoning BOA Mtg,brd min,ads,	716.96
Connie Douglass	6/1-6/15 Mileage(30),reimb stamps	31.52
Dusty's Auto Body David Dreesm	New Windshield 04 Tahoe	245.00
Electronic Engineering	Replaced Recording Device	6744.00
Electronic Engineering	Light Bar for 605/601	3575.00
Electronic Engineering	Replace 2 wireless transmitters	820.00
Electronic Engineering	New console armrest 605/6012	926.00
Emergency Medical Products,Inc	Medstorm Nasal Cannula Ad	19.40
Equipment Blades Inc.	120 3' & 4' Underbody blades	48192.16
Celestino Colin Florentino c/o	Return Forfeiture Money 2	333.00
Austin Fluit	steel toe shoes	180.00
Formatop	Countertop/Sink Ranger House	2255.05
Frontier	June 911 Recurring/GE phone	178.67
Galls Inc.	Uniforms/Jailers	718.28
George Office Products	Office Supplies,chairs,toner	4242.34
Kayla Gerloff	Brd Meeting Mileage (54 M	27.00
Great Kids, Inc.	Healthy Families Prog-Tra	5047.70
Sean Grotewold	FY2015 Mileage (315 Miles	157.50
Group Services	July HR	2881.00
H T C Incorporated	shoulder mach attach #17	4171.00
Hancock Concrete Products Co	conc box Cent 36, Lyon 1	38577.54
Hanson Silo Company	bal due LR conc panels	5799.50
Joel Heidebrink	FY2015 Mileage (240 Miles	120.00
Brad Hindt Getting Around Tuit	Pour & Power Trowel Cemen	1312.50
Michael G. Hoing	FY2015 Mileage (462 Miles	231.00
Hopkins Medical Products	Baby Scale Liners	53.95
Char Huisman	Mileage 6/1-6/14 (30)	15.00
I-State Truck Center	antifreeze,bracket sup,sensor	773.53
I-State Truck Center	2016 Freightliner Truck	114289.00
Independent Forensic Services	Trace Recovery-Nissen Case	5000.00
Iowa DARE Conference Registrat	DARE 2015 Conference Fee	50.00
Iowa Information Inc.	5/2 & 5/9 Ads for PT RN	63.84
Iowa Plains Signing Inc.	12 Type 3 Barricades	3400.00
Iowa State Bar Association	FY2015-2016 Membership	290.00

ISACA Treasurer Attn:Rhonda R.	2 Tif Mtg 5/28-5/29 Registr	200.00
ISU Extension - Lyon County	2-Pesticide Applicator St	110.00
Jack's Uniforms & Equipment	Uniforms 604	361.64
JCL Solutions-Janitors Closet	Cleaning Items for Jail	190.95
Jim Hawk Tr Trailers Inc.	scrub brush,valves	112.50
Merle Koedam	Brd Mileage (892 Mile)	446.00
LeAnn Krull	6/18/15 Mileage GroupServ	32.00
Marilyn Lafrenz	Mileage 6/1-6/14 (554)	277.00
Leuthold Plumbing/Heating Inc	Leach Field	5727.07
Lewis Family Drug, LLC	RX for Inmates/Presc Assist	470.86
Lutheran Services in Iowa Attn	HF Training 8/17-8/20	500.00
Lyon County Clerk of Court	Small Claim Filing/garnish	110.00
Lyon County Sheriff Dept.	Sheriff Fees/driver records	105.00
Lyon County Title Co. Inc	Abstract Fee old consv bldg	411.00
Lyon Rural Electric Coop	utilities - Lester shop	210.43
Mail Services. LLC	Registration Renewals	411.57
Manitou Carpets	Carpet/Pad Justin's house	2028.00
Matheson Tri-Gas Inc	6/11/15 Oxygen	66.59
David L. McSorley Certified Pu	7/1/14-2/28/15 Med CostRe	600.00
Menards	Fixtures - Kyle's house	307.00
Mid Country Machinery Inc.	steerpump #85/repair hydraulics	4150.02
MidAmerican Energy	AV/IW shop and shed	125.55
Midwest Card and ID Solutions	Badging System/EMA/Emerge	16904.01
Midwest Contracting LLC	FEMA-CO60(K12) Est #4	87935.32
Modern Gas Company	Electric Dryer/Basement	269.00
Joanne Montag	6/1-6/16/15 Mileage (191)	95.50
Joel Moser	FY15 Mileage (832 mi)	416.00
Myrl & Roy's Paving Inc.	39.7 tons RR ballast	506.18
New Century Press	Brd Minutes,notices	589.16
North American Truck & Trailer	fan hub kit #10	432.90
Northwest Iowa Comm. College N	Storm Watch Class 4/13-4/	175.00
Northwest Iowa Planning & D	CPR/AED Training/certification	456.00
Northwest MFG, Inc.	dumpster-LittleRock Shop	437.00
NW Iowa Care Connection % O'Br	SSBG Funds received FY2015	23211.00
Oak Street Station	May Fuel-92.01 G E10/service	253.21
OakLeaf Property Management	Rental Assistance	91.00
Osceola County Rural Water	water - Little Rock shop	33.22
PCA America Attn: Phyllis Medr	Affiliation Fees July-Dec	662.00
Kirk J. Peters	April Brd Mileage (31 Mil	15.50
Pitney Bowes	April-June Postge Meter M	370.59
Pitney Bowes Inc.	postage meter rent	53.85
Premier Network Solutions d/b/	Computer Recycle/HD Shred	20.00
Print Express	Pullovers for Jailers	648.87
Rapid Flooring	Carpet 2nd Fl/Vinyl CffRm	11027.52
RB Electric Inc.	5/11/15 Floor outlet coff	336.18
Todd Reinke	FY2015 Mileage (572 Miles	286.00
Reserve Account/Pitney Bowes	Postage for Machine	1150.00
Rock Rapids Ace Hardware	Batteries,rent edger,chainsaw	383.41
Royle Technology Corp	Dog Ramp for Cage	220.00
Sanford Health	6/2/15 Inmate Visit/drug tests	350.00
Sanford USD Medical Center	Combo Leads,gloves,syringes	118.71
Jeff Schram	FY2015 Mileage (67 Miles)	33.50
Sioux County Engineer	2 - 30' sheet piling	349.50
Sioux Falls Two Way Radio	Base Radio/EMA Office & b	3902.35
Slades Drive-In	Immunization Incentives (106.80
Jennifer Smit	6/9/15 Mileage BloodRun (27.00
Solutions, Inc.	Lexmark 1 yr warranty,PC	1242.98

Sara Sprock	Mileage ICIT Conf 6/9-6/1	262.00
Stan Houston Equip Co Inc	saw blades	63.30
Melissa Stillson	6/1/15-6/15/15 Mileage (8	40.50
Sturdevant's	socket sets, antifreeze, belt#26	821.62
Sunshine Foods	OJ & Granola Bars Immuniz	11.66
SYSCO Lincoln	5/21/15 meals for Inmates	790.85
Todd's True Value	Paint/Stain Justin's hous	441.80
US Bank - Purchase Card Purcha	Fuel, lodging, PC's, meals,	
	Supplies, furniture	15162.95
US Bank Equipment Finance	6/9-7/9/15 Richo Copier	162.66
Verizon Wireless	Assessor cellph, aircards	1515.26
Vogel Traffic Services, INC	pavement markings	3392.50
Wall Street Printers	Business Cards, BP cards	148.50
Ziegler Inc.	seals #56, cutting edges	5537.04
Grand Total		503994.26

General Basic Fund	110,640.82
General Basic Sub Fund	177.74
MH DD Fund	23,555.99
Rural Services Basic Fund	2,654.87
Economic Development Fund	133.16
Secondary Road Fund	355,729.41
Surcharge on E911	4,150.87
Emergency Management Services	349.58
Sheriff Assest Forfeiture	1,077.63
Co. Assessor Agency Fund	2,083.69
CS Projects & Acq. Fund	2,000.00
Health Insurance Fund	1,440.50

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
July 13, 2015

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.

County Attorney Shayne Mayer presented the Law Enforcement Contract with the City of Rock Rapids for 2015/2016 along with a 28E Agreement which makes the contract retroactive to July 1, 2015. The contract is written for a one year contract with an automatic renewal for another year until June 30, 2017, where after the contract will automatically renew for additional one year terms thereafter. The City of Rock Rapids agrees to pay \$243,520 for law enforcement services in fiscal year 2015/2016. Motion by Peters, second by Behrens to approve and have Chairman sign the 15/16 Law Enforcement Contract with the City of Rock Rapids and 28E agreement. Motion carried.

Attorney Mayer presented Resolution 2015-28 for the donation of the pipe cutter to the Lyon County Historical Society.

RESOLUTION 2015-28

APPROVAL OF DONATION OF SECONDARY ROAD ITEM TO LYON COUNTY HISTORICAL SOCIETY

WHEREAS, Lyon County Secondary Roads is in possession of an antique iron cutter owned by Lyon County; and

WHEREAS, The Lyon County Historical Society wishes to obtain said item for display in the Lyon County Historical Society's Museum which features such items; and

WHEREAS, County Engineer Laura Sievers has informed the Lyon County Board of Supervisors the item is no longer used by Secondary Roads and supports the request of the Lyon County Historical Society for donation of said item; and

WHEREAS, the Lyon County Board of Supervisors finds the donation serves the public purpose of educating future generations and furthermore will provide for the enjoyment of future generations visiting the museum; and

WHEREAS, the donation of said item by Lyon County to the Lyon County Historical Society has been properly placed and noticed on the agenda for the Board's consideration and having heard the recommendation(s) of County Engineer Laura Sievers, the Lyon County Board of Supervisors hereby resolved as follows:

BE IT HEREBY RESOLVED:

1. The antique side cutter currently owned by Lyon County and possessed by Lyon County Secondary Roads shall be donated per the terms and conditions of the attached Lyon County Historical Society Acquisition Record and hereinafter referred to as "Acquisition Record"; and
2. The Chairman of the Lyon County Board of Supervisors is hereby authorized to sign said "Acquisition Record" and;

3. The Lyon County Engineer and/or her designee shall be authorized to deliver or allow the Lyon County Historical Society to pick-up the antique iron cutter.

PASSED AND APPROVED this 13th day of July, 2015.

ATTEST: /s/ Jennifer Smit
Lyon County Auditor

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

Motion by Behrens, second by Koedam to approve and have Chairman sign Resolution 2015-28. Motion carried.

The minutes of the June 22, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

The Northwest Iowa Care Connections Mental Health Region has asked the Board to sign a 28E agreement amendment. The amendment changes the agreement to state all funds received by the member counties for purposes related to the Region from any source shall be deposited into a Region account on a quarterly basis, except for payroll-related expenses (salary, FICA, IPERS, and benefits), which will be retained in the counties' Fund 10. Motion by Behrens, second by Peters to approve and sign 28E agreement amendment to the Northwest Iowa Care Connections agreement. Motion carried.

Stan Knobloch, Sanford CFO, was present to take questions regarding an RN agreement between Lyon County and Sanford Rock Rapids Medical Center. There was discussion regarding the Board's understanding that Sanford would be bringing a contract with a cost sharing agreement. The Board tabled signing the agreement due to no wording regarding cost sharing and the fact that the Board would like Attorney Mayer to review the contract in detail. The Board offered to Knobloch that Lyon County would be interested in paying for the cost of the RN's wage only. Knobloch will take the request back to the executive team to see if Sanford would be willing to entertain such an agreement. Knobloch thanked the Board for their willingness to work together.

Supervisors Koedam left the meeting at 10:15 a.m.

Engineer Sievers gave an update on current projects. Kooiker has half of projects done and the bridge project by George is on schedule and going well.

Sievers handed out bid numbers for the project letting for #L-2016TIFF-73-60 for the next TIFF projects. There were 6 bidders on the 5 culvert project. The bidders were: Traxx Excavating \$391,042.95, Midwest Contractors \$508,449, Carlson L.A. Contracting \$562,242, Henning Construction \$595,092, Graves Construction \$615,864, and Peterson Contractors \$797,491. The lowest bidder was Traxx Excavating at \$391,042.95. This project will be 5 culverts with 2 East of George, 1 South East of Inwood on Cleveland and 260th, 1 South West of Lester, and one between Doon and Rock Rapids. Motion by Peters, second by Behrens to approve low bid and sign bid letting contract for Project #L-2016TIFF-73-60 with Traxx Excavating for \$391,042.95. Motion carried.

Sievers presented a utility accommodation application from Frontier Communications for work to be done in Elgin Township. Motion by Behrens, second by Peters to approve and Chairman sign application. Motion carried.

Triple G Feedlots will be privately installing utilities which make the lines unmarked and hard to find when doing county work. Sievers added language to Triple G Feedlots application to cover the county in an incident where county may be working and damage a line. Motion by Michael, second by Behrens to approve and sign utility application with addendum. Motion carried.

DSC Lisa Rockhill joined the meeting to seek guidance from the Board regarding her serving on the ISAC affiliate board and the DD Council. (ICSA and DD Council) Rockhill is also wondering if the expense from her affiliate meeting could come from general relief as those meetings also discuss general assistance. Advice will be gotten from David DeNoble for that question to make sure it is good practice.

The Board discussed the DNR approval letter for Nagel Sites #2 and #3 in Elgin Township in sections 20 and 22. Motion by Peters, second by Behrens to approve and have Chairman sign the DNR approval letter for facilities #59270 and #66616. Motion carried.

The Board approved the applications for the Disabled Veterans Credit. There will be a total of 10 applications for a total of \$625,247 of tax credit given in Lyon County for 15/16. Motion by Michael, second by Behrens to approve and have Chairman sign the applications. Motion carried.

Sara Sprock, Deputy Auditor spoke with the Board regarding the possibility of creating an IT policy. A new firewall was needed as the county's previous one was no longer serviceable. The new firewall increased the safety of the county's IT information and in return discontinued the ability of employees to access several websites, social media sites and streaming of radio stations. This access denial was also a highly recommended practice by our IT consultants, Premier Networking. Per our handbook, department heads can request to allow their employees access to websites. However, with the allowance of radio streaming, it greatly reduces our allotted bandwidth which in turn slows down all of the county computers. Sprock asked the Board if they would entertain approving an IT policy that would be created per the recommendation of our IT consultants. The Board agreed that they would discuss it and asked Sprock to prepare a policy for the next meeting on July 27. Sprock thanked the Board for their time.

Board appointments:

County Zoning Administrator: Pam Tille; Zoning Secretary: Marilee Schleusner; Zoning Clerk: Collette Nath. Motion by Peters, second by Behrens to approve zoning appointments for a 1 yr. term (7-1-2015 to 6-30-2015). Motion carried.

Compensation Board Members: Damon Pederson-Recorder representative; Jim McConnell-Treasurer representative; and Steve Wells-Sheriff representative. Motion by Michael, second by Peters to approve Compensation Board Members for a 4 yr term (7-1-2015 to 6-30-2019). Motion carried.

Veteran Affairs Commissioner-Jerry Baatz. Motion by Behrens, second by Michael to reappoint Jerry Baatz to a 3 yr term (7-1-2015 to 6-30-2018. Motion carried.

SALARIES FOR FY 2015/16:

ELECTED OFFICIALS:

Supervisor, Chairman	Randy Bosch	\$26,992
Supervisors	Steve Michael	\$25,928
	Mark Behrens	\$25,928
	Kirk J. Peters	\$25,928
	Merle Koedam	\$25,928
Attorney	Shayne Mayer	\$95,886
Auditor	Jen Smit	\$57,987
Sheriff	Stewart Vander Stoep	\$81,839
Treasurer	Russell Hopp	\$57,987
Recorder	Eldon Kruse	\$57,987

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

COURTHOUSE DEPUTIES SALARIES: According to the 2015 Code of Iowa, Chapter 331.904, establishes a maximum salary of deputies at 85% of the elected official's salary. Courthouse deputy salaries will be as follows:

LeAnn Krull, Deputy Auditor	\$47,549 (82%)
Sara Sprock, Deputy Auditor	\$46,390 (80%)
Michele Stewart, Deputy Treasurer, Tax	\$47,549 (82%)
Barb Dreke, Deputy Treasurer, MV	\$47,549 (82%)
Amie Griesse, Deputy Recorder	\$46,390 (80%)

MENTAL HEALTH: DISABILITY SERVICE COORDINATOR: Lisa Rockhill annual salary to be \$46,782.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$62,919

ASSESSOR:	Marilee Schleusner, Assr.	\$55,088
	Pam Tille, Deputy Assr.	\$45,810 (79%)
	Colette Nath, Field Appraiser	\$41,751 (72%)
	Board of Review	\$50 per diem

TREASURERS OFFICE:	Cheryl Bos	\$46,390 (80%)
	Hedy Kruger	\$41,171 (71%)

RECORDER: Heather Stubbe (PT) \$13.75/hr., 1-1-2016 \$14.00/hr.

AUDITOR: Carrie Johnson, Clerk(FT) \$14.28/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$29,417.

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

Melissa Stillson, Administrator	\$60,403
Vicki Borman, HCA, (PT)	\$14.53/hr
Mel DeJong (PT), RN	\$26.15/hr
Connie Douglass (FT)	\$16.44/hr

Char Huisman, HCA, (PT)	\$13.67/hr
Shannon Klarenbeek, RN (PT)	\$21.70/hr
Marilyn LaFrenz, HCA (PT)	\$13.37/hr
Joanne Montag, RN (PT)	\$23.40/hr
Bonnie Wilson, Secretary (FT)	\$17.98/hr.

ATTORNEY'S OFFICE:

Karlee Nagel, secretary	\$45,230 (78%)
Adam Vander Stoep, clerk	\$10.00/hr.
Heather Heimensen, crime victim witness coord. (PT)	\$24.07/hr.

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

Donald Fastert	\$23.97/hr.
Nathan Herman	\$23.97/hr.
Wayne Jepsen	\$23.97/hr.
Darren Wielenga	\$23.97/hr.
Kelli Willett	\$23.97/hr.

POLL WORKERS: Per Diem set at \$136.00 for full day / \$85.00 for half day; School of Instruction \$17.00, and mileage @ .50 cents per mile for fiscal year 2015/2016.

SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary-\$81,839

Jerry Birkey, Chief Dep.-Det.	\$69,563 (85%)
Rick Bos, Deputy	\$68,745 (84%)
Mark Dorhout, Deputy	\$67,926 (83%)
Chad Klosterbuer, Deputy	\$67,926 (83%)
Fred Landis, Lieutenant	\$68,745 (84%)
Nyron Moore, Deputy	\$61,993 (75% until 2-17-16 then 77%)
Kyle Munneke, Deputy	\$63,186 (77% until 4-15-16 then 78%)
Kyle Oostra, Deputy	\$61,379 (77%)
Stephanie Schreurs, Deputy	\$67,926 (83%)
Rob Ver Meer, Deputy	\$67,926 (83%)
Charles Zech, Deputy	\$63,084 (77% until 6-6-16 then 78%)

DISPATCHERS:

Heidi Borer (FT)	\$17.00/hr.
Roberta Flier (PT)	\$19.80/hr.
LuAnn Serck (FT)	\$19.80/hr.
Heather Sinnett (FT)	\$18.40/hr. (until 7-26-15 then 19.80)
Barb Sprock, Supervisor (FT)	\$22.17/hr.
Shannon VanMeeteren, (PT)	\$15.00/hr. (until certified then 15.80)
Sandy Wissink (FT)	\$19.80/hr.
Starting wage	\$15.00/hr.

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

Dean Schubert, Administrator	\$24.02/hr.
Craig Bontje (FT)	\$19.70/hr. (82%)
DeAnn Drewes (FT)	\$20.42/hr. (85%)
Justin Groen (PT)	\$15.00/hr. (until certified then \$15.80)
Jason Kelly (FT)	\$18.98/hr. (79%)
Amanda Klosterbuer (PT)	\$15.62/hr. (until 11-14-15 then 16.81)
Gonzalo Morales, Jr. (FT)	\$18.26/hr. (76%)
Diane Schroeder (FT)	\$20.42/hr. (85%)
Cindy Steenblock (FT)	\$19.70/hr. (82%)
Leigh Stewart (FT)	\$20.42/hr. (85%)

Richard Vanden Top (FT)	\$19.70/hr. (82%)
New Hire	\$15.00/hr. until certified
Matron Fee	\$12.00/hr.
Per Diem	\$25.00
Interpretation Fees	\$25.00/hr.

CONSERVATION BOARD:

Craig Van Otterloo, Director	\$71,210
Kyle Ciesielski, Operations Supv.	\$53,645
Justin Smith, Park Ranger	\$51,645
Emily Ostrander, Naturalist	\$43,281
Kayla Gerloff, Secretary (PT)	\$15.00/hr.

COURTHOUSE: Full time custodial, Lance Iwen \$19.55/hr.

SECONDARY ROAD ENGINEER OFFICE:

Laura Sievers, Engineer	\$97,416
Gary Vogel, Road Superintendent	\$31.12/hr.
Lori Van Maanen, Office Manager	\$47,549
Kyle Peters, Assistant to Engineer	\$30.54/hr.
Doug Wiarda, Inspector II, (PT as needed)	\$22.98/hr.

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

All Maintenance II employees are listed hourly as follows:

Bradley Ageson	\$21.63/hr.
Robert Ageson	\$21.63/hr.
Steven Ageson	\$21.63/hr.
Timothy Dammann	\$21.63/hr.
Rickie Denekas	\$21.63/hr.
Austin Fluit	\$19.63/hr. (until 6-8-16 then 21.63)
Gerald Graves	\$21.63/hr.
Robert Gruis	\$21.63/hr.
Dustin Horstman	\$21.63/hr.
Alvin Huyser	\$21.63/hr.
David Jackson	\$21.63/hr.
Gene Kruger	\$21.63/hr.
Jeffrey Kruse	\$21.63/hr.
John McCarty	\$21.63/hr.
Kenneth Roemen	\$21.63/hr.
Jeffery Schmidt	\$21.63/hr.
Dan Schreurs	\$21.63/hr.
William Schreurs	\$21.63/hr.
Martin Schoening	\$21.63/hr.
Jared Van Engen	\$22.75/hr Mechanic
Lyle VerHoeven	\$21.63/hr.
Jay Vogel	\$21.63/hr.

SANITARIAN: Joel Moser \$12,330

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

Pam Tille, Administrator	7-1-2015 to 6-30-2016	\$3,150/yr.
Marilee Schleusner, Secretary	7-1-2015 to 6-30-2016	\$1,200/yr.
Collette Nath, Clerk	7-1-2015 to 6-30-2015	\$600/yr.
Zoning Board of Adjustment and Zoning Commission members		\$20.00 per diem.

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TOWNSHIP CLERKS/TRUSTEES: \$15.00 per diem.

VETERAN AFFAIRS: Vacant as of 7-1-2015, 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, Stanley Knobloch, Eric Kupferschmid, Jennifer Miller, Deb Mowry, Sara Schubert, Jennifer Smit, Sara Sprock and Craig Wynia.

Health Insurance Costs for fiscal year 2015/16 are as follows: Single Plan Cost \$700/Deductible \$500; Family Plan Cost \$1580/ Deductible \$500 person /\$1000 per family.

Employee Health Insurance Rates: Non-Union Employees: Single Plan \$35/mth, Family Plan \$191.38/mth; Union Employees: Single Plan \$0/mth; Family Plan \$191.38/mth.

Motion by Michael, second by Peters to certify and approve the 2015/2016 salaries. Motion carried.

The Auditor and Recorder 4th Quarter reports for 2015/2015 were reviewed.

Tax assessment rates were given to the Board for certification. Motion by Michael, second by Behrens to certify tax assessment rates for FY 2015/2016.

Motion by Behrens, second by Michael to approve and have Chairman sign ICAP insurance renewal for 2015/2016. Motion carried.

Lyon County Treasurer Russ Hopp joined the meeting for the Semi-Annual Report review. Different funds were discussed and compared to last year's figures. Motion by Peters, seconded by Behrens to approve and sign the Semi-Annual Report from 1-1-2015 to 6-30-2015 and the cash accounting report. Motion carried.

Effective 7-1-2015 Kyle Peters has been promoted to Assistant to the Engineer at \$30.14/hr. This position is a new position to the Secondary Roads office which is not associated with the union contract.

Supervisor correspondence:

Koedam - Rides and NW IA Development and Planning meetings.
Behrens - Landfill, Northwest Iowa Care Connections meetings.
Bosch - Board of Health

Claims dated 6-23-2015 in the amount of \$16,163.95 were reviewed and approved. Check sequence #116558.

Wellmark BlueCross BlueShield 6/13/15-6/19/15 Claims 16163.95

Grand Total 16163.95

Health Insurance Fund 16,163.95

Veteran Affairs claims dated 6-24-2015 in the amount of \$2,767.44 were reviewed and approved. Check sequence #116559-116563.

Jerry M. Baatz	6/23/15 Mileage (20)	10.00
DRG Mechanical, Inc.	Payment Mini-Split Heat Pump	1320.44
Dennis Hansmann	6/23/15 Mileage (30)	15.00
#0062	Assistance/Family Emergen	300.00
Meyer Electric Inc.	Install Mini-Split Heat pump	1122.00
Grand Total		2767.44

General Basic Fund 2,767.44

Handwritten claim dated 6-30-2015 in the amount of \$15,930.20 was reviewed and approved. Check sequence #116705.

Wellmark BlueCross BlueShield	6/20/15-6/26/15 Claims	15930.20
Grand Total		15930.20

Health Insurance Fund 15,930.20

Handwritten claim dated 6-30-2015 in the amount of \$7,000 was reviewed and approved. Check sequence #116706.

CNG ACRES, INC Greg Twedt	Easements"A,B,C" 23-99-48	7000.00
Grand Total		7000.00

Secondary Road Fund 7,000.00

Payroll dated 6-30-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$187,487.11 is listed by fund.

General Basic Fund	120,294.43
MH-DD Services Fund	2,553.49
Rural Service Basic Fund	17,738.22
Economic Development Fund	3,226.77
Secondary Road Fund	33,282.02
Co Assessor Agency Fund	742.27
Emergency Mang. Service	1,809.03
Co.Assessor Agency Fund	7,840.88

Payroll Disbursement Register in the amount of \$261,075.60 is listed by Fund.

General Basic Fund	93,952.91
General Supplemental Fund	51,197.92
MH-DD Services Fund	2,615.12
Rural Service Basic Fund	33,789.25
Economic Development Fund	4,156.24
Secondary Road Fund	65,125.36
Co Assessor Agency Fund	379.82

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Emergency Mang. Service	1,022.42
Co.Assessor Agency Fund	8,836.56

Claims dated 7-13-2015 in the amount of \$673,242.64 were reviewed and approved. Check sequence #116770-116944.

A & B Business, Inc.	Samsung Contract	137.64
AB Excavation Inc. Alan Brugge	6" tile crossing	1250.00
Alliance Communications Attn:	July 911 Recur/Phone	432.33
AT & T Mobility	Final Bill for AT&T Servi	96.11
Pat Beck Court Reporter	Depositions St vs Florent	204.35
Isaac Boon	Rent Assistance - R.Harri	200.00
Vicki Borman	Mileage 6/15-6/30/15 (559 mi)	279.50
Cheryl Bos	6/18 Mileage/meal CDL Mtg	155.16
Calhoun-Burns & Associate Inc.	5 bridge designs Fld/br insp	80542.00
Campbell Supply	Freon, cleaner, supplies	164.67
Century Link	911 Recurring 712-233-001/006	408.63
Century Link - Business	5/16-6/15/15 Long dist	216.07
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	44.23
City of Rock Rapids City Offic	Shelter Rent/utilities	4469.76
Compass Pointe	1st Q FY2016 Prevention	2928.00
Cooperative Energy Company	11,237 G diesel, 1197.27G	
	Gasohol, unleaded fuel, oil	31663.17
Corner Rexall Drugs	Prescription Assistance-G	90.07
Corner Service	Oil Change & Service 607	59.00
Culligan Soft Water Serv.	July/Aug Soft Water Renta	90.20
CVAD Attn: Rhonda Dean	Registration 8/13 Human T	40.00
Dakota Data Shred DDS	6/11/15 Shredding 787 lbs	181.01
Dakota Fluid Power Inc.	adapter fittings #124	18.56
Rickie D. Denekas	safety glasses	250.00
Denny's Sanitation Inc.	Garbage Service	281.00
DJ's Service	81 gal gasohol, 1024G diesel	2508.80
Doon Press	Tax Sale Not, Brd min, ads	767.03
Electronic Engineering	FCC License Renewal/maint.	1095.00
Enventis	Phone Bill/911 recur	1388.48
Farmers Elevator Co	scale charges - scrap iron	3.00
Frontier	July 911 Recurring/GE shop	178.06
George EMS Chad Wessels	Pool Training Certs	78.26
George Office Products	Office supplies, toner	1400.89
Hallett Materials	14.06 tn pearock-LR tile	151.85
Hillyard / Sioux Falls	Custodial Sup/used floor clnr	1596.58
Char Huisman	6/15-6/30/15 Mileage (50)	25.00
I Wireless	6/16-7/15 Cell Phone	203.23
IMWCA	FY2016 WC Premium	176123.00
Interstate Power Systems, Inc.	oil fil cap, freight #85	28.95
Inwood Body Shop	Repair leak in trunk 6010	85.00
Iowa Association for Education	April/May Classes - Still	101.40
Iowa Communities Assur Pool	FY2016 Ins. Liab/auto/	167193.22
Iowa County Attorney's - Case	FY2016 Annual Flat Fee	4040.00
Iowa DNR Water Supply Section	Well Construction Permits	50.00
Iowa Prison Industries	12 Br/Rd Closed signs	1033.35
IPAC Iowa Precinct Atlas Conso	FY2016 Membership Fees	1666.00
ISAC	FY2016 Member Dues	5500.00
ISAC Group Unemployment Fund I	2nd Q 2015 Unemployment -	2684.90

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Jim Hawk Tr Trailers Inc.	3 batteries - #22	275.12
Keith's Korner	June Fuel 15.7 G Gasahol	41.00
Shannon Klarenbeek	June 2015 Mileage (44)	22.00
Kooiker Inc.	install 8X8 precast bx cu	33431.86
Eldon E. Kruse	6/23-6/26 RecConf Mileage	140.75
K2 Awards & Apparel	10 Business Recognition P	240.30
Marilyn Lafrenz	6/15-6/30/15 Mileage (550)	275.00
Larchwood Quick Stop	68 gal gasahol	176.83
LexisNexis	May Online Services	112.00
Little Rock EMS	Drive Team Training	78.26
Little Rock Free Lance	PT Custodian Ad	12.00
Lyon & Sioux Rural Water	water - Lester/LW shop	56.00
Lyon County Sheriff Dept.	Sheriff Fees/Garnish	234.68
Lyon County Treasurer - ACH I	July COBRA Palmer/rebate RX	2672.20
Lyon Manor & Rehab Center	June Jail Meals 164@\$4.50	738.00
Lyon Rural Electric Coop	utilitites - Lester/LT shop	103.59
Mainstay Systems Inc.	July-Sept IA System Maint	237.00
Marco	Copier Maint 6/14/15-9/13	119.20
Matheson Tri-Gas Inc	6/18/15 Oxygen	72.21
Shayne Mayer	Mileage 6/8-6/12 Okoboji	59.00
Debra M. McKeever, CSR,RPR McK	Deposition/Transcription	535.90
Medical Excess	July Transplant Ins	1493.89
MedReturn, LLC	MedReturn II Collection U	695.00
MidAmerican Energy	Utility Assist/DN shop	185.68
Joanne Montag	6/17-6/30/15 Mileage (92)	46.00
Myrl & Roy's Paving Inc.	99.65 tons 1.5" RR Ballas	1270.55
Neopost USA Inc	7/30/15-10/29/15 Equip Re	53.85
New Century Press	Brd min,Ads,help wanted Ads	486.27
North Iowa K-9 Attn: Paul Samu	Balance on New Drug Dog	2000.00
Northern Iowa Construction Pro	160 ft 48",42",36" CMP	17112.00
Northern States Supply Inc.	hardware	2.16
Northwest Iowa Development	FY2015 Member Dues (.75)	8580.00
Northwest Iowa Planning & D	FY2016 Dues	5211.45
OakLeaf Property Management	Rental Assistance	200.00
Osceola County Rural Water	water - Little Rock shop	33.51
E.H. Philip Law Firm Attorney	Juv MH Legal Fee - May Se	102.00
Carolyn Plueger Schuetts Repor	5/27/15 Deposition St vs	60.90
Popkes Car Care, Inc.	Dyed Diesel 80.14G,tires	380.57
Premier Communications	July Phone/internet/cable	2440.62
Premier Network Solutions d/b/	July IT - Crthouse/anx/SO	2362.50
PRIA	FY2016 Membership Dues	60.00
Sue Reigelsberger Pocahontas C	NCRAAO Mileage 150.75 Mil	75.38
Xochitl Robison	June Translation Service	143.00
Rock Rapids Ace Hardware	Door Stops,hose,batteries	141.65
Rock Rapids Machine & Welding	1" rod - #22 sander	129.11
Sanford Health	4/11/15 Inmate Visits	706.00
Sanford Health Occupational M	6/12/15 Job Function Test	200.00
Marilee Schleusner	6/15-6/18 NCRAAO Mileage	397.72
Steve Simons	Brochure Paper/June mileage	333.50
Solutions, Inc.	AS/400 Support/programs	29977.60
Stateline Graphics	PT Custodian Ad/homemaker ad	140.00
Melissa Stillson	6/16-6/30/15 Mileage (46)	23.00
Sturdevant's	Belt Air handler,brakepads	284.67
Sunshine Foods	June Food for Inmates	478.98
The Schneider Corporation	Beacon Core Setup/hosting,Agl	26050.00
The Shop	Battery 604	144.27
Pamela R. Tille	6/25/15 Flood Plain Mtg Mileage	70.00

Town & Country	June Garbage Service	61.63
Trane	June/July Generator Service	644.30
Treasurer ICEOO Debbie Salter	reg fee - Van Maanen	200.00
U.S. Cellular	6/22-6/21 Cell Phone/wifitablet	116.94
United Farmers Coop	76.93G Gasahol,oil chg	277.08
US Bank - Purchase Card Purcha	Lodging,meals,postage, fuel	5771.96
Jared VanEngen	airport parking fees	22.00
Verizon Business	acct 4512330	5.05
Verizon Wireless	Service,Cellphns,aircards	1408.03
WebClimber Services c/o Scott	Domain Name Renewal FY201	62.50
Wellmark BlueCross BlueShield	Ins Claims/fees	28857.62
Ziegler Inc.	speed sensor#78,wear strips	1925.84
Grand Total		673242.64

General Basic Fund	78,374.41
General Supplemental Fund	140,669.18
Mental Health Fund	202.15
Rural Services Basic Fund	40,323.97
Economic Development Fund	13,723.39
Secondary Road Fund	339,398.79
Surcharge on E911	4,616.39
Emergency Management Services	3,287.54
Sheriff Assest Forfeiture	2,164.88
Co. Assessor Agency Fund	17,458.23
Health Insurance Fund	33,023.71

Payroll dated 7-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$64,388.87 is listed by fund.

General Basic Fund	8,822.93
Rural Service Basic Fund	17,931.64
Secondary Road Fund	37,634.30

Payroll Disbursement Register in the amount of \$35,234.56 is listed by Fund.

General Basic Fund	3,784.34
General Supplemental Fund	5,437.24
Rural Service Basic Fund	9,129.71
Secondary Road Fund	16,883.27

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 27, 2015

ROCK RAPIDS, IOWA

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

County Attorney Shayne Mayer requested to enter a closed session under IA Code 21.5(1)c. Motion by Peters, second by Koedam to enter into closed session under IA Code 21.5(1)c per recommendation of Attorney Mayer. Rollcall vote by District: District 1 via phone support, District 2 support, District 3 Absent, District 4 support, and District 5 support. Motion carried. Supervisors, Attorney Mayer, Sheriff Vander Stoep via phone, and ICAP Attorney Chris Madsen via phone entered a closed session at 9:02 a.m.

The closed session was ended at 9:26 a.m. Per recommendation of Attorney Mayer, there was a motion by Koedam, second by Peters to allow ICAP Attorney Madsen to negotiate a settlement in regards to pending litigation. Rollcall vote by District: District 1 via phone support, District 2 support, District 3 Absent, District 4 support, and District 5 support. Motion carried.

Mayer discussed the RN agreement with Sanford. The agreement would start on August 1, and has language to clarify salaries with Sanford supplying a salary range each year. Currently the hourly range is \$20.32/hr. to \$33.00/hr. There are also premiums paid for night and weekend shifts. An RN would also be paid 1.5 times the base rate plus premium if called in when not scheduled. Mayer has talked with our liability insurance carrier, ICAP, and they had no concerns. ICAP would like to have us listed as additional insured on Sanford's policy, but Sanford has said no. Mayer recommends signing the agreement if the Board agrees to the terms of the contract. The Board discussed that they felt the agreement should include a cost sharing clause. The Board still feels that all of the cost is still being shifted to the County. It was decided that Mayer would talk with Stan Knobloch, Sanford CFO, and would report that the Board was not willing to sign the agreement due to the compensation paragraph. The Board would like to have a set amount for salary that would be charged instead of a range. This way both entities are paying for the service.

Attorney Mayer received a request in November from an organization that organizes bike rides for charities. This organization will be having a ride on August 1 in Lyon County for MS. Mayer reports that she has spoken with the event director and the event will be well organized and adequately staffed. Mayer has talked with County Engineer Laura Sievers regarding the route the event will take. Mayer and Sievers are recommending that the Board be aware of the event and give thought to a resolution or ordinance for such events in the future. Mayer reported that the county will be added to the event's liability clause, and participants are required to sign waivers. It is a non-alcoholic event as well.

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Mayer also reported that she and Engineer Sievers will be meeting with the union representative to talk about this year's contract negotiation for the upcoming years. Mayer requested that if she is to do the negotiating that she would need full control in order to make it more efficient. Mayer also stated that she is open to the Board using outside counsel for negotiations as well if they so choose. If the Board chooses to use outside counsel, she recommends that they are part of the negotiations from the start. The Board asked Mayer to report back to them after the meeting today.

Disability Service Coordinator Lisa Rockhill joined the meeting. The Board needs to sign a Mental Health advocate 28E agreement as being part of the NWIA Care Connections region. Mayer states that the county has to have an agreement per statute. The mental health advocate will be an employee of the region and Mayer has no concerns regarding the contract. Motion by Peters, second by Koedam to approve and sign 28E Mental Health advocate agreement with Northwest Iowa Care Connections per Attorney Mayer's recommendation. Motion carried.

Mayer stated she has concerns with the letter received from the director of the NW IA Care Connections region regarding Lisa's position. Mayer would like the concerns tabled as she needs more time to gather information and talk with Director Kim Wilson. Mayer recommends leaving Rockhill's salary as is for August as Mayer feels that a two week notice is not a fair timeline for the county to respond.

Engineer Sievers reported that Attorney Mayer recommends that the Board sign the employment contract with Gary Vogel as he is employed by the county not Sievers. It was discussed as to why Vogel receives an employment contract. The contract allows Vogel the same benefits received by union employees. Motion by Koedam, second by Peters to sign and approve employment contract for FY15-16 with Gary Vogel, Road Superintendent. Motion carried.

Sievers stated that FEMA no longer accepts county resolutions as guidelines for disaster repair and as a result would like the Board to consider passing an ordinance. The ordinance would establish a policy for the construction and reconstruction of roadways and bridges for Lyon County. A sample ordinance was given to the Board. Sievers asked the Board to review it and contact her with any suggestions/changes as this is the first draft. Once the final draft is complete, Sievers will work with Auditor Smit to follow the timeline set out for passing an ordinance.

It was reported that the low bidder, Traxx Excavating, on project L-2016TIFF-73-60 has withdrawn their bid from the bid letting on July 13, 2015 where they were awarded the contract. Sievers would like the board to approve the new lowest bidder on the bid letting list, Midwest Contracting, LLC at \$508,449. Motion by Peters, second by Michael to approve and sign contract with Midwest Contracting, LLC for \$508,449 due to Traxx Excavating pulling out their quote from July 13, 2015. Motion carried.

Due to flood event last year, Secondary Roads lost the vehicle (school bus) that was used for asphalt assessment. As most projects are moving to

concrete, they need a concrete testing truck. This truck would need to carry water, equipment for testing and have storage for testing. Sievers reported that they are looking at a 2500 series (3/4 ton) pickup truck. They have looked at both the Chevy and Ford dealers and at STI and maintainer for prices for a flatbed on the back. Price would run around \$60,000 - \$70,000 with testing equipment and fully equipped. It was asked if the vehicle has to be a new vehicle, or if Sievers has explored auction sites for available vehicles. Sievers has not but will consider that option. Sievers stated that the vehicle would only be used for the testing process and not as an everyday vehicle in the fleet. The County is required to do concrete testing on projects as the contract authority. The Board asked Sievers to obtain quotes and bring them to a meeting for discussion.

Sievers presented a utility accommodation application from Interstate Power and Light located on 215th Street off of L14 for a 7200 volt cable under the road to a new riser pole. Motion by Peters, second by Michael to approve and have Chairman sign application. Motion carried.

Lyon Rural Electric Company has a utility accommodation application for installation of a single phase 7200 volt cable crossing on Ibex Avenue and just north of 230th Street. Motion by Peters, second by Koedam to approve and have Chairman sign application. Motion carried.

In regards to the bike event that Attorney Mayer talked about earlier, Sievers has contacted the event organizer and supplied the organizer with a list of road conditions that bikers should be made aware of before the race in order to ride to the condition of the roads. Items such as road cracking, pot holes, narrow shoulders and sight distance issues were documented to the organizer. Supervisor Michael requested that the county receive a copy of the liability insurance for the county's records as well.

Sievers voiced concern with the number of confinements still coming into the county as it increases the number of large heavy equipment using the roads. This type of equipment is hard on roads and her department struggles now to keep the roads in safe condition. Sievers would like to get onto the board for Farm to Market roads to be a voice regarding large vehicle use on county roads. The Board encouraged Sievers to bring her presentation to as many boards as she can.

Sievers updated the Board on issues regarding IT and websites not working when needed. Issues are normally resolved quickly, but is wondering if secondary roads can make a switch to another provider. Auditor Smit will double check the contract and report back to Sievers.

Sam Chase, Lyon County's ICAP local agent, was present to go over the county's insurance renewal for FY15-16. Board was surprised that the work comp mod factor went up instead of down. Chase will look in to the reasons the factor went up and get the information to Smit. Reasons for the increase could be attributed to the last 3 years of claims and the reformulation of the North Central Compensation Bureau's (NCCI) rates. The Board thanked Chase for coming.

The minutes of the July 13, 2015 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Peters. Motion carried.

The newly hired veteran affairs administrator, Jared Ageson, could not make the meeting today and will try to come to the next meeting to introduce himself to the Board.

Chairman Bosch introduced the pledge letter to Northwest IA Regional Housing Trust Fund, Inc. The funds are used to secure matching funds through other state and federal agencies. Lyon County is pledging \$5,579.00 for FY 15/16. Motion by Michael, second by Peters to approve pledge of dollars for FY 15/16. Motion carried.

The Board discussed moving to different consultants for healthcare and HR. Lyon County's previous account manager is now working for Innovative Business Consultants (IBC) and asked to meet with Lyon County. Supervisor Bosch, Auditor Smit, and Deputy Auditor LeAnn Krull met with IBC last week. Recommendations for moving to IBC include: working with an account manager that has 10 yrs. of previous history with Lyon County, cost savings to county, working with a more local (Sioux City) business. IBC partners with Elite Staffing for HR services. The Board would like to have Attorney Mayer speak/meet with Chris Namanny with Elite Staffing and have Mayer give her thoughts on their services. Smit will put the topic on the next board agenda.

The Board needs to approve the amended levy rates for FY15-16. The townships of Riverside, Allison, Sioux, Doon, Lyon, Liberal, Grant and Dale have been corrected. Motion by Koedam, second by Michael to approve corrected levy rates for FY15/16. Motion carried.

Supervisor correspondence: Peters attended the safety meeting, an incident review team mtg. Peters also met with Lance Iwen, Maintenance director, on where to store the van, mowers, snow equipment and new UTV bought by secondary roads. Peters mentioned that the EMS disaster trailer could be moved to the commercial building at the fairgrounds. Other options would be to move it to the old ambulance garage. Peters will also be meeting with contractors for the windows project on the annex building tomorrow.

Handwritten claim dated 7-16-2015 in the amount of \$45,519.33 was reviewed and approved. Check #116989

Wellmark BlueCross BlueShield	7/4/15-7/10/15 Claims	45519.33
Grand Total		45519.33

Health Insurance Fund	45,519.33
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Handwritten claim dated 7-21-2015 in the amount of \$25,347.53 was reviewed and approved. Check #116990

Wellmark BlueCross BlueShield	7/11/15-7/17/15 Claims	25347.53
Grand Total		25347.53

Health Insurance Fund	25,347.53
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7-27-2015

Conservation claims dated 7-16-2015 in the amount of \$87,900.40 were reviewed and approved. Check sequence #116945-116988.

Alliance Communications	LPRA Telephone, LD & Internet	112.00
Arctic Glacier Ice Payments Pr	Ice	1049.26
Black-Top Paving Company Journ	Parking Lot Overlay Balan	67719.30
Campbell Supply	Supplies	90.87
Chase Companies	Framing for Cabins	1063.91
Chesterman Company	Pop	152.40
City of Rock Rapids Municipal	Utilities - old office	59.32
Clearview Windshield Inc.	Silverado Chip Repair	54.95
Cooperative Energy Company	June Fuel 99.24 G Gasahol	256.87
Crop Production Services	Transline	717.50
Cutting Edge Mfg	Labor	60.00
Dakota Supply Group	Zurn Meter Cartridge	173.11
Denny's Sanitation Inc.	Garbage Service	344.00
DRG Mechanical, Inc.	Water Heater Thermostat-L	101.80
Farmers Elevator Co	Ammonium Sulfate/Roundup	399.16
George Office Products	Laminator Pouches, Paper	105.35
Hillyard / Sioux Falls	Charcoal	95.25
I Wireless	Cell Phones	117.00
IA Natural Heritage Foundation	Membership	150.00
Klein's Corner	Crawlers, Wax Worms	227.56
Leuthold Plumbing/Heating Inc	Water Line	6921.37
Lyon & Sioux Rural Water	122,000 G Water	368.60
Lyon Rural Electric Coop	Electric	3703.38
Menards	Steel Wool Insert, Duct fans	95.37
Menards	Ball valves, life jackets	948.04
Osceola SWCD	Grass Drill - 25 acres	300.00
Premier Communications	Office phone, long dist, int.	114.94
RB Electric Inc.	Fix Security Light & Sire	498.49
Rock Rapids Ace Hardware	Cleaner, Microfiber, cloth	49.47
Schwan's Attn: HSAR	Ice Cream	291.39
Stensland Gravel Co.	14.8 T Rock, 16.22 beach sand	669.77
Sturdevant's	Oil Filters	68.75
Sunshine Foods	Camp Supplies, brd.member supper	123.27
Todd's True Value	Painter's Tape, Paint	61.56
United Farmers Coop	Masonite & Plywood	28.20
US Bank - Purchase Card Purcha	EE Camp supplies	424.00
Valley Sand & Gravel	16.12 T Concrete Fines	184.19
Grand Total		87,900.40

General Basic Fund 87,900.40

Veteran Affairs claims dated 7-16-2015 in the amount of \$937.65 were reviewed and approved. Check sequence #116945-116988.

American Legion Post #103 c/o	Reimb:Flag Emblems	467.06
Jerry M. Baatz	Mileage (20) July Mtg	10.00
Dennis Hansmann	Mileage (30) July Mtg	15.00
MidAmerican Energy	Utility Assistance	241.63
New Century Press	Employment Ads / VA	78.56
Premier Communications	Telephone / VA	77.40
Michael Rothenbuehler	Mileage (96) Miles	48.00
Grand Total		937.65

General Basic Fund 937.65

7-27-2015

Claims dated 7-27-2015 in the amount of \$240,284.90 were reviewed and approved. Check sequence #116991-117076.

Advanced Systems, Inc.	4/23/15-7/22/15 Copy Over	262.78
Alliant Energy	LR/GE shops	180.58
Arrow Manufacturing, Inc.	Reseal Windshield trim A2	120.00
AT & T	911 Recurring 712-233-001	40.64
Vicki Borman	July Cell Phone Reimb	15.00
Buena Vista County EMA	Prom/Ed Region 3 Fair Boo	150.00
Century Link	911 Recurring 712-233-001	439.04
Chase Companies	7/14/15 Photography BusRe	75.00
City of George	utilities	26.25
City of Larchwood	utilities	43.74
City of Rock Rapids City Offic	7/14 Room Rent Business R	75.00
Countryside Auto Body & Graphi	Emergency Bags & Printing	450.00
Culligan Soft Water Serv.	Rock Rapids 4/24/15-7/17/	67.00
Connie Douglass	July Cell Phone Reimb.	15.00
George Office Products	Printer toner, paper, supplies	1289.23
Glen's Sport Center Inc.	2015 Polaris Ranger 900 X, Aluma trailer	28137.00
Group Services	1/2 Aug Healthcare/HR	2881.00
Heiman Inc.	fire extinguisher check	824.46
Hopkins Medical Products	Sharps Containers/Imm Cli	45.00
Russ Hopp	Meal,mileage - NACCTFO	72.00
Char Huisman	July Cell Phone Reimb	15.00
I Wireless	7/16-8/15/15 Cell Phone #	106.59
I-State Truck Center	back window glass #22	137.24
Independent Forensic Services	Balance forensic/Nissen C	5000.00
Iowa Association of County Me	IACME Fall Mtg Registrati	300.00
Iowa DNR Water Supply Section	New Well Const Permits	75.00
Iowa Prison Industries	4 country route markers	146.08
Iowa State Medical Examiner	5/16/15 Autopsy/Tox - Sip	1717.50
JCL Solutions-Janitors Closet	Jail Items - Towels	38.05
Carrie Johnson	Mileage(527),meals,Seat II	289.69
K D Designs	Embroidery on Uniforms(14	104.86
Kooiker Inc.	3 Culverts 2016 #115,315,415	174875.00
LeAnn Krull	7/15/15 IPERS Mtg Mileage	72.00
K2 Awards & Apparel	7/14/15 Business Reg.Plaq	86.82
Marilyn Lafrenz	July Cell Phone Reimb	15.00
Lewis Family Drug, LLC	June Inmate RX	373.63
LexisNexis	June online services	112.00
Lyon County Engineer	4/1/15-6/30/15 Well Admin	731.00
Lyon County News	Ad for PT Homemaker,PT cust	67.65
Lyon County Sheriff Dept.	Sheriff Fees	196.35
Lyon Rural Electric Coop	security light rental Apr	712.80
Mail Services. LLC	July Registrations,MV post	364.72
Marco	Copier Maint 7/14-10/13/1	150.45
Matheson Tri-Gas Inc	Oxygen	111.96
Glen Metzger	Bentonite	112.00
Mid Country Machinery Inc.	repair swing #85	436.80
MidAmerican Energy	Alv/IW/DN shops	177.54
Midwest Radar	Radar Recerts - 9 units	360.00
Minnehaha County Sheriff Dept.	Sheriff Fees	27.15
Joanne Montag	July Cell Phone Reimb	23.67
Myrl & Roy's Paving Inc.	14.29 tons RR Ballast	182.20
New Century Press	1/1/15-6/30/15 SemiAnnual	54.70

7-27-2015

North Central International	brakes #29	513.57
Northwest Iowa Planning &	SHIELD Contract 1st Draw	2000.00
O'Brien County Auditor	FY2016 Juvenile Office	126.00
Oak Street Station	74.54 G E10,66G gasohol,	
	Battery, tire repair#26	513.36
Premier Network Solutions d/b/	Terastation offsite Backup,	
	Fortinet fortigate	7692.44
Rapid Auto Repair Michael D. K	AC Problem w/03 Astro	174.28
RB Electric Inc.	7/2/15 Basement Dryer out	307.60
Sanford Health	pre-employ drug test,bloo	85.00
Marilee Schleusner	Mileage - ICA Mtg 7/14-7/	356.00
Laura Sievers	Mileage 460 mi/meals Ames	247.81
Melissa Stillson	July Cell Phone reimb	15.00
Sunshine Foods	12 Regular Coffee/2 decaf	169.10
United States Treasury -EFTPS	Form 720 PCORI Fee FY2014	502.00
US Bank Equipment Finance	7/9-8/9/15 Printer Contra	148.25
J.C. VanderZee D.D.S. Family D	7/9/15 Sharps Container D	9.00
Jesse VandeStroet	Fill Well	400.00
Verizon Wireless	7/10/15-8/9/15 Cell Phone	330.84
Wall Street Printers	4 Bx Window Envelopes	119.00
Wells Fargo Bank	7/1/15-12/31/15 Admin Fee	750.00
Bonnie Wilson	July Cell Phone Reimb	15.00
Sandy Wissink	July Family Health Ins	163.57
Ziegler Inc.	turbo, core chg, gaskets	3009.91
3D Security Inc.	6/10/15 3rd Fl Alarm issue	255.00
Grand Total		240284.90

General Basic Fund	24,620.29
Rural Services Basic Fund	176,288.98
Economic Development Fund	244.82
Secondary Road Fund	36,045.96
Surcharge on E911	479.68
Emergency Management Services	150.00
Co. Assessor Agency Fund	512.67
Health Insurance Fund	1,942.50

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
August 10, 2015

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 27, 2015 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Michael. Motion carried.

It was mentioned that the 11:00 A.M. agenda item with Kim Wilson will be tabled to a later date.

Deputy Auditor Sara Sprock and Josh Folkerts with Premier Communications joined the meeting to discuss and take questions regarding the implementation of an IT policy. Supervisor Bosch asked for more explanation regarding radio streaming. Folkerts explained that it is a matter of bandwidth usage. If one department is streaming radio it doesn't have that much of an effect on the system, it would be when all departments are allowed to stream that it would use up bandwidth slowing the system down. It was decided to have a trial run of radio streaming for two local radio stations. Sprock and Folkerts will work to make two stations available on a 90 day trial run. Folkerts will track the usage during the trial period and report back to the Board with the statistics. Motion by Michael, second by Behrens to approve and sign IT policy with a trial run of 90 days for radio streaming. Motion carried.

The Board discussed the decision to move the county's health insurance consulting from Group Services, Inc. to Innovative Business Consultants. After much discussion it was decided to move the health insurance consulting to Innovative Business Consultants. The HR part of the Group Services contract will also be terminated. Auditor Smit stated that the Attorney's Office has stated they plan use services by Paul Greufe when needed and that the Auditor's office will look into other HR options for their office. Motion by Michael, second by Peters to transition health insurance consulting to Innovative Business Consultants as of September 1, 2015 and end all services with Group Services. Motion carried.

Engineer Sievers explained that Rock River Jersey's water accommodation is a private utility. Sievers introduced Brett Kirkley with Rock River Jerseys. Sievers stated there are no other private utility accommodations in the county. The Board understands the dairy will be a large economic impact for the county and the importance of the timeline for the dairy. The Board decided a policy is needed before they make any decisions on this application as their decision will set a precedence for future applications. The Board asked Kirkley to come back to the August 24th meeting where they hope to be able to make a decision and have a policy in place. Sievers will contact other counties for sample policies that they may have and work up a policy for Lyon County.

Premier Communications has 3 utility accommodation applications. There are two in Elgin township (sections 17 & 24) and one in Rock Township (sections 7,17,20,& 29). Motion by Peters, second by Behrens to approve and Chairman sign applications. Motion carried.

Sievers updated the Board on the construction vehicle that will replace two construction vehicles totaled in the flood. Sievers has looked at both Chevy and Ford for chassis. McCarty/Mouw quotes a 2016 F350 chassis XLT at an estimate of \$36,120 with the government discounts. VanderLee has given an estimate for a 2015 Chevy Silverado 3500HD at \$45,900. The downside to the Chevy is that it comes with dual rear wheel and it would have to be a crew cab, which is not needed. Compartments and flatbed for the chassis have been priced by Maintainer \$29,905 (aluminum) and Service Trucks International \$19,842.93(steel). Sievers has decided to go with STI and the steel box for the back of the vehicle. The total estimated cost of the vehicle is around \$55,962 depending on how the mounting of the box goes. Sievers said it would be an estimated delivery date of February 2016. Sievers stated this vehicle was not budgeted for in 15/16 but there were funds left from last year. Motion by Koedam, second by Michael to approve the low quotes on vehicle. Motion carried.

The Board talked about the reimbursement to Secondary Roads for the UTV that was purchased. By reimbursing secondary roads this will allow the custodian to use the vehicle as well. Motion by Peters, second by Michael to approve payment of \$8,863.40 out of Dept 51 to Secondary Roads for UTV purchase. Motion carried.

Sheriff's quarterly report was reviewed.

Veteran affairs will be paying Michel Rothenbuelher, former director, for the month of July as he worked the month training the new director.

Virginia Wibben has been hired as part-time custodian (20 hrs./wk) at \$11.00/hr starting 8-10-2015. Her main duties will be cleaning at the law enforcement center, law enforcement annex and ambulance garage.

Supervisors Peters gave an update on the annex project. The limestone has been removed and the new brick is on the south side. Carpenter will frame back entry this next week. The windows are scheduled to be here in about 3 weeks. Peters estimates the total cost of the project to be around \$77,000 with \$100,000 budgeted. As there will be money left, Peters recommends putting in a 2nd doorway in the South entrance of the annex to help eliminate so much cold air getting into the building. Peters estimates the project to cost around \$5,000. Total cost for both projects will be estimated at \$82,000.

Supervisor Correspondence: Koedam attended Compass Pointe and NWIA Planning and Development; Bosch attended DCAT and Farm Bureau annual meeting.

Attorney Mayer stopped in to make the Board members aware that the Rock Rapids City Council would be discussing a proposed annexation to the city at their meeting tonight.

Payroll dated 7-30-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$192,966.27 is listed by fund.

General Basic Fund	122,542.28
Mental Health Fund	2,597.86
Rural Service Basic Fund	18,290.21
Economic Development Fund	3,298.45
Secondary Road Fund	36,122.22
Emergency Management Serv	1,856.49
Co Assessor Agency Fund	8,258.76

Payroll Disbursement Register in the amount of \$264,697.35 is listed by Fund.

General Basic Fund	95,712.21
General Supplemental Fund	49,111.58
Mental Health Fund	2,654.75
Rural Services Basic Fund	34,464.89
Economic Development Fund	4,232.84
Secondary Road Fund	68,309.81
Emergency Management Serv	1,051.38
Co. Assessor Agency Fund	9,159.89

Handwritten claim dated 7-28-2015 in the amount of \$10,719.55 was reviewed and approved. Check sequence #117077.

Wellmark BlueCross BlueShield	7/18/15-7/24/15 Claims	10719.55
Grand Total		10719.55

Health Insurance Fund	10,719.55
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Claims dated 8-10-2015 in the amount of \$275,051.99 were reviewed and approved. Check sequence #117216-117338.

A & B Business, Inc.	Samsung Contract	137.64
Alliance Communications Attn:	911 Recurring/shop phones	431.11
Arrow Manufacturing, Inc.	A3 Change Bulb&Clearance	110.00
Arrowhead Scientific, Inc. Arr	Evidence Kits - 604	317.12
Vicki Borman	July Miles(947), cellphn reimb	488.50
Butler Machinery Company	dryer #63	98.62
Calhoun-Burns & Associate Inc.	5 br designs/2 inspections	35271.50
Campbell Supply	Pulleys	12.78
Century Link - Business	6/16/15-7/15/15 Long dist	242.21
City of Rock Rapids Municipal	June Utilities	5029.22
Class C Solutions Group	cable ties,wire,papertowe	479.24
Consolidated Communications fo	911 Recurring/phone	1389.73
Cooperative Energy Company	July Fuel	157.47
Corner Rexall Drugs	Sod. Chloride,batteries	67.49

8-10-2015

Crazy Bob's Foods	7/16/15 Lunch LCED Busine	931.00
Denny's Sanitation Inc.	July Monthly Garbage Serv	78.00
Dieren Repair	Grind Tree Stump/Crthouse	50.00
Connie Douglass	Cellphn Reimb/Miles(86)	58.00
Elderbridge Area Agency Aging	FY2016 Allocation	6944.40
Electronic Engineering	Aug Amb Radio Maint/Console	1000.00
Fabers Farm Equipment, Inc.	oil change - rental tract	143.22
Galls Inc.	Uniform Emblems-Jail	257.95
George Office Products	InkCartridges, shredder	2607.95
H & S Homebuilding Center	Lumber for Dryer Stand	34.12
Hillyard / Sioux Falls	Blade AutoScrubber, supplies	140.82
Char Huisman	Cell Phone Reimb	15.00
I Wireless	Cell Phone 7/16-8/15/15 #	94.11
IMAGETek, Inc.	Cloud Backup/scanner issue	549.00
Iowa Community Services Assoc	10/1-10/2 Mtg Reg/FY16 dues	100.00
Jim Hawk Tr Trailers Inc.	quick release valve #4	52.16
Keith's Korner	July Fuel - 56.5 G Gasaho	148.00
Kelly's Masonry Kelly B. Boels	Annex Exterior Project	18547.65
Shannon Klarenbeek	July Cellphn reimb/miles(28)	29.00
Eric Kupferschmid	7/30/15 Postage/Mail Page	5.75
L.A. Carlson Contracting	ER-CO60(106)--58-60 Est 4	71451.84
Marilyn Lafrenz	Cellphn reimb/miles(857)	443.50
Neil Lawton	Fill Cistern	300.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Reporter	1 yr subscription/Auditor	45.00
Lyon County Sheriff Dept.	Sheriff Fees	213.75
Lyon County Treasurer - ACH I	Aug Cobra Palmer	700.00
Mac's Inc.	safety cable #122	51.07
Marco	Copier Maint 4/27-7/26/15	94.96
Matheson Tri-Gas Inc	7/23/15 Oxygen	41.33
Modern Gas Company	75.1 gal LP Gas	59.33
Joanne Montag	Cellphn reimb/miles(516)/meals	359.38
MSC Industrial Supply Co.	20 pr safety glasses	123.40
New Century Press	Brd Minutes, notices	614.55
Northern Iowa Construction Pro	18" CMP	9072.00
Katie Olson	Rent Assistance	200.00
Osceola County Treasurer Becky	Drainage Assessment	114.06
PCC, Inc. Physician's Claim Co	6/3/15-7/6/15 Amb Billing	1640.78
Kyle Peters	adapter for Ranger Traile	12.29
Popkes Car Care, Inc.	Diesel/52.9 G, valve stem	157.47
Popkes Construction Gaylon Pop	concrete for LR salt shed	14975.00
Premier Communications	Aug 911 Recur/phone/internet	2398.76
Print Express	Shirts / Amb Squad (26)	260.00
Rapid Auto Repair Michael D. K	Oil Change/Service EMA Ve	23.95
Regional Transit Authority	FY2016 Allocation Request	2400.00
Reserve Account/Pitney Bowes	Postage for Meter / Audit	1500.00
Xochitl Robison	July 2015 Interpreter Serv	126.50
Rock Rapids Ace Hardware	1 Home Defense, bugspray, totes	74.02
Marilee Schleusner	7/24/15 District Mtg mile	130.00
Scotty's Paint & Body c/o Scot	Replace Windshield Red Im	348.18
Siebring Electric & Lock	Re-Key Courthouse locks	3400.00
Steve Simons	July Mileage(497), reimb sup	284.80
Solutions, Inc.	July contract overage/fir	233.45
Sara Sprock	Reimb Postage/Sanford She	1.41
Melissa Stillson	Cellphn reimb/miles(54)	151.37
Sturdevant's	Relay for patrol car air	236.94
Sunshine Foods	Inmate Provisions, HS supplies	356.92

Sunshine Foods	Food Voucher assistance	197.74
Superior Garage Door Inc	Replace Bottom Section Door	450.00
T & A Service & Supply	coil, flexmanifold fitting	288.95
The Shop	tire repair #10	35.00
Todd's True Value	glass cleaner, rope - Inw	8.40
Town & Country	garbage service - LRock	23.88
U.S. Cellular	7/22-8/21/15 Tablet WiFi/phn	139.97
Ultramax	Ammunition for Training 9	255.00
United Farmers Coop	39.01 G Gasahol,oil chg,fuses	147.00
US Bank - Purchase Card Purcha	GrandFalls-NWID 7/8 Mtg R	4812.85
Verlyn VanBemmel	Rent Assistance	150.00
VanderLee Motors Inc.	New Key,brakes,front axle,AC	974.26
VanderLee Motors Inc.	2 2016 Chevy Imp less trade	34,080.00
Jared VanEngen	steel toe shoes	180.00
Lyle Ver Hoeven	steel toe shoes	171.20
Verizon Business	acct 4512330	4.87
Verizon Wireless	7/24-8/23 Cell Phones/Air	1297.66
Melinda VerMeer	K-9 Cards for the Fair(Mi	63.74
Wall Street Printers	20 Requisition Pads	72.50
WebClimber Services c/o Scott	Website Host 1 yr thru 8/16	249.00
Wellmark BlueCross BlueShield	7/25-7/31/15 Claims,fees	42264.20
Western Iowa Tourism Region	FY2016 County Matching	500.00
Bonnie Wilson	Cell phone reimb	15.00
Grand Total		275051.99

General Basic Fund	56,418.44
General Basic Sub Fund	19,047.65
Rural Services Basic Fund	17,570.00
Economic Development Fund	1,622.99
Secondary Road Fund	133,824.88
Surcharge on E911	2,773.15
Emergency Management Services	272.06
Co. Assessor Agency Fund	558.62
Health Insurance Fund	42,964.20

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
August 24, 2015

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 10, 2015 meeting were reviewed. Motion made by Michael, to approve minutes, seconded by Behrens. Motion carried.

Veteran Affairs Director Jared Ageson and Commissioner Jerry Baatz joined the Board meeting to discuss increasing the salary of the director to \$16,000 for FY15/16. Ageson stated he was born and raised in Lester and spent almost 16 years in the service including a year tour in Iraq. As Ageson was wounded by IED's in Iraq he used the VA service extensively upon his return to the states. Ageson is passionate about helping veterans learn and navigate the VA system. Ageson will be in the office Monday 8-12, Wednesday 8-3 and Thursday 8-5:30 to fulfill his 20 hr/wk position. The increase in salary would make Ageson's total salary for FY 15/16 at \$16,000. Motion by Koedam, second by Peters to increase the salary to Ageson to \$16,000. Motion carried. The Board on behalf of the County thanked Ageson for his service to our country. Commissioner Baatz commented that it would be nice to have a sitting area at the office for clients to use when Ageson is meeting with another client. Baatz also mentioned the office needs handicap parking near the door. The comments were noted and the Board will look into options.

Lisa Rockhill, Disability Service Coordinator, presented the Board two client service questions. Rockhill has received a request from Northwest Iowa Care Connections Mental Health Region for the county to pay for case management services for a client until services can be received through another program. The Board asked why the region denied the payment. Rockhill stated it is because the region does not offer such services. In the past, the county used DHS for Lyon County's case management and would have covered the costs. Rockhill has been told that the expense will need to come from the General Fund and not mental health. Rockhill estimates the costs to be less than \$180.00/month. Supervisor Behrens suggested waiting to also question Kim Wilson, CEO of the mental health region when she comes at 11:00.

Rockhill also requested payment of a prescription for a client from general relief funds. Lyon County has always tried to have clients use a pharmacy within the county. However, in this instance, the pharmacy is not in the county. Rockhill explained that the general relief ordinance does not state that the county cannot pay entities outside of the county. The client lives in the county and meets the requirements to be eligible for the assistance. The Board gave permission to pay the prescription claim.

Gina Syppersma, Account Manager, Stuart Lee, President/Partner, and Chris Ferry, Partner with Innovative Business Consultants joined the meeting to introduce themselves to the Board. IBC has been hired to work with the county regarding employee health insurance consulting. IBC is willing to not only work hard to make sure the county receives the best rates for insurance

and prescriptions but also feels educating employees on the costs of the benefits they receive is also important. IBC will work with the Auditor's office to set up employee education meetings to make employees aware of the financial benefits of being a Lyon County employee. IBC will also be doing quarterly meetings with the county and will be looking at claims monthly. Sypersma expressed her excitement to be back working in the area and the opportunity to serve Lyon County again.

County Engineer Laura Sievers, County Attorney Shayne Mayer, and Rock River Dairy Agent Brett Kirkley met with the Board to discuss the utility application for the dairy. Attorney Mayer explained that the county does not own the ditch, but simply has an easement to perform work in the ditch. Because the county does not own the right of way, the county can only give Kirkley a license to be in the right of way. However, said license does not give Kirkley authority to do any work (digging, placing of the water line). Mayer explained that the actual landowner would still need to give an easement. Mayer's recommendation to the Board is to deny the license at this time until Kirkley has obtained and recorded the easements needed from all property owners. Once the easements are recorded then the county would relook at the application. Attorney Mayer also suggested submitting a new application including a copy of the recorded easements and a more detailed map of where work would be done in the right of way. Motion by Michael, second by Peters to deny the application on the Attorney Mayer's recommendation. Motion carried.

Engineer Sievers and Gary Vogel, Road Superintendent, discussed the purchase of a 2016 motor grader for the Larchwood shop. The quotes are from Ziegler CAT for a new 140M3AWD at \$259,530 and new John Deere RDO 772GP at \$253,725. The machines are as similar as possible to make going through the quotes easier. More horsepower than normal is needed in this machine as the landscape on the West end of the county has more hills. Sievers commented that a used John Deere was bought last year from the City of Sioux Falls and although the machine works great, it is already showing rust. Sievers is leary of the maintenance it may need in the next few years and would like to eliminate the purchase of further machines from Sioux Falls due to the extreme amount of salt and brine used in the machines by Sioux Falls. In talking with county operators, they preferred the John Deere during test drives. The John Deere would also include a full extended warranty of 60 months or 7500 hrs. Motion by Peters, second by Koedam to approve low bid from John Deere of \$253,725 for a RDO 772GP. Motion carried. (Cost \$311,525 with estimated \$57,800 trade in of 2000 CAT 143H)

Two utility accommodation applications from REC were received by the Engineer's Office. The applications are for section 24 in Doon Township and sections 27 & 34 in Larchwood Township. Motion by Koedam, second by Behrens to approve both applications. Motion carried.

Engineer Sievers would like to proceed with the passing of an ordinance for construction/reconstruction of roads and bridges within the county. This ordinance will be used as standards when the county faces reconstruction due

to disasters and working with FEMA. Motion by Michael, second by Behrens to set September 21, 2015 at 10:00 a.m. as the public hearing date for proposing Ordinance 2015-01. Motion carried. Auditor Smit will publish the public hearing announcement and have copies of proposed Ordinance 2015-01 available at the Auditor's Office.

Sievers informed the Board that a final voucher for project BHOS-CO60(98)-8J-60 needs signature by the chairman. Lyon County was informed that the contractor used "foreign steel" on the project and therefore those costs cannot be part of the contract cost. Sievers explained that the steel used was at one point shipped to Canada and therefore voids the Buy America regulations attached to the contract for federal dollars. The contractor, Dixon, has paid the county back. For project to be paid, a signature is needed on the final voucher. Motion by Peters, second by Behrens to approve and have chairman sign final voucher removing \$21,187.50 from the contract price. Motion carried.

Sievers let the Board know that slurry sealing will be starting on A26 and Cherry Avenue North of IA Hwy 9.

Kim Wilson, CEO of Northwest Iowa Care Connections Mental Health Region, Attorney Mayer, and Lisa Rockhill joined the meeting to discuss the restructuring of the mental health region. With restructuring of the region and the duties that Wilson envisions Rockhill doing, Wilson has recommended that Rockhill's time reduce to four (4) days a week and then down to two (2) days a week at the 1st of the year (2016). Questions were asked as to how Wilson plans to approach filling the positions that will be opening up due to employees in O'Brien and Palo Alto counties retiring in the next 6-8 months. Wilson stated that the restructuring is a work in progress and currently there are hours that will need to be filled in those areas. Questions were raised as to what happens when a county decides they don't want to rehire for those positions. Wilson said that those issues are yet to be talked about and will be handled at that time. Wilson stated that the region is looking at using more technology in directing clients to services such as skype. It was also questioned as to when regional workers would be regional employees rather than county employees. Currently no region in the state employees their own workers. Attorney Mayer believes the region has the authority to tell the county how many hours an employee is needed as the Board signed a contract with the region which designated a CEO to determine the needs of the region. Mayer recommends if the Board acts on Wilson's request, the downsizing of Rockhill's hours should be done in the same manner as the county has done in the past.

Supervisor Behrens posed to Wilson the question raised earlier by Rockhill regarding the county being asked to pay for a client's case management costs. Wilson agreed that it would be a benefit for the client as the region will not pay for those costs. Motion by Behrens, second by Koedam to approve the case management services for two (2) months. Motion carried.

Arden Kopischke, EMA Director join the board meeting to explain a proposed agreement between the emergency management board and the E911 commission to fund increasing Kopischke's hours to 32 hours a week. The proposed agreement would have the E911 board contract with the emergency management board for E911 services. During discussion, Auditor Smit stated that she had talked with Iowa Homeland Security, the State Auditor's Office, Department of Management and David DeNoble regarding the agreement terms. Smit found that other counties do use this type of agreement but it really isn't allowed according to IA Code chapter 34A as 911 surcharge funds cannot be used for that purpose. Smit also stated that the dollars could be budgeted to emergency management in the same manner that the Board fulfills other organizations requests. Kopischke's boards would like to increase his hours to 32 hr/week in order to compensate him for the 911 work he does. Kopischke's emergency management grant requires 20 hr/wk in order to receive the dollars from the state and does not allow him to use those hours on 911. The Board of Supervisors agrees that Kopischke does a great job and should be compensated for the work he does for 911 but doesn't want to approve an agreement that would be in conflict with the Iowa Code. The supervisors thanked Kopischke for coming and will look into how to increase his hours through an approved process.

Motion by Behrens, second by Peters to approve and have Chairman sign DNR approval letter for Hoogendoorn Brothers Confinement to increase the animal units. Motion carried.

Lyon County EMS has received their training grant for fiscal year 15/16 of \$7,866.00. Lyon County is a fiscal agent for the Lyon County EMS Board.

Auditor Smit informed the Board that the Iowa Judicial Council and Iowa State Association of Counties have recommended that counties form a courthouse and public buildings security committee. The entities have created guidelines the committees should follow. Smit asked the Board to be thinking of people they would like to appoint so those people can be given the information regarding the committee before accepting the appointment.

Employment changes:

Heidi Borer has resigned her position as a dispatcher as of August 19, 2015.

Charles Zech has resigned his position as a deputy sheriff as of August 17, 2015.

Fred Landis has resigned his position as Lieutenant as of August 4, 2015.

Motion by Behrens, second by Peters to approve and have Chairman sign the amended 28E agreement with Northwest Iowa Care Connections. Motion carried.

Resolution 2015-29 was tabled due to no departments applying to the Lyon County Riverboat Foundation.

In regards to the proposed Rock Rapids annexation, the Board has 7 days to submit comments/recommendations to the proposed plan. The Board would like

mentioned the importance of a detailed agreement regarding road maintenance on the roadways involved in the annexation. Auditor Smit also asks that the city annexes a parcel owned by the city which lies directly below the proposed area to make the border less irregular. Auditor Smit will work with Attorney Mayer on drafting the comments and recommendations.

Supervisor Peters brought a quote for an inside entry on the South side of the annex building. The quote came from Geel's Glass in the amount of \$2,520. Peters also commented on the progress of the current brick/window project at the Annex.

Supervisor correspondence: Michael - Conservation meeting; Behrens - Northwest Iowa Regional Housing, Landfill, and mental health regional meeting; Peters - Annex building project meetings and consultation meeting for proposed Rock Rapids annexation; Bosch - consultation meeting for proposed Rock Rapids annexation; Koedam - Rides meeting.

Payroll dated 8-24-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$76,274.61 is listed by fund.

General Basic Fund	9,382.68
Rural Service Basic Fund	26,040.36
Secondary Road Fund	40,851.57

Payroll Disbursement Register in the amount of \$38,504.27 is listed by Fund.

General Basic Fund	3,707.80
Rural Services Basic Fund	16,110.87
Secondary Road Fund	18,685.60

Handwritten Claim dated 8-11-2015 in the amount of \$18,985.36 was reviewed and approved. Check sequence #117339.

Wellmark BlueCross BlueShield	8-1-15 to 8-7-15 Claims	18985.36
Grand Total		18985.36

Health Insurance Fund	18,985.36
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Veteran Affairs claims dated 8-12-2015 in the amount of \$2,371.75 were reviewed and approved. Check sequence #117402-117411.

Jared Ageson	Mileage (110 Miles)	70.00
Jerry M. Baatz	Mileage (20) - Aug Mtg	10.00
Doon Press	Help Wanted Ads	60.00
DRG Mechanical, Inc.	Install heat pump	1733.86
Dennis Hansmann	Mileage (30) Aug Mtg	15.00
Home-ology	Funeral Arrangement	53.50
MidAmerican Energy	Utilities Assistance	194.00
New Century Press	Help Wanted & Business Cards	110.56
Premier Communications	Phone	76.83
Michael Rothenbuehler	Mileage (96 Miles)	48.00
Grand Total		2371.75

General Basic Fund 2,371.75

Conservation claims dated 8-18-2015 in the amount of \$18,504.69 were reviewed and approved. Check sequence #117412-117453.

Harold Paul Ageson Estate	15 Loads Concrete	525.00
Alliance Communications	LPRA Telephone, LD & Inte	115.00
Arctic Glacier Ice Payments Pr	Ice	1378.95
Barco Products	Rebound Delineator	534.09
Campbell Supply	Tarp Straps, Batteries	50.95
CCPOA of Iowa, Inc. c/o Thoma	2 Fall Workshop Regs	195.00
Chesterman Company	Pop	112.80
City of Rock Rapids Municipal	Utilities-old office	63.02
Cooperative Energy Company	July Fuel 138.66 G Gasaho	363.65
Countertop Pros	Install Countertop/Kyle's	750.00
Cutting Edge Mfg	Labor - remove bolt	60.00
Denny's Sanitation Inc.	Garbage Service	352.00
Dusty's Auto Body David Dreesm	Parts and Repair	260.57
H & S Homebuilding Center	CCA 2x10x8	29.66
Heiman Inc.	Fire Extinguisher Service	222.88
Hometown Powersports	Kubota Repair	106.99
Joan Hoogendoorn	Mattress Covers	38.06
Hound Dog Promotions Leslie O	Triathlon Trophies, Medals	1735.45
IACCB c/o Linn County Conserva	Fall Conference Registrat	195.00
IAN Treasurer Todd VonEhwegen	Summer IAN Workshop	76.00
Inwood Hatchery & Feed Store	Wood chips	36.00
Iowa Department of Revenue -	April-June Excise/hotel Tax	1504.00
John Deere Financial	Cross Bearing Assembly, Sp	714.70
Klein's Corner	Crawlers, Wax Worms	555.56
Lyon & Sioux Rural Water	296,000 Gallons Water	785.10
Lyon Rural Electric Coop	Electric	4863.03
Marco	Copier Contract	105.30
Menards	Lighter Fluid, steam mop	424.18
Oak Street Station	Tire Repair	33.00
Osceola SWCD	Batwing Mower	140.00
Premier Communications	Office Phone, LD & Intern	110.24
Rock Rapids Ace Hardware	Lightbulbs, Garb Bags, peatmoss	100.09
Schwan's Attn: HSAR	Ice Cream	437.35
Sioux River Goblin Ghosts NWTF	1/2 Table Sponsor	250.00
Stan Houston Equip Co Inc	Glue for Plaques	60.00
Sturdevant's	Oil Filters	29.26
Sunshine Foods	EE Supplies	32.42
The Shop	Tires for Golf Cart	204.00
Todd's True Value	Paint, Brushes, Tape, Repa	56.46
Tri-State Ready Mix Inc.	RediMix for Trail Washout	506.00
US Bank - Purchase Card Purcha	Postage, EE supplies	392.93
Grand Total		18504.69

General Basic Fund 18,504.69

Handwritten claims dated 8-18-2015 in the amount of \$23,873.86 were reviewed and approved. Check sequence #117454.

Wellmark BlueCross BlueShield	8/8/15-8/14/15 Claims	23873.86
Grand Total		23873.86

Health Insurance Fund 23,873.86

Conservation handwritten claims dated 8-18-2015 in the amount of \$156.42 were reviewed and approved. Check sequence #117455.

Iowa Department of Revenue - April-June Penalty/Int	156.42
Grand Total	156.42

General Basic Fund 156.42

Handwritten claim dated 8-21-2015 in the amount of \$89.49 was reviewed and approved. Check sequence #117456.

Treat America c/o ILEA Meals-40 Hr Telecomm. Sch	89.49
Grand Total	89.49

General Basic Fund 89.49

Claims dated 8-24-2015 in the amount of \$150,499.65 were reviewed and approved. Check sequence #117457-117548.

Advanced Systems, Inc.	Canon Clr Imagerunner Copier	6781.00
Alliant Energy	Utility Assistance	200.00
Alliant Energy	GE/LR shop utilities	119.42
AT & T	911 Recurring 712-233-001	40.54
Campbell Supply	Googles, tar remover, supplies	170.13
Century Link	911 Recurring	418.63
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of George	utilities	26.25
City of Rock Rapids City Offic	Recycle Cans for Sheriff'	40.00
Continental Research Corp	degreaser	233.45
Cooperative Energy Company	10,853G diesel, 370G gasohol,	
	118 G unlead, tire disposal	25486.28
Cooperative Energy Company	682.8G gasohol, oil chg	1937.44
Corner Service	tire repair #9	40.00
Culligan Soft Water Serv.	May/June Salt - Jail/IW shop	210.75
Dakota Fluid Power Inc.	hoses #59, cylinder repair	390.31
Melinda DeJong	Reimb: Childhood Trauma Co	25.00
Denco Highway Construction Inc	pressure grouting & mudjack	13750.20
Denny's Sanitation Inc.	garbage service-RR/LW/GE shops	99.00
Diamond Mowers, Inc.	bearing - retriever	743.84
Dollar General Corporation Att	Fair Supplies & Water	102.66
Doon Press	SemiAnnual, notices, brd mins	661.85
Electronic Engineering	8/1/15-7/31/16 Vehicle Co	6000.00
Emergency Medical Products, Inc	1 Cs Adult Nasal Cannula	19.40
Farmers Elevator Co	weed spray/scale charges	311.80
Frontier	August 911 Recurring/phone	177.12
GCC Alliance Concrete Inc.	33 cy grout - mudjacking	4380.00
George Office Products	Office Supplies	60.22
Heather Heimensen	8/13/15 Mileage Cherokee	77.00
Hillyard / Sioux Falls	Tissue	55.78
Russ Hopp	8/12/15 Tax Sale Mtg Mile	220.00
I-State Truck Center	condenser, accumulator #2	596.34
IDALS - Pesticide Bureau	License Fee for Weed Comm	15.00

Iowa County Attorney Ass'n.	10/2/15 VictimWitness mtg	65.00
IA Dept. of Public Safety ATTN	July-Sept Terminal Billin	1380.00
ISAA c/o Wayne Schwickerath	2 Registrations 9/27-9/30	550.00
Jebro Inc.	216 gal CRS-2	756.00
Jim Hawk Tr Trailers Inc.	jack - #124	162.00
John Deere Financial	idler, valve, compressor #8	1362.31
Jeffrey S Kruse	steel toe shoes	179.99
Larchwood Quick Stop	81 gal gasahol	209.06
Lewis Family Drug, LLC	July RX/medical for Inmat	51.43
LexisNexis	July on-line service	112.00
Lyon County Clerk of Court	Garnishment Fee/S.Meinert	25.00
Lyon County Engineer	FY2015 911 Sign Work	3000.00
Lyon County Engineer	UTV attachments/20% cost	8863.40
Lyon County News	Charges for Wellness Ad	36.90
Lyon County Recorder	license/title for Ranger	34.25
Lyon County Sheriff Dept.	Sheriff Fees	177.58
Lyon Manor & Rehab Center	July Inmate Meals 145@\$4.50	652.50
Lyon Rural Electric Coop	utilities - Lester/LR shop	86.98
McCarty Motors	gas cap	7.65
Medical Excess	August Transplant Ins 24s	1503.04
MidAmerican Energy	Alv/Inw/Doon shops	173.76
Minnehaha County Sheriff Dept.	Service of Civil Papers/	25.00
Moon Creek Veterinary Clinic	Medication for Athoes	69.07
Colette Nath	8/13/15 Solutions Mtg Mil	289.50
New Century Press	8/18/15 Zoning BOA Mtg No	17.16
Northern Iowa Construction Pro	18", 24", 30" Bands /CMP	8664.70
NW Iowa Care Connection % O'Br	FY2015 4th Q SSBG	7267.00
NW IA YES Center	April Juv Detainment 4/9-	4500.00
Oak Street Station	Fuel, tire repair, service	355.09
Osceola County Rural Water	water - Little Rock Shop	33.07
PCC, Inc. Physician's Claim Co	7/7/15-8/7/15 Amb Billing	1521.49
Pictometry International Corp	1 Year Pictometry Connect	1500.00
Pitney Bowes Inc.	3 ink cart - postage mach	199.96
PJGreufe & Associates	HR Consulting	6700.00
RB Electric Inc.	Electrical Work Atty/8/4/15	450.77
Rock Rapids Machine & Welding	rod, flat iron #122	36.04
Sanford Rock Rapids Hospital	HPP May BT Grant Claim	1596.91
Sanford USD Medical Center	7/13/15 25 Adult Electrod	7.50
Shield Technology Corporation	SWCAD Communication Packa	10600.00
Sioux Falls Two Way Radio	radio repair #67	50.49
Solutions, Inc.	July Firewall Issues/6.24	3153.43
State Hygienic Laboratory	2 Well Tests	39.00
SYSCO Lincoln	7/16/15 meals for jail	965.60
The Schneider Corporation	GIS Address Point Layer	13700.00
Trane	August Generator Maint	322.15
United Farmers Coop	19 gal gasahol	51.00
US Bank - Purchase Card Purcha	Fuel, 2 PCs, supplies, gazebo	4000.21
Valley Industrial Powder Coat	powder coat lite bracket	25.00
Verizon Wireless	8/10/15-9/9/15 Cell Phone	330.84
Wall Street Printers	Requisitions Sheriff's Of	450.79
Ziegler Inc.	12 filters 1R-1808, AC repair	718.12
Grand Total		150499.65

General Basic Fund	51,676.05
MH - DD Services Fund	7,267.00
Rural Services Basic Fund	71.16
Secondary Road Fund	59,753.78

Surcharge on E911	27,889.12
Co. Assessor Agency Fund	2,339.50
Health Insurance Fund	1,503.04

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 11, 2015

ROCK RAPIDS, IOWA

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

The minutes of the August 24, 2015 meeting were reviewed. Motion by Peters to approve minutes, seconded by Koedam. Motion carried.

Lyon County Economic Director Steve Simons presented the Board with Resolution 2015-29 regarding Lyon County supporting the Home Base Iowa initiative.

RESOLUTION NO. 2015-29 A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Business and Home Base Iowa communities; and

WHEREAS, Governor Branstad is requesting Iowa businesses, counties and communities to promote and support the Home Base Iowa initiative. One of the requirements for Lyon County to be a Home Base Iowa County is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Lyon County finds that it is in the best interest of Lyon County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

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

Section 1. The Board of Supervisors of Lyon County hereby proclaim its support of the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Lyon County to become and continue to be a Home Base Iowa County.

Section 2. The Board of Supervisors also encourages Lyon County businesses to take whatever actions are necessary to become and continue to be Home Base Iowa Businesses.

Section 3. The Chairman, Economic Development Director and others are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in force and effect immediately upon its adoption and approval.

PASSED AND APPROVED this 11th day of September, 2015.

/s/ Randy Bosch
Chairman, Board of Supervisors

ATTEST: /s/ Jen Smit
Lyon County Auditor

Motion by Behrens, second by Koedam to approve and have Chairman sign Resolution 2015-29. Motion carried.

Simons also informed the Board on the importance of signing Resolution 2015-30 regarding the changes the EPA is making on ozone standards. If the standards are lowered to 65 ppb, would put Lyon County in a non-compliance situation which would cause economic disadvantages for not only Lyon County but northwest Iowa as a whole.

National Ambient Air Quality Standard-EPA Air Quality regulations

**RESOLUTION IN OPPOSITION TO LOWERING
THE CURRENT U.S. EPA OZONE STANDARDS**

Resolution 2015-30

Issue: The U.S. EPA will make a decision relating to new standards for National Ambient Air Quality Standards (also known as ozone standards) in the next few weeks.

WHEREAS, Lyon County Board of Supervisors represents county and community economic development interests of Lyon County, Iowa.

WHEREAS, the EPA's science advisors have recommended that ozone standards be lowered to 65-70 parts per billion; and as low as 60 parts per billion.

Proposed Policy: Lyon County opposes any more stringent standard for the National Ambient Air Quality Standards (NAAQS) for ozone until the 2008 NAAQS for ozone have been fully implemented.

Background: The Environmental Protection Agency's (EPA) new ozone regulation could be the most expensive ever issued on the American public, costing the nation \$140 billion annually, according to a new analysis (updated in August 2015) by NERA Economic Consulting. This regulation will make it harder to get the necessary permits to manufacture goods and build critical infrastructure like roads and highways in Iowa, while increasing the cost of energy for every business and household in the state (NERA Economic Consulting study commissioned by the National Association of Manufacturers).

In Iowa, tightening the NAAQS to 65 ppb could cost the state \$7 billion in gross state product loss through 2017. Average household consumption would drop in average by \$270 per year. Furthermore, the equivalent of 6,238 jobs would be lost per year.

The current NAAQS of 75 ppb has yet to be fully implemented in part due to litigation. Tightening the standard before the 2008 standards are implemented

is imprudent. Additionally, the current ozone standard of 75 parts per billion has been demonstrated to adequately protect the health and welfare of Iowans.

THEREFORE BE IT RESOLVED, that for reasons stated above, Lyon County Board of Supervisors is opposed to any reduction in the current ozone standard of 75 parts per billion.

Approved by the Board of Supervisors of Lyon County, Iowa, on September 11, 2015.

PASSED AND APPROVED this 11th day of September, 2015.

/s/ Randy Bosch
Chairperson

ATTEST: /s/ Jen Smit
Lyon County Auditor

Motion by Koedam, second by Peters to approve and have Chairman sign Resolution 2015-30. Motion carried.

Simons also updated the Board on an open house for the Good Earth project on September 23 at Grand Falls Resort and Casino. Northwest Iowa Development Partners meeting is September 15th at 6:00 at NCC and Simons encouraged the Board to attend.

Motion by Behrens, second by Peters to approve and sign the memorandum of understanding with Department of Human Services for the offset program. Motion carried.

At 9:30 a.m. Sanford CFO Stan Knobloch joined the meeting to answer any questions the Board may still have regarding the proposed RN agreement. Per the agreement, Sanford will bill Lyon County Ambulance \$25.00 per hour with a three hour limit for all RN transfers. The agreement is retro-active to September 1, 2015 and is effective for a year. The agreement will automatically renew unless otherwise stated by one of the entities in writing. On each anniversary of the effective date of the agreement, the payment for the services shall be increased by the Consumer Price Index, U.S. City Average, Medical Care. Motion by Peters, second by Behrens to approve and sign the RN agreement with Sanford. Motion carried. Knobloch will obtain signatures from Sanford and return a copy to the Auditor's Office. Knobloch thanked the Board for their willingness to come to an agreement.

Employment changes:

Engineer Sievers will pay secondary road employees at the engineering tech wage when they help out on construction projects doing engineer tech duties. This would be an hourly wage of \$22.98/hour instead of their regular hourly rate of \$21.63/hour.

Mary Peterson has been appointed as temporary Lyon County Assessor staff at \$20.00/hour effective for the dates of October 13, 14, and 15, 2015.

Shannon Van Meeteren has passed the NCIC test and is eligible to receive an \$.80/hour raise as of August 28, 2015.

Election Clerk Carrie Johnson joined the meeting for the Canvass of Election for the September 8th, 2015 School Election. The Board of Supervisors proceeded to canvass as shown by the returns from all precincts. The official results are available at the Auditor's office upon request.

Engineer Laura Sievers presented project #STP-S-CO60(107)-5E-60 PCC Overlay and FM-CO60(108)-55-60 PCC Overlay plans for approval. The overlays will be on L26 from the intersection of A46 to Hiway 9(STP) and A22 from the intersection of L26 to the Osceola county line(FM). Sievers is looking at a December 15 letting with the project to hopefully be completed by the end of June 2016. The STP project total estimate is \$2.4 million. From this \$2.4 million, STP dollars will be \$964,000 with Farm to Market dollars covering the rest at \$1,436,000. The work on A22 will be a Farm to Market project with all dollars (\$360,000) coming from the Farm to Market account. Sievers reports the Farm to Market account has a \$1.7 million balance. Motion by Behrens, second by Peters to approve and have Chairman sign project plans for STP-S-CO60(107)-5E-60 (\$2,400,000) and FM-CO60(108)-55-60 (\$360,000). Motion carried.

Plans for project L-CO60(A22W)-73-60 PCC overlay need approval by the Board. The project will be south of Rock Rapids from the intersection of US Hwy 75 to the intersection of K52. This will take the county's local funds from the construction budget and also the dollars from the increase in gas tax. Per legislation the dollars from the increase in the gas tax need to be used on local projects with critical need. Estimated cost for project is \$900,000 as bridge approaches need to be fixed and guard rails need to be upgraded. Sievers stated that this road would be a good candidate to add to the Farm to Market roadway system in the future if the Board agreed. Motion by Peters, second by Behrens to approve plans for project L-CO60(A22W)-73-60. Motion carried.

Sievers asked if the Board would be interested in creating a policy to allow private contributions from residents for structure projects in order to move the structure up in the construction schedule. The Board agreed they would be and asked Sievers to start the research into such a possibility.

FEMA PW#251-LOKCO9 Temporary construction easement is for a FEMA bridge project to replace bridge 51R on Able Blvd in Lyon Township that was lost in the June 2014 flood. The easement costs are not a FEMA cost and will be covered solely by the county. Sievers stated that Lyon County in the past has given \$500.00 for such easements for construction. Sievers will talk with Mr. Rozeboom regarding the amount and report back to the Board.

Two utility accommodation applications were received by the Engineer's office from Lyon REC. One in Sioux Township in sections 21 & 27 and Doon Township section 26. Motion by Koedam, second by Behrens to approve and sign Lyon REC utility applications. Motion carried.

A utility accommodation application was received by the Engineer's office from Alliant Energy for section 24, 25, and 36 on L14. Motion by Behrens,

second by Peters to approve and sign Alliant Energy application. Motion carried.

Osceola County Rural Water System Inc. applied for a utility accommodation application for Dale Township section 4 & 5 on Larch and A34. Motion by Behrens, second by Peters to approve and sign application by Osceola County Rural Water System.

A private utility accommodation application was received from Stensland Brothers Dairy to bore under Ashley Avenue for a 4" water line to supply water to the east side of the road for dairy cattle. Motion by Koedam, second by Peters to sign and approve utility application for Stensland Brothers Dairy. Motion carried.

Lisa Rockhill joined the Board at 11:30 to discuss the Board's formal action on the recommendation from the Northwest Iowa Care Connections Mental Health Region to decrease Rockhill's hours. It is recommended that Rockhill's hours be decreased to four (4) days a week effective immediately and reduced further to two (2) days a week effective January 1, 2016 due to the restructuring of the mental health region. Rockhill requested the Board go into closed session under Iowa Code Section 21.5(1)i.

Motion by Peters, second by Behrens to enter a closed session under Iowa Code Section 21.5(1)i. Roll call vote: District 1 Absent, District 2 Support, District 3 Support, District 4 Support, District 5 Support. The Board entered closed session with Rockhill at 11:37 a.m.

Board entered open session again at 12:20 p.m. to make their determinations regarding Rockhill's hours of work. In light of commitments Rockhill has with the DD Council and the Iowa Community Services Association in October, there was a motion by Behrens, second by Peters to reduce Rockhill's hours of work to four (4) days a week effective November 1, 2015 per the recommendation from the Northwest Iowa Care Connections Mental Health Region. Motion carried.

In regards to the second recommendation by the mental health region, motion by Behrens, second by Koedam to reduce Rockhill's hours to two (2) days a week (15 hours) for regional work time effective January 1, 2016. Motion carried.

Resolution 2015-31 was presented by Chairman Bosch in regards to the proposed annexation to the City of Rock Rapids. Supervisor Peters asked if by approving the resolution the Board would also be approving the road agreement. It was determined that the resolution solely represents the Board's position on the annexation itself and no other ancillary agreements that are being put together for the annexation.

Resolution 2015-31

RE: The voluntary 80/20 Annexation of real estate to the City of Rock Rapids, Iowa:

BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa, that the attached Application for Voluntary Annexation of the real estate described above to the City of Rock Rapids, Iowa, be found to conform to the Iowa Code Section 368.7, 2015 Code of Iowa, as a voluntary 80/20 annexation of territory; the Application for Annexation be approved as the annexation of the real estate will not create an island; notice of the Annexation was given by the City clerk of Rock Rapids, Iowa, and a consultation with Randy Bosch and Kirk Peters as members of the Lyon County Board of Supervisors, Shayne Mayer as County Attorney and Jen Smit as County Auditor, was held in accordance with Iowa law on August 20, 2015.

BE IT ENACTED by the Board of Supervisors of Lyon County, Iowa, that the attached Application for Annexation of said real estate to the Incorporated City of Rock Rapids, Iowa, is hereby approved. A copy of this Resolution shall be provided to the City Clerk of Rock Rapids, Iowa.

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

Supervisor correspondence: Behrens attended a landfill meeting; Koedam attended Mid Sioux meeting and the open house for the Mogler hog confinement; Bosch attended Seasons Center and wellness meetings.

Handwritten claim dated 8-26-2015 in the amount of \$28,449.98 was reviewed and approved. Check sequence #117549.

Health Insurance Fund	28,449.98
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Payroll dated 8-28-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$193,682.27 is listed by fund.

General Basic Fund	123,385.02
MH-DD Services Fund	2,597.86
Rural Service Basic Fund	18,496.87
Economic Development Fund	3,298.45
Secondary Road Fund	35,788.82
Emergency Management Serv	1,856.49
Co Assessor Agency Fund	8,258.76

Payroll Disbursement Register in the amount of \$267,505.51 is listed by Fund.

General Basic Fund	98,000.21
General Supplemental Fund	51,144.46
MH-DD Fund	2,654.75
Rural Services Basic Fund	32,342.96
Economic Development Fund	4,232.84
Secondary Road Fund	68,919.02
Emergency Management Serv	1,051.38
Co. Assessor Agency Fund	9,159.89

Handwritten claim dated 9-2-2015 in the amount of \$56,539.27 was reviewed and approved. Check sequence 117690.

Wellmark BlueCross BlueShield	8/22/15-8/28/15 Claims	56539.27
Grand Total		56539.27

Health Insurance Fund 56,539.27

Claims dated 9-11-2015 in the amount of \$266,508.79 were reviewed and approved. Check sequence #117691-117890.

A & B Business, Inc.	Samsung contract	137.64
Ability Network, Inc.	June Services/Medicare bi	30.00
Jolene Ackerman	9/8/15 School elect	118.00
Advanced Systems, Inc.	8/7/15-11/6/15 Copier Mai	48.00
Alliance Communications Attn:	Sept 911 Recur/phone	431.68
Arrow Manufacturing, Inc.	Light bar bracket #102	98.83
AT & T	911 Recurring 712-233-001	40.54
Bob Barker Company, Inc	48 Insulated Mugs	98.74
Vicki Borman	Aug Miles (993), Cellphn Reimb	511.50
Briggs Corporation	UB-04 Claim Forms	38.84
Butler Machinery Company	head, seals, connector #9	2891.65
C.J. Cooper & Associates	5 random drug tests	210.00
Calhoun-Burns & Associate Inc.	6 bridge inspections	25892.10
Campbell Supply	Shop supplies, roundup	448.98
Carlson & Stewart Refrigeratio	Service Imm Fridge	165.75
Century Link - Business	7/16-8/15 Long Dist	193.75
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00

City of Larchwood	utilities	46.85
City of Rock Rapids Municipal	Utilites	7055.42
City of Rock Rapids Municipal	Utility assistance	105.52
Vicki Clasen	9/8/15 School Elect	104.00
Consolidated Communications fo	Phone bill - #115013	1382.79
Continental Research Corp	Glue	145.60
Cooperative Energy Company	9354G diesel,tires,138G oil	23797.40
Corner Rexall Drugs	Batteries	9.81
Corner Service	Service on 607	57.00
Court Administration Watonwan	Certified JudgmentDisposition	16.00
Culligan Soft Water Serv.	LR shop/salt	89.50
Melinda DeJong	August Mileage - 180 Mile	90.00
Denco Highway Construction Inc	slurry level Cherry Ave,A26	95779.51
Denny's Sanitation Inc.	Aug Monthly Garbage Servi	177.00
DJ's Service	1000 gal diesel fuel	1960.00
Doon Press	Brd min,notices,ads	640.13
Connie Douglass	Aug Miles(158),cellph reimb	103.43
DRG Mechanical, Inc.	Repair toilet,AC work	570.00
Electronic Engineering	Sept Console/Repeater Mai	1000.00
ESRI	ArcGIS Nov2015-Nov2016	2200.00
Filter Care of Nebraska	cleaning filters	51.20
Frontier	Sept 911 Recurring	177.30
George Office Products	20 cases paper,chair,supplies	3662.71
Nancy Gerber	9/8/15 WL#4 School election	129.25
Geneva Grooters	9/8/15 RR Sch Elec Precinct	104.00
Dr. Beta Hamon, MD c/o Sanford	Medical Exam Fees	250.00
Herm's Sanitation	Inwood garbage July-Sept	51.00
Hiller Lumber	nails for flagging	1.84
Hillyard / Sioux Falls	Custodial Supplies	738.58
Virginia Hobson	9/8/15 DN Sch Elect Precinct	125.25
Char Huisman	Aug Cell Phone Reimb	15.00
I Wireless	8/16-9/15 Cell Phone	194.05
I-State Truck Center	orifice tube,accumulator	83.71
Iowa Communities Assur Pool	3/4/14 Police Liab Claim	3000.00
Iowa DNR Water Supply Section	Well Construction Permits	75.00
Iowa Individual Health Benefit	Annual 2013 Ins Assessmen	5755.40
Iowa Law Enforcement Academy S	40hr Dispatch Sch/VanMeeteren	275.00
Iowa Prison Industries	New Markings/patrol cars/signs	1463.05
Iowa Secretary of State	Notary Renewal 2	60.00
ISAC	3 Fall School Registrations	540.00
JCL Solutions-Janitors Closet	Detergent,Cleansers for j	350.65
Jim Hawk Tr Trailers Inc.	tail light #22,batteries,lamp	313.92
Johnson Feed, Inc.	calcium chloride	5065.00
Carrie Johnson	9/8/15 sch elect Miles(45)	22.50
Delores Keegan	9/8/15 DN Sch Elect Precinct	110.25
Keith's Korner	August Fuel / 31 G Gasaho	76.00
Connie Kille	9/8/15 Sch Elect Abs Board	69.13
Shannon Klarenbeek	Meals-HF Core Training 8/	447.74
Mariel Krier	9/8/15 WL#5 Sch Elect Precinct	98.25
Gene Kruger	safety glasses	207.06
Eldon E. Kruse	8/28/15 Dist Mtg Mileage	77.00
Marlys Kruse	9/8/15 LR Sch Elect Precinct	118.00
Marilyn Lafrenz	August Mile(896),cellphn reimb	463.00
Larchwood Quick Stop	28 gal gasahol	70.01
LexisNexis	Aug On-line periodical	131.33
Carol Lombard	9/8/15 WL#3 Sch Elect Precinct	110.25
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00

Lyon County Recorder	Deposit Slips / Recorder	54.37
Lyon County Sheriff Dept.	Sheriff Fees	61.30
Lyon County Treasurer - ACH I	Cobra Ins Palmer/September	700.00
Lyon County Treasurer	8-5-15 Deposit slips	48.15
Lyon Manor & Rehab Center	Aug Jail Meals 132@\$4.50	594.00
Mail Services. LLC	Aug Registrations/MV postage	380.56
Matheson Tri-Gas Inc	8/20/15 Oxygen	133.97
Shayne Mayer	8/27-8/28 Mileage (536)	268.00
Medical Excess	Sept Transplant ins 23s/59f	1451.81
Menards	8 - 2qt stainless steel b	31.84
Mary L. Metzger	9/8/15 WL#4m Sch Elect Precinct	111.50
MidAmerican Energy	Alv/Inw shop/shed	102.78
Joanne Montag	August Miles(140),cellphn reimb	85.00
Moon Creek Veterinary Clinic	Medicine for Athos	13.20
Myrl & Roy's Paving Inc.	15.8 tons Class A/B,181.5 T RR Ballast	2472.13
National Sheriffs' Association	NSA Dues thru 10/31/16	109.00
New Century Press	Brd Min,election notices	681.05
Roxanne Newborg	9/8/15 WL#4 Sch Elect Precinct	119.75
North Central International	hyd hose #28,core return #28	26.22
Northern States Supply Inc.	flashlight batteries	36.43
Northwest Iowa Comm. College N	7/20/15 Amb Mtg Cert. (9)	45.00
Northwest Iowa Planning & D	Region 3 LEPC Admin Servi	1030.00
Oak Street Station	68.33G E10,36G gasohol	296.07
OakLeaf Property Management	Rent Assistance	300.00
Jackie Olson	9/8/15 LR Sch Elect Precinct	142.25
Osceola County Rural Water	water - Little Rock Shop	33.26
Patti Pearson	Rent Assistance	200.00
Margo Pedersen	9/8/15 Sch Elect Abs Board	19.50
Popkes Car Care, Inc.	Aug Fuel 153.75G Dyed Dies	304.90
Joan Post	9/8/15 DN Sch Elect Precinct	117.00
Premier Communications	Sept 911 Recur/phone/internet	2435.86
Premier Network Solutions d/b/	Sept IT Consult	5363.22
Prosecuting Attorney Training	Criminal Law Handbook 201	25.00
Rapid Auto Repair Michael D. K	Amb rig maintenance/batteries	394.58
Rock Rapids Ace Hardware	Paint Samples,cust supplies	183.31
Rock Rapids Machine & Welding	shaft #20,aluminum,labor	99.42
Rock Rapids Municipal Housing	Rent Assistance	75.00
Rock Rapids Subway	Coupon handouts HPV Clini	150.00
Gertrude Rozeboom	9/8/15 WL#3 Sch Elect Precinct	117.00
Safety-Kleen	parts washer rental	303.42
Sanford Health Occupational -	Job Function Tests	300.00
Sanford Rock Rapids Hospital	June BioTerrirism Grant p	1650.37
Steve Simons	August Mileage / 265 Mile	132.50
LaVonne Snyders	9/8/15 WL#5 Sch Elect Precinct	96.00
Dr. Dave Springer	Medical Examiner fees	134.00
Melissa Stillson	August Miles(274),cellphn reimb	152.00
Storey Kenworthy / Matt Parrot	Time Stamp Rolls/Paper	176.88
Sturdevant's	parts,filters,Freon,2" ball	885.37
Sunshine Foods	Aug Food for Inmates	238.58
The Shop	Oil Change 6011	740.54
Thrifty White Pharmacy	Medication	79.96
Pamela R. Tille	Mtg Mileage/Assessing miles	353.00
Todd's True Value	cleaners - Inwood shop	8.98
Town & Country	garbage service - Little	22.88
U.S. Cellular	Cell Phone,wifi	139.97
United Farmers Coop	Lumber for Annex Back Ent	565.15

United Farmers Coop	Gasahol 18G	45.73
US Bank - Purchase Card Purcha	Fuel,lodging,software,regs	
	Dell computer,trainings	6545.69
US Bank Equipment Finance	8/19-9/9 Copier Contract	148.25
Bonnie VandenBosch	9/8/15 WL#5 Sch Elect Precinct	149.75
VanderLee Motors Inc.	Service patrol cars,tire rot	198.45
Kim VanderPlaats	9/8/15 LR Sch Elect Precinct	126.25
James VanderWoude	9/8/15 RR Sch Elect Precinct	112.75
Verizon Business	acct 4512330	4.89
Verizon Wireless	8/19-9/18 Cellphn,hotspots	1124.53
Beverly VerSteeg	9/8/15 WL#3 Sch Elect Precinct	157.25
Wall Street Printers	Magnets for Hm clients,envel	432.00
Warntjes Paint & Body Inc.	windshields, moldings #11	919.79
Bernette Weier	9/8/15 GE Sch Elect Precinct	110.25
Steven T. Weier	9/8/15 GE Sch Elect Precinct	142.25
Wellmark BlueCross BlueShield	Claims,stoploss premiums	38125.43
Wellmark Blue CrossBlue Shield	FY2016 COBRA Admin Fee	250.00
Glee Wiersma	9/8/15 Sch Elect Abs Board	52.13
Bonnie Wilson	UPS shipment return	8.36
Ziegler Inc.	2 batteries,motor,core charger	1757.12
Grand Total		266508.79

General Basic Fund	44,078.16
General Basic Sub Fund	565.15
General Supplemental Fund	3,000.00
Rural Services Basic Fund	1,283.98
Economic Development Fund	238.68
Secondary Road Fund	165,040.72
Surcharge on E911	2,943.64
Emergency Management Services	1,519.26
Co. Assessor Agency Fund	1,556.56
Health Insurance Fund	46,282.64

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
September 21, 2015

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 11, 2015 meeting were reviewed. Motion made by Behrens to approve minutes with a correction to changing L26 to A22 in the project plan approvals, seconded by Peters. Motion carried.

Economic Development Director Steve Simons thanked the Board for attending the developers meeting last week. Simons also reminded the Board of the open house for Blood Run at the Casino on Wednesday at 6:00 p.m.

Chairman Bosch introduced Resolution 2015-32 for the Transfer of TIF funds to Secondary Roads 1st Half payment.

Resolution 2015 - 32 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 \$421,000 TIF debt certified on November 24, 2014. With the first half of the real estate taxes paid; repayment of \$210,253.66 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 \$210,253.66 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 21st day of **September, 2015**.

ATTEST: /s/Jen Smit
Lyon County Auditor

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

Motion by Peters, second by Koedam to approve and have Chairman sign Resolution 2015-32. Motion carried.

The Board discussed the mildew issue on the 3rd floor. It is assumed that due to the sealing of the dome and roof, the moisture has nowhere to go and is causing mildew to form on the arches. Peters, Behrens, and Smit will talk

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with Maintenance Director Lance Iwen after the meeting to make a plan for air movement in the dome area.

Peters gave an update on the Annex project. A quote from Geel's Glass for handicapped door openers was received at \$9,100 for both doors. Due to price, the Board has decided not to install the openers. Most of the brick work is done and the roof should be going on this week.

The Board has received notice of the public hearing being held by the City of Rock Rapids regarding their voluntary annexation. The public hearing will be October 5, 2015 at 6:00 p.m. at the Forster Community Center.

Chairman Bosch opened the public hearing for Ordinance 2015-01 at 10:00 a.m. In attendance were: Vedonna Kelly and County Engineer Laura Sievers. Chairman Bosch asked for any questions or comments regarding the ordinance.

LYON COUNTY ORDINANCE NO.2015-01

AN ORDINANCE TO ESTABLISH A POLICY FOR THE CONSTRUCTION AND RECONSTRUCTION OF ROADWAYS AND BRIDGES ON THE LYON COUNTY SECONDARY ROAD SYSTEM.

BE IT ORDAINED BY THE BOARD OF SUPERVISORS LYON COUNTY:

SECTION 1 -- PURPOSE

The purpose of this ordinance is to establish Lyon County's policy for the construction of roads, reconstruction of roads, construction of bridges, reconstruction of bridges and other roadway and drainage features associated with road and bridge construction.

SECTION 2 -- LEVEL OF SERVICE

The level of service shall be based on traffic counts, pavement type, roadway geometrics and other data used in accepted engineering design as established by the County Engineer, Iowa Department of Transportation and the Federal Highway Administration.

SECTION 3 - DESIGN CRITERIA

In implementation, this policy shall set the minimum design standards that Lyon County will follow in the construction or reconstruction of roads and bridges. These criteria shall be based on accepted engineering practices and standards established by the Iowa Department of Transportation and the Federal Highway Administration.

The County Engineer shall assure the minimum design standards established herein are adhered to in a uniform manner unless, in his or her professional judgment, a deviation from standards is warranted. Minimum design standards are not subject to discretionary enforcement. Any deviations must be documented as unreasonable and or impossible to implement by the County Engineer and/or the County Board of Supervisors.

PAVED ROUTES

1. New Pavement and Reconstruction of Pavement

- a. New pavement shall be constructed with a 24' wide pavement and granular shoulders.
- b. Rumble strips shall be installed on all approach stop situations.
- c. Concrete pavement will be the first choice for pavement provided clear zone and shoulder widths can be maintained by design requirements.

UNPAVED ROADS

1. Gravel Roads
 - a. New construction of a gravel road shall have a 28' finished top, including shoulders.
 - b. Reconstruction of a gravel road shall be to the previous width prior to reconstruction.
2. Dirt Roads
 - a. New construction may be built to minimums as outlined by Iowa Code.
 - b. Reconstruction of a dirt road shall be to the previous width prior to reconstruction.

BRIDGES and DRAINAGE STRUCTURES

1. Paved and Unpaved Routes
 - a. Bridges shall be built with a minimum width of 30'. Wider structures will be installed when there are issues relating to oversized vehicles, pedestrian facilities, biking usage or other issues where the additional width is warranted.
 - b. Bridges shall be made primarily of concrete.
 - c. Pipe culverts larger than 54" in diameter will be substituted with reinforced box culverts.
 - d. Box Culverts with a history of erosion will have a curtain wall placed at the inlet and/or outlet ends. Rip rap will be placed at these locations.
 - e. Design for drainage structures will be governed by accepted hydraulic design standards. Input from IDNR, Corp of Engineers, Iowa DOT, NRCS, or USGS may impact the size and type of the structure to be placed.
 - f. Water and livestock will use separate structures whenever possible.
 - g. Bridges shall use steel piling for replacement piling at locations where timber piling will not be long enough to be below the scour depth.
2. Dirt Routes
 - a. May be built to the minimums as outlined by Iowa Code.
3. Entrance Bridges
 - a. Any and all bridges/drainage structures that are fully or partially in the road right-of-way that serve as entrances to private property from the public roadway shall be considered the jurisdiction and responsibility of the County. If a structure does not sit fully or partially in the road right-of-way it will be considered a private structure and not under the jurisdiction of the county.

RIDGE ABUTMENTS and CULVERT INLET/OUTLET MATERIAL

1. New Construction and Reconstruction
 - a. Bridges shall use rip rap to protect underlying earth abutments within the entire County right-of-way.
 - b. Box culverts 40 square foot and larger shall use rip rap on the inlet and outlet ends with the exception when it hinders agricultural practices.
 - c. Box culverts smaller 40 square foot may use rip rap on the inlet and outlet ends where repeated erosion has occurred.

- d. All concrete culverts will have apron sections on the inlet and outlet ends.
- 2. Repetitive Erosion of Bridge Abutments
 - a. At structure locations where erosion of soil or rip rap has happened repeatedly or extensively, use concrete grout for rip rap or articulated concrete block mats or similar methodology.

SECTION 4 -- REPEALER

All ordinances and resolutions, or parts thereof, in conflict herewith are hereby repealed.

SECTION 5 -- SEVERABILITY 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 -- WHEN EFFECTIVE

This ordinance shall be in effect immediately after its final passage and publication as provided by law. In addition, this ordinance shall remain in effect until such time the Board of Supervisors passes a future ordinance repealing this ordinance.

Passed and approved this 21st day of September, 2015.

Lyon County Board of Supervisors

/s/ Randy Bosch - Chairman

/s/ Steve Michael

/s/ Merle Koedam

/s/ Kirk Peters

ATTEST:

/s/ Jennifer Smit, Lyon County Auditor

Lyon County Auditor

First Reading: 9-11-2015

Second Reading: 9-21-2015, 3rd reading waived

Approved: 9-21-2015

Published: Will be in official papers week of September 28th, 2015.

Chairman Bosch closed the public hearing at 10:07 a.m. as there were no questions. Motion by Koedam, second by Behrens to approve and sign Ordinance 2015-01. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

Motion by Michael, second by Peters to waive the 3rd reading of Ordinance 2015-01 per IA Code 331.302(6)b and have final passage of Ordinance 2015-01. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried. The ordinance will be effective as of date of publication. The ordinance will be published the week September 28th, 2015 in the official county newspapers.

Engineer Sievers presented the Board with utility accommodation applications for REC. As the applications were submitted this morning, they were not on the agenda for the Board and no action was taken.

Sievers informed the Board that the secondary road crew received motor grader training last week. Sievers stated the crew said they all took something away from the training.

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In regards to finding an engineering tech, Sievers asked if the Board would consider the possibility of the individual not residing in the county. Sievers asked the Board to think about the possibility.

Funding for secondary road projects was again discussed. The Board feels that it may be in the county's best interest to listen to funding/bonding options. Supervisor Peters will contact Speer Financial to see if they are willing to make a presentation to the Board.

Supervisor correspondence: Behrens - Developers meeting, Mental Health meeting, Doon Fire Station open house; Peters - Safety meeting and Developers meeting; Koedam - Developers meeting, Koedam also mentioned that Doon Township is short a trustee as Fred Langenfeldt has moved. Koedam will talk with Langenfeldt; Bosch - Developers meeting.

Payroll dated 9-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$56,629.18 is listed by fund.

General Basic Fund	9,413.62
Rural Service Basic Fund	14,888.24
Secondary Road Fund	32,327.32

Payroll Disbursement Register in the amount of \$25,440.13 is listed by Fund.

General Basic Fund	3,695.00
Rural Services Basic Fund	7,107.12
Secondary Road Fund	14,638.01

Veteran Affairs claims dated 9-11-2015 in the amount of \$1,835.44 were reviewed and approved. Check sequence #117891-117900.

American Legion Post #404 c/o	Grave Markers - #0020	373.45
Jerry M. Baatz	Mileage (20) - Sept Mtg	10.00
George Office Products	Printer Toner, business cards	268.18
Dennis Hansmann	Mileage (30) Sept Mtg	15.00
IACCVSO Decatur County Veteran	Fall School Registration	60.00
Lyon County Treasurer	Taxes #0012	431.00
MidAmerican Energy	Utilities #0008	194.00
New Century Press	Service Officer Ad	177.30
Premier Communications	Office Phone	78.59
Verizon Wireless	Phone #0065	227.92
Grand Total		1,835.44

General Basic Fund	1,835.44
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Handwritten claim dated 9-15-2015 in the amount of \$17,906.55 was reviewed and approved. Check #117954.

Wellmark BlueCross BlueShield	9/5/15 to 9/11/15 Claims	17906.55
Grand Total		17906.55

Health Insurance Fund	17,906.55
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Conservation claims dated 9-15-2015 in the amount \$18,732.91 were reviewed and approved. Check #117955-117984.

Alliance Communications	LPRA Telephone, LD & Inte	114.00
Arctic Glacier Ice Payments Pr	Ice	693.93
Campbell Supply	Air Compressor	605.94
Caswell Plumbing	B73-215 Wall A/C	930.93
Central Iowa Distributing	Toilet Paper	438.00
Kyle Ciesielski	Reimb: District III	10.00
City of Rock Rapids Municipal	Utilities - old office	37.78
Cooperative Energy Company	63.02 G Gasahol	165.40
Denny's Sanitation Inc.	Garbage Service	352.00
Farmers Elevator Coop	Cornerstone	93.25
George Office Products	File Folders, paper, File	91.33
Iowa Dept of Agriculture Pesti	Pesticide Licenses	45.00
Lyon & Sioux Rural Water	122,000 G Water	368.60
Lyon County Treasurer	RE Taxes	8884.00
Lyon Rural Electric Coop	LPRA Electric	3791.19
Marco	Copier Contract	97.69
Menards	Wire Fencing	510.40
Northwest Iowa Planning &	CPR Training - Craig	19.00
Oak Street Station	Tire Repair	47.75
Premier Communications	Office Phone, LD & Internet	103.69
Rock Rapids Ace Hardware	Parts, Key	60.38
Rock Rapids Machine & Welding	Bolt, locknut,washers/lab	93.99
Schwan's Attn: HSAR	Ice Cream	192.11
Justin Smith	Reimb: District III	10.00
Sturdevant's	Oil Filters,carwash	52.37
Todd's True Value	Fence, Epoxy	129.72
US Bank - Purchase Card Purcha	EE supplies	88.75
Craig A. VanOtterloo	Reimb: District III	10.00
Verizon Wireless	Wireless Account	519.21
WebClimber Services c/o Scott	New LED Monitor	176.50
Grand Total		18732.91

General Basic Fund 18,732.91

Claims dated 9-21-2015 in the amount of \$19,004.04 were reviewed and approved. Check sequence #117985-118028.

James R. Ackerman	Grant Twp Mtgs	60.00
Henry M. Adkins & Son Inc. Ele	9/8/15 School Election Ba	2910.85
ARC American Resource Consulta	5 Franklin Jr. Voter Boot	1990.00
Jeff Arends	Grant Twp Mtgs	60.00
City of George	utilities	26.25
City of Rock Rapids City Offic	Bldg Permit - Annex N Ent	10.00
Class C Solutions Group	hardware,shop supplies	131.75
Culligan Soft Water Serv.	8/29/15 Filter/Carbon Crt	75.00
David E. DeBoer	Grant Twp Mtgs	60.00
Denny's Sanitation Inc.	garbage service - Lester	26.50
District III Recorder's Assn.	FY2016 District Dues	50.00
George Office Products	Toner,1 cs paper,chairs	942.25
I-State Truck Center	camshaft kit,seals,sensors	224.41
Insurance StrategiesConsulting	509A Insurance Study FY20	975.00
Iowa HSEMD Attn: Beth Lewis	Registration 10/20-10/21	160.00
Iowa Secretary of State	I-voters maint fee .135 /	1148.18
ISAC	Registration Fall 11/18-1	180.00
Jebro Inc.	226 gal CRS-2	791.00
Lewis Family Drug, LLC	Aug Inmate RX	13.19

9-21-2015

Little Rock Free Lance	School Election Notice	54.00
Lyon County News	Notices, FT dispatch ad	262.40
Lyon County Sheriff Dept.	Sheriff Fees	61.00
Lyon Rural Electric Coop	utilities Lester/Little Rock	105.03
Mail Services. LLC	Print/postage 2015 Tax States	3917.33
Marco	Copier Maintenance	254.99
Matheson Tri-Gas Inc	Oxygen	82.66
McCarty Motors	Mower Belt	75.40
MSC Industrial Supply Co.	electrical tape	94.44
New Century Press	Ord 2015-01 Road/Bridge 9	81.51
North American Truck & Trailer	rod #9	71.58
PCC, Inc. Physician's Claim Co	8/8/15-9/1/15 Amb Billing	1822.16
Pitney Bowes	July-Sept Postage Meter M	370.59
Premier Bank	Stop Payment Fee	15.00
Rock Rapids Ace Hardware	Cleaner, supplies, paint	237.35
Dennis P. Schrick	Grant Twp Mtgs	75.00
State of Iowa	509A Filing Fee FY2015	100.00
Trane	Sept Generator Maint	322.15
Verizon Wireless	9/10-10/9/15 Cell Phone	137.48
Virginia Wibben	Storage Cabinet - Dispatch	10.00
Sandy Wissink	July Cancer Prem Refund	16.39
Woodward Youth Corporation c/o	8/6/15-8/30/15 Juv Shelter	1003.20
Grand Total		19004.04

General Basic Fund	15,711.60
General Basic Sub Fund	10.00
Rural Services Basic Fund	255.00
Economic Development Fund	141.48
Secondary Road Fund	1,470.96
Emergency Management Services	160.00
Co. Assessor Agency Fund	180.00
Health Insurance Fund	1,075.00

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
October 26, 2015

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 October 12, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Emergency Management Director Arden Kopischke joined the meeting to update the Board regarding the emergency management board's decision to increase the EMA position to fulltime as of November 1, 2015. The emergency management board voted to move Kopischke to fulltime at \$42,900/yr. with a minimum of 36 hours per week. Kopischke stated he has brought in around \$160,000 of grant money for the county since he began as EMA. The dollars will be used for improving 911 communications in different ways for the county. Supervisor Michael asked about the 36 hours a week as the handbook states 37.5 hours is fulltime. With only 36 hours, Kopischke would not receive any other benefits (vacation, sick leave, etc.). Kopischke stated that the hours were decided by knowing that the EMPG grant requires 32 hours of emergency management work and the other 4 would be allotted for 911 work. The 911 commission will also be asked to contribute to Kopischke's salary as well. Kopischke will talk with the emergency management board to discuss moving to 37.5 hours instead. Once approved, a new employment letter will be submitted to the Auditor's Office. The Board discussed with Kopischke the probable need to do a budget amendment after the 1st of the year to move fund balance into the current year budget in order to cover the increased salary costs and health insurance.

Chairman Bosch introduced Resolution 2015-38 authorizing transfer of funds from General Basic and Rural Services to Economic Development Fund.

**Resolution 2015-38
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 26th day of October, 2015.

ATTEST: /s/Jen Smit

/s/ Randy Bosch, Chairman

County Auditor

Lyon County Board of Supervisors

Motion by Peters, second by Koedam to approve and have Chairman sign Resolution 2015-38. Motion carried.

Chairman Bosch introduced Resolution 2015-39 authorizing transfers from General Basic and Rural Services to Secondary Roads.

**Resolution 2015-39 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 \$138,382 in fiscal year 15/2016 to the Secondary Road Fund. This is the maximum allowed by code.

Rural Service will transfer \$1,878,131 in fiscal year 15/2016 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer is \$939,066.

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 \$138,382 from the General Basic Fund to the Secondary Road Fund.
- Transfer \$939,066 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 26th day of October, 2015.

ATTEST: /s/Jen Smit
County Auditor

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

Motion by Michael, second by Peters to approve and have Chairman sign Resolution 2015-39. Motion carried.

The Board appointed Bernie Weier to the compensation board to fill an unexpired term until 6-30-2017 held by Linda DeBoer. Motion by Peters, second by Koedam to appoint Weier to the compensation board. Motion carried.

The Board needs to appoint a Doon Township Trustee. Motion by Koedam, second by Michael to appoint Mike Boer as Doon Township Trustee. Motion carried.

Sheriff's Quarterly report was reviewed.

Employment changes:

The Board of Health approved hiring Sara Skoglund as a part time homemaker aide with Health Services at \$11.27/hr. effective October 1, 2015.

The Board of Health approved hiring Shannon Klarenbeek as fulltime with Health Services at \$21.70 as of October 1, 2015.

Engineer Sievers presented Resolution 2015-36 regarding Farm to Market miles.

FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION 2015-36

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classifications of roads within its system, and

WHEREAS, the Board of Supervisors of Lyon County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intra-county and inter-county routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for subtraction to the farm to market and farm to market extension system.

1. Farm to Market Extension - N. Union Street located from the intersection of US 75 north 0.55 miles.
2. Farm to Market - starting at the end of the Farm to Market Extension N. Union Street located 0.55 miles north of the intersection of US75 another 0.55 miles north to the intersection of 140th Street.

The distance is 1.1 miles.

Road segments proposed for addition to the farm to market and farm to market extension system.

1. Farm to Market - 170th Street from the intersection of US 75 east 1.65 miles to the intersection of K-52.

The distance is 1.65 miles.

The Board of Supervisors of Lyon County, in lawful session on this 26th day of October, 2015 hereby adopts this farm to market modification resolution.

Recommended:

/s/Laura Sievers
Lyon County Engineer

ATTEST:/s/Jen Smit

Approved:

/s/Randy Bosch
Chairman, Board of Supervisors

/s/Kirk Peters
/s/Steve Michael
/s/Merle Koedam

Motion by Peters, second by Michael to approve and have Chairman sign Resolution 2015-36. Motion carried. Sievers stated the Farm to Market review board meets in mid-December and the county should know then if the swap was approved.

Sievers introduced Resolution 2015-37 in regards to bridges that require postings.

**LYON COUNTY
BRIDGE EMBARGO RESOLUTION RESOLUTION NO. 2015-37**

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236

Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Lyon County Engineer has caused to be completed the Structure Inventory and Appraisal of certain bridges according to accepted Bridge Inspection Standards and has determined that the bridges below, require revision to their current load ratings,

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors that the following vehicle and load limit be established and that signs be placed advising of the permissible maximum weights thereof on the bridge listed herein.

BRIDGE #	FHWA #	TWP	RANGE	SECTION	POSTING
<i>01W</i>	<i>231210</i>	<i>100</i>	<i>46</i>	<i>18</i>	<i>10 TONS, "ALL VEH's"</i>
<i>02R</i>	<i>231420</i>	<i>100</i>	<i>48</i>	<i>13</i>	<i>423,534,634 "ALL VEH's"</i>
<i>06W</i>	<i>231040</i>	<i>100</i>	<i>45</i>	<i>09</i>	<i>6 TONS "ALL VEH's"</i>
<i>06Y</i>	<i>230950</i>	<i>100</i>	<i>44</i>	<i>27</i>	<i>ROAD CLOSED</i>
<i>07Y</i>	<i>230970</i>	<i>100</i>	<i>44</i>	<i>29</i>	<i>ROAD CLOSED</i>
<i>08Y</i>	<i>230980</i>	<i>100</i>	<i>44</i>	<i>30</i>	<i>426,540,640 "ALL VEH's"</i>
<i>09R</i>	<i>231270</i>	<i>100</i>	<i>47</i>	<i>07</i>	<i>423,534,640 "ALL VEH's"</i>
<i>09Y</i>	<i>230740</i>	<i>100</i>	<i>43</i>	<i>15</i>	<i>15 TONS, "ALL VEH's"</i>
<i>11W</i>	<i>231110</i>	<i>100</i>	<i>45</i>	<i>22</i>	<i>423,534,632 "ALL VEH's"</i>
<i>12W</i>	<i>231130</i>	<i>100</i>	<i>45</i>	<i>36</i>	<i>ROAD CLOSED</i>
<i>14W</i>	<i>230090</i>	<i>99</i>	<i>46</i>	<i>07</i>	<i>414,520,626 "ALL VEH's"</i>
<i>14Y</i>	<i>230800</i>	<i>100</i>	<i>43</i>	<i>21</i>	<i>ROAD CLOSED</i>
<i>15R</i>	<i>230550</i>	<i>99</i>	<i>48</i>	<i>12</i>	<i>10 TONS, "ALL VEH's"</i>
<i>16R</i>	<i>230560</i>	<i>99</i>	<i>48</i>	<i>12</i>	<i>10 TONS, "ALL VEH's"</i>
<i>17R</i>	<i>230570</i>	<i>99</i>	<i>48</i>	<i>12</i>	<i>ROAD CLOSED</i>
<i>18R</i>	<i>230580</i>	<i>99</i>	<i>48</i>	<i>12</i>	<i>420,530,633 "ALL VEH's"</i>
<i>19W</i>	<i>230170</i>	<i>99</i>	<i>46</i>	<i>17</i>	<i>6 TONS "ALL VEH's"</i>
<i>20R</i>	<i>230600</i>	<i>99</i>	<i>48</i>	<i>12</i>	<i>ROAD CLOSED</i>
<i>22R</i>	<i>230620</i>	<i>99</i>	<i>48</i>	<i>14</i>	<i>20 TONS, "ALL VEH's"</i>
<i>27Y</i>	<i>229940</i>	<i>99</i>	<i>44</i>	<i>33</i>	<i>422,533,640 "ALL VEH's"</i>
<i>29Y</i>	<i>229570</i>	<i>99</i>	<i>43</i>	<i>09</i>	<i>410515615 "ALL VEH's"</i>
<i>31Y</i>	<i>229590</i>	<i>99</i>	<i>43</i>	<i>11</i>	<i>7 TONS "ALL VEH's"</i>

32R	230400	99	47	13	420,530,630 "ALL VEH's"
33R	230430	99	47	18	417,525,633 "ALL VEH's"
34W	230050	99	45	31	409,514,617 "ALL VEH's"
35W	362450	99	45	31	417,524,632 "ALL VEH's"
36R	230460	99	47	25	423,534,640 "ALL VEH's"
BRIDGE #	FHWA #	TWP	RANGE	SECTION	POSTING
36W	230070	99	45	36	420,531,635 "ALL VEH's"
36Y	229640	99	43	16	ROAD CLOSED
38R	229280	98	48	1	12 TONS, "ALL VEH's"
41Y	229720	99	43	26	420,530,630 "ALL VEH's"
42W	228730	98	46	08	15 TONS, "ALL VEH's"
43R	229340	98	48	08	BRIDGE CLOSED
43Y	229740	99	43	27	421,532,638 "ALL VEH's"
49W	228840	98	46	23	18 TONS, "ALL VEH's"
50W	228851	98	46	23	"DO NOT ENTER WHEN FLOODED"
51R	229460	98	48	15	ROAD CLOSED
52R	229470	98	48	23	15 TONS, "ALL VEH's"
52Y	228280	98	44	05	10 TONS, "ALL VEH's"
53R	229500	98	48	30	20 TONS, "ALL VEH's"
53W	228885	96	46	27	428,536,636 "ALL VEH's"
54W	228890	98	46	27	20 TONS, "ALL VEH's"
55W	228910	96	46	29	421,531,642 "ALL VEH's"
56Y	228330	98	44	16	428,540,638 "ALL VEH's"
57Y	228370	98	44	23	15 TONS, "ALL VEH's"
59R	229030	98	47	10	415,522,628 "ALL VEH's"
61Y	228430	98	44	34	422,535,634 "ALL VEH's"
62W	228470	98	45	01	BRIDGE CLOSED
62Y	228440	98	44	35	ROAD CLOSED
64W	228520	98	45	11	ROAD CLOSED
65R	229180	98	47	28	414,520,624 "ALL VEH's"
66R	229190	98	47	28	415,520,620 "ALL VEH's"
66W	228540	98	45	12	BRIDGE CLOSED
67Y	227960	98	43	05	426,540,638 "ALL VEH's"
69R	229230	98	47	35	5 TONS "ALL VEH's"
69Y	227980	98	43	11	ROAD CLOSED
70R	229260	98	47	36	10 TONS, "ALL VEH's"
70W	228630	98	45	29	10 TONS, "ALL VEH's"
72W	228650	98	45	34	15 TONS, "ALL VEH's"
73Y	228030	98	43	14	20 TONS, "ALL VEH's"
74W	228670	98	45	36	420,530,630 "ALL VEH's"
78Y	228080	98	43	23	420,532,631 "ALL VEH's"
79Y	228090	98	43	24	415,522,627 "ALL VEH's"
82Y	228120	98	43	30	15 TONS, "ALL VEH's"
85Y	228150	98	43	33	5 TONS "ALL VEH's"
87Y	228180	98	43	33	415,520,625 "ALL VEH's"

90Y	228230	98	43	35	412,514,616 "ALL VEH's"
92Y	228250	98	43	36	10 TONS, "ALL VEH's"

The Board of Supervisors of Lyon County, in lawful session on this 26th day of October, 2015 hereby adopts this resolution.

Recommended:/s/Laura Sievers
Lyon County Engineer

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

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Kirk Peters
/s/Steve Michael
/s/Merle Koedam
Board members

Motion by Koedam, second by Michael to approve and have Chairman sign Resolution 2015-37. Motion carried.

FEMA Bridge project PW#251-LOKFC08 on Able Blvd just off of Hwy 18 needs project approval. The bridge will be doubled in length to a 100' x 28' bridge and Sievers estimates the contractor would have 70 working days for the project. The project is estimated to cost over \$400,000 of which the county will be responsible for 15% and will be let in December. This project is a priority project as there is an 11 mile detour as the bridge is closed due to damage done by the flood. Motion by Michael, second by Koedam to approve and have Chairman sign plans for project #PW#251-LOKFC08. Motion carried.

Engineer Sievers stated that City of Rock Rapids has always used gravel from the county's pit. The issue at hand is that the City doesn't always get their trucks weighed and submit tickets to the engineer's office documenting how much gravel is hauled. Sievers would like receipts from the city in order to be able to document and verify the amount turned in by the city for auditing purposes. It was decided to have engineer send a letter to the city administrator stating that weigh tickets are required and if they are not submitted then the city will no longer be able to get gravel from the county pit.

Sievers brought forward the right of way purchase for FEMA Bridge PW#250-LOKFC07 Right Of Way Purchase with Feekes and Hoppe. Acres needed are as follows: .38 Acre of perpetual easement and .24 acre of temporary easement is needed from the Henry Feekes Revocable Trust and .32 acre of perpetual easement and .06 acre of temporary easement is needed from the Fred Hoppe Marital Trust in order for the project to continue. Sievers asked the Board for authorization to start the right of way purchase talks to keep the project moving. The Board agreed that Sievers should start the purchase for easement talks.

In working on the TIF and rural service culvert projects, Sievers reported that quite a few open bridges will be replaced starting this month. The contractor stated they would be in this week.

Northern IA Telephone Company has applied for a utility accommodation application for a fiber optic cable to be buried on 140th street half a mile outside of Little Rock. Board will be approving the part that goes under the farm to market extension and not the part inside the city. Motion by Peters, second by Koedam to approve and have Chairman sign the application. Motion carried.

Supervisor correspondence: Peters - safety meeting, Annex update - Most of the work is done at the Annex and the project should be completed by the end of this week; Michaels - conservation meeting; Koedam - NW IA Planning, Regional Transit.

Conservation claims dated 10-13-2015 in the amount of \$13,053.57 were reviewed and approved. Check sequence #118428-118452.

Alliance Communications	LPRA Telephone, LD & Internet	107.00
Campbell Supply	Gray Primer/Yellow Spray	90.31
City of Rock Rapids Municipal	Utilities old office	36.73
Cooperative Energy Company	Sept Fuel 142.78 G Gasohol	318.27
Cooperative Farmers Elevator	Strike Three - 7.5 Gallon	231.60
Dave's Bulk Service	250G OffRoad Dies, 466G Gasahol	1450.62
Denny's Sanitation Inc.	Garbage Service	352.00
Doon Press	Seasonal Site Ad	45.00
Greenworld	Trees	2271.00
Ground Effects LP	Trees	1500.00
Hiller Lumber	Plexiglass, lumber-kiosk r	329.35
IAN Treasurer Annette Wittrock	Fall IAN Workshop Confere	74.00
Iowa Department of Revenue -	July-Sept15 Excise/hotel Tax	928.00
John Deere Financial	Screws	2.72
Lyon & Sioux Rural Water	67,000 Gallons Water	241.05
Lyon Rural Electric Coop	LPRA electric	3021.39
Menards	Trees, sheathing	155.43
New Century Press	Seasonal Site Ad WL/Repor	141.84
Oak Street Station	Tire Repair	26.50
Premier Communications	Office phone, Long Dist, internet	115.51
Sturdevant's	Blue Cleaning Liquid	11.99
Todd's True Value	Gray Primer, Hose Mender	20.46
Ultramax	40 180GR FMJ - practice a	125.00
US Bank - Purchase Card Purcha	Roller pump, fuel, lodging, meals	1338.59
Verizon Wireless	Cell phone	119.21
Grand Total		13053.57

General Basic Fund 13,053.57

Handwritten claim dated 10-13-2015 in the amount of \$3,434.20 was reviewed and approved. Sequence #118453.

Wellmark BlueCross BlueShield	10-1-to 10-2-15 Claims Cr	3434.20
Grand Total		3434.20

Health Insurance Fund 3,434.20

Payroll dated 10-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$60,637.11 is listed by fund.

General Basic Fund	9,020.46
Rural Service Basic Fund	16,285.04
Secondary Road Fund	35,331.61

Payroll Disbursement Register in the amount of \$27,739.94 is listed by Fund.

General Basic Fund	3,516.13
Rural Services Basic Fund	7,948.10
Secondary Road Fund	16,275.71

Handwritten claim dated 10-20-2015 in the amount of \$15,506.87 was reviewed and approved. Sequence #118454.

Wellmark BlueCross BlueShield	10/10/15-10/16/15 Claims	15506.87
Grand Total		15506.87

Health Insurance Fund	15,506.87
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Claims dated 10-26-2015 in the amount of \$259,366.16 were reviewed and approved. Check sequence #118455-118541.

A & B Business Solutions	10/21-11/20 Copier Maint	554.74
Henry M. Adkins & Son Inc. Ele	11/3/15 Election Ballots/	4635.44
Advanced Systems, Inc.	7/21-10/20/15 Copier Maint	354.73
Air Conditioning & Heating Inc	Kitchen Sink issues	119.68
Airgas USA LLC	oxygen, acetylene	215.30
Alliant Energy	LR/GE shop	122.17
Apple Time Inc.	Items for DARE & Fair	1025.37
AT & T	911 Recurring 712/233-001	40.91
Cheryl Bos	Meals DOT Mtg 10/7-10/8	34.48
Rick Bos	8/23/15 Fuel 16.3 G Gasah	42.00
Century Link	911 Recurring 712-233-001	413.37
Cherokee County Sheriff	Sheriff Fees	34.00
City of Doon	water - Doon shop	33.00
City of George	utilities	26.25
Continental Research Corp	rust blocker, converter	739.60
Cooperative Farmers Elevator	37G gasohol, grass seed	267.35
Dakota Fluid Power Inc.	couplers #87	191.00
Denny's Sanitation Inc.	Sept Garbage Service/Sher	78.00
Barb Dreke	Meals DOT Mtg 10/7-10/8	28.40
Equipment Blades Inc.	4 sharq systems - cutting	960.00
Farm & Home Publishers	2 plat books	67.20
Frontier	George telephone	47.13
George Office Products	Chair, supplies, printheads	802.08
Gerald Grave Jr.	safety glasses	250.00
Greenworld	3 Spruce Trees, 1 oak	235.00
Ground Effects LP	Landscape Plants & Fertil	273.88
H & H Repair	couples - #87	30.02
Heiman Inc.	Annual Fire Extinguisher	154.00
Heather Heimensen	10/16/15 Mileage-90 Miles	45.00
Holiday Inn Ames Conf Center	10/15/15 Safety&Solutions	92.96
Russ Hopp	Mileage DOT Mtg 10/7-10/8	291.19
I Wireless	10/16-11/15 Cell Phone	202.81

IMAGETek, Inc.	Annual 2015 Maint-Treas/Rec	3058.25
IMWCA	FY2015 WC /after audit	3131.00
Iowa Prison Industries	911 Sign Hardware	280.00
Iowa Secretary of State	2 Notary Public	60.00
ISAC	FY 2016 Supv Dues	275.00
Jebro Inc.	211 gal CRS-2	738.50
George & Dee Klocko	Rental Assistance	200.00
KONE Inc	9/1/15-8/31/16 Elevator M	456.00
Hedy Kruger	Mileage DOT Mtg 10/7-10/8	50.11
Lems Auto Recyclers	Tire for Impala	15.00
Lewis Family Drug, LLC	RX Assistance	205.92
Little Rock Free Lance	RE Tax Due Ad,office closed	24.00
Lyon County News	RE Tax Due Ad,FT Disp ad	49.20
Lyon County Sheriff Dept.	Sheriff Fees	119.10
Lyon County Treasurer - ACH I	FY2016 EMA Allocation	42951.00
Lyon Rural Electric Coop	utilities - Lester/LR shop	99.14
Matheson Tri-Gas Inc	Oxygen	82.66
Mid Country Machinery Inc.	valve, blower filter #90	188.35
MidAmerican Energy	AV/IW/DN shops	154.36
Wilma Miller	District Meeting Fee	15.00
NACCTFO Michelle D. McBride	FY2016 Dues	75.00
New Century Press	Hring notices Casino TIF	28.96
Northwest Iowa Area Solid Wa	10/15/15 Bulbs/Cleaner Di	202.87
Novartis Animal Health US, Inc	FY2016 Tif	56206.16
NW Iowa Care Connection % O'Br	FY2016 1st Q Allocation	125052.52
Osceola County Sheriff	Sheriff Fees - Beldt	40.64
PCC, Inc. Physician's Claim Co	9/2/15-10/11/15 Amb billi	1974.78
Premier Network Solutions d/b/	Nov IT Consulting-Crthous	2362.50
Promo Marketing & Incentives	SRT Sweatshirts	410.27
RB Electric Inc.	Bulbs/Crthouse	64.17
Harvey Rozeboom	temporary constr easement	500.00
Sanford Health	drug tests,pre-employ tests	253.00
Sanford Health	Inmate medical services	744.00
Sanford Health	RN transfer w/amb	41.75
Sanitation Products, Inc.	vibrator kit #22	630.00
Sara's Sewing	Patches for Jail uniforms	65.00
Marilee Schleusner	Mileage 10/13-10/14 Vangu	347.00
Laura Sievers	mileage - 160 miles @ .50	80.00
Linda Silvey	2014 Flood Photo Book	15.00
Jennifer Smit	Mileage 10/14-15 Solution	303.00
Stanard & Associates, Inc.	POST Forms/Deputy Appl.	344.50
State Hygienic Laboratory	Well Test - Ken Post #1	20.00
Trane	Oct Generator Maint	322.15
U.S. Postal Service Postage-By	postage	800.00
Lorna Van Maanen	mileage 554 mi @ .50	279.34
Stewart VanderStoep	Postage UPS/Deputy Appl	13.03
Verizon Wireless	10/10-11/9 Cell Phone	330.87
WebClimber Services c/o Scott	Website ReDesign	3300.00
Grand Total		259366.16

General Basic Fund	66,618.59
General Supplemental Fund	803.00
MH-DD Fund	125,052.52
Rural Services Basic Fund	527.00
Economic Development Fund	94.11
Secondary Road Fund	8,560.18
Surcharge on E911	734.28

County TIFs Novartis/Sudenga	56,206.16
Emergency Management Services	167.98
Co. Assessor Agency Fund	602.34

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
November 9, 2015

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 26, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

The Board discussed increasing employee health insurance contributions for the upcoming fiscal year. After much discussion, the Board will be raising employee health insurance contribution amounts. County Employees with single plans will pay \$35.00/mth and the Board is considering up to a 6% increase (\$11.48/mth) for all county employee family plans.

Chairman Bosch opened the public hearing at 9:38 a.m. in order to hear comments regarding the approval of an amendment to the Lyon County Economic Development Urban Renewal Area. The amendment is to clarify the projects for the next fiscal year. Those present were Steve Simons Lyon County Economic Director and Verdonna Kelly. No comments or questions were brought forth and Chairman Bosch closed the public hearing at 9:38 a.m.

Chairman Bosch introduced Resolution 2015-40 which approves the amendments/projects to the Lyon County Economic Development Urban Renewal Area.

RESOLUTION NO. 2015-40

Resolution approving 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 rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the 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, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects in the Urban Renewal Area consisting of the construction of County bridge, culvert and highway improvements; and

WHEREAS, notice of a public hearing by the Board of Supervisors of the County on the 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 Board has conducted said hearing on November 9, 2015; and

WHEREAS, copies of the Amendment, notice of public hearing by the Board of Supervisors on the question of amending the Plan 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 November 9, 2015; and

WHEREAS, notice of a consultation meeting with respect to the urban renewal plan amendment was mailed to the West Lyon Community School District; the consultation meeting was held on the 20th day of October, 2015, and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors as follows:

A. The projects and activities proposed in the Amendment conform to the general plan of the County as a whole;

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.

Section 3. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 9, 2015.

ATTEST: /s/ Jen Smit
County Auditor

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

Motion by Koedam, second by Michael to approve and have Chairman sign Resolution 2015-40. Motion approved.

Chairman Bosch opened the public hearing at 9:45 a.m. to receive comments regarding the county incurring non-current debt in association with the Lyon County Economic Development Urban Renewal Area. Those present were Steve Simons Lyon County Economic Director and Verdonna Kelly. The public hearing was closed at 9:48 a.m.

Chairman Bosch introduced Resolution 2015-41 authorizing the approval of incurring non-current debt.

RESOLUTION NO 2015-41 AUTHORIZING INTERNAL LOAN TO
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the Lyon County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has authorized and undertaken the 2015 Lyon County Highway Improvements Project as an urban renewal project (the "Project") in the Urban Renewal Area in order to facilitate agribusiness and economic development in the Urban Renewal Area; and

WHEREAS, it has been proposed that the County facilitate an internal loan of funds in the amount of \$420,000 (the "Loan") in order to pay the costs of the Project, including the acquisition of raw materials and legal and administrative fees incurred in connection therewith, and the County desires to make the Loan eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that the Loan in the amount of FOUR HUNDRED TWENTY THOUSAND DOLLARS (\$420,000) be loaned for the funding of the Project from the Secondary Road Fund. The Loan shall be repaid to the Secondary Road Fund without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

It is intended that the Loan shall be repaid before June 30, 2017, provided however that repayment of the Loan is subject to the determination of the Board of Supervisors that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Loan, and the Board of Supervisors reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Lyon County, Iowa to evidence the Loan. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2015, the original amount of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 9th day of November, 2015.

ATTEST:/s/Jen Smit
County Auditor

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

Motion by Behrens, second by Peters to approve and have Chairman sign Resolution 2015-41. Motion carried. The plan amendment lays out the culvert projects. The plan amendment is available at the Lyon County Auditor's Office.

Chairman Bosch stated the 28E agreement between the City of Rock Rapids and Lyon County regarding the maintenance of roads affiliated with the annexation

has been approved by the City and now needs county approval. Chairman Bosch introduced Resolution 2015-43 approving the 28E agreement.

RESOLUTION 2015-43

APPROVAL OF 28E AGREEMENT BETWEEN CITY OF ROCK RAPIDS, IOWA AND THE COUNTY OF LYON, IOWA

BOUNDARY STREETS JOINT MAINTENANCE AGREEMENT

WHEREAS, the "Parties", City of Rock Rapids, Iowa, hereinafter referred to as "City" has passed a voluntary annexation of property, formally under the jurisdiction of County of Lyon, hereinafter referred to as "County"; and

WHEREAS, the proposed Annexation Exhibit is hereto attached along with a copy of the proposed 28E Agreement, signed by the City; and

WHEREAS, a map of the affected roads is attached to the 28E Agreement and labeled as Exhibit A and as shown by said map, the Parties share joint jurisdiction and responsibility for portions of road within the annexed area;

WHEREAS, the Parties wish to enter into a 28 E Agreement for the joint maintenance of said roads; and

WHEREAS, the City having met at a regularly scheduled public meeting on October 26, 2015, have already considered, agreed, and signed said 28 E Agreement; and

WHEREAS, the proposed 28 E Agreement between the City and the County has been properly placed and noticed on the agenda for the Board's consideration and having reviewed the 28 E Agreement, and heard the recommendation(s) of County Engineer Laura Sievers, the Lyon County Board of Supervisors hereby resolved as follows:

BE IT HEREBY RESOLVED:

1. The Chairman of the Lyon County Board of Supervisors shall be authorized to sign the three (3) provided original copies of the proposed 28 E Agreement for the Joint Maintenance of Boundary Streets; and
2. The Lyon County Auditor is directed to keep one (1) signed original and return the remaining two (2) signed originals to the City;
3. The Lyon County Engineer and or her designee shall be authorized to carry out the terms of the 28 E Agreement between the City of Rock Rapids, Iowa and the County of Lyon, Iowa as to the Boundary Streets Joint Maintenance Agreement as hereto attached.

PASSED AND APPROVED this 9thth day of November, 2015.

ATTEST: /s/Jennifer Smit
Lyon County Auditor

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

Motion by Peters, second by Behrens to approve and have Chairman sign Resolution 2015-43. Motion carried.

Brett Kirkley with Rock River Jerseys was present to update the Board regarding the right of way easements for running a water line to the Rock River Jerseys site. Kirkley has filed the easements with the recorder for

the two longitudinal right of way easements and plans to file the other easements required after the meeting. The Board called Attorney Mayer to get her opinion on the Board approving the utility accommodation permits. Mayer stated her concern was in the fact that she had not seen any of the easements and therefore cannot give the Board her full approval that all crossings have been covered by an easement. Sievers stated that the county's application has wording to hold the county harmless if the water line would break and cause property damage. The county applications only permit Rock River Jerseys to be in the right of way, the easements being filed are the permission from the landowners to place the water line in the right of way. Motion by Koedam, second by Behrens to approve and sign the utility permit accommodations in regards to the county right of way, with the stipulation of the easements being recorded appropriately. Motion carried.

Engineer Sievers presented Resolution 2015-42 to approve the offer to purchase perpetual and temporary easements from Henry Feekes Revocable Trust. These easements are needed to replace the damaged bridge on 200th Street just west of K60 over Emery Creek(PW#250-LOKFC07 36W). Temporary construction easement of .24 acres (\$500) and a perpetual easement of .38 acres (\$3,800) for a total purchase price of \$4,300.

RESOLUTION 2015-42

APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212(d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being a project to replace the damaged bridge on 200th Street just west of K-60 over Emery Creek, and hereinafter referred to as "The Project";

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, hereinafter referred to as "DOT", and the Iowa Department of Natural Resources, hereinafter referred to as "DNR", the proposed project will contemplate the building of a new longer and wider continuous concrete slab bridge, and the foregoing interests in real estate is necessary to completion of said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a Temporary Construction Easement and a Perpetual Easement. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a Temporary Construction Easement, as well as a Perpetual Easement, as located on said survey. The said property is owned by the Henry Feekes Revocable Trust Date June 21, 2006;

WHEREAS, said Temporary Construction Easement is legally described as follows:

A temporary construction easement located in part of the Southeast Quarter (SE 1/4) of Section 25, Township 99 North, Range 45 West of the 5th P.M., Lyon

County, Iowa. Said temporary easement being more particularly described as follows:

Commencing as a point of reference at the Southeast corner of said Section 25; thence North 88°03'35" West (all bearings reference to Grid North Iowa Real Time Network South Zone), a distance of 1,278.54 feet along the South line of said SE 1/4; thence North 01°56'25" East, a distance of 33.00 feet to the North right-of-way line of 200th Street, said point being the point of beginning; thence North 01°56'23" East, a distance of 47.00 feet; thence South 88°03'37" East, a distance of 470.00 feet; thence South 01°56'23" West, a distance of 15.00 feet to the North line of above described perpetual easement; thence North 88°03'37" West, a distance of 250.00 feet along said perpetual easement; thence South 83°39'50" West, a distance of 222.29 feet along said perpetual easement to the point of beginning.

Containing 10,570 square feet, more or less.

WHEREAS, said requested Perpetual Easement is legally described as follows:

A perpetual bridge and grading easement located in part of the Southeast Quarter (SE 1/4) of Section 25, Township 99 North, Range 45 West of the 5th P.M., Lyon County, Iowa. Said perpetual easement being more particularly described as follows:

Commencing as a point of reference at the Southeast corner of said Section 25; thence North 88°03'35" West (all bearings reference to Grid North Iowa Real Time Network South Zone), a distance of 543.51 feet along the South line of said S/E 1/4; thence North 01°56'25" East, a distance of 33.00 feet to the North right-of-way line of 200th Street, said point being the point of beginning; thence North 88°03'35" West, a distance of 735.01 feet along said North right-of-way line; thence North 83°39'50" East, a distance of 222.29 feet; thence South 88°03'37" East, a distance of 300.00 feet; thence South 79°35'40" East, a distance of 217.40 feet to the point of beginning.

Containing 16,650 square feet, more or less.

WHEREAS, the Lyon County Engineer, Laura Sievers, has engaged in negotiations to acquire the above described property and hereby informs the Lyon County Board of Supervisors that said the Henry Feekes Revocable Trust, by and through the respective Trustee, has agreed to convey the Perpetual Easement for \$3,800 and the Temporary Construction Easement for \$500 for purchase totaling \$4,300; and

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, and maintain a concrete slab bridge for use by the traveling public.

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 to acquire the aforesaid property interest for The Project;

2. That if the above property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue a check in the amount outlined above as 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 transaction in accordance with Iowa Code.

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

ATTEST:/s/Jen Smit
Lyon County Auditor

Randy Bosch, Chairman
Lyon County Board of Supervisors

Motion to approve by Behrens, second by Peters to approve and have Chairman sign Resolution 2015-42. Motion carried.

Sievers also let the Board know that she will begin talks with Scott Timmer, Leslie Timmer, and Kevin and Carol Dirks for the purchase of perpetual and temporary easements for project #PW#247-LOKFC05 3Y, the bridge on Jackson Avenue 2.5 mi N of Hwy 9 that was damaged in the flood of 2014.

Northwest Iowa Care Connections Administrator Kim Wilson and Lyon County Public Health Administrator Melissa Stillson joined the meeting to make a proposal regarding a position for a community resource advocate. As the county CPC position will go to 2 days a week as of Jan.1, 2016, Wilson and Stillson are proposing a part-time position (30 hrs/wk) who would work 12 hr/wk under Health Services and 18 hr/wk for NW IA Care Connections Mental Health Region as a collaboration of services for both entities. Wilson stated the partnership would be a benefit not only for the local residents but also for the region as most clients need the administrative help that the resource advocate would give. Stillson feels that creating this position will greatly help residents as the DHS office in Lyon County is not staffed regularly and many clients needing help do not have access to the internet or transportation. Stillson would provide the direct supervision for the 12 hour position. There is the possibility that this position may end up as two positions, one working under Public Health and the other working for the county under the Region. If this happens it is the hope that these positions collaborate together to service the county residents to the best of their ability. After much discussion, the Board agreed that it is a good fit for the county. Stillson will take the information on the position to the Board of Health (Nov. 19) and Wilson will share the information with the Governance Board (Nov 24) as well. It is hoped to have the position publicized soon enough to have a candidate hired by early January 2016.

Zoning Officer Pam Tille informed the Board on a possible project for county wide non-compliance. Tille stated that some possible non-compliance issues were discovered during their annual fieldwork. The Zoning Commission and Board of Adjustment will be working on an amnesty program in the future. The Board agreed that they would be in support of those boards going forward with such a program.

Sheriff Vander Stoep has hired William Minor as a fulltime deputy sheriff. Minor will begin work on November 16, 2015 and will receive 73% of Sheriff's salary as Minor is a certified officer.

Sheriff Vander Stoep has hired Amy Stoner as a fulltime deputy sheriff. Stoner will begin work on December 1, 2015 and will receive 70% of the Sheriff's salary as she is not certified in Iowa. After completion of certification requirements Stoner's salary will be recommended to increase to 73%.

Election Clerk Carrie Johnson joined the meeting for the canvass of the City Election from 11-3-2015. All official results can be obtained from the Auditor's Office.

Payroll dated 10-30-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$179,471.24 is listed by fund.

General Basic Fund	114,618.59
MH-DD Fund	2,597.86
Rural Service Basic Fund	15,213.80
Economic Development Fund	3,298.45
Secondary Road Fund	33,188.01
Emergency Management Serv	1,856.49
Co Assessor Agency Fund	8,698.04

Payroll Disbursement Register in the amount of \$259,235.39 is listed by Fund.

General Basic Fund	94,150.23
General Supplemental Fund	52,533.08
MH-DD Fund	2,654.75
Rural Services Basic Fund	27,925.22
Economic Development Fund	4,232.84
Secondary Road Fund	67,450.56
Emergency Management Serv	1,051.38
Co. Assessor Agency Fund	9,237.33

Handwritten claim dated 10-28-2015 in the amount of \$12,365.29 was reviewed and approved. Check sequence #118670.

Wellmark BlueCross BlueShield	10/17/15-10/23/15 Claims	12365.29
Grand Total		12365.29

Health Insurance Fund	12,365.29
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Claims dated 11-9-2015 in the amount of \$830,957.77 were reviewed and approved. Check sequence #118671-118860.

A & B Business Solutions	Samsung Contract	175.33
Ahlers & Cooney, P.C. Attn: Ac	Response to Audit Confirm	67.00
Airgas USA LLC	4 earmuff-hardhat headphone	

	Cylinder rental	158.85
Alliance Communications Attn:	Nov911 Recurring/phone	431.96
Arrow Manufacturing, Inc.	A-3 Replace Bulbs/Lenses	130.00
Bankers Trust ACH	12/1/15 Int/fees GO Bond	6780.00
Bargain Bytes Division of Mill	10/29/15 RecycleComputers	243.85
Vicki Borman	October Mileage-993 Miles	496.50
Marlene Bowers	11/3/15 City election AV	110.25
C.J. Cooper & Associates	shipping drug kits/3 tests	123.00
Calhoun-Burns & Associate Inc.	bridge design 51R Flood/insp	10492.80
Campbell Supply	Lightbulbs,cables,batteries	491.88
Century Link - Business	9/16/15-10/15/15 Long dist	214.85
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	53.09
City of Rock Rapids Municipal	September Utilities	4946.84
City of Sioux City, Iowa Sioux	1st Half Hazmat Contract	4921.93
Vicki Clasen	11/3/15 City Elect Abs/NH	91.25
CMS - EFTPS - Transitional Re	2015 ACA Transitional Fee	7177.28
Consolidated Communications fo	Monthly Phone/911 recurr	1379.83
Cooperative Energy Company	6678G diesel,830.11G gasohol,	
	Tires,mount/dismount	20073.31
Cooperative Farmers Elevator	Fuel, siding, qwiklift	1436.00
Culligan Soft Water Serv.	Softner Rental	89.10
Dakota Fluid Power Inc.	muffler clamps, hoses	501.71
Melinda DeJong	October Mileage-434 Miles	217.00
Denny's Sanitation Inc.	Garbage Service-SO/shops	177.00
DJ's Service	1184 G diesel,30 G gasahol	2750.18
Doon Press	Brd Min,notices,ads	736.10
Connie Douglass	Oct Mileage(146),cellphn reimb	88.00
Juanita Dreessen	11/3/15 City Elec IW	124.00
DRG Mechanical, Inc.	8/6/15 3rd Floor Toliet	35.00
Duininck Bros. Inc.	100,000 tons Gravel -Egeb	358000.00
Eagle Point	pinnacle series renewal	250.00
Electronic Engineering	Parts New Impalas,rad maint,	
	911 console/repeater	2117.87
Filter Care of Nebraska	filters cleaned	25.75
Geels Glass, Inc.	Annex Windows Bid/entrance	27320.00
George Office Products	Office Supplies,paper	805.74
Nancy Gerber	11/3/15 City Elect LT	129.25
GlaxoSmithKline	Influenza Vaccines (70)	1091.30
Graham Tire S.F. North	8 Eagle Tires for	914.40
Wayne Grooters	11/3/15 City Elections AV	124.25
Heartland Hardware LLC	2 gal sprayer - GE shop	36.99
Heather Heimensen	11/3/15 City Elect RR	112.25
Hillyard / Sioux Falls	Supplies	415.16
Virginia Hobson	11/3/15 City Elect DN	125.25
Char Huisman	Oct Mileage(36),cellphn reimb	33.00
I-State Truck Center	rear window #5	273.16
Image Trend, Inc	Toughbooks - License Fee	1650.00
Innovative Benefit Consultants	Oct. Benefit Serv 82x20	1640.00
Iowa Dept of Transportation At	6 Home Base Iowa Signs	273.60
Iowa Dept of Transportation At	Recert fees(2), cert fees(4)	4,150.00
Iowa Dept. of Public Safety AT	Oct-Dec Terminal/line chg	1380.00
Iowa Law Enforcement Academy S	Firearm Recert 10/22 - 60	150.00
Iowa Prison Industries	2X2X10' posts,bases,bolts	2535.00
Iowa State Association of Coun	ISAC Fall Conf - Peters	180.00
Iowa Workforce Development Div	10/23/15 Elevator Reinspe	300.00

Jack's Uniforms & Equipment	Uniform Items for 60-5	257.56
JCL Solutions-Janitors Closet	Air Freshners,gloves	272.90
Jim Hawk Tr Trailers Inc.	light kit,mirrors,shocks	590.18
Jodi Gross	11/3/15 City Elect Abs/NH	55.25
Delores Keegan	11/3/15 City Elect DN	110.25
Keith's Korner	Oct Fuel 159.345g Gasahol	358.00
Kelly's Masonry Kelly B. Boels	Annex Remodel	9517.55
Shannon Klarenbeek	Oct miles(173),cellphn reimb	132.15
Kooiker Inc.	bridge repair - 4W	7765.07
Donna Krahling	11/3/15 City Elect GE	118.00
Mariel Krier	11/3/15 City Elect LW	103.00
Marlys Kruse	11/3/15 City Elect LR	118.00
Marilyn Lafrenz	Oct Mileage(937),cellphn reimb	483.50
Larchwood Quick Stop	63 gal gasohol, seafoam	155.26
Law Enforcement Systems	2000 IA Citation&Complain	575.00
Lewis Family Drug, LLC	Blood Pressure Cuff	24.99
LexisNexis	Oct Online Periodical	141.20
Carol Lombard	11/3/15 City Elect IW	110.25
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00
Lyon County Reporter	1 year subscription	45.00
Lyon County Sheriff Dept.	Sheriff Fees	460.33
Lyon County Title Co. Inc	Title Search Fee - Hoppe/Feekes	300.00
Lyon County Treasurer - ACH I	Nov COBRA Palmer	7648.53
Lyon Manor & Rehab Center	October Jail Meals 123@\$4	553.50
Mail Services. LLC	November Renewals/post	367.69
Marco	Copier Maint 7/27-10/26/1	81.40
Matheson Tri-Gas Inc	Oxygen	116.66
Mark McDonough McDonough K-9	K-9 Street Tactics Class	525.00
Sarah Merry-Skoglund	Oct Mileage - 22 Miles	11.00
Mary L. Metzger	11/3/15 City Elect LT	112.00
MidAmerican Energy	AV/IW shop/shed	131.34
Midwest Contracting LLC	Culvert2016-2 815,915,1015	250687.00
Mills & Miller, Inc.	51.75 tons salt	3208.35
Joanne Montag	Oct Mileage(332),cellphn reimb	181.00
Mulder Implement Inc.	rental tractor - 91 hrs @	2730.00
Myrl & Roy's Paving Inc.	242.61 tn RR Ballast	3093.29
Colette Nath	10/30 Pictometry Mileage	35.50
New Century Press	Brd Min,ads,City ballots	1202.54
Roxanne Newborg	11/3/15 City Elect LT	120.25
North American Truck & Trailer	grille, tube, anchors #10	1952.70
Northwest Iowa Comm. College N	EMT Course/Books 2 students	2530.00
Oak Street Station	154.73 G Gasahol,tire rep	434.58
Jackie Olson	11/3/15 City Elect LR	142.25
Margo Pedersen	11/3/15 City Elect Abs	36.00
Popkes Car Care, Inc.	92.33 G Dyed Diesel-amb	188.55
Popkes Construction Gaylon Pop	Annex Entry Concrete/Labor	4095.00
Joan Post	11/3/15 City Elect DN	117.00
Premier Communications	Nov phone,internet,cable,	
	911 recurring, LR shop	2434.73
Premier Network Solutions d/b/	2 Toughbooks,Ethernet switch	6773.98
Radio & TV Center	RecordingSystem-Dispatch/	3724.68
Rapid Auto Repair Michael D. K	Oil Filter,fuelump,service	832.44
Xochitl Robison	Oct Translation hrs 8@\$22	176.00
Rock Rapids Ace Hardware	Clothesline,coffeemaker	139.55
Rock Rapids Machine & Welding	iron, labor #22	51.43
Gertrude Rozeboom	11/3/15 City Elect AV	116.00
Sanitation Products, Inc.	filters,materials, adj clutch	997.92

Marilee Schleusner	10/23/15 Mileage District	72.00
Laura Sievers	Ames mtg,motel,gasohol expense	152.96
Steve Simons	Oct Miles(813)/Refreshments	543.71
Smile Makers	Stickers for Immunization	22.45
Dr. Dave Springer	Medical Examiner fees	230.00
Melissa Stillson	Oct Miles(691),cellphn Reimb	360.50
Sturdevant's	parts,batteries,oil,floormats	1266.49
Sunshine Foods	Oct Food for Inmates #159	312.23
Mark Swartz	11/3/15 City Elect RR	103.00
SYSCO Lincoln	Meals for Jail 10/8&15/15	864.64
The Shop	Dismount/Mount New Tires	92.00
Todd's True Value	fuses, probe tester	7.78
Town & Country	garbage service LR	22.88
Tri-State Gutter Ken Heronimus	Gutter Work/Annex/Law Annex	104.00
Tri-State Ready Mix Inc.	1/2 yd concrete	79.00
U.S. Cellular	WiFi Tablet/cellphn	139.90
Ultramax	9mm Yellow Rounds SRT Tra	255.00
US Bank Equipment Finance	10/9-11/9 Copier Contract	148.25
Bonnie VandenBosch	11/3/15 City Elect LW	144.25
VanderLee Motors Inc.	Extra Key/Tahoe module/service	805.38
VanderLee Motoers Inc.	A2 Replace Module	558.33
Kim VanderPlaats	11/3/15 City Elect LR	126.25
James VanderWoude	11/3/15 City Elect RR	112.75
VanHolland Lawn Service LTD Da	Winterize Sprinkler System	62.00
Verizon Business	acct 4512330	4.97
Verizon Wireless	Cellphn EMA/hotspot,aircards	
	For patrol cars	1143.65
Beverly VerSteeg	11/3/15 City Elect IW	155.75
Wall Street Printers	Posters/Handouts Immuniza	216.00
Warntjes Paint & Body Inc.	Decal & Vents New Impala	379.05
Bernette Weier	11/3/15 City Elect GE	110.25
Steven T. Weier	11/3/15 City Elect GE	142.25
Wellmark BlueCross BlueShield	Claims,Fees,Stoploss prems	31974.39
West Lyon Herald	Subscription Renewal	45.00
Bonnie Wilson	Oct Miles(28),cellphn reimb	29.00
Wanda L. Wulf	11/3/15 City Elect LW	128.25
Ziegler Inc.	Maint Level II,fan,alternator	3917.80
Grand Total		830957.77

General Basic Fund	49,508.29
General Basic Sub Fund	41,847.08
Rural Services Basic Fund	251,286.99
Economic Development Fund	853.24
Secondary Road Fund	424,169.29
Debt Service Fund	6,780.00
Surcharge on E911	2,773.15
Emergency Management Services	5,013.90
Co. Assessor Agency Fund	285.63
Health Insurance Fund	48,440.20

Veteran Affairs claims dated 11-9-2015 in the amount of \$1,276.32 were reviewed and approved. Check sequence #118861-118865.

Jared Ageson	Fall School (518mi),lodging	895.92
Jerry M. Baatz	Mileage (20) Nov Mtg	10.00
MidAmerican Energy	Utiliites	194.00
Premier Communications	Office phone	80.40

Sanford RR Fitness Center	Medical - #0068	96.00
Grand Total		1276.32

General Basic Fund 1,276.32

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
November 23, 2015

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 9, 2015 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

County Attorney Shayne Mayer stated that initial union negotiations will begin at 10:30 a.m. today. Mayer and Mr. Hubbard (union representative) have each given their written initial proposals to the Board.

The Union's proposal included changes and/or additions to Article 9-Overtime; Article 11-Leave; Article 15-Health and Safety; Article 21-Call in Pay; Article 23-Wage Rate; Article 24-Deferred Compensation Plan; Article 26-Duration as follows:

Changes/Additions Article 9-Overtime: Removal of sentence from paragraph 1: Overtime for the custodian will be approved by the Auditor.

Changes/Additions to Sub-section 3: Changed to read: An employee shall be allowed to accumulate a balance of unlimited hours of compensatory time. (previous contract has 96 hr limit.)

Changes/Additions to Article 11-Leave:

Sick Leave Sub-section 4: Change to read: Sick leave shall not be accumulative for more than one hundred fifty (150) working days. (previous contract states 90 days)

Sick Leave Sub-section 13: Sick leave shall apply for a period of not more than twenty (20) workdays per year when an employee's spouse, children (as defined by the Family and Medical Leave Act) or parents require the assistance of the employee due to any of the reasons stated in item 1. Above and such time taken shall reduce the employee's accumulated sick leave by the same amount. (previous contract states four (4) days.)

Changes/Additions to Article 15-Health and Safety: Change to paragraph 2 to read: The total reimbursement amount will not exceed \$250.00 every twelve (12) months. (previous contract states \$180.00 every 12 months).

Change to paragraph 3 to read: Each employee shall be allowed to be reimbursed up to \$325.00 every two (2) years for the purchase of prescription safety glasses. (previous contract states \$250.00 every 2 years)

Changes/Additions to Article 21-Call in Pay: Changes to read: Any employee called in outside of his/her regular work schedule shall receive a minimum of four (4) hours call in pay for each such call in. (previous contract states one and one-half hours (1 ½)

Additions to Article 23-Wage Rate: The Union seeks to increase the employee's wages in each class by \$1.50 per hour per classification beginning July 1st 2016.

Changes/Additions to Article 24-Deferred Compensation Plan: change to paragraph 4 to read: Effective July 1, 2010, Lyon County shall contribute \$100.00 per month to each employee who also contributes at least \$100.00 per

month to their deferred compensation plan. (previous contract states \$50.00 per month)

Changes/Additions to Article 26-Duration: Change to read: This agreement shall be in full force and effect from July 1, 2016 and shall continue until its expiration on June 30, 2017. The Union is seeking a one year deal, but is open to a multi-year agreement as a package deal.

The County's initial proposal is as follows:

Changes/Additions Article 11 (1) (d) Leave-

ADD: 14. All employees seeking to use sick leave for doctor's appointments shall provide to the County Engineer a note from a doctor or nurse from the facility or entity in which they were seen. The note shall contain signed verification from the above provider of the employee's check in and check out times for said appointment. Failure of the employee to provide the County Engineer with the above shall result in the above time being attributed/classified as vacation and time shall be documented and paid as such. Should the employee fail to provide the above documentation, and not have vacation time in which to use; the employee shall be required to take said time unpaid. The employee shall be able to use sick leave for the travel time to and from the appointment.

ADD: 15. All employees acknowledge, recognize, and agree to abide by Lyon County's Return to Work Policy as identified in the Safety Manual provided to all Secondary Road Employees. Employees are directed to refer to said Safety Manual for additional information regarding said policy.

Changes/Additions Article 23-Wage Rate-

The contract shall be changed to reflect a two-percent (2%) wage increase beginning on July 1, 2016. Said wage increase shall be based on the currently established hourly rate.

Changes/Additions Article 15-Health and Safety-

Sentence to be added to the end of the last paragraph on page 16 as follows:

ADD: The Safety Committee will amend the current Memorandum of Understanding as requested and as agreed upon by the parties.

ADD: The parties understand agree the ability to safely and effectively effectuate one's job duties is essential to a safe work environment for all employees. Therefore, all Lyon County Secondary Road employees shall participate and successfully complete a job function testing every four (4) years from employees' hire date.

Changes/Additions Article 14-Cafeteria Plan-

REMOVE as indicated below:

To be eligible to participate in the cafeteria plan an employee must enroll before December 1st preceding the Plan year. An employee has the option of reenrolling prior to December 1 of each year of this contract. ~~The employee will be notified of the status of their cafeteria account by November 5th of each year.~~ The Plan year shall be from January 1 to December 31. (Union Contract 2014-2016)

Changes/Additions Article 2-Recognition-

REMOVE and ADD (outlined in CAPS) as indicated below:

The Employer hereby recognizes the Union as the exclusive bargaining representative for wages, hours, and other terms and conditions of employment permitted by the Act for all of the Secondary Road Department regular full-time County road maintenance employees, including: Maintenance I and II, Mechanic, Utility I and II. All other personnel are excluded from the bargaining unit under Section 4 of the Public Employees Relations Act of Iowa. (Union Contract 2014-2016)

Changes/Additions Article 9-Overtime-

REMOVE as follows:

All employees shall begin overtime after completion of eight (8) hours worked in any given day and for time worked on Saturdays and Sundays. There will be no pyramiding of overtime. Overtime shall be compensated at the rate of time and one-half (1-1/2) the employee's straight time hourly rate. ~~Overtime of the Maintenance Engineer - Effective November 16, 2010, overtime shall be paid at the rate of one and one-half (1 1/2) times the employee's normal hourly rate of pay for hours worked in excess of forty (40) hours in a workweek. All paid time shall count as time worked for purposes of computing overtime. Overtime for the custodian will be approved by the Auditor.~~

Changes/Additions Article 26-Duration-

ADD: This Agreement shall be in full force and effect from July 1, 2016, and shall continue until its expiration on June 30, 2017.

CHANGE: Should either party desire to modify, amend, or terminate this Agreement, written notice must be served on the other party not less than sixty (60) days before November 15, ~~2015~~ 2016. Any and all Letters of Understanding and/or Memorandums of Understanding shall continue through the term of this Agreement until July 1, ~~2016~~ 2017, subject to the terms and conditions of modification contained herein.

Changes/Additions Article 12-Group Insurance-

Following the sentence ending with "the grievance procedure" the contract shall be amended to read as follows:

ADD/CHANGE: In the event an employee selects dependent coverage, also known as a "family plan" the employer shall pay all but \$202.00 per month beginning July 1, 2016, through June 31, 2017. In the event an employee selects single coverage, also known as a "single plan" the employer shall pay all but \$35.00 per month beginning July 1, 2016, through June 31, 2017.

Attorney Mayer will keep the Board informed on the negotiation process.

County TIF certifications were reviewed and approved for FY 16/17. Motion by Michael, second by Behrens. Motion carried

The Board received a letter from Lyon County Ambulance stating Marlene Bowers would be retiring as an EMT as of December 7, 2015. Bowers has been with the squad 31 years.

In regards to Lisa Rockhill's pay for November and December 2015, Rockhill will be paid a monthly salary at the same hourly rate she received as, but the hours are cut to 30 hours per week. If Rockhill has any questions or

concerns, Rockhill is to talk with the administrator of the mental health region, Kim Wilson. If Rockhill chooses to remain an employee of the county after 1-1-2016 at two days a week, Rockhill will have until 12-30-2016 to use accrued benefits as of 10-30-2015 (vacation hours, personal days). The consensus for using benefits was based on actions taken in previous reductions in hours. As for Rockhill's wage as of 1-1-2016, that has not been decided at this time.

Jim McConnell, Lyon County Compensation Board President, met with the Board to give the 16/17 fiscal year salary recommendations. The compensation board recommended an increase as follows: Auditor 2% (\$1,160/\$59,147), Recorder 2%(\$1,160/\$59,147), Treasurer 2%(\$1,160/\$59,147), Sheriff 2%(\$1,637/\$83,476), and Supervisors 2%(\$519/\$26,477); and a 1.5% to Attorney(\$1,438/\$97,324). Motion by Koedam, second by Michael to approve the compensation board recommendation of 2% for Auditor, Treasurer, Recorder, Sheriff, and 1.5% increase for County Attorney, but will decrease the Supervisor 2% to a 1% increase(\$259/\$26,187; chair \$270/\$27,262). Motion carried.

Engineer Sievers joined the Board to ask for permission to start negotiations with landowners for the bridge over Larch Avenue in Elgin Township, project #249-LOKFC06 Elgin 14Y. Due to the approving agencies requirements, the bridge will be replaced with an 80' x 28' concrete slab bridge. Sievers states this will about double the length of original structure. Easements are needed from: Lowell and Diane Drenth for .09 Acres of perpetual easement and .84 Acres of temporary easement; Matthiessen Trust for .52 Acres of perpetual easement. The Board agreed that Sievers should start the process to keep the project moving.

Sievers needs a signature on the formal DOT certification for ER-CO60(111)-58-60. These were slides from the 2014 flood that have been repaired and paid for by the county. Motion by Peters, second by Koedam to approve and sign the final payment certification form for project ER-CO60(111)-58-60 for the DOT. Motion carried.

Sievers reported the office has received numerous applications for the Little Rock position. The applications are due Wednesday.

Sievers wanted the Board's opinion on removing some of the planks from the Emery Creek bridge that is closed. The concrete barriers that the county has placed continue to be moved by someone which leads Sievers to believe that the bridge is being used even though it has been closed. The county could be held liable if the bridge should collapse when being crossed. By removing some planks, it would make the bridge uncrossable. The Board decided to leave the decision to Sievers.

Larry Burgers with Speer Financial, Inc. joined the meeting to give the Board ideas on bonding for roads and bridges. Burgers talked about options the county would have to bond for roads, bridges, equipment, and other related costs of a project as well as how payment structures would look. The Board thanked Mr. Burgers for coming.

Supervisor correspondence: Peters: ISAC, YES Center; Behrens: Landfill, NWIA Regional Housing Authority; Bosch: Board of Health; and Koedam: MidSioux legislator lunch.

Conservation claims dated 11-10-2015 in the amount of \$22,057.22 were reviewed and approved. Check sequence #118866-118891.

Alliance Communications	LPRA Telephone, LD & Internet	62.00
Campbell Supply	Gloves	7.88
City of Rock Rapids Municipal	Utilities Old Office	35.55
Cooperative Energy Company	78.12 G Gasahol	180.75
Cooperative Farmers Elevator	Strike 3 - 2.5 Gallons	77.20
Denny's Sanitation Inc.	Garbage Service	264.00
George Office Products	Calendars and Desk Calend	182.37
Gleason's Instant Tree Co, INC.	Tree Moving	2625.00
Iowa Law Enforcement Academy S	Firearms Instruc. Recert	150.00
ISAC	ISAC Mtg Registration	180.00
Klein's Corner	Wax Worms, Pre-packs, Craw	113.69
Lyon & Sioux Rural Water	55,000 Gallons Water	215.75
Lyon Rural Electric Coop	LPRA Electric	2362.23
Marco	Copier Contract	105.30
Menards	Welded Wire for Trees	511.84
Emily Ostrander	Reimb:MasterGarden Class,	
	6 mth cellphn stipend	370.00
Premier Communications	Office Phone, LD & Intern	104.19
Rock Rapids Machine & Welding	Straighten PTO	14.00
Rock Valley Rent All	Scissorlift & Trailer Ren	114.49
Shari's Kitchen	Field Day Lunch	172.50
Todd's True Value	Grass Seed	388.61
Town & Country Implement	Kubota Mower	11474.00
Ultramax	Speer 40 S&W 180 GR/Flood	399.00
US Bank - Purchase Card Purcha	Stain for Cabins, fuel, lodging	1761.19
Craig A. VanOtterloo	Reimb: Meal	9.18
WebClimber Services c/o Scott	LED Monitor - Emily	176.50
Grand Total		22057.22

General Basic Fund 22,057.22

Handwritten claims dated 11-10-2015 in the amount of \$113,022.62 were reviewed and approved. Check sequence #118892-118893.

Kooiker Inc.	3 Culvert2016-1 proj	88821.00
Wellmark BlueCross BlueShield	11-1-15 to 11-6-15 Claims	24201.62
Grand Total		113022.62

Rural Sevices Basic Fund	88,821.00
Health Insurance Fund	24,201.62

Payroll dated 11-13-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$62,412.86 is listed by fund.

General Basic Fund	8,702.64
Rural Service Basic Fund	15,106.66
Secondary Road Fund	38,603.56

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Payroll Disbursement Register in the amount of \$28,683.77 is listed by Fund.

General Basic Fund	3,502.02
Rural Services Basic Fund	7,257.63
Secondary Road Fund	17,924.12

Handwritten claim dated 11-18-2015 in the amount of \$23,342.57 was reviewed and approved. Check sequence #118949.

Wellmark BlueCross BlueShield	11/7/15 - 11/13/15 Claims	23342.57
Grand Total		23342.57

Health Insurance Fund	23,342.57
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Claims dated 11-23-2015 in the amount of \$400,301.79 were reviewed and approved. Check sequence #118950-119041.

Advanced Systems, Inc.	Copier Overages/maint	96.92
Bradley Ageson	steel toe shoes	180.00
Airgas USA LLC	welding helmet,tips	237.40
Alliant Energy	GE/LR shop	211.36
Allied Oil & Tire Company	55 gal antifreeze	412.50
AT & T	911 Recurring 712/233-001	40.78
Mark A. Behrens	June-Sept Brd Mileage (698)	349.00
Vicki Borman	Oct Cell Phone Reimb.	15.00
Randy Bosch	June-Oct Brd Mileage (700)	350.00
C.J. Cooper & Associates	post accident/preemptly test	70.00
City of George	utilities	39.25
City of Rock Rapids City Offic	Rent 11/16/15 AB Rm HF Ev	40.00
Culligan Soft Water Serv.	LR/RR rental/salt	105.75
Dan's Electric Daniel L. Peder	security lite - Inwood sh	354.61
Do-Write Imaging	Printer Toner Cartridge	369.02
DRG Mechanical, Inc.	Boiler repair LW shop	284.50
DRG Mechanical, Inc	10/12/15 Relief Valve/Dra	295.54
DRG Mechanical, Inc.	Courthouse disposal	271.62
Dusty's Auto Body David Dreesm	New Windshield A-3	257.50
Ed Roehr Safety Products	New Taser - New Deputy	1028.70
Equipment Blades Inc.	sharq blades #67	1290.00
FleetPride	tail light #21	26.40
Frontier	911 Recurring	177.08
GCC Alliance Concrete Inc.	13.5 yds conc-widen culverts	1354.50
George Office Products	Election supplies, office supp	61.20
Gerber Insurance Agency	10/25/15-1/1/16 Govt Crim	216.00
Grabtec	quick coupler kit, hoses	700.00
Hillyard / Sioux Falls	Liners,paper towels,gloves	410.38
I-State Truck Center	hose assembly,filters #4	381.11
Inwood Body Shop	Tow Abandoned Vehicle/Sko	200.00
Iowa Dept of Transportation At	recert/certification fees	3275.00
Iowa Dept of Human Services At	FY12/13 Medicaid CostRepo	17.00
Iowa Dept of Public Health Bur	Security Paper / Recorder	71.23
ISU Extension - Lyon County	11/18/15 Comm.Pesticide R	35.00
Jack's Uniforms & Equipment	Equipment for New Deputy	364.75
Jim Hawk Tr Trailers Inc.	spring, steering pin,bolt	550.64
John Deere Financial	window,switch,isolator,door	457.25

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Merle Koedam	June-Nov Brd Mileage (1473)	736.50
Kooiker Inc.	Culvert 2016-1 #515 Rock	78165.00
Lampert Lumber	Lumber, plywood, rerod	511.01
Lems Auto Recyclers	Rim for 2011 Crown Vic 60	104.50
Little Rock Free Lance	11/3/15 LR City Election	40.50
Lyon County News	11/3/15 GE city elect,ad	126.07
Lyon County Sheriff Dept.	Sheriff Fees	170.10
Lyon Rural Electric Coop	utilities - Lester/LR shop	127.15
Matheson Tri-Gas Inc	Oxygen	68.90
Shayne Mayer	11/4/15 Mileage LeMars (88)	44.00
Medical Excess	Nov Transplant Ins 23s/60f	1472.85
Steve Michael	Aug-Oct Brd Mileage (60)	30.00
MidAmerican Energy	DN shop acct 11930-66002	92.75
Mills & Miller, Inc.	82.05 tons salt	5169.15
Modern Gas Company	125 gal LP gas	111.25
Myrl & Roy's Paving Inc.	280.25 Ton Ballast	3573.23
New Century Press	job vacancy notice	189.12
North Central International	filter kit, hydr filter	77.34
Northern Iowa Construction Pro	18" CMP, 18' bands	8534.40
Northwest Iowa Planning & D	SHIELD 3rd Draw FY2016	2000.00
Osceola County Rural Water	water - Little Rock shop	31.46
PCC, Inc. Physician's Claim Co	10/12/15-11/5/15 Amb Clai	1719.93
Kirk J. Peters	July-Nov Brd Mileage (648)	324.00
Precision Auto, Inc.	paint, materials, labor box #2	1350.00
RDO Equipment Company	2016 John Deere 772G grad	255848.33
Reserve Account/Pitney Bowes	Postage for Meter / Elect	100.00
Rock Rapids Ace Hardware	Cordless Hedge trimmer, paint	170.95
Rosenboom Frame & Body, Inc	Tow Chevy Trailblazer/Joh	310.00
Sanford Health Occupational -	2 Job Function tests	200.00
Sanford USD Medical Center	1-3.5 Volt Rechargeable/Ja	32.38
Marilee Schleusner	11/13/15 Mileage DistMtg	122.00
Daniel Schreurs	steel toe shoes	180.00
Sioux Falls Two Way Radio	New Pager LR EMS	477.99
Dr. Dave Springer	Medical Exam Fee/mileage	218.50
State Hygienic Laboratory	Water Test #1 - Slaathaug	20.00
The Shop	tire repair #10	35.00
Thrifty White Pharmacy	2 Inmate RX	246.25
Trackside Repair & Towing - D	Tow - Abandoned Vehicles	550.00
Trane	Nov Generator Maint	322.15
US Bank - Purchase Card Purcha	Lodging, computers, fuel, uniforms	
	postage, background invest	6653.92
John C. VanVeldhuizen	Weed Comm Mileage (495)	247.50
Verizon Wireless	11/10-12/9/15 Cell phone	330.89
Vogel Paint & Glass	LawAnnex Front Door	719.67
Vogel Traffic Services, INC	pavement markings	10472.50
Wall Street Printers	Amb Run Reports (500)	650.00
Wally's	Oak Tree/Amb Garage	115.00
Woodward Youth Corporation c/o	10/1-10/31/15 Juv Shelter	1295.80
Ziegler Inc.	backup alarm, valve, oil	1616.76
Grand Total		400301.79
General Basic Fund	17,595.49	
General Basic Sub Fund	719.67	
General Supplemental Fund	216.00	
Rural Services Basic Fund	78,467.50	
Economic Development Fund	369.02	
Secondary Road Fund	298,667.27	

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Surcharge on E911	1,568.03
Emergency Management Services	296.60
Co. Assessor Agency Fund	929.36
Health Insurance Fund	1,472.85

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
December 7, 2015

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 23, 2015 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

Economic Development Director Simons updated the board on an upcoming meeting at the Forster Building January 7, 2016 and January 8, 2016. This is Phase 2 of the Master Plan for Blood Run, which is to be completed by July 2016.

Attorney Mayer presented Resolution 2015-44 "Approval of Offer to Purchase Interest in Real Estate Pursuant to Iowa Code 331.212(d)". The project #249-LOKFC05 Midland 3Y needs a Temporary Construction Easement, as well as a Perpetual Easement from property owned by Leslie Timmer for a purchase total of \$1,900.00.

RESOLUTION 2015-44

APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212(d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being a project to build a bridge, Bridge 3Y on Jackson Avenue in Lyon County, Iowa, and hereinafter referred to as "The Project";

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, hereinafter referred to as "DOT", and other applicable law the proposed project will need to obtain the foregoing interests in real estate to complete said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a Temporary Construction Easement and a Perpetual Easement. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a Temporary Construction Easement, as well as a Perpetual Easement, as located on said survey. The said property is owned by Leslie Timmer;

WHEREAS, said requested Perpetual Easement is legally described as follows:

A perpetual bridge and grading easement located in part of the Southeast Quarter (SE 1/4) of Section 20, Township 100 North, Range 44 West of the 5th P.M., Lyon County, Iowa. Said perpetual easement being more particularly described as follows:

Commencing as a point of reference at the East 1/4 corner of said Section 20; thence South 01°18'42" West (all bearings assumed for

purpose of this description only), a distance of 1,222.00 feet along the East line of said SE 1/4; thence North 88°41'18" West, a distance of 33.00 feet to the West right-of-way line of Jackson Avenue, said point being the point of beginning; thence South 01°18'42" West, a distance of 284.33 feet along said West right-of-way; thence North 88°39'09" West, a distance of 22.00 feet; thence North 01°20'51" East, a distance of 284.32; thence South 88°41'18" East, a distance of 21.82 feet to the point of beginning.

Containing 6,230 square feet or 0.14 acres, more or less.

WHEREAS, said Temporary Construction Easement is legally described as follows:

A temporary construction easement located in part of the Southeast Quarter (SE 1/4) of Section 20, Township 100 North, Range 44 West of the 5th P.M., Lyon County, Iowa. Said temporary easement being more particularly described as follows:

Commencing as a point of reference at the East 1/4 corner of said Section 20; thence South 01°18'42" West (all bearings assumed for purpose of this description only), a distance of 1,222.00 feet along the East line of said SE 1/4; thence North 88°41'18" West, a distance of 54.82 feet to the West line of above described perpetual easement, said point being the point of beginning; thence South 01°20'51" West, a distance of 59.32 feet along said West line of above described perpetual easement; thence North 20°27'14" West, a distance of 53.85 feet; thence North 01°20'51" East, a distance of 9.31 feet; thence South 88°41'18" East, a distance of 20.00 feet to the point of beginning.

Containing 686 square feet or 0.02 acres, more or less.

WHEREAS, the Lyon County Engineer, Laura Sievers, has engaged in negotiations to acquire the above described property and hereby informs the Lyon County Board of Supervisors that Leslie Timmer has agreed to convey the Perpetual Easement for \$1,400 and the Temporary Construction Easement for \$500 for a purchase totaling \$1,900; and

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, and maintain a bridge for use by the traveling public.

WHEREAS, this Resolution was introduced and Peters moved that said Resolution be adopted. The motion was seconded by Behrens. The roll was called and the vote was: AYES: Bosch, Peters, Behrens, Koedam, and Michael and NAYS: None.

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 to acquire the aforesaid property interest for The Project;
2. That if the above property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is

12-7-2015

authorized and directed to issue a check in the amount outlined above as 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 transaction in accordance with Iowa Code.

Passed and approved this 7th day of December, 2015.

ATTEST: /s/Jen Smit
County Auditor

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

Motion made by Peters to approve said offer, seconded by Behrens. Roll call vote District 1 Michael - yes; District 2 Koedam - yes; District 3 Behrens - yes; District 4 Bosch - yes; District 5 Peters - yes. Nays - none. Motion carried.

Attorney Mayer presented Resolution 2015-45 "Approval of Offer to Purchase Interest in Real Estate Pursuant to Iowa Code 331.212(d)". The project #250-LOKFC07 Rock 36W, needs a Temporary Construction Easement, as well as a Perpetual Easement from property owned by the Fred Hoppe Martial Trust for a purchase total of \$3,700.00.

RESOLUTION 2015-45

APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212(d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being a project to replace the damaged bridge over Emery Creek FEMA PW#251-LOKFOC07, and hereinafter referred to as "The Project";

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, and other applicable laws and regulations, the proposed project will contemplate the building of a bridge, and the foregoing interests in real estate are necessary to completion of said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a Temporary Construction Easement and a Perpetual Easement. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a Temporary Construction Easement, as well as a Perpetual Easement, as located on said survey. The said property is owned by the Fred Hoppe Marital Trust;

WHEREAS, said requested Perpetual Easement is legally described as follows:

A perpetual bridge and grading easement located in part of the East Half of the Northeast Quarter (E 1/2 NE 1/4) of Section 36, Township 99 North, Range 45 West of the 5th P.M., Lyon County, Iowa. Said perpetual easement being more particularly described as follows:

Commencing as a point of reference at the Northeast corner of said Section 36; thence North 88°03'35" West (all bearings reference to Grid North Iowa Real Time Network South Zone), a distance of 543.57 feet along the North line of said E 1/2 NE 1/4; thence South 01°56'25" West, a distance of 33.00 feet to the South right-of-way line of 200th Street, said point being the point of beginning; thence South 84°46'55" West, a distance of 216.66 feet; thence North 88°03'37" West, a distance of 300.00 feet; thence North 81°03'48" West, a distance of 221.67 feet to said South right-of-way line; thence South 88°03'35" East, a distance of 734.99 feet along said South right-of-way line to the point of beginning.

Containing 13,972 square feet, more or less.

WHEREAS, said Temporary Construction Easement is legally described as follows:

A temporary construction easement located in part of the East Half of the Northeast Quarter (E 1/2 NE 1/4) of Section 36, Township 99 North, Range 45 West of the 5th P.M., Lyon County, Iowa. Said temporary easement being more particularly described as follows:

Commencing as a point of reference at the Northeast corner of said Section 36; thence North 88°03'35" West (all bearings reference to Grid North Iowa Real Time Network South Zone), a distance of 858.54 feet along the North line of said E 1/2 NE 1/4; thence South 01°56'25" West, a distance of 60.00 feet to the South line of above described perpetual easement, said point being the point of beginning; thence South 01°56'23" West, a distance of 20.00 feet; thence North 88°03'37" West, a distance of 125.00 feet; thence North 01°56'23" East, a distance of 20.00 feet to said South line of above described perpetual easement; thence South 88°03'37" East, a distance of 125.00 feet along said South line to the point of beginning.

Containing 2,500 square feet, more or less.

WHEREAS, the Lyon County Engineer, Laura Sievers, has engaged in negotiations to acquire the above described property and hereby informs the Lyon County Board of Supervisors that said the Fred Hoppe Martial Trust, by and through the respective Trustee, has agreed to convey the Perpetual Easement for \$3,200 and the Temporary Construction Easement for \$500 for purchase totaling \$3,700; and

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, and maintain a concrete slab bridge for use by the traveling public.

WHEREAS, this Resolution was introduced and Behrens moved that said Resolution be adopted. The motion was seconded by Peters. The roll was called and the vote was: AYES: Behrens, Peters, Bosch, Koedam, and Michael and NAYS: None.

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 to acquire the aforesaid property interest for The Project;
2. That if the above property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue a check in the amount outlined above as 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 transaction in accordance with Iowa Code.

Passed and approved this 7th day of December, 2015.

ATTEST: /s/Jen Smit,
Lyon County Auditor

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

Motion made by Behrens to approve said offer, seconded by Peters. Roll call vote District 1 Michael - yes; District 2 Koedam - yes; District 3 Behrens - yes; District 4 Peters - yes; District 5 Michael - yes. Nays - none. Motion carried.

Attorney Mayer presented Resolutions 2015-46 "Approval of Offer to Purchase Interest in Real Estate Pursuant to Iowa Code 331.212(d)". The project, 247-LOKFC05, needs a Temporary Construction Easement, as well as a Perpetual Easement from property owned by Scott William Timmer for a purchase total of \$2,600.00.

RESOLUTION 2015-46

APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212(d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being a project to replace the damaged bridge on 200th Street just west of K-60 over Emery Creek, and hereinafter referred to as "The Project";

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, hereinafter referred to as "DOT", and other applicable law and regulations, the proposed project will contemplate the building of a new longer and wider continuous concrete slab bridge, and the foregoing interests in real estate are necessary to completion of said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a Temporary Construction Easement and a Perpetual Easement. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a Temporary Construction Easement, as well as a Perpetual Easement, as located on said survey. The said property is owned by Scott William Timmer;

WHEREAS, said requested Perpetual Easement is legally described as follows:

12-7-2015

A perpetual bridge and grading easement located in part of the Southeast Quarter (SE 1/4) of Section 20, Township 100 North, Range 44 West of the 5th P.M., Lyon County, Iowa. Said perpetual easement being more particularly described as follows:

Commencing as a point of reference at the East 1/4 corner of said Section 20; thence South 01°18'42" West (all bearings assumed for purpose of this description only), a distance of 1,222.00 feet along the East line of said SE 1/4; thence North 88°41'18" West, a distance of 33.00 feet to the West right-of-way line of Jackson Avenue, said point being the point of beginning; thence North 88°41'18" West, a distance of 21.82 feet; thence North 01°20'51" East, a distance of 415.68 feet; thence South 88°39'09" East, a distance of 21.56 feet to said West right-of-way line; thence South 01°18'42" West, a distance of 415.67 feet along said West right-of-way line to the point of beginning.

Containing 9,017 square feet or 0.21 acres, more or less.

WHEREAS, said Temporary Construction Easement is legally described as follows:

A temporary construction easement located in part of the Southeast Quarter (SE 1/4) of Section 20, Township 100 North, Range 44 West of the 5th P.M., Lyon County, Iowa. Said temporary easement being more particularly described as follows:

Commencing as a point of reference at the East 1/4 corner of said Section 20; thence South 01°18'42" West (all bearings assumed for purpose of this description only), a distance of 1,222.00 feet along the East line of said SE 1/4; thence North 88°41'18" West, a distance of 54.82 feet to the West line of above described perpetual easement, said point being the point of beginning; thence continuing North 88°41'18" West, a distance of 20.00 feet; thence North 01°20'51" East, a distance of 90.96 feet; thence North 23°08'56" East, a distance of 53.85 feet to said West line of above described perpetual easement; thence South 01°20'51" West, a distance of 140.68 feet along said West line of above described perpetual easement to the point of beginning.

Containing 2,314 square feet or 0.05 acres, more or less.

WHEREAS, the Lyon County Engineer, Laura Sievers, has engaged in negotiations to acquire the above described property and hereby informs the Lyon County Board of Supervisors that Scott William Timmer has agreed to convey the Perpetual Easement for \$2,100 and the Temporary Construction Easement for \$500 for purchase totaling \$2,600; and

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, and maintain a concrete slab bridge for use by the traveling public.

WHEREAS, this Resolution was introduced and Peters moved that said Resolution be adopted. The motion was seconded by Behrens. The roll was called and the vote was: AYES: Bosch, Peters, Behrens, Koedam, and Michael and NAYS: None.

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 to acquire the aforesaid property interest for The Project;
2. That if the above property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue a check in the amount outlined above as 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 transaction in accordance with Iowa Code.

Passed and approved this 7th day of December, 2015.

ATTEST: /s/Jen Smit
Lyon County Auditor

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

Motion made by Peters to approve said offer, seconded by Behrens. Roll call vote District 1 - yes; District 2 - yes; District 3 - yes; District 4 - yes; District 5 - yes. Nays - none. Motion carried.

The Agreement with Speer Financial, Inc. was tabled until County Attorney Mayer could review the agreement. Supervisor Michael recommended talking with other vendors in our area for this service.

The Auditor's Office would like to apply for a Lyon County Riverboat Foundation Grant for the Courthouse Mural Restoration Project. Motion made by Peters to have Auditor Smit sign said application, seconded by Behrens. Motion carried.

The early closing on Christmas Eve was discussed. Supervisors Michael and Peters were not in favor of an early closing time. Auditor Smit is directed to contact department heads this week and bring this proposal back to the board at the December 14th meeting.

Engineer Sievers presented a Bridge bid letting for L-(51R)--73-60. Bids were as follows: Prahm Construction \$382,955.00; Graves Construction Co. Inc. \$400,604.74; Dixon Construction Co. \$409,392.50; and Christensen Bros, Inc. \$482,894.40.

Motion by Koedam to approve the low bid for the Bridge Project and have the Chairman sign the Contract with Prahm Construction for \$382,955.00, seconded by Michael. Motion carried.

Engineer Sievers would like permission to negotiate with Berg and Smidstra on the Tom Creek Bridge, Project PW#248-LOKFC04 Bridge 12W. This will be a FEMA Bridge Replacement project. Permission to proceed was granted.

Final Payment Voucher for Contract: 60-C060-088 Allied Manatts Group for a PCC Overlay project / STP-S-CO60(88)-5E-60; The DOT has completed their final

audit. Motion by Peters to have the chairman sign the Construction Pay Estimate Report, seconded by Behrens. Motion carried.

Engineer Sievers would like Chairman Bosch to sign the Bridge Project Plans for #250-LOKFC07 36W. This would be a FEMA Bridge project with a possible January 18 bid letting. Motion by Behrens for Chairman to sign the plans, seconded by Peters. Motion carried.

Discussion was held with the County Engineer on the proposal from Speer Financial on bonding for future projects. Engineer Sievers will check with surrounding counties for information. Discussion was also held regarding the County's Ordinance on Snow Removal.

The Board of Health has recommended reappointing Jeff Schrick to a three year term 1-1-2016 to 12-31-2018. Motion by Michael to approve appointment, seconded by Peters. Motion carried.

The Sheriff's Office has hired Alex Waagmeester as a part time jailer at \$15.00/hr. Waagmeester's first day of work was November 14, 2015.

Justin Groen has resigned as a fulltime dispatcher as of November 24, 2015.

Supervisor correspondence; Supervisor Behrens attended a NW Iowa Care Connections meeting.

Handwritten claim dated 11-24-2015 in the amount of \$31,074.04 was reviewed and approved. Check sequence #119042.

Wellmark BlueCross BlueShield	11/14/15 to 11/20/15 Clai	31074.04
Grand Total		31074.04

Health Insurance Fund	31,074.04
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Payroll dated 11-30-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$185,479.56 is listed by fund.

General Basic Fund	118,672.23
MH-DD Fund	2,597.86
Rural Service Basic Fund	16,908.34
Economic Development Fund	3,298.45
Secondary Road Fund	33,127.07
Emergency Management Serv	2,478.33
Co Assessor Agency Fund	8,397.28

Payroll Disbursement Register in the amount of \$265,817.19 is listed by Fund.

General Basic Fund	97,409.17
General Supplemental Fund	52,533.08
MH-DD Fund	2,654.75
Rural Services Basic Fund	28,778.61
Economic Development Fund	4,232.84

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Secondary Road Fund	67,912.51
Emergency Management Serv	3,113.38
Co. Assessor Agency Fund	9,182.85

Handwritten claims dated 12-2-2015 in the amount of \$22,865.94 were reviewed and approved. Check sequence #119170

Wellmark BlueCross BlueShield	11/21/15-11/27/15 Claims	22865.94
Grand Total		22865.94

Health Insurance Fund	22,865.94
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Claims dated 12-7-2015 in the amount of \$230,022.34 were reviewed and approved. Check sequence #119171-119285.

Alliance Communications	IW,LT,LW,AV telephone	131.51
Briggs Corporation	Sharps Containers (2)	24.59
Calhoun-Burns & Associate Inc.	3 bridge insp,5 designs	20324.45
Century Link	911 Recurring 712-233-001	410.67
Century Link - Business	10/16/15-11/15/15 LD	229.06
City of Larchwood	utilities	68.61
City of Rock Rapids City Offic	Transfer 4 firearms/trade	300.00
City of Rock Rapids	Utilities	4,120.13
Coffman's Locksmith Shop	bit keeper, cutting oil	124.75
Consolidated Communications fo	Monthly Phone,911 recur	1381.38
Continental Research Corp	polyshine,graffite,red sp	996.99
Tim DeBruin	Brd of Review Miles (60)	30.00
Melinda DeJong	November Mileage (455)	227.50
Denny's Sanitation Inc.	garbage serv RR,GE,LW shop	99.00
DJ's Service	470G diesel, 29G gasohol	1023.21
Connie Douglass	Nov Miles(124),cellphn reimb	77.00
Harlan Driesen	Fill Well	500.00
Electronic Engineering	Amb Radio Maint,console,rep	1000.00
Frontier Bank	11/21/15 Snow Removal	90.00
GCC Alliance Concrete Inc.	4 yds conc - widen culv L	403.00
George Office Products	Office supplies	490.86
Graham Tire S.F. North	4 Eagle Tires 6010	435.40
H & S Homebuilding Center	side boards #22	21.28
Hancock Concrete Products Co	tie bolts -L26 culv exten	228.00
Health Service of Lyon Co	Fall 2015 Flu Shots 78x\$25	1950.00
Herm's Sanitation	garbage serv - Inwood Oct	51.00
Hiller Lumber	nails,lumber for barricade rep	12.18
Wendell Hoogendoorn	Fill Well	500.00
Russ Hopp	ISAC Mileage 11/18-11/20	308.00
I Wireless	11/16-12/15 Cell Phone	185.07
I-State Truck Center	linkage assembly - #6	164.79
IMAGETek, Inc.	Repair/Maintenance	37.50
Innovative Benefit Consultants	Nov Benefit Services 83@\$	1660.00
Iowa Prison Industries	12 Worked Injury Signs	264.00
ISAC	1/20-1/21/16 ISAC Univ Mt	195.00
Jack's Uniforms & Equipment	Female Vest,uniforms new hires	1107.75
Jaycox Truck & Trailer Service	engine repair #29	149.25
Shannon Klarenbeek	Nov Miles(192),cellphn reimb	111.00
Eldon E. Kruse	ISAC-Meals	12.41
Lampert Lumber	rerod - L-26 culverts	101.64

12-7-2015

Jerry Lange	Rent Assistance	200.00
Larchwood Quick Stop	109 gal gasahol	221.83
LexisNexis	Nov On-line periodical	141.20
Lyon & Sioux Rural Water	water - Lester & Larchwood	56.00
Lyon County Engineer	Well/Cistern Admin,tests	270.00
Lyon County Fair	FY2016 Allocation	16000.00
Lyon County Historical Society	FY2016 Allocation	7000.00
Lyon County Sheriff Dept.	Sheriff Fees	2988.70
Lyon County Treasurer - ACH I	Dec Cobra,stoploss reimb	6193.60
M & D Electric Duane Post	shop light repairs - Geor	109.09
Mail Services. LLC	Dec Postage	607.82
Matheson Tri-Gas Inc	11/20/15 Oxygen	92.45
Medical Excess	Dec Transplant Ins 23s/61f	1493.89
Paul Metzger	Brd of Review Miles (60)	30.00
Mid-Sioux Opportunity Inc	FY2016 Allocation	9000.00
Midwest Contracting LLC	Culverts 2016-2 #715 Rich	84385.00
Mills & Miller, Inc.	51.93 tons salt	3271.28
Joanne Montag	Nov Miles(288),cellphn reimb	159.00
Myrl & Roy's Paving Inc.	531.66 ton Ballast	6778.69
New Century Press	FY15 Cash Rep,brd min,notices	773.21
Northwest District of Assessor	District Dues	300.00
Katie Olson	Rent Assistance	200.00
Kirk J. Peters	ISAC Miles(647),parking	335.50
Popkes Car Care, Inc.	Nov Fuel 142.35 G Dyed Di	269.47
Premier Communications	Dec Telephone,internet,cable	2463.38
Premier Network Solutions d/b/	Dec IT Consulting	2362.50
Professional Developers of Iow	Calendar Year 2016 Dues	320.00
Rapid Auto Repair Michael D. K	Oil Change on EMA Vehicle	25.63
RB Electric Inc.	Replace AmbGar light,switch	478.16
Xochitl Robison	Nov Translation Services	192.50
Rock Rapids Ace Hardware	Sealer,paint,chainsaw sup	254.93
Rock Rapids Cashway Lumber	rebar - culv extensions	409.20
Merlin Rozeboom	Well Plugging	500.00
Sanford Health	post accident drug & alco	114.00
Marilee Schleusner	ISAC Mileage-700 Miles	350.00
Shasta County Superior Court C	Copy Fee Certified Judgme	25.00
Steve Simons	Nov Miles(520),reimbursements	287.05
Jennifer Smit	ISAC Miles(640),meals	349.18
State Bar of South Dakota	2016 Calendar year SD bar	415.00
Stensland Gravel Co.	1193.99 ton saltsand @ 4.	6140.96
Melissa Stillson	Nov Miles(72),cellphn reimb	51.00
Sturdevant's	parts,filters,antifreeze	459.40
Sunshine Foods	10 Coffee/2 DeCaf Crthous	162.34
Todd's True Value	cleaner	4.79
US Bank - Purchase Card Purcha	Lodging,meals,parking,AEDpads	
	Microsoft license	2828.26
US Bank Equipment Finance	Nov Contract Ricoh Copier	148.25
Vander Lee Motors	Battery Maroon Tahoe,DARE	190.25
Vanguard Appraisals Inc.	Renew CONSOLO72 License	8350.00
Verizon Wireless	Cellphones, hotspot	141.69
Wellmark BlueCross BlueShield	Claims,fees,stoploss prem	20179.29
Ziegler Inc.	orings, tube,parts	2061.34
Grand Total		230022.34

General Basic Fund	54,520.11
General Basic Sub Fund	5.49

12-7-2015

MH-DD Fund	4.71
Rural Services Basic Fund	21,915.00
Economic Development Fund	694.74
Secondary Road Fund	108,912.33
Surcharge on E911	2,883.82
Emergency Management Services	117.60
Co. Assessor Agency Fund	9,491.76
Health Insurance Fund	31,476.78

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

ATTEST	APPROVED
Deputy County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
December 14, 2015

ROCK RAPIDS, IOWA

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

The minutes of the December 7, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

As the Historical Society was accidentally omitted from the agenda in an administrative error, Chairman Bosch asked for the Board to add them to the agenda. Motion by Michael, second by Peters to approve the addition of the Lyon County Historical Society to the agenda. Motion carried. Treasurer Jim Wells presented the proposed budget for 16/17 and was accompanied by Marvin Arp and John Kruse. The Historical Society is again asking for \$7,000 as they have for the past 5 years. Wells thanked the Board for their support and hope that the county continues to support them.

Attorney Shayne Mayer was present to clarify corrections to Resolution 2015-45 and Resolution 2015-46 that were passed on 12-7-2015 and ask the Board to resign corrected copies for recording purposes. Resolution 2015-45 should have referenced project PW#250-LOKFC07 instead of PW#251-LOKFOC07. Resolution 2015-46 should have stated in the first paragraph "project to build a bridge, Bridge 3Y on Jackson Avenue in Lyon County.." instead of "project to replace the damaged bridge on 200th Street just west of K-60 over Emery Creek,..". The resolutions will be re-recorded by the attorney's office in order to eliminate any confusion going forward.

Motion by Peters, to approve amended Resolution 2015-45, second by Behrens. Roll Call vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Motion by Peters to approve amended Resolution 2015-46, second by Behrens, Roll call vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

It was also noted that the easements are being drafted by the contractor and are not correct. Mayer will talk with Engineer Sievers to see if there is a way that the county can get a credit as the easements require corrections.

Attorney Mayer updated the Board regarding union negotiations and potential agreements.

Steve Simons reminded the Board about the upcoming Iowa Blood Run Cultural Landscape Master Plan project, a workshop will be held at the Forster Community Center in Rock Rapids on January 7 and 8, 2016. Simons also informed the Board on: the Lyon County Economic Development Advisory Board meeting on Wednesday, Dec. 16th at 6:30 p.m. at Frontier Bank and also a Leadership program being put on by Lyon County Extension and ISU starting January 14th.

12-14-2015

Auditor Smit is working with ICAP in order to secure a government crime bond for the county as the current one expires the end of December. The Board gives Smit permission to sign the bond once it is received.

Closing early on Christmas Eve was again discussed. Supervisor Michael stated he talked with Attorney Mayer regarding the issue and was told, that by law, elected officials have the right to close their offices as they wish. Due to that, the question really is whether or not to close the courthouse and other county buildings. Upon further discussion, it was decided that the Board would not approve closing any county buildings early on Christmas Eve as the current county policy does not include Christmas Eve as a holiday for employees. If elected officials wish to close their offices the Board strongly requests that officials let the public know ahead of time. Employees may use vacation, comp or personal days if they wish to be gone or leave early.

Motion by Koedam, second by Behrens to approve and sign amended urban renewal online report for 14/15. No amounts changed, it was the split of the total TIF dollars that was amended. Motion carried.

DNR Construction Permit and master matrix for Bill Van Wingerden in Garfield Section 36 was presented. The permit is for a new 350 head modular swine nursery confinement building at an existing swine confinement facility. Motion by Koedam, second by Michael to approve Van Wingerden confinement application and have Chairman sign DNR letter. Motion carried.

Supervisor Behrens informed the Board of Lisa Rockhill's review on 12-10-2015. The review was conducted by Behrens and Director Kim Wilson. Accruing hours was discussed by the Board and it was agreed that as a 30 hour employee no hours should be accrued. The Board also discussed moving the DHS budget to Public Health during budget work for 16/17. Rockhill's pay will also need to be discussed as of the 1st of the year.

Supervisors Behrens attended a landfill meeting.

Handwritten claim dated 12-8-2015 in the amount of \$61,110.18 was reviewed and approved. Check sequence #119286.

Wellmark BlueCross BlueShield	12-1-15 to 12-4-15 Claims	61110.18
Grand Total		61110.18

Health Insurance Fund	61,110.18
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Payroll dated 12-15-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$63,777.96 is listed by fund.

General Basic Fund	8,836.82
Rural Service Basic Fund	19,232.30
Secondary Road Fund	35,293.27
Co Assessor Agency Fund	415.57

12-14-2015

Payroll Disbursement Register in the amount of \$29,011.68 is listed by Fund.

General Basic Fund	3,556.24
Rural Services Basic Fund	9,249.36
Secondary Road Fund	16,137.22
Co. Assessor Agency Fund	68.86

Claims dated 12-14-2015 in the amount of \$138,788.26 were reviewed and approved. Check sequence #119356-119473.

A & B Business Solutions	Copy Machine 11/21-12/20/	692.38
Alliance Communications Attn:	Dec 911 Recurring	300.00
AT & T	911 Recurring 712-233-001	40.78
Harley A. Behrens	7/21/15 ZoningMtg Mileage	13.00
Larry Bliet	March 2015 Sioux Twp Mtgs	30.00
Bruce Bonander	March 2015 Sioux Twp Mtgs	30.00
Vicki Borman	Nov Miles (722), cellphn reimb	376.00
C.J. Cooper & Associates	QED kits, drug test kits, fees	271.57
Campbell Supply	Air Compressor, grease guns	406.27
City of Alvord	utilities	48.50
City of Doon	Water-Doon Shop	33.00
City of Doon	1/2 FY2016 Library Alloca	4080.00
City of George Attn: Library D	1/2 FY2016 Library Alloca	5940.50
City of Inwood	1/2 FY2016 Library Alloca	7725.00
City of Larchwood Attn: Librar	1/2 FY2016 Library Alloca	7360.50
City of Little Rock	1/2 FY2016 Library Alloca	4022.00
City of Rock Rapids Attn: Libr	1/2 FY2016 Library Alloca	9622.00
Class C Solutions Group	plow bolts	621.87
Coffman's Locksmith Shop	drill bits - RR shop	78.12
Cooperative Energy Company	9746G diesel, 809G gasohol,	
	Tires, 240G oil, service	34028.23
Cooperative Farmers Elevator	215.2G Gasahol, service	534.00
Corner Rexall Drugs	Glucose - Amb	10.04
Dakota Fluid Power Inc.	adapter #6	11.08
Dakota Riggers & Tool	deep impact socket - RR s	58.83
Denny's Sanitation Inc.	Nov Garbage Service Sheriff	78.00
Jim Dieters	March 2015 Sioux Twp Mtgs	30.00
Doon Press	Brd Min, reports, ads, ordinance	864.68
Darren Dubbelde	ZoningBOA Mileage	40.00
Electronic Engineering	1/2 Upgrade Light/Siren C	1496.90
Fabers Farm Equipment, Inc.	mower blades #95, #96	311.20
John Fluit Jr	7/21/15 ZoningMtg Mileage	20.00
Frontier	Dec 911 Recurring, GE phone	177.15
Galls Inc.	Jailer Uniforms	124.30
George Office Products	Ink Cartridges, paper	164.12
Robert Gerber	7/21/15 ZoningMtg Mileage	9.00
Bernard Gisolf	10/6/15 ZoningBOA Mileage	1.00
Greatland	Process/File 2015 1094c/1	425.60
Justin Groen	June-Oct Jailer IPERS Ref	692.25
Justin Groen	Oct-Nov Dispatch IPERS Ref	170.69
H & S Homebuilding Center	Electrical Repairs/W Towe	142.95
Dan Helkenn	Fill Well	500.00
Hillyard / Sioux Falls	Towel Rolls & Liners	132.51
Char Huisman	Nov Mileage (36)	18.00
Clayton Huisman	Fill Well	500.00

12-14-2015

I-State Truck Center	seat valve kit #17	77.77
Iowa Dept of Transportation	testing - BROS-CO60 (98)	1906.90
Iowa State Sheriffs & Deputies	2016 Membership Dues 12x\$	300.00
Jim Hawk Tr Trailers Inc.	brake line #6	18.80
Keith's Korner	Nov Fuel - 92.2 G Gasahol	184.01
Chad Klosterbuer	Toll Charges-Inmate Trans	7.90
Dale Kollis	10/6/15 ZoningBOA Mileage	20.00
Kooiker Inc.	culvert extension L-26	14251.85
David Korthals	ZoningBOA Mileage	40.00
Gene Kruger	steel toe shoes	171.20
Eldon E. Kruse	12/10/15 Dist Mtg Mileage	105.00
Marilyn Lafrenz	Nov Miles (698), cellph reimb	364.00
Leuthold Plumbing/Heating Inc	8" road bore Wheeler	3600.00
Leuthold Plumbing/Heating Inc	12" road bore Richland	6200.00
Little Rock Free Lance	job vacancy, snow removal	48.00
Lyon County News	job vacancy, snow removal	104.55
Lyon County Sheriff Dept.	Sheriff Fees	45.31
Lyon County Title Co. Inc	Title search fees	600.00
Lyon County Treasurer - ACH I	CenturyLink/deposit slips	49.71
Lyon Manor & Rehab Center	Nov Jail Meals 253 @\$6.00	1518.00
John Madden	7/21/15 Zoning Mtg Mileag	1.00
Matheson Tri-Gas Inc	12/3/15 Oxygen	58.45
McNab Manor Apartments	Rent Assistance	200.00
Sarah Merry-Skoglund	Nov Mileage (100)	50.00
MidAmerican Energy	ALV, INW shops	367.30
Mills & Miller, Inc.	52.33 tons salt	3296.79
Moon Creek Veterinary Clinic	11/25/15 K-9 Exam Athos	25.00
Northern States Supply Inc.	hardware	303.43
Northern Truck Equip Corp	post, slide, pines #9	2316.76
Northwest Iowa Comm. College N	10/19/15 Amb Mth Cert (9)	45.00
Oak Street Station	139.2 G Gasahol, service	353.53
Osceola County Rural Water	water - Little Rock shop	35.80
PCC, Inc. Physician's Claim Co	Amb Billing 11/6/15-12/3/	2738.88
RB Electric Inc.	40WT Ecosmart Bulbs (pk o	72.85
RDO Equipment Company	parts - rear steering #54	206.03
Rock Rapids Ace Hardware	Supplies	206.65
Rock Rapids Machine & Welding	shaft, sharpen bits - LR	83.62
Rock Rapids Municipal Housing	Rent Assistance	158.00
Sanford Health Occupational -	11/10/15 JobFunction Test	100.00
Sanford USD Medical Center	Inmate Dr. visits (3)	75.00
John Schulte	7/21/15 ZoningMtg Mileage	8.50
State Hygienic Laboratory	11/3/15 Water Test - Slaa	20.00
Sunshine Foods	Nov Food for Inmates #159	679.09
Superior Garage Door Inc	door repairs - RR shop	241.00
SYSCO Lincoln	11/12/15 Food for Inmates	637.28
Jerry TerWee	Sioux Twp Mtgs	30.00
Thrifty White Pharmacy	Nov Inmate Prescripts	349.44
Town & Country	garbage service - LR shop	22.88
Trackside Repair & Towing - D	winching, towing #20	3000.00
U.S. Cellular	11/22/15-12/21/15 Cell Ph	139.90
US Bank - Purchase Card Purcha	Airline tickets, lodging, fuel	
	EE supplies, postage	5732.49
Paul VanBeek	Fill Well	500.00
Verizon Business	acct 4512330	4.90
Verizon Wireless	11/24-12/23 Cellphones/ai	1181.84
Gary Vogel	meal expense	5.55
Wall Street Printers	Voter Forms	52.50

WebDataDynamics	Attn: Carl R	Annual Web Hosting 2016	1200.00
Wheelco Brake & Supply		4 slack adjusters #6	310.68
Bonnie Wilson		Miles(84),Nov Cellphn Reimb	57.00
Dennis Winkowitsch		ZoningBOA Mileage	32.00
Woodward Youth Corporation c/o		Nov Juv Shelter #2632796F	1254.00
Ziegler Inc.		v belts #66,wiper blades	362.38
ZOLL Medical Corporation		Lifeband 3 pk	427.72
Grand Total			138788.26

General Basic Fund	20,344.71
General Basic Sub Fund	1,200.00
Rural Services Basic Fund	41,355.92
Secondary Road Fund	74,625.41
Surcharge on E911	613.68
Emergency Management Services	222.94
Health Insurance Fund	425.60

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
December 28, 2015

ROCK RAPIDS, IOWA

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

The minutes of the December 28, 2015 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

Steve Simons was present to remind the Board of the upcoming Blood Run information workshops on Jan 7 & 8 and the leadership program being put on by Lyon County Extension and ISU starting Jan 14.

Public Health Administrator Melissa Stillson joined the Board to give an update on her department. Stillson informed the Board that she has hired Lisa Rockhill for the Lyon County Resource Advocate position and Rockhill will start 1-1-2016 for 12 hours a week. Stillson will have set days that Rockhill will work to create consistency for the public. Stillson also reported that the immunization program has not had an increase to the suggested donation amounts in over 5 years. The suggested donation amounts will increase to \$12.00 for 1 vaccine (was \$10) and \$22.00 for two or more vaccines (was \$20). Stillson also reported that her office has received more calls for tetanus shots. After researching the options and talking to the Board of Health, Health Services of Lyon County will be starting a program for this vaccine.

Stillson and Auditor Smit gave the Board an update on the wellness program. A health assessment has been given to all employees to help the wellness committee get a feel for the issues our employees are facing. In February the county will be working with Sanford Rock Rapids to do a biometrics screening as well. The wellness committee will use these assessments to plan programs for the employees.

Chairman Bosch introduced Resolution 2015-47 in support of county departments applying for Lyon County Riverboat funding.

COUNTY OF LYON, IOWA RESOLUTION 2015-47

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 13, 2016 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 13, 2016, 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 13, 2016, application cycle:

1. Emergency Management - EMA Vehicle equipment \$31,424.00
2. Lyon County Conservation Foundation - Snowshoes, cross country skis, ice fishing equipment \$9,146.69
3. Lyon County Conservation - Safety equipment upgrade \$3,684.62
4. Lyon County - Courthouse mural restoration \$30,000

Passed and adopted this 28th day of December, 2015.

ATTEST: /s/Jen Smit
County Auditor

/s/Randy Bosch
Chairman, Lyon County Board
Supervisors

Motion by Michael, second by Peters to approve and have chairman sign Resolution 2015-47. Motion carried.

Motion by Behrens, second by Koedam to approve and have Chairman sign 2015 Weed commissioner reports. Motion carried. Auditor Smit will forward the reports to the State.

Sleepy Hollow confinement in Grant Township section 8 needs approval or disapproval on their expansion. The Board has received no written or verbal comments on the expansion and Supervisor Behrens attended the site visit and states there is no reason not to approve the expansion. Motion by Behrens, second by Peters to approve and have Chairman sign DNR letter for Sleepy Hollow. Motion carried.

Lyon County residents: Robert Blankespoor, Eldon Sneller, Arlyn Snuttjer, Leon Sneller, Chad Sneller, Arie Blom, Gary Blom, Bill Blom, and Brad Sneller joined Engineer Laura Sievers in meeting with the Board regarding three bridges that have been closed from at least from the flood event in 2014. Sievers explained that it was planned to bring the 3 structures down to 1 structure over Emery Creek before the flood event of June 2014. After the flood the bridges were closed per recommendation of Calhoun Bruns post flood inspections. Currently, the county is waiting for a response from FEMA regarding the West bridge. If FEMA approves the plan, it would pay for 85% of the cost of the replacement of the West bridge and also put the county in a good spot to get the South bridge done at the same time. Once the county hears from FEMA, it makes the Board's decision easier. The board was asked if they have looked into other funding options, such as bonding or raising levies, or using box culverts instead of replacing with another bridge. The Board stated that the county is already at the max levy per IA Code and if it would bond, the debt service levy would again be raised. The supervisors also stated that the county has just started researching the option of bonding. It was explained that if FEMA approves the project, a bridge would

need to be put back in as FEMA will pay for a replacement structure, not a new structure. It was also asked if the county could get the South bridge engineered and estimated to see if the county could afford to get it open. As the bridges are closed, another concern was the road conditions going south of the closed bridge area. The road has multiple potholes and is in need of gravel and repair. It was also stated that safety is a concern. The Board stated they are trying to do the best for the county with what they have and thanked the gentlemen for coming in and voicing their concerns.

Engineer Sievers asked for final acceptance for three projects. These projects are completed and need a certificate of completion signed by the Board. The projects are: PCC Overlay CO60-088 with Allied Manatts, Erosion control at multiple locations ER-CO60(106)-58-60 with LA Carlson, and 2016 TIF culvert projects L-2016TIF73-60 with Midwest Contracting, Motion by Peters, second by Behrens to approve and have Chairman sign acceptances. Motion carried.

Supervisor correspondence: Peters-Shield, Lyon County Economic Development, and YES center meetings; Michael-employee evaluation for Steve Simons; Behrens-NW IA Regional Housing Authority, Lyon County Economic Development, and NW IA Care Connections meetings; and Bosch- Early Childhood Iowa and Lyon County Economic Development meetings.

Veteran affairs claims dated 12-14-2015 in the amount of \$1,214.29 were reviewed and approved. Check sequence #119474-119483.

Jerry M. Baatz	Mileage (20) Dec Mtg	10.00
Doon Press	Advertising	16.00
Dennis Hansmann	Mileage (30) Dec Mtg	15.00
Dan Kahl	Rent - #0069	500.00
KLQL - Dignity Media LLC	Veterans Ad	150.00
MidAmerican Energy	Utilities	194.00
NACVSO c/o Sarah McGinty VSR	NACVSO Dues	30.00
New Century Press	Advertising	96.00
Premier Communications	Office Phone	83.29
The Focus	Advertising	120.00
Grand Total		1214.29

General Basic Fund 1,214.29

Handwritten claim dated 12-15-2015 in the amount of \$10,659.15 was reviewed and approved. Check sequence #119484.

Wellmark BlueCross BlueShield	12-05-15 to 12-11-15 Claims	10659.15
Grand Total		10659.15

Health Insurance Fund 10,659.15

Conservation claims dated 12-15-2015 in the amount of \$4,843.77 were reviewed and approved. Check sequence #119485-119506.

Alliance Communications	LPRA Telephone, LD, Inter	71.00
Campbell Supply	Grass Seed, RV antifreeze	271.80
Kyle Ciesielski	District III Reimb-2 Meet	20.00

12-28-2015

City of Rock Rapids Municipal	Utilities old office fina	70.76
Cooperative Energy Company	89.01 G Gasahol	190.03
Dave's Bulk Service	250 G Off Road Diesel #1	537.50
ISU Extension - Lyon County	ROW,Pesticide,Turfgrass	280.00
Leuthold Plumbing/Heating Inc	Shop Pump Replacement-Lab	225.34
Lyon & Sioux Rural Water	25,000 G Water	142.25
Lyon Rural Electric Coop	LPRA Electric	984.66
Marco	Copier Contract	103.92
Menards	Flexlock,lumber,supplies	528.71
Emily Ostrander	Reimb:Meals	55.58
Premier Communications	Office phone, LD & Intern	95.44
RB Electric Inc.	Replace E Shelter Securit	400.40
Rock Rapids Ace Hardware	Hardware	33.96
Rock Rapids Machine & Welding	Materials/Cutting Pass Bo	56.25
Justin Smith	District III Reimb - 2 me	20.00
Todd's True Value	Poly Rope	10.99
US Bank - Purchase Card Purcha	EE Supplies,Boots,lodging	628.52
Craig A. VanOtterloo	Reimb Meals	34.16
WebClimber Services c/o Scott	CleanUp/Restore computer	82.50
Grand Total		4843.77

General Basic Fund 4,843.77

Handwritten claim dated 12-22-2015 in the amount of \$16,843.45 was reviewed and approved. Check sequence #119507.

Wellmark BlueCross BlueShield	12/12/15-12/18/15 Claims	16843.45
Grand Total		16843.45

Health Insurance Fund 16,843.45

Claims dated 12-28-2015 in the amount of \$671,160.99 were reviewed and approved. Check sequence #119508-119605.

Henry M. Adkins & Son Inc. Ele	2016 Annual License fees	7780.00
Alliant Energy	LR/GE shop accts	769.96
Chuck Beldt	Fill Well	500.00
Allen Blauwet	12/16/15 LCED Brd Mileage	13.50
Larry Boeve	12/16/15 LCED Brd Mileage	14.50
Rod Borer	12/16/15 LCED Brd Mileage	15.50
Amy Borman	Reim:Retirement Gift Bowe	50.34
Calhoun-Burns & Associate Inc.	bridge inspection/designs	23198.90
Century Link	911 Recurring	412.62
CGS Administrators, LLC	Medicare Recouping Overpa	2157.25
City of George	utilities	32.75
Clasen Excavating Harlan Clase	10.35 tons crushed concre	124.20
Class C Solutions Group	paper towels	373.97
Kary Conaway	12/16/15 LCED Brd Mileage	15.00
Culligan Soft Water Serv.	3/10/15 4 bags/salt - Amb	227.50
D-P Tools Inc.	1/2" Imp Socket Set-RR Sh	38.95
Denekas Electric Inc.	Annex Project Remodel Ele	1994.05
Dollar General-Regions 410526	Imm.Program Supplies & En	3.46
Dorsey & Whitney LLP Attorneys	Matter #445469-00008	2864.50
DRG Mechanical, Inc.	4 Water Saver Kits	180.17
Electronic Engineering	10Yr FCC Fire License Rei	1600.00
Frontier Bank	12/1/15 Snow Removal Anne	90.00
G & R Controls, Inc	Fall Maint to Boiler	675.05

12-28-2015

George Office Products	Toner Cartridge, supplies	617.60
H & S Homebuilding Center	Cement Screws/Basement	52.00
Hillyard / Sioux Falls	Custodial Supplies/Sherif	226.74
I Wireless	12/16/15-1/15/16 Cell Pho	200.49
Iowa Communities Assur Pool	Govt Crime Policy 3yr 1-1	1769.05
Iowa County Attorney's - Case	6/17/15 GWAE Conversion	1200.00
Iowa Dept of Transportation	Spec Books, Handbooks	249.70
Iowa Prison Industries	8 weight limit (#) tons s	332.00
ISAC	1/20-1/21/16 ISAC Univ Mt	195.00
Jack's Uniforms & Equipment	Cuff Case	37.94
JCL Solutions-Janitors Closet	Ecore Crisp Linen, icemelt	38.61
Jim Hawk Tr Trailers Inc.	snowplow light kit, shocks	978.68
John Deere Financial	elec connector assembly	6.51
K D Designs	Embroidery on 5 uniforms	37.45
Wes Koedam	12/16/15 LCED Brd Mileage	12.00
Kooiker Inc.	relay 2 aprons, ext culverts	19631.95
Lewis Family Drug, LLC	Lancets - Jail	13.98
Lyon County Sheriff Dept.	Sheriff Fees	143.48
Lyon Rural Electric Coop	utilities - Lester/LR shops	459.85
Mail Services. LLC	January MV Renewals, postage	400.94
Marco	Copier Maintenance	269.65
Debra M. McKeever, CSR, RPR McK	11/24/15 Depositions	268.50
MidAmerican Energy	Doon Shop acct 11930-66002	304.46
Midwest Contracting LLC	L-2016TIFF--73-60 final	512061.00
MLS Landscape and Design Inc.	BROS-CO60(90) Seeding	16814.00
Modern Gas Company	325 gal LP Gas	289.25
Mouw Motor Company	2016 F350 Ford Pickup	36880.00
Anita Muilenburg	12/16/15 LCED Brd Mileage	21.00
Colette Nath	2015 Mileage Allowance	56.80
New Century Press	Brd Minutes, Confinement Not	565.22
Northern States Supply Inc.	hardware, safety vest	19.23
OSS - Law Enforcement Advisors	LawEnforce Policy/Procedu	695.00
Pitney Bowes	Oct-Dec Postage Meter Ren	370.59
Pitney Bowes Inc.	postage machine rent 1/16	53.85
Prairie Diamond Bldgs LLC	Inwood shop repair	420.00
Print Express	Reim: Retirement Gift Bowe	15.00
RDO Equipment Company	oil test measure kit	29.92
Reserve Account/Pitney Bowes	Postage for Meter / MV	2000.00
Rock Rapids Ace Hardware	Paint, supplies, keys, caulk	102.59
Sanford Health	2 TB Tests, autopsy, drugtests	3105.90
Sanford Health Occupational -	Audiogram/vision tests	145.00
Marilee Schleusner	2015 Mileage Allowance	410.03
Service Trucks Int'l Ltd.	service body for F350 Pic	21856.09
Siebring Electric & Lock Siebr	ReKey New doors @Annex B1	194.00
Sioux Falls Two Way Radio	Radio/pager EMA (Ambulanc	583.32
John Smidstra	Weed comm Mileage	172.00
Leigh Stewart	12/15-12/16 Mileage SF In	33.00
Sunshine Foods	dish soap	3.95
The Shop	2012 Impala serv, rotate tires	196.98
Pamela R. Tille	2015 Mileage Allowance	62.48
Trane	Dec Generator Maint	322.15
US Bank Equipment Finance	Copier Contract	217.01
J.C. VanderZee D.D.S. Family D	12/22/15 Sharp Disposal	19.00
Verizon Wireless	12/10/15-1/9/16 Cell Phon	330.89
Wall Street Printers	#10 Envelopes HS (500)	49.50
Bonnie Wiggins	Return of Forfeiture	525.00
Ziegler Inc.	seals, hoses, couplers #6	1962.49

Grand Total

671160.99

General Basic Fund	22,427.81
General Basic Sub Fund	2,188.05
General Supplemental Fund	1,769.05
Rural Services Basic Fund	672.00
Economic Development Fund	185.61
Secondary Road Fund	640,268.22
Surcharge on E911	2,595.94
Sheriff Assest Forfeiture	525.00
Co. Assessor Agency Fund	529.31

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

ATTEST

APPROVED

County Auditor

Chairman