

LYON COUNTY AUDITORS OFFICE
January 2, 2018

ROCK RAPIDS, IOWA

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

Motion by Koedam, second by Peters to nominate Randy Bosch as Chairman. Motion carried.

Motion by Behrens, second by Peters to nominate Steve Michael as Vice Chair. Motion carried.

The minutes of the December 18, 2017 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

County Attorney Shayne Mayer requested a closed session according to Chapter 20.17(3) to discuss strategy for the union contract proposal. Motion by Michael, second by Peters to enter closed session to discuss strategy. Motion carried all "Aye". Closed session was entered at 9:10 a.m.

Closed session was ended at 9:48 and the Board entered open meeting to formally approve the initial proposal to the Union.

The Board determined in closed session to make the following changes to the 2018-2019 Collective Bargaining Agreement:

Article 1 Agreement: Leave

Article 2 Recognition: The County Engineer, Assistant to the Engineer, Inspector No. 1, Inspector No. 2, Office Clerk, Temporary Employees and all other personnel are excluded from the bargaining unit.

Article 3 Management Rights: Strike entire article.

Article 4 Employment: Strike entire article.

Article 5 Transfer-Promotion-Job Selection Procedure: Strike entire article.

Article 6 Seniority: Strike entire article

Article 7 Hours of Work: Strike entire article. The hours of work will be covered in the Lyon County Employee Handbook and will identify hours specific to Lyon County Secondary Roads.

Article 8 Breaktime: Strike entire article. Breaks specific to the Lyon County Secondary Roads Department will be covered by the employee handbook.

Article 9 Overtime: Strike entire article.

Article 10 Reduction in Force: Strike entire article.

Article 11 Leave: Strike and amended as follows: Employees who have accumulated sick leave prior to and up through June 30, 2018, shall have the option of using the aforesaid accumulated sick leave, up to a maximum of ninety (90) days, at the time of separation towards the extension of health insurance, provided the employee was currently enrolled in the health insurance plan at the time of separation. As of July 1, 2018, sick leave accumulated prior to July 1, 2018, cannot be used to extend health insurance. Employees with accumulated sick leave, accumulated prior to July 1, 2018, shall be required to use said sick leave first, the intention of the parties being that an employee will use banked pre-July 1, 2018 sick leave prior to sick leave accumulated after July 1, 2018. Sick leave accumulated after

July 1, 2018, shall be allowed to accumulate in accordance with the Lyon County Handbook, but shall not be used towards the extension of health insurance.

Article 12 Family and Medical Leave: Strike entire article. FMLA will governed according the Lyon County Employee Handbook.

Article 13 Group Insurance: Strike entire article. Positions covered by the contract would be subject to the Lyon County Employee Handbook and would pay the same amount for employee contribution as other county employees.

Article 14 Cafeteria Plan: Strike entire article.

Article 15 Health and Safety: Strike entire article. Safety and reimbursement for safety items/clothing will be covered by the safety manual.

Article 16 Grievance Procedure: Strike entire article.

Article 17 Authority of Arbitrator: Strike entire article.

Article 18 General Provision: Strike entire article.

Article 19 Dues Checkoff and Indemnification: Strike entire article.

Article 21 Call in Pay: Strike entire article.

Article 22 Federal Commercial Drivers License: Strike entire article.

Article 23 Wage Rate: A 0% increase for all positions.

Article 24 Deferred Compensation Plan: Strike entire article.

Article 25 Reporting Time: Strike entire article.

Article 26 Duration: THIS AGREEMENT shall be in full force and effect from July 1, 2018 and shall continue until its expiration on June 30, 2019. 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, 2018. Any and all Letters of Understanding and /or Memorandums of Understanding shall continue through the term of this agreement until July 1, 2019.

Motion by Michael, second by Koedam to approve the Lyon County's Initial Proposals for the 2018-2019 Collective Bargaining Agreement Lyon County Road Department. Motion carried. A complete copy of the initial proposal can be viewed at the Lyon County Attorney's Office.

Russ Hopp, Lyon County Treasurer joined the Board to count cash as of 12-29-2017. Motion by Behrens, second by Peters to approve and sign Treasurer's cash report. Motion carried.

Engineer Sievers shared information with the Board regarding the new RR shop. CMBA stated a monoslope roof is a better plan and will give a cost savings for the project. Sievers currently in 17/18 has \$1.5 million plus the \$300,000 transfer from Dept. 55 budgeted for the project. The first estimate received from CMBA is \$2.3 million. Due to the proposed use of the building and the fact that it is over 5,000 sq. feet, there are mandates that certain equipment (HVAC systems, sprinklers, etc) have to be included in the building. It was decided to have Peters and Sievers talk with CMBA to determine if parts of the project can be bid as alternates to better break down costs. Board agreed to have Sievers move forward with getting the project bid out.

The Board broke out and counted cash in the different county departments.

At 11:00 a.m., Cara Elbert, Northwest Iowa Planning and Development and Lisa Sexton, Iowa Homeland Security joined the meeting via phone conference to discuss with the Board, Attorney Mayer, EMA Arden Kopischke, and Engineer Sievers proposed changes to the current procurement policy. Attorney Mayer

will rework the current polity to include the wording needed for EMA while looking at requirements within secondary road requirements for FEMA grants. Sexton encouraged the county to refer to CFR 2 for required items that should be addressed. The policy needs to include wording to use state and federal funding dollars alike. Mayer will work on changes and bring to the Board on Jan 22nd.

Dave Jorgenson, Baker Group was present to give a construction update on the courthouse improvement project. Jorgenson informed the Board that this would be his last day with the Baker Group as he has taken a job with another company. Jorgenson thanked the Board for the opportunity to work with Lyon County and introduced Dale Drenth as the new project manager. Michael Gustafson will also be coming to the site during the week when Drenth cannot. Jorgenson stated the project is about 2 weeks out from being finished. The boiler is running great and was put to the test with the cold weather over the weekend. Parts of the boiler system still need to be insulated, but cannot be finished until chiller bundle is finished. The chiller will not be tested until spring, but pipes will be tested to make sure no leaks are present. The copper on roof needed new panels as re-bending wasn't going to work to fix the problem of the panels being off on fit at the end. The skylight in men's 3rd floor bathroom still needs to be put in and small items yet to be finished include trimming out the units and minor wall repairs where old thermostats were. As far as painting, the inside top of the dome is finished and the painter is working down the walls to the marble. Painting should be done by the end of this week.

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Behrens, seconded by Peters to approve the following appointments and committee assignments. All "Aye" motion carried. Auditor Smit noted that the gender balance notification was put into the official papers.

Committee	Supervisor(s)	Alternate
Compass Pointe	Peters, Koedam	
Blood Run	Michael	Behrens
Building and Grounds	Peters, Behrens	
Courthouse Security	Michael	
County Hotel / Motel Tax	Bosch, Koedam	
DHS Decategorization Board	Bosch	Koedam
Emergency Medical Board	Michael	Peters
Empowerment Board	Bosch	Koedam
Iowa County Engineer Association	Peters	
Lyon County Board of Health	Bosch	Michael
Lyon County Conservation Board	Michael	
Iowa Work Force Development	Koedam	
Lyon County Economic Advisory Brd	Michael, Peters	
Lyon County Economic Development Consortium	Michael	
MidSioux	Koedam	
NW IA Area Waste Agency	Behrens	Peters
NWIP & Development Board	Koedam	Bosch

NW IA Housing Trust Fund	Michael	
NW IA Regional Housing Authority	Behrens	
REAP	Michael	Behrens
NWIA Care Connections 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	Michael
SYNERGY	Peters	Michael
Third Judicial District Dept. of Corrections	Vacant	Koedam
Youth Emergency Services	Peters	Behrens

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" a/k/a Condemnation Board is a yearly appointment. As there are a few people that

FARMERS

Russell Pedersen, Rock Rapids
Steve Johnson, Little Rock
Dennis Schrick, George
Arnold VanVelhuizen, Larchwood
Kent Harms, George
Marv ManMaanen, Doon
Arie Blik, Larchwood
Greg DeBoer, Little Rock

REALTORS

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

CITY PROPERTY

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

BANKERS OR PEOPLE KNOWING VALUE OF LAND

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

Conservation Board: Jordan Dammann 1-1-2018 to 12-31-2022

Zoning Board of Adjustment: Dave Korthals, George 1-1-2018 to 12-31-2022

Planning and Zoning Board: The Planning and Zoning Board asked for staggered terms in order to avoid having multiple members leaving the Board at once.

John Madden 1-1-2018 to 12-31-2020 (3 yrs)
Leroy Hassebroek 1-1-2018 to 12-31-2021 (4 yrs)
Kent Harms 1-1-2018 to 12-31-2022 (5 yrs)
County Engineer 1-1-2018 to 12-31-2022

2017 Valuations were reviewed. Motion by Michael, second by Peters to approve valuations. Motion carried.

1-2-2018

The Board set the FY2018/2019 mileage rate at \$0.50. Motion by Peters, second by Behrens to set at \$0.50. Motion carried.

The Board received 2 applications for the official newspapers. Motion by Koedam, second by Michael to approve the Lyon County Reporter and the Doon Press to be the official county newspapers for 2018. Motion carried.

Employee health insurance contribution rates will be set at \$224/month for family plan and \$35/month for single plan. Motion by Koedam, second by Behrens to approve the employee contribution rates for FY18/2019. Motion carried.

Resolution 2018-01 was introduced by Chairman Bosch.

RESOLUTION 2018-01 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, 2018 and January 31, 2019 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
Lyon County Supervisors

Motion by Peters, second by Koedam to approve and sign Resolution 2018-01. Motion carried.

Resolution 2018-02 was introduced by Chairman Bosch.

Resolution 2018 - 02 Authorization for Short Term Interfund Loan

Effective January 1, 2018 Fund 91000 will again be used for Flex Benefits. With Lyon County banking the funds and paying Innovative Business Consultants

(IBC) weekly for the processed claims. Handwritten checks will be issued weekly.

WHEREAS Lyon County needs to make a payment to Fund 91000 to pre-fund county employee flex claims. The first deposit into this account will be January 15, 2018; but employees can submit claims January 1st. Once the County closes the account with Secure Benefits any remaining funds will be deposited in Fund 91000.

At the present time Fund 91000 has a Zero balance. A short-term loan is needed from Fund 89000, Health Insurance Fund to Fund 91000, Flex Benefit Fund.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors to approve a Short-Term Loan in the amount of \$5,000.00 to Fund 91000. The funds should be repaid before the end of the current fiscal year.

Passed and approved this 2nd day of January, 2018.

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

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Behrens, second by Michael to approve and sign Resolution 2018-02.
Motion carried.

Correspondence: Peters-met with Supervisor Behrens and Sievers regarding the new RR shop; also met with Behrens, Justin Christensen, Sheriff VanderStoep, Conservation Director Van Otterloo, VA Director Jared Ageson, and Auditor Smit to discuss the law annex parking lot project. The estimate for the parking lot is \$100,000 and bid documents will be put out by DGR today; Behrens-mental health meetings and City of George daycare meeting.

The Board made a statement that zero increases to salaries for FY2018/2019 includes any employees that are on a percentage step increase.

The Board will be meeting January 8, 15, 22, and 29 for budget work.

Employment changes:

Bobby Gruis has been hired to fill the George shop road crew spot. Gruis's first day was 12-11-2017 and will be paid at \$20.95/hour.

David Jackson was hired as the new Road Superintendent and begins the position on 12-22-2017 at \$30.00/hour.

Eric Abrahamson has resigned from the part time jailer position as of 12-5-2017.

Handwritten claim dated 12-20-2017 in the amount of \$21,268.50 was reviewed and approved. Check sequence #131583.

Wellmark BlueCross BlueShield	12/9/17-12/15/17 Claims	21268.50
Grand Total		21268.50

Health Insurance Fund	21,268.50
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Veteran Affairs claims dated 12-21-2017 in the amount of \$517.06 were reviewed and approved. Check sequence #131584-131593.

1-2-2018

Alpha Media	Veterans Day Ad.	150.00
Jerry M. Baatz	Mileage (30) Dec Mtg	15.00
City of Doon	Utility Assistance - Case	67.31
Corner Rexall Drugs	RX Assistance - Case #12	35.73
Douglas W. Hilbrands	Mileage (30) Dec Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	22.55
MidAmerican Energy	Utility Assistance - Case	109.01
New Century Press	Advertising	6.00
Premier Communications	Office Phone	80.46
Grand Total		517.06

General Basic Fund 517.06

Handwritten claim dated 12-27-2017 in the amount of \$29,495.69 was reviewed and approved. Check sequence #131594.

Wellmark BlueCross BlueShield	12/16/17 to 12/22/17 Clai	29495.69
Grand Total		29495.69

Health Insurance Fund 29,495.69

Payroll dated 12-29-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$198,465.83 is listed by fund.

General Basic Fund	122,972.11
County MHD Services Fund	1,331.54
Rural Service Basic Fund	19,610.65
Economic Development Fund	3,408.57
Secondary Road Fund	39,118.29
Emergency Management Service	2,504.85
Co. Assessor Agency Fund	9,519.82

Payroll Disbursement Register in the amount of \$282,074.64 is listed by Fund.

General Basic Fund	101,321.49
General Supplemental Fund	52,605.50
County MHD Services Fund	1,335.05
Rural Services Basic Fund	33,841.99
Economic Development Fund	4,364.24
Secondary Road Fund	73,796.98
Emergency Management Service	3,135.11
Co. Assessor Agency Fund	11,674.31

Handwritten claim dated 12-29-2017 in the amount of \$36.96 was reviewed and approved. Check sequence #131730.

Eric Abrahamson	Refund NOV employee IPERS	36.96
Grand Total		36.96

General Basic Fund 36.96

1-2-2018

Claims dated 1-2-2018 in the amount of \$483,577.66 were reviewed and approved. Check sequence #131731-131764.

Alliant Energy	acct 3128711000	352.79
Calhoun-Burns & Associate Inc.	92Y/30R/61Y bridge des	32986.50
Century Link	911 Recurring 712-233-001	395.93
City of George	utilities	26.25
City of Rock Rapids Municipal	utilities	747.37
Dakota Fluid Power Inc.	cylinder repair #17	402.43
DGR Engineering	K-30 PCC Overlay	1491.77
Flynn Company Inc.	A44 / 1RCC060(109)	79147.09
George Office Products	staples	4.29
H & H Dirt Work	Box Extension/wing repair	18903.83
Henning Construction Inc	22.87 tons Class 3 RipRip	508.86
Innovative Benefit Consultants	PreFund of Debit Card	1400.00
Intek Cleaning & Restoration	Mold Remediation-3rd Fl M	282.58
Iowa Communities Assur Pool	Govt CrimeBond Policy 3rd	1769.05
Iowa Prison Industries	50 reflect stripes/stop s	540.00
Ironhawk Industrial Dist LLC E	60 - 4' carbide inserts	13476.00
Cole Knudson	TV mount	33.07
Eldon E. Kruse	12/20/17 Dist Mtg Mileage	77.50
MD Products & Solutions, Inc.	fender, mud guards	1157.08
Meyer Electric Inc.	Electrical-Crthouse Proje	27091.43
MidAmerican Energy	acct 11930-66002	382.00
Northern States Supply Inc.	bandsaw blades	104.70
Prahm Construction Inc.	L-(TIF38R&39R)--73-60 Est	240013.66
Rock Rapids Ace Hardware	shop supplies	356.13
Sanford Health	random drug test	21.59
Schmillen Construction Inc.	12" road bore	8200.00
Sioux City Foundry Co.	bridge rails,beams,steel	604.71
US Bank Equipment Finance	12/9/17-1/9/18 Copier Mai	265.28
Verizon Wireless	12/10-1/9/18 Cell Phone A	363.51
Wheeler Lumber LLC	128 - 3X12X18' bridge plans	44495.26
Ziegler Inc.	tube,seal,filters,gear,labor	7977.00
Grand Total		483577.66
End of Report		

General Basic Fund	414.51
General Basic Sub Fund	27,374.01
General Supplemental Fund	1,769.05
Capital Project - Roadway Fund	48,791.19
Secondary Road Fund	403,432.97
Surcharge on E911	395.93
Health Insurance Fund	1,400.00

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
January 8, 2018

ROCK RAPIDS, IOWA

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

The minutes of the meeting were reviewed. Motion made by Behrens to approve minutes with correction to Dale Drent's (not Drenth) name and a spelling error, seconded by Peters. Motion carried.

Attorney Shayne Mayer joined the meeting and updated Board on Article 11 Leave of the initial proposal to the union that was addressed at the 1-2-2018 meeting. Mayer reported she has had correspondence with Katherine Beenken, HR Attorney for the county, and both agree that this article is no longer able to be negotiated due to changes in legislation and should be struck completely from the initial proposal. For clarification, Article 11 will be struck from the initial proposal and will be addressed in another way during the negotiation process.

Mayer also informed the Board of the minor changes to wording made to the ISAC's resolution regarding opioid litigation in order for it to better represent Lyon County's situation. Chairman Bosch introduced Resolution 2018-03 and the engagement letter to enter into the nationwide opioid litigation.

RESOLUTION NO. 2018-03

TO THE HONORABLE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA MEMBERS,

WHEREAS, Lyon County ("County") is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Iowa and, for that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic ("Opioid Epidemic"); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent money in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County's provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County's ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, s.c., (the "Law Firms") related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution ("Engagement Letter") specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Iowa Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Wisconsin Counties Association as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Wisconsin in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED:

County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Clerk shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

PASSED AND APPROVED this 8th day of January, 2018.

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

Motion by Koedam, second by Michael to approve and sign Resolution 2018-03 and the engagement letter to enter into the opioid litigation. Motion carried.

Lyon County Treasurer Russ Hopp presented the Semi-Annual Report for July 1, 2017 to December 31, 2017. Motion by Behrens, second by Peters to approve and sign the report. Motion carried.

Sheryl Buntsma from Compass Pointe Behavioral Health Services presented to the Board regarding the services provided to residents of Lyon County. Buntsma reports that the programs being presented are working to lower numbers of usage of alcohol and marijuana. The Board thanked Buntsma for coming.

County Engineer Laura Sievers as well as Dave Jackson, new Road Superintendent, and Jared VanEngen, Mechanic also joined the meeting to

discuss the 5 year equipment plan. Sievers plans to purchase a truck for Lester, a blade for Alvord and possibly 2 gravel pups with an estimated cost of \$540,000 after estimated trade in of \$75,000 for the old truck and blade. Sievers also mentioned that a different spray to kill trees will be used this year as it is supposed to be more effective and can be used in cold weather as well. The lowboy also needs to be replaced. Sievers is looking to replace it yet in 17/18 if the money can be found within current budget.

Sheriff VanderStoep joined the Board to go over budget numbers. The agreement is working well with Lincoln County and VanderStoep has estimated \$148,000 in new revenue for 18/19. Also as a possible revenue for 18/19 the department may start doing car inspections for local body shops. VanderStoep stated that he has been contacted by different body shops about the service. The only agency in the area doing inspections currently is Sioux Center Police Department. VanderStoep is looking into what it takes to get a deputy certified to do the inspections. On the expense side, VanderStoep has included \$30,000 for 17/18 and \$30,000 for 18/19 to purchase new Toughbook laptops for patrol cars. These would be used inside the patrol cars as well as take the place of the pc's in the deputies offices. VanderStoep explained that Lyon County is one of the last to introduce the equipment and software in the area. This will allow any other law enforcement vehicles in the 10 county area, including state patrol, to "see" where the deputies are and for our deputies to "see" them. The equipment will also have printers installed in the cars and allow officers to print out paperwork instead of handwriting. Supervisor Michael asked for explanations on wage increases for 18/19. VanderStoep included increases for 5 road deputies that are on a step increase agreement, and for jailers that are currently not at the 85% pay scale. VanderStoep states they are moving those jailers up on the scale as there is no longer a supervisor pay differential and VanderStoep wanted to increase those not at the 85% as all duties are now equal and there is more work due to a fuller jail census. The Supervisors also stressed that they thought they were clear last year regarding no raises for 18/19 and allowing raises in one department gives a mixed message. The Board commends VanderStoep for increasing revenue and contemplating other ways to increase revenue through new services. The Board thanked VanderStoep for the discussion and tabled making a decision on the sheriff department budget at this time.

Chairman Bosch opened discussion on the possibility of creating an ambulance director position. The Board suggested that Auditor Smit put together a suggested budget which includes a position and talk with the ambulance squad on the 15th at their meeting.

The Auditor's quarterly report was presented.

Employment changes:

Virginia Wibben is no longer a part time custodian. Wibben's last day was January 5, 2018.

Correspondence: none reported.

Claims dated 1-8-2018 in the amount of \$226,513.50 were reviewed and approved. Check sequence #131765-131874.

A & B Business Solutions	12/21-1/20/18 Copy Contra	619.27
AB Excavation Inc. Alan Brugge	Animal guard, 6" tile, co	46.00
Advanced Systems, Inc.	12/22/17-3/21/18 Copier M	285.68

Ahlers & Cooney, P.C. Attn: Ac	HR attorney fees Nov/Dec	3284.39
Alliance Communications	Shop telephones	135.62
Larry Bliek	2 2017 Sioux Twp Mtgs	30.00
Bruce Bonander	2 2017 Sioux Twp Mtgs	30.00
Vicki Borman	December Mileage (526)	263.00
Caswell Excavating	Slide Repairs K12/120 & A	3404.50
Century Link - Business	11/16-12/15/17 Long dist	216.95
City of Larchwood	utilities	40.69
City of Rock Rapids Municipal	Nov Utilities	5271.88
Compass Pointe	3rd Q FY2018 Prevention	2936.25
Culligan Soft Water Serv.	Salt (24) & Water (15)	415.25
Denny's Sanitation Inc.	Garbage service shops/CH proj	644.35
Jim Dieters	2 2017 Sioux Twp Mtgs	30.00
District III Recorder's Assn.	FY2018 District Dues	50.00
DJ's Service	82G gasohol, 498G diesel	1446.39
Doon Press	Brd Min,cash report,UR not	608.26
Connie Douglass	December Mileage (106)	53.00
Electronic Engineering	Jan 911 Radio Maint	735.00
Frustrated Inc. Kelly Bittner	51 gal gasashol	113.36
George Office Products	Office supplies	654.05
Graham Tire S.F. North	2 new snow tires 6011 Imp	257.64
Guardrail Enterprises Inc.	Repair Guardrail - Bridge	1892.50
H & S Homebuilding Center	R-13 Insulation for vents	89.81
Heather Hernandez	December Mileage (13)	6.50
Hiller Lumber	lumber for bridge handrail	1209.15
Judy L. Hughey Living Trust	Fill Cistern	300.00
IMAGETek, Inc.	12/14/17 Ratchet X Repair	37.50
Innovative Benefit Consultants	Dec Benefit Serv(86),Flex	1909.14
Inwood Vet Clinic	Vet bill for injured dog	81.57
Iowa Prison Industries	Signs, soil stablilizer	2770.00
ISAC	3/15-3/16/18 Mtg Regs	575.00
JCL Solutions-Janitors Closet	Custodial Supplies - Jail	358.83
JRT Farms	Fill 2 Wells	645.08
Keith's Korner	Dec Fuel - 146.28 G Gasah	347.00
Shannon Klarenbeek	December Mileage (363)	181.50
Marilyn Lafrenz	December Mileage (454)	227.00
Maggie Landegent	December Mileage (135)	67.50
Don Lems	Fill Well	365.15
Lyon & Sioux Rural	water Larchwood/Lester shop	62.00
Lyon County Engineer	2017 Reimb hrs LVM Sanita	2383.42
Lyon County Fair	FY 2018 Allocation	16000.00
Lyon County Historical Society	FY2018 Allocation	7000.00
Lyon County Treasurer - ACH I	December Stop Loss Refund	23942.61
Lyon Rural Electric Coop	UPS 1-2-18 TMs to Adkins	12.42
Matheson Tri-Gas Inc	1/29/17 Oxygen	53.13
Medical Excess	January Transplant Ins 23	1535.97
Sarah Merry-Skoglund	December Mileage (985)	492.50
Mid-Sioux Opportunity Inc	FY2018 Allocation	9000.00
Midwest Boring LLC	8" road bore	1704.09
Mike's Sales & Service Michael	repair power washer - Inw	285.65
MOCIC Membership	2018 Annual Membership Fe	150.00
Modern Gas Company	300.1 gal LP gas	410.84
Joel Moser	Mileage 7/1/17-12/31/17 (571.00
New Century Press	Brd Min, job vacancy	803.85
Northern States Supply Inc.	hardware	153.91
Osceola County Rural Water	water - Little Rock shop	35.06
PCC, Inc. Physician's Claim Co	Nov Amb billing	2241.73

Pictometry International Corp	Flight #2 License 3 of 3	31499.50
Popkes Car Care, Inc.	Dec Fuel- 25.328 G Dyed D	60.26
Premier Communications	Jan Phone,internet,cable,fax	2862.20
Premier Network Solutions d/b/	January IT	2850.00
Prevent Child Abuse America	HF Affiliation Jan-June 2	875.00
Radio & TV Center	Power Supply - Jail	12.00
Regional Transit Authority	FY2018 Allocation	2400.00
RELX Inc DBA LexisNexis	Dec On-line periodical	149.80
Rock Rapids Ace Hardware	Washing Mach,cleaning supplies	938.42
Rock Rapids Machine & Welding	iron #22,flat iron,machining	115.72
Lisa R. Rockhill	December Mileage (66)	33.00
Sanford Rock Rapids Attn:	MedExam Fees/Mileage	462.00
Steve Simons	Dec Mileage(452),Reimb postage	252.36
Sioux Falls Two Way Radio	Pagers for LWood,Inw,Alv EMS	5100.00
Melissa Stillson	December Mileage (104)	52.00
Sturdevant's Auto Parts	Parts, filters,supplies	511.06
Sunshine Foods	Pop & Cookies - Amb	44.53
Jerry TerWee	2 2017 Sioux Twp Mtgs	30.00
The Shop	Dismount/Mount Snow Tires,tires	744.74
Todd's True Value	Brakleen cleaner,supplies	93.16
Town & Country	garbage service - Little	24.96
VanderLee Motors Inc.	Service 603, vehicle maint	547.55
Variety Foods LLC	12/13/17 Food for Inmates	997.88
Verizon Wireless	Cell Phone service,hot spot	222.45
Wall Street Printers	150 ApptCards/42 BD Cards	60.70
Wellmark BlueCross BlueShield	Dec Fees(86),claims	75322.70
Ziegler Inc.	repair wiring #56	688.57
3D Security Inc.	12/26/17 Camera Connection	90.00
Grand Total		226513.50

General Basic Fund	75,122.18
General Basic Sub Fund	287.41
Rural Services Basic Fund	14,914.48
Economic Development Fund	252.75
Secondary Road Fund	15,893.70
Surcharge on E911	6,645.88
Emergency Management Services	122.19
Co. Assessor Agency Fund	10,564.49
Health Insurance Fund	102,521.28
Flex Benefits Account	189.14

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
January 15, 2018

ROCK RAPIDS, IOWA

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

The minutes of the January 8, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

Shari Kastein, Executive Director of Family Crisis Center presented the FY17 annual report as well as the FY19 request of \$7,500. Kastein thanked the Board for their continued support and looks forward to continuing to serve Lyon County residents.

Melissa Stillson, Public Administrator joined the Board to discuss budgets for 17/18 and 18/19. Stillson reviewed expenses and revenues, including the opportunity to purchase 8 AED's for the county through Service Area 3A. These AED's will be purchased through a special projects fund of the Service Area and will be given to the Sheriff's Department for use in the deputy cars. The advocate position was discussed and Stillson stated the position is going well and believes it is a great service to the residents of Lyon County. The Board commended Stillson on her work in the department and work the Board of Health does.

Engineer Sievers needs an approval on the final estimate for the L-26 paving project STP-S-CO60(107)-5E-60 in order to complete the project. Motion by Behrens, second by Peters to approve the final estimate for the project. Motion carried.

Sievers also asked the Board for permission to reallocate the decrease in the road superintendent salary across the employees of the Engineer's Office. This would not result in an increase to costs. Sievers also asked if the Board would be fulfilling the salary agreement portion of the engineer's employment contract. The contract reads "The engineer's salary after July 1, 2018, shall be set by the Board, by minimally granting the engineer the average salary of all county engineers in the State of Iowa." Supervisor Michael spoke to the importance of carrying the salary freeze across all departments. Supervisor Behrens spoke to the Board's agreement on the contract. After discussion, the Board advised Sievers to follow the contract for 18/19 and include the increase for Sievers's salary, but requests no other increases to salaries of the office staff.

Recorders quarterly report was reviewed.

Motion by Koedam, second by Peters to appoint Anthony Behrens to the condemnation board for 2018.

The ambulance budget with the inclusion of an ambulance director was reviewed. The budgeted salary for the director is set at \$30,000 for FY18/19. A proposed job description was also reviewed. The Board approved

moving forward with the proposed budget and job description and directed Smit to present it to the ambulance squad at their monthly meeting this evening.

Organizational requests were discussed and agreed to fulfill the requests as requested thus far. The Board also discussed the rural service levy. Currently it has been set to generate the same dollars as 17/18. No final decision was made on the rural service levy. Auditor Smit also posed the question as to where the Board plans to make the 18/19 bond payment (\$596,900) from. In 17/18 it is being paid from debt service and the rest from the general basic sub-fund. The Board also discussed the mental health levy as the regional board is recommending counties levy \$10/capita. This will decrease the current levy and the tax asking for mental health. The Board would like to see estimates on using the decrease from the mental health levy added to the debt service levy to use towards the bond payment.

The Board will be meeting next week beginning at 8:30 am.

Supervisor correspondence: Behrens-Landfill mtg.

Handwritten claims dated 1-10-2018 in the amount of \$19,260.05 were reviewed and approved. Check sequence #131875-131877.

ISAC Group Unemployment Fund I	4th Q 2017 Unemployment	362.76
Premier Communications	Jan Phone Additional Amou	3.13
Wellmark BlueCross BlueShield	1/1/18 to 1/5/18 Claims	18894.16
Grand Total		19260.05

General Basic Fund	290.28
Rural Services Basic Fund	16.91
Secondary Road Fund	56.98
Co. Assessor Agency Fund	1.72
Health Insurance Fund	18,894.16

Payroll dated 1-12-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$79,391.67 is listed by fund.

General Basic Fund	10,015.15
Rural Service Basic Fund	19,260.24
Secondary Road Fund	50,116.28

Payroll Disbursement Register in the amount of \$40,435.85 is listed by Fund.

General Basic Fund	4,206.30
Rural Services Basic Fund	9,469.22
Secondary Road Fund	26,760.33

Conservation claims dated 1-15-2018 in the amount of \$3,852.65 were reviewed and approved. Check sequence #131934-131974.

Alliance Communications	LPRA Phone, LD & Internet	72.00
Campbell Supply	Kyle Gloves	71.75

CCDA c/o Scott Nelson	Association Dues	40.00
Computer Clinic	Microsoft Office H&B Inst	267.75
Cooperative Energy Company	Dec Fuel 17.20 G Gasohol	41.79
Dave's Bulk Service	Dec Fuel 488 G Gasahol	1156.56
George Office Products	Envelopes	39.27
Lyon & Sioux Rural Water	21,000 G Water	137.95
Lyon Rural Electric Coop	LPRA Electric	955.66
Menards	Broom, dustpan, lights	282.22
Premier Communications	Office Phone, LD & Intern	92.40
Rock Rapids Ace Hardware	Totes	12.99
US Bank - Purchase Card Purcha	Tow Kit	661.64
Verizon Wireless	Cell Phone Bill	20.67
Grand Total		3852.65

General Basic Fund 3,852.65

Claims dated 1-15-2018 in the amount of \$193,230.46 were reviewed and approved. Check sequence #131948-132020.

A & B Business Solutions	Samsung Contract	144.55
Alliance Communications Attn:	January 911 Recurring	150.00
Baker Mechanical Inc DBA Baker	Crthouse-Progress Bill #0	25174.99
Boyer Trucks	hood latch #11	33.69
Campbell Supply	Shopvac,shop supplies	572.88
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Dec Jail Meals 335x\$6.00	2010.00
Cattoor Oil Company Inc.	164 gal 10W-30 Oil	1435.00
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
CMBA Architects	professional services - R	2959.00
Continental Research Corp	100 tubes grease	2099.95
Cooperative Energy Company	6892G Diesel,540G gasohol,	
	Vehicle service,fuel	23348.74
Cooperative Farmers Elevator	Dec Fuel,vehicle service	835.83
Culligan Soft Water Serv.	Jan/Feb Rental, salt	93.50
Diamond Mowers, Inc.	inside tooth holder #84 h	133.34
Doon Press	Brd Min, notice of vacancies	679.74
Franklin County Sheriff	Sheriff Fees-Juv500287/50	20.00
Frontier	Jan 911 Recurring	203.25
Frontier Bank	12/22/17 Snow Removal	67.50
George Office Products	Office supplies,planners	94.33
H & H Repair	parts	6.04
Heartland Hardware LLC	shop supplies	88.36
Eric Horn	Fill Well	500.00
Inwood Hatchery & Feed Store	power washer tip	13.50
Iowa Dept of Natural Resources	New Well Permit - S.Hawf	25.00
I.S.C.I.A. Iowa Sex Crimes Inv	Registration 1/29-1/31/18	150.00
Jim Hawk Tr Trailers Inc.	3 batteries,paint,primer	444.00
Clifford Kruger	Rent Assistance	200.00
Larchwood Quick Stop	116 gal gasahol	274.63
Lyon County Engineer	Well Admin Oct-Dec (1W/1C	150.00
Lyon County News	Don't Drin & Drive Ad,vacancy	141.45
Lyon County Sheriff Dept.	Sheriff Fees	441.84
Lyon Rural Electric Coop	sec light rental,utilities	1527.02
Mail Services. LLC	January Renewals, postage	381.27
Mainstay Systems Inc.	Jan-March IA System Maint	237.00
Matheson Tri-Gas Inc	Oxygen 1-5-18	73.37

MidAmerican Energy	Inwood/Alvord shops	816.37
Moon Creek Veterinary Clinic	Medication for Athos	16.03
Neopost USA Inc	Jan-April Postage Maint	53.85
Northern Truck Equip Corp	D ring clips,air cylinder	442.89
NW Iowa Care Connection % O'Br	1st Half FY2018 Allocatio	110300.50
Oak Street Station	Dec Fuel,sway bar links	498.75
P & K Pest Control Inc	1/8/18 Bi-Monthly - Annex	40.00
Pitney Bowes Inc.	postage machine rental	53.85
Premier Communications	Jan 911 Recur,telephone	967.93
Rapid Auto Repair Michael D. K	rear brake caliper #41	138.60
Reserve Account/Pitney Bowes	Postage Meter	1760.00
Sanford Health Occupational -	job function tests	570.00
Sanford Rock Rapids Attn: Pat	12/21/17 MedExam Fee	119.00
Sanford USD Medical Center	Amb Nurse Transfers	87.25
Sioux City Foundry Co.	square tubing	335.78
Sioux Falls Winpump Co.	900 Bags Bentonite @\$6.57	5913.00
Sunshine Foods	Dec Inmate Food #159	477.75
Thrifty White Pharmacy	Meds for Inmates	539.78
Trane	Jan Service Agreement	442.67
US Bank - Purchase Card Purcha	Hand pump,motel,meals,fuel	3404.48
Verizon Business	acct 4512330	5.07
Verizon Wireless	12/24-1/23/18 Cellphones	1446.01
Ziegler Inc.	muffler #63,handle #55	1092.18
Grand Total		194729.01

General Basic Fund	11,454.99
General Basic Sub Fund	25,174.99
County MHD Services Fund	110,300.50
Rural Services Basic Fund	6,597.49
Economic Development Fund	52.28
Secondary Road Fund	38,562.38
Surcharge on E911	1,087.83

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 23, 2018

ROCK RAPIDS, IOWA

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

Craig Van Otterloo, Conservation Director and Conservation Board member Jeff Schram met with the supervisors to discuss FY19 budget numbers. Van Otterloo talked about the 5 year plan for improvements to Lake Pahoja with top items being updating 21 sites in Prairie View campground to 50 amp service, cleaning out the main wetland, and updating dump stations. Van Otterloo would like to look at water sites in Lakeview campground as well as a possibility to set aside 8 or so sites for reservation only. Van Otterloo talked about the last 1/3 of asphalt work for the park that is needed. A 2% cost of living adjustment was put in for raises. The increase was discussed as the Board feels that it was made quite clear last year that it expected that wages would be held to the FY18 amounts. The Board commended Van Otterloo with what has been done at the park and how it keeps growing and developing. The Board decided to send the budget back to the conservation board for more discussion on the 2% salary increases.

Shayne Mayer, County Attorney stopped in to give an update on her budget. There are no major increases for FY19. Mayer plans on hiring another intern for the attorney office who will be starting in February 2018. Mayer also explained the reason for budgeting \$10,000 in the county attorney incentive fund for FY19 is to have it available when needed. Auditor Smit explained that departments are asked to budget according to what they feel they will spend. The Board agreed to leave the \$10,000 as requested.

The public hearing set for Monday, January 22 to take public comment on the Law Annex parking lot project will need to be republished for a new date as it was not held yesterday due to weather. Motion by Behrens, second by Peters to set February 5, 2018 at 9:30 a.m. as the public hearing reschedule date. Motion carried. Auditor Smit will publish the notice again.

The minutes of the January 15, 2018 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

Lyon County again needs to appoint a representative to the Loess Hills Development and Conservation Authority. In the past years, Conservation Director Craig Van Otterloo has accepted the appointment. Motion by Behrens, second by Peters to appoint Craig Van Otterloo to fill the 2018 appointment. Motion carried.

There was an error found in the utility valuations of the 1-1-2017 valuations approved on 1-2-2017. Motion by Peters, second by Behrens to approve 1-1-2017 corrected valuations. Motion carried.

County Engineer Laura Sievers needs approval on the bridge project L-(92Y)-73-60 bridge letting. Sievers estimates a completion date of November 2018.

This will be a project done with the bond proceeds. Bids received were: Prahm Construction \$753,153.00; Christensen Bros. Inc \$790,329.95; Graves Construction Co. \$912,083.55; and Dixon Construction Co. \$920,259.90. Motion by Behrens, second by Koedam to approve low bidder of Prahm Construction at \$753,153.00 and to have Chairman sign contract when received by Sievers. Motion carried.

Sievers presented the FY19 budget presentation. Sievers discussed revenues and expenditures. New equipment planned would be a new motor grader in Lester, gravel truck with snow equipment in Lester, and a gravel pups for Inwood and Little Rock (\$535,000). The new RR shop cost (2.3 million at last estimate) will span FY18 and FY19 with \$1 million budgeted for FY19 in buildings and real estate. Sievers also discussed the opportunities presented in Inwood for a shop that are being looked at. Dehumidification systems are also being looked at for the Larchwood, Lester and Doon shops. Sievers also talked about upcoming 2019 TIF projects and how the projects continue to help update culverts/small bridges that would otherwise be pushed off. Bond projects A34, Bridge 4R, Bridge 15R and Bridge 20R were also discussed. 92Y which was approved earlier will also be a bond project, as well as bridge 58R which is still in the planning stages of being included. Sievers will not have any farm to market projects as the fund needs to rebuild with the State and will instead focus on using dollars funded by the State for bridge projects. Sievers mentioned there are a few places that dollars should be moved around before turning in a final budget. Auditor Smit advised that final numbers need to be submitted by Thursday, February 1st.

Supervisor Peters left the meeting at 10:55 a.m.

The Board recessed to take part in the Assessor Conference Board meeting at 11:00 a.m. to review the FY18/19 Assessor budget. In attendance were: Dan Gerber, Dean Snyders, James Cuttell, Melissa Klein, Tim Mantel, Jason Chase, Pam Tille, and David Jans. Minutes of 2-13-17 were read and approved. Assessor Marilee Schleusner outlined the FY19 budget including a proposal to include a fulltime employee to help with increased work due to revaluations, new construction, and a parcel by parcel review. Discussion was held regarding keeping a fulltime employee busy. Schleusner commented that the office had 4 fulltime people from 2001 until 2014 when Fred Christians retired. There was also discussion on the importance of investing in staff for continuity of the office. Motion by Cuttell, and second by Mantel to approve budget as proposed. Motion carried. Motion by Chase, second by Gerber to set the public hearing date for February 12, 2018 at 11:00 a.m. to hold the budget hearing for said budget. Motion carried. The meeting was adjourned at 11:45 a.m.

The Board discussed levies for FY19. The mental health levy has been lowered due to the recommendation of levying \$10/capita from the Northwest Iowa Care Connections Mental Health Governance Board. The Board expects this to go up incrementally over the next 2 to 3 years with a possible levy of \$30/capita by FY21. The debt service levy was discussed. By increasing the levy to

cover the \$505,000 in principal it would raise total tax asking to an estimated \$6,733,231 (an increase of \$125,549 over FY18).

Correspondence: Koedam-Northwest Iowa Planning and Development and Regional Transit meetings.

Veteran Affairs claims dated 1-15-2018 in the amount of \$1,498.55 were reviewed and approved. Check sequence #132021-132028.

Jerry M. Baatz	Mileage (30) Jan Mtg	15.00
Douglas W. Hilbrands	Mileage (30) Jan Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	22.55
NACVSO	Membership 2018	30.00
New Century Press	Advertising	22.55
Premier Communications	Office phone	72.00
US Bank - Purchase Card Purcha	NACVSO registration,airfare	1,247.99
Grand Total		1,498.55

General Basic Fund 1,498.55

Handwritten claims dated 1-17-2018 in the amount of \$23,067.87 were reviewed and approved. Check sequence #132029-132030.

Innovative Benefit Consultants	1/11/18-1/15/18 Flex Clai	840.28
Wellmark BlueCross BlueShield	1-6-18 to 1-12-18 Claims	22227.59
Grand Total		23067.87

Health Insurance Fund 22,227.59
Flex Benefits Account 840.28

Claims dated 1-23-2018 in the amount of \$425,651.88 were reviewed and approved. Check sequence #132031-132070.

Advanced Systems, Inc.	1/21/18-4/20/18 CopierCon	171.83
Alliant Energy	LR shop	418.95
Butler Machinery Company	seal #9, labor	962.80
Frontier Bank	Snow Removal Annex 12/30/	67.50
George Office Products	2000 Timebooks,toner,labels	4108.97
GlaxoSmithKline	10 Doses of Boostrix-Priv	329.03
Innovative Benefit Consultants	1/17/18-1/21/18 Flex Clai	2444.90
Iowa Department of Revenue -	Oct-Dec2017 State Excise	329.00
Iowa Dept of Transportation At	Agg Cert, PCC level 1 certs	960.00
Iowa Prison Industries	25 reflect stripes/barricades	702.80
Ironhawk Industrial Dist LLC E	70 Carbide Inserts, freight	18013.96
ISAC	3/15-3/16 Mtg - Schleusne	190.00
Doug Krull	Fill Well	500.00
LeLoux Diversified Evan J. LeL	Unplug Stool @ Annex	95.00
Lyon County Engineer	STP-S-CO(112)--5E-60 #4 D	201259.04
Modern Gas Company	353.9 gal LP gas	512.80
Northern States Supply Inc.	plowbolts, hardware	230.46
Prahm Construction Inc.	Bridge 20R #1,Bridge 70R	127922.14
Premier Network Solutions d/b/	Rosewill Internal Card Re	30.00
RDO Equipment Company	v belt #54	115.57
Sanford Health	Epinehrine,needles,drug tests	110.97

Sanford USD Medical Center	Aug Inmate Medical, visists	4218.00
Sanitation Products, Inc.	Pulsator #6	121.00
Sioux County Auditor	FY2018 DHS Office	3500.00
Snow Removal & Sanding Arthur	Dec Snow Removal (10 Hrs)	650.00
Thrifty White Pharmacy	Inmate Medical H.S.	4.59
Treat America Food Services	3 Meals at Academy 603 MC	25.53
U.S. Postal Service CMRS-TMS #	Stamps / Sheriff's Office	500.00
US Bank - Purchase Card Purcha	Ivoters maint,fuel,uniforms,	
	Lodging,meals,USPS	5516.90
Verizon Wireless	1/10-2/9/18 Cell Phone At	833.38
Wall Street Printers	Printing HF Campaign/Diap	75.00
Wellmark BlueCross BlueShield	1/13/18-1/19/18 Medical C	49751.10
Duane Zenk Crawford County Ass	3/21-3/23 LandValue-Lot C	175.00
Ziegler Inc.	nozzle, regulator #67,labor	805.66
Grand Total		425651.88

General Basic Fund	15,353.19
Rural Services Basic Fund	500.00
Capital Projects Fund	329,181.18
Secondary Road Fund	27,310.40
Surcharge on E911	170.82
Emergency Management Services	403.46
Co. Assessor Agency Fund	536.83
Health Insurance Fund	49,751.10
Flex Benefits Account	2,444.90

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
January 29, 2018

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 January 23, 2018 meeting were reviewed. Motion made by Koedam to approve minutes with correction that Supervisor Michael was not present on 1-23-2018, seconded by Peters. Motion carried.

Emergency Management Director Arden Kopischke met with the Board regarding the FY19 budget. The hazard mitigation plan will cost \$32,500. \$10,000 to be paid in 17/18 and \$22,500 paid in 18/19. FEMA will reimburse \$22,500 of the \$32,500. Kopischke stated that the proposed budget will be looked at before the public hearing of the budget. Chairman Bosch asked if the cities would be part of the hazard mitigation plan and could the county have a revenue source by asking the cities to share the cost of the \$10,000. Kopischke noted that the City of Rock Rapids has had their own plan in the past. However, as FEMA isn't paying for the entire plan now, Rock Rapids has inquired about coming under the county's plan. Kopischke noted that dollars will not be reimbursed if the county does not have a procurement policy signed in the near future. Supervisor Bosch recommended that the conversation be had with the city mayors regarding the possibility of the cities contributing so it can be discussed at the budget meeting.

Compensation Board members Jen Wippert, County Attorney Representative and Damon Pederson, Recorder Representative presented the Compensation Board recommendation for FY18/19. The FY18/19 recommendation is 0% which tied at 3-3 with the president breaking the tie and passing 4-3. Wippert and Peterson commented that there was much discussion on what to do as most representatives had been told that the Board of Supervisors were planning a hold on salaries for FY18/19. The Board thanked the members for their work on the board.

Sheriff Stewart Vander Stoep has submitted a letter requesting the Board to allow employees to donate vacation time to Stephanie Schreurs during this time of her son's declining health and battle with brain cancer. Motion by Michael, second by Peters to approve the request as mentioned in the handbook. Motion carried.

Lyon County Fair Board members Alvin Smidstra and Wes DeGroot were present to discuss the upcoming budget year. Smidstra went through the numbers and talked about the highlights of the past year. This will be the 125th anniversary of the fair. The yearly fund raiser for the fair will be held on March 24th at the Forster Community Building in Rock Rapids. The Board thanked Smidstra and DeGroot for their continued work on the fair.

Employment changes:

Paula Tjpkas has been hired as a full time jailer effective as of February 2, 2018 with a starting wage of \$15.65/hour

DeAnn Drewes resigned her position as a full time jailer effective January 17, 2018.

Mitchell VanBeek has been hired as a part time jailer effective January 23, 2018 at \$15.65/hour.

Bridgett Stofferan has been hired as a part time dispatcher. Stofferan will begin around the 2nd week of February with a recommended starting pay of \$15.65/hour.

Custodian Lance Iwen joined the meeting to discuss maintenance to the annex building. The roof seams were last sealed in 2009, the HVAC system is original to the building making it nearly 50 yrs old, and other items such as carpet and lighting were discussed. The discussion of making the building ADA compatible was also talked about.

Budget Work

The Board will have Supervisor Michael and Supervisor Peters talk with Sheriff VanderStoep regarding the FY18 and FY19 budget.

There was discussion on where to set levies for FY19. Auditor Smit gave the Board a few options with moving levies around to either keep tax asking the same as FY18, increase tax asking, or decreasing tax asking. The Board opted to decrease tax asking as a whole and keep the total levy the same as FY18 7.96870. FY19 levies to be set at General Basic 3.50000; General supplemental 0.66351 (decrease from FY18 0.88574); Mental Health 0.13014 (decrease from FY18 0.27394 - NWIA Care Connections recommended a \$10/capita rate); Rural Service 3.14876 (increase from FY18 3.06099 but will be the same tax asking \$2,149,491); and Debt Service 0.526290 (increase from FY18 0.25051). The total levy will be 7.96870 with a tax asking of \$6,532,521. Due to a decrease in valuations, the tax asking decreased even though the total levy remained the same as FY18.

County funds and fund balances were discussed. The general fund is looking healthier with an estimated 17% fund balance at the end of FY18. Auditor Smit pointed out that expenses in that fund outweigh revenue in the proposed FY19 budget. The Board decided they will look more closely at that in the next meeting after receiving the final conservation and sheriff budgets. The Board agrees that the agreement with Conservation can continue for FY19. The 71000 fund will receive: 30% of weekly park fees, 100% of year round cabin fees, and 70% of the permanent camp site fees.

The general sub fund was also discussed. Expenses for FY18 are set at 1,918,489 to include \$1.1 million for the courthouse HVAC / dome project, bond payments of \$360,519 and improvement projects totaling \$156,000 (murals 45,000, annex parking lot \$100,000, and 3rd floor painting \$11,000), economic development \$1,970, as well as the \$300,000 transfer to secondary roads for the new RR shop project. There are no major projects being budgeted in the sub fund for FY19 besides the bond interest and fees payment of \$92,500 and \$1,970 for economic development.

General sub fund assignments for FY18 are: \$150,000 ambulance rig, and \$250,000 nature center. For FY19 assignments are: \$150,000 ambulance rig, \$250,000 nature center (tourism dollars used), and \$300,000 annex building improvements. The Board discussed the annex building improvements could come in over \$600,000 and want to assign a portion of that estimated cost starting in FY19. These will be reviewed again at upcoming meetings during final budget decisions.

It was pointed out that expenses outweigh revenue in rural services as well. The fund balance is still estimated to be around 22% at end of FY19 which the Board feels is acceptable.

The secondary road final budget will be reviewed on February 5th.

The Board discussed the hiring committee for the new ambulance director position and who should sit on said committee. It was also discussed to use this committee as an advisory board for the director once one is hired. It was determined that the Board would like to see 2 supervisors, 1 Lyon County ambulance squad member, a doctor-preferably the medical director for the Lyon County Ambulance, and the Director to be on the advisory board. Until the director is hired, the Board asked Auditor Smit to fill that position on the hiring committee. Motion by Koedam, second by Michael to set the hiring committee/advisory board as discussed above with Auditor Smit serving on the hiring committee and being replaced on the advisory board once the director is hired. Motion carried. Supervisors Bosch and Peters were selected to serve in the supervisor positions. Auditor Smit will reach out to Dr. DeJong and the Lyon County Ambulance squad. The supervisors expect the hiring committee to start meeting mid-March to set the job description and start the application/hiring process. It is anticipated to have a director hired by June.

Supervisor correspondence: Bosch- Seasons meeting; Koedam- Workforce development and Eggs and Issues; Peters- Building and Grounds received a quote to insulate the cold water pipe after the asbestos laced insulation was removed earlier in the courthouse project. This insulating is not included in the project as the cold water pipe was decided to be added to the asbestos removal when the other asbestos was removed. The insulating would be done by the company who is currently reinsulating pipes for the courthouse project, Sioux City Insulation and Supply, and has a quote of \$2,395. The Board decided to approve the quote and get the cold water pipe insulated.

Payroll dated 1-30-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$194,150.31 is listed by fund.

General Basic Fund	123,553.46
County MHD Services Fund	1,314.77
Rural Service Basic Fund	19,477.70
Economic Development Fund	3,401.05
Secondary Road Fund	34,953.27
Emergency Management Servcies	2,504.85

1-29-2018

Co. Assessor Agency Fund 8,975.21

Payroll Disbursement Register in the amount of \$279,901.88 is listed by Fund.

General Basic Fund	103,604.47
General Supplemental Fund	51,905.99
County MHD Services Fund	1,334.10
Rural Services Basic Fund	33,858.71
Economic Development Fund	4,370.79
Secondary Road Fund	70,124.36
Emergency Management Services	3,135.11
Co. Assessor Agency Fund	11,568.35

Claims dated 1-29-2018 in the amount of \$37,566.15 were reviewed and approved. Check sequence #132194-132218.

Airgas USA LLC	21 - 1st aid kits	526.05
Alliant Energy	acct 3128711000	849.65
AT & T	911 Recurring 712-233-001	42.48
Barnett-Lewis Funeral Home	Funeral Assistance	1500.00
Calhoun-Burns & Associate Inc.	bridge design 30R,inspect	14315.71
Century Link	911 Recurring 712-233-001	396.11
City of George	utilities	32.75
CMBA Architects	Admin/Eng Crthouse project	7781.00
Diamond Mowers, Inc.	tooth holder #84	92.33
Donaker Tiling John Donaker	8" tile crossing	945.50
Equipment Blades Inc.	plow bolts & nuts	33.36
George Office Products	tape	6.49
Bobby Gruis	steel toe shoes	153.83
Russ Hopp	1/17-1/18 Mileage ISAC (4	230.00
Alvin C. Huyser	steel toe shoes	180.00
Iowa Division of Labor Service	1-19-18 Boiler Inspect Cr	80.00
MidAmerican Energy	acct 11930-66002	577.73
Northern States Supply Inc.	plow bolts	157.67
OakLeaf Property Management	Rental Assistance	200.00
Pipestone County Sheriff	Juv Sheriff Fee 500293-50	75.00
Prahm Construction Inc.	Bridge 20R Voucher #2	8245.00
RDO Equipment Company	parts #54, labor	440.65
Taylor Painting & Restoration	Change Order/Additional t	425.00
US Bank Equipment Finance	1/9-2/9/18 Copier Contrac	179.84
Yankton County Sheriff	Juv Sheriff Fees #C201800	100.00
Grand Total		37566.15

General Basic Fund	2,364.84
General Basic Sub Fund	8,206.00
Capital Project-Roadway Fund	8,245.00
Secondary Road Fund	18,311.72
Surcharge on E911	438.59

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 5, 2018

ROCK RAPIDS, IOWA

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

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

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

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

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

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

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

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

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

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

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

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

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

Health Insurance Fund	38,134.60
Flex Benefits Account	291.98

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

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

Sheriff Vander Stoep met with the Board to talk about the decreases made to the sheriff budget. The step increases have been removed for deputies for 18/19 as well as the salary increases for jailers. The tough books would also be removed for 17/18 and 18/19 as the order has been cancelled through the vendor. This will make Lyon County one of 6 counties in the state without the tough books. The Board encouraged VanderStoep to apply for riverboat funds to cover some of the costs of the tough books. Vander Stoep pointed out that the jail averages around 8 Lincoln county inmates and 4 federal prisoners on a monthly basis. Vander Stoep increased estimated revenue another 36,000 with \$31,000 added to the Lincoln County revenue and \$5,000 to the federal contract. Total capacity of the jail is 27 but Vander Stoep commented when census gets past 20, it tends to get to be too much. Body cameras for deputies were also discussed. The Board thanked Vander Stoep for the cooperation during this budget year.

Winding Meadows Dairy has applied for a construction permit for an expansion of a 920 head of dairy to their current dairy facility in Doon Township, Section 32. The Board has received no comments regarding the facility nor has the Auditor's Office. Motion by Koedam, second by Behrens to approve and have Chairman sign DNR approval letter. Motion carried.

Jared Ageson and County Attorney Mayer gave a presentation regarding the attorney's fine collection program. Ageson explained the avenues of collection as well as the division of revenue collected once the county meets the \$25,000 threshold each fiscal year (28% to county and 5% of that to county attorney incentive fund). Ageson reported that the program has collected roughly 30% more than what was collected in 2017 at this time.

Attorney Mayer states the procurement policy has been revised to include the required language as well as language that secondary roads agrees to. Mayer recommends that the policy is approved today in order to no longer hold up emergency management's grant money. If for some reason the policy isn't acceptable to the State, then it will need to be rescinded and reapproved with acceptable wording. Chairman Bosch introduced Resolution 2018-04 adopting the procurement policy.

Resolution Number 2018-04

A RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS ADOPTING THE PROCUREMENT POLICY FOR FEDERALLY and NON-FEDERALLY FUNDED PROJECTS

WHEREAS, the Lyon County receives federal and nonfederal grant funds; and

WHEREAS, Lyon County is implementing a Procurement Policy describing the procedures, and standards by which the program will be managed; and

WHEREAS, staff has prepared a procurement policy, including evaluation criteria and a code of conduct in compliance with the guidelines and requirements established for the receipt of federal funds; and

WHEREAS, said Procurement Policy is in the best interests of Lyon County for federally and non-federally funded projects;

NOW THEREFORE BE IT RESOLVED that the Lyon County Board of Supervisors does hereby approve and adopt the attached Procurement Policy for all future federally and non-federally funded projects.

/s/ Randy Bosch
County Board of Supervisors Chair

ATTEST:/s/ Jen Smit
County Auditor

Motion by Michael, second by Peters to approve the policy and sign Resolution 2018-04 adopting the policy. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support and District 5 Support. Motion carried.

Jared Ageson, Veteran Affairs Director gave the Veteran Affairs quarterly report and short overview of statistics of the department.

County Engineer Laura Sievers presented the bid letting numbers for PCC paving projects being done this summer. Project STP-S-CO60(116)-5E-60 which is Hwy K30 from IA 9 North to MN state line near Lester; and STP-S-CO60(117)-5E-60 which is L-14 from IA 9 North to MN state line(old 91) were bid as one project. The bids were as follows: Manatt's, Inc. \$3,354,726.19, Knife River Corporation d/b/a Knife River Midwest LLC \$3,433,375.21, Cedar Valley Corp., LLC. \$3,459,309.19, Croell, Inc. \$3,590,375.94, and Flynn Company, Inc. \$3,649,358.99. The projects will be a total of 10.24 miles. Sievers reminded the Board that the County will take care of the 24' and City of Lester will be responsible for the rest of (116) that runs through Lester. Motion by Peters to accept the lowest bidder Manatt's, Inc. at \$3,354,726.19 and signing of contract once arrived, second by Koedam. Motion carried.

Sievers has the 92Y contract to be signed. This was approved in previous minutes to be signed when the contract was received. Chairman Bosch signed the contract.

The minutes of the February 5, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

The Board recessed to take part in the Assessor Conference Board meeting at 11:00 a.m. for the FY19 budget hearing. Chairman Bosch called the meeting to order and Assessor Schleusner read the minutes of the 1-22-2018 meeting. Minutes were approved. Chairman Bosch opened the public hearing at 11:04 a.m. to take comments or questions on the FY19 budget. Public hearing closed at 11:06 a.m. as there were no questions. Motion by Mantel, second by Cuttell to approve FY19 budget. The meeting was adjourned.

The Board reconvened at 11:18 a.m.

There were 5 applicants for the East side weed commissioner position. Motion by Peters, second by Behrens to reappoint John Smidstra as the East side weed commissioner starting March 1st for 2 years. Motion carried.

Motion by Behrens, second by Michael to approve ambulance write offs in the amount of \$6,966.12. Motion carried. Auditor Smit requested any suggestions

the Board has regarding how to locate people that have unpaid bills. Currently the sheriff's office, post office, and hospital are all contacted in the hopes one of those has updated contact information.

The Board canvassed the GLR Special Election held on 2-6-2018. The PPEL levy passed 86 to 25 for a total of 111 votes cast.

Correspondence: Peters and Koedam both attended a Compass Pointe meeting.

Handwritten claims dated 2-7-2018 in the amount of \$29,241.36 were reviewed and approved. Check sequence #132221-132223.

Innovative Benefit Consultants	1/30/18-2/4/18 Flex Claim	2520.25
Wellmark BlueCross BlueShield	Jan Administration Fees	26721.11
Grand Total		29241.36

Health Insurance Fund	26,721.11
Flex Benefits Account	2,520.25

Veteran Affairs claims dated 2-9-18 in the amount of \$504.43 were reviewed and approved. Check sequence #132224-132230.

Jared Ageson	Mileage (520) Education M	260.00
Jerry M. Baatz	Mileage (30) Feb Mtg	15.00
IACCVSO Decatur County Veteran	Spring School	60.00
Little Rock Free Lance	Advertising - VA	20.00
Lyon County News	Advertising	22.55
New Century Press	Advertising	48.00
Premier Communications	Office Phone - VA	78.88
Grand Total		504.43

General Basic Fund	504.43
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Claims dated 2-12-2018 in the amount of 490,937.96 were reviewed and approved. Check sequence #132231-132400.

A & B Business Solutions	Copier Contract 1/21-2/20	767.80
Advanced Systems, Inc.	2/7/18-5/6/18 Copier Cont	123.30
Ahlers & Cooney, P.C. Attn: Ac	Training, Union review, HRn	2636.00
Airgas USA LLC	4 1st aid kits	100.20
Alliance Communications Attn:	FEB 911 Recur, shop phones	285.21
Baete-Forseth HVAC	Crthouse HVAC Voucher #4/5	241128.05
Kristi Baker	2 Doon Twp Mtgs	30.00
Beck Engineering	surveying - new RR shop	326.25
Michael Boer	2 Doon Twp Mtgs	30.00
Boone Brothers Roofing	Crthouse Roof Voucher#2	19428.87
Vicki Borman	January Mileage (553)	276.50
Brown's Heavy Equipment Inc.	swivel group #52	2062.84
C.J. Cooper & Associates	random drug test	70.00
Calhoun-Burns & Associate Inc.	Bridges 4R/92Y Final Design	2307.00
Campbell Supply	Hammer drill, 7" cutter, parts	341.87
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Jan Inmate Meals 374x\$6.0	2244.00
Cattoor Oil Company Inc.	105 gal oil, 55G antifreeze	725.90
Century Link - Business	Long Distance 12/16-1/15/18	259.03
Certified Testing Services Inc	Geotechnical Report - RR	2350.00
City of Doon	water - Doon shop	33.00

2-12-2018

City of Larchwood	utilities	97.69
City of Rock Rapids Municipal	Dec Utilities	8281.34
Construction Products & Consul	wire ties	108.00
Cooperative Energy Company	437G gasohol, 7063G diesel,tire	
	Repair	22814.30
Cooperative Farmers Elevator	Fuel,tire repair, materials	1340.93
Corner Service Merlin VerSteeg	Service 607 Pickup,tire repair	93.25
Dakota Data Shred DDS	1/9/18 Shredding 1659 lbs	400.65
Denekas Electric Inc.	Dispatch Lighting/Repair	925.07
Denny's Sanitation Inc.	Jan Garbage Service	437.75
DGR Engineering	Design Bill #3 Parking Lo	1311.00
Dixon Construction Company	Bridge 4R Voucher #1	84288.15
DJ's Service	27G gasohol,1271G diesel	3492.94
Doon Press	Pub SemiAnnual,brd min,ads	589.88
Doon Welding Inc.	labor repair forestry hea	42.00
DRG PLBG HVAC	HVAC service - Larchwood	1403.00
Electronic Engineering	Replaced Jail Camera/Exer	620.00
Emergency Medical Products,Inc	Medical Supplies	629.18
Erv's Farm Repair	parts, oxygen	71.26
Frontier	FEB 911 Recurring	203.25
George Office Products	Toners,supplies,cabinet	1620.65
H & H Repair	filters	96.21
H & S Homebuilding Center	Material for 911 Signs	102.15
Heartland Hardware LLC	tape, hardware	35.05
Heather Heimensen	2/1/18 Mtg Mileage (142)	71.00
Herman Motor Company	actuator asy, labor, supplies	1220.19
Heather Hernandez	January Mileage (26)	13.00
Chad Heyden	steel toe shoes	180.00
Hiller Lumber	materials for Doon shop	179.16
Hillyard / Sioux Falls	Custodial Supplies - Crth	840.73
I-State Truck Center	2 mirrors #5, #12	723.94
IMAGETek, Inc.	Jan-June RADIX Cloud Back	474.00
Innovative Benefit Consultants	Jan Benefit Serv,Flex claims	3902.93
Inwood Hatchery & Feed Store	1 gal sprayer, coupler -I	28.20
Iowa DARE Association	2018 DARE Membership Dues	100.00
IA Dept. of Public Safety Attn	Oct-Dec Terminal Billing	1380.00
Iowa Prison Industries	911 Sign Materials	436.92
JCL Solutions-Janitors Closet	Provisions for Jail	298.40
Jim Hawk Tr Trailers Inc.	light #63,battery #21	336.00
Carrie Johnson	2/6/18 Mileage GLR (40)	20.00
Keith's Korner	Jan Fuel - 121.52 G Gasah	294.01
Shannon Klarenbeek	January Mileage (200)	100.00
Paul Koch	Fill Well	500.00
Marilyn Lafrenz	January Mileage (556)	278.00
Maggie Landegent	January Mileage (180)	90.00
Larchwood Quick Stop	108 gal gasahol	261.28
Law Enforcement Systems	Forms-Receipt for Propert	96.00
Lawson Products Inc.	hardware	308.68
Lil' Chubs Corner Stop	58 gal gasahol	142.02
Little Rock Free Lance	NewYear Ad, Job vacancy	58.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	62.00
Lyon County News	PT Cust Ad,GLR Elect Notice	132.22
Lyon County Sheriff Dept.	Sheriff Fees	456.30
Lyon County Treasurer - ACH I	JAN Stop Loss Refund	21946.95
M & D Electric Duane Post	George shop heater repair	133.95
Mac's Inc.	jack for sander cart	36.99
Mail Services. LLC	February Renewal Postage	354.60

Marco	10/27/17-1/26/18 Copier M	106.91
Matheson Tri-Gas Inc	1/26/18 Oxygen	53.13
Shayne Mayer	2/2/18 Mileage IW (30)	15.00
Medical Excess	Feb Transplant Ins 23s/63	1535.97
Sarah Merry-Skoglund	January Mileage (1197)	598.50
MidAmerican Energy	acct 08790-10018	861.98
Modern Gas Company	175 gal LP gas	253.58
New Century Press	Semi-Annual Rep,brd min,PT	
	Cust ad,hearing notices	904.98
North American Truck & Trailer	winterfront #9	74.56
Northwest Iowa Regional Housin	FY2018 Local Match	5758.00
Oak Street Station	Fuel,DEF,new tires,service	1046.02
Osceola County Rural Water	water - Little Rock shop	35.18
P & K Pest Control Inc	Jan-Dec Pest Control Sher	495.00
PCC, Inc. Physician's Claim Co	Dec Amb Billing	2080.52
Penguin Management Inc	3/1/18-2/18/19 Edispatch	5256.00
Pete Clauson Trucking Inc.	3.5 hrs hauling concrete	367.50
Kyle Peters	Samsung computer - front	69.99
Popkes Car Care, Inc.	Jan Fuel - 28.639 G DyedD	71.00
Premier Communications	Feb Telephone,internet,cable	3750.74
Premier Network Solutions d/b/	Feb Kaseya Workstations(5	3218.77
Print Express	Cotton T-Shirts (6) Amb	90.00
Wayne Ranschau	2 Doon Twp Mtgs	30.00
RDO Equipment Company	oil sample kits	673.90
RELX Inc DBA LexisNexis	Jan Online periodical	149.80
Rensink,Pluim,Vogel & Huyser A	1/2 Atty Fees MH#500090	322.90
Rock Rapids Ace Hardware	Shop supplies,batteries	107.02
Rock Rapids Machine & Welding	metal #23,labor,oxygen	52.44
Lisa R. Rockhill	January Mileage (128)	64.00
Safety-Kleen	parts washer rental	327.66
Sanford Health	Random drug test,Inmate Visits	388.79
Sanford Health Occupational	Three Job Function Tests	485.00
Steve Simons	Reimb supplies, Jan Miles(701)	381.85
Tony & Lisa Snyders	Rent Assistance	200.00
Softree Technical Systems Inc.	RoadEng Annual Subscripti	1425.00
Melissa Stillson	January Mileage (178)	89.00
Storey Kenworthy / Matt Parrot	Plat Book Envelopes/Suppl	442.50
Sturdevant's Auto Parts	parts,filters,oil,supplies	3670.45
Summit Farms Inc.	Fill Well	500.00
Sunshine Foods	Jan Food for Inmates,coffee	810.90
Troy Thiessen	2 Doon Twp Mtgs	30.00
Thrifty White Pharmacy	Meds for Inmates	747.71
Todd's True Value	shop supplies	51.73
Town & Country	garbage service - Little	24.96
Trane	Feb Service Agreement	442.67
TransUnion Risk & Alternative	Dec/Jan Billing	300.30
Treat America c/o ILEA	Dispatch 40Hr School 3/12	100.56
US Bank - Purchase Card Purcha	Fuel,lodging,meals,Symantec,	
	Vericlock,Stop the bleed kits	7714.44
VanderLee Motors Inc.	Service DARE Truck,brakes,pads	592.29
J.C. VanderZee D.D.S. Family D	Disposal of Biohazard Sha	18.00
Jared VanEngen	ice auger rent for 25R	55.00
Variety Foods LLC	Food for Inmates	1084.12
Verizon Business	acct 4512330	5.07
Verizon Wireless	CellPhone/Hotspot,aircards	1383.20
Virginia Lab Supply Corp	Air Meter	699.00
Ziegler Inc.	filters	671.38

Grand Total

490937.96

General Basic Fund	47,043.81
General Basic Sub Fund	262,110.67
Rural Services Basic Fund	1,245.00
Economic Development Fund	6,659.52
Capital Project-Roadway Fund	86,595.15
Secondary Road Fund	50,811.58
Surcharge on E911	7,693.78
Emergency Management Services	836.67
Co. Assessor Agency Fund	174.29
Health Insurance Fund	25,584.56
Flex Benefits Account	2,182.93

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 26, 2018

ROCK RAPIDS, IOWA

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

The minutes of the February 12, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Amend February 26, 2018 board agenda to add Resolution 2018-06 Adoption of FY2019 Budget. Motion made by Behrens to add to agenda, seconded by Michael. Motion carried.

County Attorney Shayne Mayer presented the Union Contract. The contract will be for one year July 1, 2018 to June 30, 2019. Union employees will receive a 1.75% wage increase. A committee will go through the employee handbook and union contract to set out the differences between the two documents. Supervisors Peters and Michael will be part of that committee. Motion made by Michael to have the Chairman sign the Union Contract, seconded by Behrens. Motion carried.

The Procurement Policy originally signed on February 12, 2018, Resolution 2018-04, needs to be rescinded. The State of Iowa did not approve this resolution. County Attorney Mayer has now prepared Resolution 2018-05 Procurement Policy for Federally and Non-Federally Funded Projects. Departments with Federal dollars will need to follow these guidelines. Motion made by Koedam to Rescind Resolution 2018-04 and sign Resolution 2018-05, seconded by Behrens. Roll call vote: District 1, support, District 2, support, District 3, support, District 4, support District 5, absent. Motion carried.

RESOLUTION NUMBER 2018-05

A RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS ADOPTING THE PROCUREMENT POLICY FOR FEDERALLY and NON-FEDERALLY FUNDED PROJECTS

WHEREAS, the Lyon County receives federal and nonfederal grant funds; and

WHEREAS, Lyon County is implementing a Procurement Policy describing the procedures, and standards by which the program will be managed; and

WHEREAS, staff has prepared a procurement policy, including evaluation criteria and a code of conduct in compliance with the guidelines and requirements established for the receipt of federal funds; and

WHEREAS, said Procurement Policy is in the best interests of Lyon County for federally and non-federally funded projects;

WHEREAS, the Lyon County Board of Supervisors previously adopted a Resolution outlining a procurement policy on Monday, February 12, 2018, which appeared as Resolution Number 2018-04 and the Board now wishes to rescind said Resolution and adopt the attached and forgoing resolution in its stead;

NOW THEREFORE BE IT RESOLVED that the Lyon County Board of Supervisors does hereby approve and adopt the attached Procurement Policy for all future federally and non-federally funded projects.

ATTEST:/s/LeAnn Krull, Deputy
Lyon County Auditor

/s/Randy Bosch
County Board of Supervisors Chair

Nyhart has mailed the County a new contract for GASB 75 which will replace GASB 45. Nyhart will prepare a Full GASB 75 actuarial report for FY2018 for \$3,700 and an Interim GASB 75 actuarial report for FY2019 for \$2,200. The actuarial report is for Other Post-Employment Benefits (OPEB) and is needed for the County's audit reports. Motion made by Michael to have the Chairman sign the Nyhart Contract, seconded by Behrens. Motion carried.

The Sheriff's quarterly report for October-December 2017 was presented and will be filed.

Lance Iwen, Courthouse Maintenance, presented the Trane Maintenance Contract. Trane has proposed a 3 year contract with the county for the new system (boilers, chiller) that has been installed in the Courthouse. The yearly contract is \$4,102.44 or \$341.87 per month. Motion made by Behrens to have the Chairman sign the Trane contract, seconded by Koedam. Motion carried.

Engineer Laura Sievers presented a final voucher for Project L-(A22)-73-60 (PCC overlay L26 to Osceola County) in the amount of \$4,928.29. This project was funded thru the .10 fuel tax increase. Motion by Behrens to approve the final voucher, seconded by Koedam. Motion carried.

Engineer Laura Sievers also presented the Contract for STP-S-C060(116)-5E 60 and SPT-S-C060(117)-5E-60 and a Performance Bond required by the contractor. Manatt's Inc was awarded this contract on Feb.12, 2018 in the amount of \$3,354,726.19. This would be a PCC overlay on K30 and L14. Motion made by Behrens to have the chairman sign the contract and performance bond, seconded by Michael. Motion carried.

Engineer Laura Sievers discussed options on the new Rock Rapids shop. Sievers would like to have specs ready to go the first week in March and be able to open bids on March 26th. Sievers would like the dirt work done by June 1st which would allow the start of the building at that time. Sievers would like to stay under the bid threshold for the dirt work and requested permission from the board to proceed with the dirt work proposals from local contractors. The board was in agreement. The cost of the project is 2.3 million with the dirt work being done this fiscal year and the remaining work in fiscal year 2019.

Employment changes: Rebecca Bontje has been hired as a part-time custodian. Start date was 2-20-18 with a starting wage of \$12.00 per hour with 24 hours per week.

Shelby Fastert has submitted her official resignation as a prn homemaker. Effective 2-14-18.

Sarah Merry-Skoglund has submitted her resignation as a homemaker effective 3-8-2018.

Correspondence - Supervisor Koedam attended a Northwest Iowa Planning and Rides meeting. Supervisor Behrens attended a Northwest Iowa Regional Housing

2-26-2018

Authority meeting and a meeting with CMBA for the Rock Rapids shop.
Supervisor Bosch attended a Seasons meeting.

Budget Hearing for FY2018 - FY2019 is scheduled for 11:00 A.M. in the Board Room. The hearing opened at 11:02 a.m. with Supervisors Bosch, Behrens, Koedam and Michael; department heads: Laura Sievers, Lisa Rockhill, Steve Simons, Melissa Stillson, Stewart VanderStoep, Eldon Kruse, Russ Hopp and Shayne Mayer were in attendance. Supervisor Bosch discussed the drop in valuation for the county and thanked department heads for cutting back on their budgets and keeping salaries frozen. The General Fund balance is now at 19% and Bosch would like to see it continue to grow. The next couple of years will require careful budget planning.

Hearing was closed at 11:15 A.M. Motion by Michael to approve budget with changes to the Sheriff's Office budget as noted in the February 12th minutes and sign Resolution 2018-06, seconded by Behrens. Roll call vote: District 1, support, District 2, support, District 3, support, District 4, support, District 5 absent. Motion carried.

RESOLUTION 2018 - 06 ADOPTION OF 2018/2019 BUDGET

WHEREAS Lyon County, Iowa held a Public Hearing on February 26, 2018 for input for the 2018/2019 Fiscal Year Budget and County Levies.

WHEREAS Iowa Code Section 331.434 authorizes the board to adopt by resolution a budget and certification of taxes for the next fiscal year and shall direct the auditor to properly certify and file the budget and certificate of taxes as adopted.

THEREFORE on February 26, 2018 the Lyon County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
0.66351	General Supplemental Levy
0.13014	Mental Health Levy
3.14876	Rural Service Levy
0.52629	Debt Service Levy

7.96870	Total Levies

Property Tax Levied Dollars

3,161,200	General Basic
599,282	General Supplemental
117,540	Mental Health
2,149,491	Rural Service
505,000	Debt Service

6,532,513	Total Property Tax Dollars

Assigned Funds - General Sub-Fund

\$200,000	Ambulance Rig
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\$250,000	Conservation Nature Center
\$300,000	Annex Bldg - Plumbing/Htg

\$750,000	Total Assigned Funds

Passed and approved this 26th day of February, 2018.

ATTEST:/s/LeAnn Krull, Deputy Lyon County Auditor	/s/Randy Bosch, Chairman Lyon County Board of Supervisors
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Payroll dated 2-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$75,899.27 is listed by fund.

General Basic Fund	10,482.00
Rural Service Basic Fund	19,807.77
Secondary Road Fund	45,609.50

Payroll Disbursement Register in the amount of \$32,659.93 is listed by Fund.

General Basic Fund	4,043.92
Rural Services Basic Fund	8,874.75
Secondary Road Fund	19,741.26

Handwritten claim dated 2-16-2018 in the amount of \$37,991.06 was reviewed and approved. Check sequence #132458. Was reviewed and approved.

Wellmark BlueCross BlueShield	2/3/18 to 2/9/18 Claims	37991.06
Grand Total		37991.06

Health Insurance Fund	37,991.06
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Conservation claims dated 2-16-2018 in the amount of \$3,299.14 were reviewed and approved. Check sequence #132459-132476.

Alliance Communications	LPRA Phone, LD & Internet	70.00
Campbell Supply	Oil	6.70
Cooperative Energy Company	33.50 G Gasahol	82.04
IAN Treasurer Victoria DeVos	Spring IAN	50.00
John Deere Financial	Blade	84.69
Leuthold Plumbing/Heating Inc	Unplugged W.Heater Chimne	75.00
Lyon & Sioux Rural Water	36,000 G Water	178.45
Lyon Rural Electric Coop	LPRA Electric	925.92
Menards	Drill Set,lumber, varnish	488.05
Oak Street Station	Tire Repair	54.00
Premier Communications	Office Phone, LD, Internet	92.40
Rock Rapids Ace Hardware	Chains & Chain Bar Oil	63.97
Sturdevant's Auto Parts	Battery for Chevy	139.99
Sunshine Foods	EE Supplies	5.88
Todd's True Value	Plexiglass	25.98
Town & Country Implement	Mulch Blade & Blade Kit	93.77
US Bank - Purchase Card Purcha	Stamps,EE supplies,Fire suits	765.74
Verizon Wireless	Cell Phone Bill	96.56

2-26-2018

Grand Total	3299.14
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General Basic Fund	3,299.14
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Handwritten claims dated 2-21-2018 in the amount of \$29,038.24 were reviewed and approved. Check sequence #132477-#132478.

IBC Innovative Business Consul	2/12/18-2/19/18 Flex Claims	435.30
Wellmark BlueCross BlueShield	2/10/18-2/16/18 Med Claims	28602.94
Grand Total		29038.24

Health Insurance Fund	28,602.94
Flex Benefits Account	435.30

Claims dated 2-26-2018 in the amount of \$199,239.10 were reviewed and approved. Check sequence #132479-#132563.

A & B Business Solutions	Copies Contract 2/21-3/20	619.27
Henry M. Adkins & Son Inc. Ele	2/6/18 GELR Election Ball	1025.39
Advanced Systems, Inc.	Canon Contract	227.77
Alliant Energy	LR/GE shops	1199.65
AT & T	911 Recurring 712-233-001	42.71
Cheryl Bos	2/6/18 GLR Election Abs Prec	22.00
Gerald Brands	2/12/18 Mileage (50) Conf	25.00
Century Link	911 Recurring 712-233-001	396.11
Charm-Tex, Inc.	Jail Provisions for Inmat	213.92
City of Alvord	utilities	48.50
CMBA Architects	Jan Admin/Eng Crthouse	3959.00
CMBA Architects	Prof. services RR shop	18525.21
Corner Rexall Drugs	RX Assistance	29.60
James L. Cuttell	Conf Brd mileage (60)	30.00
Wesley DeGroot	Garfield Twnship/DN Fire mtgs	60.00
Denekas Electric Inc.	2 New Ballast,outside lite amb	647.95
DGR Engineering	Bill#4 Anx proj/bridge design	3232.97
Dixon Construction Company	Bridge 4R Voucher #2	47339.30
Dollar General-Regions 410526	Coffee/Misc Meetings	18.10
DRG PLBG HVAC	Boiler/Heat Flush amb/urinal	1523.00
Frontier Bank	Snow Removal Annex	292.50
George Office Products	Office Supplies	140.25
Glen's Sport Center Inc.	winch #102	559.99
Richard Heidloff	2/6/18 GLR Election GE Prec	121.00
Hillyard / Sioux Falls	toilet paper,4 G Liquid Enzyme	270.06
ICIT Treasurer c/o Alissa Holt	6/13-6/15 ITAG Registrati	225.00
Iowa Community Services Assoc	FY2018 CSA Dues	50.00
Iowa Dept of Transportation At	air meter gauge,calibration	110.20
Iowa Dept of Natural Resources	NPDES General Permit	175.00
Iowa Emergency Management Assn	5/9-5/11 Registration	125.00
ISU Extension - Lyon County	2/13/18 Comm.Pesticide Tr	70.00
JCL Solutions-Janitors Closet	SparClean Delimer	81.67
Connie Kille	2/6/18 GELR Election Abs Prec	22.00
Cole Knudson	meal exp, fuel	66.47
Little Rock Free Lance	PT Custodian Ad,GLR elect not	60.00
Lyon County Sheriff Dept.	Sheriff Fees	421.72
Lyon County Treasurer - ACH I	health ins Gary Vogel Feb	2100.00
Lyon County Treasurer	Property taxes-new RR shop	58.14
Lyon Rural Electric Coop	utilities - Lester/LR shop	894.45
Tim Mantel	Conf Brd mileage (52)	26.00

2-26-2018

Shayne Mayer	2/7/18 Mileage (30)	15.00
Merck Sharp & Dohme	10 does of Pneumovax	903.36
Meyer Electric Inc.	Crthouse Ballast & Restrml	117.78
MidAmerican Energy	Doon Shop	457.72
Modern Gas Company	400.1 gal LP gas	579.75
Colette Nath	Mileage for dwellings(195)	97.50
New Century Press	E911 Budget Hrg,ad	118.97
Northwest Iowa Comm. College N	2/19/18 CPR Renewal (8)x\$	160.00
Jackie Olson	2/6/18 GLR Election LR Prec	137.00
PCC, Inc. Physician's Claim Co	Jan Amb Billing	1635.81
Pitney Bowes Global Financial	12/13/17-3/12/18 Meter Le	387.42
Prahm Construction Inc.	Bridges 20R #3/58R #1 Voucher	70945.12
Rapid Auto Repair Michael D. K	Oil Change EMA pickup	25.63
RDO Equipment Company	fittings, hose #67	52.10
Sanford Health	2 autopsies	4450.00
Sanford USD Medical Center	Medical Supplies,RN transfers	350.60
Marilee Schleusner	1/26/18 Mileage (210) Dis	105.00
Sioux Falls Two Way Radio	Radio Bank & 6 Radios LR	4154.88
Eldon Sneller	4 Garfield Twp Mtgs	60.00
Snow Removal & Sanding Arthur	January Snow Removal 10.2	666.25
Dean Snyders	Conf Board mileage (56)	28.00
Solutions, Inc.	Printer error message	28.75
State of Iowa-Elevator Safety	2018 Operating Permit Fee	175.00
Michele Stewart	2/6/18 GLR Election Abs Prec	22.00
Taylor Painting & Restoration	3rd Fl Crthouse Painting	22370.00
US Bank Equipment Finance	2/9-3/8 Ricoh Copier Cont	179.84
Van't Hul Repair	steel	102.33
Dennis VandeGriend	4 Garfield Twnship/DN Fire mtgs	60.00
Kim VanderPlaats	2/6/18 GLR Election LR Prec	121.00
Vanguard Appraisals Inc.	Annual Appraisal Service	4380.00
Larry VanOort	3 Garfield Twp/GE Fire Mtgs	45.00
Verizon Wireless	2/7/18-3/6/18 Cell Phones	694.19
Kris VerSteeg	2/6/18 GLR Election LR Prec	110.00
Wall Street Printers	20 pads / requisition forms	72.50
Bernette Weier	2/6/18 GLR Election GE Prec	121.00
Steven T. Weier	2/6/18 GLR Election GE Prec	117.50
Ziegler Inc.	hardware	137.20
Grand Total		199239.10

General Basic Fund	15,669.91
General Basic Sub Fund	26,645.00
Rural Services Basic Fund	295.00
Economic Development Fund	52.28
Capital Project - Roadway Fund	118,284.42
Secondary Road Fund	28,748.42
Surcharge on E911	4,620.76
Emergency Management Services	231.81
Co.Assessor Agency Fund	4,691.50

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
March 12, 2018

ROCK RAPIDS, IOWA

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

The minutes of the February 26, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Michael. Motion carried.

Dr. Alethea Stubbe, President of Northwest Iowa Community College and Steve Simons, Economic Director presented the importance of the upcoming April 3rd bond election. The enrollment at NICC has increased 48% since 2000, partly due to high school students taking college courses and students realizing the benefits of local community college. The \$14.185 million will be used to expand job training programs such as the ag diesel program, nursing/healthcare programs, and strengthening high school partnerships. Currently these programs are at capacity and there are waiting lists of students.

The Board needs to set public hearing date to receive public comment on the upcoming Rock Rapids Secondary Roads shop project. Motion by Peters to set and approve March 26th at 10:00 a.m. as the public hearing date and time, second by Koedam. Motion carried.

Motion by Koedam, second by Behrens to approve appointment of Scott Wellein as a Cleveland Township Trustee. Motion carried.

Liquor License applications have been received from Rock River Golf and Country Club, Meadow Acres Golf Course, and Otter Valley Country Club. Motion by Michael, second by Peters to approve and have Chairman sign all applications. Motion carried.

Alek Aeikens has been hired as a part time jailer at \$15.65/hour with a starting date of February 26, 2018.

Health Services has hired Lora Berg as a part time homemaker at \$11.49/hour.

Health Services has hired Natalie Cross as a part time homemaker at \$11.49/hour.

Supervisor correspondence Behrens: NW IA Care Connections mtg., Economic Development Advisory Board mtg., Republican Convention; Bosch: Board of Health, Republican Convention, Economic Development Advisory Board mtg. Koedam: MidSioux mtg.

County Engineer Laura Sievers presented the FAST act application for 2019-2022 projects. Sievers will be applying for 5 miles of 6 inch PCC overlay on L14. This project will run from the city limits South of George to the Sioux County line. Sievers is estimating the project would be \$1,650,000 and is applying for 50% from the FAST Act funds. The project would be for 2022. Sievers will also reach out to the City of George to make them aware of the

3-12-2018

possibility of the project, giving them time to plan to budget for the inclusion of overlaying L14 into the city, if the city so chooses. Motion by Behrens, second by Peters to approve and sign STBG funding application for L14. Motion carried.

The Board walked through the current Rock Rapids Secondary Roads shop with Sievers.

Payroll dated 2-28-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$203,714.96 is listed by fund.

General Basic Fund	125,414.69
County MHD Services Fund	1,401.76
Rural Service Basic Fund	19,913.31
Economic Development Fund	3,526.79
Secondary Road Fund	41,467.92
Co. Assessor Agency Fund	9,441.66

Payroll Disbursement Register in the amount of \$280,479.32 is listed by Fund.

General Basic Fund	100,343.72
General Supplemental Fund	52,447.62
County MHD Services Fund	1,312.15
Rural Services Basic Fund	33,425.95
Economic Development Fund	4,245.05
Secondary Road Fund	73,893.65
Emergency Services Fund	3,091.13
Co. Assessor Agency Fund	11,720.05

Handwritten claims dated 2-28-2018 in the amount of \$58,594.00 were reviewed and approved. Check sequence #132690-132691.

IBC Innovative Business Consul	2/21/18-2/25/18 Flex Clai	351.20
Wellmark BlueCross BlueShield	2/17/18-2/23/18 Medical C	58242.80
Grand Total		58594.00

Health Insurance Fund	58,242.80
Flex Benefits Account	351.20

Handwritten claims dated 3-7-2018 in the amount of \$10,696.30 were reviewed and approved. Check sequence #132692-132694.

Advanced Systems, Inc.	Q Copy Machine Lease	273.00
IBC Innovative Business Consul	2/27-3/4/18 Medical Claim	987.41
Wellmark BlueCross BlueShield	3/1/18-3/2/18 Medical Cla	9425.89
Grand Total		10686.30

General Basic Fund	273.00
Health Insurance Fund	9,425.89
Flex Benefits Account	987.41

3-12-2018

Conservation claims dated 3-7-2018 in the amount of \$11,148.63 were reviewed and approved. Check sequence #132695-132706.

All Around Surfaces	Epoxy Floors - Cabins	4900.00
Alliance Communications	LPRA Phone, LD & Internet	78.00
Denny's Sanitation Inc.	Dumpster Pickup	90.00
Lyon & Sioux Rural Water	69,000 G Water	260.30
Lyon Rural Electric Coop	LPRA Electric	929.06
Emily Ostrander	Clothing Reimb	84.56
Premier Communications	Office Phone, LD & Intern	92.40
Stensland Gravel Co.	92.17 T Rock & Delivery	3585.95
Sunshine Foods	EE Supplies	24.25
Three Rivers Pheasants Forever	Gold Sponsor Package	250.00
US Bank - Purchase Card Purcha	Feb Fuel, Boots, EE supplies	778.22
Verizon Wireless	Cell Phone Bill	75.89
Grand total		11148.63

General Basic Fund 11,148.63

Claims dated 3-12-2018 in the amount of \$416,174.98 were reviewed and approved. Check sequence #132707-132854.

A & B Business Solutions	Samsung Contract	148.53
Ahlers & Cooney, P.C. Attn: Ac	Feb HR Services	220.00
Alliance Communications Attn:	March 911 Recurring, service	285.32
Arrow Manufacturing, Inc.	flashing lights #17	392.40
Allen Blauwet	3/1/18 LCED Brd Mileage (15.00
Boone Brothers Roofing	Crthouse Roof Voucher #3,4	17809.69
Vicki Borman	Feb 2018 Mileage (540)	270.00
Alan Bruggeman	2/27/18 Cleveland Twp Mtg	15.00
Calhoun-Burns & Associate Inc.	Bridge design 30R, inspection	8129.73
Campbell Supply	Supplies, hi vis sweatshirt	177.33
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Feb Inmate Meals 298x\$6.0	1788.00
Cattoor Oil Company Inc.	55 gal windshield wash fl	70.51
Century Link - Business	1/16-2/15/18 Long Distance	248.55
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	87.92
City of Rock Rapids Municipal	Jan Utilities	8150.77
CMBA Architects	professional services - R	55380.00
Computer Clinic	Grant/Dell Notebook PC #F	838.00
Cooperative Energy Company	Feb Fuel-gasahol, diesel, tires	24968.44
Cooperative Farmers Elevator	Fuel, vehicle service	943.68
Corner Rexall Drugs	Masks/Ambulance	6.22
Corner Service Merlin VerSteeg	hose clamps #77, tire repair	43.00
Culligan Soft Water Serv.	March/April Rental / salt	444.25
Denekas Electric Inc.	Ballast/Engineer Office	396.44
Greg Dengler	2 Rock Twp Mtgs	30.00
Denny's Sanitation Inc.	Feb Monthly Garbage, pickup	251.00
Dixon Construction Company	Bridge 4R Voucher #3	32156.39
Doon Press	Brd Minutes, budget hearing	528.43
Connie Douglass	Feb 2018 Mileage (32)	16.00
Electronic Engineering	March 911 Maint Agreement	735.00
Frontier	George telephone	73.30
Frontier Bank	2 Snow Removals	112.50
G & R Controls, Inc	2/22/18 Heater in ConfRm	238.40

3-12-2018

George Office Products	2 Chairs,office supplies	2068.65
H & S Homebuilding Center	Bridge plank screws	10218.00
H & S Homebuilding Center	Sonotubes,MV 24'x12	128.37
Pam Hawf	3/1/18 LCED Brd Mileage (9.00
Heartland Hardware LLC	car polish,hardware,keys	46.97
Heiman Inc.	Grant/Equip Inwood Fire	1343.25
Herm's Sanitation	garbage service - Jan-Mar	54.00
Heather Hernandez	Feb 2018 Mileage (43)	21.50
Hillyard / Sioux Falls	Custodial Supplies - Sher	402.12
I-State Truck Center	oil fill cap #22,fanbelt	326.09
IBC Innovative Business Consul	Feb Benefit Service (86)	1820.00
IMAGETek, Inc.	2/9 & 2/20 Capture Log/Mo	112.50
Iowa State Sheriffs & Deputies	Civil School 4/15-4/18	125.00
David Jackson	meal exp - Agg Cert Class	43.51
Jim Hawk Tr Trailers Inc.	brakes,lights,hubcap	817.72
Keith's Korner	Feb Fuel 93.148 G Gasahol	230.00
Shannon Klarenbeek	Feb 2018 Mileage (284)	142.00
Wes Koedam	3/1/18 LCED Brd Mileage (12.00
Marilyn Lafrenz	Feb 2018 Mileage (427)	213.50
Maggie Landegent	Feb 2018 Mileage (180)	90.00
Frederick Landis	3/1/18 LCED Brd Mileage (15.50
Larchwood Quick Stop	98 gal gasahol	251.46
Little Rock Free Lance	Annual Subscription/Asses	30.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	62.00
Lyon County News	PT WeedComm Ad E half	67.92
Lyon County Sheriff Dept.	Sheriff Fees	417.36
Lyon County Treasurer - ACH I	Claims,stoploss,fees	37050.70
Mail Services. LLC	March Postage/renewals	404.74
Medical Excess	March Transplant Ins	1566.16
Loren Mellema	2 Rock Twp Mtgs	30.00
Sarah Merry-Skoglund	Feb 2018 Mileage (1097)	548.50
Meyer Electric Inc.	Replace Ballast/Recorder	62.50
Modern Gas Company	150.5 gal LP gas	218.07
Michael Munns	3 Rock Twp Mtgs	45.00
Nelson Construction K & S LLC	Crthouse Voucher #3,4,5	26983.95
New Century Press	PT Weed Comm,brd min,homemaker	702.23
Northern Truck Equip Corp	vibrator #11,LED Beacons	1077.48
Northwest Iowa Planning &	Zoning Ordinance Updates	500.00
Oak Street Station	Feb Fuel-gasahol, E10	141.82
Osceola County Rural Water	water - Little Rock Shop	37.00
P & K Pest Control Inc	3/8/19 Bi-Monthly - Annex	40.00
Pictometry International Corp	2018 SpringFlyover/Si	10205.25
Plak Smacker	5oz Fluoride rinse cups/s	114.27
Popkes Car Care, Inc.	Feb Fuel - 24.808 G Dyed	62.00
Prahm Construction Inc.	Bridge 58R Voucher #2,38/39R	139814.34
Premier Communications	March Telephone,internet,fax	3800.54
Premier Network Solutions d/b/	March IT , Kaseya	3218.77
Rapid Grow Lawn Service	2/5/18 Snow Removal	100.00
RELX Inc DBA LexisNexis	Feb on-line periodical	149.80
Rock Rapids Ace Hardware	Algae Treatment,dryer motor	252.98
Rock Rapids Machine & Welding	mesh #12	72.12
Lisa R. Rockhill	Feb 2018 Mileage (121)	60.50
Sanford Health Occupational -	2/19/18 JobFunction Test/	280.00
Sanitation Products, Inc.	switch #12	23.32
Marilee Schleusner	2/23/18 Dist Mtg Mileage(80.00
Loren Silvey	2/27/18 Cleveland Twp Mtg	15.00
Steve Simons	Feb Miles(532),reimb subscript	384.00

Sioux Falls Two Way Radio	2 radio mics #36, #63	119.90
Solutions, Inc.	Evault Backup 3/18/18-3/1	1251.75
Melissa Stillson	Feb 2018 Mileage (312)	156.00
Storey Kenworthy / Matt Parrot	5,000 AP Laser Checlks #4	480.52
Sturdevant's Auto Parts	Windshield Wipers,parts	708.24
Sunshine Foods	Inmate food, Ambulance	599.17
The Shop	Service 60-11 Impala	108.00
Todd's True Value	paint,punch kit,hardware	31.59
Town & Country	garbage service - Little	24.96
Trane	Crth HVAC Maint March-May	1468.28
TransUnion Risk & Alternative	Feb Service	150.00
US Bank - Purchase Card Purcha	Vericlock,postage,conf lodging	
	Fuel,uniforms	4372.78
USPCA Region 21 Attn: Robin Mo	2018 Dog Trials-Athos/Rizzo	200.00
VanderLee Motors Inc.	Fix Door Handle/Jail Taho	152.19
Variety Foods LLC	Inmate Food	1681.65
Verizon Wireless	2/19-3/18/18 Cellhpn,aircards	1395.29
Scott Wellein	2/27/18 Cleveland Twp Mtg	15.00
Ziegler Inc.	seals,filters,sensor	830.90
Grand Total		416174.98

General Basic Fund	39,057.88
General Basic Sub Fund	44,849.64
Rural Services Basic Fund	4,251.97
Economic Development Fund	438.29
Capital Project - Roadway Fund	101,970.73
Secondary Road Fund	176,606.54
Surcharge on E911	2,503.76
Emergency Management Services	2,479.36
Co. Assessor Agency Fund	3,679.95
Health Insurance Fund	40,336.89

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
March 26, 2018

ROCK RAPIDS, IOWA

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

The minutes of the March 12, 2018 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Behrens. Motion carried.

Chairman Bosch introduced Resolution 2018-07 to approve the transfer of funds from Casino TIF fund to the Secondary Road fund.

Resolution 2018 - 07

**Authorization to Transfer Funds to the Secondary Road Fund
Casino TIF**

Whereas, Iowa Code Section 331.432 provides for other transfers.

The Secondary Road Fund has paid for all expenditures for the \$484,000 TIF debt certified on November 28, 2016. The first payment of this transfer, \$291,807 was made 10-23-2017. The remaining balance of this TIF transfer is \$192,193.

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 \$192,193.00 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 26th day of March, 2018.

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

Motion by Koedam, second by Michael to approve and have Chairman sign Resolution 2018-07. Motion carried.

Liquor license applications have been received by Grand Falls Casino and Resort. One is for a craft fair event with possible wine vendors being held 4-7-2018, the other is a one year Class E license. Motion by Michael, second by Behrens to approve Class E license. Motion carried. Motion by Michael, second by Peters to approve the event license for 4-7-2018. Motion carried.

Auditor Smit informed the Board that the murals were shipped to John Canning Studio in Connecticut last Saturday by UPS. Smit has received correspondence that the murals were received by John Canning on Tuesday of this week. A contract has been sent by John Canning Studios in relation to the mural renovation. The contract is for \$35,000 with \$8,750 to be paid upon

acceptance of the contract. The contract budgets \$8,000 to \$10,000 (above the \$35,000) for costs for mounting the murals on aluminum panels. Motion by Peters, second by Behrens to approve and have Chairman sign the contract with John Canning Studios. Motion carried.

The employment contract for economic development director was discussed and will be brought to the Board at an upcoming meeting for approval.

Chairman Bosch opened the public hearing at 10:00 a.m. to receive public comment on the upcoming new secondary roads shop being built in Rock Rapids. Terry Glade, architect with CMBA, New Century Press Reporter Melissa Klein, County Engineer Laura Sievers, and Attorney Shayne Mayer were present. No other public was present. Glade informed the Board that bids are to be turned in by April 2nd at 10:00 a.m. at the County Engineer's office with bids to be opened shortly thereafter. Glade anticipates prices to come in around \$2.3 to \$2.4 million. The project has one alternate bid for a front apron and concrete slab in front of all the doors, and steel barriers to protect the doors. Civil work onsite is being done by the secondary roads department and Glade gave an estimate of \$150,000 to \$200,000 of cost if that would have been part of the project bidding. Supervisors raised the question if the HVAC system is possibly overstated per comments from bidders, and asked if there is another IA Code section that this would fall under. Glade will have the Code double checked in regards to that part of the project. The Board decided to hold a special meeting at 10:00 a.m. on April 2nd in order to attend the bid opening at the Engineer's Office. The Board will reconvene at 11:30 on the 2nd to discuss the bids after the opening in order to be able to make a decision regarding the bids at a regular meeting on April 9th. The Board will meet in the boardroom at the 11:30 time. The public hearing was closed at 10:40 a.m.

Glade also gave a short update on the courthouse project. Final pay applications will be finalized in the next week or two, and operation manuals will be put together and delivered to the County. Glade also informed the Board that in the contract with CMBA it states a deduction to the amount if the lighting upgrade is not part of the project. That has been deducted. However, in speaking with Corey Metzger, MEP Engineering, Metzger states there was a conversation between Daave Jorgenson and Metzger that swapped \$2,400 from the lighting upgrade to the lighting design work for the courtroom during the planning stage. Glade stated that neither Metzger or Glade have documents to prove this conversation, but Glade would like the County to consider including that back into the contract so CMBA can pay MEP Engineering. The Board tabled the decision in order to research the topic more. Auditor Smit will contact Jorgenson to see if there are any documents that Baker Group may have that document this conversation/agreement.

Engineer Sievers presented a utility accommodation application from Lyon Sioux Rural Water System to install a water line North of 210th St. in Rock Township Section 31 two miles west of Hwy 75. Motion by Koedam, second by Michael to approve and sign application. Motion carried.

Engineer Sievers would like the Board's opinion on secondary roads no longer constructing driveways and entrances as it takes personnel and equipment away from rebuilding gravel roads. This would allow local contractors to have more work and the County could move the dollars spent on these services on much needed road improvements. Currently Sievers estimates that the County is losing money by continuing this service. The Board would like to know how other counties in Northwest IA handle these requests. Sievers will gather the information from other counties. The Board suggested that Sievers inform people who call for the service of the current work schedule of secondary roads and the possible wait time for driveway/entrance work.

Supervisor Michael stated that Conservation Director Craig Van Otterloo will be unable to join the meeting for the conversation regarding use of county equipment. It seems there was a conversation between conservation and secondary roads regarding conservation borrowing the wood chipper machine. Sievers states that secondary road equipment by IA Code is equipment that is to be used within the road right of way, and is purchased solely from secondary road funds. Other "county" equipment is mainly purchased from the general fund or rural services fund. Sievers stated that the UTV was purchased with both secondary road funds and general basic funds and that is how it can be used by other departments. Sievers stated that a swap was proposed to Van Otterloo in where conservation could help secondary roads and spray areas around bridges for weeds and then conservation could use the chipper machine hour for hour spent spraying. Another option was a fee rental schedule at the federal rate of \$22.00/hour. Attorney Mayer was asked to research the issue and report back to the Board on how to best handle such requests.

Supervisor correspondence: Behrens-Landfill mtg., NWIA Regional Housing Authority mtg.; Peters- YES Board mtg.; Koedam- NW IA Planning and Development mtg., RIDES mtg., and Workforce Development mtg.; Bosch-Seasons Center mtg.

Handwritten claims dated 3-14-2018 in the amount of \$19,467.53 were reviewed and approved. Check sequence #132913-132914.

IBC Innovative Business Consul	3/8/18 to 3/11/18 Flex Cl	443.41
Wellmark BlueCross BlueShield	3/3/18-3/9/18 Medical Cla	19024.12
Grand Total		19467.53

Health Insurance Fund	19,024.12
Flex Benefits Account	443.41

Veteran Affairs claims dated 3-14-2018 in the amount of \$250.56 were reviewed and approved. Check sequence #132915-132922.

Jared Ageson	Mileage (68) VA Transport	34.00
Jerry M. Baatz	Mileage (30) March Mtg	15.00
Corner Rexall Drugs	Case #0012 Prescriptions	20.94
Douglas W. Hilbrands	Mileage (30) March Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	22.55

New Century Press	Advertising	48.00
Premier Communications	Office Phone	79.07
Grand Total		250.56

General Basic Fund	250.56
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Payroll dated 3-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$67,516.18 is listed by fund.

General Basic Fund	10,029.04
Rural Service Basic Fund	20,026.09
Secondary Road Fund	37,461.05

Payroll Disbursement Register in the amount of \$28,571.00 is listed by Fund.

General Basic Fund	3,892.62
Rural Services Basic Fund	9,087.10
Secondary Road Fund	28,571.00

Handwritten claims dated 3-22-2018 in the amount of \$43,570.18 were reviewed and approved. Check sequence #132923-132924.

IBC Innovative Business Consul	3/14/18-3/18/18 Flex/Dep care	1179.36
Wellmark BlueCross BlueShield	3/10/18-3/16/18 Med claims	42390.82
Grand Total		43570.18

Health Insurance Fund	42,390.82
Flex Benefits Account	1,179.36

Claims dated 3-26-2018 in the amount of \$302,426.55 were reviewed and approved. Check sequence #132925-133020.

A & B Business Solutions	Copier Contract 3/21-4/20	619.27
Advanced Systems, Inc.	Copier Maint 3/22-6/21/18	110.77
Alliant Energy	GE/LR shop	1092.68
AT & T	911 Recurring 712-233-001	42.71
Ron Bos	2 Richland Twp Mtgs	30.00
C.J. Cooper & Associates	post accident drug test	35.00
Calhoun-Burns & Associate Inc.	bridge design 61Y	2265.50
Century Link	911 Recurring 712-233-001	396.11
City of George	utilities - Feb & Mar bil	150.00
Cooperative Energy Company	34.92 G Gasahol	87.74
Dakota Alignment & Frame Servi	alignment #4	417.64
Dakota Fluid Power Inc.	cylinder repair #64	684.17
Dixon Construction Company	Bridge 4R Voucher #4	44920.27
Dusty's Auto Body David Dreesm	A2 Windshield	220.90
Teryl Ebright	3/5/18 Lyon Twp Mtg	15.00
Lonnie Egdorf	Fill Well	500.00
Equipment Blades Inc.	Cat bit boards 48" #63	4097.46
Erv's Farm Repair	steel #12	61.70
Frontier	911 March Recurring	129.95
Frontier Bank	3/6/18 Annex snow removal	67.50
George Office Products	Office Supplies	131.85
GIS Workshop	software support	700.00

3-26-2018

Glen's Sport Center Inc.	wiring, winch carrier #10	384.24
Heartsmart.com	8 AED's for Patrol Cars	13560.00
Heiman Inc.	Grant - UST6 Helmet w/lit	363.70
Heather Heimensen	3/13/18 Mileage GE (30)	15.00
Interstate Power Systems, Inc.	fan, fanbelt, surge tank	2382.59
Inwood Furniture	Couches for new cabins	2000.00
Iowa County Attorney Ass'n.	Spring Registration 6/10-	325.00
Iowa Dept of Natural Resources	br #228250 Lyon Co-demoli	100.00
Iowa Prison Industries	signs and posts	3954.25
Iowa Secretary of State	Notary Renewal Fee	30.00
Jack's Uniforms & Equipment	Hat,Gloves,Pant 60-5	140.80
JCL Solutions-Janitors Closet	Jail Custodial Supplies	225.90
Jim Hawk Tr Trailers Inc.	lights & brakes #121	815.82
Randy Kock	Sept2017 Richland Twp Mtg	15.00
Dale Kollis	2 Richland Twp Mtgs	30.00
Eldon E. Kruse	1/3 ISAC Parking,meals	22.27
Little Rock Free Lance	RE Taxes Due Ad Feb 2018	26.00
Lyon County Sheriff Dept.	Sheriff Fees	86.20
Lyon Rural Electric Coop	utilities Lester/Little Rock	866.86
Mail Services. LLC	April Renewals / postage	332.01
Matheson Tri-Gas Inc	Oxygen	106.26
McNab Apartments	Rental Assistance	200.00
Sarah Merry-Skoglund	March Mileage (337)	168.50
Meyer Electric Inc.	Outside Light by Ramp	450.42
MidAmerican Energy	Alvord/Inwood shops	788.67
Cornelia Minor	3/5/18 Lyon Twp Mtg	15.00
Joan Minor	3/5/18 Lyon Twp Mtg	15.00
Modern Gas Company	200 gal LP gas	289.78
National Sheriffs' Association	Jail Officer Program - Tj	139.03
New Century Press	Zoning Mtg,RRshop hring	309.69
North American Truck & Trailer	air filter, rubber elbow	156.74
Northern States Supply Inc.	hardware	38.12
Northern Truck Equip Corp	hydraulic lever #22	103.94
Northwest Iowa Comm. College N	10/16/17 KED Brd Refreshe	85.00
Northwest Iowa Area Solid Wa	3/8/17 Fl Bulb Disposal/M	235.54
Nyhart Attn: Finance Departmen	50% Fee FY2018 GASB 75	1850.00
PCC, Inc. Physician's Claim Co	Feb Amb billing	2230.18
Prahm Construction Inc.	Bridge 58R, Bridge 92Y	192233.63
Premier Network Solutions d/b/	2 Dell PCs, April IT,laptop	9429.77
Rapid Auto Repair Michael D. K	A2 Service, A1 Service	525.81
RDO Equipment Company	20 gal 10W30 oil	279.48
Rensink,Pluim,Vogel & Huyser	Attorney Fee MH 500091	66.39
Norman Rentschler	2 Richland Twp Mtgs	30.00
Reserve Account/Pitney Bowes	Postage for Meter - Zonin	625.00
Sanford Health	PreEmploy test,Clinic Inmate	301.59
Sanford USD Medical Center	Dr. Jail Visits,RN transfers	393.79
Sanofi Pasteur, Inc.	10 Doses of Polio Vaccine	243.90
Sensaphone, Inc	Vaccine Monitoring System	71.40
Sioux City Insulation, Inc	Mechanical Pipe Insulatio	2395.00
Jennifer Smit	3/13/18 Region 3A Mileage	96.00
Snow Removal & Sanding Arthur	Feb Snow Removal 20.50 Ho	1332.50
Subway	65 Certificates/Immunizat	162.50
Thrifty White Pharmacy	Meds - Inmates	1008.51
US Bank Equipment Finance	Copier Contract 3/9-4.9/1	252.61
Van't Hul Repair	repair water leak #2	337.20
Verizon Business	acct 4512330	5.81
Verizon Wireless	3/10-4/9/18 Cell Phones	579.97

Wall Street Printers	4 Boxes (2000) Window Env	120.00
Western Iowa Tourism Region	2018 LCED Annual Dues	150.00
Jacob Wordekemper	safety glasses	229.85
Ziegler Inc.	Generator-Level I PM Insp	1922.11
Grand Total		302426.55

General Basic Fund	37,474.50
General Basic Sub Fund	2,545.00
Rural Services Basic Fund	791.06
Economic Development Fund	52.28
Capital Project - Roadway Fund	237,163.90
Secondary Road Fund	20,681.67
Surcharge on E911	568.77
Emergency Management Services	363.79
Co. Assessor Agency Fund	672.67
Health Insurance Fund	1,850.00

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
April 2, 2018

ROCK RAPIDS, IOWA

The Board was present at the 10:00 a.m. bid opening for the Rock Rapids Secondary Road shop project at the Lyon County Annex. The bid opening included 5 bids and the bids were opened by Terry Glade, architect with CMBA.

The Board left after the opening was completed (10:10 a.m.) to reconvene at 11:30 a.m. at the Courthouse to discuss the bids.

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 26, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Terry Glade and Scott Anderson, both with CMBA, and County Engineer Laura Sievers joined the meeting to discuss the bids received. Bids received were: Peska Construction \$1,921,000 with \$18,500 deduct for alternate 1, W.S. Construction Management \$1,893,000 with \$35,000 deduct for alternate 1, Henningsen Construction \$1,911,323 with \$24,125 deduct for alternate 1, Visions Construction Group \$2,096,200 with \$24,000 deduct for alternate 1, and G.A. Johnson Construction \$1,883,000 with \$25,000 deduct for alternate 1.

The low bid was G.A. Johnson Construction. Glade mentioned that Johnson did not have subcontractor forms completed in bid documents, but wording in bid specifics allow Board of Supervisors to waive informalities of bid documents. Subcontractor forms were completed immediately after bid opening by Johnson and Glade/Anderson feel that the Board would be in line with accepting Johnson as the low bidder if the Board so chooses.

Bids do not include CMBA fees (6% of the project bid awarded) or contingency funds (estimate 5% to 10% of project). The alternate was for an 8' concrete approach the length of building and metal ballards by the doors to prevent equipment damaging the doors upon entry of the building.

The Board requests that a contract be written up and sent to Attorney Shayne mayer and Engineer Laura before the April 9th meeting. The Board will plan to award bids at the April 9th meeting.

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

ATTEST _____
County Auditor

APPROVED _____
Chairman

LYON COUNTY AUDITORS OFFICE
April 9, 2018

ROCK RAPIDS, IOWA

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

The minutes of the April 2, 2018 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried. Note made that agenda stated March 26th, should be April 2nd.

Ronda Arends and Jill Funke were present on behalf of Relay for Life. Arends requested the use of the courthouse square for this year's event. The committee is planning on June 14th, the Thursday night of Heritage Days. The request included: the use of the North entrance area for entertainment, sidewalk chalk art, possible use of lawn tents for teams and games, and a luminary sendoff around dusk. The Board approved the use of the courthouse square for the Relay for Life upon receipt of Certificate of Liability naming the County as an insured.

Jason Boer of Alvord has submitted a parade route for the 125th Celebration of Alvord on June 9. Boer reports that Sheriff Vander Stoeop has driven the route and sees no issues with the intended route. Vander Stoeop has stated that the road will not be closed for the parade and deputies will assist with traffic control. Smit will contact Boer regarding the liability insurance to make sure the County is listed as additionally insured. Board will put it back on the agenda for April 23rd to make final decision.

Zoning Director Pam Tille joined the meeting to answer questions regarding Ordinances 2018-01 and 2018-02. The Ordinances and the changes they include were discussed. Smit stated that the ordinances will be in the paper this week and property owners within 500' of areas of change have been mailed notification as well. The first reading of the ordinances was held and the Board set April 23rd at 9:30 as the public hearing date to take comment on the ordinances. Motion by Peters, second by Behrens to set April 23rd at 9:30 a.m. as the public hearing date for Ordinances 2018-01 and 2018-02. Motion carried. Tille stated no one attended the public hearing held by the Zoning Board regarding the changes. Smit will have copies of the ordinances available to the public at the Auditor's Office.

Board disapproved the paying of CMBA for the \$2,400 request by MEP Engineering concerning the courthouse project.

The Board has received notice that Wellmark has determined a maximum allowable fee for ambulance services. If approved by the Board, as of 7-1-2018 this would increase the charge of A0429 BLS Emergency Transport to \$595.00 from \$560.00, and increase A0425 Loaded Ground Mileage to \$13.00/loaded mile from \$12.00/loaded mile. Motion by Peters, second by Behrens to increase the charges as allowed as of 7-1-2018. Motion carried. The Board requested a letter be sent to PCC (ambulance billing company used by County) stating the displeasure of not being made aware of the opportunity

to increase charges in between now and the last time charges could have increased. Smit will be in contact with PCC.

Chairman Bosch introduced Resolution 2018-08 authorizing the rural service fund transfer for secondary roads.

Resolution 2018 - 08

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 \$2,109,299 in fiscal year 17/2018 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer was made October 23, 2017. The second half of this transfer is \$1,054,649.

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 \$1,054,649 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 9th day of April, 2018.

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

Motion by Michael to approve and Chairman sign Resolution 2018-08, second by Koedam. Motion carried.

Auditor's quarterly report was reviewed.

Engineer Sievers and the Board discussed the low bid of \$1,883,000 from G.A. Johnson and the other costs associated with the Rock Rapids Shop Project. Other estimated costs are: dirt work \$28,000, civil work \$13,200, \$1,500 retaining wall, indoor Crane (tool needed for working on equip)\$75,000, and CMBA percentage \$113,000. Chairman Bosch stated he sees the need and recognizes that no comments were received from the public. However, Bosch has had multiple private conversations with constituents on how those dollars could be used for miles of paving, and with other shops needing repair/maintenance Bosch is having a hard time putting \$2.5 million in one place. Peters mentioned doing it in stages and fears that by doing it in stages costs may increase over time resulting in higher bids than the current ones. Supervisor Michael spoke to having a hard time supporting the project not because it isn't needed, but due to the general message during budget time that conservatism was extremely important. Motion by Behrens to award bid to low bidder of G.A. Johnson at \$1,883,000 and sign contract, second by Koedam. Discussion - Sievers stated that the current shop is in a flood way,

not flood plain and therefore the County is not able to obtain flood insurance and possibly wouldn't receive similar funding (FEMA) if the County is to have another significant flooding event. Sievers stated that if the sheriff office, ambulance, or other county department were in a similar flood location it would be moved by now. Secondary roads is just as vital as any other county department. Chairman Bosch called for a rollcall vote. Rollcall: District 1 No, District 2 Support, District 3 Support, District 4 No, District 5 Support. Motion carried.

Sievers presented the 2019 Iowa DOT 5 year construction program and budget. Motion by Peters, second by Michael to approve and sign the 5 year construction program and 2019 budget. Motion carried.

Sievers asked the Board for an opinion of using bond dollars that are left to include bridges 17R, 18R, and 19R on Buchanan Avenue. These were damaged in the 2014 flood event and therefore fit the specifications of projects eligible for bond projects. Sievers states that farmers have no North/South gravel road currently to move grain to Larchwood as bridges are posted or closed. The Board agrees with using bond dollars still available to replace these bridges. Sievers will move ahead with plans for these bridges.

Sievers wanted to know if there is anything else to discuss regarding driveways. Sievers isn't looking to decrease services, but to get more gravel roadways rebuilt. Board would rather see Sievers tell those who call for the service the secondary roads timeline, and give residents the option of being on a list or finding another contractor to do the work. Sievers uses Northern Iowa Construction to supply culverts, however has received a quote from Metal Culverts, who supply all counties in Iowa. Metal Culverts will do it for \$75,158.50, which is less than Northern Iowa Construction (\$76,447.46). The culverts can be cut in 20' and 30'. The current policy for driveways does include wording to charge residents the replacement cost of the culverts.

Sievers reported that funding has been received for L14 South of George at \$825,000 through the FAST Act funding. Sievers has been approached by the Mayor of George on how to apply for funding to tag into the project when it happens. Sievers will be in contact with the Mayor to help the City of George hopefully secure funding.

Due to so many utility companies replacing fiber in Lyon County this summer season, Sievers voiced concern on the possibility of roadways being in danger of damage due to multiple contractors doing work and not being conscious of where utilities are placed.

Sievers received utility accommodation applications from Lyon Sioux Rural Water Systems. Multiple locations are listed on applications and can be reviewed at the Lyon County Engineer Office. Motion by Michael, second by Koedam to approve and Chairman sign utility applications. Motion carried. Supervisor Peters left at 12:00 and was not part of this motion/vote.

Heartland Communications submitted utility accommodation applications. There are numerous sites listed on the applications which can be reviewed at the Lyon County Engineer's Office. Motion by Behrens, second by Koedam to approve and Chairman sign applications. Motion carried.

Employment changes:

Jeff Schmidt submitted a retirement letter as an employee from the secondary roads department. Schmidt's last day will be May 4, 2018, with 31 years of service to Lyon County.

Jacob Wordekemper resigned from secondary roads with a last day of work as April 6, 2018.

Smit has been contacted by EMC and local agent Jason Boer regarding quoting the county's liability/work comp insurance. A written notice of the County's intention of obtaining a quote must be sent to ICAP within 60 days of renewal date. Smit stated that there have been no issues with using ICAP and IMWCA over the last 20 years. The Board would like to see a quote done. Smit will reach out to Boer to get the letter wording and will reach out to Sam Chase as the local agent for ICAP.

Supervisor correspondence: Michael - committee getting together to discuss what goes into handbook regarding secondary roads; Behrens - NWIA Care Connections meeting; and Bosch - informed the rest of the Board that the Ambulance Director position will be posted today. Smit added that the position details can be found on the county website at www.lyoncountyiowa.com under the employment tab.

Handwritten claim dated 3-28-2018 in the amount of \$30,688.29 was reviewed and approved. Check sequence #133021.

Wellmark BlueCross BlueShield	3-17-18 to 3-23-18 Med.C1	30688.29
Grand Total		30688.29

Health Insurance Fund	30,688.29
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Payroll dated 3-30-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$199,918.03 is listed by fund.

General Basic Fund	122,867.49
County MHD Services Fund	1,304.07
Rural Service Basic Fund	19,913.31
Economic Development Fund	3,526.79
Secondary Road Fund	40,171.07
Emergency Management Services	2,548.83
Co.Assessor Agency Funds	9,586.47

Payroll Disbursement Register in the amount of \$274,785.86 is listed by Fund.

General Basic Fund	97,290.39
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General Supplemental Fund	52,190.90
County MHD Services Fund	1,260.25
Rural Services Basic Funds	33,507.68
Economic Development Fund	4,245.05
Secondary Road Fund	71,109.94
Emergency Management Services	3,091.13
Co. Assessor Agency Fund	12,090.52

Claims dated 4-9-2018 in the amount of \$678,396.37 were reviewed and approved. Check sequence #133151-133332.

A & B Business Solutions	Samsung contract	148.53
Access Systems	Monthly copier lease - As	217.54
Henry M. Adkins & Son Inc. Ele	4/3/18 NCC Election	3358.96
Airgas USA LLC	welding supplies	473.83
Alliance Communications Attn:	April 911 Recur, shop phones	169.24
Ameritas Life Insurance Corp.	2017 Annual Base Fee #242	800.00
Arrow Manufacturing, Inc.	Repair/Lube Rear LatchDr	175.00
Autry Reporting Teri Lea Autry	Deposition St vs Bauer	248.40
Baete-Forseth HVAC	Crthouse HVAC Voucher #6,7	165482.45
Baker Group	Crthouse-Progress Bill #7	17832.67
Lora Berg	March Mileage (659)	329.50
Eric Borman Construction	Window Repairs/Amb garage	530.00
Vicki Borman	March Mileage (603)	301.50
Butler Machinery Company	radiator, eng coolant, labor	5273.54
Calhoun-Burns & Associate Inc.	bridge design 30R, inspect	1477.50
Campbell Supply	Tools & Supplies	257.45
John Canning & CO. LTD	25% Restore 4 Lunette Mur	8750.00
Canon Financial Services Inc.	Canon contract	268.00
Care Initiative - Lyon Manor	March Inmate meals (441)	2646.00
Cattoor Oil Company Inc.	275 gal DEF	327.25
Century Link - Business	2/16-3/15 Long distance	220.92
City of Alvord	utilities	48.50
City of Doon	2nd 1/2 FY18 Lib., utilities	4193.00
City of George Attn: Library D	2nd Half FY2018 Library A	6624.00
City of Inwood	2nd Half FY2018 Library A	7956.00
City of Larchwood	2nd 1/2 FY18 Lib, utilities	6866.60
City of Little Rock	2nd Half FY2018 Library A	4100.00
City of Rock Rapids Municipal	Feb Util, 2nd 1/2 FY18 Lib	17841.31
Vicki Clasen	4/3/18 Election RR Precin	177.00
Compass Pointe	4th Q FY2018 Prevention	2936.25
Computer Clinic	Dell Laptop, renew domain name	983.00
Cooperative Energy Company	Diesel, gasohol, veh service	30836.86
Cooperative Farmers Elevator	Fuel, grease, lumber	782.75
Corner Rexall Drugs	Actidose-10 sod Chloride	66.80
CoZO Tom Blake	5/23-5/25 Registration	250.00
Natalie Cross	March Mileage (519)	259.50
Culligan Soft Water Serv.	Filter, salt, water, rental	327.75
D-P Tools Inc.	impact wrench, plier	388.05
Dakota Riggers & Tool	2 slings #29	30.23
Denny's Sanitation Inc.	Jan-March garbage service	414.00
District III Treasurer's Assn.	4/17/18 Conf Registration	20.00
Dixon Construction Company	Bridge 4R Voucher #5	79695.20
DJ's Service	86 gal gasohol, 822G diesel	2195.63
Elanco US Inc Eil Lilly and Co	2nd Half Tif #080-001	25761.94
Electronic Engineering	April 911 Radio Maint	735.00

Equipment Blades Inc.	grading bits	1714.00
Frontier	April 911 Recurring,GE shop	202.97
Glen Geerdes	3 Dale Twp Mtgs	45.00
George Office Products	Office Supplies	846.99
Greg Getting	3 Dale Twp Mtgs	45.00
Bobby Gruis	meal exp - PCC Cert Class	21.72
H & H Repair	parts #22	14.03
H & S Homebuilding Center	bridge repair lumber	129.88
HCC Life Insurance Company	April Transplant Ins 24/6	1566.16
Heartland Hardware LLC	socket extensions	46.94
Richard Heidloff	4/3/18 Election GE Precin	187.00
Heather Hernandez	March Mileage (49)	24.50
Hiller Lumber	lumber, wood screws	22.18
Hillyard / Sioux Falls	Custodial Supplies-Crth	106.08
Virginia Hobson	4/3/18 Election DN Precin	202.00
David Huff	3 Dale Twp Mtgs	45.00
I-State Truck Center	belts,windshield,labor	587.85
IBC Innovative Business Consul	March Benefit Service,flex	2133.09
Iowa County Attorney Ass'n.	18/2019 Assoc. Dues	423.00
Iowa County Attorney's - Case	Additional ProLaw User	631.00
Iowa Law Enforcement Academy S	3/12-3/16 40 Hr School R.	350.00
Iowa Secretary of State	240 NCOA Cards	77.87
ISAC Group Unemployment Fund I	1st Q 2018 Unemployment	3341.68
ISACA Roxanna Moritz / Auditor	2018 Annual Dues	225.00
Jack's Uniforms & Equipment	2 Handcuffs	86.89
Delores Keegan	4/3/18 Election DN Precin	187.00
Keith's Korner	March Fuel - 126.12 G Gas	313.00
Connie Kille	4/3/18 Absentee Precinct	44.00
Shannon Klarenbeek	March Mileage (311)	155.50
Kandace Koll	4/3/18 Absentee Precinct	67.00
Marilyn Lafrenz	March Mileage (530)	265.00
Maggie Landegent	March Mileage (180)	90.00
Larchwood Lumber Company	shop supplies	49.89
Larchwood Quick Stop	92G gasohol,airbrake antifre	234.34
Laser Technology, Inc.	3 TruSpeed Radar Units	4185.00
Jean Leuthold	4/3/18 Election WL Precin	193.00
Little Rock Free Lance	4/3/18 NCC Election Ballo	48.00
Lyon & Sioux Rural Water	water Lester/Larchwood shop	62.00
Lyon County Engineer	Jan-March Well Admin 8W/1	675.00
Lyon County Sheriff Dept.	Sheriff Fees	175.00
Lyon County Treasurer - ACH I	March Stop Loss Refund	50568.96
Lyon Rural Electric Coop	security light repair,rental	992.80
Matheson Tri-Gas Inc	3/22/18 Oxygen	171.53
MidAmerican Energy	Doon Shop	382.63
Modern Gas Company	124.8 gal LP gas	172.10
Mouw Motor Company	Repairs 2014 Ford Explore	617.25
Laura Mulder	4/3/18 Election DN Precin	176.00
Neopost USA Inc	Equip Rent 4/30-7/29	53.85
New Century Press	Brd Min,NCC ballot,Prop Tx	539.77
Northwest Iowa Planning &	LEPC Admin / Mitigation	1030.00
NW IA YES Center	Feb Juv Detenton (10) day	1500.00
Oak Street Station	Fuel, DEF,vehicle service	416.85
Joleen Odens	4/3/18 Election LR Precin	176.00
Jackie Olson	4/3/18 Election LR Precin	202.00
Osceola County Rural Water	water - Little Rock Shop	38.96
Margo Pedersen	4/3/18 Absentee Precinct	50.00
Kyle Peters	8 gal gasahol	20.00

Physio-Control, Inc. formerly	(1)Lifepak 12 DeFib maint	1111.56
Pitney Bowes Inc.	postage machine rental	53.85
Popkes Car Care, Inc.	4 New Tires A3	775.71
Prahm Construction Inc.	Bridge 20R Voucher #4,92Y	81533.83
Precision Auto, Inc.	parts, paint, repair	5914.77
Premier Communications	April Phone,internet,cable	3628.20
RELX Inc DBA LexisNexis	March on-line periodical	149.80
Rock Rapids Ace Hardware	Shop supplies,paint	380.39
Rock Rapids Machine & Welding	angle iron #17	180.23
Lisa R. Rockhill	March Mileage (268)	134.00
Amy Ryals	4/3/2018 Election WL Prec	213.50
Marilee Schleusner	3/21-3/23 Mtg Mileage (21	105.00
Bob Schoo	3 Dale Twp Mtgs	45.00
SEAM Secure Enterprise Asset M	3/29/18 Electronic Dispos	292.65
Steve Simons	March miles,Reimbursables	219.78
Sioux Falls Two Way Radio	4 Pagers RR Fire	1700.00
LaVonne Snyders	4/3/18 Election WL Precin	127.00
Melissa Stillson	March Mileage (293)	146.50
Sturdevant's Auto Parts	parts,Vehicle Blades,Fluid	876.73
Sudenga Industries	2nd Half Tif #Grant 185-0	17285.73
Sunshine Foods	March Food/Provisions Inm	621.98
Mark Swartz	4/3/18 Election RR Precin	188.00
Terry Tausz	4/3/18 Election RR Precin	177.00
Todd's True Value	paint	13.57
Town & Country	garbage service - LittleR	25.74
Trane	Humidity Sensors Dome/Att	2710.24
TransUnion Risk & Alternative	March Service	150.30
Lorna Van Maanen	reimb retirement gift	151.03
Bonnie VandenBosch	4/3/18 Election WL Precin	118.00
Vander Haag's Inc.	tool box #12	382.39
VanderLee Motors Inc.	Battery,solenoid,veh service	602.77
Kim VanderPlaats	4/3/18 Election LR Precin	176.00
Verizon Wireless	Cell Phones 3/19-4/18	1352.47
Wall Street Printers	4 Bx Windox/2Bx Regular E	170.00
Bernette Weier	4/3/18 Election GE Precin	176.00
Steven T. Weier	4/3/18 Election GE Precin	203.00
Wellmark BlueCross BlueShield	March Admin,stoploss,claims	71113.09
Bonnie Wilson	March Mileage (28)	14.00
Ziegler Inc.	4 batteries 60/68,lamps,glass	3118.40
ZOLL Medical Corporation	LifeBand 3Pack,Autopulse batt.	1272.25
3D Security Inc.	1yr Alarm System service	1080.00
Grand Total		678396.37

General Basic Fund	47,827.38
General Basic Sub Fund	193,882.83
Rural Services Basic Fund	41,771.28
Economic Development Fund	269.37
Capital Project-Roadway Fund	161,229.03
Secondary Road Fund	59,047.94
Surcharge on E911	4,333.71
County Tifs-Novartis & Sudenga	43,047.67
Emergency Management Services	1,155.11
Co. Assessor Agency Fund	500.75
Health Insurance Fund	125,332.21
Flex Benefits Account	49.09

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
April 23, 2018

ROCK RAPIDS, IOWA

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

The minutes of the April 9, 2018 meeting were reviewed. Auditor Smit mentioned that the NCC special election canvass information was inadvertently missed in the April 9th minutes. The canvass was held and the information was sent to Sioux County. Canvass information is available at the Auditor's Office. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Vice Chairman Michael presented Chairman Bosch an ISAC recognition certificate for 15 years of government service.

Chairman Bosch presented Lisa Rockhill, Community Services, an ISAC recognition certificate for 20 years of government service.

Rockhill is requesting permission to purchase a few gift cards to have on hand in such instances where the other service entities (Atlas) are not available. The Board had concerns as to how the county could ensure that the gift card was used for only gas. The Board recommended Rockhill talk to the Coop to see what available options there are to put something like this in place.

Behrens also asked Rockhill about general services and county funerals. Rockhill has a partial funeral to pay for yet this fiscal year of an amount around \$600. This will be the 6th funeral that the county has assisted in.

Chairman Bosch opened the public hearing at 9:30 a.m. to receive comments on Ordinance 2018-01 which amends the text of the 2012 Zoning Ordinance in multiple different areas. Present at the hearing were: Pam Tille, Zoning Director, Sharon Tilstra, and Kalani Steinmetz, New Century Press.

**LYON COUNTY, IOWA
ORDINANCE NO. 2018-01**

AN ORDINANCE AMENDING ZONING ORDINANCE 2012-01 OF LYON COUNTY, IOWA, BY AMENDING THE ZONING TEXT IN MULTIPLE SECTIONS OF THE COUNTY'S 2012 ZONING ORDINANCE.

WHEREAS, the zoning ordinance and zoning map on file in the office of the County Assessor designates certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, the Lyon County Planning and Zoning Commission has considered the proposed zoning changes and it is deemed advisable and recommended by the Planning and Zoning Commission to amend the Lyon County Zoning Ordinance.

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

Section 1. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 3.2 Use Classification, Agriculture/Conservation Use Types** and replacing with the following new text.

9. *Farmstead, Existing*: See Definition No. 43

Section 2. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 3.2 Use Classification, Residential Use Types** and replacing with the following new text.

9. *Summer Cottage/Hunting Cabin/Seasonal Housing or Lodging*: Any single family dwelling, cabin, or other structure which is intended for seasonal or temporary occupancy for personal use only; and not used as a family residence throughout the entire year. These temporary residential structures are not intended to be used for rentals or any commercial activity of any type.

Section 3. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 5.2 Principal Permitted Uses in the A-1 Prime Agriculture District**.

Non-Farm Residential Uses
Summer Cottage/Hunting Cabin Seasonal Housing or Lodging.

Section 4. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 6.2 Principal Permitted Uses in the A-2 Transitional Agriculture District**.

Non-Farm Residential Uses
Summer Cottage/Hunting Cabin Seasonal Housing or Lodging.

Section 5. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 3.2 Use Classification, Commercial Use Types** and replacing with the following new text.

28. *Kennel, Commercial*: Any establishment where any four (4) or more dogs, cats or non-hoofed domesticated animals at least six months of age are kept, housed, groomed, bred, boarded, trained, or sold for a fee or compensation. Typical uses include, but are not limited to, boarding kennels, pet motels, dog training centers, or private residences used for breeding and selling animals.

Section 6. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 3.2 Use Classification, Commercial Use Types**.

47. *Heavy Equipment and Large Truck Cleanouts or Washing Facilities*: Washing and cleaning of heavy equipment, large trucks, semi, agricultural equipment and other large vehicles or equipment. Typical uses include agricultural or other heavy equipment and vehicle cleanouts, as well as automotive washing facilities intended to handle larger vehicle and agricultural equipment.

Section 7. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is

hereby amended by adding new zoning text to **Section 5.3 Special Exception Uses in the A-1 Prime Agriculture District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 8. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 11.3 Special Exception Uses in the C-1 Highway Commercial District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 9. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 12.3 Special Exception Uses in the C-2 Rural Commercial District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 10. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 13.3 Special Exception Uses in the I-1 Light Industrial District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 11. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 14.2 Principal Permitted Uses in the I-2 Heavy Industrial District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 12. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 5.3 Special Exception Uses in the A-1 Prime Agriculture District.**

Commercial Uses

Condominium or Business Storage

Section 13. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text in **Section 6.2 Principal Permitted Uses in the A-2 Transitional Agriculture District.**

Commercial Uses
Condominium or Business Storage

Section 14. DELETE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by deleting zoning text in **Section 8.3 Special Exception Uses in the R-1 Rural Residential District.**

Commercial Uses
Commercial Stables

Section 15. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 18.2 Accessory Buildings** and replacing with the following new text.

4. No detached accessory building or combinations of accessory buildings in any residential district shall occupy more than thirty percent (30%) of the rear yard. Residential accessory buildings shall be limited to a maximum of two (2) total buildings, including a garage. Any detached accessory building, except within the A-1 or A-2 districts, shall not occupy more than thirty-five (35%) of the rear yard.

Section 16. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text in **Section 18.2 Accessory Buildings.**

13. Detached Accessory Buildings intended for Aircraft. Such detached accessory buildings intended to house, store, or for the maintenance of personal aircraft (non-commercial basis) are restricted to the R-1 Suburban Residential District. These provisions also apply to any detached accessory building specifically intended to house, store or for the maintenance of personal aircraft on a private runway within the A-1 or A-2 Agricultural districts. None of these provisions in this section apply to any building associated for the storage or maintenance of any aircraft intended for public, chartered, or commercial use. On any property in which such designated aircraft accessory buildings are allowed, one (1) additional detached building will be permitted to be constructed with an overall height of not to exceed thirty-five feet (35') and no regulation on the height of sidewalls or door openings, to be able to accommodate aircraft. Aircraft accessory buildings shall not be governed by any specific maximum square footage; however, no such building shall occupy more than fifty percent (50%) of the rear yard area. Aircraft accessory buildings may be situated as close to the front property line as the main building on the property, but in no case, shall be located within the front yard. If such aircraft accessory buildings or structures are located on a separate lot adjacent to the lot with a principal dwelling on it, then such detached accessory building or

structure shall comply with all site development regulations and yard setback requirements that would otherwise apply to the principal dwelling on such lot.

Section 17. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 5.3 Special Exception Uses in the A-1 Prime Agriculture District.**

Industrial Uses
Fuel Storage

Section 18. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 6.3 Special Exception Uses in the A-2 Transitional Agriculture District.**

Industrial Uses
Fuel Storage

Section 19. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 26.5 Election of Officers** and replacing with the following new text.

Section 26.5. ELECTION OF OFFICERS.

Nomination of officers shall be made from the floor at the organizational meeting and annually at the regular January meeting. A candidate receiving a majority vote of the entire membership of the planning and zoning commission shall be declared elected and shall serve for one year or until his successor shall take office. Officers are eligible for re-election. Vacancies in offices shall be filled immediately by regular election procedure.

Section 20. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 28.5 Standards** and replacing with the following new text.

Section 28.5. STANDARDS.

The board of adjustment shall not grant any special exception use permit unless such board shall find:

1. That the use shall be in harmony with the intent, purpose and spirit of this ordinance.
2. That the use shall be an appropriate use of the land and is necessary or desirable to provide a service or a facility which is in the interest of the public convenience or which will contribute to the general welfare of the vicinity or the county.
3. That the use shall be located, designed, constructed, arranged and operated so as not to interfere with the development and use of adjoining or surrounding property in accordance with the applicable district regulations.
4. That the use shall not have a substantial or undue adverse effect upon adjoining or surrounding property, the character of the

neighborhood, conditions, parking, utility facilities or other matters affecting the public health, safety and general welfare of persons residing or working in the vicinity.

5. That the use shall not unduly diminish or impair established property values in adjoining or surrounding properties.
6. That the use shall be served by essential public facilities and services such as highway, streets, parking spaces, drainage structures, water supply and sewage disposal; or that the persons or agencies responsible for the establishment of the proposed use will provide for such services.
7. That the use complies with all conditions imposed on it by the provisions of the district in which such special exception use may be authorized.
8. In the case of existing relocated dwelling units or accessory structures, the proposed use aesthetically blends in with the neighboring existing permitted uses and special attention is given to the architectural style, size and condition of the proposed building or structure.
9. The use shall not create a hazard to vehicular or pedestrian traffic.
10. The use shall not cause any permanent, irreparable environmental damage to the parcel or neighboring lands.

In addition to the general standards outlined above, specified uses shall adhere to these standards and operate only after the issuance of a special exception use permit. The special exception shall, in all other respects, conform to the applicable regulations of the zoning district in which it is located, except as such regulations may be modified by the board of adjustment.

Section 21. REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance in conflict with the provisions of this zoning amendment are hereby repealed.

Section 22. SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 23. EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation.

Passed and approved this 23rd day of April, 2018.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
Lyon County Auditor

First Reading: April 9, 2018
Second Reading: April 23, 2018

Third Reading waived by motion and vote of Board of Supervisors on 4-23-2018.

Chairman Bosch closed the public hearing at 9:34 a.m. as there was no public discussion/comments. Motion by Michael to approve 2nd reading and waive 3rd reading per Code, second by Behrens. Roll call vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried. Ordinance will be effective upon publication.

Chairman Bosch opened the second public hearing at 9:38 a.m. to take public comment on Ordinance 2018-02 amending the 2012 Zoning Map. Those present at the hearing were: Pam Tille, Zoning Director, Sharon Tilstra, and Kalani Steinmetz, New Century Press.

**LYON COUNTY, IOWA
ORDINANCE NO. 2018-02**

AN ORDINANCE AMENDING ZONING ORDINANCE 2012-01 OF LYON COUNTY, IOWA AND THE COUNTY'S OFFICIAL ZONING MAP BY AMENDING THE BOUNDARIES OF EXISTING ZONING DISTRICTS.

WHEREAS, the zoning ordinance and zoning map on file in the office of the County Assessor designates certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, the Lyon County Planning and Zoning Commission has considered the proposed zoning map changes and it is deemed advisable and recommended by the Planning and Zoning Commission to amend the Lyon County Zoning Ordinance and Official Zoning Map.

WHEREAS, all property owners within two hundred feet (200') of the proposed zoning changes were notified in writing, and in accordance with the county's zoning ordinance and all other applicable state laws.

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

Section 1. AMEND ZONING ORDINANCE AND ZONING MAP TO REFLECT A CHANGE IN ZONING DISTRICTS.

The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning district of certain property from (R-1) Rural Residential District to (A-2) Transitional Agriculture District on the County's Official Zoning Map. The zoning change from an (R-1) to (A-2) district is for a parcel described as 15.64 Acres in N½ of 29-100-45 in Riverside Township, Lyon County, Iowa.

Note: a map of the land being considered for rezoning is attached in Exhibit A

Section 2. AMEND ZONING ORDINANCE AND ZONING MAP TO REFLECT A CHANGE IN ZONING DISTRICTS.

The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning district of certain property from (R-2) Suburban Residential District to (A-2) Transitional Agriculture District on the County's Official Zoning Map. The zoning change from an (R-2) to (A-2) district is for a parcel described as S 230' of W 227' of SE¼ of 20-100-45 in

Riverside Township, Lyon County, Iowa. The property is commonly referred to as 3056 130th Street.

Note: a map of the land being considered for rezoning is attached in Exhibit B

Section 3. AMEND ZONING ORDINANCE AND ZONING MAP TO REFLECT A CHANGE IN ZONING DISTRICTS.

The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning district of certain properties from (A-2) Transitional Agriculture District to (C-2) Rural Commercial District on the County's Official Zoning Map. The zoning change from an (A-2) to (C-2) district is for parcels described as the W 127' of S½ SW¼ of 35-100-44 in Midland Township, Lyon County, Iowa; and Parcel A in S½ SW¼ of 35-100-44 in Midland Township, Lyon County, Iowa. The property known as Parcel A is commonly referred to as 1478 IA 9 Avenue.

Note: a map of the land being considered for rezoning is attached in Exhibit C

Section 4. AMEND ZONING ORDINANCE AND ZONING MAP TO REFLECT A CHANGE IN ZONING DISTRICTS.

The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning district of certain property from (C-2) Rural Commercial District to (A-2) Transitional Agriculture District on the County's Official Zoning Map. The zoning change from an (C-2) to (A-2) district is for a portion of a parcel described as a portion in the southwest corner of the S½ SW¼ EXC Parcel A & EXC W 127' of S½ SW¼ in Midland Township, Lyon County, Iowa.

Note: a map of the land being considered for rezoning is attached in Exhibit D

Section 5. REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 6. SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 7. EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation.

EXHIBIT A – MAP OF PROPERTY TO BE REZONED FROM R-1 TO A-2
NOTE: THE PARCEL OUTLINED IN RED IS THE PROPERTY TO BE REZONED

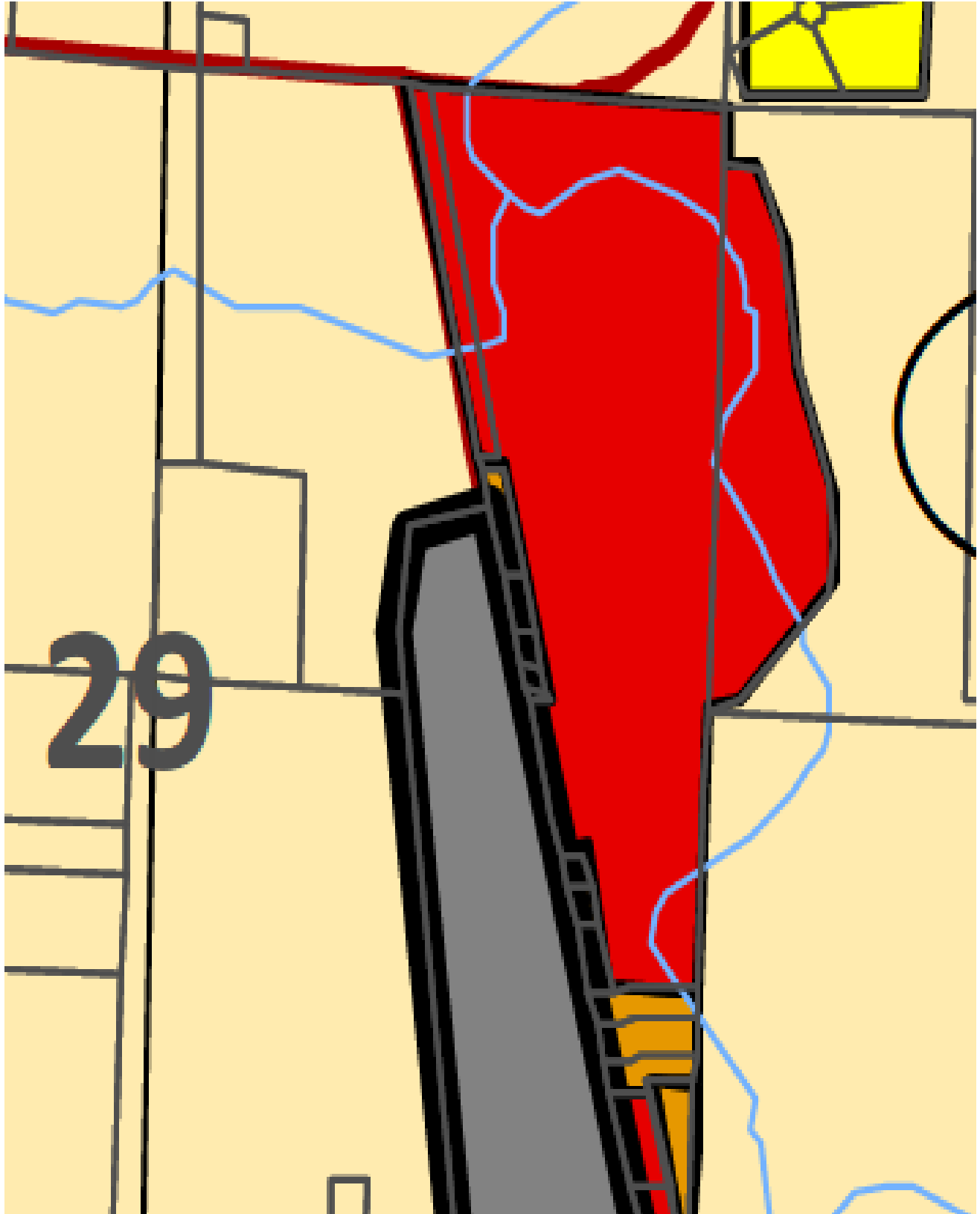


EXHIBIT B – MAP OF PROPERTY TO BE REZONED FROM R-2 TO A-2
NOTE: THE PARCEL OUTLINED IN RED IS THE PROPERTY TO BE REZONED



EXHIBIT C – MAP OF PROPERTIES TO BE REZONED FROM A-2 TO C-2
NOTE: THE PARCELS OUTLINED IN RED IS THE PROPERTY TO BE REZONED

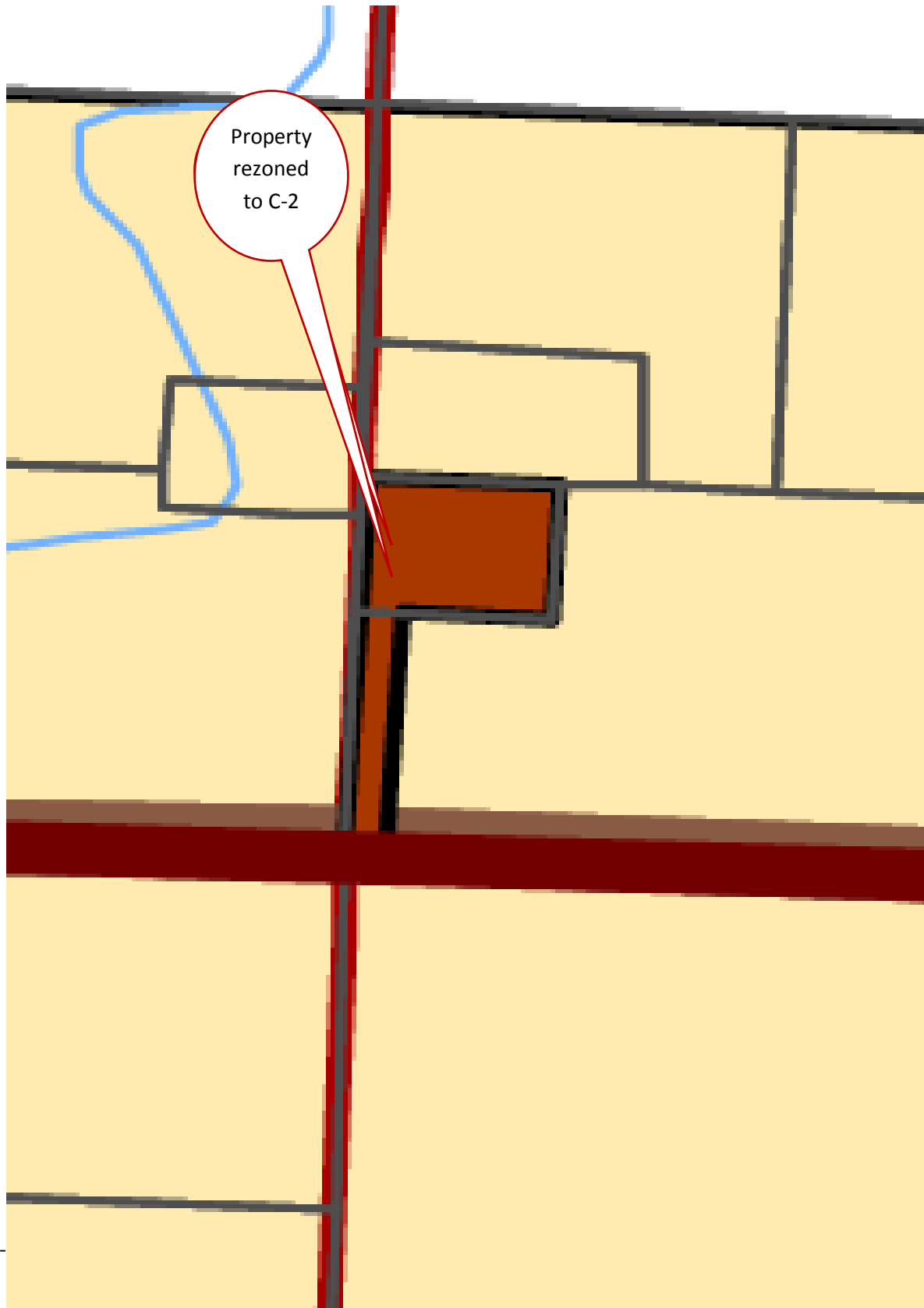
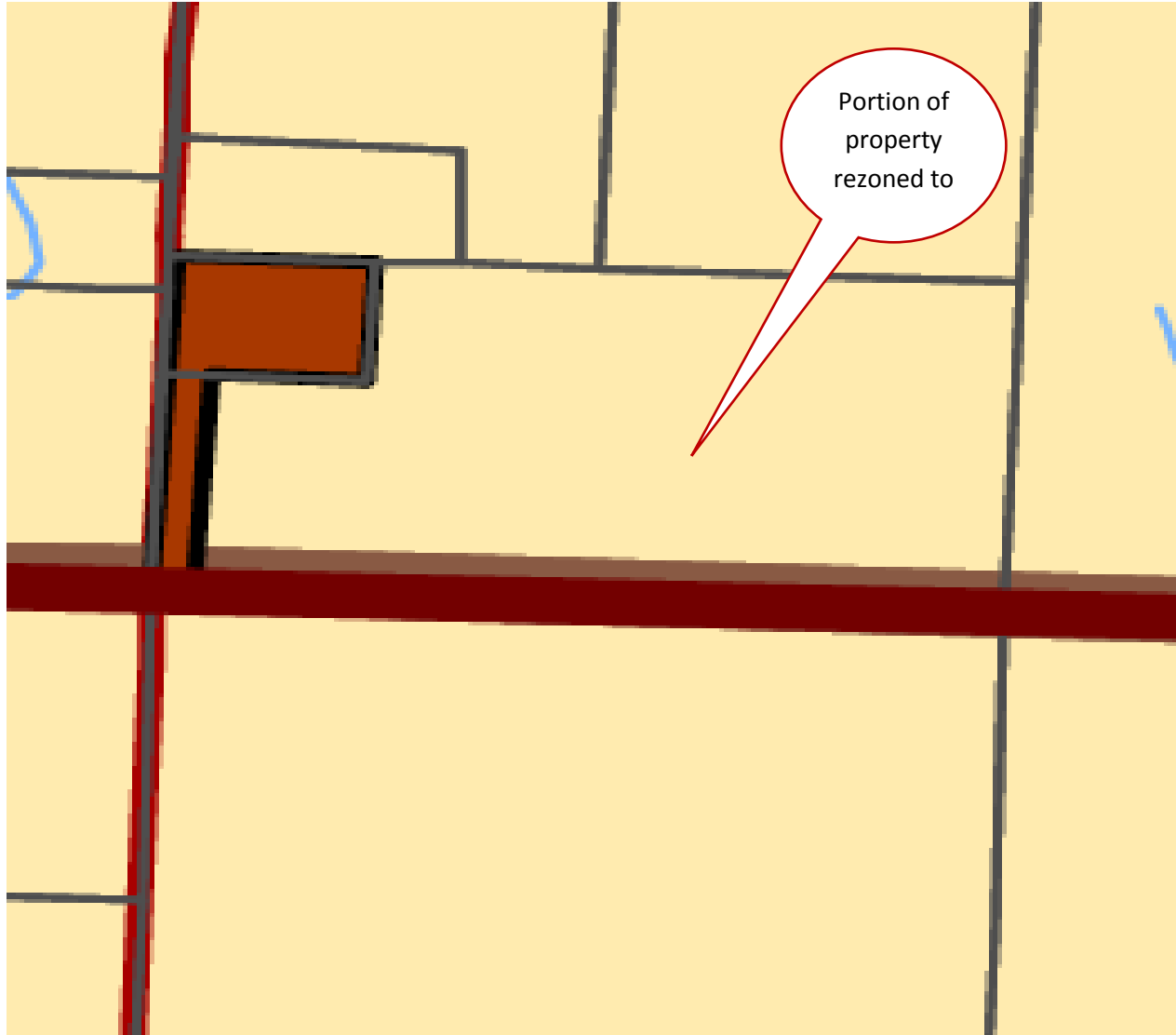


EXHIBIT D – MAP OF PROPERTY TO BE REZONED FROM C-2 TO A-2
NOTE: THE PARCEL OUTLINED IN RED IS THE PROPERTY TO BE REZONED



Passed and approved this 23rd day of April, 2018.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
Lyon County Auditor

First Reading: April 9, 2018

Second Reading: April 23, 2018

Third Reading: Waived by motion and vote of Lyon County Supervisors on 4-23-2018.

4-23-2018

As there were no public comments, the hearing was closed at 9:40 a.m. Motion by Behrens to approve 2nd reading and waive 3rd reading per Code, second by Koedam. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried. Ordinance 2018-02 will be effective upon publication.

Chairman Bosch introduced Resolution 2018-09 approving the zoning map.

**RESOLUTION 2018-09 RESOLUTION APPROVING THE CORRECTED
AND UPDATED LYON COUNTY ZONING MAP**

WHEREAS, as defined within the Lyon County Zoning Ordinance, the county's zoning map is adopted by the governing body, delineating the boundaries of identified districts referencing the distinction and separation of zoned land uses.

WHEREAS, it is identified in the Section 26.10 of the Lyon County Zoning Ordinance, that it is the responsibility of the Planning and Zoning Commission to make surveys and plans for an official zoning map; and

WHEREAS, the Lyon County Planning and Zoning Commission did meet and review the proposed zoning map and is recommending approval of such corrected and updated zoning map.

WHEREAS, in accordance with Section 27.6 of the Lyon County Zoning Ordinance, if there should be an instance where interpretation of the zoning district boundaries leaves a reasonable doubt to the boundary between two zoning districts or along property lines, the Board of Adjustment shall interpret the map as to carry out the intent of the ordinance.

WHEREAS, as stated in Section 4.2 of the Lyon County Zoning Ordinance, the Board of Supervisors may adopt a new official zoning map which shall supersede the prior official zoning map. The new official zoning map may correct drafting or other errors or omissions in the prior map, but no such corrections shall have the effect of amending or rezoning the original zoning map.

NOW THEREFORE BE IT RESOLVED, by the Lyon County Board of Supervisors, that several changes to the county's zoning map were made including corrected and accurate zoning of properties; updated zoning changes over the past several years; and reflective of changes to the corporate city limits of cities in Lyon County due to annexations of rural properties.

BE IT FURTHER RESOLVED, the Lyon County Board of Supervisors does hereby approve and accept of the updated Lyon County Zoning Map and that this new map, dated February 2018, shall be known and used as the official zoning map of Lyon County. The official zoning map, together with amending ordinances, shall be the final authority as to the current zoning status of land and water areas, buildings, and other structures in the county.

Approved this 23rd day of April, 2018

/s/Randy Bosch
Chairperson, Lyon Co. Board of Supervisors

Attest: /s/Jen Smit
Lyon County Auditor

Motion by Peters, second by Behrens to approve and Chairman sign Resolution 2018-09. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

The Auditor's Office has received updated certificates of insurance from the Relay for Life and City of Alvord regarding their events in June. This fulfills the Board's request from April 9th. Motion by Koedam to approve both events, second by Peters. Motion carried.

The Board received no comments regarding Rod Delf's construction permit for a hog confinement site in Allison Township Section 22. The Board needs to sign an approval letter documenting that the Board reviewed the application and master matrix. Motion by Peters, second by Koedam to approve and have Chairman sign DNR letter. Motion carried.

The Board discussed DGR's involvement in the law annex parking lot project moving forward. Behrens motioned the Board use DGR to stake the project (estimated \$1200-\$1600) and detail the preconstruction meeting (estimated \$1500), but otherwise building and grounds will be the contact committee for the project, second by Peters. Motion carried.

The Board needs to sign an agreement with Rens Concrete, Inc. for the Law Annex parking lot project. Motion by Peters to approve and Chairman sign agreement for the Law Annex parking lot project, second by Behrens. Motion carried.

Engineer Sievers has received multiple utility accommodation applications for Lyon Rural Electric. The applications are on file at the Engineer's Office for review of locations. Motion by Behrens, second by Peters to approve and have Chairman sign applications. Motion carried.

Heartland Communications has submitted numerous applications for new fiber throughout county. Sievers voiced concern over the request to put the fiber 8' from center of gravel roads, 36 to 48" deep. Sievers comments that this would end up right about on the wheel track. This has the potential to create real problems for gravel roads. On paved roads they will go 3' from right of way. Sievers has put on the application that it is recommended that the lines are placed in the right of way (ditch) where all other utilities are requested to go. Motion by Koedam, second by Michael to approve and have Chairman sign applications with addition of Sievers's request to move the installation to the ditch. Motion carried.

Terry Glade, CMBA, Gerry Johnson and Cory Johnson, GA Johnson Construction, met with the Board to discuss the amended language in the AIA contract signed April 9th. No retainage will be withheld until the last payment and that retainage will be 5% of the last payment. Motion by Peters to rescind the motion from April 9th regarding signing the project as language has changed in the contract and move that the Board approve signing a new contract for the same project amount (\$1,883,000) with amended language, second by Behrens. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, District 5 Support. Motion carried. Johnson also has submitted their certificate of Insurance and payment performance bond. Their 1st pay application has been submitted to cover the cost of performance bond and insurance certificate. The application has been reviewed by Glade and is approved to pay. Johnson will plan to start onsite on June 1, 2018. The County will be doing its own dirt work to prepare the site and may be renting equipment from Caswell's as necessary. A preconstruction meeting will be set up before June 1.

Motion by Peters, second by Koedam to approve and have Chairman sign certification of the Cost Advisory Services plan. Motion carried.

Motion by Michael, second by Behrens to approve and Chairman sign Class B Liquor License for Grand Falls Casino and Resort. Motion carried.

Jesse Wolfe, Republican Candidate for District 1 State Senator visited with the Board. Mental health funding, commercial/industrial rollbacks, economic development hindrances were all discussed.

Auditor Smit spoke on behalf of the Wellness Committee for a request to allow a maximum \$50 health insurance premium waiver to those who participate in the health screening. This would give those with a single plan a month without a health insurance payment, and those with a family plan a \$50 deduction to their health insurance payment. The screening times are set for May 18th and 24th. The cost will again be \$55/participant or \$35/participant who brings in results from a screening already held in 2018. Motion by Michael, second by Behrens to approve wellness screenings and a \$50 max incentive for participation. Motion carried.

The Board noted the street assessment from the City of Rock Rapids for S. Story Street in the estimated amount of \$22,280. The City Council will meet April 30th to discuss and hear any comments regarding project.

Quarterly reports from Sheriff and Recorder were reviewed.

Employment changes: Jen Smit has resigned as an EMT from the Lyon County Ambulance Service as of May 1, 2018.

Supervisor correspondence: Behrens-League of Cities meeting and Landfill meeting; Peters-League of Cities, Compass Pointe, and YES Center meetings; Michael-Conservation; Koedam- Compass Pointe, NWIA Planning and Development and RIDES meetings. Bosch-League of Cities and DCAT meetings.

Handwritten claims dated 4-11-2018 in the amount of \$25,269.47 were reviewed and approved. Check sequence #133333-133334.

IBC Innovative Business Consul	4/2/18-4/8/18 Flex Claims	641.78
Wellmark BlueCross BlueShield	4/1/18-4/6/18 Medical Cla	24627.69
Grand Total		25269.47

Health Insurance Fund	24,627.69
Flex Benefits Account	641.78

Veteran Affairs claims dated 4-12-2018 in the amount of \$204.41 were reviewed and approved. Check sequence #133392-133397.

Jerry M. Baatz	Mileage (30) April Mtg	15.00
Douglas W. Hilbrands	Mileage (30) April Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone	80.41
Grand Total		204.41

General Basic Fund	204.21
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Conservation claims dated 4-12-2018 in the amount of \$8,855.74 were reviewed and approved. Check sequence #133398-133422.

AB Auto Allen O Hassebroek	Repair Rear Harness	95.50
Access Systems	Repairs to old Copier	199.02
Advanced Systems	Copier Contract Feb/March	260.00
Alliance Communications	LPRA Phone, LD, Internet	15.00
Campbell Supply	Wax Ring, Tee, Elbow, Ena	52.19
Central Iowa Distributing	Custodian Items	2492.00
Kyle Ciesielski	Reimb: CCPOA Workshop	10.00
Cooperative Energy Company	29.62 G Gasahol	73.43
George Office Products	Park Office Supplies	78.85
Hiller Lumber	3 - 2x12x16	96.78
Iowa Department of Revenue -	Jan-March Q Excise Tax	635.00
Lyon & Sioux Rural Water	40,000 Gallons of Water	189.25
Lyon Rural Electric Coop	LPRA Electric	873.92
Menards	Plexiglass, Caulk, Paint	247.04
Menards	3/4 Plywood, 2x6 Green tr	744.03
Emily Ostrander	Reimb:Workshop Program	25.00
Premier Communications	Office Phone	92.30
Rock Rapids Ace Hardware	EE Supplies	101.30
Rock Rapids Machine & Welding	Blades-grader blade,supplies	474.36
Justin Smith	Reimb: CCPOA Workshop	10.00
Stateline Graphics	Park Stickers	690.00
Sturdevant's Auto Parts	Standard Capsule	9.39
Todd's True Value	Toggle Switches	12.57
US Bank - Purchase Card Purcha	Prairie seed,fuel,EE supplies	1323.59
Verizon Wireless	Cell Phone Bill	55.22
Grand Total		8855.74

General Basic Fund 8,855.74

Payroll dated 4-13-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$78,736.55 is listed by fund.

General Basic Fund	9,374.72
Rural Service Basic Fund	19,680.64
Secondary Road Fund	49,681.19

Payroll Disbursement Register in the amount of \$35,295.76 is listed by Fund.

General Basic Fund	4,400.74
Rural Services Basic Fund	8,919.92
Secondary Road Fund	21,975.10

Handwritten claims dated 4-18-2018 in the amount of \$30,987.75 were reviewed and approved. Check sequence #133423-133424.

IBC Innovative Business Consul	4/9/18-4/15/18 Flex Claim	1736.38
Wellmark BlueCross BlueShield	4/7/18-4/13/18 Health Cla	29251.37
Grand Total		30987.75

Health Insurance Fund 29,251.37

4-23-2018

Flex Benefits Account

1,736.38

Claims dated 4-23-2018 in the amount of \$278,721.61 were reviewed and approved. Check sequence #133425-133521.

A & B Business Solutions	4/21-5/20/18 Copier Contr	619.27
Advanced Systems, Inc.	4/21-7/20 Canon Copier Co	279.60
Airgas USA LLC	welding supplies	28.14
Alliant Energy	Little Rock shop	279.71
AT & T	911 Recurring 712-233-001	42.71
Cheryl Bos	4/17/18 Mileage (92)	46.00
Randy Bos	Reimb:Lodging 3/12-3/16 M	100.00
Buena Vista County EMA	4/13/18 Animal Rescue Mtg	100.00
Butler Machinery Company	Radiator repair,antifreeze	716.39
City of George	utilities	39.25
City of Rock Rapids Municipal	Utility Assistance	200.00
City of Sioux City, Iowa Sioux	2nd Half hazmat FY2018	5285.25
CMBA Architects	March Engineering RRshop,CH	22930.02
Corner Rexall Drugs	Envelopes & Hand Sanitize	9.89
Cost Advisory Services, Inc.	FY2017 Plan/FY2019 Recove	4125.00
Culligan Soft Water Serv.	Inwood/Rock Rapids rental	122.00
Dakota Riggers & Tool	control station - LR hois	153.67
Dixon Construction Company	Bridge 4R Voucher #6	19749.92
Doon Press	RE Taxes Ad,Brd min,Zoning	682.06
Dusty's Auto Body David Dreesm	Fix Door Molding Maroon I	45.99
Electronic Engineering	Feb 911 Radio Maint	735.00
Frontier Bank	3/24/18 Snow Removal Anne	225.00
George Office Products	Office Supplies,Toner,Cabinet	1112.25
Grainger	air comp motor - Doon sho	304.16
Dustin J Horstman	steel toe shoes	180.00
IA Dept. of Public Safety Attn	Terminal Charge, Line charge	1380.00
ISACA Roxanna Moritz / Auditor	5/2/18 2 SEAT Trainings	100.00
Jack's Uniforms & Equipment	Uniform Items for 60-3	94.85
John Deere Financial	Tractor rental,parts,blades	11630.11
Shannon Klarenbeek	4/10-4/11 Meals PCA Conf	34.66
Eldon E. Kruse	4/13/18 Dist Mtg Mileage	77.00
Lyon County Engineer	Reimb:DOT #6 Project(112	52952.66
Lyon County News	4/13/18 NCC Election Noti	138.70
Lyon County Sheriff Dept.	Sheriff Fees	241.00
Lyon Rural Electric Coop	utilities Lester/Little Rock	667.76
M & D Electric Duane Post	repair ballast - Geo shop	84.72
Mainstay Systems Inc.	Apr-June IA System Maint	237.00
Matheson Tri-Gas Inc	4/12/18 Oxygen	32.89
Merck Sharp & Dohme	10 doses of Gardasil	1984.96
MidAmerican Energy	Alv/INW shop/shed	475.27
Minnehaha County Sheriff Dept.	Return of Service	120.00
Moon Creek Veterinary Clinic	Meds/Shots for Athoes	267.49
Mouw Motor Company	2018 Ford Explorer Vin#86	26794.00
Myrl & Roy's Paving Inc.	45.07 ton RR ballast	608.45
National Sheriffs' Association	2 Jailers Training Books	264.79
New Century Press	4/2/18 Brd Min,ordinances	751.83
Northern States Supply Inc.	hardware	59.52
Prahm Construction Inc.	Bridge 92Y Voucher #3	69630.48
Rapid Auto Repair Michael D. K	A3 New Brakes & Rotors	391.16
Sanford Health	Inmate 3/29/18 F.T.	290.40
Sanford Health Occupational -	JobFunction/Drug Testing	270.00
Sanford Rock Rapids Attn: Pat	1-7-18 MedExam Fee	105.00

4-23-2018

Sanford USD Medical Center	5 Inmate Visits,RN amb transf	325.75
Marilee Schleusner	4/13/18 Dist Mtg Mileage(45.00
Shari's Kitchen	3/1/18 Dinner LCED Adviso	91.00
Siebring Manufacturing Inc.	pressure washer gun - Geo	248.00
Jennifer Smit	Mileage reimbursement	127.50
Snow Removal & Sanding Arthur	March Snow Removal (6.50	422.50
Melissa Stillson	4/9-4/11 Mtg Meals	53.39
Storey Kenworthy / Matt Parrot	Plat Book #20	354.16
Sunshine Foods	Card & Granola Bars ImmCl	9.87
Taylor Painting & Restoration	Final Payment Crthouse	1000.00
The Shop	Service 604 F-150,rotate tires	107.96
Thrifty White Pharmacy	Inmate Meds T.V.	8.07
Trackside Repair & Towing - D	winch truck #6 out of dit	450.00
Trane	Grille Return	131.58
Tyco / Simplex Grinnell	Sprinkler Insp FY18/2019	438.83
US Bank - Purchase Card Purcha	Fuel,Fortinet firewall,	
	Ship murals to CT, ISAC costs	11870.13
US Bank Equipment Finance	4/9-5/9 Monthly Contract	179.84
VanderLee Motors Inc.	2018 Silverado Pickup #51	29962.00
J.C. VanderZee D.D.S. Family D	Sharps Disposal	36.00
VanSteel, Inc.	Burn Barrel Cover Project	18.96
Variety Foods LLC	Food for Inmates	895.18
Verizon Business	acct 4512330	5.02
Verizon Wireless	4/7/18-5/6/18 Cell Phone-	654.76
Waagmeester Law Office Attorne	Crt Appointed GuardianAdL	231.51
Wall Street Printers	Homestead Credit Postcard	55.00
Woodbury County Auditor	FY17/2018 CrtAdmin Office	677.59
Ziegler Inc.	hose,sleeve,seals,hoses,labor	2526.03
Grand Total		278721.61

General Basic Fund	56,602.62
General Basic Sub Fund	8,552.89
Rural Services Basic Fund	26,833.96
Economic Development Fund	207.01
Capital Project-Roadway Fund	142,333.06
Secondary Road Fund	36,593.02
Surcharge on E911	777.71
Emergency Management Services	5,880.62
Co. Assessor Agency Fund	940.72

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
May 3, 2018

ROCK RAPIDS, IOWA

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

The Board discussed the approval of the 2018 race agreement between Lyon County Ambulance Service and the Lyon County Fair Association. The charges will remain the same at \$150 for the rig, and 88.12/EMT for a total of \$326.64 an event. Motion by Behrens, second by Koedam to approve and have Chairman sign agreement for 2018 race season. Motion carried. Auditor Smit will forward the agreement onto the ambulance service to be signed by the service and a fair representative.

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
May 14, 2018

ROCK RAPIDS, IOWA

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

The minutes of the April 23 and May 3, 2018 meetings were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Gina Sybersma and Amy Jurich, IBC Representatives joined the meeting to present the health insurance renewal for 7-1-2018. Melissa Stillson, Public Health Administrator, and LeAnn Krull Deputy Auditor also joined the meeting for discussion. The plan was quoted for FY19 with and without including immunizations as a covered benefit. The increase without immunizations and continuing with a \$55,000 stop loss policy will be a 1.97% increase overall. (cost of \$1,723,793 vs. \$1,690,444 FY17) Including immunizations increases the overall cost 2.62% (\$1,734,717) Fixed costs (stop loss premium and Wellmark Admin fees) will increase about 9.33%, however estimated claims are to remain almost the same. Including immunizations has the potential to increase claims and therefore estimated claims are more with the inclusion. Stillson spoke to the benefits of including immunizations to the health plan. The plan was also quoted with an increase to the stop loss premium (\$60,000 & \$65,000). After discussion, motion by Michael to add immunizations and stay at \$55,000 stop loss, second by Behrens. Motion carried. Sybersma will forward the renewal signature paperwork to the Auditor's Office.

Melissa Stillson, Public Health Administrator informed the Board that there will be a few changes to Environmental Health program due to issues found when the State was reviewing the contract for the Grants to Counties FY18 application. Stillson will be setting up a time on the May 29th agenda to further discuss how this will be handled for the start of the FY19 year.

Economic Development Director Steve Simons was present to ask the Board for their approval of appointing Chad Geerdes and Steve Simons to the Northwest Iowa Regional Housing Trust Fund, Inc. Geerdes and Simons currently serve on the commission and are willing to serve another term. Motion by Peters, to appoint Chad Geerdes and Steve Simons to the Northwest Iowa Regional Housing Trust Fund, second by Koedam. Motion carried.

Simons was also present to answer any questions regarding his employment contract for 18/19 and 19/20. Motion by Michael to approve employment contract with Simons, second by Behrens. Motion carried.

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

Shayne Mayer was present to let the Board know that the Heritage Days Road Race will be having a route change and asked to move the discussion to the May 29th agenda.

Engineer Sievers started with motor grader quotes as the sales rep with RDO was present. Quotes were received from: Ziegler Cat for a 140M3AWD for \$299,080 inclusive of a \$46,000 trade in allowance; RDO John Deere 772GP for \$276,205 inclusive of a \$53,500 trade in allowance. The trade in will be a 1997 143H Cat with around 14,100 hours. Motion by Peters to accept low bid from RDO John Deere for 276,205 for a new 772GP motor grader, second by Behrens. Motion carried.

Sievers also presented a truck quote. Quotes were from: Freightliner for a 114SD Conventional Chassis \$118,611; Western Star 4700 Set-Forward front axle chassis \$120,178; and International 7600 SFA 6x4 2010 (SF567) \$125,645. The stainless steel dumpbox, snow equipment and tailgate sander quote from Sanitation Products, Inc was \$93,196. The Freightliner is the exact same as the truck purchased last year. Due to steel increase, costs have gone up some. Sievers estimates that this truck will replace a truck that was purchased in 2000 which will be placed on auction. Motion by Michael to purchase the low bid new Freightliner (\$118,611) and accessories from Sanitation Products (\$93,196), for a total of \$211,807 second by Behrens. Motion carried.

Sievers presented bids for new pup trailers. Sievers reports that a new pup hasn't been bought for 10 yrs. The quotes are from Crysteel Truck Equipment for \$47,515, and Sanitation Products, Inc for \$37,056. Sievers would like to purchase two as now the Little Rock and George shops are hauling gravel further distances. Sievers does not plan of getting rid of any current pups. Motion by Behrens, second by Michael to approve the low bid of \$37,056 for the purchase of two new pups from Sanitation Products. Motion carried.

Sievers has received a utility accommodation application from Osceola Rural Water for a location on 190th between Lily and Larch. Motion by Behrens, to approve and have Chairman sign application, second by Peters. Motion carried.

Lyon REC has submitted multiple utility accommodation applications. The locations are available at the Engineer's office. Motion by Peters to approve and have Chairman sign applications, second by Behrens. Motion carried.

Sievers report that the DOT has been looking at the traffic counts of gravel roads from Lyon County. It seems the DOT doesn't believe the numbers are that high so the counts have been put in under the thresholds, which in turn directly affects the dollars received for gas tax. Sievers is contemplating renting the count equipment and doing it again to prove the counts.

Sam Chase, Frontier Insurance and Clarence Hoffman, ICAP were present to give the renewal for the County's insurance. The premium for liability for 18/19 will be \$158,426, and the IMWCA (work comp) premium will be \$81,071, with a total insurance premium for FY19 at \$239,497. This is \$45,717 less than FY18 (\$285,217). Hoffman gave a history of ICAP and how it was created by and for municipalities and counties. There are currently 79 counties out of 99 that

are in the pool. The Board thanked Chase and Hoffman for coming. Motion by Behrens, second by Peters to accept renewal. Motion carried.

The Board needs to set a public hearing date for the budget amendment. Motion by Michael, second by Behrens to set May 29th at 9:30 a.m. as the public hearing date and time. Motion carried.

Supervisor Peters and Michael need to attend a meeting at 1:00 p.m. to discuss amending the handbook to include needed items regarding secondary roads. The Board adjourned to continue later after Peters and Michael return.

The Board reconvened at 3:00 p.m.

The George 5k run was discussed. The route is the same as past years. Motion by Behrens, second by Peters to approve the George 5k on June 30th pending receipt of a certificate of insurance. Motion carried. Auditor Smit will contact Kristi Landis in regards to the Board's decision.

The Inwood 5k Glow Run route was discussed. Motion by Michael, second by Behrens to approve the Glow Run on June 2nd pending receipt of a certificate of insurance. Motion carried. Auditor Smit will contact Carol VanderKolk in regards to the Board's decision.

The Board requested Sheriff Vander Stoep to join the meeting to discuss the Rock Rapids Law Enforcement contract for FY19. The cost will remain the same at \$258,520 for FY19 and then be revisited for FY20. Motion by Michael, second by Behrens to approve contract and sign. Motion carried.

The Law Enforcement contracts with the cities of Lester, Larchwood, and Inwood were discussed. These contracts are based on an amount per population. Lester FY19 \$7,350 (294 @ \$25), FY20 \$7,497 (294 @ \$25); Inwood FY19 \$20,350 (814 @ \$25); FY20 \$20,757 (814 @ \$25.50); Larchwood FY19 \$21,650 (866 @ \$25), FY20 \$22,083 (866 @ \$25.50). Motion by Michael, second by Peters to approve contracts. Motion carried.

Chairman Bosch introduced Resolution 2018-10 approving zoning fees.

RESOLUTION # 2018-10 A RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS
ESTABLISHING FEES FOR ZONING PERMITS AND RELATED ZONING ACTIVITIES.

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 and over..... \$1 per \$1,000

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 14th day of May, 2018.

/s/Randy Bosch

ATTEST: /s/Jen Smit
County Auditor

Chairperson, Board of Supervisors

Motion by Behrens, second by Michael to approve and sign Resolution 2018-10.
Motion carried.

Chairman Bosch introduced Resolution 2018-11 approving 100% appropriations.

**Resolution 2018 - 11
Increase Department Appropriations
FY 17/2018**

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 17/2018.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve a 100% appropriation for all departments

The remaining appropriation amount will be \$1,573,499; for a total of \$24,297,514 for fiscal year 17/2018.

Passed and approved this 14th day of May, 2018

5-14-2018

ATTEST:/s/Jen Smit
Lyon County Auditor

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

Motion by Peters, second by Behrens to approve and sign Resolution 2018-11.
Motion carried.

The Board discussed the construction permit for Precision Pork. Supervisor Peters was on the site visit. Peters stated there were some concerns that the site was not far enough away from a cemetery. The master matrix was updated and delivered to the Auditor's Office on May 2 showing the site being moved farther away from the cemetery. The Board scored the matrix the same as presented on the May 2nd filing. Motion by Peters, second by Behrens to approve and sign DNR approval letter. Motion carried.

The Lyon County Riverboat Foundation is having a mini grant session again with a deadline of May 15th. Departments interested in applying are: Economic Development - 2018 Business Recognition Program; Lyon County Ambulance - Stair chair; Engineer Office - Rumble Strips; Auditor's Office - mini mover carts for election equipment. New rules only allow one grant per entity. The Board discussed all of the grants submitted. Motioned by Michael to approve the election mini mover grant, seconded by Peters. Motion carried.

RESOLUTION 2018-12

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 mini 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 May 15, 2018 and

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

WHEREAS, one application can be made 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 May 15, 2018, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following mini grant application to be submitted to the Lyon County Riverboat Foundation for the May 15, 2018, mini grant application cycle:

1. Lyon County Auditor's Office - Mini movers for election equipment

Passed and adopted this 14th day of May, 2018.

ATTEST: /s/Jen Smit
County Auditor

/s/Randy Bosch
Chairman, Lyon County Board of

The Veteran Affairs's Quarterly report was reviewed.

Employment changes:

As of April 18, 2018 Paula Tjepkes has passed Jail Officer Correspondence Training Program and Sheriff Vander Stoep recommends a pay raise to \$17.16/hour.

Engineer Sievers has hired Nate Rozeboom as a secondary road crew member at the Rock Rapids shop. Rozeboom started April 30, 2018 at \$20.95/hour.

Engineer Sievers has hired Ben Van Houten as a secondary road crew member at the Larchwood shop. Van Houten will start May 14, 2018 at \$20.95/hour.

Engineer Sievers has hired summer help. Cole Stave at \$11.00/ hour starting date of May 21, 2018. Carson Stave at \$11.00/hour starting date of May 21, 2018. Marshall Kruse at \$11.00/hour starting date of June 4, 2018. Brent Korthals at \$11.25/hour starting date of May 21, 2018. Jim Rydell at \$15.25/hour starting date of April 30, 2018.

Engineer Sievers also recommends Dave Jackson's pay to be raised to \$30.50/hour effective May 1, 2018. This increase was denied by the Board.

Supervisor correspondence if any: Peters-Precon mtg for RR shop - the metal building is pushed back to the beginning of August due to metal not being available. Peters is looking for multiple deductions to save money anywhere possible. Behrens - landfill mtg; Bosch-Seasons, Board of Health mtg.

Handwritten claims in the dated 4-26-2018 in the amount of \$19,203.72 were reviewed and approved. Check sequence#133522-133523.

IBC Innovative Business Consul	4/16/18-4/22/18 Flex Clai	513.37
Wellmark BlueCross BlueShield	4/14/18-4/20/18 Health Cl	18690.35
Grand Total		19203.72

Health Insurance Fund	18,690.35
Flex Benefits Account	513.37

Payroll dated 4-30-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$198,275.36 is listed by fund.

General Basic Fund	124,498.89
County MHD Services Fund	1,422.75
Rural Service Basic Fund	19,936.11
Economic Development Fund	3,526.79
Secondary Road Fund	36,695.15
Emergency Management Services	2,548.83
Co. Assessor Agency Fund	9,646.84

Payroll Disbursement Register in the amount of \$275,405.01 is listed by Fund.

General Basic Fund	99,078.51
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General Supplemental Fund	52,174.79
County MHD Services Fund	1,357.03
Rural Services Basic Fund	33,429.40
Economic Development Fund	4,245.05
Secondary Road Fund	68,896.95
Emergency Management Services	3,091.13
Co. Assessor Agency Fund	12,132.15

Claims dated May 3, 2018 in the amount of \$18,816.19 were reviewed and approved. Check sequence #133655-133656.

IBC Innovative Business Consul	4/24/18-4/29/18 Flex Clai	2027.12
Wellmark BlueCross BlueShield	4/21/18-4/27/18 Medical C	16789.07
Grand Total		18816.19

Health Insurance Fund	16,789.07
Flex Benefits Account	2,027.12

Handwritten claims dated 5-9-2018 in the amount of \$7,571.50 were reviewed and approved. Check sequence #133657-133658.

IBC Innovative Business Consul	5/1/18-5/6/18 Flex Claims	708.34
Wellmark BlueCross BlueShield	5/1/18-5/4/18 Medical Cla	6863.16
Grand Total		7571.50

Health Insurance Fund	6,863.16
Flex Benefits Account	708.34

Conservation claims dated 5-11-2018 in the amount of 10,615.34 were reviewed and approved. Check sequence #133659-133681.

Advanced Systems	Contract Overage Charge	70.12
Alliance Communications	LPRA Phone, LD & Internet	76.00
Campbell Supply	Gloves/Boots,grass seed,	360.93
Cooperative Farmers Elevator	Principal & Framework	845.31
Dave's Bulk Service	542G OffRoad Dies,284G gasahol	2044.10
DRG PLBG HVAC	Install HeatExch,replace FT for fireplace	904.00
George Office Products	2 Used 2 Drawer Filing Ca	198.00
Hiller Lumber	2 2x4x14 Lumber	49.50
Joan Hoogendoorn	Reimb:Supplies for Gate u	31.95
KO Bait & Tackle	1 wax worm & 1 flat crawl	57.00
Lyon & Sioux Rural Water	43,000 G Water	196.60
Lyon Rural Electric Coop	LPRA Electric	1036.09
Manitou Carpets	16 Crts Harbor Plank Floo	819.52
Menards	1x8 carsiding/green treat	1450.64
Oak Street Station	Tires/Rear Wheel Alignmen	664.00
Premier Communications	Office Phone, LD, Interne	92.30
Rock Rapids Ace Hardware	Paint for Gate	78.22
Rock Rapids Machine & Welding	Make Saw Handle	50.00
Sturdevant's Auto Parts	Blue Refill	26.87
Sunshine Foods	EE Supplies	3.76
Todd's True Value	Bow Rake, Lawn Rakes	90.44
US Bank - Purchase Card Purcha	Fuel, EE supplies,Hammerdrill, Grinder,filler rock	1339.00
Verizon Wireless	Cell Phone Bill	130.99

5-14-2018

Grand Total

10615.34

General Basic Fund

10,615.34

Claims dated 5-14-2018 in the amount of \$847,904.16 were reviewed and approved. Claim sequence #133754-133931.

A & B Business Solutions	Samsung Contract	148.53
Access Systems	Monthly Copier Lease-Asse	138.04
Henry M. Adkins & Son Inc. Ele	6/5/18 Ballots/Coding	8344.09
Advanced Systems, Inc.	2/7/18-5/6/18 Overage	306.55
Ahlers & Cooney, P.C. Attn: Ac	March/April HR Service	640.00
Airgas USA LLC	welding supplies	61.92
Alliance Communications Attn:	May 911 Recurring,phone serv	284.68
Alliant Energy	acct 3128711000	516.57
Auditor of State State Capitol	FY2017 Audit Filing Fee	625.00
Lora Berg	April Mileage (638)	319.00
Beyenhof's Mobile Home Estates	Rent Assistance	200.00
Vicki Borman	April Mileage (555)	277.50
Butler Machinery Company	bearing, disc blades #115	7010.69
Campbell Supply	Crabgrass (2)Weed/Feed (3)c	713.08
John Canning & CO. LTD	Murals Conservation Payme	8750.00
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	April Inmate Meals (607)	3642.00
Cattoor Oil Company Inc.	177G 10W-30, 275G DEF	2768.64
Century Link	911 Recurring 712-233-001	395.81
Century Link - Business	3/16-4/15 Long distance	262.23
Charm-Tex, Inc.	Provisions for Inmates	1117.84
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	76.16
City of Rock Rapids City Offic	Utilites,Appliance Disp	6618.77
Computer Clinic	Hosting Renewal to 5/1/19	795.00
Cooperative Energy Company	Fuel, Tires,repairs	31289.05
Cooperative Farmers Elevator	Fuel, mount/bal tires	1046.11
Corner Service Merlin VerSteeg	Service 607 Pickup	76.90
Natalie Cross	April Mileage (515)	257.50
Culligan Soft Water Serv.	May/June Rental,salt	102.25
D-P Tools Inc.	Thermometer	85.95
Dakota Data Shred DDS	4/10/18 Shredding 928 lbs	224.11
Dakota Fluid Power Inc.	cylinder #121	3176.82
Tim DeBruin	5/1 & 5/9 Mtg Mileage (60	30.00
Denekas Electric Inc.	Annex upst BathRm LED Lig	111.79
Denny's Sanitation Inc.	April Garbage Service	221.50
DeNoble, Austin & Company PC	FY2017 Audit,FinReports	59170.00
Dixon Construction Company	Bridge 4R Voucher #7	3545.72
DJ's Service	27G gasohol,708G diesel	1878.56
Doon Press	Brd Minutes,Zoning Ord,amb ad	803.15
Dusty's Auto Body David Dreesm	Replace 6018 Windshield	229.40
Electronic Engineering	May 911 Radio Maint	735.00
Emergency Medical Products,Inc	Medical Supplies/Amb	259.42
Employee Data Forms of MO LLC	calendar forms	24.00
Equipment Blades Inc.	skid loader blade,bits	1020.80
Flynn Company Inc.	LFM-(A44)--7X-60 - Est #5	13000.00
Frontier	May 911 Recurring	202.97
Frontier Bank	4/16/18 Snow Removal	90.00
G.A. Johnson Construction Inc.	Rock Rapids Shop - pmt #1	21200.00

5-14-2018

Galls Inc.	Single Buckle Radio Pouch	39.83
George Office Products	Toner, paper, standup desk	801.19
GlaxoSmithKline	20 Ds Boostrix/30 Ds Menv	4003.01
H & H Repair	bearing, seals, #63	25.96
HCC Life Insurance Company	May transplant Ins 23s/63	1535.97
Heartland Hardware LLC	shop supplies	88.54
Heather Heimensen	4/18-4/19 Conf Mileage (55	302.21
Henning Construction Inc	L-TIFF (2018)-73-60 Est 1	98435.75
Kevin Herding	repairs to Little Rock sh	570.00
Heather Hernandez	April Mileage (70)	35.00
Hillyard / Sioux Falls	Floor scrubber, supplies	2999.89
Russ Hopp	5/9/18 Mtg Mileage (447)	223.50
I-State Truck Center	mirror #7	368.80
IBC Innovative Business Consul	April Benefit Service (88	1760.00
IMAGETek, Inc.	4/19/18 Repair Ratchet-x	112.50
Iowa County Recorders Assn.	IA Land File Maint/Suppor	2775.18
Iowa Secretary of State	Primary/General Stamps	23.20
Jack's Uniforms & Equipment	HiGloss Shoes & Pants 603	227.84
JCL Solutions-Janitors Closet	Bleach, toilet paper	175.41
Jim Hawk Tr Trailers Inc.	spider bungee straps, hubcaps	91.30
Keith's Korner	April Fuel - 73.94 G Gasa	190.01
Shannon Klarenbeek	April Mileage (312)	156.00
Cole Knudson	canvas lathe bag	45.19
Marilyn Lafrenz	April Mileage (436)	218.00
Maggie Landegent	April Mileage (180)	90.00
Larchwood Quick Stop	108 gal gasahol	277.14
LeadsOnline LLC	Renewal 7/1/18-6/30/19	1758.00
Little Rock Free Lance	job vacancy notice	28.00
Lyon & Sioux Rural Water	water Lester/Larchwood shop	62.00
Lyon County Fair	Double Comm Booth for Fai	175.00
Lyon County News	job vacancy notice	65.60
Lyon County Reporter	Annual Subscription	45.00
Lyon County Sheriff Dept.	Sheriff Fees	248.88
Lyon County Treasurer - ACH I	April Admin Fees, stoploss	31595.94
Lyon Rural Electric Coop	new security light K60&A3	150.00
Mail Services. LLC	May Postage, renewals	410.53
Marco	1/27-4/26/18 Copier Maint	106.79
Martin Marietta Materials	43.32 tons chips	667.13
Shayne Mayer	4/27/18 Mtg Mileage (142)	71.00
Paul Metzger	5/1 & 5/9 Mtg Mileage (60	30.00
MidAmerican Energy	acct 11930-66002	670.13
William Minor	Reimb: 4/26/18 Fuel 13.693	36.00
Modern Gas Company	250.1 gal LP gas	344.89
Moon Creek Veterinary Clinic	Medication - Athos	22.32
Myrl & Roy's Paving Inc.	77.70 ton RR Ballast	1048.96
New Century Press	Brd Min, AmbDir Ad, pub not	1315.99
Oak Street Station	Fuel, tire repair, DEF	284.09
Osceola County Rural Water	water - Little Rock shop	37.22
Cory Peters	5/1 & 5/9 Mtg Mileage (60	30.00
Prahm Construction Inc.	Bridge 20R, 92Y, 70R Vouchers	469401.80
Premier Communications	May Telephone, cable, internet	3753.27
Premier Network Solutions d/b/	May IT, Kayseya, new PC/monitor	5667.52
RB Electric Inc.	4/26/18 Replace Ballast/R	81.29
RELX Inc DBA LexisNexis	April On-Line subscriptio	149.80
Reserve Account/Pitney Bowes	Postage Meter	3300.00
Rock Rapids Ace Hardware	Batteries, coffee pot, sprayer	381.23
Rock Rapids Machine & Welding	shaft #17, tube, flat iron	125.97

Lisa R. Rockhill	April Mileage (40)	20.00
Nathan Rozeboom	steel toe shoes	180.00
Sanford Health	post accident drug test	21.59
Sanford Health Occupational -	3 pre-employ job function	915.00
Sanford USD Medical Center	150 Safety Needle Syring	28.90
Schaeffer Mfg Co.	Supreme Gear Lub,penetro 90	505.32
Steve Simons	April Miles(821),office sup	461.76
Smile Makers	Stickers/Immun.Program	44.94
Snow Removal & Sanding Arthur	April Snow Removal (12hrs	780.00
Stern Oil Co Inc.	110 gal hdyrex all season	1564.34
Melissa Stillson	April Mileage (682)	341.00
Sturdevant's Auto Parts	Oil,parts,filters,wipers	483.24
Sunshine Foods	April inmate food,Emerg vouch	1143.18
Thrifty White Pharmacy	Meds for Inmates	19.97
Todd's True Value	shop supplies	19.18
Town & Country	garbage service-Little Ro	25.74
Trane	May Service Agreement-She	442.67
TransUnion Risk & Alternative	April Service	150.30
US Bank - Purchase Card Purcha	Fuel,conf costs,scaffolding	6868.30
Lorna Van Maanen	district mtg reg fee-VanM	13.71
VanderLee Motors Inc.	Service 603 Impala,rotate tires	
	Service 6018 Impala	719.27
Variety Foods LLC	4/4 & 4/25 Food for Inmates	2053.41
Verizon Business	acct 4512330	5.02
Verizon Wireless	4/19-5/18 Cell Phone/Hotspot	1572.74
Ziegler Inc.	Solenoids,labor,glass,handle	6230.08
ZOLL Medical Corporation	3 AutoPulse Ll-lon Batter	2516.13
Grand Total		847904.16

General Basic Fund	128,740.65
General Basic Sub Fund	8,750.00
Rural Services Basic Fund	20.00
Economic Development Fund	590.01
Capital Project-Roadway Fund	472,947.52
Secondary Road Fund	198,073.17
Surcharge on E911	3,029.52
Emergency Management Services	337.14
Co. Assessor Agency Fund	524.24
Health Insurance Fund	34,891.91

Payroll dated 5-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$73,264.10 is listed by fund.

General Basic Fund	11,235.03
Rural Service Basic Fund	19,912.05
Secondary Road Fund	41,609.10
Co. Assessor Agency Fund	507.92

Payroll Disbursement Register in the amount of \$32,350.04 is listed by Fund.

General Basic Fund	4,736.11
Rural Services Basic Fund	9,038.02
Secondary Road Fund	18,491.75
Co. Assessor Agency Fund	84.13

5-14-2018

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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

LYON COUNTY AUDITORS OFFICE
May 29, 2018

ROCK RAPIDS, IOWA

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

The minutes of the May 14, 2018 meeting were reviewed. Motion made by Behrens to approve minutes with addition of the total cost for 2 pups would be \$74,112 (\$37,056/pup), seconded by Peters. Motion carried.

Shayne Mayer and Dan Kruse were present to explain the changes to the Heritage Days road races. There will be 1 mile, 5k and 10k routes. The 10K route will be using A22 and K52 at times. In the past the race was put on by an individual and required a separate insurance policy. This year the race has been taken on by the Heritage Days Committee which is a subdivision under the Chamber of Commerce making the race covered under the Chamber's insurance. The route has not yet been discussed with Sheriff VanderStoep as Mayer and Kruse wanted to make sure the Board was okay with using the county roads. Mayer will talk to Angie Jager to get a copy of the insurance to the County. Motion by Peters, second by Koedam to approve the Heritage Days race upon receipt of the Certificate of Insurance. Motion carried.

Economic Development Director Steve Simons was present to answer questions regarding amending the development agreement with CFE to correctly state the amount of interest owed.

RESOLUTION NO. 2018-14

Resolution Setting a Date of Meeting at which it is Proposed to
Approve an Amended Development Agreement with Cooperative Farmers
Elevator, Including Tax Increment Payments

WHEREAS, Lyon County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County has previously entered into a certain development agreement (the "Original Agreement") with Cooperative Farmers Elevator (the "Coop") in connection with the development of a fertilizer plant by the Coop for use in its business operations and the construction of certain County bridge improvements (the "Projects"); and

WHEREAS, the County and the Coop now propose to amend the Original Agreement in order to (1) increase the amount of tax increment financing assistance to be provided to the Coop from \$405,330 to \$466,330; and (2) make other related changes; and

WHEREAS, it is necessary to set a date for a public hearing on an amended Development Agreement (the "Amended Agreement") and the proposal to increase the incremental property tax payments thereunder, pursuant to Section 403.9 of the Code of Iowa;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. This Board shall meet on June 11, 2018, at 9:30 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, at which time and place proceedings will be instituted and action taken to approve the Amended Agreement and to authorize the increased incremental property tax payments to the Coop.

Section 2. The County Auditor is hereby directed to give notice of the proposed action, the time when and place where said meeting will be held, by publication at least once not less than four (4) days and not more than twenty (20) days before the date of said meeting in a legal newspaper of general circulation in the County. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR APPROVAL OF AMENDED DEVELOPMENT AGREEMENT
WITH COOPERATIVE FARMERS ELEVATOR AND AUTHORIZATION OF INCREASED
TAX INCREMENT PAYMENTS

The Board of Supervisors of Lyon County, Iowa, will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on June 11, 2018, at 9:30 o'clock a.m., at which time and place proceedings will be instituted and action taken to approve an amended Development Agreement (the "Amended Agreement") between the County and Cooperative Farmers Elevator (the "Coop") in connection with the development of a fertilizer plant by the Coop for use in its business operations and the construction of certain County bridge improvements (the "Projects") on certain real property in the Lyon County Economic Development Urban Renewal Area, which Amended Agreement (1) increases the amount of incremental property tax payments to be provided to the Coop from \$405,330 to \$466,330; and (2) makes other related changes.

As authorized by Section 403.9 of the Code of Iowa, the commitment to make incremental property tax payments to the Coop under the Amended Agreement will not be a general obligation of the County, but will be payable solely and only from incremental property tax revenues generated within the Lyon County Economic Development Urban Renewal Area.

At the meeting, the Board will receive oral or written objections from any resident or property owner of the County. Thereafter, the Board may, at the meeting or at an adjournment thereof, take additional action to approve the Amended Agreement or may abandon the proposal.

This notice is given by order of the Board of Supervisors of Lyon County, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Jen Smit
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved May 29, 2018.

Attest:/s/Jen Smit
County Auditor

/s/Randy Bosch
Chairperso

Motion by Koedam, second by Michael to approve and have Chairman sign Resolution 2018-14 setting the public hearing for June 11, 2018 at 9:30 a.m.. Motion carried.

Motion by Peters, second by Michael to approve appointment of Supervisor Behrens to the Northwest Iowa Regional Housing Authority. Motion carried, Supervisor Behrens abstained. Resolution 2018-15 was not needed.

Motion by Michael, second by Behrens to approve the cigarette permit for Grand Falls Casino and Resort. Motion carried.

Chairman Bosch opened the budget amendment public hearing at 9:40 a.m.. In attendance was Kalani Steinmetz with the New Century Press. Chairman Bosch closed the public hearing at 9:52 a.m.

Resolution 2018 - 13
Budget Amendment & Appropriations
FY 17/2018

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held May 29, 2018 at 9:30 a.m. Notice was published in the Lyon County Reporter on May 9, 2018 and in the Doon Press on May 10, 2018. The required 10 nor more than 20 days for publication has been met.

Whereas, Iowa Code Section 331.434(6) provides for department appropriations which result in an increase or decrease. The notice for the decrease was included on the Budget Amendment Notice of Public Hearing form. The following department appropriations will change due to the budget amendment:

<u>Changes</u>	<u>Department</u>
\$ 2,800	Dept #07 - Recorder
\$ 4,500	Dept #15 - Annex Building
\$ 37,744	Dept #22 - Conservation
\$ 22,500	Dept #36 - Ambulance
\$ 19,964	Dept #50 - Board Control
\$ 7,830	Dept #51 - Courthouse
\$(229,000)	Dept #55 - Board Control Casino
\$ 23,391	Dept #99 - NonDepartmental

\$(110,271)	Total department increases and decrease due to amendment

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

1. The May 29, 2018 budget amendment is approved.

2. Department appropriations are increased due to the budget amendment, with one exception.
3. Board Control-Casino (Dept#55) appropriation is decreased.

Passed and approved this 29th day of May, 2018.

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

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Behrens to approve Resolution 2018-13. Motion carried.

Engineer Laura Sievers reported that the dirt work is almost done at the Rock Rapids shop project site.

Sievers has received a utility accommodation application from Alliant Energy in Section 12 & 13 in Larchwood Township on 110th Street to bore conduit for primary cable to a new hog building. Motion by Koedam, second by Michael to approve application. Motion carried. Supervisor Peters abstained from vote.

Premier Communications has submitted a utility accommodation application for fiber optic near 180th and McKinley Avenue to serve new hog building. Motion by Behrens, second by Peters to approve application. Motion carried.

Frontier Communications has submitted a utility accommodation application for placement of telecommunication facilities South and East of George to the county line. Motion by Behrens, second by Peters to approve application. Motion carried. Map of placement is available at the Engineers office.

Sievers requested plan approval for TIF projects L-(TIF72W)-73-60 and L-(TIF74W)-73-60. These are both bridge replacement projects estimated to cost around \$180,000 to \$200,000 each. 72W is located on Harrison Avenue near 270th and 74W is located on Ibex Avenue between 260th and 270th. The bridges will be replaced with culverts. Motion by Behrens, second by Peters to approve plans for both projects. Motion carried.

Final vouchers are needed for STP-S-CO60(112)-5E-60, RC-CO60(109)-9A-60, and LFM-CO60(A4)-7X-60 need Board approval. All of these projects were under the PCC Overlay project 60-CO60-112 with Flynn Company. Motion by Behrens, second by Peters to approve and sign the final vouchers. Motion carried.

The Board received a construction permit application from Steve Ahrendt for an expansion to an existing 900 head cattle confinement to 2,000 head. The expansion consists of one bedding pack cattle confinement barn (450'x100') with capacity for 1100 head of cattle. The deep bedded pack area is bedded with shredded corn stalks to absorb liquid manure. The facility is located approximately 5 miles North of Inwood. The Board made no changes to the master matrix and scored it the same as submitted in the application. Motion by Koedam, second by Michael to approve project. Motion carried.

Northwest IA Care Connections Mental Health and Disability Services Director Kim Wilson met with the Board to talk about the FY19 plan, budget, and issues facing the region. The Board thanked Wilson for coming.

Public Health Director Melissa Stillson joined the meeting to update the Board on a Board of Health proposal regarding the environmental health program. After discussion the Board requested for Stillson to propose to the Board of Health that environmental health program remain the same for FY19. Stillson will research management of the Grants to Counties Grant, the environmental health budget, and opportunities in regards to cost analysis and staffing needs of the programs, as well as options on possible growth for the program for FY20.

Employment changes:

Barb Sprock has retired from the Sheriff's Office after 19 year. Sprock's last day was May 22, 2018.

Conservation summer help will be as follows: Gate: Courtney Boom \$11.25/hour, Devin Miller \$9.00/hour, Tyler Bloemendaal \$9.00/hour, Courtnie Fleshman \$9.00/hour; Grounds: Joan Hoogendoorn \$12.75/hour, Gerald VandenTop \$12.75/hour, Nicholas Clifford \$9.50/hour, Brandt Boekhout \$9.00/hour, Casey Scholten \$12.00/hour, Park Attendant: Tate Blankespoor \$10.25/hour, Lucas Koolstra \$10.00/hour; Intern: Hannah Van Otterloo \$10.00/hour.

Supervisor correspondence: Koedam-IA workforce Dev; Behrens-NW IA Care Connections.

Handwritten claims dated 5-16-2018 in the amount of \$20,741.66 were reviewed and approved. Check sequence #133933-133934.

IBC Innovative Business Consul	5/7/18-5/13/18 Flex Claim	669.68
Wellmark BlueCross BlueShield	5/5/18-5/11/18 Medical Cl	20071.98
Grand Total		20741.66

Health Insurance Fund	20,071.98
Flex Benefits Account	669.68

Veteran Affairs claims dated 5-16-2018 in the amount of 479.04 were reviewed and approved. Check sequence #133935-133942.

Jared Ageson	Mileage (520) Spring School	260.00
Jerry M. Baatz	Mileage (30) - May Meeting	15.00
Corner Rexall Drugs	Case #12 - RX Assistance	16.37
Douglas W. Hilbrands	Mileage (30) - May Meeting	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone	78.67
Grand Total		479.04

General Basic Fund	479.04
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Handwritten claims dated 5-23-2018 in the amount of \$34,280.42 were reviewed and approved. Check sequence #133943-133944.

IBC Innovative Business Consul	5/14/18-5/20/18 Flex Claim	672.74
Wellmark BlueCross BlueShield	5/12/18-5/18/18 Health Cl	33607.68
Grand Total		34280.42

Health Insurance Fund	33,607.68
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Flex Benefits Account

672.74

Claims dated 5-29-2018 in the amount of \$821,244.12 were reviewed and approved. Check sequence #134086-134154.

A & B Business Solutions	Copier Contract 5/21-5/20	619.27
Henry M. Adkins & Son Inc. Ele	OVO paper rolls (10)	53.32
Advanced Systems, Inc.	Canon Contract	197.22
Alliant Energy	George/Little Rock shops	957.30
Kathy Altena	FY2018 Brd Mileage (160)	80.00
AT & T	911 Recurring 712-233-001	42.34
Bankers Trust ACH	6/1/18 Principal-2017 GO	551200.00
Brookings Co. Clerk of Court	Certified Judgment/Crimin	2.00
Butler Machinery Company	shaft, axle nut	654.73
C.J. Cooper & Associates	random drug test - Roemen	35.00
Century Link	911 Recurring 712-233-001	692.45
Century Link - Business	4/16-5/15/18 Long distance	267.90
City of George	utilities	26.25
Computer Clinic	2 - 64 GB Flashdrives	58.00
DGR Engineering	bridge Topo - 70W	765.50
Doon Press	job vacancy notice	60.00
Dusty's Auto Body David Dreesm	Replace Windshield 6011 I	259.40
Electronic Engineering	Equipment Silverado 60-18	4451.07
George Office Products	Office supplies, Storage Boxes	433.37
Amie Griesse	5/15/18 Mtg Mileage (328)	169.08
Hancock Concrete Products Co	culvert ties, filter clot	25619.06
Hillyard / Sioux Falls	Versamatic Vacuum Sn#392	575.00
I-State Truck Center	Radiator, Spring Assy #11	11330.40
ICIT Treasurer c/o Alissa Holt	2018 ICIT Membership	50.00
Iowa County Attorney's - Case	FY2019 ProLaw Annual Flat	7300.00
Iowa Prison Industries	Stripes for New patrol ve	344.85
Iowa State Bar Association	2018-2019 Annual Membersh	320.00
Jack's Uniforms & Equipment	Uniform Pants/Items	331.19
JCL Solutions-Janitors Closet	Cleaning supplies	47.80
Jebro Inc.	214 gal CRS-2	749.00
John Deere Financial	seal, adhesive	43.44
Michelle Johnson	FY2018 Brd Mileage (132)	66.00
Lyon County Sheriff Dept.	Sheriff Fees	1153.08
Lyon Rural Electric Coop	utilities - Lester/LR shops	575.28
Metal Culverts Inc.	50 - 18" CMP - 20'	64572.85
Meyer Electric Inc.	Crthouse N side lights	130.00
MidAmerican Energy	acct 11930-66002	151.06
Missouri LTAP	Reg Fee MINK2017 - L Siev	60.00
New Century Press	Budg Amend,Zoning Mtg Notice	158.73
Northwest Iowa Comm. College N	HeartSaver CPR AED - Tjep	368.00
OC Trailers & RVs, Inc.	2015 7x14 Trailer Vn#4106	4465.00
P & K Pest Control Inc	5/11/18 Bi-Monthly - Anne	40.00
PCC, Inc. Physician's Claim Co	March/April Amb Billing	3889.84
Barb Pedersen	FY2018 Brd Mileage (264)	132.00
Pitney Bowes Global Financial	3/13-6/1/18 P.Meter Lease	387.42
Prahm Construction Inc.	Bridge 70R Voucher #3	48871.58
Rapid Auto Repair Michael D. K	Oil Change EMA Vehicle	25.63
RB Electric Inc.	Locate Wires @L.Annex Lot	195.00
RDO Equipment Company	mileage to repair #54	284.80
Rens Concrete Inc	Law Annex Parking Lot #1	68258.26
Sanford Health	3/29/18 Inmate Medical F.	3926.36
Sanford USD Medical Center	Inmate Dr. Visits	200.00

Luann Serck	TAC Training lodging, meals	140.02
Shield Technology Corporation	FY2019 SHIELD Annual Supp	9220.00
Sioux Falls Two Way Radio	Replace Charger/EMA Radio	150.00
Pamela R. Tille	Reimb:HP OfficeJet6970 Pr	91.87
Trane	Filters for Annex	164.68
US Bank Equipment Finance	Contract payment Ricoh co	179.84
Verizon Wireless	5/10-6/9/18 Cell Phone	381.56
Warntjes Paint & Body Inc.	Put Stripes on 6018 Silve	500.00
Ziegler Inc.	radiator tank, seals #83	4770.32
Grand Total		821244.12

General Basic Fund	35,512.84
General Basic Sub Fund	379,653.26
Rural Services Basic Fund	530.38
Economic Development Fund	1.36
Capital Project-Roadway Fund	48,871.58
Secondary Road Fund	111,341.50
Debt Service Fund	240,000.00
Surcharge on E911	588.15
Emergency Management Services	4,740.63
Co. Assessor Agency Fund	4.42

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

ATTEST	APPROVED
County Auditor	Chairman

LYON COUNTY AUDITORS OFFICE
June 11, 2018

ROCK RAPIDS, IOWA

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

The minutes of the May 29, 2018 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

The Local Government Guarantee needs to be certified to the Northwest Iowa Area Solid Waste Agency. The counties involved guarantee \$306,000 in the event the landfill would need to close. These dollars would be used for closure and/or post closure costs. Motion by Behrens, second by Koedam to approve and sign the Local Government Guarantee. Motion carried.

The Board has received a report from the Lyon County Planning and Zoning Commission regarding a requested rezoning for two parcels. The zoning commission met on May 15th to hold their public hearing on the applications from Groeneweg Family Farms 1, LLC to change from A2 to C1. The parcels include a portion of the NW1/4 of Section 32 Larchwood Township. One application for a portion of the property is to be used as a Dollar General Store retail site, and the other portion (300' strip) to be used for future commercial options. Motion by Michael, second by Koedam to set the public hearing for June 25 at 9:30 a.m. Motion carried.

Chairman Bosch reported that the Ambulance Director Hiring Committee met Wednesday, June 6th to conduct an interview of an applicant for the director position. The committee also requests that the Board consider increasing the salary for the position to \$32,000 for FY19. The position will require the director to be on call 6 A.M. to 6 P.M. Monday through Friday. The committee offered the position to Amy Borman. Borman has accepted the position per the approval of the Board of Supervisors. Borman may also take additional call time as wished and will be paid the regular rates Lyon County EMTS currently receive. These additional call hours will require a separate timesheet for payment. Motion by Peters to approve Borman as Director with office hours expected to be 8 to 4:30 M-F for a salary of \$32,000 with a start date of June 25, second by Michael. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

The City of Inwood is requesting the closure of a few streets for their 4th of July celebration. Motion by Michael, second by Koedam to approve closure. Motion carried.

Chairman Bosch opened the public hearing at 9:30 a.m. on the proposed amended development agreement with CFE. Kalani Steinmetz, New Century Press, was present. Simons explained that the amendment updates the agreement to include the amortized interest that was left out of the first agreement. The increase will go from \$405,330 to \$466,330. Bosch closed the hearing at 9:35 a.m.

RESOLUTION 2018-18

Resolution Approving Amended Development Agreement with
Cooperative Farmers Elevator, Authorizing Tax Increment Payments

and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

WHEREAS, Lyon County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, this Board of Supervisors has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County has previously entered into a certain development agreement (the "Original Agreement") with Cooperative Farmers Elevator (the "Coop") in connection with the development of a fertilizer plant by the Coop for use in its business operations and the construction of certain County bridge improvements (the "Projects"); and

WHEREAS, the County and the Coop now propose to amend the Original Agreement in order to (1) increase the amount of tax increment financing assistance to be provided to the Coop from \$405,330 to \$466,330; and (2) make other related changes; and

WHEREAS, an amended agreement (the "Amended Agreement") has been prepared to set forth the new understanding between the County and the Coop; and

WHEREAS, this Board of Supervisors, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Amended Agreement on June 11, 2018, and has otherwise complied with statutory requirements for the approval of said Amended Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors;

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

Section 1. Pursuant to the factors listed in Chapter 15A, the Board hereby reaffirms that:

(a) The Projects will add diversity and generate new opportunities for the Lyon County and Iowa economies;

(b) The Projects will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

Section 2. The Board of Supervisors further finds and reaffirms that a public purpose will reasonably be accomplished by entering into the Amended Agreement and providing the incremental property tax payments to the Coop.

Section 3. The Amended Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Amended Agreement on behalf of the County, in substantially the form and content in which the Amended Agreement has been presented to this Board of Supervisors, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Amended Agreement.

Section 4. As provided and required by Chapter 403 of the Code of Iowa, the County's obligations under the Amended Agreement shall be payable solely from a subfund (the "Coop Subfund") which has previously been established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the properties described as follows:

Certain real property situated in the City of Alvord, Lyon County, State of Iowa bearing Lyon County Property Tax Parcel Identification Number 450 00 00 158 50000

Section 5. The County hereby pledges to the payment of its obligations under the Amended Agreement the Coop Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Lyon County to evidence the continuing pledging of the Coop Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved on June 11, 2018.

/s/ Randy Bosch
Chairman, Board of Supervisors

Attest:/s/Jen Smit

County Auditor

Motion by Koedam, second by Michael to approve and sign Resolution 2018-18 approving amended development agreement with CFE. Motion carried.

Chairman Bosch introduced Resolution 2018-16 authorizing a \$300,000 transfer from the General SubFund to the Secondary Roads Fund.

Resolution 2018 - 16

Authorization to Transfer Funds To the Secondary Road Fund

Whereas, Iowa Code Section 331.429(1)(a) provides for transfers of funds from the General Basic Fund to the Secondary Road Fund.

The code section states "The limit on transfers in this paragraph applies only to property tax revenue and is not a limit on transfers of revenue generated from sources other than property taxes."

The Lyon County Board of Supervisors at their 1-29-2018 board meeting approved a transfer of \$300,000 to the Secondary Road Fund from the General Basic SubFund. The revenue from the SubFund is derived from revenue received from the Casino.

The General Basic Subfund (01001) will transfer \$300,000 in fiscal year 17/2018 to the Secondary Road Fund. This transfer is for financial assistance in the construction of the new Rock Rapids shop.

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 \$300,000 from the General Basic Subfund (01001) to the Secondary Road Fund (20000).

Passed and approved this 11th day of June, 2018.

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

ATTEST:/s/Jen Smit

Lyon County Auditor

Motion by Peters, second by Behrens to approve and sign Resolution 2018-16. Motion carried.

Chairman Bosch introduced Resolution 2018-17 to authorize canceling outstanding checks.

Resolution 2018 - 17 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 from the Rural Service Fund have been outstanding for more than one year:

Disbursement #127555 - Audit #39719 - issued 4/24/2017 \$12.33 - Joel Moser
Disbursement #127972 - Audit #39955 - issued 5/22/2017 \$150.00 - CoZo

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 11th day of June, 2018.

ATTEST:/s/Jen Smit
Lyon County Auditor

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

Motion by Koedam, second by Michael to approve and sign Resolution 2018-17

Auditor Smit informed the Board that the aluminum panels for the murals arrived last week. There will be a John Canning employee here on Friday to start putting the murals on the panels. The panels and murals will be housed in the courtroom Friday through the weekend. Canning will start the install of the murals on Monday, June 18.

Rock Rapids Gun Club submitted a liquor license for approval. Motion by Behrens, second by Peters to approve and Chairman sign license application. Motion carried.

The Board discussed the wording of the weed notice to be put in the paper. The Board changed the date from July 4 to July 15 to match IA Code. The Board also agreed to put infoslips into all tax statements with a shortened version of notice.

Engineer Sievers asked for Board approval of the amendment to DOT 2018 budget and Resolution 2018-15 approving the revised 5 yr. Lyon County Construction program. Motion by Behrens, second by Peters to approve the amendment and the construction program. Motion carried.

L&O Power Cooperative submitted a utility accommodation application replacing overhead electric transmission lines. The complete description of the work area can be reviewed at the Engineer's Office. Motion by Koedam, second by Michael to approve and Chairman sign the application. Motion carried.

Sievers talked with the Board about the concerns regarding the environmental health program and how it is administrated. The Board would like to see things stay the same for FY19 however it is assumed by an email from Public

Health Administrator Melissa Stillson to Supervisor Bosch and Supervisor Michael that the Board of Health may wish to take over the program. The Board agrees that they would like Bosch and Michael to take the stance of leaving the program as is for FY19 at the special Board of Health meeting this evening.

Election Assistant Carrie Johnson assisted the Board in the Primary Election canvass of votes. Auditor Smit informed those present that the Republican County Supervisor District 5 race is currently tied. Iowa Code 43.75 states that a tie shall be determined by lot by the board of canvassers. Candidates Steve Herman and Kirk Peters both put their names in a hat. Kalani Steinmetz, New Century Press, drew out Steve Herman's name, breaking the tie. Republican County nominees are as follows: Supervisor District 1 Joshua A. Feucht; Supervisor District 4 Jerry Birkey; Supervisor District 5 Steve Herman; County Recorder Eldon Kruse; County Treasurer Russ Hopp; and County Attorney Shayne Mayer. Democratic County Nominees: Supervisor District 1 Ken Kerkvliet; Supervisor District 4 none; Supervisor District 5 none; County Recorder none; County Treasurer none; County Attorney none. Libertarian County Nominees: Supervisor District 1 Chris Viercek-by write-in (1 vote); County Attorney Melinda Folkens - by write-in(1 vote). The Libertarian nominees will be notified by the Auditor's Office of their write-in nomination and will need to file an affidavit of candidacy by 5:00 p.m. Monday, June 18th to be listed as a candidate on the November General Election. All election results can be viewed at the Auditor's Office.

Employment Changes:

Rick Shugars has been hired as a courthouse security officer. Shugars started employment May 8, 2018 at \$24.45/hour.

Steve Ide has been hired as a courthouse security officer. Ide began work as of 5-22-2018 at \$24.45/hour.

LuAnn Serck has been named Head Dispatcher as of May 23, 2018. Sheriff Vander Stoep recommends Serck's pay be increase to \$23.59/hour.

Payroll dated 5-30-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$214,451.14 is listed by fund.

General Basic Fund	138,332.48
County MHD Services Fund	1,440.79
Rural Service Basic Fund	19,960.26
Economic Development Fund	3,526.79
Secondary Road Fund	39,027.33
Emergency Management Services	2,548.83
Co. Assessor Agency Fund	9,614.66

Payroll Disbursement Register in the amount of \$278,912.73 is listed by Fund.

General Basic Fund	105,263.53
General Supplemental Fund	50,860.47
County MHD Services Fund	1,358.66
Rural Services Basic Fund	33,514.41
Economic Development fund	4,245.05
Secondary Road Fund	68,429.67
Emergency Management Services	3,091.13
Co. Assessor Agency Fund	12,149.81

Handwritten claims dated 5-31-2018 in the amount of \$26,844.72 were reviewed and approved. Check sequence #134155-134156.

IBC Innovative Business Consul	5/23-5/28/18 Flex Claims	563.97
Wellmark BlueCross BlueShield	5/19-5/25/18 Medical Clai	26280.75
Grand Total		26844.72

Health Insurance Fund	26,280.75
Flex Benefits Account	563.97

Handwritten claims dated 6-6-2018 in the amount of \$23,002.82 were reviewed and approved. Check sequence #134157-134158.

IBC Innovative Business Consul	5/29-6/3/18 Flex Claims	412.89
Wellmark BlueCross BlueShield	6/1/18 Medical Claims	22589.93
Grand Total		23002.82

Health Insurance Fund	22,589.93
Flex Benefits Account	412.89

Claims dated 6-11-2018 in the amount of \$421,027.94 were reviewed and approved. Check sequence #134159-134365.

A & B Business Solutions	Samsung Contract	148.53
Access Systems Leasing	Monthly Copier Lease-Asse	138.04
Ahlers & Cooney, P.C. Attn: Ac	HR Service thru 5-19-18	66.00
Alliance Communications Attn:	June 911 Recurring, service	284.55
Diane Altman	Primary Election-RR Prec	199.50
Barb Arends	Primary Election - LT Prec	208.00
Lora Berg	May Mileage (661)	330.50
Vicki Borman	May Mileage (602)	301.00
Randy Bosch	Brd Mileage (636)	318.00
Marlene Bowers	6/5/18 Absentee Precinct	44.00
Lavina Brands	Primary Election - IW Prec	176.00
Butler Machinery Company	wear strips #62	335.88
C.J. Cooper & Associates	pre-employ drug test	140.00
Calhoun-Burns & Associate Inc.	br designs 11W,17R,18/19R	19463.70
Campbell Supply	Parts, hardware, tools	994.18
John Canning & CO. LTD	Murals Restoration Payment	12500.00
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	May Inmate Meals (568)	3408.00
Cattoor Oil Company Inc.	241 gal DEF	286.79
Chemcast Pipe & Precast	24" pipe culv K30 N of Le	2920.08
City of Alvord	utilities	48.50
City of Larchwood	utilities	42.51
City of Rock Rapids Municipal	April Utilities	6390.52
Vicki Clasen	Primary Election - RR Prec	199.00
Computer Clinic	Annual Update Cyber Secur	335.00
Cooperative Energy Company	Fuel, 10479G diesel, tires, serv	39909.80
Cooperative Farmers Elevator	Fuel, service, grass seed	1066.51
Corner Rexall Drugs	Actidose & test strips	42.16
Country Boy Doors, Inc	new overhead door -Inwood	5103.70
Natalie Cross	May Mileage (498)	249.00
D-P Tools Inc.	repair impact - RR shop	180.96
Dakota Fluid Power Inc.	cylinder repair #115	291.07
Dakota Riggers & Tool	drill bits, poly slings	353.47
Clarretta DeGroot	Primary Election- DN Prec	198.00

6-11-2018

DeKoter Thole & Dawson, P.L.C.	1/2 Commitment Atty Fee	235.08
Denny's Sanitation Inc.	May Garbage Service-Sheri	195.00
Dixon Construction Company	Bridge 4R Voucher #8	16777.17
DLT Solutions LLC	AutoCAD Software	2044.70
Dorsey & Whitney LLP	Matter 445469-000014	3300.00
Juanita Dressen	Primary Election - IW Prec	232.00
DRG PLBG HVAC	New Flush Value 1st Fl W.	233.00
Dusty's Auto Body David Dreesm	New Windshield 2004 Ford	247.70
EcoSolutions, LLC	Spills Kits for Hazmat Tr	8076.00
Electronic Engineering	Camera Cable-New Silverad	363.00
Equipment Blades Inc.	4 sharq 4' flat blades #6	344.00
Barb Foltz	Primary Election - Abs Prec	22.00
Frank Dunn Company Frank Dunn	1 pallet hi performance p	799.00
Frontier	George telephone	73.02
G.A. Johnson Construction Inc.	Rock Rapids Shop - pmt #2	57500.00
Galls Inc.	New Vest 608	274.91
George Office Products	Office Supplies	2246.12
Nancy Gerber	Primary Election - LT Prec	208.00
GlaxoSmithKline	Vaccination Doses	3302.48
Geneva Grooters	Primary Elect - NH & RR Prec	232.00
H & H Dirt Work	84" RCP Repair - 160th &	23854.30
H & H Repair	air filter	17.53
Hancock Concrete Products Co	84" RCP - 160th & Birch A	5024.18
HCC Life Insurance Company	23s/63f June Transplant I	1535.97
Heartland Hardware LLC	supplies for DEF pump - G	41.96
Richard Heidloff	Primary Election - GE Prec	225.00
Heiman Inc.	Fire Inspections	431.20
Herm's Sanitation	garbage service - April-J	54.00
Heather Hernandez	May Mileage (55)	27.50
John Heyer	Primary Election - GE Prec	214.50
Hiller Lumber	painting supplies	106.73
Hillyard / Sioux Falls	Custodial	337.65
Virginia Hobson	Primary Election - DN Prec	224.00
IBC Innovative Business Consul	May Benefit Service,wellness	4518.24
Inwood Hatchery & Feed Store	oil pan	5.85
Iowa Information Inc.	AmbDirector Ad	63.84
Iowa State Medical Examiner	2/4/18 Autopsy - Meyer	1523.00
ISAC	8/22-8/24 Mtg - 3 regs	630.00
Jack's Uniforms & Equipment	Holster for .380 605	44.94
JCL Solutions-Janitors Closet	Rubber Gloves,toilet paper	160.04
Jim Hawk Tr Trailers Inc.	brakes #6,braket,battery	1016.72
Delores Keegan	Primary Election - DN Prec	209.00
Keith's Korner	May Fuel - 77.066 G Gasah	208.00
Angie Keizer	Primary Election - DN Prec	198.00
Connie Kille	6/5/18 Absentee Precinct	44.00
Shannon Klarenbeek	May Mileage (400)	200.00
Merle Koedam	Brd Mileage (1790)	895.00
Kandace Koll	Primary Election - RR Prec	199.00
MarJean Kopischke	Primary Election - LR Prec	198.00
Brentt Korthals	steel toe shoes	180.00
Mariel Krier	Primary Election - LT Prec	221.00
Lynette Kruger	Primary Election - GE Prec	210.50
Marshall Kruse	steel toe shoes	165.84
Marilyn Lafrenz	May Mileage (501)	250.50
Maggie Landegent	May Mileage (255)	127.50
Larchwood Quick Stop	22 gal gasahol	60.38
Jean Leuthold	Primary Election - LW Prec	233.00

Carol Lombard	Primary Election - IW Prec	198.00
Lyon & Sioux Rural Water	water - Lester/LW shop	62.00
Lyon County Engineer	FY2018 911 Sign Maintenanc	3000.00
Lyon County Fair	Fair Booth - Environmenta	100.00
Lyon County Treasurer - ACH I	Fees & Claims Health Ins	30729.23
Lyon Rural Electric Coop	Utility Assistance	162.91
Mail Services. LLC	June postage/renewals	413.69
Manley Tire & Oil	tires - mower tractor, labor	4597.24
Matheson Tri-Gas Inc	Oxygen	86.02
Metal Culverts Inc.	9 - 30" CMP - 20'	10585.65
Mary L. Metzger	Primary Election - LT Prec	228.00
Meyer Electric Inc.	Electrical Crthouse Proje	13752.57
MidAmerican Energy	Utility Assistance	318.11
Midwest Card and ID Solutions	FY2019 Rapid Tag Renewal/	1000.00
Carol Molitor	Rent Assistance	200.00
Mouw Motor Company	Service 2004 Ford Explore	569.14
Betty Mydland	6/5/18 Absentee Precinct	37.00
Myrl & Roy's Paving Inc.	12.51T backfill, 46.14T ballast	697.33
New Century Press	Brd Mins, elect notice, job ad	1343.17
Roxanne Newborg	Primary Election - LT Prec	219.00
Northern States Supply Inc.	hardware	249.36
Northwest Iowa Planning &	2018 Hazard Mitigation Bi	10000.00
Oak Street Station	Fuel, DEF	404.95
OakLeaf Property Management	Rent Assistance	200.00
Joleen Odens	Primary Election - LR Prec	214.00
Jackie Olson	Primary Election - LR Prec	241.00
Osceola County Rural Water	water - Little Rock Shop	32.86
Osceola County Sheriff	Return of Service - Tapia	31.00
Kirk J. Peters	Brd Mileage (798)	399.00
Mary A. Peterson	6/5/18 Absentee Precinct	22.00
Physio-Control, Inc. formerly	(1) Lifepak 15 DeFib Main	1651.92
Popkes Car Care, Inc.	May Fuel - 87.029 Dyed Di	218.41
Joan Post	Primary Election - DN Prec	213.00
Prahm Construction Inc.	Bridge 70R/20R Vouchers	67137.04
Premier Communications	June 911 Recurr, phone, internet	3720.19
Premier Network Solutions d/b/	June IT	3237.52
Rapid Auto Repair Michael D. K	Replace Batteries - A3	37.20
RB Electric Inc.	Install LED Lights MachRo	438.00
RELX Inc DBA LexisNexis	May Online Periodical	149.80
Rock Rapids Ace Hardware	Minifridge, oil, supplies	178.55
Rock Rapids Machine & Welding	angle iron - #6	50.11
Lisa R. Rockhill	May Mileage (26)	13.00
Kathleen Rozeboom	6/5/18 Precinct #3 - IW	176.00
Amy Ryals	Primary Election - IW Prec	255.00
Jim Rydell	steel toe shoes	162.93
Safety-Kleen	Parts washer rental	327.65
Sanford Health Attn: Lawson Bi	Immunization Supplies	225.95
Sanford USD Medical Center	4/4/18 RN Transfer	43.50
SEAT c/o SEAT Treasurer	SEAT 2018 Annual Dues	150.00
Steve Simons	Reimb:Renewal Review Subs	522.37
Smile Makers	Health Ed supplies/Fair	717.98
Jennifer Smit	Reimb:Sarah Wrap for Elec	9.25
LaVonne Snyders	Primary Election - LW Prec	225.00
Melissa Stillson	May Mileage (182)	91.00
Storey Kenworthy / Matt Parrot	Election envelopes & Canv	244.33
Sturdevant's Auto Parts	Parts, oil, coolant, filters	958.77
Subway	Immunization Incentives	250.00

Sunshine Foods	Laundry Soap, Inmate food	783.50
Mark Swartz	Primary Election - RR Prec	234.00
T & A Service & Supply	AC condensor #15	340.82
Pamela R. Tille	5/20/18 Mileage Ovre Pit	97.00
Todd's True Value	shop supplies	127.08
Town & Country	garbage service-Little Ro	25.74
TransUnion Risk & Alternative	Service for May 2018	150.30
Turner Marketing Consulting	FY18/2019 Website Subscri	1345.17
US Bank - Purchase Card Purcha	Conf exp, fuel, promos,	
	Evidence bags, postage, supplies	11256.87
Bonnie VandenBosch	Primary Election - LW Prec	239.50
VanderLee Motors Inc.	Service to 603 and 608	1021.82
Kim VanderPlaats	Primary Election - LR Prec	187.00
James VanderWoude	Primary Election - NH & RR Prec	274.00
VanHolland Lawn Service LTD Da	Sprinkler Startup/service	592.00
Variety Foods LLC	5/8/18 Food for Inmates	1297.85
Verizon Wireless	5/19-6/18 Cell Phone/Hots	1351.19
Kris VerSteeg	Primary Election - LR Prec	198.00
Sue Vinson	Primary Election - RR Prec	199.00
Jay V. Vogel	safety glasses	250.00
Bernette Weier	Primary Election - GE Prec	198.00
Steven T. Weier	Primary Election - GE Prec	241.00
Bonnie Wilson	May Mileage (16)	8.00
Linda L. Wulf	Primary Election - LW Prec	214.00
Wanda L. Wulf	Primary Election - LW Prec	226.50
Ziegler Inc.	hoses, belt, labor	1368.90
Grand Total		421027.94

General Basic Fund	60,379.61
General Basic Sub Fund	27,597.74
Rural Services Basic Fund	217.00
Economic Development Fund	522.37
Capital Project-Roadway Fund	83,914.21
Secondary Road Fund	187,004.11
Surcharge on E911	5,768.76
Emergency Management Services	18,388.95
Co. Assessor Agency Fund	369.94
Health Insurance Fund	36,865.25

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 25, 2018

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 11, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Supervisor Behrens and Custodian Lance Iwen looked at the sinkhole in the Annex parking lot. Supervisors agreed that work needs to be moved forward on the project. Auditor Smit will inform Iwen to move ahead with getting the sinkhole fixed.

Tri-State Golf submitted a cigarette permit application. Motion by Michael, second by Koedam to approve permit. Motion carried.

The City of George has submitted a request to close some roads for their Freedom Days celebration on June 30th. The route for the 5k may need to be changed due to the flooding on the recreation trail. Motion by Behrens, second by Michael to approve request. Motion carried.

The Board reviewed the master matrix for Alex Kruse. Supervisor Peters had correspondence with Auditor Smit that Peters attended the site survey and Peters recommends approval of confinement project. Motion by Behrens, second by Koedam to approve and Chairman sign DNR approval letter. Motion carried.

Employment changes:

Amy Borman has been hired as Lyon County Ambulance Director starting June 25, 2018 at \$32,000/year. Motion by Michael, second by Koedam to have Chairman Bosch sign the letter approving employment. Motion carried.

Jared Ageson will resign as the administrator of debt collection as of June 28, 2018. Ageson plans to remain on as the Veteran Affairs Director.

Law enforcement contracts for City of George and Doon for FY19 and FY20 need Board approval. Doon will pay \$14,425 FY19 (577 @ \$25), and \$14,713.50 (577 @ \$25.50) FY20. George will pay \$27,000 (1,080 @ \$25) FY19 and \$27,540 (1,080 @ \$25.50) FY20. Motion by Behrens, second by Koedam to approve and Chairman sign both city contracts. Motion carried.

Chairman Bosch introduced Resolution 2018-19 to authorize increasing department appropriations.

**Resolution 2018-19
Increase/Decrease Final Department Appropriation
For Fiscal Year 17/2018**

Whereas, Lyon County, approved their 17/2018 budget on March 13, 2017 and final department appropriations were made during the fiscal year.

Increases or decreases in department appropriations do not require a budget amendment, as long as none of the 10 major classes of expenditures are increased. Instead, changes in departmental appropriations may be provided by resolution at any regular meeting of the board. Any increases in departmental appropriations will have to be offset by decreases in other departmental appropriations.

Whereas, Iowa Code Section 331.434(6) provides for increases or decreases in appropriations for the departments during the ensuing fiscal year. A public hearing is not required for the decrease since the appropriations are not more than 10% or \$5,000 for that department.

Therefore, be it resolved by the Lyon County Board of Supervisors to appropriate funds as follows:

Service Area #1

1. \$375 from - Department 05 - Sheriff

To: Department 28 - Medical Examiner

Service Area #9

2. \$5 from - Department 51, Courthouse

To: Department 15, Annex

Passed and approved this 25th day of June, 2018.

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

Motion by Michael, second by Behrens to approve Resolution 2018-19. Motion carried.

Chairman Bosch moved the public hearing to the 2nd floor conference room due to the amount of residents present. The hearing was opened at 9:30 a.m. to hear public comment on the rezoning applications for Groeneweg Family Farms 1, LLC from A2 to C1. Jacob Stauffer, Dollar General representative, informed the Board on the plans to build a Dollar General Store on the 2.18 acre piece of ground. The store would be 7,500 sq. ft. which is Dollar General's standard size for smaller towns. It would cost a little less than \$1 million to build and estimates a little over \$1 million in sales. Stauffer pointed out the county would receive an increase in valuation and LOST revenue by the addition of the store. Stauffer also noted that Dollar General wants to be a good neighbor and isn't building at this location to directly compete with the local grocery and convenience stores. Dollar General supplements these local offerings with items not available at local retailers currently. Stauffer also stated that while Dollar General realizes it may take sales away from the local retailers, this is America and the right to capitalize is a freedom everyone has the right to. Patty Pearson, whose son has owned and operated the local grocery store for the last 10 years in Larchwood, spoke to the concerns of the location of Dollar General store, the affect it will have on the sales of her son's store, the affects to employees due to decrease of sales, and the affects to other local business owners. Stauffer replied that the location was chosen by Dollar General's policies on placement requirements, as well as there was not a suitable location inside the city limits of Larchwood available. Pearson also delivered a listing of names of people who do not support a Dollar General store being built. Pearson stated that they did not specifically ask people to sign, but had it at the checkout at the grocery store and if people wished to sign it they could. Dollar General is open to future annexation into Larchwood if it should happen.

6-25-2018

Theresa McKenney brought forward concerns regarding the location due to safety issues caused by traffic. The location will be close enough to the ballfield that children will want to ride their bikes to the store. The highway is very busy and McKenney is concerned that someone will be seriously if not fatally injured. It was also discussed if there would be a turning lane put in. It was stated that IDOT will decide if a turning lane is needed, that is not a local decision nor a decision that is up to Dollar General. It was also asked what time of year the traffic counts used were done. Stauffer stated he did not know, it is publicly available information that was used from the IDOT. Larchwood residents present feel that the traffic count could include traffic that may not normally be part of the count due to time of year. It was also stated that trucks/semis that are part of the count are probably not customers and therefore should not be used as part of the traffic count in the equation of deciding if the traffic count fits the requirements of building in that location. Jeff Gallagher questioned if Dollar General was requesting any tax abatements or tax increment financing for the project. Stauffer said Dollar General is not asking for any financial help. As for local purchasing of materials, Dollar General has suppliers it uses as part of its building policies.

There was discussion regarding the second parcel of the application as well. This is a 300' strip along the highway requested to also be moved from A2 to C1 for future development. There were concerns regarding multiple driveways and lighting. Stauffer stated that the driveways will be determined by IDOT and distance regulations. As for lighting, if any neighbors of the property have issues with lighting, Stauffer offered his phone number and a solution would be figured out.

Supervisor Behrens stated that as much as each of us want to protect our own business or land, the supervisors have to determine what is best for the county as a whole. Bringing in new businesses is needed in order to grow as a whole, and making a decision has to be based on evaluating the total need for the county. Chairman Bosch noted that the Board's decision is based on whether or not rezoning the parcels meet the requirements and plans of the Lyon County future use plan. Pam Tille, Zoning Administrator, showed the zoning map and stated that the rezone would fit the description and plan of the Lyon County Zoning Ordinance as just recently passed.

Chairman Bosch asked if there were any other comments from those present. It was decided that as the Board would like to take time to process the comments as a Board, the decision would be tabled until the July 9th meeting. Any other comments could be presented to the Board by contacting the Auditor's Office before noon on Thursday, July 5th and asking to be put on the agenda for the July 9 meeting. Comments may also be submitted in writing to the Auditor's Office by 9 A.M. Friday, July 6th. The Board thanked everyone for attending. Chairman Bosch closed the public hearing at 10:50 a.m.

Engineer Sievers has received a request from the Village of Lester to place a sign on county shop property. DOT has no issues with the sign being placed but suggested that the county give an easement for the area. Brian Mogler was present to describe the location of the signs including the one requested to be on county shop property. If approved the sign would be placed by the end of July. Mogler stated Attorney Paul Kippley will be preparing easement documents for the area. The decision for approval will be on the July 9th agenda. Sievers will talk to County Attorney Mayer for an opinion as well.

Engineer Laura Sievers presented a utility accommodation application received from Alliant Energy for work near 200th Street and Marsh Avenue in Grant Township for a new hog barn. Motion by Behrens, second by Koedam to approve application. Motion carried.

Sievers is asking for final voucher approval for bridge 58R which fell under the L-(TIF38R,39R)-73-60 project. This was the extra bridge added into this project as it was very close to 38R/39R. Approval is also requested for L-(4R)-76-60 and L-(20R)-73-60, both bond projects completed this last year. Motion by Koedam, second by Behrens to approve and Chairman sign final vouchers for all projects listed above. Motion carried.

A bid letting for TIF projects L-(TIF72W)-73-60 and L-(TIF74W)-73-60 was held this morning. Bidders for 72W were: Midwest Contracting LLC \$220,332, Carlson, L.A. Contracting \$223,400, Henning Construction, Inc. \$227,162, and Nelson & Rock Contracting, Inc. \$258,630. Bidders for 74W were: Midwest Contracting, LLC \$189,772, Carlson, L.A. Contracting, Inc. \$195,260, Henning Construction, Inc. \$196,152, and Nelson & Rock Contracting, Inc. \$213,046. Sievers recommended approving the low bidders. These projects will replace old structures with box culverts. Motion by Behrens, second by Koedam to approve the low bidder, Midwest Contracting LLC for both projects, 72W at \$220,332 and 74W at \$189,772, and for Chairman to sign the contracts when received. Motion carried.

Sievers presented an employment contract for FY19 to the Board. The only changes are dates and salary amount. The Board will table to July 9th.

Sievers asked whether or not the Board would like a secondary road policy created for hours of work, breaktimes, overtime pay and other pay or if the Board would like it added to the handbook. It was decided to add those items to the handbook. Sievers will take care of a policy on how reimbursement of safety items will be handled. (Boots, gloves, glasses, apparel)

Sievers asked the Board for an opinion on the driveway permit policy. The Board would like Sievers to update the driveway policy with wording to mimic what the office is informing the public.

As the county has received heavy rains the last week, with more to come, Sievers updated the Board on known locations of damage by way of a map. As of yesterday, 143 locations have been noted for damage by flooding on gravel routes. The Little Rock area was hit hard this morning and Sievers expects there to be more areas noted on the map due to damage. Sievers did report that no big structure issues have been noted yet as it has been mostly gravel damage to roads.

The Board and Sievers discussed an inquiry received about the Alvord shop property. The Board asked Sievers to research and develop a plan for the possibility of selling the Alvord shop and replacing the shop in Inwood. Sievers will do research and contact Attorney Mayer regarding this possibility.

Supervisor correspondence: Bosch-correspondence with Kathy Altena, Vice Chair for BOH, regarding a subcontract for Environmental Health for FY19. The Board discussed with Attorney Mayer. Mayer would like to talk to IDPH and someone from the Grants to Counties in order to better understand what is really needed. The Board set a meeting for 2:00 p.m. on Friday, June 29 to further

discuss approval of subcontract, Seasons meeting; Behrens - Lyon County Riverboat Foundation awards ceremony, Landfill mtg, Mental health meeting.

Handwritten claims dated 6-13-2018 in the amount of \$32,013.00 were reviewed and approved. Check sequence #134366-134367.

IBC Innovative Business Consul	6/5-6/10/18 Flex Claims	3010.54
Wellmark BlueCross BlueShield	6/2-6/8/18 Medical Claims	29002.46
Grand Total		32013.00

Health Insurance Fund	29,002.46
Flex Benefits Account	3,010.54

Veteran Affairs claims dated 6-14-2018 in the amount of \$520.38 were reviewed and approved. Check sequence #134430-134437.

Advanced Systems	Q Copier Lease - VA	311.22
Jared Ageson	Reimb:6/4/18 Meal NACVSO	6.98
Jerry M. Baatz	Mileage (30) June Mtg	15.00
Douglas W. Hilbrands	Mileage (30) June Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Telephone - VA	78.18
Grand Total		520.38

General Basic Fund	520.38
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Conservation claims dated 6-14-2018 in the amount of 35,623.52 were reviewed and approved. Check sequence #134438-134480.

Advanced Systems	Q Copier Lease - VA	494.00
Alliance Communications	LPRA Phone, LD, Internet	83.00
Arctic Glacier Ice Payment Pro	Ice	543.20
Brown & Saenger	Camp T-shirts	1353.11
Campbell Supply	Perennials, Petunia, Host	276.87
Central Iowa Distributing	Floor Mat	145.00
Chesterman Company	Pop: Inv#547850 & #547847	288.00
Cooperative Farmers Elevator	Roundup,Reward,Copper Sul	1149.50
Crop Production Services	Transline	740.00
Jordan Dammann	FY2018 Board Mileage (90)	45.00
Dave's Bulk Service	Off Road Diesel 508 G	2287.00
Roger DeBay	2 Row Corn Planter	300.00
Denny's Sanitation Inc.	Monthly Garbage Service	425.00
Doon Welding Inc.	Sheet Metal & Pahoja Dump	415.42
DRG PLBG HVAC	2 Rheem Tankless W.Heater	6020.00
Dusty's Auto Body David Dreesm	Back Glass,Repair Kit,Lab	415.25
George Office Products	Cardstock,Colored Paper,W	68.63
Sean Grotewold	FY2018 Board Mileage (255	127.50
Joel Heidebrink	FY2018 Board Mileage (150	75.00
Michael G. Hoing	FY2018 Board Mileage (237	118.50
IACCB	IACCB 2019 Membership	1500.00
John Deere Financial	Idler, Chain Sprocket,Spr	215.25
KO Bait & Tackle	2 WaxWorms,2F Crawlers,Cu	137.00
Leuthold Plumbing/Heating Inc	Bored WaterLine,Backhoe,P	4124.76
Lyon & Sioux Rural Water	73,000 Water Gallons	297.60

Lyon County Engineer	Motorgrader/Blade BloodRu	126.45
Lyon Rural Electric Coop	LPRA Electric	3130.06
Menards	Light Fixtures, Pegboard, H	168.80
Menards	Window AC-gate & Lights	449.44
Oak Street Station	Tube/Tire Repair	18.00
Premier Communications	Office Phone - Internet	92.30
RB Electric Inc.	Update for Gas Water heat	6435.94
Todd Reinke	FY2018 Board Mileage (431	215.50
Rock Rapids Ace Hardware	EE Supplies	48.26
Sam's Club	Concession Items	555.34
Jeff Schram	FY2018 Board Mileage (89)	44.50
Schwan's Attn: HSAR	Ice Cream	404.25
Sturdevant's Auto Parts	Oil Filters	78.93
Sunshine Foods	EE supplies	36.58
Three Rivers Pheasants Forever	119 Potted Red Cedar	1309.00
Todd's True Value	Keys	324.96
US Bank - Purchase Card Purcha	21.73 G Gasahol	501.04
Verizon Wireless	Cell Phone Bill	39.58
Grand Total		35,623.52

General Basic Fund 35,623.52

Payroll dated 6-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,929.03 is listed by fund.

General Basic Fund	10,019.59
Rural Service Basic Fund	19,941.81
Secondary Road Fund	47,967.63

Payroll Disbursement Register in the amount of \$33,887.35 is listed by Fund.

General Basic Fund	4,681.66
Rural Services Basic Fund	9,050.18
Secondary Road Fund	20,155.51

Handwritten claims dated 6-20-2018 in the amount of \$31,404.83 were reviewed and approved. Check sequence #134481-134482.

IBC Innovative Business Consul	6/13/18-6/17/18 Flex Clai	630.93
Wellmark BlueCross BlueShield	6/9/18-6/15/18 Health Cla	30773.90
Grand Total		31404.83

Health Insurance Fund	30,773.90
Flex Benefits Account	630.93

Claims dated 6-25-2018 in the amount of \$729,096.69 were reviewed and approved. Check sequence #134569-134715.

Advanced Systems, Inc.	6/19-9/19/18 Canon contra	17.40
Alliant Energy	acct 9912001000	50.22
Kathy Altena	6/11/18 BOH Mtg Mileage (16.00
Dennis Altman	Mileage (24) FY17/2018	12.00
Arrow Manufacturing, Inc.	Install Fender on AmbRig	480.00
AT & T	911 Recurring 712-233-001	42.34

6-25-2018

Baker Group	Crthouse Bill #8/#9	15359.14
Ban-Koe Systems, Inc.	FY2018 Fire Alarm System	1153.00
Blue Lakes Ammo	40 Col Ammo	1060.00
Bonfire Marketing & Web	Graphic Design - Rack Car	75.00
Butler Machinery Company	belt	76.14
Campbell Supply	Lawnspray, Battery Dodge Pickup	132.97
Channing Bete Company, Inc	Parenting Info Pamphlets	72.20
Charm-Tex, Inc.	25 New Mattresses for Jai	2322.50
City of Doon	water - Doon shop	33.00
City of George	utilities	32.75
CMBA Architects	Professional Services - R	3446.41
Computer Clinic	Back-up Hard Drive	89.00
Country Boy Doors, Inc	Inwood shop door repair	140.00
Crane Service & Sales	Hoist - Rock Rapids Shop	66950.00
Culligan Soft Water Serv.	23 Salt/20 Water	321.00
Richard DeBuhr	Rent Assistance	200.00
Denco Highway Construction Inc	crack filling	290648.25
DGR Engineering	May/June ParkingLot/65Y topo	3989.50
Dixon Construction Company	Bridge 4R Voucher #9/retainer	17142.07
Doon Press	Brd mins,Budget Amnd,PT Ad	1290.47
Driveline Service, Inc.	u joint #4	126.10
Electronic Engineering	FY19 Radio Maint,Equip 60-11	11272.57
Emergency Medical Products,Inc	Ambulance Medical Supplie	262.85
John Fluit Jr	Zoning Mileage (120)	60.00
Kevin Fluit	3/13/18 Zoning BOA Mileag	4.00
Frontier	June 911 Recurring	129.95
G & R Controls, Inc	Annex AC & Mtg Room 5/3&6	3119.82
GALLS LLC	Uniforms-Jailers,Body Armor	1094.64
George Office Products	2 Sit/Stand workstation,chair,	
	Floor mat,file cabinet,supplies	1909.00
Robert Gerber	5/15/18 Zoning Mileage (1	9.00
Gillund Enterprises	coolant, heavy duty clean	420.72
Graybar	Crthouse/Anx T8 32W (36)	240.63
Ground Effects LP	Plants for Bldgs landscape	443.81
Hanson Silo Company	conc panels for RR salt s	33628.00
Kent Harms	Zoning Mileage (75)	37.50
LeRoy Hassebroek	Zoning Mileage (99)	49.50
Hillyard / Sioux Falls	WalkBehind Scrubber,supplies	4520.70
I-State Truck Center	elbow	14.57
IACCVSO Decatur County Veteran	Dues	50.00
IBC Innovative Business Consul	April-June Flex Admin Fee	324.00
IA Dept. of Public Safety Attn	April-June Terminal	1380.00
Iowa SWCS	Annual Member/7/13/18 Mtg	25.00
ISCTA Attn: Kris Rowley	FY2019 Treasurer Assn Due	250.00
Lance Iwen	6/13/18 Mileage(222) Hill	111.00
Jack's Uniforms & Equipment	Boots & Baton 60-18	233.89
JCL Solutions-Janitors Closet	Detergent, Rinse Aid, San	375.61
Dale Kollis	3/13/18 Zoning BOA Mileag	20.00
David Korthals	3/13/18 Zoning BOA Mileag	20.00
Lewis Family Drug, LLC	Insulin Syringes,Inmate meds	46.58
Little Rock Free Lance	Primary Elect not,job vac	244.32
Lyon County Engineer	Well Admin 4/1/18-6/30/18	75.00
Lyon County News	PT PH Ad,Primary Elect not.	317.54
Lyon County Sheriff Dept.	Sheriff Fees	567.62
Lyon County Sheriff Dept.	Cash -Secret Investigatio	3000.00
Lyon County Treasurer - ACH I	Health Ins-J Schmidt - Ju	4740.00
Lyon Rural Electric Coop	utilities - Lester/LR shop	119.09

John Madden	Zoning Mileage (2) 1/16 &	2.00
Mail Services. LLC	July Renewals postage	427.40
Matheson Tri-Gas Inc	6/14/18 Oxygen	53.13
Shayne Mayer	Mileage (228)Okoboji 6/10	114.00
McCarty Motors	Pressure Waher	400.70
Daniel Messner	Fill Well	409.00
MidAmerican Energy	acct 11930-66002	75.98
Joel Moser	Jan-June Mileage (798)	399.00
Murphy Family Dentistry Dr. Jo	Inmate Visit - J	291.91
Myrl & Roy's Paving Inc.	182.27 tons backfill	1084.50
New Century Press	Brd Min,Notice on rezone	220.94
North Central International	cap assy #2	35.65
Northern States Supply Inc.	hardware	23.05
Northwest Iowa Comm. College N	EMT CEU certifications	120.00
NW Iowa Care Connection % O'Br	FY2018 FY Half Allocation	104027.65
Pampered Pups Grooming	Rizzo - 6010 Grooming	48.00
PCC, Inc. Physician's Claim Co	May Amb Billing	1992.10
Barb Pedersen	6/11/18 BOH Mtg Mileage (22.00
Police Legal Sciences	Renew training updates-de	1680.00
Prahm Construction Inc.	Bridge 20R, 58R Vouchers	33570.50
Precision Midwest	Trimble Robotic Total Sta	29565.40
Premier Network Solutions d/b/	Renew Rapid Recovery Serv,	
	3 Dell Monitors,July IT	5559.52
Rapid Auto Repair Michael D. K	A3 - Park Neutral Switch	150.44
RDO Equipment Company	10% Pmt - JDeere 772GP Gr	27620.00
Rens Concrete Inc	LawAnnex Parking Lot #2	10556.34
Rensink,Pluim,Vogel & Huyser A	Court Order MH Juv Fee 50	214.08
Riverside Hoop Barns Inc.	Bal due on RR salt shed	7019.72
Rock Rapids Ace Hardware	Freezer,Dryer,supplies	1517.34
Sanford Health Attn: Lawson Bi	Inmate Medical / L.A.C.M	3235.82
Sanford USD Medical Center	Inmate Visits/Autopsy	2225.00
Marilee Schleusner	6/15/18 Mtg Mileage (115)	57.50
John Schulte	5/15/18 Zoning Mileage (1	8.50
Laura Sievers	Zoning Mileage (2) 1/16 &	2.00
Sioux Falls Two Way Radio	2 - 17' cable kits	53.98
Jennifer Smit	Reimb: 1 Roll of Stamps/E	50.00
Solutions, Inc.	Lexmark Maint Kit/for pri	290.22
Speer Financial, Inc.	FY2017 MSRB Disclosure Se	450.00
Sturdevant's Auto Parts	Gloves	26.70
Sunshine Foods	9 Bxs Kleenex,8 cases water	35.00
Taylor Painting & Restoration	3rd Fl Stairwell & 3rd Fl	10672.00
Thrifty White Pharmacy	Inmate RX - C.M.U.	31.36
Pamela R. Tille	Mileage Ovre Pit (47)	23.50
Ultramax	Ammo	441.00
Uniform Den	60-3 Honor Guard Uniform	473.40
United States Postal Service	4 Rolls of Stamps - Recor	250.00
US Bank - Purchase Card Purcha	NACVSO lodging,meals,ITAG conf	
	Lodging,meals,fuel,vericore	4748.85
US Bank Equipment Finance	6/9-7/9 Monthly CopierCon	179.02
Richard VanDenTop	Reimb:Jail Uniform Pants	53.24
VanderLee Motors Inc.	Replace Purge Valve,brakes	1126.46
Verizon Business	acct 4512330	5.02
Verizon Wireless	6/10-7/9 Cell Phone service	635.24
Melinda VerMeer	K-9 Rizzo Cards	56.95
Wall Street Printers	Letterhead,Brochure rack	1752.00
Dennis Winkowitsch	3/13/18 Zoning BOA Mileag	16.00
Ziegler Inc.	glass,hose,joint,unloader kit	555.01

Grand Total

729096.69

General Basic Fund	55,491.85
General Basic Sub Fund	40,021.98
County MHD Services Fund	104,027.65
Rural Services Basic Fund	7,416.34
Economic Development Fund	52.20
Capital Project - Roadway Fund	38,612.15
Secondary Road Fund	479,738.80
Surcharge on E911	172.29
Development Project Fund	181.93
Sheriff Asset Forfeiture	3,000.00
Co. Assessor Agency Fund	57.50
Health Insurance Fund	324.00

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

ATTEST

APPROVED

County Auditor

Chairman

LYON COUNTY AUDITORS OFFICE
June 29, 2018

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.

Attorney Shayne Mayer joined the Board to answer questions regarding the MOU between the Board of Supervisors and Board of Health regarding the Grants to Counties grant. After discussion regarding wording, motion by Michael, second by Koedam to approve and sign the MOU with the Board of Health for FY19. Motion carried.

The minutes of the June 25, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Supervisor correspondence: Behrens - NWIA Care Connections mtg; joint NWIA Care Connections and partial Sioux Rivers Mental Health Region mtg. Meeting with Kossuth County on July 11th to discuss options as well.

Handwritten claims dated 6-27-2018 in the amount of \$26,207.18 were reviewed and approved. Check sequence #134716-134717.

IBC Innovative Business Consul	6/18/18-6/24/18 Flex clai	394.28
Wellmark BlueCross BlueShield	6/16/18-6/22/18 Medical C	25812.90
Grand Total		26207.18

Health Insurance Fund	25,812.90
Flex Benefits Account	394.28

Payroll dated 6-29-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$222,956.34 is listed by fund.

General Basic Fund	141,789.89
County MHD Services Fund	1,526.32
Rural Service Basic Fund	20,286.74
Economic Development Fund	3,526.79
Secondary Road Fund	43,998.42
Emergency Management Services	2,548.83
Co. Assessor Agency Fund	9,279.35

Payroll Disbursement Register in the amount of \$282,430.32 is listed by Fund.

General Basic Fund	105,141.79
General Supplemental Fund	51,196.53
County MHD Services Fund	1,427.52
Rural Services Basic Fund	33,562.25
Economic Development fund	4,245.05
Secondary Road Fund	72,229.60
Emergency Management Services	3,091.13
Co. Assessor Agency Fund	11,536.45

Handwritten claims dated 6-29-2018 in the amount of \$3,175.12 were reviewed and approved. Check sequence #134875.

ISAC Group Unemployment Fund I 2nd Q 2018 Unemployment	3175.12
Grand Total	3175.12

General Basic Fund	1,536.35
Rural Services Basic Fund	392.30
Economic Development Fund	40.36
Secondary Road Fund	1,044.22
Emergency Management Services	32.82
Co. Assessor Agency Fund	129.07

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE
July 9, 2018

ROCK RAPIDS, IOWA

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

The minutes of the June 29, 2018 meeting, not May 14th as agenda stated, were reviewed. Motion made by Behrens, to approve minutes, seconded by Michael. Motion carried.

Cassandra Downard was present to bring forward concerns regarding how public is made aware of emergencies and the correspondence received from EMA Arden Kopischke. Downard would like to see more social media used to update the residents as it is free and a likely place people would look for information regarding flooding and/or other emergencies taking place in the county. The Board thanked Downard for coming in and will pass the information on to Kopischke.

The Board needs to make a decision regarding the rezone applications for Groeneweg Family Farms 1, LLC. There are two parcels involved as the area requested to be rezoned lies in both parcels. The applications involve the NW1/4 of Section 32 of Larchwood Township. One piece would be a 2.18 acre piece to be located in the West 300' of the NW1/4 lying both in the N1/2 and S1/2 of the NW1/4. The second piece is the rest of the West 300' located in the NW1/4 Section 32 lying along Chestnut Avenue between IA Hwy 9 and A18. Both pieces are requested to be changed from A-2 Transitional Agricultural to C-1 General Commercial. Zoning Administrator Pam Tille joined the Board for the discussion. The Board understands the concerns of the residents that came to the public hearing regarding the possibility of Dollar General building on the 2.18 acre parcel once approved commercial. The Board's responsibility is to decide whether or not changing the zoning of the parcels fits the requirements and plan of the Lyon County Zoning Ordinances. The Board reviewed the information received from the City of Larchwood and Patti Pearson regarding the rezoning. After much discussion a motion was made by Koedam, second by Behrens to approve rezoning from A2-C1 for the 2.18 acre piece. Rollcall vote: District 1 No, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried. Motion by Koedam, second by Behrens to deny rezone for the 300' strip along Chestnut Avenue. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

The Zoning Administrator needs reappointment for FY19. Motion by Peters, second by Behrens to approve and reappoint Pam Tille as the Zoning Administrator. Motion carried.

Motion by Koedam, second by Michael to approve and appoint Jerry Baatz as a Veteran Affairs Commissioner. Motion carried.

As County Attorney Shayne Mayer recommends that the Board of Supervisors hold a public hearing regarding giving the Village of Lester an easement for placement for their village signs, the approval of sign placement was tabled until an upcoming meeting.

Engineer Laura Sievers presented her employment contract for FY19. The contract wording is the same as previous years with the inclusion of a salary

increase to \$105,100 (FY18 \$104,053). Motion by Michael, second by Koedam to approve employment contract for FY19. Motion carried.

In regards to the Ambulance Director position, the Board needed to decide how holidays and call time of the director given away during the 6A-6P timeframe should be administrated. Ambulance Director Borman joined the meeting for discussion. It was decided that the director would receive 9 floating holidays similar to the Sheriff Office employees and be used in the same manner. If the director works a holiday, the director is not required to have office hours but must be available during those hours. As for call time, the Board asked Borman to keep record of director call time given away during 6A-6P when not work related so that it can be reviewed at budget time. The Board stated there is no need to make up call time currently. As this is a new position, there will be items that will need to be reviewed as the year progresses. Borman will track the call hours she gets covered from 6A-6P.

Chairman Bosch introduced Resolution 2018-20 to approve FY19 appropriations.

Resolution 2018- 20
2018/2019 Department Appropriations

Whereas Departments will need their 18/2019 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	251,490	
Department 02, Auditor	292,689	
Department 03, Treasurer	400,036	
Department 04, Attorney	308,479	
Department 05, Sheriff	2,674,497	
Department 07, Recorder	188,573	
Department 15, Courthouse Annex	22,050	
Department 16, Courthouse Security	24,650	
Department 20, County Engineer	7,793,700	
Department 21, Veteran Affairs	62,616	
Department 22, Conservation Board	650,579	
Department 23, Co. Nurse	489,400	
Department 24, Weed Commissioner	13,874	
Department 25, Social Services	22,230	
Department 28, Medical Examiner	14,500	
Department 30, Environmental/Sanitarian	39,025	
Department 31, District Court	10,000	
Department 33, County Library	80,000	*
Department 34, Historical Society	7,000	*
Department 36, Ambulance	225,489	
Department 37, Zoning Commission	11,854	
Department 50, Board Control	2,350,145	*
Department 51, Courthouse	294,110	
Department 53, County Economic Development	128,997	
Department 55, Board Control - Casino	1,970	*
Department 60, Mental Health	117,540	
Department 61, Juvenile Probation	21,650	
Department 65, Substance Abuse	17,345	
Department 99, Non-departmental	3,124,997	*
Total Expenditures for FY 18/2019		\$19,639,485

Therefore be it resolved by the Lyon County Board of Supervisors to **appropriate 90%** of the above mentioned department budgets for **FY 18/2019 effective July 1, 2018** with the following exceptions; A 100% Appropriation is needed for (1) Department 33, County Library, (2) Department 34, Historical Society, (3) Department 50, Board Control for organization contributions (4) Department 55 Board Control Casino and (5) Department 99, Non-departmental for Property Insurance payments and Transfers.

Passed and approved this 9th day of July, 2018.

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

ATTEST: /s/Jen Smit

Lyon County Auditor

Motion by Behrens, second by Peters to approve and Chairman sign Resolution 2018-20. Motion carried.

Chairman Bosch introduced Resolution 2018-21 to authorize auditor to pay certain claims needed before approval of Board.

Resolution 2018 - 21
Resolution to Authorize the County Auditor to Issue Checks
To Make Payments without Prior Board Approval

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

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

Whereas Lyon County receives health and flex claims during the year.

Whereas salaries and payrolls for fiscal year 2018/2019 will be set and approved by the Board of Supervisors on July 9, 2018; the first board meeting for fiscal year 2018/2019. The employee's salary or hourly rate shall be certified to the board by the Department Head.

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

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

Therefore be it resolved by the Lyon County Board of Supervisors to authorize the County Auditor to issue checks for the above listed payments prior to Board approval effective 7-1-2018.

Passed and approved this 9th day of July, 2018.

/s/Randy Bosch
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit

Lyon County Auditor

Motion by Peters, second by Koedam to approve Resolution 2018-21. Motion carried.

Certification of assessment rates for FY2018/2019 taxes is needed. Motion by Michael, second by Koedam to approve assessment rates. Motion carried.
Assessment rates are available at the Auditor's Office.

The Board reviewed salaries/appointments for July 1, 2018.

SALARIES FOR FY 2018/2019:

ELECTED OFFICIALS:

Supervisor, Chairman	Randy Bosch	\$27,262
Supervisors	Steve Michael	\$26,187
	Mark Behrens	\$26,187
	Kirk J. Peters	\$26,187
	Merle Koedam	\$26,187
Attorney	Shayne Mayer	\$99,690
Auditor	Jen Smit	\$60,330
Sheriff	Stewart Vander Stoep	\$85,842
Treasurer	Russell Hopp	\$60,330
Recorder	Eldon Kruse	\$60,330

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

COURTHOUSE DEPUTIES SALARIES: According to the 2018 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	\$50,074 (83%)
Sara Sprock, Deputy Auditor	\$49,471 (82%)
Michele Stewart, Deputy Treasurer, Tax	\$50,074 (83%)
Barb Dreke, Deputy Treasurer, MV	\$50,074 (83%)
Amie Griesse, Deputy Recorder	\$49,471 (82%)

MENTAL HEALTH: DISABILITY SERVICE COORDINATOR: Lisa Rockhill hourly wage \$25.09/hr. @ 18 hours per week.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800/yr.

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$65,781

ASSESSOR:	Marilee Schleusner, Assr.	\$58,520
	Pam Tille, Deputy Assr.	\$48,867 (81%)
	Colette Nath, Field Appraiser	\$44,041 (73%)
	Carrie Johnson, Admin Asst.(FT)	\$16.25/hr.

Board of Review	\$50 per diem
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TREASURERS OFFICE:	Cheryl Bos	\$49,471 (82%)
	Hedy Kruger	\$44,041 (73%)

RECORDER: Heather Stubbe (PT) \$15.50/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$43,758

SAFETY DIRECTOR: Arden Kopischke \$2,640/yr.

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

Melissa Stillson, Administrator	\$65,666
Lora Berg, HMKR Aide (PT)	\$11.49/hr.
Vicki Borman, HMKR Aide (PT)	\$15.19/hr.
Natalie Cross, HMKR Aide (PT)	\$11.49/hr.
Connie Douglass, Accounting (FT)	\$17.53/hr.
Heather Hernandez, Interpreter (PRN)	\$15.00/hr.
Shannon Klarenbeek, RN (FT)	\$22.79/hr.
Marilyn LaFrenz, HMKR (PT)	\$14.01/hr.
Maggie Landegent, RN (PT)	\$22.48/hr.
Lisa Rockhill, Advocate (PT)	\$25.09/hr. (19.5 hrs/wk)
Bonnie Wilson, Admin Assistant (FT)	\$18.80/hr.

ATTORNEY'S OFFICE:

Karlee Nagel, secretary	\$46,367
Eric Wasson, intern	\$10.00/hr.
Heather Heimensen, crime victim witness coord. (PT)	\$24.68/hr.

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

Jack Brundell	\$24.45/hr.
Michael DeBruin	\$24.45/hr.
Stephen Ide	\$24.45/hr.
Donald Fastert	\$24.45/hr.
Rick Shugars	\$24.45/hr.
Kelli Willett	\$24.45/hr.

POLL WORKERS: Per Diem set at \$176.00 for full day / \$110.00 for half day; School of Instruction \$22.00, and mileage @ .50 cents per mile for fiscal year 2018/2019. (Based on \$11.00/hr.)

SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary \$85,842

Jerry Birkey, Chief Dep.-Det.	\$72,966 (85%)
Rick Bos, Deputy	\$72,107 (84%)
Mark Dorhout, Deputy	\$71,249 (83%)
Chad Klosterbuer, Deputy	\$71,249 (83%)
William Minor, Deputy	\$66,098 (77%)
Nyron Moore, Deputy	\$67,815 (79%)
Kyle Munneke, Deputy	\$68,674 (80%)
Kyle Oostra, Deputy	\$66,098 (77%)
Stephanie Schreurs, Deputy	\$71,249 (83%)
Amy Stoner, Deputy	\$66,098 (77%)
Robin Ver Meer, Deputy	\$71,249 (83%)
New Hire	\$60,089 (70%), \$62,665 (73% certified)

DISPATCHERS:

Randy Bos (PT)	\$16.66/hr.
Marie Brower (FT)	\$17.17/hr.
LuAnn Serck, Supervisor (FT)	\$23.59/hr.
Heather Sinnett (FT)	\$21.45/hr.
Bridget Stofferan (PT)	\$15.65/hr.

Alex Waaagmeester (PT)	\$15.65/hr.
Sandy Wissink (FT)	\$21.45/hr.
Starting wage	\$15.65/hr. or \$16.66/hr. certified

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

Dean Schubert, Administrator	\$25.24/hr.
Alek Aeikens (PT)	\$15.65/hr.
Craig Bontje (FT)	\$20.70/hr. (82%)
Jason Kelly (FT)	\$20.70/hr. (82%)
Gonzalo Morales, Jr. (FT)	\$20.70/hr. (82%)
Diane Schroeder (FT)	\$21.45/hr. (85%)
Cindi Steenblock (FT)	\$20.70/hr. (82%)
Leigh Stewart (FT)	\$21.45/hr. (85%)
Paula Tjepkes (FT)	\$17.16/hr.
Mitchell VanBeek (PT)	\$15.65/hr.
Richard Vanden Top (FT)	\$20.70/hr. (82%)
New Hire	\$15.65/hr. (until certified then \$16.66)
Matron Fee	\$12.00/hr.
Per Diem Fees	\$25.00
Interpretation Fees	\$25.00/hr.

CONSERVATION BOARD:

Craig Van Otterloo, Director	\$74,815
Kyle Ciesielski, Operations Supv.	\$56,361
Justin Smith, Park Ranger	\$55,250
Emily Ostrander, Naturalist	\$47,106
Kayla Gerloff, Secretary (PT)	\$16.00/hr.

COURTHOUSE: Lance Iwen (FT)	\$21.55/hr.
Rebecca Bontje (PT)	\$13.00/hr.
Sara Sprock - IT	\$1,800/yr.

SECONDARY ROAD ENGINEER OFFICE:

Laura Sievers, Engineer	\$105,100
David Jackson, Road Superintendent	\$30.00/hr.
Lori Van Maanen, Office Manager	\$50,565
Kyle Peters, Assistant to Engineer	\$32.08/hr.
Cole Knudson, Engineering Tech	\$24.04/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	\$23.35/hr.
Robert Ageson	\$23.35/hr.
Steven Ageson	\$23.35/hr.
Timothy Dammann	\$23.35/hr.
Austin Fluit	\$23.35/hr.
Gerald Graves	\$23.35/hr.
Bobby Gruis	\$22.85/hr. (9-11-18 \$23.10; 12-11-18 \$23.35)
Robert Gruis	\$23.35/hr.
Chad Heyden	\$22.60/hr. (7-29-18 \$22.85; 10-29-18 \$23.10; 1-29-18 \$23.35)
Micah Hoogendoorn	\$22.35/hr. (10-11-18 \$22.60; 1-11-19 \$22.85; 4-11-19 \$23.10)
Dustin Horstman	\$23.35/hr.
Alvin Huyser	\$23.35/hr.
Gene Kruger	\$23.35/hr.

Jeffrey Kruse	\$23.35/hr.
John McCarty	\$23.35/hr.
Kenneth Roemen	\$23.35/hr.
Nathan Rozeboom	\$22.35/hr. (7-30-18 \$22.60; 10-30-18 \$22.85; 1-30-19 \$23.10; 4-30-19 \$23.35)
Dan Schreurs	\$23.35/hr.
William Schreurs	\$23.35/hr.
Martin Schoening	\$23.35/hr.
Jared Van Engen	\$24.55/hr Mechanic
Lyle VerHoeven	\$23.35/hr.
Jay Vogel	\$23.35/hr.

SANITARIAN: Joel Moser \$12,829

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

Pam Tille, Administrator	7-1-2018 to 6-30-2019	\$3,225/yr.
Marilee Schleusner, Secretary	7-1-2018 to 6-30-2019	\$1,300/yr.
Colette Nath, Clerk	7-1-2018 to 6-30-2019	\$ 624/yr.

Zoning Board of Adjustment and Zoning Commission members \$20.00 per diem.

TOWNSHIP CLERKS/TRUSTEES: \$15.00 per diem.

VETERAN AFFAIRS: Jared Ageson, Director \$24,840/yr.

Commission Members: Dennis Altman, Doug Hilbrands, Jerry Baatz \$60.00/meeting

WEED COMMISSIONERS:

John C. Van Veldhuizen	\$4,500/yr.
John Smidstra	\$4,500/yr.

LYON COUNTY AMBULANCE DIRECTOR: Amy Borman \$32,000 hired 6-25-2018
 EMTs: Bonnie Haviland, Stanley Knobloch, Alexandra Krull, Kris Krull, Eric Kupferschmid, Jennifer Miller, Deb Mowry, Sara Sprock. Drivers: Eric Borman, Ed Reck, Jay Vogel, Tanner Vogl, Chas Zech.

7-1-2018 \$4.00 per hour for scheduled time and \$10.00/hr. for time on a call.
 Races 2 EMT's \$75 per night.

Health Insurance Costs for fiscal year 2018/2019 are as follows: Single Plan Cost \$700/Deductible \$500; Family Plan Cost \$1580/ Deductible \$500 person /\$1,000 per family.

Employee Health Insurance Rates: Non-Union Employees: Single Plan \$35/mth, Family Plan \$224/mth; Union Employees: Single Plan \$35/mth; Family Plan \$224/mth.

Motion to approve FY18/19 salaries and costs by Peters, second by Michael.
 Motion carried.

Employment changes:

Alex Waagmeester has been hired as a part time dispatcher in the Lyon County Sheriff's Office. Waagmeester started July 2, at a salary of \$15.65/hr.

Correspondence: Koedam- RIDES and NWIA Planning mtgs.

Claims dated 7-9-2018 in the amount of \$745,518.98 were reviewed and approved. Check sequence #134876-135014.

A & B Business Solutions	6/21/18-7/20/18 Copier Co	619.27
Access Systems Leasing	Monthly copier lease-Asse	138.04
Advanced Systems, Inc.	8/7/18-8/6/19 Base Charge	183.75
Ahlers & Cooney, P.C. Attn: Ac	May/June HR Services	1426.00
Alliance Communications Attn:	July 911 Recurring/phone	285.53
American Lung Association of	50 Radon Kits @\$8.00	400.00
Mark A. Behrens	2018 Brd Mileage (784)	392.00
Lora Berg	June Mileage (441)	220.50
Amy Borman	Reimb:(3) School Lockers	150.00
Vicki Borman	June Mileage (552)	276.00
Butler Machinery Company	hose, coupling, fitting, inserts	321.35
Calhoun-Burns & Associate Inc.	bridge inspection/designs(4)	25837.20
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	June Inmate Jail Meals	2808.00
Century Link	911 Recurring 712-233-001	395.81
Century Link - Business	5/16/18-6/15/18 long distance	257.19
Chase Companies	6/26/18 LCED Photography	75.00
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	34.64
City of Rock Rapids City Offic	6/26/18 Mtg Rent LCED	175.00
City of Rock Rapids City Offic	Utilities	5296.85
City of Rock Rapids City Offic	Utility Assitance	171.87
Clasen Excavating Harlan Clase	Scraper rent/Excavator rent	3387.50
CMBA Architects	professional services RR shop	15500.00
Compass Pointe	1st Q FY2019 Prevention	2936.25
Computer Clinic	Domain Name renewal thru	35.00
Cooperative Energy Company	June Fuel	375.34
Cooperative Farmers Elevator	148 gal gasohol, lumber	479.78
Corner Rexall Drugs	Lancets - Jail	14.19
Natalie Cross	June Mileage (522)	261.00
Culligan Soft Water Serv.	July/August Rental	76.00
Dakota Riggers & Tool	slings, hooks #83	668.32
Denco Highway Construction Inc	Pressure Grouting & Mudja	4722.60
Denny's Sanitation Inc.	Garbage Service	414.00
DJ's Service	55G gasohol, 544G Diesel	1541.48
Connie Douglass	June Mileage (68)	34.00
EcoSolutions, LLC	6/22/18 DN train-Spill eq	1480.00
Electronic Engineering	July 911 Radio Maint	735.00
GALLS LLC	TriFold Wallet 60-4, uniform	72.98
George Office Products	Office Supplies, office chair	1073.60
H & H Repair	cap #63	6.76
HCC Life Insurance Company	23s/63f July Transplant Ins	1535.97
Heather Hernandez	June Mileage (42)	21.00
Frank Hill Frank Hill Tree Ser	6/23/17 Tree Removal Crth	250.00
Hiller Lumber	bridge rail lumber, drill	44.78
Hillyard / Sioux Falls	Dust Mops - AB, boot covers	105.00
I-State Truck Center	temp sensor #5	36.51
IBC Innovative Business Consul	6/29/18-7/1/18 Flex Claim	2281.18
ICEOO Alice Ray, Treasurer	reg fee - Van Maanen	200.00
IMWCA	FY2019 WC Insurance	81071.00
Iowa Communities Assur Pool	FY2019 Liability Insuranc	160458.62
Iowa Law Enforcement Academy S	5/8-5/10 Jail-In Service	400.00
IPAC Iowa Precinct Atlas Conso	FY2019 Precinct Atlas Fee	1668.82
ISAC	FY2019 Member Dues	6150.00
JCL Solutions-Janitors Closet	Sanitizer - Sheriff	165.95

Keith's Korner	June Fuel - 75.75 G Gasah	209.00
Shannon Klarenbeek	June Mileage (481)	240.50
Eldon E. Kruse	6/19-6/22 Mtg Mileage/meals	263.70
Marilyn Lafrenz	June Mileage (432)	216.00
Maggie Landegent	June Mileage (15)	7.50
Larchwood Quick Stop	22G unleaded, 45G gasahol	189.27
Lil' Chubs Corner Stop	19 gal gasahol	48.01
Lyon & Sioux Rural Water	water Lester/Larchwood shop	62.00
Lyon County Reporter	lyr renewal - Auditor	45.00
Lyon County Sheriff Dept.	Sheriff Fees	945.84
Lyon County Treasurer - ACH I	June Stop Loss Refunds	64518.30
Mail Services. LLC	Blank Tax Statements	22.75
Mainstay Systems Inc.	IA System Maint July-Sept	237.00
Marshall County Sheriff	Sheriff Fees Juv	66.00
Matheson Tri-Gas Inc	6/15/18 Oxygen	85.00
Menards	2 - 4" caster swivel whee	29.98
MidAmerican Energy	Utility Assistance	200.00
Midwest Livestock	shop towels	450.00
MPH Industries, Inc.	6/25/18 Repair Radar	94.42
Myrl & Roy's Paving Inc.	215.81 tons backfill	1284.07
New Century Press	PT Job Advertise, brd min	1095.26
North Central International	hoses, oil filter kit, labor	5172.41
Northwest Iowa Development	FY2019 Membership Dues	9725.00
Northwest Iowa Planning & D	FY2019 Dues	5790.50
Oak Street Station	June Fuel, 27G DEF	396.27
Osceola Rural Water	water - Little Rock Shop	33.20
Pitney Bowes Inc.	postage machine rental	53.85
Popkes Car Care, Inc.	June Fuel - 58.931 G Dyed	155.52
Prahm Construction Inc.	Bridge 70R, 92Y Voucher #5	246352.84
Premier Communications	July phone, internet, cable	3633.94
Prevent Child Abuse America	2nd Half FY2018 Affiliate	875.00
RELX Inc DBA LexisNexis	June on-line periodical	149.80
Reserve Account/Pitney Bowes	Postage for Meter	2200.00
Rock Rapids Ace Hardware	2 Portable Cell Phone cha	25.98
Rock Rapids Machine & Welding	angle iron, pipe, labor	248.24
Lisa R. Rockhill	June Mileage (100)	50.00
Martin J. Schoening	steel toe shoes	170.39
Scott Printing & Design	License Plate Envelopes (571.30
Steve Simons	June Mileage(978), reimb supplies	638.72
Sioux County Attorney's Office	1/5 of LE Training on 10/	109.00
Melissa Stillson	June Mileage (120)	60.00
Strachan Sales, Inc. dba Hobar	Repair Dishwasher	657.98
Sturdevant's Auto Parts	Parts, oil, battery jump starter	1192.07
Sunshine Foods	June Food for Inmates	773.81
The Schneider Corporation	FY2019 1/3 WFS Hosting, support	21250.00
The Shop	Service Maroon Chevy Tahoe	81.93
Todd's True Value	broom	16.99
Tony's Catering	6/26/18 -170 Meals LCED B	1275.00
Town & Country	garbage service-Little Ro	25.99
Trane	July Service Agreement-Sh	428.41
TransUnion Risk & Alternative	June Monthly Billing	150.30
United States Postal Service	PO Box Key - Ambulance	60.00
Verizon Wireless	CellPhn, aircards	1351.21
Vogel Traffic Services, INC	pavement markings - Georg	3060.00
Wellmark BlueCross BlueShield	June Fees (86)/Claims	36460.10
Bonnie Wilson	June Mileage (16)	8.00
Ziegler Inc.	fan, actuator, sensors, labor	3989.50

Grand Total

745518.98

General Basic Fund	50,982.46
General Supplemental Fund	115,106.58
Rural Services Basic Fund	18,347.92
Economic Development Fund	11,053.68
Capital Project - Roadway Fund	246,352.84
Secondary Road Fund	178,820.94
Surcharge on E911	4,192.55
Development Project Fund	1,661.26
Emergency Management Services	3,893.84
Co. Assessor Agency Fund	10,311.36
Health Insurance Fund	104,234.37
Flex Benefits Account	561.18

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

ATTEST

APPROVED

County Auditor

Chairman

LYON COUNTY AUDITORS OFFICE
July 23, 2018

ROCK RAPIDS, IOWA

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

The minutes of the July 9, 2018 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Peters. Motion carried.

Lyon County Treasurer Russ Hopp presented the Semi Annual Report for the period of January 1, 2018 to June 30, 2018. Hopp discussed different accounts, where new revenue was seen, and tax sale items. Motion by Behrens, second by Michael to approve and sign report. Motion carried.

Chairman Bosch introduced Resolution 2018-23 to set a public hearing date to receive public comment on granting the City of Lester an easement to county property in order to place a city sign.

Resolution 2018-23

Setting Public Hearing Date on Proposed Easement to City of Lester

WHEREAS, the City of Lester has requested to place Village of Lester signs on real estate property that Lyon County, Iowa owns and is described as follows:

A tract of land in Parcel D of Lot IX in Thomas Subdivision of Section 36, Township 100 North, Range 47, West of the 5th P.M., Lyon County, Iowa, as shown by Plat of Survey recorded in Plat Book "12" at Page 66 in the Office of the Recorder of Lyon County, Iowa, described as:

Beginning at a point of beginning on the East line of Parcel D intersecting with the North line of highway right-of-way line; thence West 20 feet along the highway right-of-way line; thence North 20 feet; thence East to the East line of Parcel D; thence South along the East line of Parcel D to the point of beginning.

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

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that it is determined that it is in the best interests of the residents of Lyon County to hold a public hearing on the matter on the 13th day of August, 2018 at 10:00 A.M. in the Board of Supervisors Room, Lyon County Courthouse, Rock Rapids, Iowa.

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

Dated this 23rd day of July, 2018.

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

ATTEST:/s/Jen Smit, County Auditor

7-23-2018

Motion by Peters, second by Koedam to approve and Chairman sign Resolution 2018-23 setting public hearing date as August 13th at 10:00 a.m. Motion carried.

The Board has received a request to approve a change to the master matrix of Steve Ahrendt. There were changes in regards to whether or not composting would be done. The Board may accept the changes and approve another letter stating such. Motion by Koedam, second by Michael to approve the corrected master matrix and for Chairman to sign letter to DNR stating such. Motion carried.

Motion by Peters to approve the appointment of Carrie Johnson as a clerk in the zoning office for a salary of \$480/year, second by Behrens. Motion carried.

Lyon Rural Electric Cooperative submitted a utility accommodation application for work on Ironwood Avenue about 6 miles from Rock Rapids in Sections 7/8 of Liberal Township. Motion by Behrens, second by Peters to approve and Chairman sign application. Motion carried.

Premier Communications submitted a utility accommodation application for work on Hickory Avenue in Section 22 of Garfield Township. Motion by Behrens, second by Peters to approve and chairman sign application. Motion carried.

County Engineer Laura Sievers stated that in the last flooding event A18 West of the cemetery had a small slide of the shoulder. Sievers is asking for plan approval for project L-CO60(A18)-58-60 to fix the damage. The project will be 85% covered by FEMA and Homeland security. The project is slated to be let August 13th. Motion by Michael, second by Koedam to approve plans and Board sign plans for project. Motion carried.

Sievers notified the Board that Robert Ageson has notified Sievers of his planned retirement in October. Sievers asked to start the hiring process now to replace the blade operator position that will become available in October. This would allow a new employee to train with the retiring operator. There is also part time operator, Jim Rydell, that has left for family reasons and will be retiring. Sievers will be trying to fill the part-time position as soon as possible as Rydell normally completed the last mowings of the season. Sievers asked the Board to consider approving an additional part time driver to work on paved shoulder work as this work has not been kept up and needs to be done. This person would be utilized until weather wouldn't allow shoulder work any longer. The Board agreed to let Sievers start the hiring process and to hire an additional part time employee to do shoulder work.

Lisa Rockhill joined the Board to present a business associate agreement between Lyon County and Iowa Counties Technology Services. Rockhill uses the CNS network which houses HIPAA information for the mental health region, however Rockhill does not enter this information nor access it, but ISAC still recommends the county to approve the agreement. Motion by Behrens, second by Peters to approve and Chairman sign the agreement. Motion carried. The same agreement was signed between the Northwest Iowa Care Connections and ICTS.

The Board needed to approve the appointments to the Civil Service Commission. As supervisor appointees: Randy Waagmeester and Katie Morgan were appointed. As the county attorney appointee, Dan Moen was appointed. All terms are 6

years per IA Code 341A.2. Motion by Michael, second by Koedam to approve said appointments. Motion carried.

Auditor Smit informed the Board that the mural conservation project has been completed. The county was a recipient of a \$20,000 Lyon County Riverboat Foundation grant to help with the project. The total amount of the restoration was \$60,450.08. As part of receiving the grant dollars, the county will need to recognize the Foundation as a contributor to the project. Smit will have a plaque made and put up on 3rd floor recognizing the Lyon County Riverboat Foundation contribution to the project. Smit will complete the grant payout paperwork and submit to the Foundation for the \$20,000 once the plaque has been received.

Recorders Quarterly report was reviewed.

The law enforcement contract with the City of Alvord for FY19 & FY20 needs Board approval. This is a two year contract with FY19 at \$4,900 (\$25/capita) and FY20 at \$4,998 (\$25.50/capita). Motion by Koedam, second by Michael to approve and Chairman sign contract. Motion carried.

Chairman Bosch introduced Resolution 2018-22.

**Resolution 2018-22 Increase/Decrease Final Department Appropriation
For Fiscal Year 18/2019**

Whereas, Lyon County, approved their 18/2019 budget on February 26, 2018 and the first appropriation for the fiscal year was made July 9, 2018-Resolution 2018-20.

Final expenses for the Restoration of the Courthouse Murals and Law Annex Parking Lot have now been submitted for payment in July 2018. Said expenses were not budgeted in FY2019. A department appropriation will be made at this time with a budget amendment to be made at a later date. Expenses will be from the same Service Area.

Increases or decreases in department appropriations do not require a budget amendment, as long as none of the 10 major classes of expenditures are increased. Instead, changes in departmental appropriations may be provided by resolution at any regular meeting of the board. Any increases in departmental appropriations will have to be offset by decreases in other departmental appropriations.

Whereas, Iowa Code Section 331.434(6) provides for increases or decreases in appropriations for the departments during the ensuing fiscal year. A public hearing is not required for the decrease since the appropriations are not more than 10% or \$5,000 for that department.

Therefore, be it resolved by the Lyon County Board of Supervisors to appropriate funds as follows:

Service Area #9

1. \$14,800 from - Department 99 - Non-Departmental

To: Department 55 - Board Control - Casino

Passed and approved this 23rd day of July, 2018.

7-23-2018

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

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Behrens to approve and Chairman sign Resolution 2018-22. Motion carried.

Employment Changes: Sara Schubert has resigned as an EMT as of July 9, 2018.

Supervisor correspondence: Peters-YES mtg; Behrens-NWIA Reg Housing Authority mtg. and NWIA Care Connections mtg.; Bosch-Board of Health mtg. Bosch, Peters, Koedam, and Behrens attended the Lyon County Fair Luncheon on 7-16-18.

Handwritten claims dated 7-12-2018 in the amount of \$13,893.28 were reviewed and approved. Check sequence #135015-135016.

IBC Innovative Business Consul	7/3-7/8 Flex/DepCare Claims	1654.26
Wellmark BlueCross BlueShield	7/1-7/6 Medical Claims	12239.02
Grand Total		13893.28

Health Insurance Fund	12,239.02
Flex Benefits Account	1,654.26

Veteran Affairs claims dated 7-12-2018 in the amount of \$657.73 were reviewed and approved. Check sequence #135017-135026.

Advanced Systems	Copy Lease	19.11
American Legion Post #404	Grave Markers Case #20	369.50
Jerry M. Baatz	Mileage (30) July Mtg	15.00
Corner Rexall Drugs	Case #12 - RX Assistance	11.70
Douglas W. Hilbrands	Mileage (30) July Mtg	15.00
Little Rock Free Lance	Advertising	20.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	72.00
Premier Communications	July Office Phone	77.42
The Focus Newspaper	Advertising	28.00
Grand Total		657.73

General Basic Fund	657.73
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Conservation claims dated 7-12-2018 in the amount of \$24,990.55 were reviewed and approved. Check sequence #135088-135121.

Advanced Systems	July copier contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	89.00
Campbell Supply	EE Supplies, supplies	283.61
Chesterman Company	Pop: Invoices: 557049	144.00
Cooperative Farmers Elevator	Herbicide,Urea,DAP,spray	1725.55
Cutting Edge Mfg	Plastic Welding	56.25
Denny's Sanitation Inc.	Monthly Garbage Service	375.00
IAN Treasurer Emily Herring	Summer IAN	117.00
Iowa Department of Revenue -	April-June Q Exc/hotel Tax	6250.00
IA Natural Heritage Foundation	Membership	150.00
John Deere Financial	Spring, Handle, Piston Pi	21.61
KO Bait & Tackle	2 flat crawlers, 3 w.worm	146.00

7-23-2018

Lyon & Sioux Rural Water	81,000 G Water	311.85
Lyon Rural Electric Coop	LPRA electric	4360.49
Kayla Meester	Double-Booking Cabin Refu	450.00
Menards	Mop, P.Towels, Vinegar, Terr	36.54
N.B. Golf, LLC	2002 CarryAll Golf Cart S	2900.00
Oak Street Station	Tire, Trailer Tire, Hydraul	219.32
Osceola SWCD	Seeder Rent-\$10@acre/14 a	140.00
Premier Communications	Office Phone, LD, Internet	92.26
Rapid Auto Repair Michael D. K	2 Rear Springs - Taurus	395.96
Rock Rapids Ace Hardware	EE Supplies	102.71
Rock Rapids Machine & Welding	Marine Meg Battery	448.37
Schwan's Attn: HSAR	Ice Cream	71.69
Heather L. Serck	June Cabin Cleaning	880.00
Sioux Falls Two Way Radio	2 BPR40 Battery & 20 AmpS	586.03
Stensland Gravel Co.	86.96 Fill Sand. 41.2T redrock	1436.56
Sunshine Foods	EE Supplies	72.59
Three Rivers Pheasants Forever	5 Acres of CP-25 Mix	800.00
Todd's True Value	Bug Spray & Lighter Fluid	98.50
Town & Country Implement	Assembly Cartridge	20.42
US Bank - Purchase Card Purcha	Safety Glasses, EE supplies	1036.72
Valley Sand & Gravel	Concrete Fines - 79.14 To	925.06
Verizon Wireless	Cell Phone Bill	117.46
Grand Total		24990.55

General Basic Fund 24,990.55

Payroll dated 7-13-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,540.47 is listed by fund.

General Basic Fund	10,379.19
Rural Service Basic Fund	21,086.74
Secondary Road Fund	46,074.54

Payroll Disbursement Register in the amount of \$32,917.07 is listed by Fund.

General Basic Fund	4,717.18
Rural Services Basic Fund	9,737.10
Secondary Road Fund	18,457.79

Handwritten claim dated 7-16-2018 in the amount of \$15,500.00 was reviewed and approved. Check sequence #135122.

G.A. Johnson Construction Inc.	Rock Rapids Shop - pmt #3	15500.00
Grand Total		15500.00

Secondary Road Fund 15,500.00

Handwritten claims dated 7-18-2018 in the amount of \$47,445.92 were reviewed and approved. Check sequence #135123-135124.

IBC Innovative Business Consul	7/10/18-7/15/18 Flex Clai	348.45
Wellmark BlueCross BlueShield	7/7/18-7/13/18 Medical Cl	47097.47
Grand Total		47445.92

Health Insurance Fund	47,097.47
Flex Benefits Account	348.45

7-23-2018

Claims dated 7-23-2018 in the amount of \$183,734.76 were reviewed and approved. Check sequence #135125-135212.

A & B Business Solutions	Samsung Contract	148.53
Alliant Energy	acct 6097001000	11.76
AT & T	911 Recurring 71-233-0016	42.34
Amy Borman	7/10/18 Mileage Region 3	52.00
Buena Vista County EMA	Fair Supplies for Region	100.00
Campbell Supply	swivel jack,shop supplies	291.29
John Canning & CO. LTD	Murals - Final payment	14004.00
Century Link - Business	6/15-7/15 Long distance	242.73
City of George	utilities	32.75
Continental Research Corp	graffite	717.22
Cooperative Energy Company	1211.58G gasohol,11,533G diesel	
	Tires,vehicle service	39528.37
Cooperative Farmers Elevator	June Fuel - 260.34 G Gasa	681.01
Tim Dammann	steel toe shoes	153.35
Dixon Construction Company	Bridge 4R Final Concrete	3513.00
Doon Press	Help wanted ads,brd min,	
	Notices,taxsale	797.58
Dusty's Auto Body David Dreesm	Chip Repair in A2	30.00
Fabers Farm Equipment, Inc.	tire repair #12	20.00
FleetPride	window regulator #10	269.08
Frontier	July 911 Recurring,phone	202.97
GCC Alliance Concrete Inc.	19 cy grout - mudjacking	2660.00
George Office Products	Desk,mat,office supplies	608.17
Government Forms & Supplies	License Plate Envelopes (525.00
Russ Hopp	Mileage/meals NACCTFO	432.42
Inwood Body Shop	Right Windshield Molding/	147.59
Iowa Dept of Natural Resources	Well Permit BNSF Railway	200.00
Iowa Dept of Veteran's Affairs	Unspent FY2018 Allocation	449.97
Iowa Prison Industries	Road signs	15294.10
Jim Hawk Tr Trailers Inc.	mirror #26	15.00
John Deere Financial	rental tractor FY18 S/N	8400.00
Leuthold Plumbing/Heating Inc	8" road bore	2800.00
Lewis Family Drug, LLC	June Meds for Inmate	29.81
Little Rock Free Lance	Ad for PT Nurse 5/29&6/12	32.00
Lyon County News	Ad for PT Nurse 6/14/18	55.90
Lyon County Sheriff Dept.	Sheriff Fees	347.80
Lyon Rural Electric Coop	utilities - Lester/LR shop	802.20
MidAmerican Energy	Alvord/Inwood shops	105.03
Myrl & Roy's Paving Inc.	153.07 tons engr backfill	910.78
Neopost USA Inc	Postal Equip 7/30-10/29/1	53.85
New Century Press	Brd Minutes	323.90
Noteboom Implement LLC	door, seal #81	546.30
O'Brien County Auditor	FY2019 Juv Court Office	126.00
P & K Pest Control Inc	7/11/18 Bi-Monthly - Anne	40.00
PCC, Inc. Physician's Claim Co	Amb Billing for June	1163.39
Prahm Construction Inc.	Bridge 92Y/72R Vouchers #6	23754.81
Premier Communications	July Phone 712-472-3145	4.12
Premier Network Solutions d/b/	May-July Cloud Backup Storage	719.94
PRIA	FY18/2019 Dues	60.00
Rapid Auto Repair Michael D. K	Oil Change EMA Vehicle	23.95
RB Electric Inc.	6/18/18 N Lights Crthouse	233.11
Ed Reck	Reimb:Rope/batteries DN Train	88.99
Rock Rapids Ace Hardware	Miscellaneous supplies	121.22

7-23-2018

Rock Rapids Fire Department	2 Days Rent UTV/Doon Trai	420.00
Rock Rapids Municipal Housing	Rental Assistance	162.00
Sanford Health Occupational -	job function tests/preemploy	365.00
Sioux Falls Two Way Radio	Radios, pageers & chargers	6529.94
Jennifer Smit	7/11/18 Mileage NWCareCon	33.00
Solutions, Inc.	FY2019 iSeries - Bronze L	36165.42
Strachan Sales, Inc. dba Hobar	Parts to repair Jail dish	370.75
Sunshine Foods	Water,Pop,Candy-AmbGarage	81.08
T & A Service & Supply	compressor, accumulators	371.98
Thrifty White Pharmacy	June Inmate RX	61.40
Traffic Solutions Inc.	rental orange diverters -	738.00
Trane	June-Aug Crth HVAC Maint	1025.61
United States Treasury -EFTPS	Form 720 PCORI Fee FY2017	574.04
US Bank - Purchase Card Purcha	Fuel,laptop,FortinetFY19,	
	EMS casualty sim,supplies	12133.99
US Bank Equipment Finance	Ricoh copier lease	180.59
J.C. VanderZee D.D.S. Family D	7/19/18 Sharps Disposal	10.00
Lorna VanMaanen	Supplies for Fair Booth	123.86
Variety Foods LLC	Food for Inmates	1729.88
Verizon Business	acct 4512330	5.03
Verizon Wireless	7/7-8/6/18 Cell Phones	608.55
Ziegler Inc.	tubes #75	131.31
Grand Total		183734.76

General Basic Fund	43,597.92
General Basic Sub Fund	14,452.44
Rural Services Basic Fund	361.36
Economic Development Fund	56.86
Capital Project-Roadway Fund	27,267.81
Secondary Road Fund	80,251.26
Surcharge on E911	6,702.23
Emergency Management Services	4,668.67
Co. Assessor Agency Fund	5,802.17
Health Insurance Fund	574.04

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
July 30, 2018

ROCK RAPIDS, IOWA

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

The minutes of the July 23, 2018 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

As the City of Lester would like to put up the signs before their city celebration, the Board has decided to move up the public hearing on the easement. Motion by Michael, second by Koedam to rescind Resolution 2018-23 that set the public hearing date for 10:00 a.m. on Monday, August 13th. Motion carried.

Resolution 2018-24 was introduced to set the public hearing date for 9:00 a.m. on Monday, August 6th, 2018.

Resolution 2018-24

Setting Public Hearing Date on Proposed Easement to City of Lester

WHEREAS, the City of Lester has requested to place Village of Lester signs on real estate property that Lyon County, Iowa owns and is described as follows:

A tract of land in Parcel D of Lot IX in Thomas Subdivision of Section 36, Township 100 North, Range 47, West of the 5th P.M., Lyon County, Iowa, as shown by Plat of Survey recorded in Plat Book "12" at Page 66 in the Office of the Recorder of Lyon County, Iowa, described as:

Beginning at a point of beginning on the East line of Parcel D intersecting with the North line of highway right-of-way line; thence West 20 feet along the highway right-of-way line; thence North 20 feet; thence East to the East line of Parcel D; thence South along the East line of Parcel D to the point of beginning.

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

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that it is determined that it is in the best interests of the residents of Lyon County to hold a public hearing on the matter on the 6th day of August, 2018 at 9:00 A.M. in the Board of Supervisors Room, Lyon County Courthouse, Rock Rapids, Iowa.

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

Dated this 30th day of July, 2018.

/s/Randy Bosch, Chairman

Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Koedam to approve and sign Resolution 2018-24 setting the public hearing date on the proposed easement to the City of Lester for 9:00 a.m. on Monday, August 6th, 2018. Motion carried.

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

ATTEST _____ APPROVED _____
County Auditor Chairman

LYON COUNTY AUDITORS OFFICE
August 6, 2018

ROCK RAPIDS, IOWA

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

Chairman Bosch opened the public hearing at 9:00 a.m. to receive public comment on the proposed easement to the City of Lester on the county shop property West of Lester to place a Village of Lester sign upon. County Attorney Shayne Mayer and County Engineer Laura Sievers were in attendance. Supervisor Bosch closed the public hearing at 9:15 a.m. as there were no public present.

Chairman Bosch introduced Resolution 2018-25 approving the easement and authorizing the signing of the easement.

RESOLUTION 2018-25

RESOLUTION TO GRANT AN EASEMENT TO THE CITY OF LESTER

WHEREAS, the City of Lester has requested to place Village of Lester signs, hereafter referred to as "The Project", on real estate property that Lyon County owns and is described as follows:

A tract of land in Parcel D of Lot IX in Thomas Subdivision of Section 36, Township 100 North, Range 47, West of the 5th P.M. Lyon County, Iowa, as shown by Plat of Survey recorded in Plat Book "12" at Page 66 in the Office of the Recorder of Lyon County, Iowa, described as:

Beginning at a point of beginning on the East line of Parcel D intersecting with the North line of highway right-of-way line; thence West 20 feet along the highway right-of-way line; thence North 20 feet; thence East to the East line of Parcel D; thence South along the East line of Parcel D to the point of the beginning.

WHEREAS, Lyon County has been contacted by the City of Lester about granting an easement to the City of Lester for the purpose of constructing, operating, repairing, and maintaining the Village of Lester sign.

WHEREAS, Lyon County, Iowa, in accordance with the requirements of Sections 331.361 and 331.305 of the Code of Iowa, by Resolution 2018-24 amended and set for this proposal and scheduled a public hearing by resolution dated August 6th, 2018.

WHEREAS, the Board held a properly noticed public hearing on this proposed easement on August 6, 2018, and

WHEREAS, Lyon County may only dispose of an interest in real property by gift when given for a public purpose, as determined by the Board and

WHEREAS, this Resolution was introduced and Koedam moved that said Resolution be adopted. The motion was seconded by Michael. The roll was called and the vote was

AYES: District 1 Michael, District 2 Koedam, District 3 Behrens, District 4 Bosch, and District 5 Peters. NAYS: None.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa, that the attached easement is hereby granted and that Randy Bosch, Chairman of the Lyon County Board of Supervisors, is hereby authorized to sign and execute all documents necessary to finalize this easement agreement, and

BE IT ALSO RESOLVED by the Board of Supervisors of Lyon County, Iowa, that it believes construction of a sign for the City of Lester is a legitimate public purpose and believes it is in the public interest to add signs that will welcome people into the City. The Board finds that the gift of this easement is lawfully given for a legitimate public purpose.

Passed and approved this 6th day of August, 2018

ATTEST:/s/Jennifer Smit
Lyon County Auditor

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

Moved by Koedam, second by Michael to approve and sign Resolution 2018-25 and the easement to City of Lester. District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

Supervisor Michael will let the City of Lester know that the Board approved the easement.

Engineer Sievers let the Board know that Sanford Rock Rapids will no longer be doing random drug/alcohol tests as of last week. Sievers wanted to know if the Board would like the engineer's office to purchase a machine to do the tests or use the sheriff office's equipment if they have testing equipment available. Sievers was told to contact Sheriff Vander Stoep regarding this and the availability of equipment.

The minutes of the July 30, 2018 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Peters. Motion carried.

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

ATTEST_____
County Auditor

APPROVED_____
Chairman

LYON COUNTY AUDITORS OFFICE
August 13, 2018

ROCK RAPIDS, IOWA

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

The minutes of the August 6, 2018 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Michael. Motion carried.

Economic Development Director Steve Simons was present to inform the Board that the County has received a letter from Eli Lilly/Elanco that they are working with a buyer for the Novartis properties. Elanco is requesting to have the current TIF agreements assigned to the new owner once the purchase is finalized. Simons explained that in talking with Attorney John Danos, the supervisors have three options. The supervisors can approve the assignments, reject the assignments, or reject the current assignments as they stand but work with the new owner to create an amended agreement that benefits both the new owner and the county. Simons will be talking to the new owners to find out what their business plans looks like in order to help the Board make informed decisions in the future. The current 2003 TIF has 9 years left and the 2010 TIF has 3 years left.

The Veteran Affairs and Sheriff's Office FY18 4th quarter reports were reviewed.

Auditor Smit reviewed the Election Security Policy and updates reflecting current processes. Motion by Peters, second by Behrens to approve and Chairman sign policy. Motion carried.

Auditor Smit informed the Board that the ADA OVI ballot marking devices can no longer take any security updates or software updates due to the motherboard not having the capacity. There are two options that Adkins has recommended in order for the machines to be able to update would be purchasing new screens (\$300/screen) or purchasing FVT's (Freedom Vote Tablets \$2,680 w/out discount). The larger screens would work just like the current machines. The FVT's would operate more like a cellphone or tablet. The machines do not count votes as they are strictly a ballot marking device which prints out a ballot ticket to be inserted into the ballot scanner just like all other paper ballots on election day. The Board tabled the decision until a future meeting. The proposal from Adkins is valid until December 31, 2018. Adkins will also wait for payment until FY20.

Autumn Anderson has been hired as a part-time dispatcher with a starting date of August 13, 2018 at \$15.65/hour.

Supervisor correspondence: Behrens-landfill meeting, Behrens mentioned that the NWIA Care Connections Regional Board has received a request to join the region from Sioux and Plymouth counties. Behrens would like the opinions of the supervisors as to what our county board would like to see happen regarding the request. Peters-Compass Pointe; Koedam-Compass Pointe.

Osceola Rural Water System submitted a utility accommodation application for 110th Street near Lily Avenue. Motion by Peters, second by Behrens to approve and Chairman sign application. Motion carried.

Iowa Communication Network submitted a utility accommodation application for work on Harrison Avenue South of Rock Rapids to replace an exposed fiber

optic cable due to erosion. Motion by Peters, second by Behrens to approve and have Chairman sign application. Motion carried.

Sievers asked for plan approval of a bridge replacement project on K30 over Sykes Creek just south of IA Hwy 9 intersection. Project BRS-SWAP-CO60(113)-FF-60 will replace a 40'x20' bridge with 100'x30' bridge. This project will be paid through DOT using federal bridge funds and have a November letting with work starting in spring of 2019. Motion by Koedam, second by Peters to approve and sign project plans. Motion carried.

Sievers also requested plan approval for L-(17R)-73-60 bridge project on Buchanan Avenue over Klondike Creek. This project will be tied to 18R and 19R bridges, but those plan sets are not ready as of yet. This bridge (17R) is the most southern bridge of the 3. The project will replace a 30'x18' timber structure to a 80'x30' concrete structure. These will be bond projects. 17R has an estimated cost around \$300,000. Sievers hopes that having these 3 bridges within very close proximity will help bring a good price from bidders. Motion by Michael, second by Koedam to approve plans for L-(17R)-73-60. Motion carried.

Sievers hasn't heard anything from the State regarding the IA Hwy 9 micro-sealing project slated for this summer. It is hoped that the project will not interfere with the cement hauling for the PCC overlay on L14 West of Rock Rapids and North of IA Hwy 9.

Sievers notified the Board of the L-CO60(A18)-73 A18 slide project letting held this morning. The project was estimated at under \$100,000 by the engineer's office. Bids came in as: Caswell Excavating \$31,773.75, L.A. Carlson Contracting, Inc. \$46,617, and Midwest Contracting, LLC \$63,614.75. Sievers is still in the process of contacting the landowner and renter. Motion by Michael, second by Koedam to approve low bidder, Caswell Excavating, Inc. at \$31,773.75, and for Chairman to sign contract when received. Motion carried.

Supervisor Peters brought up the issue of trees along L26 and 120th. Peters believes the trees are still less than a couple inches in diameter and should be able to be removed easily without damaging any crops. Supervisor Behrens also stated there are some bad areas in District 3 as well. Sievers will look into getting the removal work started, but voiced concern with the chance of damaging any crops or harvest machinery due to debris from removal.

Handwritten claims dated 7-25-2018 in the amount of \$17,903.56 were reviewed and approved. Check sequence #135213-135214.

IBC Innovative Business Consul	7/18-7/22/18 DepCare	272.58
Wellmark BlueCross BlueShield	7/14-7/20/18 Medical Clai	17630.98
Grand Total		17903.56

Health Insurance Fund	17,630.98
Flex Benefits Account	272.58

Payroll dated 7-30-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$211,420.60 is listed by fund.

General Basic Fund	134,131.31
County MHD Services Fund	1,250.89

Rural Service Basic Fund	19,875.73
Economic Development Fund	3,513.25
Secondary Road Fund	40,205.10
Emergency Management Services	2,537.93
Co. Assessor Agency Fund	9,906.39

Payroll Disbursement Register in the amount of \$279,369.71 is listed by Fund.

General Basic Fund	102,604.960
General Supplemental Fund	50,384.97
County MHD Services Fund	1,232.91
Rural Services Basic Fund	34,347.05
Economic Development fund	4,286.55
Secondary Road Fund	70,359.83
Emergency Management Services	3,120.63
Co. Assessor Agency Fund	13,032.87

Handwritten claims dated 8-2-2018 in the amount of \$18,924.87 were reviewed and approved. Check sequence #135364-135365.

IBC Innovative Business Consul	7/25/18-7/29/18 Flex Claims	588.89
Wellmark BlueCross BlueShield	7/21/18-7/27/18 Medical Claims	18335.98
Grand Total		18924.87

Health Insurance Fund	18,335.98
Flex Benefits Account	588.89

Handwritten claims dated 8-8-2018 in the amount of \$41,890.38 were reviewed and approved. Check sequence #135366-135367.

IBC Innovative Business Consul	7/31-8/5/18 Flex/DepCare	837.35
Wellmark BlueCross BlueShield	8/1/18-8/3/18 Medical Claims	41053.03
Grand Total		41890.38

Health Insurance Fund	41,053.03
Flex Benefits Account	837.35

Conservation claims dated 8-9-2018 in the amount of \$16,302.65 were reviewed and approved. Check sequence #135368-135397.

Advanced Systems	July Copier Contract	173.84
Alliance Communications	LPRA Phone, LD, Internet	91.00
Arctic Glacier Ice Payment Pro	Ice	1116.90
Campbell Supply	Welding Wire Air Hose,bits	187.72
Chesterman Company	Pop: Invoice 577677	252.00
Cooperative Farmers Elevator	Round Up, hydraulic fluid	353.53
Cutting Edge Mfg	Plastic Welding	56.25
Dave's Bulk Service	530G Gasohol,491G OffRoad Dies	2640.42
Denny's Sanitation Inc.	Monthly Garbage Service	375.00
Heiman Inc.	Fire Extinguisher Screen/	320.16
Hiller Lumber	2x10x14 Treated	55.20
Inwood Hatchery & Feed Store	Wood Chips	18.00
John Deere Financial	Tube Yoke, Bearing,Door,S	1352.25
KO Bait & Tackle	3 Flat Crawlers,Wax Worms	167.00
Lyon & Sioux Rural Water	128,000 G Water	431.60
Lyon Rural Electric Coop	LPRA Electric	4678.59
Menards	Tub,Cover,faucet,keypad 1	1155.96

8-13-2018

Osceola SWCD	Seeder Rental \$2 acre mor	16.00
Premier Communications	Office Phone, LD, Interne	92.26
Rock Rapids Ace Hardware	Supplies, coffee pot	63.46
Schwan's Attn: HSAR	Ice Cream	386.17
Heather L. Serck	Cabin Cleaning 41@\$10/18@	770.00
Sioux Falls Two Way Radio	Replaced battery & BP40 F	200.97
Sioux River Goblin Ghosts c/o	1/2 Table Sponsorship	275.00
Stensland Creamery	Cheese and Ice Cream	256.02
Sturdevant's Auto Parts	Oil & Oil Filter	53.46
Sunshine Foods	EE Supplies	1.00
Todd's True Value	Bug Spray, ammonia, oil	153.74
US Bank - Purchase Card Purcha	94.3 G Gasohol, EE supplies	573.08
Verizon Wireless	Cell Phone bill	36.07
Grand Total		16,302.65

General Basic Fund 16,302.65

Veteran Affairs claims dated 8-9-2018 in the amount of \$1,319.11 were reviewed and approved. Check sequence #135398-135405.

Jared Ageson	Mileage Dist Mtg (196)	113.00
Jerry M. Baatz	Mileage (30) Aug Mtg	15.00
Douglas W. Hilbrands	Mileage (30) Aug Mtg	15.00
Little Rock Free Lance	Advertising	20.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone, LD, Interne	78.11
The Focus Newspaper	Advertising - 52 weeks	1000.00
Grand Total		1319.11

General Basic Fund 1,319.11

Claims dated 8-13-2018 in the amount of \$764,345.11 were reviewed and approved. Check sequence #135406-135564.

A & B Business Solutions	7/21-8/20 Copier Contract	767.80
Access Systems Leasing	Sharp Copier Lease Paymen	169.73
Advanced Systems, Inc.	Copier contract/Overages	179.66
Ahlers & Cooney, P.C. Attn: Ac	HR service thru 7-19-18	204.00
Air Conditioning & Heating Inc	New Garbage Disposal	482.76
Airgas USA LLC	oxygen hose hardware	7.07
Alliance Communications Attn:	Aug 911 Recurring/shop phones	283.86
Alliant Energy	LR Shop	38.72
Lora Berg	July Mileage 708 Miles	354.00
Amy Borman	Reimb: speaker, cleaners, totes	70.56
Vicki Borman	July Mileage 573 Miles	286.50
Cheryl Bos	7/23/18 GE Car Drive (27)	13.50
Boyer Trucks	hoses #26	133.11
Butler Machinery Company	hose #26	901.71
C.J. Cooper & Associates	3 random drug tests	105.00
Calhoun-Burns & Associate Inc.	4 Bridge Designs, bridge insp.	54677.20
Campbell Supply	shop supplies, snowfence	356.26
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	July Inmate Meals (409)	2454.00
Century Link	911 Recurring 712-233-001	392.71
Certified Testing Services Inc	concrete testing - RR sho	1255.80
City of Alvord	utilities	48.50

8-13-2018

City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	36.97
City of Rock Rapids Municipal	June Utilities	6920.29
City of Rock Rapids	Utility Assistance	200.00
CMBA Architects	professional services -RR	2775.78
Computer Clinic	1 Yr Hosting to 8/1/19 Sh	249.00
Consolidated Management Co.	8/27-8/31 Meals 40Hr disp	86.26
Cooperative Energy Company	Diesel,gasohol,tires	35153.47
Cooperative Farmers Elevator	July Fuel - 256.57 G Gasa	769.09
Corner Rexall Drugs	Aspirin & Glucose	16.02
Corner Service Merlin VerSteeg	Service 607 Silverado	57.75
Natalie Cross	July Mileage 566 Miles	283.00
D-P Tools Inc.	socket set,saw blades	310.81
Dakota Data Shred DDS	7/10/18 Shredding 1093 lb	268.55
Denekas Electric Inc.	Annex/Amb-LED Bulbs	129.56
Denny's Sanitation Inc.	garbage service-shops	109.00
DJ's Service	358 gal diesel fuel	925.19
Doon Press	3/26/18 Brd Minutes	152.69
Connie Douglass	July Mileage 62 Miles	31.00
DRG PLBG HVAC	Water Fountain Settings-J	75.00
Electronic Engineering	911 Radio Maint	1470.00
Equipment Blades Inc.	3/4X8X96 Grader Blades	4170.00
Frontier	Aug 911 Recurring,GE shop	203.62
G.A. Johnson Construction Inc.	Rock Rapids Shop - pmt #4	109500.00
GALLS LLC	Jail Uniform pants,shipping	83.98
George Office Products	Office supplies,floor mat	589.49
Glass Doctor - North West IA	Replace Window in Jail	365.00
GlaxoSmithKline	10 doses of Bexsero & Men	2380.72
HCC Life Insurance Company	23s/63f Aug Transplant In	1535.97
Heartland Hardware LLC	power washer soap	15.98
Heiman Inc.	Annual fire extinguisher	753.00
Heather Hernandez	July Mileage 42 Miles	21.00
I-State Truck Center	windshield #4	651.28
IBC Innovative Business Consul	July benefit services	1770.00
Image Trend, Inc	Annual License-Toughbooks	400.00
IMAGETek, Inc.	July-Dec Radix Cloud Back	474.00
Interstate Power Systems, Inc.	belt tensioner,oilleak,pulley	1426.57
Iowa Communities Assur Pool	Add'l Insurance - Mini Ex	217.74
Iowa County Attorney Ass'n.	Registration-8/28-8/29 Ho	135.00
Iowa Secretary of State	Notary Public(4)	120.00
Jenniges Tiling LLC.	8" road crossing	1396.20
Jim Hawk Tr Trailers Inc.	pancake brake diaphram #1	50.36
Carrie Johnson	7/20/18 Dist Mtg Mileage	121.50
Keith Hagedorn Construction	125085 Tons Gravel @ 3.15	394017.75
Keith's Korner	July Fuel - 69.958 G Gasa	193.01
Shannon Klarenbeek	July Mileage 504 Miles	252.00
Eldon E. Kruse	8/2/18 Dist Mtg Mileage (77.00
Marilyn Lafrenz	July Mileage 566 Miles	283.00
Larchwood Quick Stop	104 gal gasahol	285.84
Lyon & Sioux Rural Water	water Lester/Larchwood shop	62.00
Lyon County Sheriff Dept.	Sheriff Fees	420.00
Maahs & Walleck	CrtAppt GuardianAdLitem A	198.00
Mail Services. LLC	Aug Renewals/postage	367.32
Marco	4/27-7/26 Copier Maint	117.75
Matheson Tri-Gas Inc	7/24/18 Oxygen	183.49
Shayne Mayer	7/16/18 Mileage (104)	52.00
Debra M. McKeever, CSR,RPR McK	7-13-18 Deposition-St vs	111.75

MidAmerican Energy	Alv/DN/IW shops	174.25
Mike's Sales & Service Michael	Hotsy Coldwater PowerWash	3220.50
Nyron Moore	Reimb:7/9-7/11 Registrati	60.00
Myrl & Roy's Paving Inc.	1,618.05 tons engr backfili	9627.37
New Century Press	Jan-June SemiAnnual,brd min	849.06
Nyhart Attn: Finance Departmen	Balance FY2018 GASB 75	1850.00
Oak Street Station	Rotate Tires,fuel,service	332.76
OakLeaf Property Management	Rental Assistance	200.00
Osceola Rural Water	water - Little Rock Shop	33.78
PCC, Inc. Physician's Claim Co	July Amb Billing	1778.12
Physio-Control, Inc. formerly	Oxygen Sensor A3	255.85
Popkes Car Care, Inc.	July Fuel - 27.424 G Dyed	71.00
Prahm Construction Inc.	Bridge 92Y&70R Voucher #7	43679.39
Premier Communications	Aug 911 Recur,phone,internet	3670.36
Premier Network Solutions d/b/	Aug IT,PC/Monitor,backup	4742.50
RELX Inc DBA LexisNexis	July On-line periodicals	149.80
Rock Rapids Ace Hardware	parts, supplies,LED bulbs	158.42
Rock Rapids Machine & Welding	bushing,housing,hose #123	2676.84
Rock Rapids Municipal Housing	Rental Assistance	125.00
Lisa R. Rockhill	July Mileage 103 Miles	51.50
Sanford Health Attn: Lawson Bi	Inmate visits	364.00
Sanford USD Medical Center	6/27/18 Jail Visits	100.00
Sanofi Pasteur, Inc.	10 doses of Tenivac Vacci	261.24
Steve Simons	July Miles(440),reimbursements	245.47
Melissa Stillson	July Miles(44),Reimb:HF Supplies	539.60
Sturdevant's Auto Parts	parts,filters,wiring adapter	908.84
Sunshine Foods	Food for Inmates	728.04
The Shop	Service 60-4 Ford	90.00
Robert W. Thorbrogger MD	5/8/18 Inmate X-ray	8.07
Town & Country	July Garbage Service	64.74
Traffic Solutions Inc.	rental orange diverters -	903.00
Trane	7/26/18 Fix RoofAir,serv. agr	1082.41
TransUnion Risk & Alternative	July Billing	150.00
US Bank - Purchase Card Purcha	Fuel,Surface Book, NACCTFO,	
	Office supplies,postage	8063.63
Arlis VandeKamp	45 patches Jail Uniforms@	135.00
VanderLee Motors Inc.	Service 608 Impala	44.35
Verizon Wireless	7/9-8/18/18 Cell Phone/Ho	1349.75
Wall Street Printers	1 Box env / letterhead	214.00
Wellmark BlueCross BlueShield	July Health Ins Fees/claims	32904.43
Western Iowa Tourism Region	FY2019 Matching Funds IED	500.00
Wingert Law Office	Atty Fee Guard/Consv R.K.	2221.97
Ziegler Inc.	wear strips,bearing,labor	3254.87
Grand Total		764345.11
General Basic Fund	47,358.29	
General Basic Sub Fund	500.00	
Rural Services Basic Fund	37.03	
Economic Development Fund	376.46	
Capital Project-Roadway Fund	77,407.49	
Secondary Road Fund	595,924.43	
Surcharge on E911	3,761.42	
Emergency Management Services	578.52	
Co. Assessor Agency Fund	341.07	
Health Insurance Fund	38,060.40	

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE
August 27, 2018

ROCK RAPIDS, IOWA

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

The minutes of the August 13, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Economic Development Director Steve Simons presented the pledge letter for Northwest Iowa Regional Housing Trust Fund. This letter pledges \$5,216 for FY19 and is needed by NA IA Housing Trust Fund to complete their grant application. Motion by Michael, second by Peters to approve and Chairman sign pledge letter. Motion carried.

Simons also touched on the Governor's Empower Rural Iowa Initiative. Simons has been named to one of the three task forces to identify needed legislative, regulatory, and policy changes. Simons will sit on the Connecting Rural Iowa Task Force which will look into effectively and sustainably financing connectivity.

The 509A Certificate of Compliance needs Board approval. Motion by Behrens, second by Koedam to approve and have Chairman sign certificate. Motion carried.

Custodian Iwen joined the Board meeting to explain the need to replace the heat exchanger in the boiler at the ambulance garage. The system currently keeps the building around 60 degrees in the winter, but now with an employee in the building it should be replaced in order to keep the office area warmer. Motion by Peters, second by Behrens to approve the DRG estimate (\$3,159) to replace the heat exchanger in the boiler at the ambulance garage. Motion carried.

Iwen also notified the Board that the street lights in the terrace on Story Street will be moved inside the sidewalk onto the courthouse property. Iwen stated that the City of Rock Rapids has stated that the county will not be responsible for that cost or if any of the sprinkler system is damaged during the project the cost of repair will not be the county's responsibility.

Engineer Sievers presented bond projects L-(17R, 18R, 19R)-73-60 for plan approval. The projects are located on Buchanan Avenue just north of A26. These projects will be let in October. All of the bridges are currently 30' x 18'. 17R will move to a 80'x30' and 18R & 19R will be 90'x30'. Estimates for the projects are: 17R \$325,000, 18R & 19R \$375,000 each. Motion by Koedam, second by Michael to approve plans with Board signatures for 17R, 18R, and 19R. Motion carried.

Sievers presented BRS-SWAP-CO60(118)-FF-60 for plan approval. The bridge is on A42 East of Inwood between Coolidge and Dipper Avenue. This project will be all federal bridge funds. The existing structure is 36' x 22' and the new

concrete slab bridge will be 100'x30'. The project is planned to be let in November and estimated at just over \$500,000. Motion by Koedam, second by Michael to approve and Board sign plans. Motion carried. Lyon County will post a detour once the bridge is set to begin giving the public plenty of notice of the project.

A final voucher for L-(R70RP)-73-60 needs to be approved by the Board. This was a bridge bond project. Motion by Koedam, second by Michael to approve final voucher. Motion carried.

Sievers presented a utility accommodation application from Lyon Rural Electric Cooperative in Liberal Township on Ironwood Avenue on 160th/170th for utility work. Motion by Behrens, second by Peters to approve and Chairman sign application. Motion carried.

Sievers informed the Board that Lyon County has applied to be in the FEMA disaster declaration for the flooding event in June. The projects will be considered improvement projects and will likely not be done before harvest.

Employment changes:

Brooke Rozeboom has been hired as a part time school nurse by Health Services. Rozeboom start date was 8-1-2018 at a pay rate of \$22.48/hour for 18-25 hour per week.

Carrie Johnson, Administrative Assistant in the Assessor Office resigned as of 8-22-2018.

Supervisor correspondence: Behrens - NW IA Care Connections has also received letters from Kossuth, Winnebago, Hancock and Worth counties requesting to join the region.

Handwritten claims dated 8-15-2018 in the amount of \$52,556.17 were reviewed and approved. Check sequence #135624-135625.

IBC Innovative Business Consul	8/8-8/12/18 Flex Claims	949.77
Wellmark BlueCross BlueShield	8/4/18-8/10/18 Medical Cl	51606.40
Grand Total		52556.17

Health Insurance Fund	51,606.40
Flex Benefits Account	949.77

Payroll dated 8-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,099.53 is listed by fund.

General Basic Fund	9,494.37
Rural Service Basic Fund	20,650.28
Secondary Road Fund	46,954.88

Payroll Disbursement Register in the amount of \$32,551.19 is listed by Fund.

General Basic Fund	4,365.56
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8-27-2018

Rural Services Basic Fund	9,432.77
Secondary Road Fund	18,752.86

Handwritten claims dated 8-23-2018 in the amount of \$30,692.67 were reviewed and approved. Check sequence #135626-135627.

IBC Innovative Business Consul	8/13-8/19/18 Flex Claims	509.07
Wellmark BlueCross BlueShield	8/11-8/17/18 Medical Clai	30183.60
Grand Total		30692.67

Health Insurance Fund	30,183.60
Flex Benefits Account	509.07

Claims dated 8-27-2018 in the amount of \$107,652.06 were reviewed and approved. Check sequence #135628-135695.

A & B Business Solutions	Copier Contract 8/21-9/20	619.27
AB Excavation Inc. Alan Brugge	6" tile crossings	1800.00
Advanced Systems, Inc.	4/8-6/21 Canon contract	327.55
Alliant Energy	LR Shop/night light	46.12
AT & T	911 Recurring 712-233-001	42.18
Emily Austin	Fill Cistern	300.00
Amy Borman	Used 21.5" Monitor/mileage	80.50
C.J. Cooper & Associates	3 random drug tests	105.00
Century Link	911 Recurring 712-233-001	392.15
City of George	utilitites	26.25
City of Larchwood	Utility Assistance	149.57
Corner Rexall Drugs	Hand Sanitizer	4.00
Culligan Soft Water Serv.	June/July Salt & Water	404.75
Dakota Fluid Power Inc.	hoses	371.70
DGR Engineering	K-30 PCC Overlay survey	4397.76
Doon Press	Brd Minutes,PT Collections Ad	591.53
Electronic Engineering	Sept 911 Radio Maint.	735.00
George Office Products	Office Supplies,sit/stand desk	677.39
Insurance Strategies Consulting	509A Study FY2018	975.00
Interstate Power Systems, Inc.	fuses #5, labor	148.07
Iowa Dept of Natural Resources	Well Permits	100.00
Iowa Lakes Community College	9/12/18 Mtg CEU's	24.00
Iowa Prison Industries	911 Signs	999.65
Jebro Inc.	430 gal CRS-2	1505.00
John Deere Financial	Door, Seal #81	556.30
Merle Koedam	June Brd Mileage - 250 Mi	125.00
Lyon County Clerk of Court	Small Claim Filing	85.00
Lyon County Engineer	Reimb:Bridge Designs 17R	37098.22
Lyon County Sheriff Dept.	Sheriff Fees	354.56
Lyon Rural Electric Coop	utilities LR/Lester shop	90.92
Mail Services. LLC	Print Tax Statements	3957.72
Matheson Tri-Gas Inc	8/16/18 Oxygen	60.48
MidAmerican Energy	Doon shop	77.44
MSC Industrial Supply Co.	hand cleaner	492.36
Colette Nath	8/17/18 Dist Mtg/79 Miles	39.50
National Sheriffs' Association	Membership 2018-2019 60-1	115.00
New Century Press	Brd Minutes,FY18 cash report	159.80
P & K Pest Control Inc	6/19/18 Spray for Ants/Cr	60.00
Papik Motors	A2 Coolant Tests/Oil Chan	325.37
Pitney Bowes Global Financial	6/13-9/12/18 P.Meter Leas	387.42

8-27-2018

Prahm Construction Inc.	Bridge 70R Final Voucher	13693.26
Premier Network Solutions d/b/	Dell Laptop,tower,monitors	2730.00
RB Electric Inc.	7/26/18 Ballast Basement	81.29
RDO Equipment Company	rent - compact excavator	3977.99
Rock Rapids Municipal Housing	Rental Assistance	132.00
Sanford Health	RN transfers, 3 leads	344.92
Sanford Health	Inmate visits 7-31-18	100.00
Sanford Health Occupational -	job function test - McCar	90.00
Sanford Rock Rapids Attn: Pat	4-23-18 Medical Exam Fee	105.00
Laura Sievers	Reimb:16 gal gas,motel,meal	124.80
Solutions, Inc.	AS400 Server 3yr Maint	21411.90
State of Iowa	509A Filing Fee FY2018	100.00
Sturdevant's Auto Parts	1 Gallon - Rotella Oil	18.49
Thrifty White Pharmacy	Medication for Inmates	64.79
US Bank Equipment Finance	8/9-9/9 Ricoh Copier	167.82
Van's Automotive, Inc	inst rebuilt transmission	1550.00
Van't Hul Repair	parts,frame #20x	1782.42
Variety Foods LLC	Food for Inmates	1191.38
Verizon Business	acct 4512330	5.03
Verizon Wireless	8/10-9/9/18 Cell Phones	649.40
Wall Street Printers	Letterhead & Setup - Amb	112.50
ZOLL Medical Corporation	Lifebands for Autopulse	411.54
Grand Total		107652.06

General Basic Fund	35,171.08
Rural Services Basic Fund	560.70
Economic Development Fund	52.11
Capital Project-Roadway Fund	50,791.48
Secondary Road Fund	17,793.21
Surcharge on E911	2,168.98
Co. Assessor Agency Fund	39.50
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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
September 10, 2018

ROCK RAPIDS, IOWA

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

The minutes of the August 27, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Auditor Smit asked the Board to support a 50% match in the Auditor's Office Lyon County Riverboat Foundation grant application for upgrading election equipment. The total cost of the project will be \$21,340, with 50% match of \$10,670 from the General Basic Sub-fund. The project would not go through without the grant. If the grant is not awarded, Smit will plan to budget in 19/20 for the upgrade of larger screens for the current equipment in order to be able to receive vendor software updates and security updates as requested by the EAC.

Ambulance Director Amy Borman presented write-offs for the ambulance in the amount of \$13,111.97. The Board questioned if social security numbers are requested from patients. Borman replied that currently it is not routine practice to ask for a patient's social security number. Borman will talk with the local hospital to see if they require it for new patients. It was also pointed out that over \$7,000 of the total is from one patient with multiple runs. Motion by Michael, second by Peters to approve and Chairman sign write-offs in the amount of \$13,111.97. Motion carried.

Borman also answered questions regarding the ambulance's LCRF grant application for a new rig. This will be a 2017 4500 Dodge Ram 4WD. This would be the first 4 wheel drive vehicle in the fleet. The Board approved the matching funds of \$150,000 from the General Basic Sub-fund when the grant is approved. The Board also signed a letter of support for the grant.

Ed Reck, Rock Rapids Fire Chief and Jordan Kordahl, Rock Rapids City Administrator were present to request support of a county match of \$5,000 in a Lyon County Riverboat Foundation grant application for a SONEM 2000 Emergency Traffic Signal Override System. The total grant is for \$38,960 with the City of Rock Rapids and County each matching \$5,000, for a grant request of \$28,960. This system would be able to change a red light to green for emergency vehicles (Fire/EMS/Law Enforcement) by using a certain siren tone. Reck stated surrounding counties and agencies will be notified of the system once it is installed. Motion by Peters, second by Koedam to approve a \$5,000 match to the project from the General Basic Sub-fund and a letter of support of the project. Motion carried. Auditor Smit will draft the letter for Chairman Bosch to sign and deliver it to the city office.

Those entities applying for a Lyon County Riverboat Foundation grant need a resolution from the Board supporting their application. Chairman Bosch introduced Resolution 2018-26.

COUNTY OF LYON, IOWA
RESOLUTION 2018-26

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

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

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends September 20, 2018 and

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

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the September 20, 2018, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the September 20, 2018, application cycle:

1. Lyon County Economic Development - \$2,555 2019 Career Exploration Day (total cost \$3,555)
2. Lyon County Ambulance - \$32,600 2017 Ram 4500 4WD (total cost \$182,600)
3. Lyon County Auditor - \$ 10,670 10 Freedom Vote Tablets (total cost \$21,340)
4. Lyon County Sheriff - \$42,918 10 Panasonic Tough Books In-Car Computer/Printers (total cost \$57,418)
5. City of Rock Rapids - \$5,000 Emergency Stop Light Signals (\$40,000)

Passed and adopted this 10th day of August, 2018.

ATTEST: /s/Jen Smit
County Auditor

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

Motion by Peters, second by Behrens to approve matching funds of \$10,670 from the General Basic Sub-fund for the Freedom Vote Tablets and for Chairman to sign Resolution 2018-26 supporting the listed applications. Motion carried.

Engineer Sievers presented L-(TIF2019)-73-60 plan approval. The plan includes replacement of 2 culverts. One culvert in Lyon Township between Sections 35&36 and one in Allison Township between Sections 16&21. These structures will be replaced with concrete boxes. These projects will use up the remaining funds for the TIF dollars. Motion by Michael, second by Koedam to approve and Chairman sign plans. Motion carried. A discussion regarding the TIF funds used for these projects will be held with Attorney John Danos later this week. Supervisor Peters will try to attend the meeting.

Engineer Sievers asked the Board to approve and sign Resolution 2018-27.

Resolution 2018-27

BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa, that Laura Sievers, the County Engineer of Lyon County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in this county.

Dated at Lyon County, Iowa, this 10th day of September, 2018.

Lyon County Board of Supervisors

/s/Randy Bosch, Chairman; /s/Merle Koedam, /s/Mark Behrens, /s/Steve Michael, /s/Kirk Peters.

ATTEST: /s/Jen Smit

County Auditor

Motion by Behrens, second by Peters to approve and Board sign Resolution 2018-27. Motion carried. Sievers explained that the Engineer has been signing these types of documents already, however, it is now been requested for the Board and Engineer to take formal action regarding the authorization of the Engineer to sign the documents.

Supervisor correspondence: Bosch: Seasons and NECI; Koedam: Compass Pointe and MidSioux; Peters: Compass Pointe; Behrens: NW IA Care Connections-governance board is taking time to work though logistics of adding counties (Sioux, Plymouth, Hancock, Kossuth, Winnebago, and Worth) to the region.

Payroll dated 8-30-2018 was reviewed and approved.

Payroll Disbursement Register in the amount of \$282,137.38 is listed by fund.

General Basic Fund	103,884.77
General Supplemental Fund	50,376.89
County MHD Services Fund	1,386.96
Rural Service Basic Fund	34,081.39
Economic Development Fund	4,286.55
Secondary Road Fund	72,835.27
Emergency Management Services	3,087.27
Co. Assessor Agency Fund	12,198.28

Payroll Warrant Register in the amount of \$221,097.63 is listed by Fund.

General Basic Fund	137,341.23
County MHD Services Fund	1,481.33
Rural Services Basic Fund	20,007.88
Economic Development fund	3,513.25
Secondary Road Fund	44,225.21
Emergency Management Services	2,575.11
Co. Assessor Agency Fund	11,953.62

Handwritten claims dated 8-30-2018 in the amount of \$42,067.89 were reviewed and approved. Check sequence #135845-135847.

9-10-2018

Herman Motor Company	2016 Ford Explorer Wagon	25474.00
IBC Innovative Business Consul	8/21/18-8/26/18 Flex Clai	376.99
Wellmark BlueCross BlueShield	8/18/18-8/24/18 Medical C	16216.90
Grand Total		42067.89

General Basic Fund	25,474.00
Health Insurance Fund	16,216.90
Flex Benefits Account	376.99

Handwritten claims dated 9-5-2018 in the amount of \$876.51 were reviewed and approved. Check sequence #135848.

IBC Innovative Business Consul	8/31-9/3/18 Flex Claims	876.51
Grand Total		876.51

Flex Benefits Account	876.51
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Claims dated 9-10-2018 in the amount of \$605,225.13 were reviewed and approved. Check sequence #135849-135984.

A & B Business Solutions	Samsung Contract	148.53
Access Systems Leasing	Copier Contract	138.04
Ahlers & Cooney, P.C. Attn: Ac	8/9/18 Safety Allowance	160.00
Airgas USA LLC	welding supplies	402.32
Alliance Communications	Telephone service	134.45
Arrow Manufacturing, Inc.	2 Glove Box Holders A1	117.50
Barco Municipal Products Inc	sand bags	108.29
Lora Berg	August Mileage (956)	478.00
Amy Borman	8/27-8/29 Mtg Mileage (54	274.00
Vicki Borman	August Mileage (610)	305.00
Cheryl Bos	8/28/18 IW Car Drive /44	22.00
Boyer Trucks	Parts, labor for oil leak	2145.81
Butler Machinery Company	bearings #67	568.24
Calhoun-Burns & Associate Inc.	3 bridge designs,bridge insp.	36387.90
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	August Inmate Meals (496)	2976.00
Cattoor Oil Company Inc.	157G 10W-30 oil,55G antifreeze	1910.39
Century Link - Business	7/16-8/15/18 Long Dist.	255.41
Certified Testing Services Inc	testing - Rock Rapids sho	1255.80
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	38.01
City of Rock Rapids Municipal	Utilities/utility assist	6924.82
CMBA Architects	professional services- RR	2292.50
Cooperative Farmers Elevator	Fuel,vehicle serv,redflag mat.	907.24
Corner Service Merlin VerSteege	tire repair #7	40.00
Country Boy Doors, Inc	overhead door repairs	256.83
Natalie Cross	August Mileage (577)	288.50
Culligan Soft Water Serv.	Sept/Oct Rental,salt	85.00
Dakota Fluid Power Inc.	disconnects	137.99
Denny's Sanitation Inc.	garbage service	109.00
DJ's Service	29G gasohol,688G diesel	1900.17
Connie Douglass	August Mileage (118)	59.00
Elderbridge Agency on Aging	FY2019 Allocation	7330.00
Equipment Blades Inc.	blades #67	736.00
Fabers Farm Equipment, Inc.	tire repair #12	20.00

9-10-2018

G.A. Johnson Construction Inc.	Rock Rapids Shop - Pmt #5	197500.00
George Office Products	Office supplies	584.00
Hancock Concrete Products Co	culvert ties	456.00
HCC Life Insurance Company	Sept Transplant Ins 23s/68f	1493.89
Herm's Sanitation	garbage service - July-Se	54.00
Heather Hernandez	August Mileage (28)	14.00
Hiller Lumber	barricades	27.81
Russ Hopp	8/22-8/24 ISAC Mtg Mileag	261.00
IBC Innovative Business Consul	Aug Benefit Services (86)	1720.00
IMAGETek, Inc.	7/27/18 Ratchet-X	75.00
ISAA c/o Wayne Schwickerath	Registration 10/21-10/24	650.00
ISCTA Attn: Kris Rowley	FY18/2019 ISCTA Dues	250.00
JCL Solutions-Janitors Closet	Custodial Supplies	703.63
Jim Hawk Tr Trailers Inc.	seal #122	29.78
Keith's Korner	Aug Fuel - 135.26 G Gasah	369.01
Shannon Klarenbeek	August Mileage (493)	246.50
Eldon E. Kruse	8/21-8/24 Mtg Mileage/526	288.83
Marilyn Lafrenz	August Mileage (699)	349.50
Maggie Landegent	August Mileage (210)	105.00
Larchwood Lumber Company	bridge lumber,tin,drill bits	464.05
Larchwood Quick Stop	21 gal gasahol	57.07
LEIN IA Dept of Public Safety	10/1-10/3 Registration 60	200.00
LeLoux Diversified Evan J. LeL	8/22/18 3rd Fl Mens Bathr	341.25
Little Rock Free Lance	School Safety Notice	30.00
Lyon & Sioux Rural Water	water Lester/Larchwood shop	62.00
Lyon County Sheriff Dept.	Sheriff Fees	330.78
Lyon County Treasurer - ACH I	Aug Stoploss Ref,1 st Qtr rebate	8660.72
Lyon Rural Electric Coop	security light repairs	300.00
Mail Services. LLC	Sept Renewals, postage	383.13
Marion County Sheriff's Office	Sheriff Fees - DeReus	30.00
Matheson Tri-Gas Inc	8/30/18 Oxygen	37.20
Shayne Mayer	9/5/18 Mileage (72)	36.00
McCarty Motors	52" Challenger Mower #80	3671.18
MidAmerican Energy	Utilities, Utility Assist	313.66
Myrl & Roy's Paving Inc.	827.01 tons 3/4" Engr Back,	
	439.79 Tons surge rock	9648.52
New Century Press	job vac ad,8/13/18 Brd Mins	592.45
Northern Truck Equip Corp	valve #6	122.12
Oak Street Station	Replace brakes 60-12,fuel,DEF	1057.15
OakLeaf Property Management	Rental Assistance	200.00
Osceola Rural Water	water - Little Rock Shop	34.26
Popkes Car Care, Inc.	Augsut Fuel	138.55
Premier Communications	Sept phone,internet,cable	3877.40
Premier Network Solutions d/b/	Sept IT	3477.50
RDO Equipment Company	Parts,balance on JD grader	248723.64
RELX Inc DBA LexisNexis	Aug on-line periodical	161.00
Rock Rapids Ace Hardware	Parts,custodial supplies	217.46
Rock Rapids Machine & Welding	CO2 gas for prop:Hazmat E	51.50
Lisa R. Rockhill	August Mileage (181)	90.50
Brooke Rozeboom	August Mileage (821)	410.50
Sanford Health	Inmate Care	350.40
Siebring Manufacturing Inc.	George pressure washer ho	107.80
Steve Simons	August Mileage (632)	316.00
Sioux Falls Two Way Radio	antenna kit #59	66.97
Ron Sipma	Rental Assistance	200.00
Melissa Stillson	August Mileage (198)	99.00
Sturdevant's Auto Parts	Parts, filters,shop supplies	1219.59

Sunshine Foods	Coffee(6), Inmate food	828.02
T & A Service & Supply	evaporator, accumulator #	721.82
Todd's True Value	shop supplies	77.18
Town & Country	Aug Garbage Service	64.74
Trane	Repairs Exhaust Fan & Boi	1690.28
TransUnion Risk & Alternative	August Service	150.00
Tri-State Ready Mix Inc.	concrete for box repairs	791.75
US Bank - Purchase Card Purcha	Conf lodging, meals, laptop bags,	
	Postage, training	4048.06
VanderLee Motors Inc.	New Battery, vehicle service	317.16
VanHolland Lawn Service LTD Da	4 PGP Sprinkler Heads	100.00
Verizon Wireless	EMA/Sheriff/Sec Rd cellservice	1379.76
Wellmark BlueCross BlueShield	Aug Fees, claims	30026.02
Woodland Power Products Inc	Cyclone Rake	3432.00
Ziegler Inc.	sensor, seals, socket, labor	1078.80
Grand Total		605225.13

General Basic Fund	47,613.24
Rural Services Basic Fund	20.00
Economic Development Fund	501.62
Secondary Road Fund	512,130.10
Surcharge on E911	1,618.76
Emergency Management Services	118.62
Co. Assessor Agency Fund	1,322.16
Health Insurance Fund	41,900.63

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
September 24, 2018

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 September 10, 2018 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

Chairman Bosch introduced Resolution 2018-28 to cancel an outstanding check.

Resolution 2018 - 28 Cancel Outstanding Check

The following check was issued in fiscal year 17/2018 and it cannot be voided on the system by the Auditor; the Treasurer will need to cancel this check and credit the Secondary Road Fund.

Disbursement #134600, Audit #43936 - issued 6/25/2018 \$30.00 - Doon Press

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

Passed and approved this 24th day of September, 2018.

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

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Peters to approve and Chairman sign Resolution 2018-28. Motion carried.

The Board spoke with Attorney John Danos, Dorsey and Whitney, via phone regarding the options the Board has regarding the assignment of the current TIFs with Elanco to the new owner. The Board has three options: Assign tifs as is to new owner; do not assign and terminate tifs with new owner; and lastly create new agreements with the new owner that will benefit both the county and new owner. Danos explained that if the Board would like to renegotiate the agreements, communication with the new owner would need to happen. The county will need to amend the UR Plan to approve the new agreements. It was suggested to set up a sub-committee to meet with the new owner and negotiate what those requirements for new agreements would look like. Supervisor Peters and Michael volunteered to be on the subcommittee. The Board also requested Economic Development Director Steve Simons, Auditor Jen Smit, and Attorney Shayne Mayer to be on the committee as well. Simons will contact Danos to set up a conference call in the next week to discuss moving forward with new agreements. This is a time sensitive matter, if the Board wishes to continue to have tif dollars available for FY19/20. New agreements will need to be approved and certified by the December 1, 2018 deadline.

County Engineer Laura Sievers had a call regarding a utility issue from a resident. Heartland/Premier Communications was putting utility lines in and due to the heavy rains, a slide resulted with a portion of the road washing into the ditch. Sievers stated that the utilities were put in the shoulder instead of the bottom of the ditch as directed. This will create an issue for slides on the roadway as putting the utility in the shoulder weakens the shoulder. Terry Hotzler, the crew manager for the vendor putting in the utility spoke to the fact that it was an accident. They have put in many miles of utility and the operator thought they were in Sioux County and bored in the shoulder instead of the ditch bottom. They will fix the damage and offered to do whatever was recommended to fix the damage. Heartland and Premier representatives were also present in support of Hotzler and to reiterate that Premier values the relationship with the county and residents. It was also stated that the culvert to the field driveway was plugged and this might have also factored into water running over the roadway in that area. To determine what the recommended solution/remedy is, the Board requested that Sievers have someone from the department look at the situation and give a report as to what the issue is. The Board will visit with Laura to determine what the fix looks like and then communicate with Premier/Heartland. Sievers suggested having Premier fix the water issue to get the water off the road.

Attorney Shayne Mayer presented the changes/additions to the handbook due to the union contract only handles wages as of 7-1-2018. It was requested to have the approval of the changes/additions added to the October 8th Board meeting.

Engineer Sievers asked for Board approval on Iowa DOT agreements for two bridge projects. Motion by Koedam, second by Michael to approve and Chairman sign BRS-SWAP-CO60(118)-FF-60 on A42 over Albertson Creek, and BRS-SWAP-CO60(113)-FF-60 on K30 over Sykes Creek. Motion carried.

Lyon REC submitted a utility accommodation application for Grant Township on Sections 17,28,19,20. Motion by Peters, second by Koedam to approve application and Chairman sign. Motion carried.

Supervisor Behrens was contacted via phone in order to relay information from the last NWIA Care Connections meeting. Attorney Mayer and Auditor Smit had also attended the meeting. It was discussed that depending on what transpired at the meeting on Tuesday, Sept. 25th, Lyon County may need to rethink what mental health region will be best for our residents. It was recommended that Behrens try to get the motion, which included all 6 of the new counties requesting admission into NWIA Care Connections, rescinded. This would allow the separate voting on Sioux and Plymouth as a group and then the eastern counties (Hancock, Worth, Kossuth, and Winnebago) as a group.

Chairman Bosch introduced Resolution 2018-29 to set a public hearing date on the amendment to the plan to the Lyon County Economic Development Urban Renewal Area.

RESOLUTION NO. 2018-29

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area

WHEREAS, this Board by resolution previously established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects in the Urban Renewal Area consisting of constructing County highway, bridge and culvert improvements, and it is now necessary that a date be set for a public hearing on that plan amendment;

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

Section 1. This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on October 22, 2018, at 9:30 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Steve Simons and the County Auditor are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved September 24, 2018.

/s/Randy Bosch, Chairperson
Board of Supervisors

ATTEST:/s/Jen Smit
County Auditor

Motion by Michael, second by Peters to set October 22, 2018 at 9:30 a.m. to receive public comment on the plan amendment. Motion carried.

Steven Maurer has been hired as a permanent part-time employee for Secondary Roads driving truck to do shouldering work. Maurer will start at a salary of \$22.35/hour and will work as weather permits.

Supervisor correspondence: Koedam: NWIA Planning and Development, and RIDES. Peters, Koedam, Behrens, and Bosch each attended the Northwest Iowa Economic Development Partnership meeting in Sheldon last Wednesday.

Payroll dated 9-14-2018 was reviewed and approved.

9-24-2018

Payroll Warrant Register in the amount of \$78,954.65 is listed by fund.

General Basic Fund	9,975.34
Rural Service Basic Fund	20,315.53
Secondary Road Fund	48,663.78

Payroll Disbursement Register in the amount of \$33,955.66 is listed by Fund.

General Basic Fund	4,603.93
Rural Services Basic Fund	9,259.02
Secondary Road Fund	20,092.71

Handwritten claims dated 9-12-2018 in the amount of \$27,604.72 were reviewed and approved. Check sequence #134155-134156.

IBC Innovative Business Consul	9/6/18-9/9/18 Flex Claims	146.76
Verizon Wireless	9/7/18-10/6/18 Cell Phone	233.36
Wellmark BlueCross BlueShield	9/1/18-9/7/18 Medical Cla	27169.60
Bonnie Wilson	August Mileage (110)	55.00
Grand Total		27604.72

General Basic Fund	211.14
Economic Development Fund	77.22
Health Insurance Fund	27,169.60
Flex Benefits Account	146.76

Conservation claims dated 9-12-2018 in the amount of \$30,260.89 were reviewed and approved. Check sequence #136046-136079.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	82.00
Arctic Glacier Ice Payment Pro	Ice	945.50
Big Sioux Maintenance LLC	Disk 20 Acres of Food Plo	300.00
Black Hills Ammunition	40 S&W 180 FMJ Ammo	199.50
Buffalo Ridge Concrete Inc.	Tile for Trail	234.21
Campbell Supply	Misc	88.32
Dave's Bulk Service	2500 Gallons of Propane	2925.00
Denny's Sanitation Inc.	Garbage Disposal	375.00
DRG PLBG HVAC	New Blower Motor/repair 1	539.00
Dusty's Auto Body David Dreesm	Windshield-Craig's truck	236.20
George Office Products	Desk Calendar/Monthly Pla	187.08
Hiller Lumber	QuickCrete	76.16
IACCB	2019 Annual Membership	1500.00
John Deere Financial	Cross & Bearing Assembly	196.06
KO Bait & Tackle	2 Flat Crawlers, 2 waxworm	124.00
Lyon & Sioux Rural Water	82,000 G Water	315.35
Lyon County Treasurer	RE Taxes	11584.00
Lyon Rural Electric Coop	LPRA Electric	3759.58
Menards	Propane, mattress covers, dehum	455.13
My County Parks CCPOA	Justin & Kyle CCPO Traini	195.00
Oak Street Station	Tire Repair, Trailer Tire	277.31
Premier Communications	Office Phone, LD & Intern	92.26
Rent-All Inc	Mini Excavator Rental	360.00
Rock Rapids Ace Hardware	Outdoor Bleach	13.98
Rock Rapids Machine & Welding	Hardware metal for bridge	1041.27

9-24-2018

Rock Valley Precast, Inc.	Update Septic-Kyle's hous	254.50
Heather L. Serck	Cabin Cleaning 20@10/7@20	340.00
Stensland Gravel Co.	13.34 T Red Rck/16.22T Gr	348.40
Sturdevant's Auto Parts	Oil, Oil Filter	55.77
Todd's True Value	Stain,hardware,light bulbs	161.74
Town & Country Implement	Repair of Kubota	2337.29
US Bank - Purchase Card Purcha	EE Supplies,fuel,uniform	455.63
Verizon Wireless	Cell phone bill	75.65
Grand Total		30269.89

General Basic Fund 30,260.89

Handwritten claims dated 9-19-2018 in the amount of \$25,652.19 were reviewed and approved. Check sequence #136080-136082.

IBC Innovative Business Consul	9-13-18 to 9-16-18 Flex C	573.62
Lyon County Treasurer	RE Taxes	11494.00
Wellmark BlueCross BlueShield	9-8-18-9-14-18 Medical Cl	13584.57
Grand Total		25652.19

General Basic Fund 11,494.00
 Health Insurance Fund 13,584.57
 Flex Benefits Account 573.62

Veteran Affairs claims dated 9-21-2018 in the amount of \$1,237.23 were reviewed and approved. Check sequence #136083-136093.

Advanced Systems	Copier Payment	273.00
Jared Ageson	Mileage Outreach Clay	61.00
Jerry M. Baatz	Mileage (30) Sept Mtg	15.00
Data Spec Inc.	Vetra Spec Solution	449.00
Doon Press	Advertising	192.00
Douglas W. Hilbrands	Mileage (30) Sept Mtg	15.00
IACCVSO Decatur County Veteran	Fall School Registration	60.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone	78.23
Grand Total		1237.23

General Basic Fund 1,237.23

Claims dated 9-24-2018 in the amount of \$153,590.71 were reviewed and approved. Check sequence #136094-136195.

Access Systems Leasing	Copier Contract	138.04
James R. Ackerman	4 Grant Twp Mtgs	60.00
Advanced Systems, Inc.	9/19-12/18/18 Canon Maint	134.62
Alliance Communications Attn:	Sept 911 Recurring	150.00
Alliant Energy	LR shop and security light	45.78
Jeff Arends	4 Grant Twp Mtgs	60.00
AT & T	911 Recurring 712-233-001	42.54
Ban-Koe Systems, Inc.	2 Batteries for Fire alar	98.00
Paul Blotz	Rent Assistance	200.00
Amy Borman	Reimb:Menards Shelf Mater	53.41
Bound Tree Medical, LLC	2 Boxes XL Gloves,med supplies	196.42

9-24-2018

Calhoun-Burns & Associate Inc.	Bridge Design 17R,18R,19R	26890.80
Campbell Supply	Dremel Tools,shop supplies	276.12
CDW Government Inc.	Microsoft VirtualServerUp	7603.00
Coast to Coast ComputerProduct	Toner Cartridges/Canon/Kyocera	419.95
Cooperative Energy Company	Diesel,gasohol,tire repairs	32489.08
Corner Rexall Drugs	Folders and Batteries	8.85
Dakota Fluid Power Inc.	hose assembly #76	77.23
David E. DeBoer	4 Grant Twp Mtgs	60.00
DGR Engineering	Final Parking Lot billing	427.00
Doon Press	Brd Mins,semiannual rep,ads	753.30
DRG PLBG HVAC	Repair WaterLeak Basement	393.00
ESRI Environmental Systems Res	Arc GIS Nov2018-Nov20	2600.00
Family Crisis Center of NW IA	FY2019 Allocation Funds	7500.00
Frank Dunn Company Frank Dunn	1 pallet hi performance p	799.00
Frontier	Sept 911 Recurring	203.62
George Office Products	Office supplies	116.21
H.T.C. Inc.	conveyor control switch	41.33
Heartland Hardware LLC	wasp spray	16.47
Heather Heimensen	9/11-9/12 Mtg Mileage,meals	287.21
Hillyard / Sioux Falls	Custodial supplies	376.33
Hobart Sales & Service	Fixed Dishwasher	251.25
IBC Innovative Business Consul	July-Sept Flex Admin Fees	336.00
Iowa Communities Assur Pool	additional liability insu	189.59
Iowa County Attorney Ass'n.	11/11-11/14 Mtg Registrat	325.00
Iowa Secretary of State	I-voters maint 8453@ \$0.18	1479.28
KONE Inc	Elevator Maint 9/1/18-8/3	498.24
LeAnn Krull	9/19/18 IPERS mtg mileage	71.00
Eldon E. Kruse	9/18/18 Dist Mtg Mileage	77.00
Lewis Family Drug	RX Assistance	200.00
Lyon County News	School Bus Safety Ad,job vac.	215.00
Lyon County Sheriff Dept.	Juv Sheriff Fees - #50030	418.06
Lyon Rural Electric Coop	utilities Lester/Little Rock	98.94
Steve Maurer	steel toe shoes	181.04
Shayne Mayer	Mileage MH & ICAA mtgs	154.62
MidAmerican Energy	Doon shop	84.09
Midwest Radar	Certify Radars	440.00
Moon Creek Veterinary Clinic	Nexgard-Athos	58.86
Myrl & Roy's Paving Inc.	Surge rock, Engr backfill	11888.39
New Century Press	Brd Minutes	287.44
Northern States Supply Inc.	hardware	22.59
Nutrien Ag Solutions	30 lbs Spike,80VM Premix blend	3519.40
NW IA YES Center	Juv Detainments	2975.00
P & K Pest Control Inc	9/10/18 BiMonthly - Annex	40.00
PCC, Inc. Physician's Claim Co	August Amb billing	2321.82
Premier Communications	Monthly telephone 472-314	34.39
Rapid Graphics	CarMagnet Sign/Appraising	60.00
RDO Equipment Company	Compact Excavator Rental	5477.56
Brooke Rozeboom	Reimb:8/10/18 Mtg Meals	22.44
Sanford Health	8/7/18 Autopsy-D.VanZante	2392.00
Sanford Health Occupational	PreEmployment Test,drug tests	629.00
Sanford Rock Rapids Attn: Pat	5/8/18 MedExam Fees	578.50
Sanford USD Medical Center	8/14/18 Inmate Dr Visit,RN trans	255.25
Sanitation Products, Inc.	mounting plate,crosstube	809.23
Dennis P. Schrick	5 Grant Twp Mtg	75.00
Sioux Falls Two Way Radio	60 Pagers/4 for each squa	24000.00
Jennifer Smit	9/6/18 MH Mtg Mileage (72	36.00
Solutions, Inc.	8/24/18 evault license to	57.50

Storey Kenworthy / Matt Parrot	Supv Book #25	233.06
Sturdevant's Auto Parts	Headlight - van	4.97
Sunshine Foods	coffee - Rock Rapids Shop	21.98
The Shop	Service 6011 Explorer	65.00
Thrifty White Pharmacy	Meds for Inmates	69.36
Pamela R. Tille	Sept Field Work Mileage (336.50
Trane	Sept Service Agreement-Sh	1454.02
Treasurer State of Iowa ATTN:	FY2019 Juvenile Base	1961.00
US Bank - Purchase Card Purcha	Fuel,digital rec.,pris. trans.	3964.51
US Bank Equipment Finance	9/9-10/9 Ricoh Copier Con	203.96
Van't Hul Repair	brazed regulator	17.50
Variety Foods LLC	8/24/18 Inmate Food	1090.22
Verizon Business	Engineer cell phone	5.03
Verizon Wireless	9/10-10/9/18 Cell Phone	523.94
Wall Street Printers	Req forms,Return-Search Warrant	118.50
Ziegler Inc.	filters	444.37
Grand Total		153590.71

General Basic Fund	41,954.26
General Basic Sub Fund	427.00
Rural Services Basic Fund	988.33
Capital Project-Roadway Fund	26,890.80
Secondary Road Fund	57,200.30
Surcharge on E911	24,322.49
Emergency Management Services	203.66
Co. Assessor Agency Fund	1,267.87
Health Insurance Fund	336.00

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
October 8, 2018

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 present via phone.

The minutes of the September 24, 2018 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

Ross Loomans and Ron Boogerd with Lyon Rural Electric Cooperative were present. Loomans thanked the Board for the great partnership that the County and REC have shared. Loomans would like to know more about the new language being inserted on utility accommodation applications that state the utilities are to be placed in the ditches or back slopes instead of in the shoulder. County Engineer Laura Sievers also joined the meeting for discussion. Sievers stated that this statement has been placed on all of the applications due to the issues of having shoulder slides after placement of utilities in the shoulder. Sievers has no issues with REC and appreciates their willingness to work and communicate with the county regarding utility work, but in an effort to treat all utility applications the same, the wording has been added to all applications. The Board debated whether or not utility accommodation application requirements can be different per utility company. It was decided that each application should be held on its own merit. Sievers asked Loomans and Boogerd to talk with Dave Jackson regarding the REC application in question to work out the best placement. Loomans and Boogerd thanked the Board and Sievers for the cooperation.

County Attorney Shayne Mayer presented the secondary road additions to the Lyon County Handbook as talked about at the last meeting. Mayer also mentioned that Lori VanMaanen, secretary in secondary roads, contacted Mayer regarding the removal of overtime being given after 8 hours in a day and being replaced with overtime being given after 40 hours a week. Per previous discussions it was understood by Mayer and Smit that the 8 hour a day provision was to be removed. After discussion, the Board decided to put it back in the handbook after Engineer Sievers also recommended leaving it in. Mayer will edit the changes and they will be put on the agenda for October 22.

The Board moved to the courtroom for a closed session due to the recording device in the boardroom not working properly. Motion by Michael, second by Behrens to go into closed session per IA Code Chapter 21.5(1)(c). Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Closed session started at 9:53 A.M.

Motion by Michael, second by Behrens to leave closed session. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Closed session ended at 10:34 A.M. Supervisor Peters left the meeting at 10:34 A.M.

Motion by Michael, second by Behrens for ICAP to appoint legal representation for the County per the recommendation of County Attorney Mayer in closed session. Motion carried.

Engineer Sievers presented the bid letting information on L-(TIF2019)-73-60 Culvert project. The project will be for two timber culverts that will be replaced with concrete structures. Bids were: Henning Construction \$103,283; Midwest Contracting, LLC \$117,315; L.A. Carlson Contracting, Inc. \$119,177; and Peterson Contractors Inc. \$124,655. Motion by Michael, second by Koedam to approve low bid of \$103,283 by Henning Construction. Motion carried.

Sievers presented a utility accommodation application for Lyon REC on Dipper Avenue on 110th and 130th St in Sections 14-15 and 22-23 in Larchwood Township. The Board and Sievers are willing to work with REC with location of placement of utilities. Motion by Koedam, second by Behrens to approve and Chairman sign application. Motion carried.

Sievers stated that K30 is paved, and L14 is next once the weather clears up. It was also noted that the City of Lester would like to update their water mains during the next phase of the K30 project, and will need to close the road when those updates happen. Sievers will bring those dates once they are decided by the city.

Due to the number of representative joining the meeting for the 11:00 discussion with Sioux and Plymouth counties regarding adding counties to the NW IA Care Connections Mental Health Region or forming a new region, the meeting moved to the conference room on second floor. Those in attendance were: Plymouth County Attorney Darin Raymond, Lyon County Attorney Shayne Mayer, Sioux County Supervisor Mark Sybesma, Sioux County Attorney Tom Kunstle, Sioux County Auditor Ryan Dokter, Sioux Rivers Service Coordinator Aaron Haverdink, Sioux Rivers CEO Shane Walters, Sioux County Supervisor Elect Carl VandeWeerd, Plymouth County Supervisor Mark Loutsch, NW IA Care Connections CEO Kim Wilson, NW IA Care Connections DSC Lisa Rockhill, Sioux Rivers Plymouth County Service Coordinator Sharon Nieman, Plymouth County Supervisor Don Kass, Clay County Supervisor Barry Anderson, New Century Press Reporter Kalani Steinmetz. There was discussion on the pros and cons of having six counties (7 if Emmet is forced by the State) join the current NW IA Care Connections Mental Health Region or Lyon County leaving the region and forming a new region with Sioux and Plymouth. Sioux and Plymouth would like Lyon to join them and create a new region, stating that resources would be more local for Lyon County residents. Attorney Mayer explained her frustration with the roadblocks to getting emergency help for residents in the current region. However, Mayer points out that there has been progress made by utilizing Beth Wills in the NWIA Care Connections Region, and with the start of a jail program. It is progress like this that make Mayer hesitant to step away from the region. A question was raised regarding the crisis center in the Sioux Rivers Region and what the plans were for it if Sioux Rivers dissolves. Raymond explained the center could be dealt with a couple different ways, none of which make a negative impact on Sioux or Plymouth counties. The center could be kept by the new region, could be sold

to Woodbury County, or closed and sold as real estate. As far as how Sioux Rivers Region is run, Sioux County is the fiscal agent, county dollars are pooled, and each county retains dollars for administrative costs. It was also mentioned that the ability to form new regions will be discontinued as of 12-30-2018 per legislation. Cost to residents, maintaining grass roots care for residents and having local resources available should be the main concerns for a regions per Sioux and Plymouth counties. Supervisor Anderson feels that the NWIA Care Connections Region also values those thoughts and Anderson feels NWIACC operates on those principles. The Board thanked everyone for coming and for the open discussion. The Board will need to make a decision by October 30th as to whether or not they wish to stay with the NW IA Care Connections Region or move to join Sioux and Plymouth.

The Board moved back to the boardroom at 12:15 p.m.

The law enforcement contract with the City of Little Rock needs Board approval. The cost of the contract is per capita . For FY19 \$11,475 (459 residents @ \$25)and FY20 \$11,704.50 (459 residents @ \$25.50). Motion by Behrens, second by Michael to approve contract and Chairman sign. Motion carried.

Sheriff, Recorder and Auditor quarterly reports for 1st Qtr of FY19 were reviewed.

Supervisor correspondence: Koedam-MidSioux, Iowa Workforce Development, Board of Review mtgs; Bosch-Seasons and Board of Health mtgs; Behrens-NWIA Care Connections.

Handwritten claims dated 9-27-2018 in the amount of \$23,967.45 were reviewed and approved. Check sequence #136196-136197.

IBC Innovative Business Consul	9/18-9/23 Flex Claims	228.00
Wellmark BlueCross BlueShield	9/15/18-9/21/18 Medical C	23739.45
Grand Total		23967.45

Health Insurance Fund	23,739.45
Flex Benefits Account	228.00

Payroll dated 9-28-2018 was reviewed and approved.

Payroll Disbursement Register in the amount of \$282,040.62 is listed by fund.

General Basic Fund	104,188.36
General Supplemental Fund	50,363.20
County MHD Services Fund	1,432.95
Rural Service Basic Fund	34,085.57
Economic Development Fund	4,286.55
Secondary Road Fund	74,052.99
Emergency Management Services	3,120.63
Co. Assessor Agency Fund	10,510.37

Payroll Disbursement Register in the amount of \$208,899.42 is listed by Fund.

General Basic Fund	130,070.46
County MHD Services Fund	1,503.51
Rural Services Basic Fund	19,841.31
Economic Development fund	3,513.25
Secondary Road Fund	43,001.14
Emergency Management Services	2,537.93
Co. Assessor Agency Fund	8,431.82

Handwritten claim dated 10-2-2018 in the amount of \$1,158.37 was reviewed and approved. Check sequence #136338.

IBC Innovative Business Consul	9/24/18-9/30/18 Flex Clai	1158.37
Grand Total		1158.37

Flex Benefits Account	1,158.37
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Claims dated 10-8-2018 in the amount of \$854,486.03 were reviewed and approved. Check sequence #136339-136457.

A & B Business Solutions	Copier contract 9/21-10/2	638.52
Ahlers & Cooney, P.C. Attn: Ac	Sept HR Services	920.00
Alliance Communications Attn:	Oct 911 Recurring, shop phones	285.12
Alliant Energy	Utilites	85.00
Arrow Manufacturing, Inc.	Amber beacons/flashing lights	3354.40
Lora Berg	Sept Mileage (943)	471.50
Larry Bliet	2 Sioux Twp Mtgs	30.00
Bruce Bonander	2 Sioux Twp Mtgs	30.00
Amy Borman	9/26/18 Mtg Mileage (138)	69.00
Vicki Borman	Sept Mileage (503)	251.50
Calhoun-Burns & Associate Inc.	Bridge Designs, inspections	25015.40
Care Initiative - Lyon Manor	Sept Inmate Meals (384)	2304.00
Cattoor Oil Company Inc.	275 gal DEF, DEF Mobil Disp Sys	1172.13
Century Link - Business	8/16-9/15 Long Distance	617.37
Certified Testing Services Inc	Testing - Rock Rapids Sho	5300.00
City of Alvord	utilities	48.50
City of George	utilities	21.25
City of Larchwood	utilities	42.94
City of Rock Rapids Municipal	August Utilities	6630.86
Compass Pointe	2nd Q FY2019 Prevention	2936.25
Cooperative Energy Company	Sept Fuel	79.74
Corner Service Merlin VerSteeg	Service 607 Silverado	59.50
Natalie Cross	Sept Mileage (477)	238.50
Denco Highway Construction Inc	slurry leveling	217037.10
Denekas Electric Inc.	Retrofit Basement Lights	269.30
Denny's Sanitation Inc.	July-Sept Garbage Service	328.00
Detco	Cleaner	212.67
DGR Engineering	Lyon County K-30 PCC Over	13005.12
Jim Dieters	2 Sioux Twp Mtgs	30.00
Electronic Engineering	Oct 911 Radio Maint	797.50
Farm & Home Publishers	Lyon Co. 60" Wall map	220.00
G.A. Johnson Construction Inc.	Rock Rapids Shop - Paymen	538206.53
George Office Products	Office Supplies	358.49
H & H Repair	airline hose fitting, red	9.46
H & S Homebuilding Center	rod for bracket #102	7.58
HCC Life Insurance Company	Oct Transplant Ins 23s/61	1493.89

Heather Hernandez	Sept Mileage (42)	21.00
Hiller Lumber	2X8X14' lumber	19.68
Hillyard / Sioux Falls	Custodial supplies	459.51
I-State Truck Center	Radiator Hose, clamp	82.44
IBC Innovative Business Consul	Sept Benefit Services (84	1680.00
Iowa Division of Labor Service	9/6/18 Boiler Inspect-SO	80.00
Iowa Prison Industries	Road signs, barricades	2403.30
ISAC Group Unemployment Fund I	3rd Q 2018 Unemployment	1505.88
Keith's Korner	Sept Fuel - 84.77 G Gasah	228.00
Shannon Klarenbeek	Sept Mileage (353)	176.50
Marilyn Lafrenz	Sept Mileage (587)	293.50
Maggie Landegent	Sept Mileage (45)	22.50
Larchwood Lumber Company	tailpiece, coupling	8.98
Larchwood Quick Stop	Fuel, brake fluid	367.60
Little Rock Free Lance	job vacancy notice	54.00
Lyon & Sioux Rural Water	Utility Assistance	262.00
Mail Services. LLC	October Postage, renewals	343.61
Matheson Tri-Gas Inc	9/20/18 Oxygen Cylinders	144.24
Shayne Mayer	9/25/18 MH Mtg Mileage (1	51.00
Mouw Motor Company	Service 609 Explorer	326.85
Myrl & Roy's Paving Inc.	308.62 tons Engr Backfill	1836.30
NACCTFO Donna D. Peterson	FY2019 Dues	75.00
Colette Nath	Fieldwork Mileage	92.00
New Century Press	RE Tax Due Ad,help wanted ad	400.52
NW IA YES Center	Juv Detainment 24 days P.	4200.00
Oak Street Station	Incentives School Flu Cli	134.25
Osceola Rural Water	water - Little Rock Shop	33.38
Kyle Peters	steel toe shoes	136.44
Pitney Bowes Inc.	postage machine rental	53.85
Popkes Car Care, Inc.	Sept Fuel - 34.485 G Dyed	91.01
Premier Communications	Oct Phone,internet,cable	4745.20
Premier Network Solutions d/b/	Oct IT - Sheriff,CH,cloud	3477.50
Qualification Targets Inc.	250 F.B.I. Training Targe	80.09
Rock Rapids Ace Hardware	Shop supplies,bulbs,Tape,paint	134.36
Rock Rapids Machine & Welding	flat iron, angle iron, ro	52.08
Lisa R. Rockhill	Sept Mileage (236)	118.00
Brooke Rozeboom	Sept Mileage (256)	128.00
Safety-Kleen	parts washer rental	327.65
Sanford Health	Inmate Care	1389.60
Marilee Schleusner	9/21/18 Dist Mtg Mileage	75.00
Luann Serck	9/12-9/13 SWCAP mtg meals,fuel	91.84
Steve Simons	Reimb:3 cs water,stamps/mileage	556.87
Sturdevant's Auto Parts	parts,filters,shop supplies	956.37
Sunshine Foods	2 Coffee,dish soap	673.42
Jerry TerWee	2 Sioux Twp Mtgs	30.00
Todd's True Value	cleaner	3.99
Town & Country	Sept Garbage Service	64.74
TransUnion Risk & Alternative	Sept Service	150.00
VanderLee Motors Inc.	Service DARE Truck	47.00
Lorna VanMaanen	reimburse retirement gift	158.05
Variety Foods LLC	9/26/18 Inmate Meals	1177.69
Verizon Wireless	CellPhones,aircards,equip60A1	1387.24
Wall Street Printers	Property Record Cards	440.00
Washington County Court Admin.	Certified Judgment #820R0	14.00
Ziegler Inc.	clamp, gasket, hose #56	46.88
Grand Total		854486.03

General Basic Fund	35,648.14
Rural Services Basic Fund	156.61
Economic Development Fund	558.00
Capital Project-Roadway Fund	7,370.60
Secondary Road Fund	803,784.45
Surcharge on E911	2,890.90
Emergency Management Services	112.22
Co. Assessor Agency Fund	791.22
Health Insurance Fund	3,173.89

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
October 22, 2018

ROCK RAPIDS, IOWA

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

The minutes of the October 8, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

Chairman Bosch turned the floor over to Kim Wilson, CEO for Northwest Iowa Care Connections Mental Health Region for discussion on the services and operations from NWIA Care Connections (NWIACC). Also present were: Shayne Mayer, County Attorney, Don Kass, Plymouth County Supervisor, Carl Vande Weerd, Sioux County Supervisor, Shane Walter, CEO Sioux Rivers, Aaron Haverdink, Sioux Rivers, Rob Aiken, Seasons Center, Julie Madden, Akron Hometown, Jayson Vande Hoef, Osceola County Supervisor, Denny Wright, Sioux County Supervisor, Mark Louter, Plymouth County Supervisor, Kalani Steinmetz, New Century Press, and Beth Wills, NWIACC Dickinson County. Wilson explained that she, Anderson, and Vande Hoef were present to answer any questions Lyon County might have regarding the services that Lyon County residents receive through NWIACC. Wilson touched on the services and how they are being administered to clients through the different providers the region has contracts with. Wilson did note that it is recognized that Lyon has stated they have trouble with getting emergency services for clients. Wilson asked Wills to comment. Wills noted that many of the services are voluntary, meaning if a client doesn't want to go then obviously the services are then not used. Wills also noted that those services that Lyon County has issues with seem to be region wide as well. Statistics are hard to validate as we can only get statistics from the services used. Wilson says the Region prides itself on using a community based approach and helping residents find services when needed, where they are needed, and how they are needed. There was much discussion regarding the pros and cons of staying with NWIACC and the possible move to Sioux Rivers Region.

Chairman Bosch asked that the Board move onto the other agenda topics as the Board is getting behind on the agenda. Bosch stated that a decision would be made later today in the meeting.

Chairman Bosch opened the public hearing at 9:45 a.m. to take public comment on the plan amendments for the Lyon County Economic Development Urban Renewal Area. In attendance were: Denny Wright, Julie Madden, and Kalani Steinmetz.

RESOLUTION NO. 2018-30

A Resolution to Approve Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a 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, Iowa (the "Board"), by prior resolution established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects (the "Projects") in the Urban Renewal Area consisting of constructing County highway, bridge and culvert improvements; and

WHEREAS, notice of a public hearing by the Board of Supervisors of Lyon County, Iowa, on the proposed Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing on October 22, 2018; and

WHEREAS, copies of the Amendment, notice of public hearing and notice of a consultation meeting with respect to the Amendment were mailed to the West Lyon Community School District; the consultation meeting was held on the 10th day of October, 2018; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors as follows:

A. The Projects proposed under the Amendment conform to the general plan for the development of the County;

B. The Projects proposed under 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.

C. It is not anticipated that families will be displaced as a result of the County's undertakings under the Amendment. Should such issues arise with future projects, then the County will ensure that a feasible method exists to carry out any relocations without undue hardship to the displaced and into safe, decent, affordable and sanitary housing.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved October 22, 2018.

/s/Randy Bosch
Chairperson

Attest:/s/Jen Smit
County Auditor

LYON COUNTY, IOWA
URBAN RENEWAL PLAN AMENDMENT
LYON COUNTY ECONOMIC DEVELOPMENT URBAN RENEWAL AREA
October, 2018

The Urban Renewal Plan (the "Plan") for the Lyon County Economic Development Urban Renewal Area (the "Area") is being amended for the purpose of identifying a new urban renewal project to be undertaken therein.

1) Identification of Projects. By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following described project description:

Name of Project: 2018 Lyon County Highway Improvements Project (the "2018 Highway Project")

Name of Urban Renewal Area: Lyon County Economic Development Urban Renewal Area (the "Area")

Year of Establishment of Urban Renewal Area: 2011

Date of Board Approval of Project: October 22, 2018

Description of 2018 Highway Project: The 2018 Highway Project will consist of the construction of bridge and culvert improvements in the Area as more particularly described as follows:

Project	Location	Vendor	Cost
332-Box Culverts L-(TIF72W)-73-60	Harrison Ave: Over Burr Oak Creek; Triple 816x7 RCB; W34:T98:R45	Midwest Contracting, LLC	\$220,332.00
332-Box Culverts L-(TIF74W)-73-60	Ibex Ave: Over Burr Oak Creek; Twin 16x10 RCB ; W36:T98:R45	Midwest Contracting, LLC	\$189,772.00
332- Box Culverts L-(Allison 16-21)-73-60	120th St Over Small Stream; Twin 12x7 RCB; N21:T100:R46	Not Let	\$31,500.00
332-Box Culverts L-(Lyon 35-36)-73-60	Buchanan Ave: Over McLaren Creek; Twin 12 8 RCB; E35:T98:R48	Not Let	\$45,000.00

Professional Services	Development Agreement Documents	Dorsey & Whitney LLP - Des Moines	\$3,500.00
Total	Cost after change orders		\$490,104.00
	Local Fund Contribution		\$29,104.00
	Debt incurred for projects		\$461,000.00

It is expected that the completed 2018 Highway Project will cause increased and improved ability of the County to provide adequate transportation infrastructure for the growth and retention of commercial, industrial and agri-business enterprises in the Area.

Description of Properties to be Acquired in Connection with the 2018 Highway Project: The County will acquire such easement territory and right-of-way as are necessary to successfully undertake the 2018 Highway Project.

Description of Use of TIF: It is anticipated that the County will pay for the 2018 Highway Project with either borrowed funds or the proceeds of an internal advance of County funds on-hand. In either case, the County's obligation will be repaid with incremental property tax revenues. It is anticipated that the County's use of incremental property tax revenues for the 2018 Highway Project will not exceed \$461,000.

2) Required Financial Information. The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

Constitutional debt limit of the County: \$81,594,590

Outstanding general obligation debt of the County: \$3,797,550

Proposed debt to be incurred in connection with the 2018 Highway Project: \$461,000

Motion by Michael, second by Koedam to approve and Chairman sign Resolution 2018-30. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Chairman Bosch introduced Resolution 2018-31 to set a public hearing date on the proposal to incur non-current debt.

RESOLUTION NO. 2018-31 Resolution Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the Lyon County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the "Project") in the Urban Renewal Area, consisting of using tax increment financing to support the construction of County highway, bridge and culvert improvements for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate an internal advance of funds in the amount of \$461,000 (the "Advance") for the purpose of paying the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors which it is proposed to take action to approve the Advance and to give notice thereof as required by such law;

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

This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on the November 14, 2018, at 9:45 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to approve the Advance.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE INCURRENCE OF
NONCURRENT DEBT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$461,000
(NONCURRENT DEBT)

The Board of Supervisors of Lyon County, Iowa, will meet on November 14, 2018, at the Lyon County Courthouse, Rock Rapids, Iowa, at 9:45 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to incur noncurrent debt (the "Noncurrent Debt") in a principal amount not to exceed \$461,000 for the purpose of constructing County highway, bridge and culvert improvements for the promotion of economic development (the "Project") in the Lyon County Economic Development Urban Renewal Area.

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt. After receiving objections, the County may determine to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance (the "Internal Advance") of funds from the County's Secondary Road Fund for the payment of costs of the Project and shall be repaid by June 30, 2020. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Section 331.478 and Section 331.479 of the Code of Iowa.

By order of the Board of Supervisors of Lyon County, Iowa.

Jen Smit
County Auditor

All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved October 22, 2018.

ATTEST:/s/Jen Smit
County Auditor

/s/Randy Bosch
Chairperson, Board of Supervisors

Motion by Peters, second by Behrens to approve and Chairman sign Resolution 2018-31 setting a public hearing date to receive comment regarding noncurrent debt. Rollcall vote: District 1, District 2, District 3 support, District 4 support, and District 5 support. Motion carried.

Engineer Sievers and Jared Van Engen were present to discuss equipment. Sievers asked to remove purchasing a blade in 19/20 in order to purchase small equipment instead. Sievers asked to purchase a 6175 tractor (currently lease one every year), a mini excavator, a pickup, and two gravel pups. The Board stated they would rather have Sievers continue to rent the tractor as the county receives a new one each year and for the price you won't have to mess with maintenance costs. The Board approved a mini excavator (estimated \$65,000), pickup for Road Superintendent (estimated \$35,000 with possible trade-in if not moved/rotated to a different shop), and two gravel pups (estimated at \$45,000 each). Sievers also requested to purchase a sewer/culvert jet to clean out the culverts (\$20,000). The Board agreed that would be a good purchase.

Sievers has received a request for a road vacation from land owners of a portion of Goldfinch Avenue between Section 36 of Doon Township and Section 31 of Garfield Township. Sievers is not opposed to the vacation, but Auditor Smit would like to check on the process of vacation before the Board sets a public hearing. The Board will set a public hearing date at their next meeting in November.

A utility accommodation application was received from Premier Communications for Section 9 and 16 of Elgin. The line should be placed in the ditch due to the slope of the ditches there. Motion by Peters, second by Behrens to approve and Chairman sign application. Motion carried.

Sievers asked for approval to talk to landowner's regarding the need for easements that will be needed for the BRS-SWAP-CO60(95) bridge project. Sievers stated that both permanent and temporary easements will be needed due to the size and water flow of the structure. Board agreed that Sievers should start the discussion with landowners.

A signature needed on the contract with Henning Construction that was approved at the October 8th meeting regarding L-(TIF 2018)-73-60. Chairman Bosch signed the contract.

Sievers noted that paving North of Lester is wrapping up with red rock on the shoulders. It is going to be too cold to pour on L14 until Wednesday. They will need about 3 more days of work to finish the pouring on L14.

The Board again discussed the decision on whether to stay with NWIACC or move to Sioux Rivers. The options regarding the crisis center currently owned by

Sioux Rivers were discussed with Shane Walters. The Board had lengthy discussion on what each felt would be best for Lyon County. Supervisor Behrens stated that NWIACC has been a great fit for Lyon County and would like to have Sioux and Plymouth counties join NWIACC rather than see Lyon County leave the region. Supervisor Michaels feels that moving to Sioux Rivers gives Lyon County an advantage to services Lyon County may not be receiving currently. Supervisor Peters stated that no matter which region Lyon County or any county is in, there isn't the money to properly sustain mental health services, but feels that Lyon County will be best served with having options and Sioux Rivers seems to hold the best options. Supervisor Bosch stated that Lyon County has gotten the best options available through NWIACC and would like to see Lyon County stay in that region. Motion by Koedam to vote on moving to Sioux Rivers Region, second by Michael. Peters added that he doesn't want Lyon County to enter into an agreement with Sioux Rivers if Woodbury County is involved. It was discussed with the Sioux River members present that it is clear that Woodbury County will not be a part of Sioux Rivers Region as of July 1, 2019. Supervisor Bosch called for a rollcall vote: District 1 support, District 2 support, District 3 no, District 4 no, District 5 support. Motion carried. The Board thanked everyone for a good discussion.

Attorney Shayne Mayer asked the Board for a union contract subcommittee to be formed as it is time to start initial conversations for 19/20. The only negotiable item will be wages. The subcommittee will be Michaels and Peters. The subcommittee will meet at 8:00 a.m. on the 25th with Mayer and Mayer will contact Smit to set up a special Board meeting once the subcommittee has met.

Auditor Smit asked the Board for the opportunity to explore voluntary insurance options with AFLAC for open enrollment for 2019. The Board gave the approval to do so.

A cigarette permit was received from the Dollar General store outside of Larchwood. Motion by Koedam, second by Michael to approve permit. Motion carried. Supervisor Behrens was not in room during vote.

A liquor license permit was received for Dollar General outside of Larchwood. Motion by Koedam, second by Michael to approve and Chairman sign. Motion carried.

A liquor license was received for Calico Skies Winery. Motion by Michael, second by Koedam to approve and Chairman sign. Motion carried.

Benjamin Blauwet was hired as a fulltime employee in the Secondary Roads department and will be based out of the Larchwood shop. Blauwet started October 8th at \$22.35/hour.

Supervisor correspondence: Koedam-NWIA Planning and Development; Behrens-NWIACC and Landfill mtg.; Michael-Conversation with Conservation Director Van Otterloo. Van Otterloo informed Michael that Lyon County Conservation will no longer be taking care of Blood Run.

Handwritten claims dated 10-10-2018 in the amount of \$58,906.13 were reviewed and approved. Check sequence #136458-136460.

IBC Innovative Business Consul	10/1-10/8/18 Flex Claims	1515.41
Lyon County Treasurer - ACH I	Sept Stop Loss Refund	19921.69
Wellmark BlueCross BlueShield	Sept Fees,claims	37469.03
Grand Total		58906.13

10-22-2018

Health Insurance Fund	57,390.72
Flex Benefits Account	1,515.41

Veteran Affairs claims dated 10-11-2018 in the amount of \$227.56 were reviewed and approved. Check sequence #136516-136522.

Jerry M. Baatz	Mileage (30) Oct Mtg	15.00
Corner Rexall Drugs	Rx Assistance - Case #12	15.38
Douglas W. Hilbrands	Mileage (30) - Oct Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone - VA	88.18
Grand Total		227.56

General Basic Fund	227.56
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Conservation claims dated 10-12-2018 in the amount of \$13,484.77 were reviewed and approved. Check sequence #136523-136550.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	84.00
Arctic Glacier Ice Payment Pro	Ice	428.80
Brown & Saenger Promo	Camp T shirt	35.81
Campbell Supply	Gloves	19.76
CJVS Enterprises LLC	Deep Clean Restrooms	270.40
Cooperative Farmers Elevator	Strike Three, roofing supplies	3039.27
George Office Products	Copy Paper & cabinet keys	71.33
Iowa Department of Revenue -	July-Sept Q Excise Tax 5%	504.00
John Deere Financial	Sealing WA, filter	13.13
KO Bait & Tackle	1 Flat Crawlers, 60 cups	61.00
LeLoux Diversified Evan J. LeL	Septic Pumping & Disposal	965.00
Lord of Life Lutheran Church	Shelter Refund	300.00
Lyon & Sioux Rural Water	49,000 G Water	224.80
Lyon Rural Electric Coop	LPRA Electric	3244.35
Menards	Hardware	73.98
Menards - Sioux Falls East	Light Fixture	127.80
Oak Street Station	4 Tires, T.Repair, Hydrau	347.72
Emily Ostrander	Clothing Reimb.	190.80
Premier Communications	Office Phone, LD, Interne	92.47
Mark Roberts	Guitar for Education	75.00
Justin Smith	Meal Reimb	12.71
Sturdevant's Auto Parts	Oil Filters, Air Filter	44.95
Sunshine Foods	EE Supplies	2.99
Todd's True Value	Broadcast & Turf Spreader	124.99
US Bank - Purchase Card Purcha	Postage, EE supplies, fuel	814.97
VanderPol Excavating, LLC	127.09 T Concrete Fines	2033.44
Verizon Wireless	Cell Phone Bill	151.30
Grand Total		13484.77

General Basic Fund	13,484.77
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Payroll dated 10-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$79,150.39 is listed by fund.

10-22-2018

General Basic Fund	8,990.40
Rural Service Basic Fund	20,605.73
Secondary Road Fund	49,554.26

Payroll Disbursement Register in the amount of \$35,404.78 is listed by Fund.

General Basic Fund	4,239.10
Rural Services Basic Fund	9,412.43
Secondary Road Fund	21,753.25

Handwritten claims dated 10-17-2018 in the amount of \$56,628.61 were reviewed and approved. Check sequence #136551-136553.

IBC Innovative Business Consul	10-10 to 10-14-18 Flex C1	79.86
Wellmark BlueCross BlueShield	10-1 to 10-5-18 Medical C	56548.75
Grand Total		56628.61

Health Insurance Fund	56,548.75
Flex Benefits Account	79.86

Claims dated 10-22-2018 in the amount of \$106,123.06 were reviewed and approved. Check sequence #136554-136669.

Access Systems Leasing	Monthly Copier Lease	138.04
Steven Ageson	safety T-shirts	80.92
Alliant Energy	Shop utilities, utility assist	255.60
AT & T	911 Recurring 712-233-001	42.94
Ben Blauwet	steel toe boots, Hi-Vis wear	289.90
Amy Borman	10/9/18 Region 3A Mileage	52.00
Boyer Trucks	spring kit #13	247.85
Butler Machinery Company	filter #9, labor	302.17
Campbell Supply	Landscaping plastic, supplies	371.45
Canon Financial Services Inc.	Canon Contract	268.00
City of Doon	water - Doon shop	33.00
City of Sioux City, Iowa Sioux	1st Half Hazmat Fy2019	5285.25
CMBA Architects	professional services	3036.58
Cooperative Energy Company	Sept Fuel, tires, oil	34460.74
Corner Rexall Drugs	Meds Inmate, book rings	66.43
Culligan Soft Water Serv.	Salt (23#50) & Water (23)	341.25
D-P Tools Inc.	Ret Clip, ORing	87.31
Dakota Alignment & Frame Servi	alignment #10	143.10
Doon Press	RE Tax Due, brd min, Deputy Ad	326.18
DRG PLBG HVAC	Replace HeatExchanger Amb	3659.00
Austin Fluit	safety t-shirts	44.78
Frontier	Oct 911 Recurring	204.47
George Office Products	Office supplies	187.51
Gillund Enterprises	rust penetrant	206.16
Glen's Sport Center Inc.	windshield #102 and install	1228.49
Graham Tire S.F. North	4 Eagle Tires 609	532.08
Heather Heimensen	10/4/18 Mtg Mileage (70)	35.00
Brad Hindt	Repair SinkHole Annex P.L	2529.00
Micah Hoogendoorn	Safety T-shirts	63.93
I-State Truck Center	radiator hose #5	82.44
IMAGETek, Inc.	Annual 2019 Maint	2941.50
IMWCA	FY2018 WC Audit Additiona	3159.00
Inwood Body Shop	9/8/18 Accident Replace M	378.93
IA Dept. of Public Safety Attn	July-Sept Terminal	1380.00

10-22-2018

David Jackson	Reimb conference costs	371.92
JCL Solutions-Janitors Closet	Hand Sanitizer	59.80
Jim Hawk Tr Trailers Inc.	air bag #6,boxliners,wiring kit	2311.32
John Deere Financial	Lawn Edger Blades	70.20
Johnson Controls Fire Protect	SprinklerTest/Inspec Nv18	209.94
Shannon Klarenbeek	10/15/18 Mtg Meal	15.72
Jeffrey S Kruse	Safety T-shirts	84.16
Leuthold Plumbing/Heating Inc	6" road bore	4390.00
Lewis Family Drug, LLC	Sept Inmate Meds - A.M.	19.69
Little Rock Free Lance	RE Property Taxes Due Ad	12.00
Lyon County News	RE Property Taxes,well plug	43.00
Lyon County Reporter	1 year subscription	45.00
Lyon County Sheriff Dept.	Sheriff Fees	293.52
Lyon Rural Electric Coop	Security light rental,utilities	834.98
Mainstay Systems Inc.	IA System Maint Oct-Dec	237.00
Matheson Tri-Gas Inc	10/11/18 Oxygen	112.56
Steve Maurer	Hi-Vis Sweatshirt,tshirts	118.96
Shayne Mayer	10/4/18 Mtg Mileage (70)	35.00
Marcia R. McCarthy CSR,RPR-CP	6/25/18 Transcript Prob H	136.50
John M McCarty	Safety T-Shirts	76.72
MidAmerican Energy	Shop utilities,Utility Assist	308.53
Mitchell & Huss Excavation Inc	8" road crossing	4287.08
Myrl & Roy's Paving Inc.	282.64 tons 3/4" Engr Back	1995.16
National Sheriffs' Association	Jail Officer Final Exam M	25.00
Neopost USA Inc	Rental 10/30/18-01/29/19	61.93
New Century Press	Public Hrings,wellplug,brd mins	389.92
North Central International	collant surge tank,exhaust pipe	506.46
Northern Truck Equip Corp	cylinder #9	354.48
Northwest Iowa Comm. College N	CEH's Co.Hazmat Drill 8/2	325.00
Oak Street Station	Sept Fuel, DEF,tire repair	574.45
PCC, Inc. Physician's Claim Co	Sept Amb Billing Service	1766.83
Physio-Control, Inc. formerly	5/2018-5/2019 Maint LP15	910.88
Popkes Car Care, Inc.	Freal Coupons-Flu Clinic	250.00
Rapid Auto Repair Michael D. K	A2 Glow Plug & Fuel Filte	262.87
RDO Equipment Company	clamp,excavator rent	4068.11
RELX Inc DBA LexisNexis	Sept Online Periodical	161.00
Reserve Account/Pitney Bowes	Postage Meter	3100.00
Sanford Health	9/10/18 Autopsy-B/Dieters	2140.00
Sanford Health Occupational -	Pre-employment tests	307.00
Sanford Rock Rapids Attn: Pat	9/8/18 MedExam Fee	119.50
Sanford USD Medical Center	RN Transfer,inmate Dr.visits	125.00
Marilee Schleusner	10/10-10/11 Mtg Mileage (315.00
Martin J. Schoening	safety gloves,steel toe shoes	129.61
Siebring Manufacturing Inc.	1/4" plastic tubing	4.95
Sioux Falls Two Way Radio	Repair West Tower Repeate	264.90
State Hygienic Laboratory	2 Water Tests - D.Ohling	56.00
Thrifty White Pharmacy	Inmate Meds	31.73
Pamela R. Tille	Field Mileage	168.00
Trane	Oct Maint - Sheriff	428.41
TTI	Repair BodyRecorder Trans	275.00
US Bank - Purchase Card Purcha	Fuel,Microsoft encryption,postage	
	Jail school meals,dogfood	6821.07
Lorna VanMaanen	meal expense - Van Maanen	7.69
Lyle VerHoeven	Safety T-shirts	44.78
Verizon Business	acct 4512330	5.10
Verizon Wireless	CellPhones, overages	581.27
Kyle & Kyra Waletich	Rental Assistance	200.00

Wall Street Printers	Office Pens (1000)	385.00
West Lyon Herald	Renew Newspaper Subscript	45.00
Western Iowa Tech Community Co	10/26/18 Conf CEU's M.L&B	30.00
Ziegler Inc.	heater motor, gasket #83	2351.33
Grand Total		106123.03

General Basic Fund	31,622.22
General Basic Sub Fund	609.00
Rural Services Basic Fund	228.24
Economic Development Fund	111.92
Secondary Road Fund	66,571.60
Surcharge on E911	437.79
Emergency Management Services	5,876.22
Co. Assessor Agency Fund	666.04

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Also present was Josh Feucht, Supervisor District 1 Elect.

The Board talked with Dorsey & Whitney Attorney John Danos via phone regarding the TIF's with Elanco. There are two development agreements with Elanco that the Board currently needs to evaluate due to the selling of the property to a new owner. The 2003 Agreement was for the operation of a horse serum facility in Sioux Township. This site is currently not owned by Elanco and also not fulfilling the covenants of the development agreement. It is Danos's opinion that the County should terminate the TIF payments to Elanco regarding this agreement starting with FY19 and beyond. The 2010 development agreement pertains to two (2) different sites. The A & D part of the Agreement are in relation to the cattle site. This was closed in January of 2017, and remains closed still. It is the opinion of Danos that the County should also terminate TIF payments to Elanco for this site due to the fact that it is non-operational. The B&C part of the Agreement relate to the main campus. Elanco is currently leasing back this site from the current owner (AVACH Iowa Holding, LLC) and in essence continues business as usual. This lease is thought to run through the end of December 2019. Danos recommends continuing TIF payments to Elanco for B & C as the requirements of the agreement are being fulfilled. The payments for this part (B & C) of the 2010 agreement would terminate after FY19. Attorney Mayer asked Danos to explain the risks, if any, of terminating the TIF payments for FY19 for the 2003 and 2010 A&D agreements. Danos explained there isn't much potential risk as Elanco is in breach of those agreements as they are not fulfilling the requirements stated in the agreements. However, Elanco may not feel the same and has the option of litigation to prove otherwise. It is recommended to move forward with the FY20 certifications for all of the agreements by the 12-1-2018 deadline. Danos recommends the County send a letter to Elanco to inform them of the County's position to terminate the TIF payments to Elanco regarding the 2003 development agreement and Part A&D of the 2010 development agreement, including asking for a response from Elanco before the December 10th Board meeting. Motion by Michael to move forward to: 1.) Terminate the 2003 horse facility development agreement TIF payments, terminate the 2010 A&D development agreement TIF payments as there is no longer an Elanco relationship with those sites; 2.) The 2010 B&C development agreement TIF payments would remain for FY19; and 3.) Danos draft and send a letter to Elanco stating such on behalf of the Lyon County Board of Supervisors, second by Peters. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Danos will send the draft letter to Auditor Smit to be reviewed by Simons and Mayer before sending to Elanco. The letter will require a response from Elanco by December 3rd.

County Attorney Shayne Mayer asked for the Board's approval of the Initial Proposal of the 2019-2020 Collective Bargaining Agreement. The proposal includes: 1.) As to Article 3 - Base Wages, the Lyon County Board of Supervisors proposes an across the board increase of 1.5%; 2.) As to Article 4 - Duration, the Lyon County Board of Supervisors proposes a duration from July 1, 2019 to June 30, 2020. Motion by Peters, second by Michael to approve the initial proposal items. Motion carried. It was also discussed

that the Board would consider a multi-year contract depending on the wage increase included in the contract.

Chairman Bosch opened the public hearing at 9:50 a.m. to take public comment on authorizing noncurrent debt in relation to the Lyon County Economic Development Urban Renewal Area. Present were Kalani Steinmetz, New Century Press, and Josh Feucht, District 1 Supervisor Elect. As there was no public comment, Bosch closed the hearing at 9:52 a.m.

RESOLUTION NO 2018-33 AUTHORIZING INTERNAL LOAN TO
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the Lyon County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the "Project") in the Urban Renewal Area, consisting of using tax increment financing to support the construction of County highway, bridge and culvert improvements for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate an internal loan in the amount of \$461,000 (the "Loan") in order to pay the costs of the Project, and, pursuant to Section 331.479 of the Code of Iowa, the County has published notice and has held a public hearing on such proposal on November 14, 2018, and

WHEREAS, 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 SIXTY-ONE THOUSAND DOLLARS (\$461,000) be advanced 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 in one annual installment on or before June 30, 2020, 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 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, 2018, 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 14th day of November, 2018.

/s/Randy Bosch
Chairman, Board of Supervisors

ATTEST:/s/ Jen Smit
County Auditor

Motion by Behrens, second by Michael to approve and Chairman sign Resolution 2018-33. Motion carried.

County Attorney Shayne Mayer and Union Representative Mark Hubbard were present for the Initial Exchange of Union and County proposal for bargaining year 2019/2020. Hubbard stated that the Union would like a 5% increase in wages and a multi-year contract. Supervisor Michael and Peters left the meeting to join Hubbard and Mayer for initial negotiating.

Chairman Bosch recessed the Board at 10:09 a.m. to canvass the General Election. Per IA Code 50.22 there were 4 provisional ballots that were brought before the Special Precinct Board, all of which were counted. The County positions elected were: Supervisor District 1 Joshua A. Feucht, Rep.; Supervisor District 4 Jerry Birkey, Rep.; Supervisor District 5 Steve Herman, Rep.; County Treasurer Russ Hopp, Rep.; County Recorder Eldon E. Kruse, Rep.; County Attorney Shayne Mayer, Rep.; Soil and Water Conservation Commission Warren C. Newborg and Dale Sohl; Agricultural Extension Council Jerry Haack, Jim Jensen, Derek Knobloch, Chuck Van Roekel, Susan Wiertzema, and Trisha Huyser to fill a vacancy for 2 yrs. All official results can be obtained by contacting the Auditor's Office.

The Board reconvened at 10:45 a.m. with all Supervisors back in the meeting.

The minutes of the October 22, 2018 meeting were reviewed. Motion made by Behrens with corrections to Mark Loutch's name and also adding Barry Anderson, Clay County Supervisor to those attending, second by Michael. Motion carried.

Peters and Behrens met with Scott Anderson and Terry Glade last week to discuss an issue regarding the wrong size door being put in (16' instead of a 14'). A change order was sent to Peters for the correction, along with other changes. Changes were regarding the crane inside the building, the location change of the air handling unit and the wrong addition of a 16' door being changed to a 14' door. Peters noted that the County will not be paying for the door error.

Engineer Assistant Kyle Peters presented the numbers for the bid letting for Bridge projects L-(17R, 18R, 19R)-73-60. Bids were: Graves Construction \$1,214,903.83 for all 3 projects; Dixon Construction \$1,244,959.99 for all 3 projects. Engineer's Office estimate was \$1,081,193.00 for the 3 projects. The Board tabled making a decision on the bids until the November 26th meeting.

It was noted that the wage report for 17/18 did not get published in the Doon Press. It has been sent and should be published in the next issue.

Supervisor correspondence: Behrens- building meeting with Peters, MWIACC meeting; Peters-building meeting with Behrens, and attended the Lyon County Riverboat Foundation Grant Award Ceremony.

Employment Changes:

11-14-2018

Laura Berg resigned from Health Services as a part-time homemaker with her last day as Wednesday, November 21, 2018.

Natalie Cross will be promoted to full-time homemaker with Health Services as of Monday, November 26, 2018.

William Schreurs will be resigning from Secondary Roads with his last day being November 9, 2018.

Ashley Lewis has been hired as a full-time administrative assistant in the Assessor's Office. Starting pay will be \$16.25/hr. and Lewis started on November 1, 2018.

Toni Schipper started taking call with the Lyon County Ambulance Service October 22, 2018 as an RN exception. Schipper will receive the current EMT pay of \$4.00/hour for call time and \$10.00/hour for active time.

Handwritten claims dated 10-24-2018 in the amount of \$31,922.64 were reviewed and approved. Check sequence #136670-136671.

IBC Innovative Business Consul	10/17-10/21/18 Flex Claim	92.52
Wellmark BlueCross BlueShield	10/13-10/19/18 Health Cla	31830.12
Grand Total		31922.64

Health Insurance Fund	31,830.12
Flex Benefits Account	92.52

Payroll dated 10-30-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$200,932.57 is listed by fund.

General Basic Fund	126,454.30
County MHD Services Fund	1,410.31
Rural Service Basic Fund	19,841.31
Economic Development Fund	3,513.25
Secondary Road Fund	38,332.08
Emergency Management Services	2,537.93
Co. Assessor Agency Fund	8,843.39

Payroll Disbursement Register in the amount of \$272,877.81 is listed by Fund.

General Basic Fund	100,549.49
General Supplemental Fund	50,360.23
County MHD Services Fund	1,371.55
Rural Services Basic Fund	34,174.03
Economic Development fund	4,286.55
Secondary Road Fund	68,432.10
Emergency Management Services	3,120.63
Co. Assessor Agency Fund	10,583.23

Handwritten claims dated 10-31-2018 in the amount of \$21,161.69 were reviewed and approved. Check sequence #136808-136809.

IBC Innovative Business Consul	10/26/18-10/28/18 Flex Cl	600.00
Wellmark BlueCross BlueShield	10/20-10/26/18 Medical Cl	20561.69
Grand Total		21161.69

Health Insurance Fund	20,561.69
Flex Benefits Account	600.00

Handwritten claims dated 11-7-2018 in the amount of \$26,643.96 were reviewed and approved. Check sequence #136810-136811.

IBC Innovative Business Consul	10/29-11/4/18 Flex Claims	658.72
Wellmark BlueCross BlueShield	11/1-11/2/18 Medical Clai	25985.24
Grand Total		26643.96

Health Insurance Fund	25,985.24
Flex Benefits Account	658.72

Claims dated 11-7-2018 in the amount of \$11,931.06 were reviewed and approved. Check sequence #136812-136832.

Alliance Communications Attn:	Nov 911 Recurring	150.00
Alliant Energy	acct 3128711000	176.80
Century Link	911 Recurring 712-233-001	387.74
Century Link - Business	9/16-10/15/18 Long distance	281.18
City of Alvord	utilities	48.50
City of George	utilities	27.75
City of Rock Rapids Municipal	Sept Utilities	5047.85
Frontier	November 911 Recurring	129.95
MidAmerican Energy	DN/AV/IW shops	336.87
Premier Communications	November phone,cable,internet	3712.91
Town & Country	October Garage Service-Sh	38.75
US Bank Equipment Finance	10/9-11/9 Ricoh Copier Co	168.35
Verizon Wireless	10/19-11/18/18 Cell Phone	1424.41
Grand Total		11,931.06

General Basic Fund	8,482.31
Rural Services Basic Fund	20.00
Economic Development Fund	2.86
Secondary Road Fund	1,021.19
Surcharge on E911	2,286.45
Emergency Management Services	92.30
Co. Assessor Agency Fund	25.95

Payroll dated 11-15-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,407.54 is listed by fund.

General Basic Fund	8,852.73
Rural Service Basic Fund	20,075.59
Secondary Road Fund	48,479.22

Payroll Disbursement Register in the amount of \$33,320.20 is listed by Fund.

General Basic Fund	4,239.23
Rural Services Basic Fund	9,141.68
Secondary Road Fund	19,939.29

Claims dated 11-14-2018 in the amount of \$1,106,720.52 were reviewed and approved. Check sequence #136833-137057.

11-14-2018

A & B Business Solutions	Copier Contract 10/21-11/	787.05
Advanced Systems, Inc.	Copier Contract 11/7-2/6/	189.18
Ahlers & Cooney, P.C. Attn: Ac	HR Service thru 10/19/18	1540.00
Alliance Communications	Inwood/Alv/Lester/LW phone	135.16
Alliant Energy	Utility Assistance	200.00
Diane Altman	11/6/18 GenElect P7/8RR	199.00
Barb Arends	11/6/18 Gen Elect P5 LT	207.50
Arrow Manufacturing, Inc.	Replace mirror,A3 pwrload	281.50
Axon Enterprise Inc.	22 - 15' Training Cartrid	1166.00
Ban-Koe Systems, Inc.	7/1/18-6/30/19 Fire Alarm	1153.00
Bankers Trust ACH	12/1/18 Interest 2017 GO bond	46200.00
Barco Municipal Products Inc	6' delineator posts,panels	2276.80
Lora Berg	Oct Mileage (967)	483.50
Allen Blauwet	10/30/18 Mileage LCED (30	15.00
Blue Tarp Financial, Inc.	20 ton air hyd bottle jac	139.99
Larry Boeve	10/30/18 Mileage LCED (29	14.50
Rod Borer	10/30/18 Mileage LCED (31	15.50
Amy Borman	10/18/18 Mtg Mileage,reimb gum	110.63
Vicki Borman	Oct Mileage (636)	318.00
Bound Tree Medical, LLC	Medical Supplies	83.29
Lavina Brands	11/6/18 Gen Elect P3 IW	232.00
Brown County Sheriff	Return of Service - Juven	53.30
Calhoun-Burns & Associate Inc.	bridge design61Y,inspections	42641.30
Campbell Supply	Shop supplies,jacket	236.70
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Oct Meals for Inmates 467	2802.00
Cattoor Oil Company Inc.	255 gal DEF	313.65
Certified Testing Services Inc	testing - Rock Rapids Sho	413.20
Charm-Tex, Inc.	Jail Supplies	159.14
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	48.48
Vicki Clasen	11/6/18 Gen Elect P7/8 RR	200.00
CMBA Architects	Professional services-RR	1640.00
Coast to Coast ComputerProduct	Kyocera Black Toner	169.99
Community Oil Company	Utility Assistance	199.58
Computer Clinic	Dell Laptop 605	1048.00
Cooperative Energy Company	Fuel,tires,service,DEF	49640.12
Cooperative Farmers Elevator	10 pk grease	42.08
Natalie Cross	October Mileage (739)	369.50
Culligan Soft Water Serv.	Rental Nov-Dec f	76.00
Dakota Data Shred DDS	10/9/18 Shredding 399 lb.	98.03
Tim Dammann	Safety T-shirts	34.13
Glenda DeBoer	11//18 Gen Elect Absentee	114.00
Clarretta DeGroot	11/6/18 Gen Elect P2 DN	198.00
Denekas Electric Inc.	New LED Bulbs outside S.O	583.30
LaRae Denekas	11/5/18 Absentee Brd	33.50
Denny's Sanitation Inc.	Garbage service	109.00
DGR Engineering	K-30 Overlay,K30 PCC overlay	2908.99
DJ's Service	Gasahol and diesel	4298.78
Connie Douglass	October Mileage (137)	68.50
Juanita Dreessen	11/6/18 Gen Elect P3 IW	221.00
DRG PLBG HVAC	New Water Cooler 3rd Fl	1200.00
Electronic Engineering	Nov 911 Radio Maint	1697.55
Engraver's Edge	Plaque for 3rd fl murals	26.53
Fabers Farm Equipment, Inc.	tire repair #12	20.00
Frontier	George telephone	74.52
G.A. Johnson Construction Inc.	Rock Rapids Shop - pmt #7	369700.00

George Office Products	Office supplies	1659.67
Nancy Gerber	11/6/18 Gen Elect P5 LT	218.50
Greenworld	Red Oak Tree - Crth/west	139.97
Geneva Grooters	11/6/18 Gen Elect P7/8 RR	177.00
H & H Repair	parts #121	13.72
H & S Homebuilding Center	sealant	126.48
Pam Hawf	10/30/18 Mileage LCED (18	9.00
HCC Life Insurance Company	Transplant Insurance	1493.89
Heartland Hardware LLC	batteries	6.98
Richard Heidloff	11/6/18 Gen Elect P1 GE	213.00
Heiman Inc.	Annual Fire Extinguisher/	380.14
Henning Construction Inc	58020.1 tons gravel @ \$5.	314468.94
Heather Hernandez	October Mileage (70)	35.00
Chad Heyden	safety T-shirts	44.78
John Heyer	11/6/18 Gen Elect P1 GE	176.00
Hillyard / Sioux Falls	Custodial Supplies	281.68
Virginia Hobson	11/6/18 Gen Elect P2 DN	224.00
Russ Hopp	10/18-10/19 Mtg Mileage (231.00
I-State Truck Center	steering shaft,turbocharger,	21906.69
IBC Innovative Business Consul	Hood/fender, labor	1865.70
IMAGETek, Inc.	Oct/Sept Benefit Services(84)	37.50
Iowa Law Enforcement Academy S	Scanner Settings .25 hr	1400.00
Iowa Plains Signing Inc.	Jail School-7 attendees	2488.50
Iowa Prison Industries	safety fence, RWA signs,s	1001.00
Iowa Secretary of State	911 Road Signs & Material	30.00
ISACA Roxanna Moritz / Auditor	Notary Public Application	100.00
David Jackson	11/29/18 Fall Conf Electi	127.87
JCL Solutions-Janitors Closet	Safety T-shirts	500.21
Johnson Feed, Inc.	Toilet Paper,cleaner,p.towels	4796.00
Delores Keegan	Calcium Chloride	209.00
Keith's Korner	11/6/18 Gen Elect P2 DN	128.00
Angie Keizer	Oct Fuel - 46.06 G Gasaho	213.00
Connie Kille	11/6/18 Gen Elect P2 DN	132.00
Shannon Klarenbeek	11/6/18 Gen Elect Absentee	242.00
Kristy Knutson	October Mileage (484)	12.00
Kandace Koll	10/30/18 Mileage LCED (24	199.00
MarJean Kopischke	11/6/18 Gen Elect P7/8 RR	214.00
Mariel Krier	11/6/18 Gen Elect P6 LR	219.00
Gene Kruger	11/6/18 Gen Elect P5 LT	73.19
Lynette Kruger	Safety T-shirts	211.00
Penny Krull	11/6/18 Gen Elect P1 GE	39.50
Marilyn Lafrenz	11/5/18 Absentee Brd	382.50
Maggie Landegent	October Mileage (765)	17.50
Frederick Landis	October Mileage (35)	15.50
Larchwood Quick Stop	10/30/18 Mileage LCED (31	307.35
Legislative Services Agency At	112 gal gasahol	100.00
Leuthold Plumbing/Heating Inc	2019 Iowa Code	3405.00
Jean Leuthold	8" road bore	233.00
Lewis Family Drug, LLC	11/6/18 Gen Elect P4 LW	18.69
Carol Lombard	Oct Inmate RX - A.K.	198.00
Lyon & Sioux Rural Water	11/6/18 Gen Elect P3 IW	62.00
Lyon County News	water Lester/Larchwood shop	316.05
Lyon County Recorder	Well Closing,Election notice	17.75
Lyon County Sheriff Dept.	Polaris Ranger license re	1214.16
Lyon County Treasurer - ACH I	Sheriff Fees	37105.15
Mail Services. LLC	Oct Stop Loss Refund/Well	364.32
	Nov Renewals,postage	

Matheson Tri-Gas Inc	10/18/18 Oxygen Canisters	135.84
Menards - Sioux Falls East	caulk gun, drill bits	74.51
Mary L. Metzger	11/6/18 Gen Elect P5 LT	227.50
Modern Gas Company	175 gal LP gas	227.33
Joel Moser	Refund DMACC on USBank Ca	300.00
Betty Mydland	11/6/18 Absentee Brd	124.00
Myrl & Roy's Paving Inc.	Rock and backfill	4783.50
NACO	2019 Annual Membership Du	450.00
Karlee Nagel	10/17/18 Mtg Mileage (74)	37.00
New Century Press	Brd Mins,Elect notice,legals	1344.92
Roxanne Newborg	11/6/18 Gen Elect P5 LT	207.50
North Iowa K-9	11/6/18 Re-Cert - Rizzo	300.00
NW IA YES Center	Juv Detainment 1 days P.S	1750.00
Oak Street Station	Fuel,service,tire repair	1107.77
Joleen Odens	11/6/18 Gen Elect P6 LR	198.00
Jackie Olson	11/6/18 Gen Elect P6 LR	241.00
Osceola Rural Water	water - Little Rock Shop	35.88
Margo Pedersen	11/6/18 Gen Elect Absentee	210.00
Kyle Peters	10 gal gasahol for Ranger	28.25
Popkes Car Care, Inc.	125 Coupons for Freals/Im	250.00
Joan Post	11/6/18 Gen Elect P2 DN	213.00
Premier Network Solutions d/b/	Nov IT/Dell 5580 laptop	4747.50
Print Express	Uniforms for EMT's	532.70
RACOM Corporation	Fixed Antenna on A2	142.50
RDO Equipment Company	push switch #54	105.19
RELX Inc DBA LexisNexis	Oct on-line subscription	161.00
Rock Rapids Ace Hardware	Shop supplies,new washing mach.	834.79
Rock Rapids Machine & Welding	flat iron #67	40.39
Lisa R. Rockhill	October Mileage (174)	87.00
Brooke Rozeboom	October Mileage (406)	203.00
Nathan Rozeboom	safety T-shirts	102.29
Amy Ryals	11/6/18 Gen Elect P3 IW	255.00
Sanford Health Occupational	PreEmploy Screening/Job F	370.00
Sanitation Products, Inc.	parts,2 puptrailers, labor	72690.72
Sanofi Pasteur, Inc.	10 doses Pediatric Fluzon	26.18
Steve Simons	Reimb:Mtg supplies,mileage	748.55
Sioux County Sheriff	Sheriff Fees (Subpoena)	98.08
Siouxland District Health Dept	9/26/18 JailKitchen Inspe	100.00
LaVonne Snyders	11/6/18 Gen Elect P4 LW	227.00
Tony Snyders	Rental Assistance	200.00
Solutions, Inc.	As400 Install,Query mtg	2595.20
Gerri Spangler	Rental Assistance	200.00
Sara Sprock	Mileage for elections	67.00
Stanard & Associates, Inc.	Civil Service Test/Deputy	240.50
Melissa Stillson	Mileage,10/15/18 Mtg meal	220.22
Storey Kenworthy / Matt Parrot	Affidavit Envelopes,platbook	893.82
Sturdevant's Auto Parts	parts,hardware,shop supplies	2934.96
Sunshine Foods	Oct Inmate Food,coffee,supplies	896.35
Mark Swartz	1161/18 Gen Elect P7/8 RR	210.50
Terry Tausz	11/6/18 Gen Elect Absentee	172.50
The Shop	Service, rotate tires	641.88
Pamela R. Tille	10/21-10/24 Mtg Mileage (272.00
Todd's True Value	light bulbs	142.35
Town & Country	garbage service-Little Ro	25.99
Trane	Nov Service Agreement-She	428.41
TransUnion Risk & Alternative	Oct Services	150.30
Tri-State Ready Mix Inc.	8 yds concrete - culvert	1600.00

U.S. Postal Service Postage-By	postage	800.00
US Bank - Purchase Card Purcha	Conf Fees,postage,toner,	
	Vericlock,fuel,lodging	7774.01
US Foods	Food for inmates	1121.60
Van't Hul Repair	steel,floor grates	1267.91
Bonnie VandenBosch	11/6/18 Gen Elect P4 LW	243.00
VanderLee Motors Inc.	Service, rotate tires	223.96
Kim VanderPlaats	11/6/18 Gen Election P6 LR	225.00
Stewart VanderStoep	Reimb:Postage UPS Tests	12.55
James VanderWoude	11/6/18 Gen Elect P7/8 RR	211.50
Ron VanEgdom	11/6/18 Gen Elect P3 IW	221.00
VanHolland Lawn Service LTD Da	Winterize Sprinkler Syste	210.00
Kris VerSteeg	11/6/18 Gen Elect P6 LR	198.00
Sue Vinson	11/6/18 Gen Elect P7/8 RR	199.00
Wall Street Printers	Envelopes & Printing	49.50
Bernette Weier	11/6/18 Gen Elect P1 GE	209.00
Steven T. Weier	11/6/18 Gen Elect P1 GE	239.00
Wellmark BlueCross BlueShield	Oct Admin Fees (84)	50019.05
Bonnie Wilson	October Mileage (30)	15.00
Linda L. Wulf	11/6/18 Gen Election P4 LW	214.50
Wanda L. Wulf	11/6/18 Gen Election P4 LW	226.00
Ziegler Inc.	labor - #76	141.72
Grand Total		1106720.52

General Basic Fund	53,946.15
General Basic Sub Fund	46,200.00
Rural Services Basic Fund	17.20
Economic Development Fund	959.04
Secondary Road Fund	910,314.27
Surcharge on E911	2,220.05
Emergency Management Services	300.11
Co. Assessor Agency Fund	2,279.91
Health Insurance Fund	90,318.09
Flex Benefits Account	165.70

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
November 26, 2018

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Also present were: Kalani Steinmetz, Josh Feucht, Jerry Birkey, and Steve Herman.

County Attorney Mayer recommends that the Board go into closed session pursuant to IA Code Section 21.5(1)(c) to discuss strategy with counsel from Hopkins and Huebner a matter where litigation is imminent and where disclosure would likely prejudice or disadvantage the County. Motion by Michael, second by Peters to enter closed session. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Board entered closed session at 9:01 a.m. with Hopkins and Huebner via phone, Attorney Shayne Mayer, County Engineer Laura Sievers, and County Auditor Jen Smit present. Others were asked to leave the room.

The Board came out of closed session at 9:58 a.m. per motion by Peters, second by Behrens. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Stienmetz, Feucht, Birkey, and Herman came back into boardroom.

Lyon County Ambulance Director Amy Borman joined the meeting to inform the Board that the ambulance squad was not a recipient of a Lyon County Riverboat Foundation Grant awarded earlier in the month. The ambulance budget will need a budget amendment in order to spend the total amount to pay for the new ambulance. Borman originally applied for \$32,600 in grant money. The total cost of the rig is \$182,600. Borman had requested when applying to use some of the money (\$150,000) that has been set aside/designated by the Board in the general sub-fund. The vehicle being traded is A3, a 2001 Ford with around 115,000 miles, for \$4,000. The new rig is a Dodge and a diesel. Motion by Koedam, second by Behrens to move ahead with a budget amendment of \$186,600 for 18/19. Discussion on if the rig could be sold outright for more than the trade-in amount of \$4,000. Peters would like to see if it can be sold on an online auction before just accepting the trade-in amount. Borman will contact Van Engen at secondary roads to learn more about listing equipment on the online auctions secondary roads use. Motion carried.

Engineer Laura Sievers discussed the electric bill through the 28E agreement with the Fair Board. Secondary Roads uses the building mainly for storage of equipment and the bentonite for well closings. The 28E agreement states that secondary roads will pay for the electric they use. Sievers explained that that the department has 3 pieces of equipment plugged in during the really cold months, and open and close the door once a day to remove/return equipment. It was asked if there be equipment in there once the new building is completed. Sievers stated that yes, the department plans to keep using the building through the remainder of the 28E. The County has never paid part of the bill nor been asked too. The Fair Board is asking for the County to pay \$4,000 (half of the bill), and to have a plan for paying moving

forward. Behrens will talk with Wes Koedam, Fair Board President, to find out what the Fair Board is actually looking for regarding moving forward.

Sievers brought up the bid letting for L(17R,18R,19R)-73-60 from last meeting. Sievers states the steel prices are affecting those bids(7%)and the fact that Graves is normally higher than our usual bidder Prahm, who didn't bid. Bids were: Graves Construction Co., Inc. \$1,214,903.83; Dixon Construction Co. \$1,244,959.99. These projects will use up the rest of the bond money. It was required to use 75% of the bond funds in the first 18 months and the rest within 3 years. There is about \$1.1 million left of bond money (92Y will need to pay around 90,000 to 100,000 yet). Secondary roads will need to pay \$200,000 to \$300,000 of the total of these(17R, 18R, 19R) after the bond money is spent. Start date cannot be set as contract has not been awarded yet. Sievers is assuming that Graves would start this winter yet if awarded bid. Motion by Koedam, to approve low bidder Graves Construction Co., Inc. of \$1,214,903.83 (total for all 3 projects), second by Michael. Motion carried.

Plan approval for BRS-SWAP-CO60(95)-FF-60 bridge replacement was brought to the Board. Sievers informed the Board that landowners did sign off on foregoing the extra land area DNR requested. This is on A52 between Jay and Jefferson Avenues over Otter Creek. The current structure is 111x30, the new structure will be 254x30. This project is scheduled to be let on February 19, 2019. Motion by Behrens and second by Peters to approve plan and Board sign. Motion carried. Motion by Behrens, second by Peters to approve and sign the federal money SWAP documents for the project. These documents states that the county would like the federal dollars removed from the project and will use state dollars instead. Motion carried.

Lyon Rural Electric Cooperative submitted a utility accommodation application for work to be done on Cleveland Avenue in Logan Township between Sections 8/9. Motion by Koedam, second by Michael to approve and Chairman sign application. Motion carried.

Sievers asked for an addition to the agenda for the Board to review and approve quotes for a mini-excavator. The Board agreed to allow the quotes as they are time sensitive. Road Superintendent Dave Jackson joined the meeting to inform the Board as to what they use the mini-excavator for. Bids were: RDO is a Hitachi 50G for \$69,750 and CAT is a 305E2 for \$71,770. Currently the County has been renting the Hitachi from RDO at \$3,800/mth. RDO will allow 3 months of rent to own. RDO final is 58,050 (\$69,750 minus \$11,700 rent already paid). Motion by Michael, second by Peters to purchase the RDO Mini Excavator for \$58,050. Motion carried.

In regards to the retirement of Lyle Ver Hoeven, Sievers is reviewing the personnel locations and may be revising work locations before noticing the position.

The Conservation Annual Report has been moved to another meeting by Conservation Director Van Otterloo.

The minutes of the November 14, 2018 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Peters. Motion carried.

The Board had a first reading of Ordinance 2018-03.

ORDINANCE NO. 2018-03

(ZONING MAP AMENDMENT)

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

BOUNDARY 1: FROM A2 TO C1 ON: Parcel D in the NW1/4 of Section 32-100-47, LYON COUNTY, IOWA.

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

WHEREAS, DGOGLarchwoodia3232018 LLC, are petitioning Lyon County for a change in the zoning district to accommodate a Dollar General Store.

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

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

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

Parcel D in NW1/4 of Section 32-100-47, Lyon County, Iowa from A2 to C1.

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

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

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

Passed and approved this ____ day of _____, 2018.

1st Reading: November 26, 2018

2nd & 3rd Reading: December 10, 2018 and 3rd Reading waived.

Campbell Supply	Antifreeze Triple Adapto	52.47
Kyle Ciesielski	District III Mtg Reimb.	20.00
Cooperative Energy Company	31.99 G Gasahol	86.01
Dave's Bulk Service	519G Gasahol,217G offrd diesel	1958.14
Denny's Sanitation Inc.	Garbage Service - Sept/Oc	750.00
Iowa Outdoors	Magazine Subscription/21	21.00
Lyon & Sioux Rural Water	61,000 G Water	252.65
Lyon Rural Electric Coop	LPRA Elect,set pole/install LED	3051.92
Menards - Sioux Falls East	1x3x8 Oak Board,bulbs,light fixt	116.64
Oak Street Station	Tube Install/Tire Repair	74.00
Premier Communications	Office Phone,internet,long dist.	92.47
RB Electric Inc.	Install P. Lot Light&Tren	449.84
Rent-All Inc	Stump Grinder/Skidloader	400.00
Rock Rapids Ace Hardware	12 Chain	38.87
Rock Rapids Machine & Welding	Fix Gate Hinges	80.20
Shari's Kitchen	5th Gr. Field Day/Meals/c	210.00
Justin Smith	District III Mtg Reimb	20.00
Stensland Gravel Co.	15.65 T Screened Gravel	130.43
US Bank - Purchase Card Purcha	Postage,Lodging,meals,EEsupplies	775.07
Craig A. VanOtterloo	District III Mtg Reimb	20.00
VanTilburg AG	Rebar & Chairs	952.00
Verizon Wireless	Cell Phone Bill	14.70
Grand Total		9819.86

General Basic Fund 9,819.86

Handwritten claims dated 11-21-2018 in the amount of \$57,107.56 were reviewed and approved. Check sequence #137144-137146.

IBC Innovative Business Consul	11/14-11/18/18 Flex Claim	2896.50
Wellmark BlueCross BlueShield	11/10-11/16/18 Medical C1	54211.06
Grand Total		57107.56

Health Insurance Fund 54,211.06
Flex Benefits Account 2,896.50

Claims dated 11-26-2018 in the amount of \$105,503.32 were reviewed and approved. Check sequence #137146-137208.

A & B Business Solutions	Samsung Contract - Octobe	148.53
Access Systems Leasing	Copier Contract	138.04
Henry M. Adkins & Son Inc. Ele	11/6/18 Election Ballots/	6349.87
Alliant Energy	acct 3128711000	437.23
Arrow Manufacturing, Inc.	3 amber beacons 2-#7, 1-#	2235.60
AT & T	911 Recurring 712-233-001	43.69
Bierschbach Equipment & Supply	concrete blankets	1533.19
Bound Tree Medical, LLC	Flashlight A2	12.99
Butler Machinery Company	tip	110.73
Charm-Tex, Inc.	Deodorant for Inmates	47.90
Glenda DeBoer	11/15/18 Post Election Au	13.00
DGR Engineering	K-30 PCC Overlay	655.00
Doon Press	Brd Min, 11-6-18Elect Notice	763.92
DRG PLBG HVAC	Sheriff SewerSmell Serv call	114.17
Dusty's Auto Body David Dreesm	Chip Repair A3	35.00
Electronic Engineering	Dec Radio Maint	735.00
Austin Fluit	safety gloves	24.40
George Office Products	paper,cartridges,chair,labels	340.85

GlaxoSmithKline	10 doses of adult havrix	598.44
GlaxoSmithKline	930 doses Fluorix	15053.53
Health Service of Lyon Co	2018 Flu Shots 60@\$27	1620.00
Heather Heimensen	11/15/18 Post Election Au	12.00
Hydraulic Solutions	seal kits #78	1987.50
Iowa Emergency Management Assn	2019 Annual Membership	150.00
Iowa State Sheriffs & Deputies	12/2-12/5 Mtg - 601	150.00
Jack's Uniforms & Equipment	New Boots 607	295.94
Jebro Inc.	226 gal CRS-2	791.00
Little Rock Free Lance	Ad WellGrant funds, GenElect Not	202.00
Lyon County Engineer	DOT #7 Project 112 Final	30000.00
Lyon Rural Electric Coop	utilities Lester/LR shop	258.60
MidAmerican Energy	acct 11930-66002	211.20
Myrl & Roy's Paving Inc.	47.56T 3/4" Backfl, 44.39T rock	760.18
New Century Press	Juv Legal Notices	52.25
Northwest Iowa Comm. College N	CEU Certificates Monthly	40.00
P & K Pest Control Inc	11/14/18 Annex-bimonthly	40.00
Pitney Bowes Global Financial	9/13-12/12/18 P.Meter Lea	387.42
Prahm Construction Inc.	Bridge 92Y voucher #8	26506.66
Premier Communications	Nov Telephone 472-3145	34.45
Professional Developers of Iow	2019 Annual Dues	355.00
Rapid Auto Repair Michael D. K	Oil Change/Service A3	69.95
RB Electric Inc.	Fix exterior light S Side	232.04
RDO Equipment Company	Compact Excavator Rental	3977.99
Rock Rapids Municipal Housing	Rental Assistance	75.00
Kenneth D. Roemen	steel toe shoes	149.99
Sanford Health	10/9/18 Autopsy, Investigation	2390.00
Sanford USD Medical Center	Dr. Inmate Visits, supplies	411.70
Marilee Schleusner	11/16/18 DistMtg Mileage(70.00
Stensland Gravel Co.	1.5" Rock@ambgarage	290.86
Terry Tausz	11/15/18 Post Election Au	11.50
Two Way Solutions, Inc.	2 Radios/replaced in EMA	1376.66
US Bank Equipment Finance	Monthly Ricoh Copier Cont	168.35
Karen VanBriesen	Rental Assistance	200.00
Bonnie VandenBosch	11/15/18 Post Election Au	27.00
Verizon Wireless	11/10-12/9/18 Cell Phone-	650.58
Ziegler Inc.	latch, filters, labor, supplies	2156.42
Grand Total		105503.32

General Basic Fund	28,652.85
Rural Services Basic Fund	67.50
Economic Development Fund	407.29
Capital Project-Roadway Fund	56,506.66
Secondary Road Fund	15,735.63
Surcharge on E911	2,155.35
Emergency Management Services	150.00
Co. Assessor Agency Fund	1,620.00
Health Insurance Fund	

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
December 10, 2018

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated. Also present: Jerry Birkey, Josh Feucht, Steve Herman, Kalani Steinmetz.

County Attorney Shayne Mayer introduced the 28E Agreement with Sioux Rivers Mental Health Region. The agreement will be effective July 1, 2019. Supervisor Behrens believes that Lyon County may receive some dollars back from the NWIA Care Connections Region upon its withdrawal.

RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS RESOLUTION 2018-34

RESOLUTION TO ADOPT 28E AGREEMENT FOR SIOUX RIVERS MENTAL HEALTH AND
DISABILITIES SERVICES TO BE EFFECTIVE JULY 1, 2019

WHEREAS, Lyon County is currently a member county of Northwest Iowa Care Connections Mental Health and Disabilities and Services Region (hereinafter NWICC);

WHEREAS, the Lyon County Board of Supervisors, met on October 22, 2018 at a regularly scheduled meeting and voted to join the Sioux Rivers Mental Health and Disabilities Services Region (hereinafter after Sioux Rivers MHDS) and to leave NWICC;

WHEREAS, the Lyon County Board of Supervisors directed that Lyon County Board of Supervisors Randy Bosch execute and send a letter of intent to join the Sioux Rivers MHDS and additionally send a letter of intent to withdraw from the NWICC Mental Health and Disabilities Region;

WHEREAS, the Sioux Rivers MHDS Governance Board passed a motion to allow Lyon County to enter the Region effective July 1, 2019 should the majority of the member Counties approve a resolution of the same;

WHEREAS, it is necessary for the ability of Sioux Rivers MHDS to levy for the upcoming fiscal year that Lyon County enter into a 28E Agreement with Sioux Rivers MHDS and said 28E Agreement is required to effectuate the October 22, 2018 vote of the Lyon County Board of Supervisors,

NOW, THEREFORE, BE IT RESOLVED that the Lyon County Board of Supervisors hereby resolves to join the Sioux Rivers MHDS Region and;

FURTHER RESOLVES, that the Lyon County Board of Supervisors, having reviewed the proposed 28E Agreement, enter into and sign the 28E Agreement for Sioux Rivers Regional Mental Health and Disabilities Services.

SO DATED, this 10th day of December 2018.

ATTEST:/s/Jen Smit /s/Randy Bosch, Chairman
Lyon County Auditor Lyon County Board of Supervisors
Motion by Michael to move forward with the 28E with Sioux Rivers and sign and approve Resolution 2018-34 approving the 28E, second by Peters. Motion carried.

County Attorney Mayer informed the Board that the Union has requested to go to mediation. Mayer will set a date to meet for mediation and the Board will

12-10-2018

nominate a sub-committee for mediation after 1-1-2019 when the new supervisors take office. As for any sub-committee work needed before January 1, 2019, Michael and Peters will continue to be the contact for Mayer.

Mayer also asked the Board for clarification on Section 3.2 in the employee handbook regarding the secondary roads inclusion. The Board agreed to leave the overtime provisions from the former contract to be included, and moved the decision on how to compensate overtime hours to the Engineer. Mayer will make the changes and asks that the Board approve the handbook on 12-24-2018.

Chairman Bosch opened the public hearing at 9:28 a.m. to receive public comment on Ordinance 2018-03 Zoning Map Amendment. No questions or comments were received or presented.

ORDINANCE NO. 2018-03

(ZONING MAP AMENDMENT)

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

BOUNDARY 1: FROM A2 TO C1 ON: Parcel D in the NW1/4 of Section 32-100-47, LYON COUNTY, IOWA.

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

WHEREAS, DGOGLarchwoodia3232018 LLC, are petitioning Lyon County for a change in the zoning district to accommodate a Dollar General Store.

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

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

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

Parcel D in NW1/4 of Section 32-100-47, Lyon County, Iowa from A2 to C1.

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

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

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

Passed and approved this 10th day of December, 2018.

1st Reading: November 26, 2018

2nd & 3rd Reading: December 10, 2018 and 3rd Reading waived.

ATTEST: /s/Jen Smit
County Auditor

/s/Randy Bosch
Chair, Board of Supervisors

The public hearing was closed at 9:30 a.m. Motion by Koedam to approve Ordinance 2018-03, second by Michael. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Motion by Koedam to waive 3rd reading and adopt Ordinance 2018-03 as presented, second by Michael. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Jim Wells, Finance Manager of Historical Society presented a review of FY18 and a FY20 request. Also present from the Historical Society were: Albert Van Holland, Don Thiessen, and John Kruse. Wells informed the Board that they are working on moving the old depot over to the museum site. They also increased their membership dues from \$15 to \$20/year. Wells thanked the Board for their previous support and asked for the continued \$7,000 for FY20.

Lyon County Economic Development Director Steve Simons informed the Board about the upcoming 2019 Career Day as well as drew attention to an article on Vos BioTech, the new owner of the previous Elanco facilities.

The minutes of the November 26, 2018 meeting were reviewed. Motion made by Behrens to approve minutes with correction to Wes De Groot instead of Wes Koedam, seconded by Peters. Motion carried.

Engineer Laura Sievers presented the final voucher for the slide just west of the cemetery on A18, L-CO60(A18)-73-60. The cost of the project came in at \$17,021.10 and was awarded at \$31,773.75. As FEMA will not be paying for any of the project, it is all local dollars. Motion by Michael, second by Koedam to approve Chairman signing final voucher for \$17,021.10. Motion carried.

Sievers presented bid letting numbers for bridge project BRS-SWAP-CO60(113)-FF-60 on K30 over Sykes Creek. Bids received were: Dixon Construction Co. at \$637,171.20, and Graves Construction Co., Inc. at \$643,860.93. Sievers states that they again are seeing about a 7% increase over estimates due to steel prices. Motion by Koedam, second by Michael to approve low bidder Dixon Construction Co. at \$637,171.20 for BRS-SWAP-CO60(113)-FF-60 and for Chairman to sign contract. Motion carried. This project will be funded by bridge funds and no local dollars will be used. Sievers estimates that a work start date will be April 1, 2019. This contract will be electronically signed by Chairman.

Bid letting for bridge project BRS-SWAP-CO60(118)-FF-60 was also discussed. Bids received were: Dixon Construction Co. at \$625,111.20, and Graves Construction Co., Inc. at \$663,645.63. This project will also be funded by bridge funds and no local dollars will be used. Motion by Koedam, second by

12-10-2018

Michael to approve low bid from Dixon Construction Co. \$625,111.20 and for Chairman to sign contract. Motion carried. This project also requires an electronic signature.

Sievers asked to table the Inwood/Alvord maintenance topic.

There are 3 culverts that need to be replaced due to flooding issues and as FEMA will pay 85% of the project costs, Sievers would like to move forward with the projects. Sievers estimates that the total cost will be around \$164,258. The culverts are located in Allison Township Sections 12-13 and 14-23, and Doon Township Section 7-8. The current structures will be replaced with concrete boxes.

Behrens spoke with Wes De Groot regarding the electric bill with the Fair Board. De Groot will get back to Behrens with what the Fair Board would like to see moving forward.

Elderbridge CEO Shelly Sindt presented the annual report and FY20 request. FY20 request is 2.95/senior (60+ yr. old residents) for a total request of \$7,459. (FY19 was 2.85/senior=\$7,330) Due to changes in pay schedules, Sindt has added a grant writer and a fund raiser to the staff to work on obtaining outside dollars in order to not have to cut services. Sindt also asked for help in finding a Lyon County resident to serve on their advisory council.

Lyon County Compensation Board President Jim McConnell and Vice President Jen Wippert presented the FY2019/2020 salary recommendation. The compensation board recommendation is as follows: Attorney 0% per Attorney request; Supervisors 1.5%(\$393); Supervisor Chair 1.5%(\$409); Sheriff 3%(\$2,575); Auditor, Recorder, Treasurer 3%(\$1,810). There was discussion as to the hard work that was done during the last budget season and the importance of being mindful of fund balances. The Board tabled making a decision and thanked McConnell and Wippert for the work that the Compensation Board does.

Conservation Director Craig Van Otterloo presented the annual report for FY18. Van Otterloo talked about board member terms and the fact that some members may be changing in the upcoming year. Projects done in FY18 were discussed. The overlay scheduled will be bid out and done in June if there is overrun in budget. As for the nature center at Lake Pahoja, building contractors will be presenting at the next Conservation meeting. After those are done and the builder is chosen, the next step will be working with the architect to put the project together and start the public hearing phase of the project. Van Otterloo will be looking at what dollars are currently saved in the different accounts and what amounts still need to be raised. This will be a discussion during this budget year. Van Otterloo hopes to have bids due in February or March. Van Otterloo estimated that there is currently around \$900,000 saved for the project and hopes that the Foundation will fundraisers will bring in the rest. The project is currently estimated at \$1.2 million. Van Otterloo also plans to apply for a Lyon County Riverboat Foundation grant in the next large grant cycle. To give an idea as to what the center will look like, Van Otterloo stated that the Harrisburg Apple Orchard has a building that is almost an identical to the planned project.

Van Otterloo also informed the Board that Blood Run has been handed back over to the State and will now be managed by the DNR. This will result in a loss of revenue as Lyon County was reimbursed for the managing costs. Projects for wildlife areas and the Environmental Education programs were discussed. The EE programs continue to grow each year with more classes and

participants. The permanent sites are all rented for the upcoming season. For an additional \$200/year, those who wanted to keep their site and not go through the lottery were allowed to keep their site.

The Board needs to set a public hearing date for the upcoming budget amendment. Motion by Peters, second by Behrens to set December 24, 2018 at 11:00 a.m. as the public hearing date. Motion carried.

The Board would like to remind department heads that FMLA should be centralized out of the Auditor's Office. It is the department heads responsibility to notify the Auditor's office when an employee needs to be sent paperwork. As for centralizing payroll, Auditor Smit proposed keeping the payroll process the same and adding an audit process by the Auditor's Office. The Board agreed to the audit process and requested that Smit talk with Attorney Mayer to get an opinion. Smit will talk with Mayer and put the topic back on the 12-24-2018 agenda for formal approval. Smit will send a memo to department heads clarifying FMLA requirements.

Zoning salary for Ashley Lewis was discussed. As this amount has already been budgeted for and the only change is in personnel, the Board will allow the salary to move to Ashley effective November 1, 2018.

Motion by Koedam, second by Peters to approve and Chairman sign 2018 weed commissioner reports. Motion carried.

Supervisor correspondence: Behrens/Koedam - District meeting for Supervisors in Storm Lake.

Handwritten claims dated 11-28-2018 in the amount of \$17,704.67 were reviewed and approved. Check sequence #137209-137210.

IBC Innovative Business Consul	11/21/-11/25/18 Flex Clai	261.97
Wellmark BlueCross BlueShield	11/17-11/23/18 Medical Cl	17442.70
Grand Total		17704.67

Health Insurance Fund	17,442.70
Flex Benefits Account	261.97

Payroll dated 11-30-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$208,317.23 is listed by fund.

General Basic Fund	128,499.28
County MHD Services Fund	1,335.27
Rural Service Basic Fund	19,765.43
Economic Development Fund	3,513.25
Secondary Road Fund	42,788.34
Emergency Management Services	2,537.93
Co. Assessor Agency Fund	9,877.73

Payroll Disbursement Register in the amount of \$279,153.34 is listed by Fund.

General Basic Fund	102,581.06
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12-10-2018

General Supplemental Fund	50,407.27
County MHD Services Fund	1,267.86
Rural Services Basic Fund	34,090.21
Economic Development fund	4,286.55
Secondary Road Fund	71,389.72
Emergency Management Services	3,120.63
Co. Assessor Agency Fund	12,010.04

Claims dated 12-10-2018 in the amount of \$503,849.77 were reviewed and approved. Check sequence #137347-137465.

Advanced Systems, Inc.	Canon contract	150.77
Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 11-19-18	979.00
Alliance Communications	Shop telephones	135.12
Lora Berg	Nov Mileage (662)	331.00
Beyenhof's Mobile Home Estates	Rent Assistance	200.00
Vicki Borman	Nov Mileage (442)	221.00
Boyer Trucks	bolster #13	264.81
C.J. Cooper & Associates	annual administrative fee	105.00
Calhoun-Burns & Associate Inc.	bridge design/inspection 61Y	20244.60
Caswell Excavating	Shoulder Erosion A-18 Flo	17021.10
Cattoor Oil Company Inc.	225 gal 10W-30 oil	2171.25
Century Link	911 Recurring 712-233-001	387.56
Century Link - Business	Long distant 11/15-12/14	162.37
City of Alvord	utilities	48.50
City of Doon	Utility Assistance/utilities	96.81
City of George	utilities	21.25
City of Larchwood	utilities	54.62
City of Rock Rapids Municipal	Oct Utilities	5162.46
Clerk of District Court	Certified Judgement	4.50
Cooperative Energy Company	Nov fuel-diesel,gasohol,unlead	453.43
Cooperative Farmers Elevator A	1st Half Tif Alvord 450-0	6194.17
Corner Service Merlin VerSteege	2 tire repairs,brake cleaner	110.00
Country View Estates Apts. c/o	Rent Assistance	200.00
Natalie Cross	Nov Mileage (731)	365.50
Denny's Sanitation Inc.	garbage service	109.00
DJ's Service	Fuel 31G gasohol,534F diesel	1482.06
Dorsey & Whitney LLP	Amended CFE Tif 445469-00	1785.00
Connie Douglass	Nov Mileage (42)	21.00
Equipment Blades Inc.	Grading bits,carbide inserts	6414.80
G.A. Johnson Construction Inc.	Rock Rapids Shop - paymen	285402.00
George Office Products	Toner cartridge,ink,supplies	654.49
H & H Repair	fittings #22	28.89
HCC Life Insurance Company	DEC Transplant ins 24s/61	1503.04
Herm's Sanitation	garbage service - Oct-Dec	54.00
Heather Hernandez	Nov Mileage (41)	20.50
Hiller Lumber	certifoam,sideboards,lumber	246.81
Hydraulic Solutions	hoses, fittings	175.38
IBC Innovative Business Consul	Flex Claims/Employ Benefits	1898.55
Iowa Dept of Natural Resources	NPDES General Permit	175.00
ISCTA Attn: Kris Rowley	Fall 2018 Leadership Mtg	50.00
Jenniges Tiling LLC.	8" tile crossing	1396.20
Jim Hawk Tr Trailers Inc.	work lamps, brake cleaner	485.50
Shannon Klarenbeek	Nov Mileage (537)	268.50
Cole Knudson	steel toe shoes	160.49

12-10-2018

Eldon E. Kruse	12/4/18 Mtg Mileage (155)	77.50
Marilyn Lafrenz	Nov Mileage (707)	353.50
Larchwood Lumber Company	glass cleaner	7.98
Larchwood Quick Stop	Fuel-unleaded,gasohol	169.37
Leuthold Plumbing/Heating Inc	6" Tile Crossing	1998.00
Lyon & Sioux Rural Water	water Lester/Larchwood shop	62.00
Lyon County Engineer	Reimb:CFE legal fees pd 1	7000.00
Lyon County Sheriff Dept.	Sheriff Fees	601.92
Lyon County Treasurer - ACH I	Nov Stop Loss,Cobra,RX rebate	34882.74
Lyon Rural Electric Coop	security light repair	65.00
Mail Services. LLC	December postage/Renewals	601.92
Matheson Tri-Gas Inc	11/15/18 Oxygen Canisters	66.00
Minnehaha County Sheriff Dept.	Service of Juv Papers	57.00
Modern Gas Company	250 gal LP gas	324.75
Carol Molitor	Rent Assistance	200.00
Myrl & Roy's Paving Inc.	11.11 ton 3/4" Engr Backf	66.10
National District Attorneys	2019 NDAA Membership	105.00
New Century Press	Brd Min,Zoning map,vacancies	512.38
Oak Street Station	94G gasohol,DEF,tires	530.90
Osceola Rural Water	water - Little Rock Shop	35.48
PCC, Inc. Physician's Claim Co	Oct Amb Billling	2160.48
Premier Communications	Dec Telephone,911 Recurring	2816.16
Premier Network Solutions d/b/	Dec IT, Kaseya	3477.50
Riverside Hoop Barns Inc.	2 endwalls, 2 vents RR saltshed	807.00
Rock Rapids Ace Hardware	Broom,shop supplies, tools	260.69
Rock Rapids Machine & Welding	flat iron #78	11.56
Rock Rapids Municipal Housing	Rent Assistance	75.00
Lisa R. Rockhill	Nov Mileage (235)	117.50
Kenneth D. Roemen	3 safety T-shirts	38.36
Brooke Rozeboom	Nov Mileage (300)	150.00
Sanford Clinic	4 RN Transfers	201.00
Sanford Health	Clinic Services	291.20
Sanford Rock Rapids Attn: Pat	11/8/18 Med Exam Fees/miles	255.00
Steve Simons	Nov Mileage (575)	287.50
John Smidstra	2018 Weed Comm Mileage (3	165.50
Jennifer Smit	Mileage 11/29-11/30 (498)	249.00
Melissa Stillson	Nov Mileage (370)	185.00
Storey Kenworthy / Matt Parrot	Time Stamp Labels & ribbo	177.71
Sturdevant's Auto Parts	parts,filters,batteries	1016.03
Sudenga Industries	1st Half TIF 185-001	18690.25
Sunshine Foods	Juice/Cookies Xmas Decora	19.00
Pamela R. Tille	Twp Mileage (349)	174.50
Todd's True Value	shop supplies, hardware	80.88
Town & Country	garbage service-Little Ro	25.99
Trane	Dec-Feb Crth HVAC Maint	1025.61
Tri-State Emergency Management	2019 Tri-State Membership	20.00
Van't Hul Repair	steel, shaft	98.59
VanderLee Motors Inc.	Brakes/rotors,batteries,service	610.15
Vanguard Appraisals Inc.	Renew CONSOLO72 License	10600.00
Lorna VanMaanen	reimburse retirement gift	143.78
John C. VanVeldhuizen	Weed Comm Mileage	236.50
Lyle VerHoeven	Health Ins/9 days unused	207.29
Verizon Wireless	Cell Phone/Aircards/hotspot	1420.11
Vogel Traffic Services, INC	pavement markings	5022.50
Wellmark BlueCross BlueShield	Admin,stoploss fees,claims	21072.79
Wellmark, Inc. COBRA Administr	Wm Schreurs -Dec/Jan Insu	3223.20
Ziegler Inc.	Engine overhaul,labor,maint.	23302.87

Grand Total

503849.77

General Basic Fund	25,411.82
General Basic Sub Fund	422.00
Economic Development Fund	287.82
Secondary Road Fund	371,748.03
Surcharge on E911	2,006.32
County TIFs-Novartis & Sudenga	18,690.25
Casino - TIF	14,979.17
Emergency Management Services	112.30
Co. Assessor Agency Fund	10,834.94
Health Insurance Fund	59,118.57
Flex Benefits Account	238.55

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
12-24-2018

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 December 10, 2018 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Michael. Motion carried.

Lyon County Ambulance Director Amy Borman, and Deputy Auditor LeAnn Krull joined the meeting to talk to the Board regarding Borman's call time hours and having to make up any call time given away during the 6 am to 6 pm. Monday -Friday shift. Borman would like to move to hourly but per conversations with HR Attorney Katherine Beenkeen, Borman fits the FLSA duties test as a manager and moving to hourly would not be in the best interest of the county. After discussion, the Board agrees to move Amy's call time to 8:00 a.m. to 4:30 p.m. instead of 6:00 a.m. to 6:00 p.m. starting January 1, 2019. The salary and other issues will be further discussed during upcoming budget meetings.

Lyon County Economic Development Director Steve Simons informed the Board about the Governors Empower Rural Iowa Initiative. Simons and other NWIA economic developers met with legislators last month to discuss economic development policies to push forward. The five main topics are: tax increment financing, daycare, housing, support of the Empower Rural Iowa Initiative, and community colleges and workforce. Simons also talked about 2019 Career Exploration Day that will be held on Friday, January 25th.

County Attorney Shayne Mayer presented the amended Lyon County Employee Handbook which now includes additions for secondary roads. Mayer pointed out the sections of 3.1 and 3.2. Motion by Michael, second by Peters to approve handbook. Motion carried. Auditor Smit will distribute the handbook to all employees with the request that the signature page needs to be signed and turned into the Auditor's Office.

The decision of centralizing payroll to the Auditor's Office has been tabled until further information can be obtained.

Public Health Administrator Melissa Stillson presented an activity update and FY18 review of Public Health Services. Stillson talked about the Homemaker Program, Healthy Families, Immunization Program, and the School Nurse Program.

Engineer Laura Sievers states that the County was breaking up and disposing of old used concrete culverts when Rock Rapids city workers mentioned that the City of Rock Rapids would be interested in the culverts. Sievers mentioned that the attorneys are aware of the situation and Mayer recommends that the culverts are either returned to the county and destroyed, or if the county wishes to donate them a resolution should be drawn up for the donation. The Board will move forward with the determination once the attorneys come to a conclusion of how to best handle the culverts.

The Lester Bridge 30R project on K30 has been deemed by the State to be eligible for free winter work. Sievers stated that if the Board doesn't want the road closed over winter, the county is going to have to give the contractor a considerable increase in work days at the end of the contract. This could push the end date of the project into and past harvest season.

The Board decided it would be less inconvenient to have the road closed during this time of year and early spring than during harvest. Sievers estimated that the road would be closed within the next few weeks and will be working with the contractor to determine a better date. Sievers will make sure that the public is made aware of the closing date before the work starts.

Sievers commended the Board on hitting and surpassing bridge and overlay goals in the six years Sievers has been here and thanked the Board for their cooperation and hard decisions. Michael told Sievers that she is a brilliant mind and Lyon County is in a better state than they ever have been in regards to roadways.

Chairman Bosch introduced Resolution 2018-36, Resolution 2018-37 and Resolution 2018-38 for Board discussion.

Resolution 2018-36 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 the expenses for the \$465,000 TIF debt certified on November 27, 2017. With the first half of the real estate taxes paid; repayment of \$232,434.42 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 \$232,434.42 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 24th day of December 2018.

ATTEST:/s/Jen Smit Lyon County Auditor	/s/Randy Bosch, Chairman Lyon County Board of Supervisors
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Resolution 2018-37 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 24th day of December, 2018.

ATTEST:/s/Jen Smit
Lyon County Auditor

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

**Resolution 2018-38 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 \$152,415 in fiscal year 18/2019 to the Secondary Road Fund.

Rural Service will transfer \$2,050,501 in fiscal year 18/2019 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer is \$1,025,250.

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 \$152,415 from the General Basic Fund to the Secondary Road Fund.
- Transfer \$1,025,250 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 24th day of December, 2018.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Randy Bosch
Lyon County Board of Supervisors

Motion by Peters to approve and have Chairman sign Resolution 2018-36, Resolution 2018-37, and Resolution 2018-38, seconded by Michael. Motion carried.

Motion by Koedam, second by Michael to approve 1st reading of Ordinance 2018-04. District 1 support, District 2 support, District 3 Absent, District 4 support, and District 5 support. Motion carried.

Ordinance 2018-04

An Ordinance Adopting the "Code of Ordinances of Lyon County, Iowa, 2018"

SECTION 1. Pursuant to published notice and following public hearing on the 14th day of January, 2019, so required by Section 331.302(9), Code of Iowa, there is hereby adopted by Lyon County, Iowa, the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018."

SECTION 2. All of the provisions of the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018," shall be in force and effect on and after the effective date of this ordinance.

SECTION 3. All ordinances or parts thereof in force on the effective date of this ordinance, except as hereinafter provided.

SECTION 4. The repeal provided for in the preceding section of this ordinance shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of this ordinance; nor shall such repeal affect any ordinance or resolution promising or guaranteeing the payment of money by the County or authorizing the issuance of any bonds of said County or any evidence of said County's indebtedness or any contract or obligation assumed by said County; nor shall said repeal affect the administrative ordinances or resolutions of the Board of Supervisors not in conflict or inconsistent with the provisions of the "THE CODE OF ORDINANCES OF LYON COUNTY, IOWA". Nor shall it affect any other right or franchise conferred by any ordinance or resolution of the Board of Supervisors or any other person or corporation; nor shall it affect any ordinance naming, establishing, relocating or vacating any street or public way, whether temporary or permanent; nor shall it affect any ordinance establishing building lines, establishing and changing grades, or dedicating property for public use; nor shall it affect any prosecution, suit or other proceeding pending or any judgment rendered on or prior to the effective date of this ordinance.

SECTION 5. An official copy of the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018" adopted by this ordinance, including a certificate of the Lyon County Auditor as to its adoption and the effective date, is on file in the office of the Lyon County Auditor, and shall be kept available for public inspection.

SECTION 6. This ordinance shall be in full force and effect from and after the publication of this ordinance, as required by law.

Passed by the Board of Supervisors of Lyon County, Iowa, on the ____ day of January, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

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

First Reading: December 24, 2018
Second Reading: January 14, 2019

Motion by Koedam, second by Peters to approve and set January 14 at 9:15 a.m. as a public hearing date for Ordinance 2018-04. Rollcall vote: District 1 support, District 2 support, District 3 Absent, District 4 support, and District 5 support. Motion carried.

Chairman Bosch opened a discussion on the FY20 Compensation Board recommendation. Supervisor Michael states that his job as a Supervisor is to maintain healthy fund balances. As Michael appreciates all the hard work

the county employees do, Michael also feels that Lyon County employees receive a fantastic health insurance benefit along with pay that is above average compared to state averages. Michael feels that it is imperative that a close eye be kept on the fund balances. Michael also stated that contrary to some belief, building a new secondary road shop had nothing to do with the salary freeze for FY18/19. Supervisor Bosch commented on how he normally compares Lyon County to other similar counties and still feels that Lyon County officials are paid above average in comparison to state averages. Bosch would support a 1.5% increase, but would also be open to an increase if it falls under the 3% mark. Supervisor Peters would support a 1.5% but no more than 2% and also feels that being mindful of the fund balance is critical. Supervisor Koedam also voiced support for 1.5% and commented on how it is important to remain vigilant on watching fund balances. Motion by Michael to reduce the recommendation of the Lyon County Compensation Board to 1.5% for Sheriff, Auditor, Recorder, and Treasurer (Attorney received a zero (0%) increase per request to compensation board) and a Zero (0%) increase for Supervisors, second by Peters. Motion carried.

Chairman Bosch opened the public hearing at 11:09 a.m. to take comment on the budget amendment. Present at hearing: Josh Feucht, Steve Herman, Jerry Birkey, Laura Sievers, and Kalani Steinmetz, New Century Press. No comments received or presented. Public hearing was closed at 11:12 a.m.

Resolution 2018-35 Budget Amendment & Appropriation FY 18/2019

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held December 24, 2018 at 11:00 a.m. Notice was published in the Lyon County Reporter on December 12, 2018 and in the Doon Press on December 13, 2018. The required 10 nor more than 20 days for publication has been met.

Whereas, Iowa Code Section 331.434(6) provides for department appropriations which result in an increase or decrease. The following department appropriations will change due to the budget amendment:

<u>Changes</u>	<u>Department</u>
\$1,345,000	Dept #20 - Engineer
\$ 65,300	Dept #22 - Conservation
\$ 181,600	Dept #36 - Ambulance
\$ 14,880	Dept #55 - Board Control Casino
\$ 1,300	Dept #99 - NonDepartmental

\$1,608,080	Total department increases due to amendment

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

1. The increase/decrease appropriation for Department 55 and 99 in Resolution 2018-22 dated July 23, 2018 is now reversed.
2. The December 24, 2018 budget amendment is approved.
3. Department appropriations are increased due to the budget amendment.

Passed and approved this 24th day of December, 2018.

ATTEST:/s/ Jen Smit
Lyon County Auditor

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

Motion by Koedam, second by Michael to approve and Chairman sign Resolution 2018-35. Motion carried.

Supervisor correspondence: Bosch - Seasons mtg; Koedam-Seasons, Compass Pointe, and NWIA Planning and Development meetings. The Board has been invited to a retirement party for Chief Deputy Jerry Birkey on 12-28-2018. Birkey will be retiring as a deputy as of 1-2-2019.

County Attorney Mayer, Karlee Nagel, legal secretary, and Julie Joachim, fine collection program, joined the meeting to present financial reports from the fine collection program. Mayer introduced Julie Joachim who started part time in the fine collection program in September. Joachim works in the Attorney's Office 3 days a week. Mayer points out that revenue has increased each year since implementing the program, and in 17/18 the program brought in over \$41,000 to the general fund. Mayer is hopeful that the program will continue to grow and would like to suggest making the part time position into fulltime. It was noted that the revenue generated is mainly from maintaining contact with current clients. It is believed that more revenue could be generated if there was someone fulltime and able to work backwards into the files as well. The Board encouraged Mayer to put together a plan and specifics for budget time regarding a full time position.

Employment changes:

Samantha Sammons has been certified to run as an EMT on the Lyon County Ambulance. Sammons first day was 12-7-2018 and will receive on call pay at \$4.00/hour and \$10.00/hr for active call.

Deputy Rob Ver Meer will be promoted to Chief Deputy as of 1-1-2019. VerMeer's salary has been requested to increase to 85% of the Sheriff's salary.

Alex Waagmeester has been hired as a new deputy. Waagmeester will start 1-1-2019 with a salary of 73% of the Sheriff's salary.

Brentt Korthals has been hired as a fulltime blade operator for Secondary Roads. Korthals's starting date was December 20th, 2018 at a starting pay of \$22.35/hour with a \$.25 raise every three months for the first year according to the union contract.

Handwritten claims dated 12-13-2018 in the amount of \$20,415.46 were reviewed and approved. Check sequence #137466-137467.

IBC Innovative Business Consul	12/4-12/9/18 Flex Claims	1719.08
Wellmark BlueCross BlueShield	12/1-12/7/18 Medical Claims	18696.38
Grand Total		20415.46

Health Insurance Fund	18,696.38
Flex Benefits Account	1,719.08

Payroll dated 12-14-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$75,680.80 is listed by fund.

General Basic Fund	8,852.08
Rural Service Basic Fund	19,579.94
Secondary Road Fund	47,248.78

Payroll Disbursement Register in the amount of \$33,130.31 is listed by Fund.

General Basic Fund	4,200.78
Rural Services Basic Fund	9,001.93
Secondary Road Fund	19,927.60

Conservation claims dated 12-14-2018 in the amount of \$2,936.85 were reviewed and approved. Check sequence #137523-137540.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	77.00
Campbell Supply	Gloves, grind wheel	90.73
Kyle Ciesielski	Reimb:District III Mtg	20.00
Dave's Bulk Service	200 G #1 Off Road Diesel	518.00
Lyon & Sioux Rural Water	37,000 Gallons Water	181.15
Lyon Rural Electric Coop	LPRA Electric	877.84
Menards	Paint, lumber	93.41
Menards - Sioux Falls East	Straight link chain,hinges	53.79
Oak Street Station	Tire Repair	18.00
Premier Communications	Office Phone, LD & Intern	92.47
Rock Rapids Ace Hardware	Chain Saw Bar & Chains	120.71
Justin Smith	Reimb:District III Mtg	20.00
Todd's True Value	Tubing, Splice, Staples	35.24
Uline	Firewood Strapping	214.85
US Bank - Purchase Card Purcha	Postage,fuel,uniform	283.02
Craig A. VanOtterloo	Reimb:District III Mtg	20.00
Verizon Wireless	Cell Phone Bill	90.64
Grand Total		2936.85

General Basic Fund	2,936.85
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Veteran Affairs claims dated 12-17-2018 in the amount of \$843.63 were reviewed and approved. Check sequence #137541-137548.

Advanced Systems	Printer/Copier Contract	292.11
Alpha Media	Advertising	150.00
Jerry M. Baatz	Mileage (30) Dec Mtg	15.00
Douglas W. Hilbrands	Mileage (30) Dec Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	247.00
Premier Communications	Office Phone - VA	78.52
Grand Total		843.63

General Basic Fund	843.63
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Handwritten claims dated 12-20-2018 in the amount of \$45,014.57 were reviewed and approved. Check sequence #137549-137550.

IBC Innovative Business Consul	12/12-12/16/18 Flex Claim	727.51
Wellmark BlueCross BlueShield	12/8-12/14/18 Medical Cla	44287.06
Grand Total		45014.57

Health Insurance Fund	44,287.06
Flex Benefits Account	727.51

Claims dated 12-24-2018 in the amount of \$363,423.21 were reviewed and approved. Check sequence #137551-137674.

A & B Business Solutions	Samsung Contract	148.53
AB Excavation Inc. Alan Brugge	Road crossings 6",8",10"	2783.00
Access Systems Leasing	Copier Lease Agreement	138.04
Henry M. Adkins & Son Inc. Ele	2019 Annual OVO/OVI Maint	8080.00
Advanced Systems, Inc.	12/19-3/18/19 Copier Main	150.95
Jean Albrecht	Witness Fee - St vs Hamil	25.70
Alliance Communications Attn:	Dec 911 Recurring	150.00
Alliant Energy	George/LR Shop lite	919.27
Arrow Manufacturing, Inc.	2017 Ram 4500 4x4 Ambulan	181600.00
AT & T	911 Recurring 712-233-001	43.69
Beyenhof's Mobile Home Estates	Rental Assistance	200.00
Amy Borman	12/18/18 Mileage Region	52.00
Boyer Trucks	water pump #11, labor	924.19
Buena Vista County EMA	Dist3 animal trailer equi	35.00
Butler Machinery Company	motor #70, ring #78	364.90
Campbell Supply	parts,grinding wheel,wrench	254.34
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	November jail meals 593x\$	3558.00
City of George	utilities	53.75
City of Rock Rapids Municipal	water meter & supplies-RR	1115.42
CLIA Laboratory Program	Lab Charges 6/1/19-5/31/2	150.00
Cooperative Energy Company	Fuel,tires,repair,155G oil	29751.91
Corner Service Merlin VerSteeg	Service 607 Silverado,tires	721.51
Culligan Soft Water Serv.	Water (26) / Salt (29) Ja	413.00
Dakota Fluid Power Inc.	hardware	220.34
Tim Dammann	gloves	29.94
Dan's Electric Daniel L. Peder	ballast - repair light -I	89.78
Gerald DeBoer	Fill Well	426.16
DGR Engineering	2018 Misc Surveys, K30 overlay	4218.63
Doon Press	Brd Mins,Ordinance hrg	725.41
Dorsey & Whitney LLP	2018 UR Plan Amdmt	2732.50
DRG PLBG HVAC	HVAC service - Larchwood	317.00
Electronic Engineering	Remote Support,Jail camera issue	667.75
Frontier	Dec 911 Recurring	204.47
Frontier Bank	12/2/18 Snow removal Anne	67.50
George Office Products	Toner Cartridge,supplies	938.30
Graves Construction Co. Inc.	Bridge 17R,18R,19R Voucher #1	12190.00
Greatland	2018 1095 Reporting Progr	99.00
Kelli Hamilton	Witness Fee - St vs Hamil	5.45
Health Service of Lyon Co	11/26/18 Flu Shot (1)	27.00
Heartland Hardware LLC	shop supplies	14.47
Hillyard / Sioux Falls	50# Bags Ice Melt,supplies	1097.85
IBC Innovative Business Consul	Oct-Dec Flex Admin Fee (28)	332.00
IDALS - Pesticide Bureau	3yr Comm Pesticide Cert	15.00
Iowa Dept of Transportation	Check/Repair Beam Machine	625.54
Iowa Dept of Natural Resources	Well Permit BNSF Railway	125.00
ISSDA Iowa State Sheriff's/Dep	2019 ISSDA Membership (12	300.00
Jaymar Business Forms Inc	W-2, 1099's envelopes 201	194.12
JCL Solutions-Janitors Closet	Hand Purell Stands	8.00
John Deere Financial	Snowblower repairs	27.72
Keith's Korner	Nov Fuel - 101.961 G Gasa	255.00
Cole Knudson	meal expense - Engr Conf	12.43
Little Rock Free Lance	notice vacancy - Doon sho	28.00
Lyon County Engineer	Well Admin 7/1-10/31/18	135.00
Lyon County News	job vacancy notice - Doon	103.20
Lyon County Sheriff Dept.	Sheriff Fees	521.60

Lyon Rural Electric Coop	Utilities,12/14/18 UPS return	576.07
Matheson Tri-Gas Inc	12/13/18 Oxygen Canisters	37.20
Shayne Mayer	12/7/18 ICAA Mtg Mileage	268.00
MidAmerican Energy	Alvord,Doon,IWood shops	878.10
Mills & Miller, Inc.	131.11 tons salt	8653.26
Modern Gas Company	275.5 gal LP gas	357.87
Moon Creek Veterinary Clinic	K9 Medication - Anthos	230.30
Murphy Family Dentistry Dr. Jo	Tooth Extraction-Inmate G	207.96
Colette Nath	Mileage Dwelling,2018 allow	46.23
National Appraisal Guides NADA	2019 NADA Title/Reg Textb	215.00
New Century Press	11/26/18 Brd Min,FY19amend	326.05
Northern States Supply Inc.	hardware	6.83
Northwest Iowa Comm. College N	Lucas Devise Training CEU	35.00
Northwest Iowa Regional Housin	FY2019 Local Match	5216.00
Oak Street Station	Nov Fuel,wipers,6012 service	330.51
OakLeaf Property Management	Rental Assistance	200.00
PCC, Inc. Physician's Claim Co	Nov ambulance billing ser	1637.38
Kyle Peters	meal expense - Engr Conf	19.64
Porter Funeral Home	2 Body Removals	850.00
Premier Communications	Phone,cable,internet Sheriff	879.54
Rapid Auto Repair Michael D. K	Oil Change for EMA Vehicl	23.95
RDO Equipment Company	2018 Hitachi 50G Excavato	58392.40
Reserve Account/Pitney Bowes	Postage Meter - Elections	500.00
Rock Rapids Ace Hardware	Batteries,supplies	52.13
Rock Rapids Machine & Welding	SnowBlower Repair & Stand	160.68
Sanford Health	Autopsy-P.DeBoer DOD 10-1	1300.00
Sanford USD Medical Center	Inmate costs,RN transfers	262.25
Marilee Schleusner	Mileage ISAA	432.07
Siebring Electric & Lock Siebr	3 office keys	12.00
Sioux County Attorney's Office	1/5 of NW IA LE Training	404.84
Kelly Snieder	Rental Assistance	200.00
State Hygienic Laboratory	10/4/18 Water Test C.Krug	28.00
Stensland Gravel Co.	1090.19 ton sand	5742.40
Sunshine Foods	Nov Inmate Food/supplies	1134.02
The Shop	Service 6011 Ford Explore	65.00
Thrifty White Pharmacy	Medication - Inmate	28.77
Pamela R. Tille	Township Mileage	458.37
Town & Country	November Garbage Service	38.75
Trane	Dec Service Agreement - S	428.41
TransUnion Risk & Alternative	November Service	150.60
US Bank - Purchase Card Purcha	Sprayers,lodging,conf costs,	
	Postage,fuel,supplies	7969.05
US Bank Equipment Finance	Buyout Ricoh Copier contr	2138.27
US Foods	11/14/18 Food for Inmates	1003.80
USPCA Region 21	2019 Annual Membership Du	300.00
Verizon Business	acct 4512330	10.20
Verizon Wireless	cellphone service	584.47
Ziegler Inc.	seals,hose,gaskets,filters	1976.48
Grand Total		363423.21

General Basic Fund	38,971.67
General Basic Sub Fund	181,600.00
Rural Services Basic Fund	729.16
Economic Development Fund	5,400.11
Capital Project-Roadway Fund	12,190.00
Secondary Road Fund	122,184.43
Surcharge on E911	628.88

Emergency Management Services	285.25
Co. Assessor Agency Fund	1,074.71
Health Insurance Fund	349.00

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.