

LYON COUNTY AUDITORS OFFICE
April 21, 2014

ROCK RAPIDS, IOWA

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

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

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

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

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

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

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

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

Supervisor Peters attended a YES Center meeting.

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

Supervisor Bosch attended a Crisis Intervention for mental health redesign meeting

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

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

General Basic Fund	12,062.46
CS Projects & Acquisition	300.00

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

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

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

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

ATTEST

County Auditor

APPROVED

Chairman