

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 9, 2016 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam with the note that Ken Geerdes should be Kenneth. Motion carried.

Lyon County Economic Development Director Steve Simons shared information with the Board showing what plans students from Central Lyon, GLR, and West Lyon have after graduating.

Simons was also present to speak to any questions regarding his employment contract. The contract remains the same as last year with the exception of salary. Simons will be paid \$64,177 for FY17 and the FY18 salary will be determined during budget time in FY17. Motion by Michael, second by Peters to approve and sign an employment contract with Simons effective July 1, 2016 to June 30, 2018. Motion carried.

Simons also informed the Board that the City of Rock Rapids may need assistance in the interim period while the City goes through the hiring process for a city development director.

Chairman Bosch opened the public hearing at 9:30 a.m. to allow public comment regarding the budget amendment for FY16, in attendance was Verdonna Kelly. As there were no comments or questions, Bosch closed the public hearing at 9:33 a.m. Chairman Bosch introduced Resolution 2016-17.

**Resolution 2016-17**  
**Budget Amendment & Appropriations**  
**FY 15/2016**

**Whereas,** Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held May 23, 2016 at 9:30 a.m. Notice was published in the Lyon County Reporter on May 11, 2016 and in the Doon Press on May 12, 2016. The required 10 nor more than 20 days for publication has been met.

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

<u>Changes</u>	<u>Department</u>
33,700	Ambulance
5,156	Auditor
16,185	Conservation
17,655	Courthouse
25,000	Economic Development
2,000	Medical Examiner
500	Mental Health
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\$100,196	Total department increases due to amendment

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

1. The May 23, 2016 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment.

Passed and approved this 23rd day of May, 2016.

/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 2016-17.  
Roll call vote: District 1-support, District 2-support, District 3-support,  
District 4-support, and District 5-support. Motion carried.

The Board has been asked to approve the law enforcement contract with the City of George for FY17 and FY18. The contract amount for FY17 will be \$26,460 (\$24.50/person, 1080 people) and for FY18 will be \$27,000 (\$25/person, 1080 people). Motion by Behrens, second by Peters to approve and sign contract with City of George. Motion carried.

The Board discussed renewing the IT contract with Premier which covers all buildings except the Sheriff's Office. The contract is the same as it has been for the past 3 years and will remain at \$1,665/mth. Auditor Smit reported that working with Premier has been enjoyable and a benefit to the County as a whole. Motion by Michael, second by Koedam to approve and sign IT contract with Premier Communications for one year at \$1,665/month. Motion carried.

The Board advertised for audit proposals for fiscal years 15/16, 16/17, and 17/18. The only proposal received was from De Noble, Austin & Company, PC for \$51,700 per year. This proposal does not include costs for single federal audits or the MD&A cost. Motion by Behrens, second by Michael to approve and sign proposal from De Noble, Austin & Company PC for fiscal year 15/16, 16/17, and 17/18 audits. Motion carried.

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

Engineer Sievers presented the agreement between the County and DGR for inspection services related to the Dakota Access Pipeline project. DGR has agreed to include daily rates for services. Sievers reported there has been a hold up in the project due to the Iowa Utilities Board not yet issuing Dakota Access Pipeline a permit to start. Due to this, DGR has included a statement to increase costs of services 3% if the project runs into 2017. It also seems that DAPL is also still working on getting archeological clearances in some counties where work is to be done. Sievers states once DAPL gets the permit, boring work will start on the South Dakota side of the Big Sioux River. Anytime the pipeline will be coming into Lyon County, DAPL will give 24 hour notice to the county via email to Engineer Sievers. Motion by Behrens, second by Koedam to approve and have Chairman sign agreement. Motion carried.

The agreement spells out how the billing process will work. DGR will submit monthly invoices to both the county and DAPL. Auditor Smit asked if the invoice could then be sent to the Chairman for approval of payment of invoice. The Board agreed it should be sent. Auditor's Office will then email signed approval to the emails provided by DAPL to start the reimbursement process to the county from DAPL. The claim would then be added to the regular claim process for the next Board meeting. The County shall pay DGR within 10 days of receiving payment from DAPL and not later than 60 days of invoice. Invoices will be paid during normal claims process on 2<sup>nd</sup> and 4<sup>th</sup> Mondays.

Engineer Sievers presented the employment contract for her position for FY 16/17. The wording in the contract is the same as previous years with exception to the salary. Salary for Sievers for 16/17 will be \$101,317. Motion by Peters, second by Behrens, to approve and sign Engineer's employment contract. Motion carried.

The bid letting for bridge replacement project L-Tiff(69R)-73-60 brought in two bidders: Prahm Construction at \$263,372.75 and Nelson & Rock Contracting, Inc. at \$276,453.50. The replacement bridge over Albertson Creek on 260<sup>th</sup> St in Richland Township will be an Odens bridge with the project having a late start date of 8-15-2016. Motion by Koedam, second by Behrens to approve bid and sign contract with lowest bidder, Prahm Construction for \$263,372.75. Motion carried.

REC submitted multiple utility accommodation applications located throughout the county. Motion by Peters, second by Koedam to approve and have chairman sign applications. Motion carried.

Osceola County Rural Water submitted two utility accommodation applications. One at 160<sup>th</sup> and Kennedy Avenue and another at 120<sup>th</sup> Street and Kennedy Avenue. Motion by Peters, second by Behrens to approve and have chairman sign applications. Motion carried.

Consolidated Communications submitted a utility accommodation application for 140<sup>th</sup> Indian Avenue. Motion by Peters, second by Behrens to approve and have chairman sign application. Motion carried.

IA DOT secondary road budget amendment needs to be signed to update it to the budget amendment done by resolution 2016-17. Motion to approve amended IA DOT secondary Road budget by Koedam, second by Behrens. Motion carried.

Sievers explained that the Board will need to consider changing the width of A34 East of George in order to use concrete and not asphalt. Concrete requires a larger area for a good shoulder as the road height would be a 5" increase with concrete. Currently the road is 24' at it's widest, and would need to go to 22' to allow for a good shoulder. Discussion involved the extra cost of concrete, the fact that concrete will outlast asphalt, and the size/weight of traffic on that road. The Board agreed that concrete would be the best choice in the life of the road.

Supervisor Peters talked to EMA Director Arden Kopischke regarding becoming the Safety Director as the Board did not sign the Shield contract with Northwest IA Planning to administrate the safety program for Lyon County. Kopischke is interested in doing it and is willing to start July 1, 2016. The Board would like to pay Kopischke \$22/hr. for 2.5 hours/wk. or 2,640/yr. at \$220/mth. The Board would like to pay Kopischke once a month as a separate salary. Peters will ask Kopischke to track his hours to get a feel for how many hours are really spent on safety. The Board would like to be able to use the dollars that were budgeted for the Shield contract for 16/17. Auditor Smit will talk with De Noble, Austin & Company to verify if the Board can do this.

The County has received a purchase offer from the City of Rock Rapids for the conservation property that was flooded in 2014. The offer originally started at \$63,700. As the county is a FEMA eligible entity, the offer cannot include value for the land and therefore has been reduced by \$10,000. Attorney Mayer would like to do more research on the buyout in order to make sure the county covers all necessary processes required by law before the Board signs the purchase offer.

The Board needs to appoint a courthouse and public building security commission. The Iowa Judicial Council and ISAC recommend appointees to be: Board of Supervisors member, Judge appointed by Chief Judge of judicial district, County EMA, representatives from County Sheriff, County Attorney, Clerk of Court and other county offices as deemed necessary. Motion by Peters, second by Koedam to appoint: Judge Carl Petersen, Chairman Randy Bosch, Sheriff Stewart Vander Stoep (or designee), County Attorney Shayne Mayer (or designee), Clerk of Court Stephanie Wollmuth, Auditor Jen Smit (or designee), Maintenance Director Lance Iwen. Motion carried.

The Board received a construction permit from Bernie Baker for three new mature dairy cattle free stall confinement buildings, milking parlor, holding area, and a two cell earthen manure storage basin at an existing dairy confinement facility in Section 20 of Allison Township. There were no comments filed regarding the confinement. Motion by Peters, second by Koedam to approve and have chairman sign DNR letter. Motion carried.

The Board received a construction permit from Brandon and Dawson De Boer for two new 2500 head deep pit swine finisher confinement buildings for a new swine confinement facility in Section 2 of Liberal Township. There were no comments filed regarding the confinement. Supervisor Behrens plans to attend the site survey this afternoon at 1:00 p.m. Motion by Behrens, second by Peters to approve and have chairman sign DNR letter. Motion carried.

Motion by Koedam, second by Behrens to approve a cigarette license for Meadow Acres Golf Course. Motion carried.

Supervisor correspondence: Koedam - NW IA Planning, and Rides Mtgs.; Behrens - Landfill mtg.

Handwritten claim dated 5-10-2016 in the amount of \$23,854.77 was reviewed and approved. Check sequence #121786

Wellmark BlueCross BlueShield	5/1/16-5/6/16 Claims	23854.77
Grand Total		23854.77

Health Insurance Fund 23,854.77

Conservation claims dated 5-10-2016 in the amount of \$12,832.96 were reviewed and approved. Check sequence #121787-121815.

Alliance Communications	LPRA Telephone, LD & Inte	76.00
Kyle Ciesielski	Reimb:District III	10.00
Cooperative Energy Company	129.69 G Gasahol	254.33
Cooperative Farmers Elevator	Rafters,Gables,Lumber-B B	2972.81
Dave's Bulk Service	540 G Off Road Diesel	837.00
Denny's Sanitation Inc.	Dumpster Pickup	90.00
George Office Products	Pens, Cardstock, Paper	98.43
Hiller Lumber	2x4x16 & 2x10x16 Treated	82.89
John Deere Financial	Cotter Pin & Nut	9.04
Lyon & Sioux Rural Water	21,000 G Water	131.85
Lyon County Planning Council	Health Fair Booth	30.00
Lyon Rural Electric Coop	LPRA Electric	1321.43
Marco	Sharp Black Toner	185.86
McCarty Motors	Spark Plug - tune up	48.50
Oak Street Station	Trailer Tire & Tire Repai	202.00
Pilot Rock RJ Thomas Mtg Co. I	FireRings	2436.00
Pocahontas County Conservation	4 Elm & 2 Sycamore Trees	236.00
Premier Communications	Office Phone, LD & Intern	110.54
Rock Rapids Ace Hardware	Masking Tape	4.49
Rock Valley Rent All	Rent-Mini Excavator & buc	517.88
Justin Smith	Reimb: District III	10.00
Sunshine Foods	Sugar, mail labels	11.72
Tessman Company	Grass Seed	580.06
Todd's True Value	Coupling, bolts,connector	29.25
Tri-State Ready Mix Inc.	8 yds. Redimix - B.BathRm	1278.00
US Bank - Purchase Card Purcha	7.08G Gasahol,Scheels,supplies	425.64
Valley Sand & Gravel	58.92 T Concrete Fines	704.79
Craig A. VanOtterloo	Reimb: District III	10.00
Verizon Wireless	Wireless Phone	128.45
Grand Total		12,832.96

General Basic Fund	9,169.79
CS Projects & Acquistion	3,663.17

Payroll dated 5-13-2016 was reviewed and approved.

Payroll Warrant Register in the amount of \$67,205.84 is listed by fund.

General Basic Fund	9,045.23
Rural Service Basic Fund	18,114.40
Secondary Road Fund	40,046.21

Payroll Disbursement Register in the amount of \$30,712.69 is listed by Fund.

General Basic Fund	3,632.97
Rural Services Basic Fund	8,655.39
Secondary Road Fund	18,424.33

Conservation claims dated in the amount of \$1,550.32 were reviewed and approved. Check sequence #121875-121888.

Jared Ageson	Mileage (78) Spring Schoo	39.00
AT & T	Phone Assistance	307.57
Jerry M. Baatz	Mileage (20) - May Meetin	10.00
Cooperative Energy Company	Gas Assistance	91.00
Doon Press	Advertising	32.00
George Office Products	Supplies	21.00
Dennis Hansmann	Mileage (30) - May Meetin	15.00
Little Rock Free Lance	Advertising	68.00
Lyon County News	Advertising	45.10
Lyon Rural Electric Coop	Electric Assistance	155.51
New Century Press	Advertising	48.00
Osceola County Rural Water	Water Assistance	61.50
Premier Communications	Office Phone	86.72
US Bank	Hotel Spring School	569.92
Grand Total		1550.32

General Basic Fund	1,550.32
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Handwritten claim dated 5-17-2016 in the amount of \$45,844.54 was reviewed and approved. Check sequence #121889.

Wellmark BlueCross BlueShield	5/7/16-5/13/16 Claims	45844.54
Grand Total		45844.54

Health Insurance Fund	45,844.54
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Claims dated 5-23-2016 in the amount of \$728,508.54 were reviewed and approved. Check sequence #121890-121986.

Alliant Energy	LR/GE shop	138.59
Allied Oil & Tire Company	55 gal antifreeze	412.50
Arrow Manufacturing, Inc.	LED Cot Lights A-2	790.00
AT & T	911 Recurring 712-233-001	41.16
Ben's Plumbing & Repair, Inc.	install new power washer	337.05
Campbell Supply	100' tape, tape rule,parts	876.48
Canon Financial Services Inc.	Canon lease	268.00
Capital Armament Co, LLC	Ammo	3468.00
Century Link	Doon Listing 4/11/16-4/10	296.64
City of Alvord	utilities	48.50
City of George	utilitites	39.25
City of Sioux City, Iowa Sioux	2nd Half Hazmat Contract	4921.93
Construction Products & Consul	fabric for erosion contro	425.00
Cooperative Energy Company	409.55G Gas,brakes,pads	1186.67
D-P Tools Inc.	ratchet set - RR shop	279.85
Tim DeBruin	Mileage Brd of Rev mtgs	30.00
DLT Solutions LLC	AutoCAD Civil 3D 2017 re	1246.14
Dollar General-Regions 410526	Paper Plates & Plastic Cu	6.00
Doon Press	Brd min,zoning notice,audit	
	Proposal,notice to bidders	626.37

Employee Data Forms of MO LLC	calendar forms	23.00
Farmers Market Concrete & Exca	6" road bore	2700.00
Flynn Company Inc.	L-(A22)--73-60 - Est #2	411703.53
Frontier	May 911 Recurring	129.95
George Office Products	Office, supplies	97.35
Griggs Environmental Strategie	wetland mitigation monito	670.00
Hancock Concrete Products Co	culvert ties filter cloth	805.76
Bonnie Haviland	Reimb:Shipping BP/02 moni	91.27
Heather Heimensen	5/11/16 - Mileage (30) Vi	15.00
I-State Truck Center	radiator,labor,fan	2589.96
Iowa County Recorders Assn.	FY16/2017 Maint/Support	2908.64
Iowa Prison Industries	signs	2895.40
Iowa Secretary of State	National Change of Addres	64.93
Iowa State Medical Examiner	Autopsy	1603.00
Jack's Uniforms & Equipment	Name Tag - Minor	29.49
JCL Solutions-Janitors Closet	Supplies for Jail	343.09
Jebro Inc.	235 gal CRS-2	822.50
K D Designs	Embroidery on 2 uniforms	17.12
Alexandra Krull	Reimb:EMT Mileage 1/4-4/9	759.00
Eldon E. Kruse	Mileage Solutions Mtg 5-1	235.00
Lewis Family Drug, LLC	April Inmate RX - A.VB	21.39
Little Rock Free Lance	Zoning Amnesty Notice	40.00
Lutheran Services in Iowa Attn	HF Training 6/20-6/23	675.00
Lyon County News	Zoning Amnesty Notice	82.00
Lyon County Sheriff Dept.	Sheriff Fees	350.95
Lyon Manor & Rehab Center	April Inmate Meals 147x\$6	882.00
Lyon Rural Electric Coop	utilities Lester/LR shop	309.73
Matheson Tri-Gas Inc	Oxygen	100.90
Sam McCarty	steel toe shoes	180.00
Merck Sharp & Dohme	HepB series CL / 2	371.13
Paul Metzger	Mileage Brd of Rev mtgs	30.00
MidAmerican Energy	ALV / IW shops	182.21
Mindray DS USA, Inc.	Repair BP/02 Monitor #922	565.88
Modern Gas Company	150.2 gal Lp gas	133.68
Motorola Solutions, Inc.	Replace W Tower Repeater	15440.00
National Sheriffs' Association	Jail Training Book - Alex	138.91
New Century Press	Budget Amends / notices	193.05
North American Truck & Trailer	cylinder #11	1046.55
Nyhart Attn: Finance Departmen	FY 6/30/16 GASB 45 Report	3150.00
Keri Oostra	St vs Rojas SANE Nurse 2/4	387.32
Orange City Area Health System	St vs Rogag-trial witness	1875.00
PCC, Inc. Physician's Claim Co	4/1/16-4/30/16 Amb Billin	1728.96
Cory Peters	Mileage Brd of Rev mtgs	30.00
Prahm Construction Inc.	L-(51R)--73-60 Est #6	93977.40
Prahm Construction Inc.	L-(36W)-73-60 Est #4	90185.35
Prahm Construction Inc.	L-(14Y)-73-60 Est #1	55173.75
Premier Network Solutions d/b/	Dell E6540 Computer	1275.00
Qualification Targets Inc.	Targets for FireArms	68.90
Rapid Auto Repair Michael D. K	Jail Tahoe Repairs	988.69
Xochitl Robison	Interpreter Investigation	80.00
Rock Rapids Ace Hardware	6 Bags Lawn Fertilizer/Cr	306.22
Sanford Health	Autopsy/hlth screens/inmate	
	care, preemploy drug test	2575.38
Martin J. Schoening	steel toe shoes	169.59
Laura Sievers	meal expense - NACE conf	36.65
SYSCO Lincoln	4/21/16 Inmate Food	696.24
Thomson Reuters - West Payment	IA Criminal Procedure 201	210.00

Thrifty White Pharmacy	Feb inmate RX	9.46
Training Resources	Registration 6/7/16 Emerg	20.00
Trane	May generator service mai	331.93
US Bank - Purchase Card Purcha	ISCTA-May Conf/NACE meals,	
	Lodging, conferences, fuel,	
	Airsoft guns, shield mtg	8198.03
Verizon Wireless	5/10-6/9/16 Cell Phone	448.38
Wall Street Printers	Envelopes, postcards	181.00
Warntjes Paint & Body Inc.	windshield #11	924.79
WebClimber Services c/o Scott	Hosting Renewal 5/1/16-5/	795.00
Grand Total		728508.54

General Basic Fund	32,186.14
Rural Services Basic Fund	167.99
Economic Development Fund	1,275.00
Secondary Road Fund	670,677.62
Surcharge on E911	15,666.88
Emergency Management Services	5,113.03
Co. Assessor Agency Fund	143.50
Health Insurance Fund	3,278.38

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

ATTEST _____	APPROVED _____
County Auditor	Chairman