

LYON COUNTY AUDITORS OFFICE
January 11, 2016

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 4, 2016 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Behrens. Motion carried.

County Treasurer Russ Hopp presented the Semi Annual Report for July 1, 2015 to December 31, 2015. Balances in different accounts were compared to the balances at this time last year. Motion by Behrens, second by Peters to approve and sign the Semi Annual Report. Motion carried.

Family Crisis Center Executive Director Shari Kastein met with the Board to give an update on the Center. Kastein stated that the growth of the Family Crisis center and their programs have grown exponentially over the last few years. They currently are in the process of applying for 5 more grants in order to support the continued growth and new programs. Lyon County currently has 4 advocates and will be getting 2 more in the upcoming months. There are 26 victims currently being served by the Center in Lyon County. Kastein thanked the Board for their continued support and would ask for the yearly \$5,000 and asked for an additional \$2,500 to help with match dollars for the state grants. The Board thanked Shari for coming and all of the dedication she has put into the Center.

Supervisor Behrens talked with Craig Madsen regarding serving on the Condemnation Board.

Condemnation Commissioners (6B.4) a listing of eligible residents (not less than 28 members) (yearly) January 1st Appointed by Supervisors (commission to assess damages, sent to Chief Judge and IA DOT)

Farmers

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

Realtors

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

City Property

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

Bankers/People knowing the value of land

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

Motion by Behrens, second by Peters to appoint and add Craig Madsen to the Condemnation Board. Motion carried.

Quarterly reports were reviewed from Auditor, Sheriff and Recorder offices.

Sheriff's office has hired Nicolas McVay as a fulltime dispatcher at \$17.00/hr starting 1-4-2016.

Chairman Bosch introduced Resolution 2016-02 in support of Lyon County Riverboat Foundation grants.

COUNTY OF LYON, IOWA RESOLUTION 2016-02

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

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

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends January 13, 2016 and

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

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the January 13, 2016, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the January 13, 2016, application cycle:

1. Lyon County Economic Development - Comprehensive Housing Needs Analysis \$4,555 as matching funds.

Passed and adopted this 11th day of January, 2016.

ATTEST: /s/ Jen Smit
County Auditor

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

Motion by Michael, second by Behrens to approve and sign Resolution 2016-02. Motion carried.

Executive Director Hugh Lively with RIDES presented information from the last year. Lively thanked the Board for their continued support and requested \$2,400 for the upcoming year.

Engineer Sievers presented bids for projects: PCC overlay project (L-(A-22)-73-60, STP-S-CO60(107)-5E-60, and FM-CO60(108)-55-60. As these projects are

all close in proximity, they were bid as one project for cost savings. Sievers reported that there were 4 bidder on the project: Flynn Company at \$3,599,926.24, Manatt's Inc at \$3,735,009.42, Croell and Subsidiary at \$4,045,914.42, and Cedar Valley Corp, LLC at \$4,052,127.26. The engineer's office estimated the project at \$3,273,575. The total project will cover 10.72 miles. Between all three projects there are a couple bridges which make overlaying those areas a bit more tedious as there are guardrails to contend with. The contract states the project should start in late May with 85 working days for the project. Sievers states it will be paid from the 15/16 budget with some carryover to 16/17. Motion by Peters, second by Behrens to accept low bid of \$3,599,964.24 from Flynn Company. Motion carried.

Road Superintendent Gary Vogel and Mechanic Jared Van Engen joined Sievers to present 5 yr equipment plan. Sievers stated that it is more of a priority to get a wheeled excavator rather than another blade to better take care of the growing concern of issues in the roadside. It was discussed that secondary roads would trade in a gradall for the excavator if necessary. It was stated that Little Rock shop needs a new truck/snowplow.

There was discussion around ideas/options for a location for a new Rock Rapids Secondary Road shop.

Motion by Michael, second by Koedam to appoint Craig Van Otterloo, Conservation Director to the Loess Hills Development and Conservation Authority Board of Directors for 2016.

Conservation Director Craig Van Otterloo gave the 14-15 Conservation Annual Report. Van Otterloo pointed out that his board is very committed and works well together. As for new facilities and/or improvements, two new 12 person cabins were built and roads and a parking lot were chip sealed. As for upcoming projects, Van Otterloo has received numerous requests to hold weddings at the park. Van Otterloo said his board is discussing constructing a new shelter house to replace the East shelter by the beach. The proposed shelter would seat 100-110 people, include a kitchenette, and have AC/heat. The environmental education programs continue to grow with 14/15 reaching 927 people more than last year. Van Otterloo will be hiring an intern to help out Emily Ostrander this summer. The programs just continue to grow and she needs the help. As for fee increases, Van Otterloo stated the conservation board will doesn't have any plans to raise the fees at this time.

Correspondence: Peters-Compass Pointe meeting and the yearly evaluation of County Engineer; Behrens-Regional Crisis Services and Positive Behavior Support meetings; and Bosch-Board of Health meeting discussed moving the Sanitarian to Public Health or leaving it in Engineer's Office.

Lisa Rockhill was present to talk to the Board about the possibility of aiding an individual with treatment services. Rockhill was approached by law enforcement and the county attorney's office regarding an individual which they have been working with who has had treatment services locally but not

with long-term success. This individual would like to access a treatment center which is not named in the substance abuse protocol adopted in 2009. There are limited dollars currently budgeted for substance abuse in the 15/16 budget for residential treatment services. Discussion also revealed that the requested capped amount would require less funding than that of current providers. In further discussion, it was determined that since the dollars are currently appropriated within the budget and not specified for a particular service provider, the Board of Supervisors were within their statutory authority to approve such a funding request. Rockhill could let law enforcement and the county attorney know there are funds available. The protocols do state that the individual receiving treatment could be asked to sign an agreement to repay the county after treatment is completed. It was also suggested that the protocols be reviewed and brought up to date. Rockhill will review the protocols and bring suggested changes to the Board.

Zoning Administrator Pam Tille and Mike McDonald discussed with the Board McDonald's application for a minor subdivision. McDonald has previously applied to the Board of Adjustment for a variance to build a second non-farm dwelling in the NW1/4 of Section 27 Dale Township. The Board of Adjustment denied McDonald's request and suggested McDonald apply for a minor subdivision with the Board of Supervisors. Tille stated that the Board of Supervisors could deny, schedule a public hearing or send the current request to the Zoning Commission for their recommendation. It was discussed that if those parcels could be rezoned to be A2 rather than A1, then the 2nd non-farm dwelling regulation would not be an issue. It would also end the need for a minor subdivision to be applied for. After much discussion, the Board decided to send the application to the Zoning Commission for their recommendation.

Sheriff Vander Stoep presented the Sheriff Office budget for 16/17. Vander Stoep is considering transitioning to SUV's for vehicles depending on what trade-in values come back as. The generator seems to be running fine and receives maintenance yearly. Vander Stoep mentioned that the issuance of gun permits has gone up in the past few months. The Board thanked Vander Stoep for coming.

The Board reviewed the Recorder's budget for 16/17.

Claims dated 1-11-2016 in the amount of \$130,356.91 were reviewed and approved. Check sequence #119732-119876.

A & B Business Solutions	12/12/15-1/20/16 Copy Mai	696.14
Alliance Communications Attn:	911 Recurring, phone serv	431.65
Arrow Manufacturing, Inc.	New Scene Light Lens	460.00
Matt Beek	labor put up LR salt shed	2412.00
Vicki Borman	Dec Mileage - 867 Miles	433.50
C.J. Cooper & Associates	random drug test	70.00
Calhoun-Burns & Associate Inc.	br design 12W - Flood	959.90
Campbell Supply	parts, shop supplies	767.64
Century Link - Business	11/16-12/15 Long dist	237.78
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00

City of Larchwood	utilities	55.79
City of Rock Rapids Municipal	November Utilities	5631.74
Compass Pointe	3rd Q FY2016 Prevention	2928.00
Consolidated Communications fo	911 Recurring,phone	1381.07
Continental Research Corp	25 gal Slik	347.30
Cooperative Energy Company	Fuel, diesel, tires, oil	25050.01
Cooperative Farmers Elevator	Fuel, lumber	592.60
Corner Service	wiper blades #54	20.00
Culligan Soft Water Serv.	George 1/1/16-2/29/16	22.00
Dakota Alignment & Frame Servi	pins, bushing,frame work, Materials, replace spring	2245.04
Melinda DeJong	December Mileage - 327 Mi	163.50
Denny's Sanitation Inc.	Garbage Service	372.00
Department of Natural Resource	Storm Water Permit Fee	175.00
DJ's Service	650 gal diesel fuel	1098.50
Connie Douglass	Dec miles(154),cellphn reimb	92.00
Electronic Engineering	Jan Amb Radio Maint, West tower Pager, console/repeater	1440.00
Filter Care of Nebraska	filters cleaned	50.80
Austin Fluit	meal exp - Certification	24.20
Frontier	January 911 Recurring,phone	177.38
George Office Products	Toners, paper, supplies	1857.16
Graham Tire S.F. North	4 New Tires 604	604.52
Griggs Environmental Strategie	Wetland Mitigation Monito	2010.00
H & H Repair	fan idler, belt #22	305.76
H & S Homebuilding Center	insulation for RR shop do	44.32
Heartland Hardware LLC	lights - #16	14.98
Hiller Lumber	shop door repair,bridge rails	190.08
Hillyard / Sioux Falls	Rugs,custodial supplies	861.00
Char Huisman	Dec Miles(44),cellph reimb	37.00
Innovative Benefit Consultants	Dec Benefit Services 84x\$	1680.00
Iowa County Recorders Assoc. A	2016 Annual Research/Ed D	200.00
Iowa Law Enforcement Academy S	Eval of MMPI-2	280.00
ISAC Group Unemployment Fund I	4th Q 2015 Unemployment	414.98
ISU Extension - Lyon County	Leadership 2016 Mtg	150.00
Jack's Uniforms & Equipment	New Bullet Proof Vest 601	823.70
Jaymar Business Forms Inc	2015 W2,1099 and Envelope	175.30
Jim Hawk Tr Trailers Inc.	brakes #20	488.00
Keith's Korner	Dec Fuel - 105.14 G Gasah	194.00
Shannon Klarenbeek	Dec Miles(213),cellph reimb	121.50
Marilyn Lafrenz	Dec Miles(841),cellphn reimb	435.50
Larchwood Quick Stop	65 gal gasohol,anti gel	126.79
LeLoux Diversified Evan J. LeL	11/24/15 Open Drain Lines	420.00
LexisNexis	Dec on-line periodical	141.20
Lyon & Sioux Rural Water	water Lester /Larchwood shop	56.00
Lyon County Engineer	Oct-Dec Well Admin/water test	570.00
Lyon County Sheriff Dept.	Sheriff Fees	258.30
Lyon County Title Co. Inc	title search fee - Smidst	150.00
Lyon County Treasurer - ACH I	2nd Q 2015 RX Rebate,stop loss reimbursement	31246.95
Lyon Rural Electric Coop	utilities Lester/LR shop	1767.52
Mac's Inc.	hinge, belting #62 oneway	46.49
Matheson Tri-Gas Inc	12/31/15 Oxygen	58.45
Med-Law Solutions, Inc.	Analysis of Medical Recor	1075.80
Medical Excess	Jan Transplant Ins 22s/63f	1526.82
Sarah Merry-Skoglund	December Mileage - 346 Mi	173.00
MidAmerican Energy	Alv/Inw shop	619.94

Mills & Miller, Inc.	78.88 tons salt	4969.44
MOCIC Membership	2016 Annual Membership Fe	150.00
Modern Gas Company	325.1 gal LP gas	289.34
Joanne Montag	Dec Miles(69),cellph reimb	49.50
Moon River Auto LLC	Tire/Rim for CrownVic 607	35.00
MPH Industries, Inc.	Radar Repair 6010	125.33
National District Attorneys	2016 Annual Membership Re	101.00
New Century Press	Brd min,help wanted ad,notices	512.76
Northern Truck Equip Corp	channel iron #9, #6	1240.30
Oak Street Station	189.35G gasohol,service	492.30
Osceola County Rural Water	water - Little Rock shop	38.52
Popkes Car Care, Inc.	Dec Fuel/Dyed Diesel	172.83
Premier Communications	Phone,internet,fiber,fax	2462.25
Premier Network Solutions d/b/	January IT Consulting	2362.50
RB Electric Inc.	12/15/15 3rd Fl Ballast/J	87.36
Xochitl Robison	Dec Interpreter Hrs 10.25	225.50
Rock Rapids Ace Hardware	parts,cleaning Supplies	191.85
Rock Rapids Machine & Welding	Iron,shaft,Snowblower Labor	754.00
Safety-Kleen	parts washer rent	302.10
Sanford Health	Inmate Clinic Visits	687.00
Siebring Manufacturing Inc.	Geo hi pressure washer	13.55
Laura Sievers	Mileage(630),meal reimb	370.29
Steve Simons	Reimb supplies exp,mileage	231.01
Snow Removal & Sanding Arthur	Snow Removal Nov/Dec	1413.75
Melissa Stillson	Miles(54),cellphn reimb	42.50
Sturdevant's	parts,filters,creeper	1174.13
Sunshine Foods	Food assist,Openhouse Supp	241.75
The Shop	Dismount/Install New Tire	84.00
Todd's True Value	drain cleaner, mouse bait	33.17
Town & Country	garbage service - Little	22.88
Trackside Repair & Towing - D	Winching Truck #22	800.00
U.S. Cellular	12/22/15-1/21/16 WiFi Tab	139.90
US Bank - Purchase Card Purcha	Dec Fuel - 639.7 G Gasaho	4520.72
Vander Haag's Inc.	mirror, air cleaner #22	275.00
VanderLee Motors Inc.	New Battery,rep wire harness	327.18
Verizon Business	acct 4512330	4.90
Verizon Wireless	Cell phones, hotspot	1297.56
Wellmark BlueCross BlueShield	Claims,fees,premiums	4212.49
Bonnie Wilson	Dec Miles(113),cellphn reimb	71.50
Ziegler Inc.	repair oil leak,hoses #63	2289.65
Grand Total		130,356.91

General Basic Fund	32,296.99
Rural Services Basic Fund	652.16
Economic Development Fund	697.06
Secondary Road Fund	54,262.57
Surcharge on E911	3,386.55
Emergency Management Services	246.07
Co. Assessor Agency Fund	149.25
Health Insurance Fund	38,666.26

Veteran Affairs claims dated 1-11-2016 in the amount of \$1,164.83 were reviewed and approved. Check sequence #119877-119883.

Jerry M. Baatz	Mileage (20) - Jan Mtg	10.00
George Office Products	Office supplies	9.48
Dennis Hansmann	Mileage (30) - Jan Mtg	15.00

