

LYON COUNTY AUDITORS OFFICE
September 11, 2015

ROCK RAPIDS, IOWA

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

The minutes of the August 24, 2015 meeting were reviewed. Motion by Peters to approve minutes, seconded by Koedam. Motion carried.

Lyon County Economic Director Steve Simons presented the Board with Resolution 2015-29 regarding Lyon County supporting the Home Base Iowa initiative.

RESOLUTION NO. 2015-29 A RESOLUTION SUPPORTING THE HOME BASE IOWA INITIATIVE

WHEREAS, the Office of the Governor of the State of Iowa has launched a public-private partnership called Home Base Iowa initiative, which is an effort to match military veterans with jobs available across Iowa; and

WHEREAS, the Home Base Iowa initiative consists of two programs, Home Base Iowa Business and Home Base Iowa communities; and

WHEREAS, Governor Branstad is requesting Iowa businesses, counties and communities to promote and support the Home Base Iowa initiative. One of the requirements for Lyon County to be a Home Base Iowa County is that the Board of Supervisors adopt a resolution of support; and

WHEREAS, the Board of Supervisors of Lyon County finds that it is in the best interest of Lyon County and veterans everywhere to support the Home Base Iowa initiative and adopt this resolution.

NOW, THEREFORE, it is resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The Board of Supervisors of Lyon County hereby proclaim its support of the Home Base Iowa initiative and encourages its residents to take whatever actions are necessary for Lyon County to become and continue to be a Home Base Iowa County.

Section 2. The Board of Supervisors also encourages Lyon County businesses to take whatever actions are necessary to become and continue to be Home Base Iowa Businesses.

Section 3. The Chairman, Economic Development Director and others are authorized to take such further action as may be necessary to carry out the intent and purpose of this resolution.

Section 4. All resolutions, orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby repealed, and this resolution shall be in force and effect immediately upon its adoption and approval.

PASSED AND APPROVED this 11th day of September, 2015.

/s/ Randy Bosch
Chairman, Board of Supervisors

ATTEST: /s/ Jen Smit
Lyon County Auditor

Motion by Behrens, second by Koedam to approve and have Chairman sign Resolution 2015-29. Motion carried.

Simons also informed the Board on the importance of signing Resolution 2015-30 regarding the changes the EPA is making on ozone standards. If the standards are lowered to 65 ppb, would put Lyon County in a non-compliance situation which would cause economic disadvantages for not only Lyon County but northwest Iowa as a whole.

National Ambient Air Quality Standard-EPA Air Quality regulations

**RESOLUTION IN OPPOSITION TO LOWERING
THE CURRENT U.S. EPA OZONE STANDARDS**

Resolution 2015-30

Issue: The U.S. EPA will make a decision relating to new standards for National Ambient Air Quality Standards (also known as ozone standards) in the next few weeks.

WHEREAS, Lyon County Board of Supervisors represents county and community economic development interests of Lyon County, Iowa.

WHEREAS, the EPA's science advisors have recommended that ozone standards be lowered to 65-70 parts per billion; and as low as 60 parts per billion.

Proposed Policy: Lyon County opposes any more stringent standard for the National Ambient Air Quality Standards (NAAQS) for ozone until the 2008 NAAQS for ozone have been fully implemented.

Background: The Environmental Protection Agency's (EPA) new ozone regulation could be the most expensive ever issued on the American public, costing the nation \$140 billion annually, according to a new analysis (updated in August 2015) by NERA Economic Consulting. This regulation will make it harder to get the necessary permits to manufacture goods and build critical infrastructure like roads and highways in Iowa, while increasing the cost of energy for every business and household in the state (NERA Economic Consulting study commissioned by the National Association of Manufacturers).

In Iowa, tightening the NAAQS to 65 ppb could cost the state \$7 billion in gross state product loss through 2017. Average household consumption would drop in average by \$270 per year. Furthermore, the equivalent of 6,238 jobs would be lost per year.

The current NAAQS of 75 ppb has yet to be fully implemented in part due to litigation. Tightening the standard before the 2008 standards are implemented

is imprudent. Additionally, the current ozone standard of 75 parts per billion has been demonstrated to adequately protect the health and welfare of Iowans.

THEREFORE BE IT RESOLVED, that for reasons stated above, Lyon County Board of Supervisors is opposed to any reduction in the current ozone standard of 75 parts per billion.

Approved by the Board of Supervisors of Lyon County, Iowa, on September 11, 2015.

PASSED AND APPROVED this 11th day of September, 2015.

/s/ Randy Bosch
Chairperson

ATTEST: /s/ Jen Smit
Lyon County Auditor

Motion by Koedam, second by Peters to approve and have Chairman sign Resolution 2015-30. Motion carried.

Simons also updated the Board on an open house for the Good Earth project on September 23 at Grand Falls Resort and Casino. Northwest Iowa Development Partners meeting is September 15th at 6:00 at NCC and Simons encouraged the Board to attend.

Motion by Behrens, second by Peters to approve and sign the memorandum of understanding with Department of Human Services for the offset program. Motion carried.

At 9:30 a.m. Sanford CFO Stan Knobloch joined the meeting to answer any questions the Board may still have regarding the proposed RN agreement. Per the agreement, Sanford will bill Lyon County Ambulance \$25.00 per hour with a three hour limit for all RN transfers. The agreement is retro-active to September 1, 2015 and is effective for a year. The agreement will automatically renew unless otherwise stated by one of the entities in writing. On each anniversary of the effective date of the agreement, the payment for the services shall be increased by the Consumer Price Index, U.S. City Average, Medical Care. Motion by Peters, second by Behrens to approve and sign the RN agreement with Sanford. Motion carried. Knobloch will obtain signatures from Sanford and return a copy to the Auditor's Office. Knobloch thanked the Board for their willingness to come to an agreement.

Employment changes:

Engineer Sievers will pay secondary road employees at the engineering tech wage when they help out on construction projects doing engineer tech duties. This would be an hourly wage of \$22.98/hour instead of their regular hourly rate of \$21.63/hour.

Mary Peterson has been appointed as temporary Lyon County Assessor staff at \$20.00/hour effective for the dates of October 13, 14, and 15, 2015.

Shannon Van Meeteren has passed the NCIC test and is eligible to receive an \$.80/hour raise as of August 28, 2015.

Election Clerk Carrie Johnson joined the meeting for the Canvass of Election for the September 8th, 2015 School Election. The Board of Supervisors proceeded to canvass as shown by the returns from all precincts. The official results are available at the Auditor's office upon request.

Engineer Laura Sievers presented project #STP-S-CO60(107)-5E-60 PCC Overlay and FM-CO60(108)-55-60 PCC Overlay plans for approval. The overlays will be on L26 from the intersection of A46 to Hiway 9(STP) and A22 from the intersection of L26 to the Osceola county line(FM). Sievers is looking at a December 15 letting with the project to hopefully be completed by the end of June 2016. The STP project total estimate is \$2.4 million. From this \$2.4 million, STP dollars will be \$964,000 with Farm to Market dollars covering the rest at \$1,436,000. The work on A22 will be a Farm to Market project with all dollars (\$360,000) coming from the Farm to Market account. Sievers reports the Farm to Market account has a \$1.7 million balance. Motion by Behrens, second by Peters to approve and have Chairman sign project plans for STP-S-CO60(107)-5E-60 (\$2,400,000) and FM-CO60(108)-55-60 (\$360,000). Motion carried.

Plans for project L-CO60(A22W)-73-60 PCC overlay need approval by the Board. The project will be south of Rock Rapids from the intersection of US Hwy 75 to the intersection of K52. This will take the county's local funds from the construction budget and also the dollars from the increase in gas tax. Per legislation the dollars from the increase in the gas tax need to be used on local projects with critical need. Estimated cost for project is \$900,000 as bridge approaches need to be fixed and guard rails need to be upgraded. Sievers stated that this road would be a good candidate to add to the Farm to Market roadway system in the future if the Board agreed. Motion by Peters, second by Behrens to approve plans for project L-CO60(A22W)-73-60. Motion carried.

Sievers asked if the Board would be interested in creating a policy to allow private contributions from residents for structure projects in order to move the structure up in the construction schedule. The Board agreed they would be and asked Sievers to start the research into such a possibility.

FEMA PW#251-LOKCO9 Temporary construction easement is for a FEMA bridge project to replace bridge 51R on Able Blvd in Lyon Township that was lost in the June 2014 flood. The easement costs are not a FEMA cost and will be covered solely by the county. Sievers stated that Lyon County in the past has given \$500.00 for such easements for construction. Sievers will talk with Mr. Rozeboom regarding the amount and report back to the Board.

Two utility accommodation applications were received by the Engineer's office from Lyon REC. One in Sioux Township in sections 21 & 27 and Doon Township section 26. Motion by Koedam, second by Behrens to approve and sign Lyon REC utility applications. Motion carried.

A utility accommodation application was received by the Engineer's office from Alliant Energy for section 24, 25, and 36 on L14. Motion by Behrens,

second by Peters to approve and sign Alliant Energy application. Motion carried.

Osceola County Rural Water System Inc. applied for a utility accommodation application for Dale Township section 4 & 5 on Larch and A34. Motion by Behrens, second by Peters to approve and sign application by Osceola County Rural Water System.

A private utility accommodation application was received from Stensland Brothers Dairy to bore under Ashley Avenue for a 4" water line to supply water to the east side of the road for dairy cattle. Motion by Koedam, second by Peters to sign and approve utility application for Stensland Brothers Dairy. Motion carried.

Lisa Rockhill joined the Board at 11:30 to discuss the Board's formal action on the recommendation from the Northwest Iowa Care Connections Mental Health Region to decrease Rockhill's hours. It is recommended that Rockhill's hours be decreased to four (4) days a week effective immediately and reduced further to two (2) days a week effective January 1, 2016 due to the restructuring of the mental health region. Rockhill requested the Board go into closed session under Iowa Code Section 21.5(1)i.

Motion by Peters, second by Behrens to enter a closed session under Iowa Code Section 21.5(1)i. Roll call vote: District 1 Absent, District 2 Support, District 3 Support, District 4 Support, District 5 Support. The Board entered closed session with Rockhill at 11:37 a.m.

Board entered open session again at 12:20 p.m. to make their determinations regarding Rockhill's hours of work. In light of commitments Rockhill has with the DD Council and the Iowa Community Services Association in October, there was a motion by Behrens, second by Peters to reduce Rockhill's hours of work to four (4) days a week effective November 1, 2015 per the recommendation from the Northwest Iowa Care Connections Mental Health Region. Motion carried.

In regards to the second recommendation by the mental health region, motion by Behrens, second by Koedam to reduce Rockhill's hours to two (2) days a week (15 hours) for regional work time effective January 1, 2016. Motion carried.

Resolution 2015-31 was presented by Chairman Bosch in regards to the proposed annexation to the City of Rock Rapids. Supervisor Peters asked if by approving the resolution the Board would also be approving the road agreement. It was determined that the resolution solely represents the Board's position on the annexation itself and no other ancillary agreements that are being put together for the annexation.

Resolution 2015-31

RE: The voluntary 80/20 Annexation of real estate to the City of Rock Rapids, Iowa:

Payroll dated 8-28-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$193,682.27 is listed by fund.

General Basic Fund	123,385.02
MH-DD Services Fund	2,597.86
Rural Service Basic Fund	18,496.87
Economic Development Fund	3,298.45
Secondary Road Fund	35,788.82
Emergency Management Serv	1,856.49
Co Assessor Agency Fund	8,258.76

Payroll Disbursement Register in the amount of \$267,505.51 is listed by Fund.

General Basic Fund	98,000.21
General Supplemental Fund	51,144.46
MH-DD Fund	2,654.75
Rural Services Basic Fund	32,342.96
Economic Development Fund	4,232.84
Secondary Road Fund	68,919.02
Emergency Management Serv	1,051.38
Co. Assessor Agency Fund	9,159.89

Handwritten claim dated 9-2-2015 in the amount of \$56,539.27 was reviewed and approved. Check sequence 117690.

Wellmark BlueCross BlueShield	8/22/15-8/28/15 Claims	56539.27
Grand Total		56539.27

Health Insurance Fund 56,539.27

Claims dated 9-11-2015 in the amount of \$266,508.79 were reviewed and approved. Check sequence #117691-117890.

A & B Business, Inc.	Samsung contract	137.64
Ability Network, Inc.	June Services/Medicare bi	30.00
Jolene Ackerman	9/8/15 School elect	118.00
Advanced Systems, Inc.	8/7/15-11/6/15 Copier Mai	48.00
Alliance Communications Attn:	Sept 911 Recur/phone	431.68
Arrow Manufacturing, Inc.	Light bar bracket #102	98.83
AT & T	911 Recurring 712-233-001	40.54
Bob Barker Company, Inc	48 Insulated Mugs	98.74
Vicki Borman	Aug Miles (993), Cellphn Reimb	511.50
Briggs Corporation	UB-04 Claim Forms	38.84
Butler Machinery Company	head, seals, connector #9	2891.65
C.J. Cooper & Associates	5 random drug tests	210.00
Calhoun-Burns & Associate Inc.	6 bridge inspections	25892.10
Campbell Supply	Shop supplies, roundup	448.98
Carlson & Stewart Refrigeratio	Service Imm Fridge	165.75
Century Link - Business	7/16-8/15 Long Dist	193.75
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00

City of Larchwood	utilities	46.85
City of Rock Rapids Municipal	Utilites	7055.42
City of Rock Rapids Municipal	Utility assistance	105.52
Vicki Clasen	9/8/15 School Elect	104.00
Consolidated Communications fo	Phone bill - #115013	1382.79
Continental Research Corp	Glue	145.60
Cooperative Energy Company	9354G diesel,tires,138G oil	23797.40
Corner Rexall Drugs	Batteries	9.81
Corner Service	Service on 607	57.00
Court Administration Watonwan	Certified JudgmentDisposition	16.00
Culligan Soft Water Serv.	LR shop/salt	89.50
Melinda DeJong	August Mileage - 180 Mile	90.00
Denco Highway Construction Inc	slurry level Cherry Ave,A26	95779.51
Denny's Sanitation Inc.	Aug Monthly Garbage Servi	177.00
DJ's Service	1000 gal diesel fuel	1960.00
Doon Press	Brd min,notices,ads	640.13
Connie Douglass	Aug Miles(158),cellph reimb	103.43
DRG Mechanical, Inc.	Repair toilet,AC work	570.00
Electronic Engineering	Sept Console/Repeater Mai	1000.00
ESRI	ArcGIS Nov2015-Nov2016	2200.00
Filter Care of Nebraska	cleaning filters	51.20
Frontier	Sept 911 Recurring	177.30
George Office Products	20 cases paper,chair,supplies	3662.71
Nancy Gerber	9/8/15 WL#4 School election	129.25
Geneva Grooters	9/8/15 RR Sch Elec Precinct	104.00
Dr. Beta Hamon, MD c/o Sanford	Medical Exam Fees	250.00
Herm's Sanitation	Inwood garbage July-Sept	51.00
Hiller Lumber	nails for flagging	1.84
Hillyard / Sioux Falls	Custodial Supplies	738.58
Virginia Hobson	9/8/15 DN Sch Elect Precinct	125.25
Char Huisman	Aug Cell Phone Reimb	15.00
I Wireless	8/16-9/15 Cell Phone	194.05
I-State Truck Center	orifice tube,accumulator	83.71
Iowa Communities Assur Pool	3/4/14 Police Liab Claim	3000.00
Iowa DNR Water Supply Section	Well Construction Permits	75.00
Iowa Individual Health Benefit	Annual 2013 Ins Assessmen	5755.40
Iowa Law Enforcement Academy S	40hr Dispatch Sch/VanMeeteren	275.00
Iowa Prison Industries	New Markings/patrol cars/signs	1463.05
Iowa Secretary of State	Notary Renewal 2	60.00
ISAC	3 Fall School Registrations	540.00
JCL Solutions-Janitors Closet	Detergent,Cleansers for j	350.65
Jim Hawk Tr Trailers Inc.	tail light #22,batteries,lamp	313.92
Johnson Feed, Inc.	calcium chloride	5065.00
Carrie Johnson	9/8/15 sch elect Miles(45)	22.50
Delores Keegan	9/8/15 DN Sch Elect Precinct	110.25
Keith's Korner	August Fuel / 31 G Gasaho	76.00
Connie Kille	9/8/15 Sch Elect Abs Board	69.13
Shannon Klarenbeek	Meals-HF Core Training 8/	447.74
Mariel Krier	9/8/15 WL#5 Sch Elect Precinct	98.25
Gene Kruger	safety glasses	207.06
Eldon E. Kruse	8/28/15 Dist Mtg Mileage	77.00
Marlys Kruse	9/8/15 LR Sch Elect Precinct	118.00
Marilyn Lafrenz	August Mile(896),cellphn reimb	463.00
Larchwood Quick Stop	28 gal gasahol	70.01
LexisNexis	Aug On-line periodical	131.33
Carol Lombard	9/8/15 WL#3 Sch Elect Precinct	110.25
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	56.00

Lyon County Recorder	Deposit Slips / Recorder	54.37
Lyon County Sheriff Dept.	Sheriff Fees	61.30
Lyon County Treasurer - ACH I	Cobra Ins Palmer/September	700.00
Lyon County Treasurer	8-5-15 Deposit slips	48.15
Lyon Manor & Rehab Center	Aug Jail Meals 132@\$4.50	594.00
Mail Services. LLC	Aug Registrations/MV postage	380.56
Matheson Tri-Gas Inc	8/20/15 Oxygen	133.97
Shayne Mayer	8/27-8/28 Mileage (536)	268.00
Medical Excess	Sept Transplant ins 23s/59f	1451.81
Menards	8 - 2qt stainless steel b	31.84
Mary L. Metzger	9/8/15 WL#4m Sch Elect Precinct	111.50
MidAmerican Energy	Alv/Inw shop/shed	102.78
Joanne Montag	August Miles(140),cellphn reimb	85.00
Moon Creek Veterinary Clinic	Medicine for Athos	13.20
Myrl & Roy's Paving Inc.	15.8 tons Class A/B,181.5 T RR Ballast	2472.13
National Sheriffs' Association	NSA Dues thru 10/31/16	109.00
New Century Press	Brd Min,election notices	681.05
Roxanne Newborg	9/8/15 WL#4 Sch Elect Precinct	119.75
North Central International	hyd hose #28,core return #28	26.22
Northern States Supply Inc.	flashlight batteries	36.43
Northwest Iowa Comm. College N	7/20/15 Amb Mtg Cert. (9)	45.00
Northwest Iowa Planning & D	Region 3 LEPC Admin Servi	1030.00
Oak Street Station	68.33G E10,36G gasohol	296.07
OakLeaf Property Management	Rent Assistance	300.00
Jackie Olson	9/8/15 LR Sch Elect Precinct	142.25
Osceola County Rural Water	water - Little Rock Shop	33.26
Patti Pearson	Rent Assistance	200.00
Margo Pedersen	9/8/15 Sch Elect Abs Board	19.50
Popkes Car Care, Inc.	Aug Fuel 153.75G Dyed Dies	304.90
Joan Post	9/8/15 DN Sch Elect Precinct	117.00
Premier Communications	Sept 911 Recur/phone/internet	2435.86
Premier Network Solutions d/b/	Sept IT Consult	5363.22
Prosecuting Attorney Training	Criminal Law Handbook 201	25.00
Rapid Auto Repair Michael D. K	Amb rig maintenance/batteries	394.58
Rock Rapids Ace Hardware	Paint Samples,cust supplies	183.31
Rock Rapids Machine & Welding	shaft #20,aluminum,labor	99.42
Rock Rapids Municipal Housing	Rent Assistance	75.00
Rock Rapids Subway	Coupon handouts HPV Clini	150.00
Gertrude Rozeboom	9/8/15 WL#3 Sch Elect Precinct	117.00
Safety-Kleen	parts washer rental	303.42
Sanford Health Occupational -	Job Function Tests	300.00
Sanford Rock Rapids Hospital	June BioTerrirism Grant p	1650.37
Steve Simons	August Mileage / 265 Mile	132.50
LaVonne Snyders	9/8/15 WL#5 Sch Elect Precinct	96.00
Dr. Dave Springer	Medical Examiner fees	134.00
Melissa Stillson	August Miles(274),cellphn reimb	152.00
Storey Kenworthy / Matt Parrot	Time Stamp Rolls/Paper	176.88
Sturdevant's	parts,filters,Freon,2" ball	885.37
Sunshine Foods	Aug Food for Inmates	238.58
The Shop	Oil Change 6011	740.54
Thrifty White Pharmacy	Medication	79.96
Pamela R. Tille	Mtg Mileage/Assessing miles	353.00
Todd's True Value	cleaners - Inwood shop	8.98
Town & Country	garbage service - Little	22.88
U.S. Cellular	Cell Phone,wifi	139.97
United Farmers Coop	Lumber for Annex Back Ent	565.15

United Farmers Coop	Gasahol 18G	45.73
US Bank - Purchase Card Purcha	Fuel,lodging,software,regs	
	Dell computer,trainings	6545.69
US Bank Equipment Finance	8/19-9/9 Copier Contract	148.25
Bonnie VandenBosch	9/8/15 WL#5 Sch Elect Precinct	149.75
VanderLee Motors Inc.	Service patrol cars,tire rot	198.45
Kim VanderPlaats	9/8/15 LR Sch Elect Precinct	126.25
James VanderWoude	9/8/15 RR Sch Elect Precinct	112.75
Verizon Business	acct 4512330	4.89
Verizon Wireless	8/19-9/18 Cellphn,hotspots	1124.53
Beverly VerSteeg	9/8/15 WL#3 Sch Elect Precinct	157.25
Wall Street Printers	Magnets for Hm clients,envel	432.00
Warntjes Paint & Body Inc.	windshields, moldings #11	919.79
Bernette Weier	9/8/15 GE Sch Elect Precinct	110.25
Steven T. Weier	9/8/15 GE Sch Elect Precinct	142.25
Wellmark BlueCross BlueShield	Claims,stoploss premiums	38125.43
Wellmark Blue CrossBlue Shield	FY2016 COBRA Admin Fee	250.00
Glee Wiersma	9/8/15 Sch Elect Abs Board	52.13
Bonnie Wilson	UPS shipment return	8.36
Ziegler Inc.	2 batteries,motor,core charger	1757.12
Grand Total		266508.79

General Basic Fund	44,078.16
General Basic Sub Fund	565.15
General Supplemental Fund	3,000.00
Rural Services Basic Fund	1,283.98
Economic Development Fund	238.68
Secondary Road Fund	165,040.72
Surcharge on E911	2,943.64
Emergency Management Services	1,519.26
Co. Assessor Agency Fund	1,556.56
Health Insurance Fund	46,282.64

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

ATTEST	APPROVED
_____	_____
County Auditor	Chairman