

LYON COUNTY AUDITORS OFFICE
September 29, 2014

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 September 22, 2014 meeting were reviewed. Motion made by Peters to approve minutes, seconded by Koedam. Motion carried.

Lyon County Engineer Laura Sievers was present to get Board approval and signature on a contract for project ER-CO60(103)-58-60 for slide locations on A26 and under the bridge on A26 and also a slide on A18. Sievers is asking for approval and signature in order to get the project moving. If not completed by December, the county faces losing the 100% funding and would need to have a 20% match. Motion by Michael, second by Koedam to approve and sign contract for project ER-CO60(103)-58-60. Motion carried.

Sievers would also like to have DOT Resolution 1.2 (County Resolution 2014-30) added as an emergency item.

Resolution to Revise Lyon County 2015 Five Year Road Program
DOT Resolution 1.2 / County Resolution 2014-30

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Lyon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year (FY)2014), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
ER-C060(106)--58-60 RipRap TPMS ID: 30853	Multiple Locations Through Out Lyon County	560 0 227930	Erosion Control ER		\$187	
Totals					\$187	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,489	\$1,489	\$0
Farm to Market Funds	\$1,813	\$1,850	\$37
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$2,986	\$3,136	\$150
Total construction cost (All funds)	\$6,288	\$6,475	\$187
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,529	\$2,529	\$0

Recommended: /s/ Laura Sievers, County Engineer

Approved: /s/ Randy Bosch, Chair, Board of Supervisors

Attested: /s/ Jen Smit, County Auditor

I, Jen Smit, Auditor in and for Lyon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Lyon County, Iowa, at its meeting held on the 29 day of September, 2014.

Motion to approve DOT Resolution 1.2 a/k/a Resolution 2014-30 and make changes to the 2015 construction program made by Behrens, second by Peters. Motion carried.

Sievers stated the crude oil pipeline people are coming on Tuesday, September 30th at 3:00 p.m. to outline the possible project.

County Attorney Shayne Mayer joined the meeting to consult with Group Services to clarify what is and isn't included in the contract that was signed on 9-22-2014. Sean Connors with Group Services, via phone, stated that specialized trainings such as HIPAA and sexual harassment would be an extra charge (estimated at \$3,000 for one training doing both subjects) Group Services thought the trainings could be done over 2 days with trainings being done at various times to accommodate all departments. After much discussion, the Board has decided to stay with their decision made on 9-22-2014 of going with Group Services and discontinuing monthly services with PJ Greufe & Associates. Attorney Mayer will talk with PJ Greufe & Associates to let them know the Board has decided to go to a service that can accommodate both ACA requirements and HR services and Auditor Smit will mail out the letter to PJ Greufe & Associates for discontinuing his services.

Economic Development Director Steve Simons joined the meeting to update the Board on upcoming events including the Lyon County Economic Development Business Recognition Dinner on Tuesday, October 7 and how Lyon County will be partnering with ISU Extension and Outreach to participate in the ISU Iowa Retail Initiative Retail-Scapes course next fall. There is no cost to the county, and students from ISU programs will visit Lyon County and partner with local people to put together programs and materials for their course that can be used by the county or communities.

Supervisor Peters received a quote from Leutholds on a furnace/ac system for the ambulance garage remodel. In comparing the two quotes, Leutholds quote (\$6,584) is only \$26 less than the DRG quote (\$6,610). The Board decided due to the fact that the quotes were not the same models and DRG is already working at the remodel they decided to accept the quote from DRG for \$6610.

Payroll dated 9-30-2014 was reviewed and approved.

Payroll Disbursement Register in the amount of \$276,169.45 is listed by fund.

General Basic Fund	101,543.06
General Supplemental Fund	54,015.30
Mental Health Fund	2,519.81
Rural Service Basic Fund	32,576.69
Economic Development Fund	4,157.70
Secondary Road Fund	68,015.21
County Attorney Incentive	59.36
Emergency Management Serv	1,024.10
Co Assessor Agency Fund	12,222.22

Payroll Warrant Register in the amount of \$198,066.19 is listed by Fund.

General Basic Fund	128,886.51
Mental Health Fund	2,680.73
Rural Services Basic Fund	17,693.08
Economic Development Fund	3,226.10
Secondary Road Fund	33,716.55
County Attorney Incentive	268.97
Emergency Management Serv	1,807.29
Co. Assessor Agency Fund	9,786.96

Handwritten claims dated 9-26-2014 to WageWorks for flex funding in the amount of \$125.00 and to Wellmark BlueCross BlueShield for health insurance claims from 9-13-14 to 9-19-14 in the amount of \$13,668.05 were reviewed and approved. Check sequence #111816-111817.

Health Insurance Fund	13,668.05
Flex Benefits Account	125.00

Claims dated 9-29-2014 in the amount of \$428,209.34 were reviewed and approved. Check sequence #111955-111977.

Alliant Energy	George shop utilities	143.45
Arrow Manufacturing, Inc.	4 flashing beacons-Flood	1329.30
City of George	utilities	32.75
Cory Groen Construction LLC	Est #2 - New LR Shop	172932.82
Diesel Machinery Inc.	cylinder,motor,harness,repairs	1640.71
Dixon Construction Company	BRHOS-CO60(98) Est #2	166158.95
Farm & Home Publishers	2 plat books	67.00
I Wireless	9/16-10/15/14 Cell Phone	729.71
Jebro Inc.	230 gal CRS-2	805.00
Jim Hawk Tr Trailers Inc.	hose,connectors,brake kit	159.10
Kooiker Inc.	Flood related repairs	53493.57
Lil' Chubs Corner Stop	13 gal gasohol, 6 gal unlead	61.37
Matheson Tri-Gas Inc	welding supplies - RR	203.23
Medical Excess	Oct Transplant Ins 20s/64f	1613.80
MidAmerican Energy	Doon shop utilities	92.70
RDO Equipment Company	1 gal oil #54	25.55
Sioux Falls Two Way Radio	mobile mic #9	59.95

Sun Life Financial	Oct Stop Loss premiums	27538.40
Verizon Wireless	9/10-10/9/14 Cell Phone	398.17
Ziegler Inc.	a/c compressor - #63	723.81
General Basic Fund	773.29	
General Basic Sub Fund	147,048.48	
Economic Development Fund	93.63	
Secondary Road Fund	251,141.74	
Health Insurance Fund	29,152.20	

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

ATTEST _____ APPROVED _____
County Auditor Chairman