

LYON COUNTY AUDITORS OFFICE
November 27, 2017

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 November 13, 2017 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

Bridget Durst, a community facilitator with the Conservation Districts of Iowa and contracted through the DNR to work with the City of George on a source water protection project, presented information to the Board. There will be a project meeting on Dec. 4th at 6:30 p.m. in the community room on Main Street in George.

Chairman Bosch opened the public hearing at 9:40 am to take public comment on the amendment to the Lyon County Economic Development Urban Renewal area. There was no one present with questions or comments, nor were any received by the Auditor's Office. The public hearing was closed at 9:42 a.m.

Resolution 2017-39 was introduced.

RESOLUTION NO. 2017-39

A Resolution to Approve Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, this Board of Supervisors of Lyon County, Iowa (the "Board"), by prior resolution established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects (the "Projects") in the Urban Renewal Area consisting of constructing County highway, bridge and culvert improvements; and

WHEREAS, notice of a public hearing by the Board of Supervisors of Lyon County, Iowa, on the proposed Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing on November 27, 2017; and

WHEREAS, copies of the Amendment, notice of public hearing and notice of a consultation meeting with respect to the Amendment were mailed to the West Lyon Community School District; the consultation meeting was held on the 7th day of November, 2017; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

11-27-2017

NOW, THEREFORE, It Is Resolved by the Board of Supervisors Lyon County, Iowa, as follows:

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors as follows:

A. The Projects proposed under the Amendment conform to the general plan for the development of the County;

B. The Projects proposed under the Amendment are necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved November 27, 2017.

/s/Randy Bosch
Chairman

ATTEST: /s/Jen Smit
County Auditor

Motion by Michael, second by Peters to approve and Chairman sign Resolution 2017-39 approving the amendment to the Lyon County Economic Development Urban Renewal Area. Roll call vote: District 1 Support, District 2 Support, District 3 Absent, District 4 Support, and District 5 Support. Motion carried.

Chairman Bosch opened the public hearing at 9:46 a.m. for public comment on incurring noncurrent debt. There were no comments or concerns voiced or received in writing. Chairman Bosch closed the public hearing at 9:48 a.m.

Resolution 2017-40 was introduced for approval.

RESOLUTION NO 2017-40 AUTHORIZING INTERNAL LOAN TO
FUND URBAN RENEWAL PROJECT COSTS

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and has established the Lyon County Economic Development Urban Renewal Area Tax Increment Revenue Fund (the "Tax Increment Fund") in connection therewith; and

WHEREAS, the County has undertaken a certain urban renewal project (the "Project") in the Urban Renewal Area, consisting of using tax increment financing to support the construction of County highway, bridge and culvert improvements for the promotion of economic development; and

WHEREAS, it has been proposed that the County facilitate an internal loan in the amount of \$465,000 (the "Loan") in order to pay the costs of the Project, and, pursuant to Section 331.479 of the Code of Iowa, the County has

published notice and has held a public hearing on such proposal on November 27, 2017, and

WHEREAS, the County desires to make the Loan eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors, as follows:

Section 1. It is hereby directed that the Loan in the amount of FOUR HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$465,000) be advanced for the funding of the Project from the Secondary Road Fund. The Loan shall be repaid to the Secondary Road Fund, without interest, out of future incremental property tax revenues received into the Tax Increment Fund.

It is intended that the Loan shall be repaid in one annual installment on or before June 30, 2019, provided however that repayment of the Loan is subject to the determination of the Board of Supervisors that there are incremental property tax revenues available for such purpose which have been allocated to or accrued in the Tax Increment Fund relative to the Loan, and the Board of Supervisors reserves the right to appropriate funds, or to withhold such appropriation, at its discretion.

Section 2. A copy of this Resolution shall be filed in the office of the County Auditor of Lyon County to evidence the Loan. Pursuant to Section 403.19 of the Code of Iowa, the County Auditor is hereby directed to certify, no later than December 1, 2017, the original amount of the Loan.

Section 3. All resolutions or parts thereof in conflict herewith, are hereby repealed, to the extent of such conflict.

PASSED AND APPROVED this 27th day of November, 2017.

/s/Randy Bosch
Chairperson

ATTEST:/s/Jen Smit
County Auditor

Motion by Koedam, second by Michael to approve Resolution 2017-40 approving noncurrent debt and have Chairman sign. Roll call vote: District 1 Support, District 2 Support, District 3 Absent, District 4 Support, and District 5 Support. Motion carried.

The Ground Ambulance Service Agreement with Sanford and the Services Agreement between Lyon County and Sanford Health Network were discussed. The Sheriff's Office has been working with the local hospital for quite a while to receive discounts for inmate health care costs. Before this agreement, each situation was on a case by case discussion. The Services agreement would give a 20% discount to all invoices. The Ground Ambulance Service Agreement will give Sanford a 20% discount on inpatient transports from and back to Rock Rapids Sanford Hospital. There is a concern for Attorney Mayer in the agreements which request that litigation be held in South Dakota. Mayer requests that be changed to Iowa. The agreement was tabled until confirmation is received that the request of change of legal venue to Iowa and effective date is November 2017.

After talking with Stan Knobloch, Director of Fiscal Services, it was determined that the agreement would be changed to move the legal venue to Iowa and the effective date would be moved to November of 2017 instead of 2016. Motion by Peters, second by Michael to approve the services agreement between Lyon County and Sanford Health Network. Motion carried.

Motion by Michael, second by Koedam to also approve the ground ambulance service agreement between Lyon County and Sanford. Motion carried. It was also decided to allow the 20% to be applied to a November 2016 ambulance bill with Sanford.

Rock Valley Netherlands Reformed School Foundation has requested an exception on the application for property tax exemption. The application deadline was February 1, 2017 in order to receive the exemption for the 1-1-2017 assessment. The Board agreed that the deadline was missed for the application. The owner may bring the request to the Board of Review in April if they so choose. As of now, the exemption will not be applied to the 1-1-2017 assessment.

The Board agreed to move the flex administration fee to the health insurance fund starting January 1, 2018. This fee will now be paid as a fee by the county instead of being assessed to individual members as in the past.

The Board is to certify TIF debt by December 1 each year for the next fiscal year. Motion by Peters, second by Koedam to approve and Chairman sign tif certifications for FY2018/2019. Motion carried.

The cash report for fiscal year ending June 30, 2017 has been prepared. The report is to be completed and published by December 1 every year. Included in the report are the fund balances as of June 30, 2017 including funds that are deemed to be restrictive (\$9,091,057) and committed (\$484,677) in accordance with GASB 54. Motion by Michael, second by Koedam to approve the report including the fund balances. Motion carried.

The Sheriff's Office has hired Eric Abrahamson as a part time jailer at \$15.65/hour with a starting date of 11-10-2017.

Supervisor correspondence: Michael-Conservation mtg; Bosch-Care Connections mtg on 11-28-17; and Koedam-Northwest planning, regional transit mtgs.

Payroll dated 11-15-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$70,345.70 is listed by fund.

General Basic Fund	10,123.30
Rural Service Basic Fund	19,329.15
Secondary Road Fund	40,893.25

Payroll Disbursement Register in the amount of \$32,532.20 is listed by Fund.

General Basic Fund	4,226.36
Rural Services Basic Fund	9,408.48
Secondary Road Fund	18,897.36

11-27-2017

Handwritten claims dated 11-15-2017 in the amount of \$22,161.44 was reviewed and approved. Check sequence #131035.

Wellmark BlueCross BlueShield	11/4/17 to 11/10/17 Claim	22161.44
Grand Total		22161.44

Health Insurance Fund 22,161.44

Veteran Affairs claims dated 11-16-2017 in the amount of \$1,206.72 were reviewed and approved. Check sequence #131036-131043.

Jared Ageson	Mileage (518) Fall School	259.00
Jerry M. Baatz	Mileage (30) Nov Mtg	15.00
Douglas W. Hilbrands	Mileage (30) Nov Mtg	15.00
Little Rock Free Lance	Advertising	48.00
Lyon County News	Advertising	24.60
New Century Press	Advertising	151.53
Premier Communications	Office Phone	78.48
US Bank	Fall School, lodging, meals	615.11
Grand Total		1206.72

General Basic Fund 1,206.72

Handwritten claim dated 11-17-2017 in the amount of \$1,165,400.00 was reviewed and approved. Check sequence#131044. This check was approved by Board on 11-13-2017.

Iowa Dept of Transportation At	Farm-to-Market STP-S-CO(1	1165400.00
Grand Total		1165400.00

Capital Project-Roadway Fund 740,951.36
Secondary Road Fund 424,448.64

Handwritten claim dated 11-22-2017 in the amount of \$34,058.96 was reviewed and approved. Check sequence #131045.

Wellmark BlueCross BlueShield	11/11/17-11/17/17 Claims	34058.96
Grand Total		34058.96

Health Insurance Fund 34,058.96

Claims dated 11-27-2017 in the amount of \$249,096.42 were reviewed and approved. Check sequence #131046-131161.

A & B Business Solutions	11/21-12/20/17 Copier Mai	619.27
Bradley Ageson	steel toe shoes	180.00
Steven Ageson	steel toe shoes	180.00
Alliant Energy	George/LR shop	358.41
Barb Arends	9/12/17 WL School Precinc	22.00
AT & T	911 Recurring 712-233-001	42.48
Blue Tarp Financial, Inc.	sanding discs,welding magnet	75.91
Amy Borman	Reimb:candy for EMT's;frames	33.22
Lavina Brands	9/11/17 School Election	26.00
C.J. Cooper & Associates	Annual Administrative fee	105.00
Century Link	11/13-12/12/17 712-233-00	395.93
City of Doon	water - Doon shop	33.00
City of George	utilities	26.25

11-27-2017

City of Rock Rapids Municipal	Utility Assistance	147.50
Vicki Clasen	11/6/17 City Election RR	134.00
CMBA Architects	Oct Admin/Engineering Crt	4939.00
Computer Clinic	Media Card Reader/car cam	29.00
Culligan Soft Water Serv.	Salt, water	60.75
Dakota Alignment & Frame Servi	alignment #11	216.24
Dakota Fluid Power Inc.	2 cylinders,hydr orbit motor	3380.21
DeBoer Tree Farm	2 Autumn Blaze Maple Tree	100.00
Denny's Sanitation Inc.	Rolloff drop fee	31.00
DGR Engineering	K-30 PCC Overlay	476.00
Doon Press	Brd Min,job vac not,election	425.53
Shelby Fastert	Refund April-August IPERS	164.73
Flooring America	Glue Stripper	49.87
George Office Products	Office Supplies, toner	373.11
Nancy Gerber	11/6/17 City Elect LT,Schl elect	167.50
Richard Heidloff	11/6/17 City Elect GE,Schl elect	173.00
Heather Heimensen	11/6/17 City Elect RR	144.50
Henning Construction Inc	L-(RR14)--73-60 Est #2 F	7141.00
Hillyard / Sioux Falls	Filter Floor Scrubber (SO	520.66
Virginia Hobson	11/6/17 City Elect DN,Schl Elect	184.00
I-State Truck Center	ignition key,rep idle shutdown	222.09
Iowa Dept of Transportation At	cleaned sieves	100.00
Iowa Dept of Natural Resources	New Well Permit-Doug Krul	25.00
Iowa State Sheriffs & Deputies	Winter School 12/3-12/6	150.00
JCL Solutions-Janitors Closet	Cleaning Supplies	39.50
Jim Hawk Tr Trailers Inc.	paint & primer	100.50
John Deere Financial	Shoes for JD Snowblower	330.11
Delores Keegan	11/6/17 City elect DN,Schl Elect	169.00
Angie Keizer	11/6/17 City electDN,Schl Elect	178.00
Connie Kille	11/7/17 City Elect, Schl Elect	78.50
Kandace Koll	11/6/17 City Elect ABS	134.00
MarJean Kopischke	11/6/17 City ElectLR,Schl Elect	168.00
Mariel Krier	11/6/17 City ElectLW,Schl Elect	174.00
Jean Leuthold	9/11/17 School Election	26.00
Lewis Family Drug, LLC	Oct Inmate RX, RX Assist	32.22
Little Rock Free Lance	11/7/17 Election Notice -	39.00
Carol Lombard	9/11/17 School Election	24.00
LyCox Enterprises Inc.	Retriever Wing Mt Compact	12690.00
Lyon & Sioux Rural Water	6" pipe #23	66.00
Lyon County Sheriff Dept.	Sheriff Fees	721.70
Lyon County Treasurer	6 box-900 Deposit Slips	135.00
Lyon Rural Electric Coop	utilities - Lester/Little Rock	247.80
Jackie K. McCarty	9/12/17 Schl Election	8.00
Jan Meester	11/8/17 Translating	25.00
Menards	4" casters, conduit	68.76
Mary L. Metzger	11/6/17 City Election LT	161.50
Meyer Electric Inc.	welder cord	167.66
MidAmerican Energy	acct 11930-66002	257.30
Midwest Boring LLC	2 - 6" road bores	6364.80
Modern Gas Company	225.1 gal LP gas	310.41
Myrl & Roy's Paving Inc.	112.5 tons 3/4" engr back	450.00
New Century Press	11/27/17 Urban Plan Amend	41.75
Roxanne Newborg	11/6/17 City Election LT	152.50
Northern States Supply Inc.	hardware	208.74
Jackie Olson	11/6/17 City Elect,Schol Elect	201.00
P & K Pest Control Inc	11/10/17 Bi-Monthly - Ann	40.00
PDI Professional Developers of	2018 Dues	350.00

Margo Pedersen	11/7/17 City Elect, Schl Elect	29.00
Kyle Peters	Meal exp reimb, gasohol	68.87
Physio-Control, Inc. formerly	LifePack 15 DeFib (A-3)	22532.28
Pitney Bowes Global Financial	9/13-12/12/17 Meter Lease	387.42
Joan Post	9/11/17 School Election DN	24.00
Prahm Construction Inc.	L-(TIF38R&39R)--73-60 Est	71233.37
RDO Equipment Company	battery cable #54	49.24
Rock Rapids Ace Hardware	Batteries, cleaning supplies, keys	131.94
Gertrude Rozeboom	11/6/17 City Election AV	147.50
Amy Ryals	11/6/17 City Elect, Schl Elect	191.00
Sanford Rock Rapids Attn: Pat	Medical Exam Fees, mileage	337.00
Sanford USD Medical Center	6 RN Transfers, supplies	440.53
Sanitation Products, Inc.	Henke Hitch & Wing, oneway plow	
	Galion Box, Sander	92684.00
Marilee Schleusner	11/15-11/16 Mileage (630)	315.00
Shari's Kitchen	10/31/17 3Dz Rolls/2ndRoa	30.00
Sioux County Sheriff	Subpoena Service - Robert	92.16
John Smidstra	Mileage (556) April-Aug 2	278.00
Stensland Gravel Co.	1806.95 tons sand	9283.28
Heather Stubbe	11/7/17 City Election ABS	55.00
Mark Swartz	11/6/17 City Elect, Schl Elect	170.00
Trane	Repair/Replace Fan Motor/	871.98
US Bank Equipment Finance	11/9-12/9/17 Ricoh Copier	171.97
Van't Hul Repair	Steel & angle iron #11	157.78
Bonnie VandenBosch	11/6/17 City elect, Schl Elect	203.00
Kim VanderPlaats	11/6/17 City Elect, Schl Elect	185.00
James VanderWoude	11/6/17 City Elect, Schl Elect	192.50
Ron VanEgdom	11/6/17 City Elect, Schl Elect	211.00
Verizon Business	acct 4512330	5.04
Verizon Wireless	11/10-12/09/17 Cell Phones	648.25
Beverly VerSteeg	11/6/17 City Election IW	156.00
Wall Street Printers	5,000 #10 Envelopes	200.00
Bernette Weier	11/6/17 City Elect, Schl Elect	167.00
Steven T. Weier	11/6/17 City Elect, Schl Elect	199.00
Wanda L. Wulf	11/6/17 City Election	161.00
Ziegler Inc.	seals, water pump, water pump	1065.21
ZOLL Medical Corporation	Lifeband 3 Pack	409.19
Grand Total		249096.42

General Basic Fund	33,978.85
General Basic Sub Fund	4,970.00
Rural Services Basic Fund	303.00
Economic Development Fund	572.52
Secondary Road Fund	208,518.64
Surcharge on E911	438.41
Co. Assessor Agency Fund	315.00

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

ATTEST

County Auditor

APPROVED

Chairman