

LYON COUNTY AUDITORS OFFICE
February 23, 2015

ROCK RAPIDS, IOWA

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

The minutes of the February 17, 2015 meeting were reviewed. Motion made by Behrens to approve minutes with corrections that Supervisor Koedam was not present at the February 17th meeting, seconded by Peters. Motion carried.

Treasurer Russell Hopp came to the Board to discuss a salary for Richard Heidloff when filling in for his office in March. The Board and Hopp decided that paying Heidloff \$25.00/hr. is a fair salary.

Engineer Sievers needs to finish up the Map 21 funds application. These funds are only for higher traffic paved roads in the county. Sievers believes A50 in the Southwest corner of the county is the next best candidate. The project would run from the South Dakota border East through Beloit and then South to the Sioux County line (2.66 miles). Sievers stated the project would not be done for at least 5 years. Motion by Koedam, second by Behrens to approve the Map 21 application to Region 3 Dept. of Transportation and have Chairman sign. Motion carried.

Sievers has a utility accommodation application for Osceola Rural Water System for underground water pipe work. Motion by Peters, second by Behrens to approve and have Chairman sign application from Osceola Rural Water System. Motion carried.

The consulting engineering contract with Calhoun-Burns and Associates, Inc. for the FEMA bridges needs to be signed by the Board. Sievers is hoping to have the projects let before August. The bridges are in: Midland Township (3Y estimated engineering cost \$53,325) near the NW corner of section 27; Riverside Township (12W estimated engineering cost \$54,796) new the NW corner of Section 36; Elgin Township (14Y estimated engineering cost \$48,672) near the West quarter corner of Section 21; Rock Township (36W estimated eng cost \$49,184) near the NE corner of Section 36; and Lyon Township (51R estimated eng cost \$49,831) near the SW corner of Section 15. The consulting costs will be part of the total project costs, of which the county will be responsible for 15%. Motion by Peters, second by Koedam to approve and have the Chairman sign the consulting engineering contract with Calhoun-Burns and Associates, Inc for the FEMA bridge designs with an estimated total cost of \$255,808. Motion carried.

Sievers has received bids on the bridge project (BRS-CO60(96)-60-60) on A34 East of George over the Little Rock River. Bids were received from Christensen Bros. Inc., for \$1,510,315.95 and Graves Construction Co, Inc. for \$1,873,503.20. The bids came in around 20% higher than what Sievers was expecting. Motion by Behrens, second by Peters to accept and have Chairman sign contract with the lowest bidder, Christensen Bros., Inc., for \$1,510,315.95. Motion carried.

The Weed Commissioner on the West side of the county needs to be appointed. John C. Van Veldhuizen is currently serving in the position and has done a great job. Motion by Koedam, second by Behrens to reappoint John C. Van Veldhuizen to the West side Weed Commissioner effective 2-28-2015 to 2-28-2017.

Motion by Peters, second by Behrens to approve and have Chairman sign the 2015 Rapid Speedway race contract for the Lyon County Ambulance Service. Motion carried.

Supervisor Correspondence:

Bosch: EMA budget hearing

Behrens - NW IA Care Connections mtg., NW IA Regional Housing Authority Annual mtg.

Koedam - Northwest Iowa Planning & Development., Iowa Regional Transit mtg.

Handwritten claims dated 2-18-2015 in the amount of \$1,196.76 to Wage Works for dependent care flex claims. Check sequence #114446. Flex Benefits Account \$1,196.76.

Claims dated 2-23-2014 in the amount of \$67,430.25 were reviewed and approved. Check sequence #114447-114488.

Apple Time Inc.	Materials for DARE/County	895.18
Auditor of State	FY2014 Audit Filing Fee	625.00
Rick Bos	Meal ISCIA Mtg	12.67
BV County EMA	TableTop Exercise Supplies	150.00
DeNoble, Austin & Company PC	FY2014 Audit/MD&A fee	41850.00
Dorsey & Whitney LLP Attorneys	Sudenga TIF Preparation #	7421.00
Dusty's Auto Body David Dreesm	Labor/DARE Decals SO Truck	100.00
Frontier Bank	2/1/15 Snow Removal/Annex	60.00
George Office Products	Cash Reg Tape/Ink Cart	66.97
Dan R. Gerber	Conf Brd Mileage (18)	9.00
Group Services	March HR	2881.00
Clayton Huisman	Midland Twp Mtgs (4)	60.00
I Wireless	2/16/15-3/15/15 Cell Phone	184.57
Iowa DNR Water Supply Section	Well Permit - Chet Mogler	25.00
JCL Solutions-Janitors Closet	Jail Custodial/supplies	212.49
Daryl Klaassen	Midland Twp Mtgs (3)	45.00
Scott Lee	Conf Brd mtg (2) Mileage	37.50
Lewis Family Drug, LLC	Jan RX for Inmates	465.21
Lyon County Sheriff Dept.	Sheriff Fees/SmClaim	32.75
Tim Mantel	Conf Brd mtg (2) Mileage	34.00
Meyer Electric Inc.	North Outside Lights/bulb	483.63
Modern Gas Company	250 gal LP gas	370.00
Daniel P. Moen	1/26/15 Conf Brd Mileage (44)	22.00
New Century Press	Brd Min/Budget Amend/EMA budget	347.50
RDO Equipment Company	bushing, pin fastner #73	377.02
Norm Reck	Midland Twp Mtg (20)	30.00
Sanford USD Medical Center	Fed Inmate Dr visits/battery	132.85
Sanitation Products, Inc.	arm, receiver #54 one way	260.50
Gary C. Siebring	Conf Brd Mtg (2) Mileage	30.00
Dean Snyders	Conf Brd Mtg (2) Mileage	28.00
Pamela R. Tille	Twnship mileage/Supplies	110.18
U.S. Postal Service Postage-By	postage	600.00

United States Postal Service	BRM Acct - NCOA Mailing	100.00
US Bank - Purchase Card Purcha	Fuel, lodging, postage, dogfood, PC America, Lexis Nexis 1	2815.88
US Bank Equipment Finance	Feb Copier Contract	101.50
US Records Midwest LLC Attn: R	Repair books, tabs, book jackets	3624.52
Wall Street Printers	#10 Envelopes	47.50
Ziegler Inc.	60 bits, injector, labor	2781.83
Grand Total		67430.25

General Basic Fund	49,941.84
Rural Services Basic Fund	245.18
Economic Development Fund	7,507.13
Secondary Road Fund	4,389.35
Recorders Management Fund	3,624.52
Emergency Management Services	96.23
Co. Assessor Agency Fund	185.50
Health Insurance Fund	1,440.50

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

ATTEST

County Auditor

APPROVED

Chairman