

LYON COUNTY AUDITORS OFFICE
March 4, 2013

ROCK RAPIDS, IOWA

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

The minutes of the February 25, 2013 meeting were reviewed. Chairman Bosch asked if the wording used regarding the Board's decision on offering a settlement to avoid possible litigation should be changed to "the Board directed the County Attorney to offer a settlement to avoid possible litigation". Motion made by Peters to approve minutes with corrections as mentioned, seconded by Michael. Motion carried.

A liquor license renewal was received by Grand Falls Resort and Casino. It is a one year Class E license with Sunday sales. Motion by Michael to approve and sign license, seconded by Koedam. Motion carried.

The Board received notification that Dave Klarenbeek has taken over the Cleveland Township Clerk position and Loren Silvey has moved to a Trustee position. Motion by Koedam, seconded by Behrens. Motion carried.

A letter was received from Sheriff Vander Stoep regarding resignation of part time employees. Ryan De Kruyf resigned as a dispatcher as of December 22, 2012 and Misty Arends resigned as a jailer as of February 27, 2013.

At 10:00 A.M. Bernie Baker joined the Board meeting to discuss a possible waiver for road setbacks for his new cattle expansion project located on 130th Street. The waiver would allow Bakker's expansion to be closer to the road than the 100' setback required. Bakker indicated his family has had a dairy facility north of Lester for many years. Their heifer raising is currently done between two locations which can mean a lot of hauling of calves. This new expansion would allow them to raise all of their heifers in one location only a half mile from their dairy. Bakker stated the total project will possibly take up to several years to complete as they will build a barn every couple of years. Bakker said Gary Vogel from Secondary Roads has come out and recommended that the pine trees be taken out to help eliminate snow accumulation. Bakker said he is very willing to take out the trees. There was much discussion regarding options for Bakker's facility including repositioning of the barns, buying more land to the south to be able to move whole project south, and moving the plan south to be in line with the current residence. Engineer Sievers asked if with the removal of the old buildings, would it be possible for a different positioning of the barns. Bakker stated they have looked at that option, but would be keeping some of those buildings until the very end of the project. He also stated that with the lay of the land and the size of the barns they wish to build, this is the best scenario, but is willing to relook at it. The Board expressed their concern with allowing a waiver when their past and present policy is not to allow them. It was discussed that the Board needs to have reasons why they allowed the waiver so when others request one the Board will have a precedence to go back to. The Board felt most comfortable asking Bakker to move the buildings back

to be in line with the current residence making the ROW around 70'. The Board asked for an updated drawing with the new setbacks on it. Bakker stated he would meet with his engineer and have that done. The Board asked Bakker to contact them when he had new drawings for them and they would revisit the issue then.

County Engineer Sievers updated the Board on the 3 in 1 bridge project on Ibex and 220th St. Sievers will be sending information letters to the agencies involved in the project to see if she can get some determination on their thoughts of the project. Sievers wanted to contact the agencies before holding the informational meeting in case one or more of the agencies has concerns with the project. Sievers thought it would be a couple weeks before she would hear anything back from them.

At 11:00 A.M. the Board moved their meeting across the hall to the conference room for the Public Hearing on the budget. Chairman Bosch opened the public hearing at 11:01 A.M. Bosch thanked the departments for all of their hard work during budget time. He stated that the General Basic Fund balance is at the lowest he has ever seen it, but also commented that the county did quite a few large projects that normally wouldn't be done. Bosch commented that the General Basic Fund was also split into a sub-fund to show all dollars coming in from the casino and combined with the General fund the balance is at around 1.4 million. Bosch opened up the hearing for comments or questions. Larry Landman had questions regarding fund balances on general basic and rural services. The Board said they keep a 2 million dollar balance in secondary road in case there would be an emergency project. There being no other questions, a motion was made to close the public hearing by Peters, seconded by Michael. Motion carried. Public hearing closed at 11:18 A.M.

Engineer Sievers rejoined the meeting to inform the Board on RPA funds, also known as Map 21 funds. Sievers said projects for these funds will be due at an upcoming meeting.

Supervisor Peters attended Compass Pointe.

Supervisor Behrens attended Blood Run informational meeting.

Supervisor Koedam attended the Wind & Solar Conference in Sioux City, Blood Run informational mtg and Compass Pointe.

Supervisor Michael attended Third Judicial Court meeting.

Supervisor Bosch attended Blood Rund informational meeting.

Claims dated 2-26-2013 in the amount of \$3,879.38 were reviewed and approved. Check sequence #102197-102207.

Jerry M. Baatz	Mileage (20) - Feb Mtg	10.00
George Office Products	Supplies, Toner, Sm Heater	532.18
Dennis Hansmann	Mileage (30) - Feb Mtg	15.00
Corey Heimensen	March Office Space Rent	166.65
HickoryTech	Telephone - January	41.90
Iowa Association of County Co	Registration - Spring Sch	30.00

Jurrens Funeral Home	Funeral Assistance #0061	2335.23
Lyon Rural Electric Coop	Utility Assistance #0055	130.32
Mid American Energy	Utility Assistance #0008	126.00
Wilma Miller	Plane Ticket Nat Mtg-Reno	492.10
Grand Total		3879.38

General Basic Fund 3,879.38

Payroll dated 2-27-2013 was reviewed and approved.

Payroll Warrant Register in the amount of \$177,603.01 is listed by fund.

General Basic Fund	115,926.27
Mental Health Fund	2,404.90
Rural Service Basic Fund	14,039.58
Economic Development Fund	3,108.23
Secondary Road Fund	31,861.34
Emergency Management Serv	1,668.38
Co Assessor Agency Fund	8,594.31

Payroll Disbursement Register in the amount of \$259,293.71 is listed by Fund.

General Basic Fund	90,696.34
General Supplemental Fund	58,100.00
Mental Health Fund	3,216.62
Rural Services Basic Fund	25,328.30
Economic Development Fund	3,952.58
Secondary Road Fund	66,349.95
Emergency Management Serv	1,156.81
Co. Assessor Agency Fund	10,493.11

Claims dated 3-4-2013 in the amount of \$122,000.58 were reviewed and approved. Check sequence #102334-102379.

AT & T Mobility	1/16-2/15 Cell Phone #416	52.99
Calhoun-Burns & Associate Inc.	bridge inspection	3354.50
City of Doon	utilities	33.00
City of Larchwood	utilities	95.62
City of Rock Rapids Municipal	January Utilities	7659.10
Continental Research Corp	cleaner/degreaser	410.27
Electronic Engineering	March Radio Maint/911 repeater	770.00
First Administrators, Inc	2-12-13 claim run	44319.30
First Administrators, Inc	2-26-13 claim run	56136.38
George Office Products	chairmat,notebooks,marker	127.22
Griggs Environmental Strategie	Doon Wetlands-plans,deed	2000.00
HickoryTech	office phones & fax	2761.33
I Wireless	2/16-3/15 Cell Phone #667	224.40
Iowa Dept of Transportation Of	check/repair beam machine	50.00
Iowa State University Registra	Reg fee -Work Zone Safety	270.00
Iowa Weed Commissioner Weed Co	Registration - JVanVeldhu	120.00
ISCTA Attn: Judy Crain	ContEd Registration	12.00
Lichtenberg Hardware	voltage tester, armourall	27.48
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	48.00
Lyon County Treasurer	4 th qtr Medco Rebate	631.73
Mac's Inc.	socket holders,tape,util knife	107.18
Mid American Energy	acct 11930-66002 Doon	319.14

Modern Gas Company	200 gal LP - Larchwood	260.00
Premier Communications	Little Rock telephone	27.63
Rock Rapids Ace Hardware	paint bridge rails, chainsaw parts	95.42
Lisa R. Rockhill	Feb Mileage - 377 Miles	357.00
Sanford Sheldon Medical Center	Reg Fee - Drug & Alcohol	40.00
Laura Sievers	Mileage DesMoines/Ames, parking	436.75
Steve Simons	Feb Mileage/newspapers/stamps	471.13
Sioux Falls Two Way Radio	cable kit - truck #22	26.99
Todd's True Value	shop supplies	9.78
Vander Lee Motors Inc.	Oil Change/Trans flush 09 Imp	264.20
Verizon Wireless	2/19-3/18 Internet Access	55.08
Vermeer Equipment	knife sharpening	45.89
Ziegler Inc.	seals, orings #60	381.07
Grand Total		122000.58

General Basic Fund	8,063.18
Mental Health Fund	422.30
Rural Services Basic Fund	150.00
Economic Development Fund	585.20
Secondary Road Fund	9,698.83
Surcharge on E911 Fund	1,745.41
Emergency Management Serv	55.08
Co. Assessor Agency Fund	193.17
Health Insurance Fund	101,087.41

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman