

LYON COUNTY AUDITORS OFFICE
January 2, 2019

ROCK RAPIDS, IOWA

Auditor Smit convened the adjourned session of the Board. Smit swore in the new supervisors: Supervisor District 1 Josh Feucht, Supervisor District 4 Jerry Birkey, and Supervisor District 5 Steve Herman. Supervisors Behrens and Koedam were present. Motion carried assumes unanimous vote unless otherwise stated.

Auditor Smit opened the floor for nominations for Board Chairman. Motion by Feucht, second by Herman to nominate Mark Behrens as Chairman. Motion carried.

Chairman Behrens opened the floor for nominations for Vice Chair. Motion by Koedam, second by Birkey to nominate Josh Feucht as Vice Chair. Motion carried.

Lyon County Treasurer Russ Hopp was present for the Board to count cash. Motion by Koedam, second by Feucht to approve and Chairman, Vice Chair to sign cash sheet. Motion carried.

Chairman Behrens introduced Resolution 2019-10 to name depositories. Treasurer Hopp noted that the cap amounts for Security Savings and Peoples Banks have been raised.

RESOLUTION 2019-10 RESOLUTION NAMING DEPOSITORIES

Be it resolved by the Board of Supervisors of Lyon County in Lyon County, Iowa: That we do hereby designate the following named banks to be depositories of the Lyon County funds in amounts not to exceed the amount named opposite each designated depository and the Lyon County officials are authorized to deposit the Lyon County funds in amounts not to exceed in the aggregate the amounts named for each depository as follows:

US Bank	Rock Rapids, IA	\$2,000,000.00
Frontier Bank	Rock Rapids, IA Little Rock, IA	\$2,000,000.00
Security Savings Bank	Larchwood, IA George, IA Inwood, IA	\$3,000,000.00
Peoples Bank	Lester, IA	\$3,000,000.00
American State Bank	Alvord, IA	\$1,000,000.00
Premier Bank	Rock Rapids, IA Doon, IA	\$30,000,000.00

This resolution replaces the one dated January 9, 2017.

Approved: /s/ Mark Behrens, Chairman, Lyon County Board of Supervisors

Attest: /s/ Jennifer Smit, Lyon County Auditor

Dated at Rock Rapids, Iowa, this 2nd day of January, 2019.

Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2019-10. Motion carried.

Lyon County Ambulance Director Amy Borman presented write-offs in the amount of \$7,075.00. Borman also discussed with the Board the charges that Lyon County Ambulance assesses for service. Motion by Herman, second by Koedam to approve the write-offs in the amount of \$7,075.00. Motion carried.

The Board went to departments to count cash.

County Engineer Laura Sievers joined the meeting and introduced Dave Jackson, Road Superintendent to the new Board members.

Sievers talked about Resolution 2019-03 which authorizes the Engineer to close county roads when needed due to emergency or for projects.

RESOLUTION 2019-03 ROAD CLOSURES

BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that in accordance with Section 306.41 of the Code of Iowa,

AND because of the construction, reconstruction, maintenance, or natural disaster on any Lyon County secondary road,

THAT Laura Sievers Lyon County Engineer, is hereby delegated to temporarily close any Lyon County secondary road for a period of time from the beginning of such construction, reconstruction, maintenance, or natural disaster, and that the proper ROAD CLOSED signs and partial or total barricades be erected and maintained at each end of the closed secondary road section, and on the closed secondary road section where that secondary road is intersected by other highways if such intersection remains open.

Passed and approved this 2nd day of January, 2019.

ATTEST:/s/Jen Smit, Lyon County Auditor /s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2019-03. Motion carried.

Sievers also requested the Board approve Resolution 2019-04 to authorize the engineer's office to issue moving permits.

RESOLUTION 2019-04 EXECUTION OF MOVING PERMITS

BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that we hereby designate, authorize and empower Laura Sievers, Lyon County Engineer, and in the absence of the County Engineer, the Lyon County Maintenance Superintendent, the Engineering Staff, or the Administrative Assistants, of the Secondary Roads Department, to execute on behalf of the Board of Supervisors all moving permits issued by the County to contractors, mobile home dealers or individuals.

Passes and approved this 2nd day of January, 2019.

ATTEST:/s/Jen Smit /s/Mark Behrens, Chairman
Lyon County Auditor Lyon County Board Supervisors

Motion by Feucht, second by Herman to approve and Chairman sign Resolution 2019-04. Motion carried.

Engineer Sievers explained that all of the landowners involved with the BRS-SWAP-CO60(95)-FF-60 Bridge project have been met with and understand the easement process. Sievers and Attorney Mayer presented the Board with Resolutions 2019-05 through 2019-09 representing the easements with the involved landowners. Sievers explained that the computation for payment was figured using the REALTORS Land Institute, September 2018 corn production value for Northwest Iowa of \$11,029/acre. The resolutions represent temporary and/or permanent easements needed due to the larger structure going in for the project. Chairman Behrens introduced Resolution 2019-05.

RESOLUTION 2019-05
APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE
331.212 (d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being Project No. BRS-SWAP-CO60(95)-FF-60, and hereinafter referred to as "The Project";

WHEREAS, the bridge project on A52 between Jay and Jefferson Avenue requires permanent and temporary easements to build a new bridge that meets the Iowa Department of Transportation's Standard Specifications;

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, hereinafter referred to as "DOT", the proposed project will contemplate the building of the bridge and the foregoing interest in real estate is necessary to completion of said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a temporary construction easement as well as a permanent easement. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a temporary construction easement as located on said survey. The said property is owned by Kathryn D. Kooima Revocable Trust;

WHEREAS, said temporary construction easement(s) are legally described as follows:

DESCRIPTION - TEMPORARY CONSTRUCTION EASEMENT #1 IN THE SW1/4 SECTION 27-98-44

That part of the Southwest Quarter (SW1/4) of Section Twenty-Seven (Sec. 27), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the South Quarter Corner of said Section 27; thence North 02°25'41" East along the east line of said SW1/4 for a distance of 49.51 feet; thence North 77°24'16" West for a distance of 219.03 feet; thence North 86°37'52" West for a distance of 50.00 feet to the Point of Beginning; thence North 86°37'52" West for a distance of 250.00 feet; thence North 57°30'39" East for a distance of 111.05 feet; thence South 86°39'43" East for a distance of 100.00 feet; thence South 39°17'43" East for a distance of 88.53 feet to the Point of Beginning, containing 0.26 acres.

DESCRIPTION TEMPORARY CONSTRUCTION EASEMENT #2 IN THE SW1/4 SECTION 27-98-44

That part of the Southwest Quarter (SW1/4) of Section Twenty-Seven (Sec. 27), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the South Quarter Corner of said Section 27; thence North 02°25'41" East along the east line of said SW1/4 for a distance of 49.51 feet to the north line of the presently established Public Road right-of-way and to the Point of Beginning; thence North 77°24'16" West for a distance of 56.93 feet; thence North 03°22'08" East for a distance of 41.24 feet; thence South 86°39'43" East for a distance of 55.37 feet to the east line of said SW1/4; thence South 02°25'41" West along said east line for a distance of 50.41 feet to the Point of Beginning, containing 0.06 acres.

WHEREAS, said permanent easement is legally described as follows:

DESCRIPTION - EASEMENT #1 IN THE SW1/4 SECTION 27-98-44

That part of the Southwest Quarter (SW1/4) of Section Twenty-Seven (Sec. 27), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the South Quarter Corner of said Section 27; thence North 02°25'41" East along the east line of said SW1/4 for a distance of 49.51 feet to the north line of the presently established Public Road right-of-way and to the Point of Beginning; thence North 77°24'16" West for a distance of 219.03 feet; thence North 86°37'52" West for a distance of 300.00 feet; thence South 85°22'21" West for a distance of 252.45 feet to said north line of the presently established Public Road right-of-way; thence South 86°37'51" East along said north line for a distance of 766.20 feet to the Point of Beginning, containing 0.43 acres.

WHEREAS, the Lyon County Engineer, Laura Sievers, proposes that Lyon County pay \$500 for the above temporary easements and \$4,742.47 for the permanent easement for a total of \$5,242.47, said amount being calculated using the values found in Chapter 2 of the September 2018 Realtors Land Institute;

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, a pretensioned prestressed concrete beam bridge for use by the traveling public; and

WHEREAS, this Resolution was introduced and Feucht moved that said Resolution be adopted. The motion was seconded by Birkey. The roll was called and the vote was: AYES: Feucht, Koedam, Behrens, Birkey, and Herman; and NAYS: None.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors of Lyon County Iowa:

1. That the Lyon County Engineer be and is hereby authorized to proceed with the necessary activities to acquire the aforesaid property interest for The Project;

2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue a check in the amount authorized above as necessary to

carry out these transactions and to pay any unforeseen additional costs as certified by the Lyon County Engineer's Office; the Lyon County Attorney's Office is authorized and directed to complete these transaction in accordance with Iowa Code.

Passed and approved this 2nd day of January, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2019-05. Motion carried.

RESOLUTION 2019-06
APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212 (d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being Project No. BRS-SWAP-CO60 (95)-FF-60, and hereinafter referred to as "The Project";

WHEREAS, the bridge project on A52 between Jay and Jefferson Avenue requires permanent and temporary easements to build a new bridge that meets the Iowa Department of Transportation's Standard Specifications;

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, hereinafter referred to as "DOT", the proposed project will contemplate the building of the bridge and the foregoing interest in real estate is necessary to completion of said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain temporary construction easements as well as a permanent easements. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a temporary construction easement as located on said survey. The said property is owned by Hank Vander Waal, John Vander Waal, and James Vander Waal.

WHEREAS, said temporary construction easement is legally described as follows:

DESCRIPTION - TEMPORARY CONSTRUCTION EASEMENT #3 IN THE SE1/4 SECTION 27-98-44

That part of the Southeast Quarter (SE1/4) of Section Twenty-Seven (Sec. 27), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the South Quarter Corner of said Section 27; thence North 02°25'41" East along the west line of said SE1/4 for a distance of 49.51 feet to the north line of the presently established Public Road right-of-way and to the Point of Beginning thence South 86°40'21" East along said north line for a distance of 63.77 feet; thence North 03°19'39" East for a distance of 50.39 feet; thence North 86°39'43" West for a distance of 64.56 feet to the

west line of said SE1/4; thence South 02°25'41" West along said west line for a distance of 50.41 feet to the Point of Beginning, containing 0.07 acres.

WHEREAS, the Lyon County Engineer, Laura Sievers, proposes that Lyon County pay \$500 for the above temporary easement, said amount being calculated using the values found in Chapter 2 of the September 2018 Realtors Land Institute;

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, and maintain a pretensioned prestressed concrete beam bridge for use by the traveling public; and

WHEREAS, this Resolution was introduced and Birkey moved that said Resolution be adopted. The motion was seconded by Koedam. The roll was called and the vote was: AYES: Feucht, Koedam, Behrens, Birkey, and Herman; and NAYS: None.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors of Lyon County Iowa:

1. That the Lyon County Engineer be and is hereby authorized to proceed with the necessary activities to acquire the aforesaid property interest for The Project;

2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue a check in the amount authorized above as necessary to carry out these transactions and to pay any unforeseen additional costs as certified by the Lyon County Engineer's Office; the Lyon County Attorney's Office is authorized and directed to complete these transaction in accordance with Iowa Code.

Passed and approved this 2nd day of January, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2018-06. Motion carried.

RESOLUTION 2019-07

APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212 (d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being Project No. BRS-SWAP-CO60(95)-FF-60, and hereinafter referred to as "The Project";

WHEREAS, the bridge project on A52 between Jay and Jefferson Avenue requires permanent and temporary easements to build a new bridge that meets the Iowa Department of Transportation's Standard Specifications;

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, hereinafter referred to as "DOT", the proposed project will contemplate the building of the bridge and the foregoing interest in real estate is necessary to completion of said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain temporary construction easements as well as a permanent easements. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a temporary construction easement as located on said survey. The said property is owned by Christopher D. & Dawn M. Coppinger, John D. Tiedeman;

WHEREAS, said temporary construction easement is legally described as follows:

DESCRIPTION - TEMPORARY CONSTRUCTION EASEMENT #4 IN PARCEL C IN THE NW1/4 SECTION 34-98-44

That part of Parcel C in the Northwest Quarter (NW1/4) of Section Thirty-Four (Sec. 34), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel C being recorded in Plat Book 15, Page 21), described as follows:

Commencing at the North Quarter Corner of said Section 34; thence North 86°37'52" West along the north line of said NW1/4 for a distance of 409.07 feet to the Northeast Corner of said Parcel C; thence South 01°22'40" West along the east line of said Parcel C for a distance of 49.53 feet to the south line of the presently established Public Road right-of-way and to the Point of Beginning; thence continuing South 01°22'40" West along said east line for a distance of 100.88 feet; thence North 86°39'43" West for a distance of 33.17 feet; thence North 48°49'52" West for a distance of 164.52 feet to the south line of said presently established Public Road right-of-way; thence South 86°37'52" East along said south line for a distance of 159.66 feet to the Point of Beginning, containing 0.22 acres.

WHEREAS, the Lyon County Engineer, Laura Sievers, proposes that Lyon County pay \$500 for the above temporary easement, said amount being calculated using the values found in Chapter 2 of the September 2018 Realtors Land Institute;

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, and maintain a pretensioned prestressed concrete beam bridge for use by the traveling public; and

WHEREAS, this Resolution was introduced and Koedam moved that said Resolution be adopted. The motion was seconded by Birkey. The roll was called and the vote was: AYES: Feucht, Koedam, Behrens, Birkey, and Herman; and NAYS: None.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors of Lyon County Iowa:

1. That the Lyon County Engineer be and is hereby authorized to proceed with the necessary activities to acquire the aforesaid property interest for The Project;
2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue a check in the amount authorized above as necessary to

carry out these transactions and to pay any unforeseen additional costs as certified by the Lyon County Engineer's Office; the Lyon County Attorney's Office is authorized and directed to complete these transaction in accordance with Iowa Code.

Passed and approved this 2nd day of January, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2019-07. Motion carried.

RESOLUTION 2019-08
APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212 (d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being Project No. BRS-SWAP-CO60 (95)-FF-60, and hereinafter referred to as "The Project";

WHEREAS, the bridge project on A52 between Jay and Jefferson Avenue requires permanent and temporary easements to build a new bridge that meets the Iowa Department of Transportation's Standard Specifications;

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, hereinafter referred to as "DOT", the proposed project will contemplate the building of the bridge and the foregoing interest in real estate is necessary to completion of said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain temporary construction easements as well as permanent easements. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a temporary construction easement as located on said survey. The said property is owned by Gregory L. Versteeg and Julie A. Versteeg;

WHEREAS, said temporary construction easement(s) are legally described as follows:

DESCRIPTION - TEMPORARY CONSTRUCTION EASEMENT #5 IN PARCEL B IN THE NW1/4 SECTION 34-98-44

That part of Parcel B in the Northwest Quarter (NW1/4) of Section Thirty-Four (Sec. 34), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel B being recorded in Plat Book 15, Page 21), described as follows:

Commencing at the North Quarter Corner of said Section 34 and at the Northeast Corner of said Parcel B; thence South 02°12'39" West along the east line of said NW1/4 and along the east line of said Parcel B for a distance of 49.51 feet; thence South 85°20'55" West for a distance of 220.17 feet; thence North 86°39'43" West for a distance of 50.00 feet to the Point of Beginning; thence North 86°39'43" West for a distance of 139.27 feet to the perimeter of said Parcel B; thence South 01°22'40" West along said perimeter for a

distance of 70.04 feet; thence South 86°39'43" East for a distance of 76.83 feet; thence North 43°57'26" East for a distance of 92.22 feet to the Point of Beginning, containing 0.17 acres.

DESCRIPTION - TEMPORARY CONSTRUCTION EASEMENT #6 IN PARCEL B IN THE NW1/4 SECTION 34-98-44

That part of Parcel B in the Northwest Quarter (NW1/4) of Section Thirty-Four (Sec. 34), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel B being recorded in Plat Book 15, Page 21), described as follows:

Commencing at the North Quarter Corner of said Section 34 and at the Northeast Corner of said Parcel B; thence South 02°12'39" West along the east line of said NW1/4 and along the east line of said Parcel B for a distance of 49.51 feet to the south line of the presently established Public Road right-of-way and to the Point of Beginning; thence South 85°20'55" West for a distance of 58.58 feet; thence South 03°22'08" West for a distance of 42.46 feet; thence South 86°39'43" East for a distance of 59.03 feet to the east line of said NW1/4 and to the east line of said Parcel B; thence North 02°12'39" East along said east line for a distance of 50.61 feet to the Point of Beginning, containing 0.06 acres.

WHEREAS, said permanent easement is legally described as follows:

DESCRIPTION - EASEMENT #2 IN PARCEL B IN THE NW1/4 SECTION 34-98-44

That part of Parcel B in the Northwest Quarter (NW1/4) of Section Thirty-Four (Sec. 34), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel B being recorded in Plat Book 15, Page 21), described as follows:

Commencing at the North Quarter Corner of said Section 34 and at the Northeast Corner of said Parcel B; thence South 02°12'39" West along the east line of said NW1/4 and along the east line of said Parcel B for a distance of 49.51 feet to the south line of the presently established Public Road right-of-way and to the Point of Beginning; thence South 85°20'55" West for a distance of 220.17 feet; thence North 86°39'43" West for a distance of 189.27 feet to the perimeter of said Parcel B; thence North 01°22'40" East along said perimeter for a distance of 30.84 feet to the south line of said presently established Public Road right-of-way; thence South 86°37'52" East along said south line for a distance of 408.35 feet to the Point of Beginning, containing 0.21 acres.

WHEREAS, the Lyon County Engineer, Laura Sievers, proposes that Lyon County pay \$500 for the above temporary easements and \$2,316.09 for the permanent easement for a total of \$2,816.09, said amount being calculated using the values found in Chapter 2 of the September 2018 Realtors Land Institute;

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, and maintain a pretensioned prestressed concrete beam bridge for use by the traveling public; and

WHEREAS, this Resolution was introduced and Feucht moved that said Resolution be adopted. The motion was seconded by Herman. The roll was

called and the vote was: AYES: Feucht, Koedam, Behrens, Birkey, and Herman; and NAYS: None.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors of Lyon County Iowa:

1. That the Lyon County Engineer be and is hereby authorized to proceed with the necessary activities to acquire the aforesaid property interest for The Project;
2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue a check in the amount authorized above as necessary to carry out these transactions and to pay any unforeseen additional costs as certified by the Lyon County Engineer's Office; the Lyon County Attorney's Office is authorized and directed to complete these transaction in accordance with Iowa Code.

Passed and approved this 2nd day of January, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Feucht, second by Herman to approve and Chairman sign Resolution 2019-08. Motion carried.

RESOLUTION 2019-09

APPROVAL OF OFFER TO PURCHASE INTEREST IN REAL ESTATE PURSUANT TO IOWA CODE 331.212(d)

WHEREAS, the Lyon County Board of Supervisors has previously approved a project to build a bridge, said project being Project No. BRS-SWAP-CO60(95)-FF-60, and hereinafter referred to as "The Project";

WHEREAS, the bridge project on A52 between Jay and Jefferson Avenue requires permanent and temporary easements to build a new bridge that meets the Iowa Department of Transportation's Standard Specifications;

WHEREAS, to comply with the requirements set by the Iowa Department of Transportation, hereinafter referred to as "DOT", the proposed project will contemplate the building of the bridge and the foregoing interest in real estate is necessary to completion of said project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain temporary construction easements as well as a permanent easements. Attached to this resolution is a copy of the Easement Drawing. The Easement Drawing outlines the property and area necessary to the completion of The Project;

WHEREAS, in order to complete The Project, the Lyon County Engineer's Office must obtain a temporary construction easement as located on said survey. The said property is owned by LaVonne Meyer Life Estate, Percy Meyer, Jane Schmith, Carol Dirks, and Beverly Raber;

WHEREAS, said temporary construction easement is legally described as follows:

DESCRIPTION - TEMPORARY CONSTRUCTION EASEMENT #7 IN THE NE1/4 SECTION 34-98-44

That part of the Northeast Quarter (NE1/4) of Section Thirty-Four (Sec. 34), Township 98 North, Range 44 West of the 5th P.M., Lyon County, Iowa, described as follows:

Commencing at the North Quarter Corner of said Section 34; thence South 02°12'39" West along the west line of said NE1/4 for a distance of 49.51 feet to the south line of the presently established Public Road right-of-way and to the Point of Beginning; thence South 86°40'21" East along said south line for a distance of 62.02 feet; thence South 03°19'39" West for a distance of 50.61 feet; thence North 86°39'43" West for a distance of 61.04 feet to the west line of said NE1/4; thence North 02°12'39" East along said west line for a distance of 50.61 feet to the Point of Beginning, containing 0.07 acres.

WHEREAS, the Lyon County Engineer, Laura Sievers, proposes that Lyon County pay \$500 for the above temporary easement, said amount being calculated using the values found in Chapter 2 of the September 2018 Realtors Land Institute;

WHEREAS, stated above the property interest will be acquired for the above project and will be used for a public purpose; to wit: to construct, install, and maintain a pretensioned prestressed concrete beam bridge for use by the traveling public; and

WHEREAS, this Resolution was introduced and Birkey moved that said Resolution be adopted. The motion was seconded by Feucht. The roll was called and the vote was: AYES: Feucht, Koedam, Behrens, Birkey, and Herman; and NAYS: None.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors of Lyon County Iowa:

1. That the Lyon County Engineer be and is hereby authorized to proceed with the necessary activities to acquire the aforesaid property interest for The Project;
2. If the property owner agrees to convey the property interest to the County in the above amount, the Lyon County Auditor's Office is authorized and directed to issue a check in the amount authorized above as necessary to carry out these transactions and to pay any unforeseen additional costs as certified by the Lyon County Engineer's Office; the Lyon County Attorney's Office is authorized and directed to complete these transaction in accordance with Iowa Code.

Passed and approved this 2nd day of January, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Birkey, second by Feucht to approve and Chairman sign Resolution 2019-09. Motion carried.

The Board had discussion while Sievers and Attorney Mayer were present regarding moving the meetings to Tuesdays instead of Mondays. Mayer stated moving to Tuesdays would allow her to be more available to the Board as

District Court is held on Mondays. Sievers was also open to moving to Tuesdays. The majority of counties in our district meet on Tuesdays as well.

The minutes of the December 24, 2018 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Feucht. Supervisor Birkey feels that the old board put the new board in a sticky situation by not approving all the salaries at once. Behrens/Koedam mentioned that by moving on the comp board recommendation it helps departments start on their budgets. Auditor Smit mentioned that this Board could go back and rescind that motion if this Board so chooses. Motion carried.

Cindy Bos with RIDES presented a FY18 review. Bos showed a short power point presentation about the RIDES organization. The FY20 request remains the same as FY19 at \$2,400.

The 1-1-2018 valuations were discussed. Valuations as a whole are up from 1-1-2017. Motion by Birkey, second by Koedam to approve 1-1-2018 valuations. Motion carried.

Chairman Behrens noted that official newspapers need to be appointed for 2019. Auditor Smit reported that applications were received from the Doon Press and the Lyon County Reporter. Per Chapter 349 of the Iowa Code, the county must appoint two official newspapers. Motion by Herman, second by Feucht to approve Lyon County Reporter and Doon Press as the 2019 Lyon County Official Newspapers. Motion carried.

Chairman Behrens introduced Resolution 2018-01 to authorize a short term interfund loan for flex claims.

Resolution 2019-01 Authorization for Short Term Interfund Loan

Lyon County starting using Fund 91000 for flex benefits on January 1, 2018. With Lyon County banking the funds and paying Innovative Business Consultants (IBC) weekly for the processed claims. Handwritten checks will be issued weekly.

WHEREAS Lyon County needs to make a payment to Fund 91000 to pre-fund county employee flex claims. The first deposit into this account will be January 15, 2019; but employees can submit claims January 1st.

A short-term loan is needed from Fund 89000, Health Insurance Fund to Fund 91000, Flex Benefit Fund.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors to approve a Short-Term Loan in the amount of \$5,000.00 to Fund 91000. The funds should be repaid before the end of the current fiscal year.

Passed and approved this 2nd day of January, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Koedam, second by Feucht to approve and Chairman sign Resolution 2019-01. Motion carried.

Chairman Behrens introduced Resolution 2019-02 approving the Board to use the Master Matrix.

1-2-2019

RESOLUTION 2019-02 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LYON COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Koedam, second by Herman to approve and Chairman sign Resolution 2019-02. Motion carried.

Motion by Feucht to move regular board meetings to the 2nd and 4th Tuesdays of the month, starting in February, second by Birkey. Motion carried. Auditor Smit will email the department heads to make them aware of this change.

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Feucht, seconded by Birkey to approve the following appointments and committee assignments. All "Aye" motion carried. Auditor Smit noted that the gender balance notification was put into the official papers but no applications have been received.

Committee	Supervisor(s)	Alternate
Compass Pointe	Herman	Feucht
Blood Run	Feucht	Behrens
Building and Grounds	Behrens, Herman	
Courthouse Security	Feucht	
County Hotel / Motel Tax	Birkey, Koedam	

DHS Decatorization Board	Birkey	Koedam
Emergency Management Board	Herman	Birkey
Empowerment Board	Birkey	Koedam
Iowa County Engineer Association	Birkey	
Library Board	Feucht	Herman
Lyon County Board of Health	Behrens	Feucht
Lyon County Conservation Board	Feucht	
Iowa Work Force Development	Koedam	
Lyon County Economic Advisory Brd	Feucht, Herman	
Lyon County Economic Development Consortium	Feucht	
MidSioux	Koedam	
NW IA Area Waste Agency	Behrens	Herman
NWIP & Development Board	Koedam	Birkey
NW IA Housing Trust Fund	Feucht	
NW IA Regional Housing Authority	Birkey	
REAP	Feucht	Behrens
NWIA Care Connections Regional Mental Health Governance Board / Sioux Rivers (7-1-2019)	Behrens, Birkey	
Regional Transit Authority	Koedam	Behrens
Roadside Management	Behrens	
Safety & Wellness	Herman	Feucht
Season's Mental Health Center	Koedam, Birkey	
Third Judicial District Dept. of Corrections	Birkey	Koedam
Youth Emergency Services	Herman	Behrens

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" a/k/a Condemnation Board is a yearly appointment. As there are a few people that

FARMERS

Russell Pedersen, Rock Rapids
Steve Johnson, Little Rock
Dennis Schrick, George
Arnold VanVelhuizen, Larchwood
Kent Harms, George
Marv VanMaanen, Doon
Greg DeBoer, Little Rock

REALTORS

David Sieperda, Rock Rapids
Tim DeBruin, George
Darrel VandeVegte, Doon
Sam Chase, Little Rock
Damon Pederson, Rock Rapids
Craig Schneidermann, Rock Rapids
Mike Baumgaars, Inwood

CITY PROPERTY

Leonard Hasselman, Rock Rapids
Marlene Bowers, Rock Rapids
Jim Cuttell, George
Wes Koedam, Alvord
Donald Metzger, Lester
Lyle Grotewold, Larchwood
Eugene Eisma, Inwood
Jason Faber, Alvord

BANKERS OR PEOPLE KNOWING VALUE OF LAND

Mark Dominey, Larchwood
Eugene Metzger, Rock Rapids
Scott Postma, Doon
George Schneidermann, Rock Rapids
Sheila Klaassen, Little Rock
Daniel Moen, Inwood
Kathi Wilke, Lester

Conservation Board: Sean Grotewold 1-1-2019 to 12-31-2023

Zoning Board of Adjustment: Kevin Fluit, Rock Rapids 1-1-2019 to 12-31-2023

Planning and Zoning Commissioner: Robert Gerber 1-1-2019 to 12-31-2023

Assessor Board of Review: Scott Sieperda 1-1-2019 to 12-31-2024

Correspondence: Behrens and Birkey - meeting with Sioux Rivers where the crisis center currently owned by Sioux Rivers was discussed.

The Board will be meeting January 14th as a regular board meeting and January 21st as the first budget meeting. In February the meetings will be the 5th regular meeting with budget work, the 6th and 7th as budget work days, 12th as a regular meeting and budget work. Days after the 12th will be determined depending on needed days for budget work.

Handwritten claims dated 12-27-2018 in the amount of \$19,840.16 were reviewed and approved. Check sequence #137675-137676.

IBC Innovative Business Consul	12/17-12/23/18 Flex Claim	1886.56
Wellmark BlueCross BlueShield	12/15-12/21/18 Medical C1	17953.60
Grand Total		19840.16

Health Insurance Fund	17,953.60
Flex Benefits Account	1,840.16

Payroll dated 12-28-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$208,721.76 is listed by fund.

General Basic Fund	133,216.16
County MHD Services Fund	1,283.86
Rural Service Basic Fund	19,834.29
Economic Development Fund	3,513.25
Secondary Road Fund	37,465.69
Emergency Management Service	2,537.93
Co. Assessor Agency Fund	10,870.58

Payroll Disbursement Register in the amount of \$278,955.06 is listed by Fund.

General Basic Fund	107,810.64
General Supplemental Fund	47,679.39
County MHD Services Fund	1,248.03
Rural Services Basic Fund	33,988.32
Economic Development Fund	4,286.55
Secondary Road Fund	68,278.23
Emergency Management Service	3,120.63
Co. Assessor Agency Fund	12,543.27

Handwritten claims dated 12-31-2018 in the amount of \$626.96 were reviewed and approved. Check sequence #137809-137810.

IBC Innovative Business Consul	12/25-12/30/18 Flex Claim	160.00
ISAC Group Unemployment Fund I	4th Q 2018 Unemployment	466.96
Grand Total		626.96

1-2-2019

General Basic Fund	324.04
Rural Services Fund	16.61
Secondary Road Fund	111.19
Co. Assessor Agency Fund	15.12
Flex Benefits Account	160.00

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the January 2, 2019 meeting were reviewed. Motion made by Birkey to approve minutes with a correction to Cindy Vos's name (1-2-19 minutes show Bos), seconded by Herman. Motion carried.

The Board reviewed and approved the Recorder and Auditor 2nd Quarter quarterly reports.

Chairman Behrens opened the public hearing for Ordinance 2018-04 at 9:15 a.m. Present was County Attorney Shayne Mayer. No written comments were received and having no public comments, Chairman Behrens closed the public hearing at 9:17 a.m.

Ordinance 2018-04

An Ordinance Adopting the "Code of Ordinances of Lyon County, Iowa, 2018"

SECTION 1. Pursuant to published notice and following public hearing on the 14th day of January, 2019, so required by Section 331.302(9), Code of Iowa, there is hereby adopted by Lyon County, Iowa, the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018."

SECTION 2. All of the provisions of the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018," shall be in force and effect on and after the effective date of this ordinance.

SECTION 3. All ordinances or parts thereof in force on the effective date of this ordinance, except as hereinafter provided.

SECTION 4. The repeal provided for in the preceding section of this ordinance shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of this ordinance; nor shall such repeal affect any ordinance or resolution promising or guaranteeing the payment of money by the County or authorizing the issuance of any bonds of said County or any evidence of said County's indebtedness or any contract or obligation assumed by said County; nor shall said repeal affect the administrative ordinances or resolutions of the Board of Supervisors not in conflict or inconsistent with the provisions of the "THE CODE OF ORDINANCES OF LYON COUNTY, IOWA". Nor shall it affect any other right or franchise conferred by any ordinance or resolution of the Board of Supervisors or any other person or corporation; nor shall it affect any ordinance naming, establishing, relocating or vacating any street or public way, whether temporary or permanent; nor shall it affect any ordinance establishing building lines, establishing and changing grades, or dedicating property for public use; nor shall it affect any prosecution, suit or other proceeding pending or any judgment rendered on or prior to the effective date of this ordinance.

SECTION 5. An official copy of the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018" adopted by this ordinance, including a certificate of the Lyon County Auditor as to its adoption and the effective date, is on file in the

office of the Lyon County Auditor, and shall be kept available for public inspection.

SECTION 6. This ordinance shall be in full force and effect from and after the publication of this ordinance, as required by law.

Passed by the Board of Supervisors of Lyon County, Iowa, on the 14th day of January, 2019.

/s/Mark Behrens, Chairman

Lyon County Board of Supervisors

ATTEST: /s/Jen Smit, Lyon County Auditor

First Reading: December 24, 2018

Second Reading: January 14, 2019

Third Reading: Waived by Motion, January 14, 2019

Motion by Koedam, second by Feucht to approve Ordinance 2018-04, Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Motion to waive 3rd reading made by Koedam, second by Birkey. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Attorney Mayer recommended the Board go into closed session pursuant to IA Code 21.5(1)(c) in order to discuss strategy with counsel, Hopkins & Huebner, via phone a matter where litigation is imminent and where disclosure would likely prejudice or disadvantage the County. Motion by Birkey, second by Herman to move into closed session. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 Support, and District 5 Support. Motion carried. The Board entered closed session at 9:22 a.m. Present in closed session were the Board, Attorney Mayer, and Auditor Smit.

Motion by Feucht to leave closed session, second by Koedam. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Closed session ended at 10:18 a.m.

County Attorney Mayer updated the Board on how mediation went with the Union. Mayer, Supervisor Feucht and Supervisor Behrens were present for the mediation hearing last week. After deliberation, the agreed mediation would be 2.1% increase in wages in a one year contract. The Union has approved this contract and it is now presented to the Board for their approval. If the Board does not approve the contract, the contract will go to arbitration. Motion by Feucht, second by Birkey to approve and Chairman sign the Union Contract for FY20. Motion carried.

Lyon County Treasurer Russ Hopp presented the Semi Annual Report dated 12-31-2018 as well as the Investment Policy. Motion by Herman, second by Birkey to approve and sign the Semi Annual Report and the Investment Policy. Motion carried.

Dick Sievers with MidSioux was present to give a FY18 review and FY20 request. MidSioux requests \$7,000 and an additional \$1,500 for the family development program. The Board thanked Sievers for the work done by MidSioux in Lyon County.

Veteran Affairs Director Jared Ageson presented a quarterly report, and a FY18 review.

The Board discussed departments purchasing snacks/drinks for employees with county dollars. It was decided that if departments want to have snacks/drinks available they would need to be purchased by employees personally and could be funded going forward with employee purchases. These costs should no longer come out of department funds.

Chairman Behrens asked for discussion regarding the Lyon County Ambulance being used to help Rock Rapids Fire Department deliver pizzas in late December. Supervisor Birkey and Supervisor Herman both stated that Lyon County Ambulance Director Amy Borman stated she had called former Chairman Randy Bosch and was given permission to use the ambulance. In the future, the Board would like Borman to bring the topic to the Board before the event to request permission. There was discussion regarding liability issues that could arise using county equipment and county employees for a non-county event.

Supervisor correspondence: Behrens: Landfill Annual mtg. and Union mediation; Feucht: Union mediation; and Herman: Compass Pointe.

Handwritten claims dated 1-9-2019 in the amount of \$54,824.83 were reviewed and approved. Check sequence #137811-137813.

IBC Innovative Business Consul	2018 Flex Claims	3399.09
Wellmark BlueCross BlueShield	12/22-12/28/18 Medical C1	51425.74
Grand Total		54824.83

Health Insurance Fund	51,425.74
Flex Benefits Account	3,399.09

Claims dated 1-14-2019 in the amount of \$721,290.44 were reviewed and approved. Check sequence #137869-138059.

A & B Business Solutions	Samsung Contract	148.53
Accredited Security	1 Taser X26E	599.00
Advanced Systems, Inc.	1/8/19-4/7/19 Copier Main	228.88
Ahlers & Cooney, P.C. Attn: Ac	HR service thru 12/19/18	400.00
Alliance Communications Attn:	Jan 911 Recurring	286.28
Allied Oil & Tire Company	tire #22	432.37
B & G Construction	Telehandler rent-Geo Salt	250.00
Mark A. Behrens	July-Dec18 Brd Mileage(660)	330.00
Blue Tarp Financial, Inc.	hardware - MAC's	91.78
Vicki Borman	December Mileage (560)	280.00
Randy Bosch	July-Dec18 Brd Mileage (402)	201.00
Boyer Trucks	blower assembly #6	118.56
Butler Machinery Company	filters #84	96.10
Calhoun-Burns & Associate Inc.	bridge design 11W/61Y,insps.	7093.18
Campbell Supply	911 Sign Material,shop supplies	539.16
Canon Financial Services Inc.	Canon Contract	268.00
Carlson & Stewart Refrigeratio	Repair GEM Vaccine Cooler	277.27
Cattoor Oil Company Inc.	55 gal antifreeze	70.51
Century Link	911 Recurring 712-233-001	387.65
Century Link - Business	11/16-12/15 Long Distance	224.80
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00

City of Larchwood	utilities	46.96
City of Rock Rapids Municipal	November Utilities	7581.87
CMBA Architects	professional services - R	1904.73
Compass Pointe	2nd Q FY2019 Prevention	2936.25
Cooperative Energy Company	Tire Repair,Fuel,oil,service	17135.64
Cooperative Farmers Elevator	Lumber,rachet tie down,oil	266.57
Corner Rexall Drugs	2 packages of card/sympat	9.98
Corner Service Merlin VerSteeg	bulb #44	3.25
Country Boy Doors, Inc	Fix Door #2 Opener LawAnn	194.05
Natalie Cross	December Mileage (1,292)	646.00
Culligan Soft Water Serv.	Shops/Jan & Feb Auto Renewal	383.50
D-P Tools Inc.	punch & chisel set, test	328.34
Dakota Fluid Power Inc.	hardware	37.06
Denny's Sanitation Inc.	Oct-Dec Garbage Service-A	354.50
DJ's Service	587 gal diesel fuel	1404.84
Doon Press	Drunk Driving Ad - 2 week	104.00
DRG PLBG HVAC	2019 Annual Gas Boiler/heater	322.00
Electronic Engineering	Jan 911 Radio Maint	866.00
Equipment Blades Inc.	bucket blades,protector blades	9123.32
Joshua A. Feucht	Reimb:ISAC New Officer 1/	175.00
Frontier	GE shop phone/Jan 911 Recurring	205.65
G.A. Johnson Construction Inc.	Rock Rapids shop - paymen	200922.00
George Office Products	Office supplies,toner	1182.99
Graham Tire Worthington	4 New Tires - 605 Impala	471.60
H & H Repair	bulb #63	29.84
H & S Homebuilding Center	screw bits	81.25
HCC Life Insurance Company	Jan Transplant Ins 25s/61	1512.19
Heather Hernandez	December Mileage (42)	21.00
Hiller Lumber	bridge railing lumber	120.56
I-State Truck Center	2019 Freightliner Truck	119116.00
IBC Innovative Business Consul	Dec Benefit Services (85)	1700.00
Iowa Communities Assur Pool	Govt CrimeBond Policy 1st	1665.00
Iowa DARE Association	2018 Annual Membership Fe	100.00
Iowa Dept of Transportation	air meter gauge	52.20
Iowa Law Enforcement Academy S	FireArm ReCert-Instructor	150.00
ISAA c/o Wayne Schwickerath	2019 Annual Dues	680.00
ISAC	New Officer Schl/ISAC Spring	1460.00
I.S.C.I.A. Iowa Sex Crimes Inv	1/28-1/30 SexCrimes Mtg	450.00
J.D. Power	2019 NADA Title/Reg Texbo	215.00
JCL Solutions-Janitors Closet	Custodial Supplies	518.67
Jim Hawk Tr Trailers Inc.	starter #29	329.00
Keith's Korner	Dec Fuel - 73.969 G Gasah	150.00
Shannon Klarenbeek	December Mileage (588)	294.00
Merle Koedam	June-Dec18 Brd Mileage (2039)	1019.50
Monte Kooistra	Fill Well	500.00
Brentt Korthals	jacket,coverall,safety wear	273.38
Marilyn Lafrenz	December Mileage (723)	361.50
Larchwood Lumber Company	shop supplies	7.34
Larchwood Quick Stop	164 gal gasahol	356.65
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	62.00
Lyon County Engineer	10/1-12/31/18 Well Admin	135.00
Lyon County Fair	FY2019 Allocation	16000.00
Lyon County Historical Society	FY2019 Allocation	7000.00
Lyon County News	Advertisement - PT Snow D	103.20
Lyon County Sheriff Dept.	Sheriff Fees	239.80
Lyon County Treasurer - ACH I	Dec Stop Loss,Cobra	25061.99
Lyon County Treasurer - ACH I	FY2019 EMA Allocation	90060.00

Lyon Rural Electric Coop	sec light repair/utilites	1521.80
Mail Services. LLC	Jan Postage/Renewals	395.47
Matheson Tri-Gas Inc	12/28/18 Oxygen Canisters	65.14
Shayne Mayer	12/21/18 Mileage Osceola(23.50
John M McCarty	hi vis work jacket	68.15
Mid-Sioux Opportunity Inc	FY2019 Allocation	9000.00
MidAmerican Energy	IW/ALV shops	656.83
Mike's Sales & Service Michael	2 - 5 G Washer Soap	140.00
Mills & Miller, Inc.	26.25 tons salt @ 68.00	1785.00
MOCIC Membership	2019 Annual Membership	150.00
Modern Gas Company	276.7 gal LP gas	331.76
MSAB Inc. Crystal Plaza One	XRY License 2/5/19-2/5/20	3250.00
National Environmental Health	Renew Moser membership	100.00
National Sheriffs' Association	Jail Officer final exam -	164.11
Neopost USA Inc	1/30-4/29/19 Equip Rental	61.93
New Century Press	Brd Min, Ordinances, Notices	646.72
Northern Truck Equip Corp	sander chain	1783.76
Northwest Iowa Comm. College N	November Training Certifi	35.00
Northwest Iowa Planning & D	Final Hazard Mitigation P	22500.00
Oak Street Station	Fuel, DEF, Tire repair	1137.44
Osceola Rural Water	water - Little Rock Shop	40.05
P & K Pest Control Inc	1/8/19 BiMonthly Maint-An	40.00
Kirk J. Peters	July-Dec18 Brd Mileage(633)	316.50
Pitney Bowes Inc.	postage machine rental	53.85
Popkes Car Care, Inc.	Dec Fuel 55.071G Dyed Diesel	133.50
Premier Communications	Jan Phone, Internet, Cable, 911rec	3715.31
Premier Network Solutions d/b/	Jan IT, cloud backup, Kaseya	3477.50
Prevent Child Abuse America	Jan-June 2019 Affiliation	875.00
Rapid Auto Repair Michael D. K	Service 608, rear brakes, rotors	211.94
Regional Transit Authority	FY2019 Allocation	2400.00
RELX Inc DBA LexisNexis	Nov/Dec Online Periodical	322.00
Rock Rapids Ace Hardware	Filters, USB Drive, shop supplies	378.78
Rock Rapids Machine & Welding	iron #84, materials #17	81.46
Lisa R. Rockhill	December Mileage (98)	49.00
Brooke Rozeboom	December Mileage (228)	114.00
Safety-Kleen	parts washer rental	327.65
Sanford Health	Inmate Medical, ER Visit	676.80
Sanford Health Occupational	JobFunction Test, drug tests	722.00
Sanitation Products, Inc.	Galion Box & Hydraulics, Benching	
	Wing, one way plow, sander	93196.00
Kevin Scott	mow Tri-State Marker 2017	930.00
Siebring Manufacturing Inc.	power washer parts	66.05
Steve Simons	Dec Miles (528)/Reimb:supplies	290.78
Sioux County Auditor	FY2019 DHS Services	3500.00
Snow Removal & Sanding Arthur	Dec Snow removal-7.5 hrs	487.50
Stericycle, Inc.	Sharps Disposal Dec/Jan	138.58
Melissa Stillson	December Mileage (104)	52.00
Sturdevant's Auto Parts	parts, filters, battery, airjack	1925.27
Sunshine Foods	Dec inmate food, HS kits, coffee	1343.74
Pamela R. Tille	Reimb:DG 2 clocks	13.91
Todd's True Value	shop supplies	184.77
Town & Country	December Garbage Service	65.74
Trane	January Service Maint - S	428.41
TransUnion Risk & Alternative	Dec Service	150.00
Two Way Solutions, Inc.	New portable radio repeat	8936.37
US Bank - Purchase Card Purcha	Fuel, lodging, meals, toner, USPS	6828.12
US Foods	Dec Inmate Food	1341.07

Van't Hul Repair	cut steel #58	110.02
VanderLee Motors Inc.	Service 603/6018,latch	256.36
Verizon Wireless	12/19-1/18/19 EMA/SO cellphns	1352.63
Vermeer High Plains	belt - #109	193.56
Wellmark BlueCross BlueShield	Dec Fees,Claims,Cobra Admn	7506.49
Ziegler Inc.	hoses,seals,sensor,labor	5405.38
Grand Total		721290.44

General Basic Fund	173,290.66
General Basic Sub Fund	1,665.00
Rural Services Basic Fund	864.96
Economic Development Fund	565.05
Secondary Road Fund	473,606.66
Surcharge on E911	11,941.29
Emergency Management Services	22,758.03
Co. Assessor Agency Fund	818.12
Health Insurance Fund	35,780.67

Payroll dated 1-15-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$69,245.61 is listed by fund.

General Basic Fund	6,894.82
Rural Service Basic Fund	22,245.43
Secondary Road Fund	40,105.36

Payroll Disbursement Register in the amount of \$28,111.49 is listed by Fund.

General Basic Fund	3,123.49
Rural Services Basic Fund	9,866.18
Secondary Road Fund	15,121.82

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

Chairman Behrens convened the adjourned session with Feucht, Behrens, Birkey and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was not present.

Public Health Administrator Melissa Stillson started with the environmental health budget for FY20. The budget will increase some for FY20 as Stillson increased areas for training and publications to help make public aware of services that will be available. Stillson will be taking over the budget as of July 1, 2019 and commented that FY19/20 will be a year of overview to become more familiar with all the aspects of the Sanitarian budget.

Supervisor Koedam joined the meeting at 9:30 a.m.

Stillson also reviewed the FY19 re-estimates and FY20 budget expectations for Health Services. Questions fielded by Stillson included salary increases, mileage costs, immunization programs. Stillson also went over the revenue for FY19 re-estimates and FY20 projections. The Board of Health has recommended a 3% increase to Stillson's pay. The Board thanked Stillson for coming.

Deputy Auditor LeAnn Krull also joined the meeting for budget discussion.

County Attorney Shayne Mayer met with the Board to discuss moving the currently part time fine collections position to full time as of February 1, 2019. Mayer explained that Lyon County Attorney's Office decided to join the fine collection program in FY15/16. Up until last fiscal year, this program was done off and on by either Karlee Nagel, secretary, or Attorney Mayer. In FY18 a part time collection position was created and that is when the program really started to see actual collection take place. Mayer explained that certain collection thresholds have to be met in order for the county to receive money back to the general fund and the county attorney incentive fund. Lyon County has hit the \$25,000 threshold for the last three years which then allows Lyon County to keep a percentage of the fine collected. It is Mayer's opinion that having a fulltime position will only increase the collection amount and believes that the position should become revenue neutral over the next few years. The Board also reviewed the rest of Mayer's budget including FY20 which included the fine collection position at full time.

County Engineer Laura Sievers presented the FY20 secondary roads budget. The Board and Sievers discussed the need for another engineering tech. Sievers would like to do more of the bridge plans/surveying in office but currently staff does not have the time. Also discussed were costs related to bridges/culverts, road maintenance, salaries, and revenue projections. There was discussion regarding the condition of the Alvord and Inwood shops. Different locations and possibilities of moving, closing, or building new shops was also talked about. No decisions were made regarding these shops.

Lyon County Ambulance Director Amy Borman presented the FY20 ambulance budget. There was discussion regarding why the FY19 amount used year to date for EMT's is as high as it is. It was thought that with the creation of the director position this amount should go down. Smit and Krull will be doing some investigation as to why this isn't so. Also discussed were the amounts for new equipment (\$10,000) and what it is planned to be used for. Borman explained that this line item is used for matching funds for grants. Borman plans to apply for a new LifePak 15 in FY20 (\$25,000). The Board reviewed the salary increase for Borman (\$32,000 FY19 to \$36,000 FY20). Borman asked the Board to consider designating \$50,000 for a rig again in FY20 to start funding another rig in the future.

Borman also asked for clarification on the decision made last meeting regarding departments not purchasing "food" out of their budgets for employees. Borman asked if purchasing bottled water is okay. The Board decided it was okay.

The minutes of the January 14, 2019 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

Sheriff Vander Stoep brought attention to an oversight that occurred in FY2018. Deputy Oostra was scheduled for a step increase from 77% to 78% which was inadvertently missed for FY17/18. Vander Stoep requests that the oversight be corrected and Oostra receives the compensation that is owed to him. Motion by Herman, second by Feucht to approve the compensation correction. Motion carried.

The Board reviewed the Sheriff Quarterly report.

Motion by Koedam, second by Birkey to approve and appoint Dennis L. Hilbrands as a Dale Township trustee. Hilbrands will replace Glenn Geerdes. Motion carried.

Motion by Birkey, second by Koedam to approve Conservation Director Craig Van Otterloo to the Loess Hills Development and Conservation Authority. Motion carried.

The Board continued to discuss the county attorney request to move the part time fine collection position to full time starting February 1, 2019. Motion by Feucht, second by Birkey to allow position to move to full time starting February 1, 2019 using currently budgeted dollars including county attorney incentive funds, and if a budget amendment is needed, the dollars should be taken from the county attorney incentive fund as well. Motion carried.

The Board made no decision on the ambulance or engineer salaries. No decision was made on the addition of another engineer tech to the secondary roads budget either.

The Board talked with Sievers via phone regarding cell phones for the road crew. Sievers stated that yes, the crew has received cell phones (27 phones total - ½ currently have tracking to test it). Sievers explained that due to

FEMA requirements, ease of receiving payroll information (Field Force Manager program), better communication system than radios, and ability to have electronic data of roads traveled/worked, moving to cell phones is a good move for the county. The crew can take the phones home with them, but are not required too. Sievers stated that the program is 19.99/mth/phone and the phones are \$30/mth/phone. There is no contract and the system can be canceled at any time. Supervisor Herman asked if the crew had received explanation as to why they were receiving cellphones. Sievers stated that they had been told, but is open to explaining it again if needed. The Board thanked Sievers for the update.

Correspondence: Behrens: Board of Health mtg.; Koedam: NW IA Planning & Development and RIDES mtgs.

Steve Maurer has been hired to fill the truck driving position in the Doon Shop. Maurer was hired part time in September, and will now move to fulltime. Maurer's wage will be \$22.60/hour. Maurer will receive a \$.25 raise every three months for the rest of the first year according to the union contract. (\$22.85 March and \$23.10 June)

Handwritten claims dated 1-16-2019 in the amount of \$22,563.33 were reviewed and approved. Check sequence #138060-138061.

IBC Innovative Business Consul	1/7/19-1/13/19 Flex Claim	671.40
Wellmark BlueCross BlueShield	1/5/19-1/11/19 Medical Claims	21891.93
Grand Total		22563.33

Health Insurance Fund	21,891.96
Flex Benefits Account	671.40

Veteran Affairs claims dated 1-17-2019 in the amount of \$575.25 were reviewed and approved. Check sequence #138062-138069.

Jerry M. Baatz	Mileage (30) Jan Mtg	15.00
Corner Rexall Drugs	RX Assistance - Case #12	12.03
Doon Press	Advertising - Vet Affairs	360.00
Douglas W. Hilbrands	Mileage (30) Jan Mtg	15.00
Little Rock Free Lance	Advertising - Veteran Aff	16.00
Lyon County News	Advertising - Veteran Aff	30.00
New Century Press	Advertising - Veteran Aff	48.00
Premier Communications	Office Phone - VA	79.22
Grand Total		575.25

General Basic Fund	575.25
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Conservation claims dated 1-17-2019 in the amount of \$90,607.16 were reviewed and approved. Check sequence #138070-138093. It was noted that the claim to Legacy Post & Beam is part of the new nature center being built at Lake Pahoja. Also noted was the fact that project costs are being paid for without having a public hearing for the project.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	80.00
Campbell Supply	Funnel, Handle	13.67
Denny's Sanitation Inc.	Dumpster Pickup	58.85

Doon Welding Inc.	Dumpster Repairs	4228.88
Hiller Lumber	Screws	43.60
Iowa Department of Revenue -	Oct-Dec Q Excise Tax 5%	192.00
Iowa Law Enforcement Academy S	Firearms Instructor ReCer	150.00
Iowa's County Conservation Sys	Winterfest Registrations	380.00
ISU Extension - Lyon County	Turfgrass-Justin & Kyle	280.00
Legacy Post & Beam	Order Fee - Pine Structur	68678.16
LeLoux Diversified Evan J. LeL	Jetting Fee-Flush Drain F	300.00
Lyon & Sioux Rural Water	23,000 G Water	143.35
Lyon Rural Electric Coop	LPRA Electric	868.27
Martin Gardner Architecture	Design,Travel & Construct	13157.70
Menards	Paper Towels & Batteries	46.88
Oak Street Station	3 New Tires/Mount/Balance	712.00
Emily Ostrander	Reimb:Coat/Gloves/IAN Memb	408.62
Premier Communications	Office phone,internet,long dist	92.46
Rock Rapids Machine & Welding	Tubing Wood Duck Houses	21.06
Sturdevant's Auto Parts	Floor Mats	120.82
Todd's True Value	Slugs, ice melt	56.35
US Bank - Purchase Card Purcha	Justin Meals,Boots,Gasahol	383.25
Verizon Wireless	Cell Phone Bill	61.24
Grand Total		90607.16

General Basic Fund	8,771.30
Projects & Acquisition Fund	81,835.86

Claims dated 1-21-2019 in the amount of \$52,053.75 were reviewed and approved. Check sequence #138094-138124.

AT & T	911 Recurring 712-233-001	43.69
City of Doon	1st Half FY2019 Library A	4155.00
City of George Attn: Library D	1st Half FY2019 Library A	6819.00
City of Inwood	1st Half FY2019 Library A	8072.00
City of Larchwood Attn: Librar	1st Half FY2019 Library A	6522.00
City of Little Rock	1st Half FY2019 Library A	4214.50
City of Rock Rapids Attn: Libr	1st Half FY2019 Library A	10217.50
Cooperative Energy Company	Gas Voucher Assistance	25.00
Denekas Electric Inc.	Ballast & Bulbs/Engineer	115.22
Doon Press	Brd Min,FY19 amend,notices	480.59
GALLS LLC	New Bullet Proof Vest 601	936.00
George Office Products	Binder Clips - Ambulance	3.90
Hillyard / Sioux Falls	Parts for Vacuum	183.50
Hound Dog Promotions Leslie O	400 Bags & Journals 1-25-	1584.00
IA Dept. of Public Safety Attn	Oct-Dec Terminal.line charge	1380.00
ISAC	3/14-3/15 Spring Conf - M	380.00
Jack's Uniforms & Equipment	Duty Boots 604,uniforms	1061.58
JCL Solutions-Janitors Closet	Jail Custodial Supplies	208.83
Mainstay Systems Inc.	Jan-March IA System Maint	237.00
Merck Sharp & Dohme	10 Doses ProQuad	1259.58
PCC, Inc. Physician's Claim Co	December Amb Billing	1792.42
Physio-Control, Inc. formerly	2019 Annual Maint Sn#1415	923.21
Rapid Graphics	Amb-numbers for lockers	50.00
Rock Rapids Municipal Housing	Rental Assistance	219.00
Sanford USD Medical Center	Inmate Dr. Vistit/Bulb/Battery	90.30
Sunshine Foods	Food Assistance	75.01
Thrifty White Pharmacy	RX for Inmates	211.56
Pamela R. Tille	1/11/19 Dist Mtg Mileage	99.00
Verizon Wireless	1/7-2/6/19 Cell Phones	209.36

Wall Street Printers	100 Handbooks A 12/24/18	485.00
Grand Total		52053.75

General Basic Sub Fund	10,274.70
Rural Services Basic Fund	40,000.00
Economic Development Fund	52.36
Surcharge on E911	43.69
Development Project Fund	1,584.00
Co. Assessor Agency Fund	99.00

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

ATTEST _____	APPROVED _____
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
February 5, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Deputy Auditor LeAnn Krull was also present for the meeting.

The minutes of the January 21, 2019 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

Lyon County Economic Development Director Steve Simons gave a report on the Career Exploration Program that was held on Friday, January 25th. Simons reported that 340 kids were registered for the event. Simons also stated that they are working on a job shadowing program for juniors and seniors that would be interested in the opportunity.

The Board discussed the Forest/ Fruit Tree Reservation Property tax exemption application received from Karin and Brian Vander Stoep. The Board decided to table the approval until Feb. 12th when both County Conservation Director Craig Van Otterloo and County Assessor Marilee Schleusner can be present to answer questions.

Sheriff Vander Stoep joined the meeting to go over the FY20 budget and Re-estimates for FY19. VanderStoep talked about the LCRF grant received to help defray costs of the in car laptops for patrol. The increase in new equipment shows the payment for the in car laptops. Vander Stoep also talked about the fact that the jail has been housing anywhere from 18 to 22 (can hold up to 27 but additional staff is needed for numbers above 23) prisoners regularly. With the census of the jail being so high there has been an increase to inmate food costs as well as jail supplies. Vander Stoep commented that the contract with Lincoln County is going great. Lincoln County is charged the federal prisoner rate of \$74/day per inmate. There was discussion regarding the possibility of opening the 2nd floor of the jail, pros and cons of using the 2nd floor, and additional staff that would be needed. Discussion moved to vehicle purchases. Vander Stoep will purchase 2 vehicles from rural service and 1 vehicle from general basic in FY20. One vehicle was purchased in FY19 and just received. Vander Stoep also informed the Board that a new door system(\$100,000) is needed in the jail area. This system could also include an alarm system (\$5,000) that would notify dispatch and jail communication center when a jailer is in a bad situation inside the inmate area. The total system will cost \$105,000. Vander Stoep plans to use per diem fees(\$20,000) and the commissary account (\$85,000) to cover the cost of this system so there will be no cost to the tax payer as these two accounts are generated by inmate fees. Discussion moved to salaries of staff. The Board and Vander Stoep discussed the freeze for FY19 and how this affected the step program Vander Stoep uses for deputies. The Board stated they would discuss the salaries and step agreement from 2004 and meet with Vander Stoep again.

The Board discussed the Mental Health budget. Sioux Rivers sent a suggested budget which included a fulltime position. Krull reworked the budget to

2-5-2019

reflect the part time position that Lyon County currently has. Sioux Rivers has requested \$22.58 per capita or \$266,263 from Lyon County for FY20. Each county retains administration costs to pay salary (Rockhill) and other administrative expenses. It was questioned if Lyon County could use some of the fund balance currently accrued to lower the levy rate to raise the requested dollars. Smit will contact the Dept of Management and look at the 28E agreement with Sioux Rivers.

The Board visited with Lyon County EMA Arden Kopischke regarding FY20 budgets for emergency management and E911. Kopischke stated that for FY20 each city in Lyon County will be contributing \$500 to the emergency management budget. This is to help fund the next hazard mitigation plan. A new plan is needed every 5 years. In the past FEMA has paid for a portion of the plan, but Kopischke reports that FEMA has stated that they will not be funding any of the cost for the next plan. The current plan update this year will cost \$40,000 with FEMA covering about half. This contribution from the cities will also help decrease the county contribution to the budget.

The Board recessed for lunch at 12:15 with plans to reconvene at 1:15 to continue budget work.

The Board discussed the levies and dollars expected to be generated thus far in the budgeting process. It was explained that the conservation budget needs to be inputted yet, but otherwise all budgets as received are inputted. Funds and levy rates were discussed.

Chairman Behrens brought up the correspondence received from Sanford notifying Lyon County of the termination of medical examiner services as of April 30, 2019. Smit will be contacting Avera to start the conversation of getting medical examiner service. It was also discussed that the designated facility for work comp will need to be changed as well.

Auditor Smit asked for Board approval to again do the wellness screenings with IBC. Screenings will again be \$55/participant. This year IBC has offered to include A1C testing for an additional \$10/participant if requested. For participating in the testing employees will receive up to \$50 off of their health insurance premium for one month. The health insurance fund will again pay for the testings. Testing dates have been set as March 14 and 19 and will be held at the Forster Building in the AB Room. Motion by Feucht, second by Herman to approve employee wellness screenings with IBC. Motion carried.

Sharon Fuller has been hired part time at \$16/hr to help with a project in Veteran Affairs. Fuller's first day was 1-1-2019.

Eric Wasson, County Attorney Intern submitted a resignation letter. Wasson's last day will be February 8, 2019.

Julie Joachim started fulltime as a fine collector in the Attorney's Office on February 1, 2019. Joachim's wage remained at \$17/hr.

Supervisor correspondence: Behrens: Farm Bureau annual meeting; Koedam: Seasons Center and IA Workforce Development; Herman: Yes Center and Farm Bureau annual meeting; Birkey: Emergency Management budget meeting, visit with Howard Mogler regarding taking a closed bridge out, and Farm Bureau annual meeting; Feucht: Farm Bureau annual meeting.

Handwritten claims dated 1-23-2019 in the amount of \$27,326.62 were reviewed and approved. Check sequence #138125-138126.

IBC Innovative Business Consul	1/14/19-1/21/19 Flex Clai	570.13
Wellmark BlueCross BlueShield	1/12/19-1/18/19 Medical C	26756.49
Grand Total		32069.09

Health Insurance fund	26,756.49
Flex Benefits Account	570.13

Handwritten claim for secondary road dated 1-23-2019 in the amount of \$4,742.47 was reviewed and approved. Check sequence#138127

Kathryn D. Kooima Revocable Tr	Perpetual Easement SW 27-	4742.47
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Secondary Road Fund	4,742.47
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Handwritten claims dated 1-30-2019 in the amount of \$62,933.95 were reviewed and approved. Check sequence #138265-138267.

IBC Innovative Business Consul	1/23-1/27/19 2019 Flex Cl	473.68
Lyon County Treasurer - ACH In	1/15/19 Salary Correct Fu	3485.57
Wellmark BlueCross BlueShield	1/19-1/25/19 Medical Clai	58974.70
Grand Total		62933.95

General Basic Fund	3,485.57
Health Insurance Fund	58,974.70
Flex Benefits Account	473.68

Payroll dated 1-30-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$208,718.82 is listed by fund.

General Basic Fund	129,299.15
County MHD Services Fund	1,436.69
Rural Service Basic Fund	20,641.69
Economic Development Fund	3,541.83
Secondary Road Fund	40,819.50
Emergency Management Services	2,554.43
Co. Assessor Agency Fund	10,425.53

Payroll Disbursement Register in the amount of \$275,269.40 is listed by Fund.

General Basic Fund	98,788.80
General Supplemental Fund	50,373.00
County MHD Services Fund	1,377.97
Rural Services Basic Fund	35,580.27
Economic Development fund	4,257.97
Secondary Road Fund	69,468.80

2-5-2019

Emergency Management Services	3,104.13
Co. Assessor Agency Fund	12,318.46

Claims dated 2-5-2019 in the amount of \$308,225.71 were reviewed and approved. Check sequence #138268-138314.

Steven Ageson	Hi-vis sweatshirt	48.14
Airgas USA LLC	carbon dioxide/argon gas	163.82
Alliant Energy	acct 9912001000	873.12
Barco Municipal Products Inc	yellow tape	329.74
Jerry L. Birkey	Lodging-1/16-1/17 NewOffi	300.89
C.J. Cooper & Associates	2 random drug tests	70.00
Calhoun-Burns & Associate Inc.	Bridge 17R Dec/Jan Servic	6116.42
Century Link	911 Recurring 712-233-001	387.65
City of George	utilities	27.75
City of Rock Rapids Municipal	utilities - old shop	2804.96
CMBA Architects	professional services	917.50
Crane Service & Sales	hoist columns - RR shop	4500.00
DGR Engineering	K-30 PCC Overlay	7212.50
Joshua A Feucht	Lodging 1/16-1/17 New Off	513.66
George Office Products	label - Dymo printer	80.43
Gerald Grave Jr.	steel toe shoes	255.59
Graves Construction Co. Inc.	Bridge 17R Voucher #2	231895.74
Heartland Hardware LLC	shop supplies	48.21
Steve Herman	Lodging 1/16-1/17 New Off	256.87
Russ Hopp	Mileage (475)1/16-1/17 NO	252.50
Hydraulic Solutions	pump, hoses	3848.15
Eldon E. Kruse	Meals 1/16-17/ NewOfficer	12.07
Little Rock Free Lance	job vanancy - PT snow plo	24.00
MidAmerican Energy	acct 11930-66002	406.68
Modern Gas Company	150.5 gal LP gas	180.45
Mouw Motor Company	2019 Ford Explorer 60-2 V	25545.00
Colette Nath	Mileage (18) Dec HomeInsp	165.50
Pfizer Inc.	10 doses of Prevmar 13	1764.62
Plak Smacker	NFrinse Packets/School	44.98
Premier Network Solutions d/b/	Feb IT - Crthouse	3477.50
Sanitation Products, Inc.	sander parts	446.05
Steve Simons	Career Exp Day reimb,mileage	523.81
Sturdevant's Auto Parts	parts	929.75
Todd's True Value	shop supplies	319.96
Vander Haag's Inc.	tool box #14	406.58
Verizon Business	acct 4512330	5.10
Verizon Wireless	1/19-2/18 Cell Phone service	4368.28
Wellmark BlueCross BlueShield	2-1-19 Medical Claims	8431.97
Ziegler Inc.	coolant, serv supplies #7	269.77
Grand Total		308225.71

General Basic Fund	33,577.73
Economic Development Fund	355.00
Capital Project Roadway Fund	233,149.94
Secondary Road Fund	31,896.74
Surcharge on E911	387.65
Development Project Fund	168.81
Emergency Management Services	92.37
Co. Assessor Agency Fund	165.50
Health Insurance Fund	8,431.97

2-5-2019

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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

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LYON COUNTY AUDITORS OFFICE
February 6, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Lyon County Fair Board members Alvin Smidstra and Wes DeGroot joined the meeting to present the fair numbers from FY18. The race track numbers were not included as they were not available due to the treasurer leaving the position. The commercial building was discussed regarding cold storage for secondary roads and how much space will be needed moving forward. There are plans to construct a new beef barn at the grounds which would incorporate the car ports on the west side. The Fair Board requests \$16,000 again for FY20. The Board thanked Smidstra and DeGroot for all the work the Fair Board puts into the fair each year.

The Board worked through multiple department budgets for FY20, as well as discussed where the Board would like levies to be set. Salaries were discussed regarding the road deputies, and county engineer with no decisions made.

Organization Requests for FY20 are as follows: EMA Contribution \$42,650; Family Crisis Center \$7,500; Elderbridge Agency of Aging \$7,459; Regional Transit Authority \$2,400; Mid Sioux \$9,000; Lyon County Historical Society \$7,000; Lyon County Fair Board \$16,000.

The Board recessed for lunch at 12:15 p.m. to return at 1:15 p.m. to meet with County Engineer Laura Sievers and review other budgets.

County Attorney Shayne Mayer and Crime Victim Witness Coordinator Heather Heimensen were present to answer questions regarding the attorney budget. It was discussed that with better re-estimation of the FY19 numbers, there may be enough in the budget to not have to use the county attorney incentive fund dollars for the new full time fine collection position that started Feb. 1, 2019. County attorney incentive fund dollars were also discussed for FY20. This amount has been historically budgeted at \$10,000 with many years having no expenses used from it. It was asked if that amount could be lowered and if more dollars are needed (large trial or other unseen expense) a budget amendment could be done. It is the intention of the Board to try to get department heads to budget close to what they feel expense will be, not what they could be. Attorney Mayer consented to lowering the budgeted amount in the incentive fund. The revenues were also looked at and increased to better match the trends of the years past. With a fulltime fine collection position, Mayer believes the revenue should increase. The Board thanked Mayer and Heimensen for coming in.

County Engineer Laura Sievers joined the Board to discuss Sievers' plans for buildings and real estate for FY20. There is currently \$1,000,000 budgeted in real estate and buildings for FY20. After discussion, it was decided that there would be no shops built in FY20 and Sievers agreed to decrease that

line item to \$100,000. After more discussion, the remaining \$900,000 was moved to construction for FY20. The Board also discussed Sievers salary increase with Sievers. The engineer employment contract states that the Board shall pay the engineer the state average of county engineers. It was noted that the Board and Sievers are computing the estimated increase using two different processes as well as salary listings. The salary was not decided and tabled to a future meeting. The Board thanked Sievers for coming.

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

The Board will meet in regular session on Tuesday, February 12th starting at 9:00 a.m.

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

General Assistance Director Lisa Rockhill met with the Board to give a general assistance update. Rockhill also asked about mileage reimbursement for meetings she is attending for the Sioux Rivers Region. It was determined that the mileage line item for 18/19 be re-estimated for those meetings.

The minutes of the February 5 and 6, 2019 meetings were reviewed. Motion made by Koedam to approve minutes, seconded by Feucht. Motion carried.

Conservation Director Craig Van Otterloo explained the forest/fruit tree reservation property tax credit that has been applied for by Karin and Brian Vander Stoep. The credit has been allowed in the state since 1906, but this is the first one Van Otterloo has been involved in. Van Otterloo states the application is submitted to the assessor and requires approval from NRCS and Van Otterloo is required to inspect the area as well. After inspection Van Otterloo states that the parcels applied for meet all requirements. No income can be generated off the exempted land or the exemption is removed. Van Otterloo explained that approval doesn't mean the exemption is guaranteed each year as inspection of the property will be done each year. Motion by Koedam to approve the Forest/Fruit Tree Property Tax exemption by Karin and Brian Vander Stoep for parcels located in 21-98-48, seconded by Birkey. Motion carried.

Conservation Director Craig Van Otterloo and Conservation Board member Jeff Schram joined the Board to discuss the FY20 Budget and FY19 re-estimates. Van Otterloo pointed out that the road asphalt overlay project at the park will be done after FY20. Van Otterloo states that this line item will decrease significantly as the road updates will be finished for a while at the park. Van Otterloo included a 2.1% wage increase for employees. Secretary hours decreased due to online reservations requiring less office hours. Van Otterloo informed the Board that online reservations for Lake Pahoja can be made 3 years out, however there is no refund option for cancellations. Conservation will give a gift certificate to be used at another time but will not refund money. It was noted that the revenue from the online reservation system has not yet been deposited. The auditing firm noted that they would like to see the deposits made at least quarterly. The park has two aging septic systems that Van Otterloo is hoping to get replaced by doing a training with the Sanitarian for local plumbers. This training would help to cover costs of updating the system. The Board and Van Otterloo discussed the upcoming nature center project. Van Otterloo is planning on using \$425,000 from 71000 fund, \$100,000 REAP dollars, \$500,000 SubFund dollars, and planning on \$100,000 in donations for a total of \$1,125,000. Van Otterloo also stated that he plans on applying for a CAT grant which will pay up to 10% of the project cost. Van Otterloo is waiting to apply until after bids are let to have a solid project cost number. The estimated cost of the

project is \$1.2 million. Van Otterloo stated that the public hearing is planned for mid March with the bids being opened on that same date. The Conservation Board is meeting Feb 13th to review the blueprints, make changes if needed and set the public hearing. The agreement to allow funds to be moved to fund 71000 again in FY20 (\$129,680) was discussed with the Board stating they would review the agreement and decide later today or tomorrow.

County Engineer Laura Sievers presented the final vouchers for the bridge projects 60-CO60-114 and 60-CO60-115 on A34 West of Hwy 75. The vouchers show the project is done and paid in full. Motion by Koedam, second by Birkey to approve Chairman signature on final vouchers. Motion carried.

Sievers has received 13 utility accommodation applications from Lyon Rural Electric Cooperative. The application are in multiple locations throughout the county and applications are available for viewing at the Lyon County Engineer's Office. Motion by Herman, second by Birkey to approve and Chairman sign utility accommodation applications. Motion carried. Sievers mentioned that the Board could pass a resolution giving Sievers the authorization to approve and sign the utility accommodation applications without Board review. Sievers would put in the resolution that Board review would be considered in situations of abnormal applications or for certain utility companies if the Board wishes. The Board asked Sievers to draft a resolution for review.

As the federal government is looking to give money to bridge projects that would allow them to test new concrete and specs, Sievers put in two bridges for consideration. BROS-CO60(119)-8J-60 and BROS-CO60(120)-8J-60 were approved to receive federal dollars as part of this program. Sievers needs Board approval of the federal aid agreement that goes along with the projects to receive the funds. Sievers also states that majority of the projects will be paid for with regular federal bridge funds, these program funds, and minimal local funds. Motion by Feucht, second by Birkey to approve and Chairman sign the Federal Aid Agreements for both projects. Motion carried.

In agreeing to accept federal aid, the bridges mentioned above need to move to the correct FY for DOT budgeting. The bridges will be in the DOT Budget for FY20 but will be built in our FY20/21. Motion by Koedam, second by Feucht to approve the amendments to the DOT construction program. Motion carried.

The Board recessed to take part in the Conference Board meeting at 11:00 a.m. Lyon County Board Chairman Behrens opened the Conference Board meeting at 11:08 a.m. In attendance were: County Board of Supervisors: Steve Herman, Jerry Birkey, Mark Behrens, Josh Feucht and Merle Koedam; School Board Members: Joel DeWit, Central Lyon and Scott Lee West Lyon; Mayors: Jason Chase, Rock Rapids, Dan Gerber, Lester; Dean Snyders, Larchwood; James Cuttell, George; Tim Mantel, Doon; Kenny Scholten, Inwood. Also present were Auditor Jen Smit, Assessor Marilee Schleusner and Deputy Assessor Pam Tille. Assessor Marilee Schleusner read the minutes from the February 12, 2018 meeting. Minutes were approved. Board of Review member Scott Sieperda was reappointed by motion. Behrens asked for discussion over review of the FY20

Assessor budget. Salaries were rebutted for Assessor and Deputy Assessor as there was a freeze last year and only one step increase should be given. The Planning and mapping were explained and discussed as well as the need for the contract that was signed in 2016 with Vanguard Appraisals for commercial reappraisal. Funds have been levied for and set aside for the last 3 years. The budget shows moving \$50,000 from the reserve account to the Assessor budget in order to start making payments on the project this fall. There was much discussion as to whether or not the project is needed. Schleusner explained that the reappraisal is needed to get all commercial properties equitable to avoid state equalization orders and the staff does not have the time or expertise to get all of that work done in a controlled time frame. Motion was moved and approved to transfer the \$50,000 from the reserve account. Motion was given and approved to schedule a Conference Board public hearing on the amended proposed Assessor budget for March 12, 2019 at 11:00 a.m. The complete minutes for the meeting are available in the Lyon County Assessor's Office.

Board recessed at 12:15 p.m. for lunch.

The Board reconvened at 1:30 p.m. to meet with department heads to discuss the general basic sub-fund (aka casino dollars). Chairman Behrens told the department heads present that the Board is interested in hearing ideas or needs that could be funded out of this fund. This fund includes all revenue received from the casino. Department heads offered ideas or needs that their departments have with the largest requests being: Conservation \$500,000 for the nature center, IT \$45,000 for updating all PC's to OS 10 before January 2020, Ambulance \$50,000 designation for FY20 for a new rig in the future, Elections \$21,340 for election equipment with \$10,670 being reimbursed by a LCRF grant, Sheriff \$100,000 for boiler, HVAC, or roof replacement at the jail in future. There were other larger requests but with no cost estimates available, as well as smaller requests under \$10,000. The Board thanked everyone for coming and the Board would make decisions regarding what will be funded for FY20 later today or tomorrow's budget work day.

The Board met with Shane Walter, CEO of Sioux Rivers Mental Health Region via phone to discuss the FY20 mental health budget. Also in attendance were: Lisa Rockhill, Lyon County Mental Health employee, Public Health Administrator Melissa Stillson, and County Attorney Shayne Mayer. Chairman Behrens asked Walter for an overview of what Rockhill's duties would be as of 7-1-2019 and why Walter believes Rockhill is needed full time. Walter stated that Rockhill would be serving as the Lyon County CPC delivering services, identifying client needs and reporting such information back to the region as a whole. Rockhill would also be specializing in outcome based services as Rockhill has expertise in this area. These outcome based services will be compiled for the three counties in the Sioux Rivers region. Lastly Walter stated that Rockhill would be expected to attend different meetings for the region in order to stay up to date on changes within mental health. The discussion then moved to how Lyon County will fund the Sioux Rivers region in the next couple fiscal years due to the transition. Walter stated that Lyon County can do it a number of ways. The most forward method would be to

subtract the administration cost from the current fund balance and send the rest of the dollars to the region after July 1, 2019. Lyon County would use fund balance to partially fund up to the per capita rate of \$22.58 for FY20. Payments would be made in the spring to fulfill the rest of the per capita dollars requested (\$226,263) if needed. Walter passed on the sentiment that the Sioux Rivers region is happy to have Lyon County join the region and looks forward to working with Lyon County. The Board thanked Walter for the discussion and would be making their determination regarding funding and Rockhill's position as either full or part time either later today or tomorrow.

Discussion turned to the current positions Rockhill holds for mental health and public health. Chairman Behrens asked Stillson about the ramifications of Rockhill no longer working part time for public health in the resource advocate program. Stillson stated if Rockhill is made fulltime with mental health the public health budget would remain the same as Stillson would fill those hours with a current employee. However, Stillson requested that she is made aware of the change sooner than later as Stillson is in the process of hiring other employees and would like to plan accordingly. The Board agreed to let Stillson know as soon as possible. The Board thanked Rockhill, Stillson and Mayer for the discussion.

The Board reviewed budgets. The Board cut \$70,000 in secondary road to better reflect true employee insurance costs. The Board again discussed salaries with no decision made.

Payroll dated 2-15-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,092.49 is listed by fund.

General Basic Fund	9,832.70
Rural Service Basic Fund	19,421.16
Secondary Road Fund	47,838.63

Payroll Disbursement Register in the amount of \$31,574.34 is listed by Fund.

General Basic Fund	4,010.37
Rural Services Basic Fund	8,702.04
Secondary Road Fund	18,861.93

Claims dated 2-12-2019 in the amount of \$241,296.82 were reviewed and approved. Check sequence #.

A & B Business Solutions	Copier Contract 11/21-12/	2122.48
AB Auto Allen O Hassebrook	Replace F Wheel Bearing 2	520.44
Access Systems Leasing	Copier Lease Agreement	138.04
Advanced Systems, Inc.	Copier Maint 2/7-5/6/19	173.51
Ahlers & Cooney, P.C. Attn: Ac	Dec/Jan HR Services	167.50
Alliance Communications Attn:	Feb 911 Recurring	284.66
Paul Altena	Wheeler Twp Mtgs	30.00
Kristi Baker	Doon Twp Mtgs	30.00
Mike Bathke	Wheeler Twp Mtgs	45.00

2-12-2019

Michael Boer	Doon Twp Mtgs	30.00
Vicki Borman	January Mileage (548)	274.00
Boyer Trucks	fender brace #22	84.94
C.J. Cooper & Associates	2 random alcohol tests	105.00
Campbell Supply	primer,shop supplies,hardware	263.83
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Jan Inmate Meals 560x\$6	3360.00
Cattoor Oil Company Inc.	183G DEF,127G 10W-30,antifreeze	1783.75
Century Link - Business	12/16-1/15/19 long distance	237.46
Chase Companies	1/25/19 Career Day-Photos	75.00
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	79.53
City of Rock Rapids City Offic	Career day rent, utilities	6745.71
Cooperative Energy Company	Jan Fuel,DEF, tires, repair	22480.77
Cooperative Farmers Elevator	bridge railing materials	292.84
Corner Service Merlin VerSteege	Service 607 Silverado	55.00
Natalie Cross	January Mileage (1,253)	626.50
D-P Tools Inc.	terminal release kit - RR	96.32
Dakota Data Shred DDS	Jan Shred 571 lbs@.22	146.98
Dakota Embalming & Transport	Transport/Storage	165.00
Wesley DeGroot	Garfield Twp Mtgs	75.00
Denny's Sanitation Inc.	garbage service - Rock Ra	109.00
Connie Douglass	January Mileage (84)	42.00
Lowell Drenth	Elgin Twp Mtgs	30.00
Electronic Engineering	Fix jail camera	754.90
Equipment Blades Inc.	80 - 4' underbody blades	38098.80
Ferdsons Family Farms Inc	temp easement - BRS-SWAP(500.00
Filter Shop, Inc.	Standard Furnace Filters	379.88
Frontier	George telephone	75.70
Frontier Bank	Snow Removal	112.50
G & R Controls, Inc	1/11/19 Annex Air Handler	1816.20
George Office Products	Office supplies,toners,keyboard	999.56
GlaxoSmithKline	20 Doses of Shingrix Vacc	2689.12
H & S Homebuilding Center	galv nails	4.83
Randy Hayenga	Elgin Twp Mtgs	30.00
HCC Life Insurance Company	Feb Transplant Ins 26s/62	1542.38
Heartland Hardware LLC	grinding wheels	42.97
Herm's Sanitation	garbage service - Jan-Mar	54.00
Steve Herman	1/25/19 mtg Fuel S.O. 7.6	15.66
Heather Hernandez	January Mileage (68)	34.00
Todd Hilbrands	Fill Cistern	300.00
Hiller Lumber	materials for barricades	1160.72
Hillyard / Sioux Falls	Custodial supplies	634.95
IBC Innovative Business Consul	Jan2019 Benefit serv,flex	3402.14
IMAGETek, Inc.	RadixCloud Backup Jan-Jun	474.00
Iowa Dept of Natural Resources	renew NPDES Permit	175.00
Jack's Uniforms & Equipment	Vest Carrier - 609	236.77
JCL Solutions-Janitors Closet	2pk hand sanitizer refill	48.22
Jim Hawk Tr Trailers Inc.	battery studs,brake cleaner	807.28
Keith's Korner	Jan Fuel 602 - 24.383 G G	48.01
Roger R. Klaassen	Elgin Twp Mtgs	30.00
Shannon Klarenbeek	January Mileage (554)	277.00
Kathryn D. Kooima Revocable Tr	temp easement BRS-SWAP(95	500.00
Marilyn Lafrenz	January Mileage (742)	371.00
Larchwood Lumber Company	drill bits, shop supplies	39.92
Larchwood Quick Stop	142 gal gasahol	283.39

Lewis Family Drug, LLC	2pk EpiPen, 2pk EpiJunior	625.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	68.50
Lyon County Engineer	2018 LVM EnvH Hours (65.7	1704.90
Lyon County Sheriff Dept.	Sheriff Fees	877.04
Lyon County Treasurer - ACH I	JAN Wellmark StopLoss Cre	24634.60
Mail Services. LLC	February Renewals postage	353.76
Matheson Tri-Gas Inc	1/24/19 Oxygen Canisters	65.14
Mike's Sales & Service Michael	hose trolley for powerwas	2069.63
Modern Gas Company	351.1 gal LP gas	420.96
Joel Moser	Mileage July-Dec 2018 (1,	815.00
Brad Nagel	Elgin Twp Mtgs	30.00
Karlee Nagel	1/31/19 Amazon-Office Sup	37.97
New Century Press	SemiAnnual,Brd Min,Ord 18-04	958.82
NW Iowa Care Connection % O'Br	1st Q FY2019 Allocation	42564.57
Oak Street Station	Jan Fuel, tire repair,service	591.61
Osceola Rural Water	water - Little Rock Shop	38.65
Papik Motors	Service, tire rotation 603	53.83
Penguin Management Inc	3/1/19-2/29/20 EDispatch	5256.00
Popkes Car Care, Inc.	Jan Fuel - 54.21 G Dyed D	127.87
Porter Funeral Home	Funeral Assistance	1500.00
Premier Communications	Feb phone,internet,cable	3728.99
Print Express	8 uniform shirts/A.Borman	280.00
Wayne Ranschau	Doon Twp Mtgs	30.00
Rapid Auto Repair Michael D. K	Service Van - Crthouse	32.95
RB Electric Inc.	CrtRoom Lamp Post,outside timer	155.20
RELX Inc DBA LexisNexis	Jan online periodical	170.66
Reserve Account/Pitney Bowes	Postage Meter - Atty	450.00
Rock Rapids Ace Hardware	Parts, paint,snowblower repair	636.36
Rock Rapids Machine & Welding	tap holes #84	246.44
Rock Rapids Public Library	1/25/19 Career Day - rent	80.00
Lisa R. Rockhill	January Mileage (153)	76.50
Brooke Rozeboom	January Mileage (290)	145.00
Sanford Health	Inmate visits,OWI Investigation	523.20
Sanford Health Occupational -	Random drug tests,JFT Iwen	346.00
Sanford USD Medical Center	3 RN Transfers	133.00
Dwight Shaffer	Wheeler Twp Mtgs	60.00
Eldon Sneller	2/2/19 Garfield Twp Mtg	15.00
Stericycle, Inc.	Monthly sharps disposal	69.29
Melissa Stillson	January Mileage (182)	91.00
Sturdevant's Auto Parts	Belt Annex Air handler	173.87
Sunshine Foods	Inmate food,water,coffee	1201.79
The Shop	Service 6011 Ford Explore	65.00
Troy Thiessen	Doon Twp Mtgs	30.00
Town & Country	January Garbage Service	64.74
Trane	June 2018 Maint SO,Feb19 Maint	856.82
TransUnion Risk & Alternative	January Service	150.00
US Bank - Purchase Card Purcha	Pizza Career Day,Fuel,lodging	
	Postage,MS Office, 1095c file	10534.60
Van't Hul Repair	cut steel, 3" channel	91.30
Dennis VandeGriend	Garfield Twp Mtg	15.00
Larry VanOort	2/2/19 Garfield Twp Mtg	15.00
Wall Street Printers	4 Bx Window Envelopes	130.00
Wellmark BlueCross BlueShield	Jan Fees, claims,	37206.21
Woodbury County Auditor	FY18/2019 Court Admin Off	727.25
Ziegler Inc.	valve,bushings,wheel studs,	
	Seals, filters,labor	3011.14
Grand Total		241296.82

General Basic Fund	43,135.53
General Basic Sub Fund	42,564.57
Rural Services Basic Fund	3,334.90
Economic Development Fund	35.78
Secondary Road Fund	74,046.29
Surcharge on E911	7,759.76
County Attorney Incentive Fund	598.08
Development Project Fund	1,969.30
Emergency Management Services	453.73
Co. Assessor Agency Fund	211.61
Health Insurance Fund	65,505.13
Flex Benefits Account	1,682.14

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
February 13, 2019

ROCK RAPIDS, IOWA

Chairman Behrens convened the adjourned session with Feucht, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam will be coming later. Also in attendance is Deputy Auditor LeAnn Krull.

Ambulance Director Amy Borman met with the Board to discuss the budgeted amounts for EMTs. After discussion the Board decided to leave the budgeted line item as is. The Board also asked what the new equipment line (\$10,000) was slated for. Borman plans to replace a stair chair in FY19 and would use the FY20 \$10,000 for matching grant funds if needed. It was determined to cut the amounts to \$5,000 for both FY19 and FY20. The Board encouraged Borman to inform the Board when applying for a grant and how much would be needed as a match. Charges for the races and football games was talked about. Borman states that the county currently does not charge the school for the ambulance being at the games. The Board felt that even a nominal charge should be done as currently the wages of the EMT's aren't being covered. It was decided that Borman should reach out to Central Lyon to discuss charging \$50 per game for the upcoming fall season. The Board discussed the salary proposed for FY20. Borman talked about the delinquent funds collected since starting in the position and the acquisition of 4 Lucas devices for the county (2 in Lyon County, 1 in Inwood, and 1 in Larchwood). The Board thanked Borman for coming in.

Supervisor Koedam joined the meeting at 10:30 a.m.

Laura Sievers met with the Board to discuss projects for FY20 and requested a couple changes to the budget. Sievers would like to increase the bridge/culverts from \$125,000 to \$400,000, decrease roads from \$750,000 to \$700,000, and increase construction from \$1,500,000 to \$1,515,000. The Board agreed to the changes. Repayment to the county from the upcoming Lester project was discussed. Sievers stated that the City of Lester is on the Feb. 26th agenda to discuss the repayment and options available. Sievers asked the Board if they intend to charge interest to the city. The Board discussed and said they would make a final decision after talking with the City of Lester on the 26th.

The Board discussed salaries again with no decision made.

The Board recessed at 12:15 p.m. for lunch.

The Board reconvened at 1:15 p.m. for more budget discussion.

The Board discussed the ambulance director salary for FY20. The Board decided to set it at \$34,000.

The Board discussed mental health and whether or not to make Rockhill fulltime. The Board decided to move Rockhill's position to fulltime as of 7-1-2019 at a salary of \$50,000. The Board also decided to retain administrative costs for FY20 and send the rest to Sioux Rivers with an additional payment in the spring if needed to meet the per capita requirement of \$22.58. The Board decided to levy \$160,000 for mental health at a levy of 0.16678 for FY20. This will raise enough to fulfill the \$22.58 per capita request by using some fund balance. Accountability was discussed regarding Rockhill's position as her immediate supervisor will be in Sioux County. The

Board would like a detailed timesheet to be completed each pay period by Rockhill and signed off on by a Board member and Walter.

The Board agreed to give Conservation the \$129,680 dollars to the 71000 fund per the agreement in place currently. This comes from: \$38,000 of cabin rental revenue, \$26,180 from permanent site revenue(70%), and \$65,500 from weekly park revenues(30%). Also discussed was the \$500,000 allotment to the nature center project from the SubFund. Deputy Krull has spoken with DeNoble, Austin, and Company regarding the nature center project as it is estimated to be a 1.2 million dollar project and the Auditor's Office wishes to use appropriate accounting methods for a clear paper trail. DeNoble feels it would be best practice to set up a capital project line item for the project allowing the dollars from the different revenue sources to be transferred there once the project starts.

The debt service levy was discussed. It was decided the principal payment of \$550,000 for the general obligation bond debt will be paid by debt service with a levy of \$0.54019 for FY20 as it is in FY19.

The Board discussed the General Basic SubFund and what should be re-estimated for FY19 and budgeted for FY20. The Board reviewed the list of requests from 2-12-2019 meeting held with department heads. The Board talked about the importance of setting parameters for these dollars moving forward. It was decided to fund the following for FY19: \$45,000 for updating PC's throughout the county departments, and \$28,650 for half of the cost for the painting of the courthouse 1st and 2nd floors, \$1970 for economic development tourism membership fees.

For FY20: \$21,340 for election equipment (\$10,670 to be reimbursed by a LCRF grant), \$500,000 for the conservation nature center, \$28,650 for second half of painting the 1st and 2nd floor of courthouse, \$82,400 interest and fees of G.O. bond, \$1,970 for economic development, with assignments of \$50,000 for ambulance and \$300,000 for annex repairs.

There was also discussion with Lance Iwen regarding a different location for storing the mower, UTV, John Deere snowblower and additional attachments for the John Deere. Supervisor Herman suggests positioning the emergency management generator behind the mass disaster trailer in the new ambulance garage. This would make space in the old ambulance garage for Iwen to store the mower, snowblower with attachments, and the UTV. Herman will look into this and get back to Iwen and the Board.

After much discussion regarding options of a cost of living increase, possible rescinding of the Board decision on the compensation board recommendation, the Board left salaries for departments as budgeted with the exception of ambulance director (as previously noted above) and engineer. Engineer salary was set at \$107,778 per ISAC Engineer salary survey. The Board did cut out the salary (\$50,000) plus FICA and IPERS, and insurance (\$10,000) for the additional engineering tech budgeted for FY20 but not yet hired. If the engineer hires an employee and needs a budget amendment, the Board is open to that discussion when the time comes, but isn't comfortable budgeting for a position that is not yet advertised.

As a budget hearing date needs to be set, there was a motion by Herman, second by Koedam to set Tuesday, March 5th at 9:00 a.m. as the public hearing date. Motion carried. The Board will hold a special meeting for the hearing and no other business will be conducted that day.

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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
February 20, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Meeting was held via phone. Motion carried assumes unanimous vote unless otherwise stated.

Chairman Behrens asked for discussion regarding the liquor license update for Grand Falls Casino and Resort. Grand Falls is having a one day event on 2-23-2019 and needed to do a premise update for the event. As there were no questions or other discussion regarding the license, there was a motion by Feucht, second by Koedam to approve and Chairman sign the license. Motion carried.

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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Shari Kastein Director with Family Crisis Center joined the Board meeting to explain the services the Center provides to Lyon County residents and thank the Board for their continued support.

The minutes of the February 12, 13, and 20th, 2019 meetings were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board discussed the appointment of the West side Weed Commissioner. There were two applicants for the position. As Van Veldhuizen has held the position since 2013 and currently holds a commercial pesticide applicator license, the Board felt Van Veldhuizen was the most experienced candidate for the position. Motion by Koedam, second by Feucht to appoint John C. Van Veldhuizen to the West side Weed Commissioner position. Motion carried.

Lyon County Relay for Life has requested to again use the Courthouse Square for their event. Motion by Birkey, second by Herman to approve the use request for June 13th, 2019. Motion carried.

The Board needs to set a FY 19 budget amendment hearing date. Motion by Feucht, second by Koedam to set March 12 at 9:30 a.m. as the public hearing date. Motion carried.

Economic Development Director Steve Simons joined the Board to discuss the termination of the TIF development agreements with Elanco. As Elanco is no longer using the horse facility as stated in the 2003 development agreement or using the grounds that are incorporated in the 2010 A & D development agreement, these will be terminated with Elanco. The Main Campus (2010 B & C Development Agreement) is still being used through a lease back option through the new owner and Elanco should still collect the development dollars agreed to in the agreement. The last payment will be in this FY of \$23,910. Chairman Behrens introduced Resolution 2019-11 to authorize the termination of the agreements with Elanco.

RESOLUTION 2019-11

Resolution Terminating Development Agreements and Tax Increment Payments

WHEREAS, Lyon County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an Urban Renewal Plan for the Lyon County 2002 Novartis Economic Development District (the "Urban Renewal Area"); and

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to

Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County previously authorized and entered into a development agreement dated March 10, 2003 (the "2003 Agreement") with Novartis Animal Vaccines, Inc. (the "Original Company"), pursuant to which the Original Company agreed to undertake the construction and operation of a horse feedlot and facility and the County agreed to provide tax increment payments (the "2003 Payments") to the Original Company; and

WHEREAS, the Original Company was succeeded under the Agreement by Novartis Animal Health US, Inc. (the "Successor Company"); and

WHEREAS, the County previously authorized and entered into a second development agreement dated November 8, 2010 (the "2010 Agreement") with the Successor Company, pursuant to which the Successor Company agreed to undertake certain improvements to their property and private business facilities and the County agreed to provide tax increment payments (the "2010 Payments") to the Successor Company; and

WHEREAS, in 2017 the County consented to the assumption of both the 2003 Agreement and the 2010 Agreement (collectively hereinafter the "Agreements") by Elanco U.S. Inc. ("Elanco"); and

WHEREAS, in late 2018 the County became aware of a change in Elanco's ownership and operational status with respect to the facilities covered by the Agreements and sought confirmation from Elanco that Elanco would no longer be performing under the Agreements; and

WHEREAS, in January of 2019, the County received a letter from Elanco confirming that it has ceased all operational activities related to the 2003 Agreement and that it is winding down the last of its operational activities related to the 2010 Agreement in 2019; and

WHEREAS, it is now necessary for the County to make provision for the termination of the Agreements and for the approval of the final payment to Elanco under the 2010 Agreement;

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

Section 1. In light of Elanco's confirmed inability to further perform under the contract, the 2003 Agreement is hereby terminated. The Board hereby finds that the County owes no additional payments to Elanco with respect to the 2003 Agreement.

Section 2. In light of Elanco's confirmed inability to further perform under the 2010 Agreement beyond 2019, the 2010 Agreement is hereby terminated. The Board hereby finds that the County will remit one final payment in the amount of \$23,910 to Elanco under the 2010 Agreement, such amount representing consideration for the last remainder of Elanco's performance with respect to the Main Campus facilities (as defined in the 2010 Agreement) in 2019. After

the remittance of this payment, the County will owe no additional payments to Elanco with respect to the 2010 Agreement.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved this February 26, 2019.

Mark Behrens, Chairman, Board of Supervisors
ATTEST: Jen Smit, Lyon County Auditor

Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2019-11. Rollcall vote: District 5 Support, District 4 Support, District 3 Support, District 2 Support, and District 1 Support. Motion carried.

The discussion with Economic Development Director Simons regarding an update on economic development was tabled until Tuesday, March 12.

Correspondence: Koedam: Rides, NWIA Planning and Development, and the Steve King event; Birkey: Eggs and Issues; Behrens: Steve King event and Eggs and Issues; Herman: E911 & Emergency Management budget hearings.

County Engineer Laura Sievers joined the meeting along with Lester Mayor Dan Gerber. The K30 paving project that runs through the City of Lester was discussed. Sievers stated that DGR has estimated the cost of the project to be \$750,700. The City of Lester would be responsible for \$233,700 with that amount possibly being more once the cost estimate is more finely adjusted. As the County is responsible for Farm to Market road extensions through cities of 500 or less population, the County would be paying for the project up to the 24' portion of roadway in the City. The work outside of the 24' and approaches would be the City's responsibility. There was discussion regarding a five year payback with interest. The interest rate talked about was 2.36% as that is the average of the interest rate the County is paying on the G.O. Bonds. There was also discussion on how to fix the curve that runs through town as when the county fixed the road last season, the road was made narrower than it was before the project. This causes the back wheels of larger trucks to go off the roadway. It was discussed that the City was notified at the time of the project that it could be made wider, however the City did not feel they should have to pay for it due to the wording of the Farm to Market Road Extensions policy. The options for correcting the curve were discussed with the agreement that Sievers and Gerber would work together to find a curve design that would work and then report back to the Board as to how it will be fixed. The agreement between the City of Lester and the County will need to be reworded to include the years to repay (5 years) and interest owing of 2.36%. Gerber will take the draft agreement to the Lester Council and let Sievers know if it was approved or not. The Board thanked Gerber for coming.

Sievers has a few micro-surfacing projects throughout the county which are near the cities of George, Larchwood, and Rock Rapids. Sievers has offered to include short (1/2 to 1 mile stretches) of paved roads leading out of these cities to be included in the project. Rock Rapids City Manager Jordan

Kordahl was also present. Kordahl stated that the City of Rock Rapids would like to add a half mile to the project for the portion of South 12th Avenue that runs from Hwy 75 to Tama Street. The City Council met and discussed this on 2-25-19 and plan to approve the agreement at their next meeting. As Rock Rapids is a city over 2,500 population wise, the City would reimburse the County for their portion of the project. Sievers noted that due to George and Larchwood just receiving the information yesterday, Sievers wasn't expecting an answer by today. Motion by Birkey, to approve micro-surfacing in the City of Rock Rapids with the inclusion of the request of the City of Rock Rapids, second by Koedam. Motion carried.

Sievers asked for Board approval of the L-(2019 MICRO)-73-60 project that will include the above Rock Rapids micro-surfacing as well as the other locations in the county. Sievers will incorporate the addition of Rock Rapids additional ½ mile. Motion by Feucht, second by Birkey to approve and Board sign plans for L-(2019 MICRO)-73-60. Motion carried.

Project approval for L-(FEMA2018)-73-60 culvert project. These are culverts that are located throughout the county. Sievers states that FEMA will cover 75%, State 10% and local dollars 15% of costs. Motion by Koedam, second by Herman to approve and Board sign plans for L-(FEMA2018)-73-60. Motion carried.

Engineer Sievers introduced the Bridge Embargo Resolution. Sievers went over the inspection timelines for bridges and discussed the closed bridges.

LYON COUNTY BRIDGE EMBARGO
RESOLUTION NO. 2019-12

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236

Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Lyon County Engineer has caused to be completed the Structure Inventory and Appraisal of certain bridges according to accepted Bridge Inspection Standards and has determined that the bridges below, require revision to their current load ratings,

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors that the following vehicle and load limit be established and that signs be placed advising of the permissible maximum weights thereof on the bridge listed herein.

COUNTY ID	FHWA #	TWP	RANGE	SECTION	CURRENT POSTING
002R	231420	00	48	13	411 516 620 "ALL VEH'S"
006W	231040	00	45	09	"CLOSED"
007R	231570	00	48	23	907 "ALL VEH'S"

007Y	230970	00	44	29	"CLOSED"
008Y	230980	00	44	30	426 540 640 "ALL VEH'S"
009Y	230740	00	43	15	915 "ALL VEH'S"
011W	231110	00	45	22	423 534 632 "ALL VEH'S"
014W	230090	99	46	07	909 "ALL VEH'S"
016R	230560	99	48	12	"CLOSED"
017R	230570	99	48	12	"CLOSED" due to construction
018R	230580	99	48	12	"CLOSED" due to construction
019R	230590	99	48	12	"CLOSED" due to construction
019W	230170	99	46	17	"CLOSED"
022R	230620	99	48	14	920 "ALL VEH'S"
028R	230350	99	47	01	914 "ALL VEH'S"
029Y	229570	99	43	09	410 515 615 "ALL VEH'S"
30R	230370	99	47	01	"CLOSED" due to construction
030W	230340	99	46	36	424 530 640 "ALL VEH'S"
033R	230430	99	47	18	417 525 633 "ALL VEH'S"
034W	230050	99	45	31	409 514 617 "ALL VEH'S"
036R	230460	99	47	25	423 534 640 "ALL VEH'S"
042R	229330	98	48	05	420 530 630 "ALL VEH'S"
043R	229340	98	48	08	"CLOSED"
043Y	229740	99	43	27	420 530 630 "ALL VEH'S"
049W	228840	98	46	23	912 "ALL VEH'S" "12'-0 VERT"

052R	229470	98	48	23	906 "ONE LANE"
COUNTY ID	FHWA #	TWP	RANGE	SECTION	CURRENT POSTING
052W	228880	98	46	27	423 534 640 "ALL VEH'S"
052Y	228280	98	44	05	910 "ALL VEH'S"
053R	229500	98	48	30	912 "ALL VEH'S"
053W	228885	98	46	27	428 536 636 "ALL VEH'S"
055W	228910	98	46	29	421 531 642 "ALL VEH'S"
056Y	228330	98	44	16	428 540 638 "ALL VEH'S"
059R	229030	98	47	10	415 522 628 "ALL VEH'S"
060R	229070	98	47	16	420 532 637 "ALL VEH'S"
061Y	228430	98	44	34	422 535 634 "ALL VEH'S"
062W	228470	98	45	01	"CLOSED"
062Y	228440	98	44	35	"CLOSED"
064R	229160	98	47	26	920 "ALL VEH'S"
066R	229190	98	47	28	906 "ALL VEH'S"
067R	229200	98	47	33	920 "ALL VEH'S"
070W	228630	98	45	29	910 "CLOSED"
072W	228650	98	45	34	915 "ALL VEH'S"
073Y	228030	98	43	14	912 "ALL VEH'S"
074W	228670	98	45	36	912 "ALL VEH'S"
078Y	228080	98	43	23	412 518 618 "ALL VEH'S"
079Y	228090	98	43	24	415 522 627 "ALL VEH'S"
083Y	228130	98	43	30	425 537 640 "ALL VEH'S"
085Y	228150	98	43	33	905 "ALL VEH'S"

					"10'VRT.CLR"
087Y	228180	98	43	33	415 520 625 "ALL VEH'S"
090Y	228230	98	43	35	412 514 616 "ALL VEH'S"
091Y	228240	98	43	35	920 "ALL VEH'S"

The Board of Supervisors of Lyon County, in lawful session on this 26th day of February 2019 hereby adopts this bridge embargo resolution.

Recommended:

/s/Laura Sievers
Lyon County Engineer

Approved:

/s/Mark Behrens
Chairman, Board of Supervisors

/s/Josh Feucht

/s/Merle Koedam

Attest:

/s/Jen Smit
Lyon County Auditor

/s/Jerry Birkey

/s/Steve Herman
Members, Board of Supervisors

Motion by Feucht, second by Koedam to approve and Chairman sign Resolution 2019-12. Motion carried.

The Board discussed the Utility Accommodation Application Resolution 2019-13. Sievers would still prefer to bring those applications to the Board that are of unusual circumstances. Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2019-13. Motion carried.

Sievers discussed the 2023 Application for Federal Funds (FAST Act) which the State allocates out to the regions. The regions then take applications from counties for the dollars allocated. Sievers states that historically there has been about \$4 million to be allocated annually for our region. The project must be on a paved road considered a major collector. A52 is the oldest paved route that qualifies. This project would be for a 6" PCC overlay for 3 miles. This project would run from K42 on the South edge of Doon to K30 the Rock Valley road. Sievers will be asking for \$675,000 (60%) with local dollars applied of \$450,000 (40%) for the estimated project total of \$1,125,000. Motion by Koedam, second by Birkey to approve application and Chairman sign. Motion carried.

The Certificate of Substantial Completion for G.A. Johnson on the Rock Rapids Secondary Road Shop was presented by Sievers as the building construction is completed. The floors need to be sealed yet and the system for the air compressor is currently being finished up. Motion by Birkey, second by Herman to approve and Chairman sign certificate. Motion carried.

Sievers asked permission to start the hiring process for an engineering tech position. Sievers explained that due to the number of projects slated for this upcoming construction season, 4 bridges, concrete paving, culverts, and FEMA projects, the office is under staffed when compared to other counties of similar work load. The Board agreed to let Sievers begin advertising for the position.

With new phones for the secondary road crew, Sievers will be implementing a cellphone policy. The policy has been reviewed by Attorney Mayer and HR Attorney Katherine Beenken. Sievers hopes to have it reviewed for the last time this week and put into enforcement by early March.

Sievers is requesting the Board to consider a vacation donation request for an employee who is out of leave and cannot return to work yet. Motion by Feucht, second by Herman to approve vacation donation request. Motion carried.

Sievers would like to make the Board aware of the 1987 Snow Ordinance regarding snow in Right of Ways. Chairman Behrens noted that historically this Ordinance hasn't been enforced, and if it is going to start being enforced there are others that will need to be enforced as well. It was decided to have Sievers send letters to those individuals whom the road crew documented are in violation of the Ordinance. The Board also asked Sievers to request similar ordinances from surrounding counties so the current ordinance can be updated. Being more proactive in notifying the public before the snow season next year was also discussed.

Supervisor Behrens left the meeting at 11:50 a.m. for another meeting.

Auditor Smit informed the Board that she attended the Lyon County Riverboat Foundation meeting Monday night. The LCRF invited entities to explain what the process entities use for spending the non-competitive dollars they receive. Smit encouraged the Board to consider reaching out to the LCRF as many of the questions they asked were ones that are Board decisions and Smit felt as though the members did not receive complete answers. The Board agreed that meeting with the LCRF members was a good idea.

Conservation claims dated 2-14-2019 in the amount of \$4,279.24 were reviewed and approved. Check sequence #138530-138547.

Advanced Systems	Copier Contract	148.87
Alliance Communications	LPRA Phone, LD, Internet	76.00
Campbell Supply	Car Buffer/Polisher	31.99
IACCB	Spring IAN	26.00
Lyon & Sioux Rural Water	67,000 G Water	295.80
Lyon County Recorder	Boat Renewals	152.10
Lyon Rural Electric Coop	LPRA Electric	1002.91
Menards	Drill Bits, Metal Cutter	117.42
Oak Street Station	Tires,Hydraulic fluid,Hyd	399.97
Emily Ostrander	Reimb: EE Supplies	196.67
Premier Communications	Office Phone, LD & Intern	92.46
Rock Rapids Ace Hardware	EE Supplies	23.26
Rock Rapids Machine & Welding	Plow bolts and toplocks	24.12

2-26-2019

Sturdevant's Auto Parts	Oil Filters	53.05
Sunshine Foods	EE Supplies	15.78
US Bank - Purchase Card Purcha	Postage	1476.90
Craig A. VanOtterloo	Reimb: 2 meals	8.66
Verizon Wireless	Cell Phone Bill	137.28
Grand Total		4279.24

General Basic Fund 4,279.24

Handwritten claims dated 2-19-2019 in the amount of \$39,497.45 were reviewed and approved. Check sequence #138548-138550.

IBC Innovative Business Consul	2/12-2/18/19 Flex Claims	3031.79
James VanderWaal	Temp Easement-BRS-SWAP(95	500.00
Wellmark BlueCross BlueShield	2/9-2/15/19 Medical Claim	35965.66
Grand Total		39497.45

Secondary Road Fund 500.00
 Health Insurance Fund 35,965.66
 Flex Benefits Account 3,031.79

Veteran Affairs claims dated 2-25-2019 in the amount of \$1,175.54 were reviewed and approved. Check sequence #138551-138560.

Jared Ageson	Mileage (544) IACCVSO Mtg	272.00
Jerry M. Baatz	Mileage (30) Feb Mtg	15.00
George Office Products	Office Supplies	39.02
Douglas W. Hilbrands	Mileage (30) Feb Mtg	15.00
IACCVSO Decatur County Veteran	Spring School Registratio	120.00
Little Rock Free Lance	Advertising	20.00
Lyon County News	Advertising	30.00
Lyon Rural Electric Coop	Utility Assistance	536.90
New Century Press	Advertising	48.00
Premier Communications	Office Phone	79.62
Grand Total		1175.54

General Basic Fund 1,175.54

Claims dated 2-26-2019 in the amount of \$217,215.93 were reviewed and approved. Check sequence #138561-138635.

A & B Business Solutions	Copier Contract 2/21-3/20	694.69
Access Systems Leasing	Copier Contract Agreement	138.04
Advanced Systems	Monthly Xerox Copier Cont	158.23
Bradley Ageson	steel toe shoes	203.25
Steven Ageson	steel toe shoes	170.94
Alliant Energy	Little Rock shop	500.88
Arrow Manufacturing, Inc.	Shelf for A3	320.00
AT & T	911 Recurring 712-233-001	43.65
Century Link	911 Recurring 712-233-001	388.00
City of George	utilities	21.25
CMBA Architects	professional services -RR	2171.20
Denekas Electric Inc.	Repair Lights Dispatch/Ga	347.15
DGR Engineering	K-30 PCC Overlay	6619.00
Doon Press	SemiAnnual,brd min,Ordinance	1027.16
Ashley Eben	Witness Fee St vs Ohling	16.70
Electronic Engineering	Install items new 2019 Exp	763.23

2-26-2019

Equipment Blades Inc.	9 sno shock 4' blades	5004.00
Erv's Farm Repair	acetylene	97.82
Arthur E. Flier	Jan Snow Removal 8.25 Hrs	696.25
Frontier	Feb 911 Recurring	129.95
Frontier Bank	Snow Removal Annex(5 times)	281.25
George Office Products	Rubbermaid Utility Cart	263.79
GlaxoSmithKline	Menveo,Boostrix,Havrix	4783.78
Graves Construction Co. Inc.	Bridge 17R & 18R Voucher #3	118728.15
gWorks	SimpleSigns Tech support	420.00
I-State Truck Center	air fittings	13.50
IBC Innovative Business Consul	2/19-2/24/19 Flex Claims	155.06
Inwood Body Shop	shocks, tie rod ends #32	466.58
Iowa Dept of Transportation	cleaned sieves	100.00
Iowa Prison Industries	Stripes for New 602 Explo	367.73
ISU Extension - Lyon County	2/12/19 Comm PAT-VanVeldh	35.00
Jack's Uniforms & Equipment	Uniform shirts 6018	79.34
David Jackson	meal expense - Conc Pave	49.46
Cole Knudson	meal expense - Conc Pave	44.16
Lyon County Fair	Rent Fee Double Booth Fai	175.00
Lyon County Sheriff Dept.	Sheriff Fees	243.88
Lyon Rural Electric Coop	utilities - Lester/LR shop	841.07
Shayne Mayer	2/11/19 Mileage WL (32)	16.00
Menards - Sioux Falls East	power washer pipe -new RR	73.08
MidAmerican Energy	Alv/Inw shop	883.06
Modern Gas Company	225.3 gal LP gas	270.13
Murphy Family Dentistry Dr. Jo	Inmate - BB	84.15
New Century Press	FY2020 Budget Hrg,brd min	412.92
North American Truck & Trailer	radiator #9	2343.29
North Central International	relay control #28, labor	649.87
Northwest Iowa Comm. College N	2/18/19 CPR Certification	42.00
PCC, Inc. Physician's Claim Co	January Ambulance Billing	1961.26
Pitney Bowes Global Financial	12/13-3/12/19 P.Meter Lea	387.42
Rapid Auto Repair Michael D. K	Service 1999 Jail Tahoe	125.07
RDO Equipment Company	o ring, gasket, mt hdwr #	449.60
Reserve Account/Pitney Bowes	Postage for Meter (Assess	2800.00
Rock Rapids Machine & Welding	Steel for locker frame	34.67
Sanford Health	Inmate costs, Autopsy	4111.40
Sanford USD Medical Center	Inmate Visits,RN amb transfers	182.00
Marilee Schleusner	2/15/19 Mileage (160)	80.00
State of Iowa-Elevator Safety	2019 Operating Permit Fee	175.00
Sturdevant's Auto Parts	Floor Mats for New Rig	69.95
Thrifty White Pharmacy	Inmate RX	1068.40
Two Way Solutions, Inc.	Batteries for Pagers	109.95
US Foods	1/22 & 31/19 Inmate Food	1320.91
Jared VanEngen	steel toe shoes	224.70
Vanguard Appraisals Inc.	Annual Appraisal Service	3300.00
Verizon Business	acct 4512330	5.10
Verizon Wireless	2/10-3/9/19 Cell Phone At	367.23
Wellmark BlueCross BlueShield	2/16-2/22/19 Medical Clai	47646.55
Ziegler Inc.	filters,door glass,fan#55	1463.08
Grand Total		217215.93
General Basic Fund	20,495.38	
General Basic Sub Fund	74.69	
Economic Development Fund	71.00	
Capital Project - Roadway Fund	118,728.15	
Secondary Road Fund	23,085.02	

Surcharge on E911	587.34
Emergency Management Services	54.70
Co. Assessor Agency Fund	6,318.04
Health Insurance Fund	47,646.55
Flex Benefits Account	155.06

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
March 5, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the February 26, 2019 meeting were reviewed. Motion made by Feucht to approve minutes, seconded by Koedam. Motion carried.

Chairman Behrens opened the public hearing at 9:00 a.m. for comment on the FY20 budget. Present were: Kalani Steinmetz, New Century Press, Lisa Rockhill, Steve Simons, Shannon Klarenbeek, Eldon Kruse, Shayne Mayer, Laura Sievers, Amy Borman, Arden Kopischke, and Rob VerMeer. Behrens commended the Board for the time put into budget work, and also commended the department heads for working hard to keep budgets in line. Behrens commented on valuations, levies, and wages. Behrens opened the floor for comments and questions. As there were no comments or questions, Behrens closed the public hearing at 9:10 a.m. Behrens thanked everyone for coming.

Chairman Behrens introduced Resolution 2019-14 Elected Official Compensation for FY20.

RESOLUTION 2019-14 Elected Official Compensation FY20

WHEREAS, the Lyon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Lyon County Compensation Board met on December 10, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>		<u>Current Salary</u>	<u>Proposed Increase</u>
<u>Recommended Salary</u>			
Auditor	\$60,330	\$1,810 / 3%	\$62,140
Recorder	\$60,330	\$1,810 / 3%	\$62,140
Treasurer	\$60,330	\$1,810 / 3%	\$62,140
Sheriff	\$85,842	\$2,575 / 3%	\$88,417
Attorney	\$99,690	\$0 / 0%	\$99,690
Supervisors (4)	\$26,187	\$393 / 1.50%	\$26,580
Board Chair	\$27,262	\$409 / 1.50%	\$27,671

THEREFORE, BE IT RESOLVED that the Lyon County Board of Supervisors approves the following the salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019.

<u>Elected Official</u>		<u>Current Salary</u>	<u>Proposed Increase</u>
<u>Recommended Salary</u>			
Auditor	\$60,330	\$905 / 1.50%	\$61,235
Recorder	\$60,330	\$905 / 1.50%	\$61,235
Treasurer	\$60,330	\$905 / 1.50%	\$61,235
Sheriff	\$85,842	\$1,288 / 1.50%	\$87,130
Attorney	\$99,690	\$0 / 0%	\$99,690
Supervisors (4)	\$26,187	\$0 / 0%	\$26,187
Board Chair	\$27,262	\$0 / 0%	\$27,262

Approved this 5th day of March, 2019.

LYON COUNTY BOARD OF SUPERVISORS

/s/Mark Behrens, Chairperson

AYE:

/s/Josh Feucht, Supervisor

/s/Merle Koedam, Supervisor

/s/Jerry Birkey, Supervisor

/s/Steve Herman, Supervisor

ATTEST:

/s/ Jen Smit, County Auditor

NAY:None

Motion by Birkey, second by Koedam to approve and sign Resolution 2019-14.
Motion carried.

Chairman Behrens introduced Resolution 2019-15 Adoption of FY2019-2020.

**RESOLUTION 2019-15
ADOPTION OF 2019/2020 BUDGET**

WHEREAS, Lyon County, Iowa held a Public Hearing on March 5, 2019 for input for the 2019/2020 Fiscal Year Budget and County Levies.

WHEREAS, Iowa Code Section 331.434 authorizes the board to adopt by resolution a budget and certification of taxes for the next fiscal year and shall direct the auditor to properly certify and file the budget and certificate of taxes as adopted.

THEREFORE on March 5, 2019 the Lyon County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
0.62468	General Supplemental Levy
0.16678	Mental Health Levy
3.19446	Rural Service Levy
0.54019	Debt Service Levy

8.02611	Total Levies

Property Tax Levied Dollars

3,357,704	General Basic
599,282	General Supplemental
160,000	Mental Health
2,326,576	Rural Service
550,000	Debt Service

6,993,562	Total Property Tax Dollars

Assigned Funds - General Sub-Fund

\$ 50,000	Ambulance Rig
\$300,000	Annex Bldg - Plumbing/Htg

\$350,000	Total Assigned Funds

Passed and approved this 5th day of March, 2019.

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Koedam, second by Herman to approve and Chairman sign Resolution 2019-15 approving the FY20 budget. Motion carried.

The Board discussed the snow ordinance with Engineer Sievers, Attorney Mayer, and Chief Deputy Rob VerMeer. As discussed at the last meeting, there are questions as to how to handle enforcing the snow ordinance. It seems that there is a problem with the pushing/piling of snow by residents in the road right of way. This is a big safety concern to secondary road workers trying to move snow and increases the possibility of damage to equipment. Mayer states that enforcing this with simple misdemeanor citations as the ordinance states will only create more contention. Mayer suggests calling those who are violating the ordinance and having the conversation about the concerns that pushing snow into road right of way creates. Mayer also suggested educating the public early in the season next year to bring the subject to top of mind for individuals. Sievers commented that this year has been the biggest snow year since Sievers started. Sievers isn't asking for citations to be written, but is looking for the best way to make residents aware of the safety concern this causes and the effects it will have on the roadways in the spring. Mayer suggested that the county remove the problem areas to lessen safety concern and damage. Sievers states that due to issues the drifting snow is causing and the preparation for the forecasted snow events in the next couple days, the department doesn't have time or crew to remove said piles. VerMeer offered to put the snow ordinance on the Sheriff Department Facebook page as well. The Board encouraged Sievers to contact the local papers to do a story on the dangers/implications of pushing snow into the right of way, and to contact KIWA to put out an announcement letting residents know the rules. The Board decided to call those residents in their respective districts that are currently in violation of the ordinance. Sievers will put together the resident information for the Board.

Sievers asked for Board approval on the lowest bidder for bridge project BRS-SWAP-CO60(95)-FF-60 which is on A52 between Jay and Jefferson Avenues. This project will put in a new 254'x30' bridge replacing the current 111'x24' bridge. Sievers explained that the lowest bidder, Christensen Bros., Inc. has already been awarded the maximum number of bridges for 2019 that a contractor can get through the system so the next lowest bidder should be the one to look at. Bid were: Christensen Bros., Inc. \$1,418,421.00; Dixon Construction Co. \$1,427,440.50; Graves Construction Co., Inc. \$1,464,280.68; Godbersen-Smith Construction Co. & Subsid. \$1,568,900.80. This project will spend all of the County's bridge funds from the state. Sievers asked for approval of lowest eligible bidder and approval of the contract. Motion by Birkey, second by Feucht to approve lowest bidder Dixon Construction Co. at \$1,427,440.50, and for Chairman to sign contract when available. Motion carried.

Sievers asked for plan approval on local bridge project L-(2RTIF2019)-73-60 on Buchanan Avenue just north of 120th St. The project will replace a 44'x17' pony truss timber bridge and put in a 52'x31' Odens bridge. Sievers estimates the project to come in around \$270,000. Motion by Herman, second by Birkey to approve and sign plans. Motion carried.

Sievers informed the Board that they are starting to design A34 from the East intersection of K30 East to Hwy 75. Sievers asked the Board to be thinking about the width of that road and the possibility of making the shoulders wider during the project.

Payroll dated 2-28-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$211,425.63 is listed by fund.

General Basic Fund	127,344.00
County MHD Services Fund	1,488.36
Rural Service Basic Fund	19,770.80
Economic Development Fund	3,541.83
Secondary Road Fund	46,268.21
Emergency Management Services	2,554.43
Co. Assessor Agency Fund	10,458.00

Payroll Disbursement Register in the amount of \$283,934.44 is listed by Fund.

General Basic Fund	100,888.30
General Supplemental Fund	51,725.14
County MHD Services Fund	1,418.53
Rural Services Basic Fund	34,063.51
Economic Development fund	4,257.97
Secondary Road Fund	76,048.16
Emergency Management Services	3,104.13
Co. Assessor Agency Fund	12,428.70

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
March 12, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Chairman Behrens informed the Board that the 10:00 A.M. agenda item has been removed.

Chairman Behrens asked to have an emergency action item added to the agenda. Behrens would like to make an appointment to the Board of Health today as the Board of Health will meet Thursday and appointing today would allow the new member voting privileges. Behrens would like to nominate Leroy Hassebroek to the Board of Health to fill Jeff Schrick's seat. Motion by Herman, second by Koedam to approve Hassebroek to the Board of Health. Motion carried.

The minutes of the March 5, 2019 meeting were reviewed. Motion made by Feucht to approve minutes, seconded by Koedam. Motion carried.

Chairman Bosch introduced Resolution 2019-16 allowing the transfer of funds to 85000 Capital Projects Fund from Fund 71000 for the Conservation Nature Center Project.

Resolution 2019-16 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

Lyon County Conservation is in the beginning phase of building a Nature Center at Lake Pahoja. A transfer is needed from the Conservation Project & Acquisition Fund (71000) to the Capital Project Fund (85000). All expenses will be paid directly from the Capital Project Fund. All revenue and transfers will also be deposited in the Capital Project Fund. Expenses previously paid from fund 71000 will be reimbursed from fund 85000.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$200,000 from the Conservation Project & Acquisition Fund (71000) to the Capital Project Fund (85000).

Passed and approved this 12th day of March, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2019-16. Motion carried.

The Board has received liquor license applications for Rock River Golf Club Class A and Otter Valley Country Club Class C. Motion by Herman, second by Feucht to approve and Chairman sign both liquor licenses. Motion carried.

Auditor Smit informed the Board that due to Sanford no longer having a hospital in the County, Sanford has made the County aware that Sanford will no longer be providing medical examiner services. Smit has tried making contact with Avera to see if they would be interested in providing the service and has not yet received correspondence back. Smit has spoken with the State and was informed that medical examiners do not have to be hospital affiliated. There is an option to use RNs or EMTs as Medical Investigators who would report to the medical examiner. Using RNs or EMTs would take more research and requires a certification within 2 years of appointment. The Board asked Smit to contact Dr. Dave Springer to see if he would be willing to serve as a medical examiner and to also talk with Pottawattamie County to see how they have experience recruiting medical investigators.

Smit also informed the Board that currently the County has Sanford listed as the designated facility for work comp injuries. The County can designate more than one facility to serve as a designated facility for work comp. The Board agreed that the new Avera Merrill Pioneer Hospital should also be listed as a designated facility. This opens up the options for employees needing to be seen due to a work related injury.

Chairman Behrens opened the public hearing for the FY19 Budget Amendment at 9:30 a.m. Present: Kalani Steinmetz, New Century Press. As there were no questions, the public hearing was closed at 9:36 a.m.

**Resolution 2019-17 Budget Amendment & Appropriations
FY 18/2019**

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held March 12, 2019 at 9:30 a.m. Notice was published in the Lyon County Reporter on February 27, 2019 and in the Doon Press on February 28, 2019. The required 10 nor more than 20 days for publication has been met.

Whereas, Iowa Code Section 331.434(6) provides for department appropriations which result in an increase or decrease. The following department appropriations will change due to the budget amendment:

<u>Changes</u>	<u>Department</u>
\$134,700	Dept #22 - Conservation
\$ 15,000	Dept #36 - Ambulance
\$ 73,650	Dept #55 - Board Control Casino
\$200,000	Dept #99 - NonDepartmental

\$423,350	Total department increases due to amendment

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors:

1. The March 12, 2019 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment.

Passed and approved this 12th day of March, 2019.

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Koedam, second by Herman to approve and Chairman sign Resolution 2019-17. Motion carried.

The Board discussed ideas for parameters of the General Basic Sub-Fund. This Sub-Fund contains revenue generated due to the presence of the casino in the county. The Board had discussion regarding the amount of balance to keep in the fund, ideas for an amount use every fiscal year that departments could "apply" for, ideas on how to use the dollars to lower county tax levies. There were no decisions made and the topic will be brought up again at another meeting.

Sievers presented the Material Inspection costs for STP-S-CO60(107)-5E-60. These are DOT inspection costs for the A34 paving project East of George. Sievers explained that the funds come from the county farm to market dollars at the state. The cost of inspection was \$3,804.29. Motion by Birkey, second by Koedam to approve and Chairman sign inspection cost certificate. Motion carried.

Sievers stated that due to frozen water pipes there is no water at the new Rock Rapids shop. The City of Rock Rapids is aware of the issue and has been working on getting it resolved. This happened last week as well. The current shop by the fairgrounds has also experienced the same issues.

Sievers is hoping to hold a cell phone meeting tomorrow (weather dependent) with the secondary road staff to make sure employees understand all of the forms in the new app on their phones.

Sievers was asked to send the Board members the listing of the areas of concern for snow in the right of way.

Behrens asked about the building up of the gravel roads for this summer. Sievers stated that creating the plan sets has started.

Supervisor Koedam left the meeting at 10:40 a.m.

The Board recessed to take part in the Assessor Conference Board Budget Hearing at 11:00 a.m. Chairman Behrens called the meeting to order and asked if there were questions regarding the minutes from the February 12, 2019 meeting. The minutes were motioned and approved. Chairman Behrens opened the public hearing at 11:00 a.m. to take questions and comments on the FY20 Assessor Budget. The public hearing was closed at 11:07 a.m. as there were no questions from the public. Motion by Brands and second by Mantel to approve Assessor FY2019-2020 budget. Motion carried. The meeting was adjourned.

Bonnie Wilson retired from her position of secretary for Health Services as of March 1, 2019. Wilson served Lyon County for 30 years.

The Board talked with Attorney Mayer regarding options the Board has to hear employee complaints or concerns.

Correspondence: Behrens-met with George Shop crew,

Handwritten Claims dated 3-5-2019 in the amount of \$12,505.80 were reviewed and approved. Check sequence #138771-138772.

IBC Innovative Business Consul	2/27-3/3/19 Flex Claims	2205.93
Wellmark BlueCross BlueShield	3/1/19 Medical Claims	10299.87
Grand Total		12505.80

Health Insurance Fund	10,299.87
Flex Benefits Account	2,205.93

Claims dated 3-12-2019 in the amount of \$515,673.84 were reviewed and approved. Check sequence #138773-138933.

A & B Business Solutions	Samsung Contract	152.91
Advanced Systems, Inc.	Canon contract	256.26
Ahlers & Cooney, P.C. Attn: Ac	professional HR services	774.00
Alliance Communications Attn:	AV,LT,LW,IW shops,911 Rec	285.14
Alliant Energy	GE Shop	694.95
AT & T	911 Recurring 712-233-001	87.30
Blue Tarp Financial, Inc.	couplers, 50' hose - Geo	46.95
Vicki Borman	February Mileage (416)	208.00
Alan Bruggeman	3-7-19 Cleveland Twp Mtg	15.00
Calhoun-Burns & Associate Inc.	Bridge designs,inspections	14233.64
Calhoun-Bruns & Associate Inc.	Bridge 18R/19R Construction	1980.30
Campbell Supply	shop supplies	121.99
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Feb Inmate Meals 345x\$6	2070.00
Caswell Plumbing	filters - radiant heater	79.86
Century Link - Business	1/16-2/15/19 Long Distance	277.15
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	101.73
City of Rock Rapids Municipal	January Utilities	9675.67
CMBA Architects	Professional Services	596.47
Cooperative Energy Company	Feb Fuel, Service 609	28478.76
Cooperative Farmers Elevator	hardware	9.45
Natalie Cross	February Mileage (870)	435.00
Culligan Soft Water Serv.	March/April Auto Rental	1328.50
Dell Marketing L.P. c/o Dell U	41 Dell Pc's/8 Dell laptops	35436.56
Denny's Sanitation Inc.	garbage service	109.00
DJ's Service	124 gal 1485G diesel,nozzle	4170.94
DRG PLBG HVAC	replace boiler breakers-L	426.00
Driveline Service, Inc.	u-joint, yokes #11	143.85
Electronic Engineering	911 Radio Maint/Repair DN rep.	1341.00
Erv's Farm Repair	labor - plow bracket	69.52
Arthur E. Flier	Feb Snow Removal 24.50hrs	1832.50
Frontier	George telephone	75.70
Frontier Bank	2/20/19 Snow Removal Anne	45.00
G.A. Johnson Construction Inc.	Rock Rapids Shop payment	113766.32

3-12-2019

George Office Products	Office Supplies	785.80
Greg Getting	4 Dale Twp Mtgs	60.00
Graves Construction Co. Inc.	Bridge 17R/18R Voucher #4	81422.71
H & H Repair	air coupler - shop	17.27
H & S Homebuilding Center	light bulbs, hardware	223.08
HCC Life Insurance Company	March Transplant Ins 26s/	1563.42
Heartland Hardware LLC	shop supplies	26.96
Heather Hernandez	February Mileage (28)	14.00
Dennis Hilbrands	2 Dale Twp Mtgs	30.00
Hiller Lumber	shelf brackets, lumber, hardware	143.12
David Huff	1/28/19 Dale Twp Mtg	30.00
I-State Truck Center	fan clutch #26	339.95
IBC Innovative Business Consul	Feb 2019 Benefit Service, flex	3632.82
Inwood Hatchery & Feed Store	coupler, plug	14.00
Iowa Secretary of State	Notary Renewal - J.Smit	30.00
Iowa State Sheriffs & Deputies	Registration 4/16-4/17 60	125.00
ISAC Attn: IPAC Equipment Orde	12 HP Election Laptops	6060.00
ISU Extension - Lyon County	2/27/19 CommPAT - Smidstr	35.00
Jack's Uniforms & Equipment	Boots 6018, Jacket, uniform items	377.83
JCL Solutions-Janitors Closet	Bleach/T.Paper	197.75
Jim Hawk Tr Trailers Inc.	4 shocks #12, light, wiring	386.24
Keith's Korner	Feb Fuel - 67.668 G	144.00
Shannon Klarenbeek	February Mileage (517)	258.50
Ross Kooiker	4 Liberal Twp Mtgs	60.00
Marilyn Lafrenz	February Mileage (715)	357.50
Larchwood Quick Stop	181 gal gasahol	386.84
Little Rock Free Lance	RE Tax Due Notice	12.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	278.28
Lyon County Treasurer - ACH I	FEB Wellmark Invoice Cred	37587.36
Lyon County Treasurer	Legacy Voucher#1/Martin Gard	81835.86
Lyon Rural Electric Coop	utilities Lester/Little Rock	899.30
Mail Services. LLC	March Renewals/postage	416.26
Matheson Tri-Gas Inc	2/7&21/19 Oxygen Cylinders	96.82
MD Products & Solutions, Inc.	fender #63	205.23
MidAmerican Energy	DN, AV, IW shops	1707.16
Mike's Sales & Service Michael	hose trolleys/labor	272.02
Mills & Miller, Inc.	52.78 tons salt @ \$68.00	3589.04
Modern Gas Company	481.4 gal LP gas	600.34
Moon Creek Veterinary Clinic	Medication for Athoes	58.86
MPH Industries, Inc.	2 Bee 3-2KA Radars	4038.00
Colette Nath	Feb Home Inspect Mileage	16.00
New Century Press	Brd Min, FY19 Amend, Zoning BOA	1113.05
North American Truck & Trailer	battery #9, labor	771.28
Northern States Supply Inc.	plow bolts	53.78
Northwest Iowa Comm. College N	JAN training certificates	35.00
Oak Street Station	Feb Fuel, O Ring, DEF	351.42
Osceola Rural Water	water - Little Rock Shop	34.52
Papik Motors	Service, Replace Axle	230.90
Popkes Car Care, Inc.	Feb Fuel - 59.596 Dyed Di	143.07
Premier Communications	March Telephone, internet, cable	4006.06
Premier Network Solutions d/b/	March IT, Kaseya, cloud backup	3477.50
R & D Industries, Inc.	Dec/Jan CrtRoom PC Issues	233.95
Reserve Account/Pitney Bowes	Postage for Meter - MV	1500.00
Rock Rapids Ace Hardware	Snow scoop, Jail supplies	199.25
Rock Rapids Chamber of Commere	Booth Rental Fee 2019 Hom	90.00
Rock Rapids Machine & Welding	Parts, labor	295.02

Lisa R. Rockhill	February Mileage (187)	93.50
Brooke Rozeboom	February Mileage (172)	86.00
Sam's Club	Membership Renewal	45.00
Sanford Health Occupational	Job function test	63.00
Bob Schoo	4 Dale Twp Mtgs	60.00
Daniel Schreurs	steel toe shoes	203.25
Kyle Schrick	4 Liberal Twp Mtgs	60.00
Loren Silvey	3/7/19 Cleveland Twp Mtg	15.00
Steve Simons	Feb Miles(561),Reimb:paper sub.	409.50
Sirchie Finger Print Laborator	Fingerprint Items	155.31
Solutions, Inc.	Lexmark B2865dw printer	1126.83
State Hygienic Laboratory	2/7/19 Water Test-K.Faber	28.00
Stericycle, Inc.	Monthly Sharps Disposal c	69.29
Melissa Stillson	February Mileage (26)	13.00
Storey Kenworthy / Matt Parrot	Resolution Book #4	290.02
Sturdevant's Auto Parts	Rearview Mirror, filters, supplies	803.06
Sunshine Foods	Feb meals for inmates	542.37
The Shop	Service 604 2016 F150	95.00
Todd's True Value	shop supplies, hardware	77.21
Town & Country	Feb Garbage Service	64.74
Trackside Repair & Towing	wiper blade, winch truck#12	464.30
Trane	Qtrly-Crth HVAC Maint/Sheriff	1454.02
TransUnion Risk & Alternative	Feb Service	150.00
Two Way Solutions, Inc.	3 New Pagers, handheld battery	1482.99
US Bank - Purchase Card Purcha	Fuel, Fortinet, lodging, postage	
	MS Office, canine supplies	6823.22
US Foods - Sioux Falls	Food for Inmates	2241.10
Gregory L. Ver Steeg Julie Ver	perm easement-BRS-SWAP(95	2816.09
Verizon Wireless	2/19-3/18 Cell Phone, Aircards	1815.49
Wall Street Printers	2500 Envelopes - Assessor	149.50
Scott Wellein	3-7-19 Cleveland Twp Mtg	15.00
Wellmark BlueCross BlueShield	February Fees, Med Claims	32440.70
Western Iowa Tourism Region	Annual 2019 LCED Membersh	150.00
Ziegler Inc.	pulley, glass, service supplies	811.81
Grand Total		515673.84
General Basic Fund	45,097.82	
General Basic Sub Fund	41,646.56	
Rural Services Basic Fund	587.58	
Economic Development Fund	409.95	
Capital Project-Roadway Fund	83,403.01	
Secondary Road Fund	183,684.19	
Surcharge on E911	3,261.79	
Emergency Management Services	288.25	
Co. Assessor Agency Fund	234.53	
Capital Project Fund-Nat Ctr	81,835.86	
Health Insurance Fund	73,351.48	
Flex Benefits Account	1,872.82	

There being no further business there was a motion by Herman, second by Birkey to adjourn. Motion carried.

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
March 26, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Chairman Behrens stated that Jerrold Folkens will not be coming today as well as Craig Van Otterloo would like to do the Years of Service award on April 17th at the Conservation Board Meeting.

The minutes of the March 12, 2019 meeting were reviewed. It was noted that the minutes state Chairman Bosch instead of Behrens, and it was mentioned that meetings with the road crews do not need to be mentioned in correspondence. Motion made by Birkey to approve minutes with notations, seconded by Feucht. Motion carried.

Auditor Smit introduced Sierra Smith, a Central Lyon High School student who is job shadowing Attorney Shayne Mayer. Caitlyn French was also introduced. Caitlyn is the new reporter for the New Century Press and will be covering the Board of Supervisors meetings.

The Board needs to approve the Sanitary Landfill Local Government Guarantee each year. This guarantee states the County would cover a share of post closure costs if the landfill would close. The guarantee is \$306,000. Behrens talked about how those costs could be determined in the future. Motion by Herman, second by Koedam to approve local guarantee. Motion carried.

Liquor license applications were received from Grand Falls Casino and Resor for an event on April 6, 2019 and Meadow Acres Golf Course for an 8 month license. Motion by Feucht, second by Birkey to approve and Chairman sign liquor license applications for both entities.

Auditor Smit and Attorney Mayer informed the Board of the Property Assessment Appeal Board decision regarding Care Initiatives. The decision will change the classification of the property from Multi-Residential to Residential. This change was applied to the 1-1-2017 assessment values which affect the current taxes being collected. The decrease in taxable value of \$197,966 will result in a decrease in taxes collected in FY18/19 of \$7,280. This decision will also carry forward and the classification will change for 1-1-2018 assessments. This decision affected all Care Initiative facilities in the State.

Lyon County Ambulance Director Amy Borman was present to talk to the Board regarding thank you gifts for EMT's for EMS week. The Board agrees that it would be a great gesture of thanks for the work the EMTs do, however using county tax payer funds for such items opens up a list of other possible offices wanting to use county dollars to purchase employee rewards.

Borman also talked about the 2019 race agreement Lyon County has with the Lyon County Fair Board. Motion by Birkey, second by Koedam to approve and Chairman sign agreement. Motion carried. Borman will have the Fair Board sign and retain a copy for Lyon County. The race season is set to start in late April and run until mid-September.

Lyon County Economic Development Director Steve Simons talked about the small business workshop the George Chamber held on March 23rd. Simons mentioned that this could be a concept that could be carried throughout the county. Simons also talked about the possibility of holding a TIF workshop for the area with John Danos of Dorsey and Whitney Law Firm, presenting. Supervisor Behrens and Koedam attended one of Danos's sessions on TIF at ISAC and stated it was one of the best at deciphering TIF in an understandable way.

Simons also notified the Board that the League of Cities will meet April 23rd at 7:00 p.m. in Inwood. It was also noted that the Lyon County Economic Development Consortium will have 2 members leaving, and Simons will be looking for a member from Lester and Doon to fill those spots.

Attorney Mayer explained that the City of Rock Rapids had approached the County on using the County's old concrete culverts for fill material. A Memorandum of Understanding was drafted for the culverts to explain how they will be used and to remove all liability from the County. Motion by Birkey, second by Herman to approve and Chairman sign Memorandum of Understanding. Motion carried.

As the Lyon County Riverboat Foundation is taking applications for their 2019 Mini Grant session, the Board needs to approve a resolution in support of the application approved for submission. There are two applications received by the Board. One for four (4) pagers for Lyon County Ambulance, and one for ten (10) mini mover carts for election equipment by the Auditor's Office. The Board talked with Borman and as EMA Kopischke gives pagers to services that attend county drills, Lyon County Ambulance has the possibility to receive pagers. Chairman Behrens introduced Resolution 2019-18 supporting the mini movers application.

COUNTY OF LYON, IOWA
RESOLUTION 2019-18

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has mini grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a mini grant application cycle that ends March 27, 2019 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one application can be made from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the March 27, 2019 deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following mini grant application to be submitted to the Lyon County Riverboat Foundation for the March 27, 2019, mini grant application cycle:

1. Lyon County Auditor - Mini Movers for Elections

Passed and adopted this 26th day of March, 2019.

ATTEST:/s/Jen Smit
County Auditor

/s/Mark Behrens
Chairman, County Board of Supervisors

Motion by Feucht, second by Herman to support Auditor's mini movers grant and Chairman to sign Resolution 2019-18. Motion carried.

Auditor Smit informed the Board that requests for proposals for auditing fiscal years 2019, 2020, and 2021 will be in the official papers in April. The current contract with DeNoble, Austin and Company, PC terminated with the end of fiscal year 2018.

Employment changes:

Heather Sinnett has resigned as a full time dispatcher at the Sheriff's Office. Her last day will be April 12, 2019.

Bridget Stofferan has resigned as a part time dispatcher at the Sheriff's Office with her last day being March 8, 2019.

Autumn Anderson has accepted the full time dispatch position at the Sheriff's Office. Anderson is currently a part time dispatch and will start full time as of April 16, 2019. Anderson is also recently certified and Sheriff Stewart Vander Stoep recommends starting pay to be \$16.66/hour.

Tara Roorda has accepted a part time dispatch position at the Sheriff's Office. Roorda's first day will be March 25, 2019 at a wage of \$15.65/hour.

County Engineer Laura Sievers and IT Director Sara Sprock joined the meeting to discuss updating Kyle Peters's computer. Sievers noted that in an effort to save costs it was decided to just update the operating system in the computer rather than purchasing a whole new PC as the PC needs cost about double of the regular PCs being replaced. Premier was consulted during this decision and when it came time to update Peters's computer it was found that due to the age of the current operating system, the upgrade would not work and a new PC would be needed. Sprock noted that all of the computers and laptops have already been purchased and paid for so purchasing power related to discounts may not be available. The Board discussed the possibility of having to do a budget amendment to pay for the additional PC. Smit noted that a budget amendment may or may not be needed, but historically an amendment is usually done in early May. The Board agreed to have the PC paid for through the sub-fund.

Sievers presented quotes for floor protector in the new Rock Rapids shop. Sievers received quotes from D & L Masonry, Iowa Concrete Grinding and Coating, LLC, and Tuit. The Board chose to go with D&L Masonry, Inc. for \$2,800 for sealing the floor and the County will purchase the materials (cost estimated at \$2,800).

The Board asked Sievers to determine how many feet are needed around the new shop to help alleviate the snow/water issues. This will then be given to the Rock Rapids Development Corporation.

Sievers presented information for A34 Right of Way widening. The project would run East from the K30 Intersection. Sievers states there would be 12 properties/owners that would be part of the project. There would also be two culverts that would be replaced. Sievers would use IA State Extension amount per acre, \$10,000, for easement purchase. This is the amount the County has used in the past. Sievers is estimating 5 acres needed in total for the widening project. If utilities need to be moved in the process, the cost

would be covered by the utility companies as they are currently in right of way. The Board told Sievers to move forward.

Bid letting was held for L-(FEMA2018)-73-60 for culverts lost in 2018 flooding. Bids were: Henning Construction \$130,267, LA Carlson \$159,886, Midwest Contracting, LLC \$163,986, and Peterson Contractors, Inc. \$205,134. Sievers notes that the bids came in about 15% under estimated costs. Motion by Birkey, second by Koedam to approve low bid by Henning Construction \$130,267 and for Chairman to sign contract when received. Motion carried.

Project L-(2019Micro)-73-60 which is 12 Miles of micro surfacing throughout the county had a bid letting this morning as well. Bids were: Asphalt Surface Technologies a/k/a Astech Corp. \$528,202 and Sta-Bilt Construction Co. \$581,522.80. These bids were 27% higher than estimated. The cities receiving micro-surfacing within their limits will be reimbursing the county for costs. Sievers estimates this to be around \$100,000. Motion by Koedam, second by Feucht to approve the low bidder Astech Corp at \$528,202 and for Chairman to sign contract when received. Motion carried.

For clarification reasons, there are spots in the handbook that need to have secondary road employees defined. Discussion regarding who is considered the secondary road crew was had. Sievers had determined that all employees in her department, with the exception of Van Maanen and Sievers, were to be classified as "secondary road crew". This includes those employees who were are not part of the bargaining unit but are receiving some of the benefits that the union covered positions receive. However the benefit of using sick leave upon resignation to continue health insurance would not be available to those employees whose positions are not covered by the union contract. Sievers will send a proposal of what she would recommend for discussion at April 9th.

Supervisor Herman asked Sievers where the paving project in conjunction with the City of Lester is sitting. Sievers explained that due to the railroad having a vacancy in the position that will be part of the project, it is waiting for the railroad. The project cannot have two phases where the non railroad part is worked on and then the railroad portion is completed once the position is filled. Sievers explained that railroad insurance must be purchased and the project cannot happen without the permission of the railroad. Koedam and Herman have been receiving lots of calls regarding whether or not the project is happening and when it will be happening. Mayer suggested to have Sievers attend a Lester City Council meeting as an agenda item to help inform people of the timeline/issues of the project. The Board agreed with this idea and encouraged Sievers to contact the City of Lester to be placed on their agenda for the next meeting.

Gina Sybersma and Amy Jurich with IBC joined the meeting to review the health insurance plan. Sybersma and Jurich discussed with the Board what self-funding means in regards to the county health insurance plan, the claims process, Stoploss insurance, and transplant insurance. The plan is being put out currently for renewal and Sybersma and Jurich will be back in a few weeks to present the renewal information. Overall the County's health insurance plan is operating very well and the funding is adequate. The plan is still a grandfathered status plan.

Supervisor correspondence: Behrens-ISAC Conference; Birkey: Eggs and Issues, 3rd Judicial District mtg.; Koedam-ISAC Conference and Seasons.

Conservation claims dated 3-14-2019 in the amount of 6,575.01 were reviewed and approved. Check sequence #138993-139016.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	79.00
Campbell Supply	Diesel Lube/Quaker 30W	45.78
Kyle Ciesielski	Reimb:CCPOA Spring Worksh	15.00
Dave's Bulk Service	432.8 G Propane	506.38
District III - IACCB Palo Alto	2019 Annual District Dues	200.00
George Office Products	Desk(water damage replace	900.00
Hometown Powersports	Golf Cart Repairs	521.19
John Deere Financial	Air Filters	60.02
Lyon & Sioux Rural Water	66,000 G Water	321.90
Lyon Rural Electric Coop	LPRA Electric	1047.18
Menards	Light Bulbs, T.Paper,dowels	91.41
Oak Street Station	Tires	270.00
Premier Communications	Office Phone, LD & Intern	92.46
Rock Rapids Ace Hardware	Totes	23.98
Rock Rapids Machine & Welding	10ft 5/8"x6" cutting edge	263.90
Justin Smith	Reimb:CCPOA Spring Worksh	15.00
Stateline Graphics	3000 Entrance Stickers	690.00
Sturdevant's Auto Parts	ATV Battery	95.18
Sunshine Foods	EE Supplies	3.50
Three Rivers Pheasants Forever	Gold Sponsor	250.00
Todd's True Value	Paint	35.61
US Bank - Purchase Card Purcha	Postage,EE supplies,fuel	765.44
Verizon Wireless	Cell Phone Bill	152.08
Grand Total		6575.01

General Basic Fund 6,575.01

Payroll dated March 15, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$73,676.52 is listed by fund.

General Basic Fund	13,096.47
Rural Service Basic Fund	19,432.86
Secondary Road Fund	41,147.19

Payroll Disbursement Register in the amount of \$30,217.01 is listed by Fund.

General Basic Fund	5,868.14
Rural Services Basic Fund	8,716.66
Secondary Road Fund	15,632.21

Veteran Affairs claims dated 3-19-2019 in the amount of \$558.55 were reviewed and approved. Check sequence #139017-139025.

Advanced Systems	Printer copier contract p	292.11
Jerry M. Baatz	Mileage(30) March mtg	15.00
Corner Rexall Drugs	RX Assistance Case#12	14.60
Douglas W. Hilbrands	Mileage(30) March mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00

NACVSO	Dues	50.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone	77.84
Grand Total		558.55

General Basic Fund 558.55

Handwritten claims dated 3-20-2019 in the amount of \$16,966.89 were reviewed and approved. Check sequence #139026-139027.

IBC Innovative Business Consul	3/11/19-3/17/19 Flex Clai	267.75
Wellmark BlueCross BlueShield	3/9/19-3/15/19 Medical Cl	16699.14
Grand Total		16966.89

Health Insurance Fund 16,699.14
Flex Benefits Account 267.75

Claims dated 3-26-2019 in the amount of \$344,648.28 were reviewed and approved. Check sequence #139028-139123.

A & B Business Solutions	3/21/19-4/20/19 Copier Ma	694.69
Access Systems Leasing	Copier Lease Agreement	144.17
Advanced Systems	Monthly Xerox Lease Contr	158.23
Advanced Systems, Inc.	1/21/19-4/20/10 Xerox Mai	239.80
Alliant Energy	GE/LR shops	1637.15
Arrow Manufacturing, Inc.	Powerload Battery/Repair A3	820.00
Ron Bos	2 Richland Twp Mtgs	30.00
Bound Tree Medical, LLC	Medical Supplies	189.00
Gerald Brands	2019 Conf Brd Mileage (46	23.00
Calhoun-Burns & Associate Inc.	bridge design - 8Y	9152.00
Century Link	911 Recurring 712-233-001	387.65
City of Alvord	utilities	50.50
City of Rock Rapids City Offic	3/19/19 CommRm Rent Welln	100.00
Corner Service Merlin VerSteeg	Repairs EMA pickup/Fuel m	345.33
James L. Cuttell	2019 Conf Brd Mileage (60	30.00
Greg Dengler	4 Rock Twp Mtgs	60.00
DGR Engineering	K-30 PCC Overlay	13722.00
District III Treasurer's Assn.	4/23/19 MV/DL Mtg	24.00
Doon Press	Brd Min,Zoning BOA,FY20Hring	717.99
Jay Drenth	3 Rock Twp Mtgs	45.00
Frontier	March 911 Recurring	129.95
Frontier Bank	3 Snow Removals	202.50
George Office Products	Office Supplies - Atty	214.21
Dan R. Gerber	2019 Conf Brd Mileage (18	9.00
Graves Construction Co. Inc.	Bridge 17R & 18R Voucher #5	123625.86
Heather Heimensen	3/11/19 Mileage WL (32)	16.00
IBC Innovative Business Consul	Jan-Mar Flex Admin Fee,Claims	2062.27
Iowa Dept of Transportation At	Agg Tech Cert/PCC L1 Nate Roze	720.00
Iowa Individual Health Benefit	Annual 2016 Ins Assessmen	2650.00
Iowa Organization of Victim	IOVA-CP Re-Certification	55.00
ISAC	3/14-3/15 SpringMtg-Schle	190.00
ISACA Ryan Dokter/Auditor	2019 ISACA Annual Dues	225.00
Jack's Uniforms & Equipment	Uniform Items - 609	111.99
John Deere Financial	hoses, fittings #64	119.00
KELTEK	10 PatrolCar Comps/Install	60391.53
Randy Kock	9/18/18 Richland Twp Mtg	15.00
Dale Kollis	2 Richland Twp Mtgs	30.00

Eldon E. Kruse	Reimb:Meals ISAC 3/13-3/1	15.18
Scott Lee	2019 Conf Brd Mileage (80	40.00
Little Falls Machine Inc.	snow plow parts	1185.11
Little Rock Free Lance	Renew Subscript/HelpWanted	86.00
Lyon County News	HelpWanted PT Nurse/Homem	120.40
Lyon County Sheriff Dept.	Sheriff Fees	460.24
Tim Mantel	2019 Conf Brd Mileage (52	26.00
Loren Mellema	4 Rock Twp Mtgs	60.00
Meyer Electric Inc.	Wiring welders/outlets/da	7029.87
Mills & Miller, Inc.	54.11 tons salt	3679.48
Cornelia Minor	3/5/19 Lyon Twp Mtg	15.00
Joan Minor	3/5/19 Lyon Twp Mtg	15.00
Modern Gas Company	85.7 gal LP gas	108.75
Mouw Motor Company	2019 Ford F-150 Vin#6590	34650.00
MPH Industries, Inc.	Re-Program Radar 602	74.40
Michael Munns	5 Rock Twp Mtgs	75.00
New Century Press	3/5/19 Brd Minutes	115.83
Northern States Supply Inc.	hardware	54.10
P & K Pest Control Inc	3/11/19 BiMonthly-Annex	40.00
PCC, Inc. Physician's Claim Co	Feb Amb Billing	1271.05
RELX Inc DBA LexisNexis	Feb On-line periodical	170.66
Norman Rentschler	2 Richland Twp Mtgs	30.00
Sanford Health	Inmate Medical	338.40
Sanford USD Medical Center	Inmate Visit,Immun.supplies	260.60
Sanofi Pasteur, Inc.	10 tests/Tubersol Admin T	78.96
Marilee Schleusner	Reimb:Meals ISAC 3/13-3/1	39.07
Kenny Scholten	2019 Conf Brd Mileage (40	20.00
SEAT c/o SEAT Treasurer	4/24/19 SEAT Mtg,2019 Dues	250.00
Sensaphone, Inc	Annual renewal/Imm cooler	71.40
Jennifer Smit	Reimb:Meals ISAC 3/13-3/1	39.90
Dean Snyders	2019 Conf Brd Mileage (56	28.00
Thrifty White Pharmacy	Meds for Inmates	369.91
Tom Tille	Snow/Ice Removal Dec/Marc	126.50
Trane	2/27-2/28 Repair Roof Htg	1784.70
Trane	3/14/19 CHouse Emerg Shutoff	324.75
Two Way Solutions, Inc.	mobile mic	59.95
US Foods - Sioux Falls	3/20/19 Food for Inmates	901.38
USPCA Foundation Albany County	5/5-5/8 National Dog Tria	175.00
Jerry VanVoorst	3/5/19 Lyon Twp Mtg	15.00
Verizon Business	acct 4512330	5.10
Verizon Wireless	3/10-4/9/19 Cell Phone	2162.94
Wellmark BlueCross BlueShield	3/16/19-3/22/19 Medical C	58399.79
Ziegler Inc.	Seat,Battery,seals,labor	10537.04
Grand Total		344648.28

General Basic Fund	71,235.22
Rural Services Basic Fund	35,077.24
Economic Development Fund	174.38
Capital Project Roadway Fund	123,625.86
Secondary Road Fund	49,788.98
Surcharge on E911	517.60
Emergency Management Services	437.70
Co. Assessor Agency Fund	579.24
Health Insurance Fund	61,485.79
Flex Benefits Account	1,726.27

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
April 9, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the March 26, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

Supervisor Feucht attended a meeting for Compass Pointe regarding financials. Compass Pointe is out of money and the agency is considering dissolution by April 15th. Compass Pointe is requesting county contributions to keep doors open until April 30th. After discussion with Attorney Shayne Mayer and North West Iowa Care Connections CEO Kim Wilson, the Board determined that they are not legally obligated to fulfill additional financial requests. The Board agreed that Lyon County would deny any further financial requests. Supervisor Feucht and Herman have a phone conference with Compass Pointe at 1:00 pm today and will inform the Compass Pointe Advisory Board that Lyon County will not contribute.

The Board tabled the annex building air testing.

Dr. Shawn Scholten and Dr. Dayton Vogel, Creative Living Center, joined the meeting to introduce themselves and the services offered at the Center. Lisa Rockhill also joined the meeting. Creative Living Center was founded in 1981 and provides comprehensive mental health services for all ages. Dr. Scholten informed the Board that the Center is looking to lease an office in the Lyon County Annex Building and plan to be ready to serve Lyon County residents by or before 7-1-2019. Creative Living Center is a provider through Sioux Rivers Mental Health Region of which Lyon County will be a part of as of 7-1-2019. The Center has a trauma education team to work with schools and Scholten states the schools in Lyon County are very interested in working with them. It is planned to have a therapist/psychiatrist in Rock Rapids a half a day starting out, and extending that time will depend on demand moving forward. The Board thanked Dr. Scholten and Dr. Vogel for coming and look forward to working with the Center.

Lyon County Economic Development Director Steve Simons informed the Board of upcoming meetings. Lyon County Economic Development Advisory Board April 17th, Blood Run Advisory Board April 18th, League of Cities April 23rd, and Lyon County Riverboat Foundation Mini Grant Ceremony April 25th.

Auditor Smit requested that 3 more PCs be funded from the sub-fund. It has been determined that the current PCs were put down for upgrades when they should be replaced. The upgrades cost \$600, new PCs will be \$2,019 for a difference of \$1,419. The Board agreed to purchase the PCs from the sub-fund.

Auditor Smit explained that counties around Lyon pay a higher fee to their medical examiners. Lyon County currently pays \$150 per event and \$0.50/mile.

Others pay anywhere from \$225 to \$250 including mileage. Sanford will discontinue Medical Examiner services for Lyon County as of 4-30-2019. Smit has sent a letter to Dr. David Springer notifying him that the Board would like to appoint him as Medical Examiner, but hasn't received a response. Avera Merrill has set up an appointment for tomorrow with Smit to discuss the topic. Smit is hopeful that Avera Merrill will want to work with the County. Supervisor Birkey will join Smit at the meeting on Wednesday. Smit is uncertain what will happen if Avera Merrill declines the opportunity. In talking with the State Medical Examiner Office, Lyon County will need to then appoint doctors from another nearby county to fulfill the requirement.

The Board reviewed the Cost Advisory Services certification. Motion by Koedam, second by Birkey to approve and Chairman sign. Motion carried.

County Engineer Laura Sievers asked to discuss the topic of tile crossings. Currently Lyon County allows contractors to cut through gravel roads from May 1 to October 1. The County has done this to help alleviate erosion and keep the road right of way in good shape. Sievers is making changes to the tile crossing permit form and wants to know if the Board wishes to make any changes in the policy at the same time. The County currently pays for this cost. Sievers explained that some counties pay none of the cost and others pay a portion. The option to bore roads instead was discussed. Boring is more expensive, but would be a better option for the road condition in the long run. Sievers reports that motor grader operators state it can take up to 2 years for the road to get back to how it was before the cut. Sievers will reach out to counties who bore roads and obtain information like costs, outcomes, payment policies. The Board would like to have a policy in place by 7-1-2019.

Sievers presented the quotes received for a new motor grader. Sievers noted that quotes were due by April 4th. Ziegler turned in their quote on time, John Deere notified Sievers on April 4th that their quote would not be done until April 5th. The Board discussed and decided that they would not accept John Deere's quote as timely submitted as it was after the stated deadline. Motion by Birkey, second by Herman to accept Ziegler's quote of \$317,440 for a Ziegler Cat 140M3AWD. Motion carried.

Iowa DOT Construction Program and budget was presented to Board. The construction program does not include any maintenance items such as road line painting or crack filling. Sievers walked through the projects for FY20. Motion by Feucht, second by Koedam to approve the Iowa DOT Construction Program FY20 and budget. Motion carried.

Project L(2RTIF2019)-73-60 was let this morning. Bids were: Nelson & Rock Contracting, Inc. \$279,283.88; Dixon Construction Co. \$370,441.50; and Graves Construction Co, Inc. \$376,746. Motion by Feucht, second by Koedam to approve lowest bidder Nelson & Rock Contracting, Inc. \$279,283.88 and for Chairman to sign contract when received. Motion carried.

The liquor licenses listed on the agenda were still pending through the Alcohol Beverage Division so no Board action could be taken.

The 3rd Quarter reports for FY19 from the Recorder and Auditor were reviewed.

Auditor Smit would like to have a document that can be given to groups planning to have a road race or other similar type event in the county to ensure that all groups are being asked to submit the same information. The document was approved.

Employment changes:

Maggie Landegent, RN has submitted her resignation of employment as a school nurse with Health Services. Landegent's last day will be May 31, 2019.

Nikki Baatz has been hired to fill a part time homemaker position with Health Services. Baatz will work 15-18 hours per week at an hourly rate of \$12.01. Baatz started work April 1, 2019.

Supervisor correspondence: Feucht-Compass Pointe, County Health Insurance update; Koedam-IA Workforce Development, MidSioux, County Health Insurance update; Behrens-Sioux Rivers Mental Health, Creative Living Center Advisory Brd, Board of Health; Birkey-FEMA briefing, Sioux Rivers Mental Health; and Herman-FEMA briefing.

Handwritten claim dated 3-28-2019 in the amount of \$4,539.99 was reviewed and approved. Check sequence #139256.

Glen's Sport Center Inc.	Sportsman570 Utility 4 Wh	4539.99
Grand Total		4539.99

General Basic Fund	4,539.99
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Payroll dated March 29, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$204,895.49 is listed by fund.

General Basic Fund	120,230.48
County MHD Services Fund	1,348.08
Rural Service Basic Fund	19,750.80
Economic Development Fund	3,541.83
Secondary Road Fund	47,273.28
Emergency Management Services	2,554.43
Co. Assessor Agency Fund	10,196.59

Payroll Disbursement Register in the amount of \$276,141.31 is listed by Fund.

General Basic Fund	95,478.92
General Supplemental Fund	50,388.47
County MHD Services Fund	1,330.86
Rural Services Basic Fund	34,085.60
Economic Development fund	4,257.97
Secondary Road Fund	75,233.36
Emergency Management Services	3,104.13
Co. Assessor Agency Fund	12,262.00

Handwritten claim dated 4-3-2019 in the amount of \$866.56 was reviewed and approved. Check sequence #139257.

IBC Innovative Business Consul	3/27-3/31/19 Flex Claims	866.56
Grand Total		866.56

Flex Benefits Account 866.56

Claims dated 4-9-2019 in the amount of \$358,995.55 were reviewed and approved. Check sequence #139258-139416.

A & B Business Solutions	Samsung Contract	152.91
Advanced Systems, Inc.	4/8-4/7/19 Copier Contrac	48.56
Ahlers & Cooney, P.C. Attn: Ac	Litigation fees	1741.50
Air Conditioning & Heating Inc	split clamp	21.99
Airgas USA LLC	oxygen and welding suppli	440.11
Alliance Communications Attn:	April 911 Recur,Phone service	180.41
American Lung Association of	50 Radon Kits @\$8.00	400.00
Ameritas Life Insurance Corp.	2018 Annual Base Fee #242	800.00
Barco Municipal Products Inc	yellow tape,Green delineator	978.16
Blue Tarp Financial, Inc.	hardware	59.18
Vicki Borman	March Mileage (543)	271.50
Calhoun-Burns & Associate Inc.	bridge inspection,design	5216.60
Campbell Supply	shop supplies	663.86
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	March Jail Meals 380x\$6.0	2280.00
Century Link - Business	Long Distance	241.64
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of George	utilities	53.75
City of Larchwood	utilities	87.05
City of Rock Rapids Municipal	Feb Utilities	9291.18
Compass Pointe	FY2019 4th Q Prevention	2936.25
Computer Clinic	Renew Domain Crth Name 4/	35.00
Cooperative Energy Company	Diesel,Gasahol,grease,oil	
	Vehicle service	44473.84
Cooperative Farmers Elevator	hardware	49.57
Corner Rexall Drugs	Battery	2.69
Cost Advisory Services, Inc.	FY2018 Plan/FY2020 Recove	4125.00
Natalie Cross	March Mileage (1436)	718.00
Dakota Fluid Power Inc.	component rebuild #83	3105.01
Denny's Sanitation Inc.	Garbage Service	328.00
Des Moines Stamp Mfg. Co.	Notary Stamp - J.Smit	32.40
DJ's Service	60G gasohol,1444G Diesel	3714.09
Doon Press	Brd Minutes	541.37
Doon Welding Inc.	weld brackets #56	47.25
Electronic Engineering	April 911 Radio Maint,repairs	1939.00
Equipment Blades Inc.	bits	3221.20
Erv's Farm Repair	grader bracket #63	138.35
Filter Shop, Inc.	Exact Standard Furnace Fi	236.76
Austin Fluit	steel toe shoes	203.25
Frontier	George telephone	55.37
George Office Products	Office Supplies	430.81
GlaxoSmithKline	10 doses Bexsero,Shingrix	2765.22
Bobby Gruis	safety sunglasses	21.39
H & H Repair	door opener belt - Inv Sh	23.44
HCC Life Insurance Company	April Transplant Ins 25s/	1554.27

Hennepin County District Court	Certified Judgment/Dispos	14.00
Heather Hernandez	March Mileage (28)	14.00
Hillyard / Sioux Falls	Custodial Supplies	1301.20
Clayton Huisman	5 Midland Twp Mtgs	75.00
I-State Truck Center	ubolt axle #12,labor	364.17
IBC Innovative Business Consul	March Benefit Service,	
	Wellness screening,flexclaims	6036.94
IMAGETek, Inc.	3/8/19 Batch stuck	37.50
IOVA - CP Sonya Sellmeyer	2yr IOVA Membership	20.00
Iowa County Attorney Ass'n.	FY19/2020 Association Due	423.00
Iowa Emergency Management Assn	5/8-5/10 Registration Uof	150.00
Iowa Prison Industries	Vehicle Marking 608 F-150	197.73
ISAC Group Unemployment Fund I	1st Q 2019 Unemployment	3376.99
JCL Solutions-Janitors Closet	Custodial Supplies Jail	188.65
Jim Hawk Tr Trailers Inc.	battery stud,hubcap,hose	250.20
Keith's Korner	March Fuel - 49.32 G Gasa	120.01
Daryl Klaassen	5 Midland Twp Mtgs	75.00
Shannon Klarenbeek	March Mileage (491)	245.50
Cole Knudson	safety sunglasses,vest	74.73
Merle Koedam	Lodging,parking,meals ISAC	388.49
Gene Kruger	steel toe shoes	139.99
Marilyn Lafrenz	March Mileage (766)	383.00
Larchwood Quick Stop	189 gal gassahol	463.07
LeLoux Diversified Evan J. LeL	pump septic tank - Doon S	470.00
Little Rock Free Lance	HelpWant Ads PT Health Nu	32.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Engineer	Jan-March Well Administra	210.00
Lyon County Sheriff Dept.	Sheriff Fees	639.66
Lyon County Treasurer - ACH I	March Wellmark Invoice Cr	65702.99
Lyon Rural Electric Coop	security light rental Jan	712.80
Mail Services. LLC	April renewal postage	344.08
Mainstay Systems Inc.	April-June Ia System Main	237.00
Merck Sharp & Dohme	10 doses of Gardisil	2127.86
MidAmerican Energy	Utility Assistance	720.05
Mills & Miller, Inc.	53.06 tons salt	3608.08
Minnehaha County Sheriff Dept.	Sheriff Fees - N.Moss	52.00
Modern Gas Company	76.6 gal LP gas	97.21
MPH Industries, Inc.	Reprogram Radar 603	74.43
New Century Press	Brd Min,HelpWantedAd,Tax Notice	527.96
Northwest Iowa Comm. College N	March Mtg CEU (8) CPR	40.00
NW Iowa Care Connection % O'Br	3rd Q 2019 Allocation	20984.51
Oak Street Station	March Fuel	547.14
Osceola Rural Water	water - Little Rock Shop	38.93
Palisades Propane	Utility Assistance	200.00
Pitney Bowes Inc.	postage machine rental	53.85
Popkes Car Care, Inc.	March Fuel - 64.273 Dyed	162.54
Premier Communications	April Phone,Internet,Sheriff	3771.70
Premier Network Solutions d/b/	April IT	3477.50
Randy's Pumping Service	pump LR shop pits	275.00
RB Electric Inc.	3 Emerg Lights,Ceiling fan	751.77
RDO Equipment Company	John Deere Hydraulic Hamm	9800.00
Norm Reck	2 Midland Twp Mtgs	30.00
RELX Inc DBA LexisNexis	March On-Line periodical	170.66
Rensink,Pluim,Vogel & Huyser A	Atty Fees	168.57
Rock Rapids Ace Hardware	Paint,chainsaw,copper tubing	1012.07
Rock Rapids Machine & Welding	26"/40 roller chain JD Sn	137.08
Rock Rapids Municipal Housing	Rental Assistance	75.00

Lisa R. Rockhill	12/18/18 Mileage SxRivers	165.00
Brooke Rozeboom	March Mileage (185)	92.50
Sanford Health Occupational -	Job function test	63.00
Shield Technology Corporation	SWTracs Citations/Inciden	2250.00
Steve Simons	March Mileage (509)	254.50
Jennifer Smit	4/3/19 Solutions Mileage,meal	225.65
State Hygienic Laboratory	Water Test - L.Venenga	28.00
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Melissa Stillson	March Mileage (171)	85.50
Sturdevant's Auto Parts	Wipers,shop supplies,belts	7115.62
Sunshine Foods	Soap,Inmate Food March	488.00
Todd's True Value	coupler	7.49
Town & Country	March garbage service	64.74
TransUnion Risk & Alternative	March Billing	150.00
US Foods - Sioux Falls	Jail Food	818.54
Verizon Wireless	3/24-4/23 cell phones	933.39
Wellmark BlueCross BlueShield	March Admin Fees/Claims	112056.69
Ziegler Inc.	Level 1&3 Gen Maint,filters	7099.60
3D Security Inc.	1yr-Alarm System,service call	1395.00
Grand Total		358995.55

General Basic Fund	48,907.92
County MHD Services Fund	21,029.51
Rural Services Basic Fund	1,401.23
Economic Development Fund	304.41
Secondary Road Fund	97,947.35
Surcharge on E911	3,707.76
Emergency Management Services	182.82
Co. Assessor Agency Fund	163.66
Health Insurance Fund	182,877.83
Flex Benefits Account	2,473.06

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
April 23, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. County Attorney Mayer was also present.

Chairman Behrens noted that Auditor Smit has requested to have an appointment for medical examiner added to the agenda. By adding the item the Board would be able to have a medical examiner appointed before the end of the month when Sanford's services will end. Board agreed to add the agenda item.

The minutes of the April 9, 2019 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Herman. Motion carried.

The Board received liquor license applications from Grand Falls Casino and Resort for Class B and Class E licenses. Motion by Feucht, second by Koedam to approve and Chairman sign license applications. Motion carried.

Employment changes:

Nate Rozeboom has transferred to the Engineering Tech position within the Engineer's Office. Rozeboom's title will be Engineering Aid. Rozeboom started the position on March 28, 2019 at \$24.04/hour.

Barb Dreke, Motor Vehicle Deputy, has submitted a retirement letter stating May 31, 2019 will be her last day with Lyon County.

It was noted in the Veteran Affairs minutes that Director Jared Ageson may need to resign. The minutes also state that the Veteran Affairs Board moved to start the replacement process. No dates were given.

Lyon County Economic Development Director Steve Simons reminded the Board of the League of Cities meeting tonight at 7:00 p.m. in Inwood. Simons also noted the Lyon County Economic Development Business Recognition Banquet will be June 25th this year.

Lyon County Ambulance Director Amy Borman informed the Board that the charge for an emergency ambulance transport will be increasing as of July 1, 2019 to \$607.00 as per notice from MCS. The Board agreed to the increase as this amount is approved by Wellmark and Medicare.

Attorney Mayer also informed the Board that Mayer has been in contact with Hope Haven and they have stated that they will no longer be needing the office at the annex building, however the CEO is out until next week to have that information verified. Mayer also noted that she has reached out to Creative Living Center but has not yet heard back. The leases should be reviewed and the Board will need to determine how they wish to proceed once the County has an idea as to how many offices Creative Living Center wishes to rent.

Auditor Smit requested the Board to appoint Dr. David Springer as the Chief Medical Examiner for Lyon County effective 5-1-2019. Springer has agreed to fill the position when he is on call at the hospital. Smit would like to continue conversation with Dr. Grossman and contact Osceola and Sheldon hospitals in an effort to make sure there will be someone available when Dr. Springer is not on call. The Board agreed that Smit should continue looking for additional examiners. Smit also stated that Avera may have RNs and PAs

that might be interested in taking the medical investigator class. They would then be able to do the field work and have the paperwork signed by the medical examiner. Smit will continue discussion with Avera on this as well. Motion by Birkey, second by Herman to approve appointment of Dr. David Springer. Motion carried.

Attorney Shayne Mayer proposed that the Board enter a closed session with Katherine Beenken, Attorney with Ahlers & Cooney Law Firm, pursuant to Iowa Code Section 21.5(1)(c), to discuss strategy with counsel in matters where litigation is imminent. Chairman Behrens asked for a motion to move into closed session as requested. Motion by Koedam, second by Feucht to move to closed session. Motion carried. Closed session started at 9:33 a.m.

Motion by Herman, second by Koedam to move out of closed session. Motion carried. Closed session ended at 9:56 a.m.

Attorney Mayer suggested that the Board move into closed session with Hopkins and Huebner, pursuant to Iowa Code Section 21.5(1)(c), to discuss strategy with legal counsel for matters in litigation. Chairman Behrens asked for a motion to move into closed session. Motion by Feucht, second by Birkey to move into closed session. Motion carried. Closed session began at 10:06 a.m.

Motion by Koedam, second by Herman to move out of closed session. Motion carried. Closed session ended at 10:36 a.m.

The Board discussed the micro surfacing agreements with Mayer and Engineer Sievers. The county is signing agreements with George, Larchwood, and Rock Rapids regarding the portions of the micro surfacing project that will happen within their city limits. The agreements outline the distance to be done with in each city and the estimated reimbursement amount to the county. It was noted that the resolutions noted on the agenda will not be needed as the county only needs to sign an agreement. Motion by Herman, second by Birkey to approve and Chairman sign the agreements. Motion carried.

Engineer Sievers suggested the following wording changes to the handbook for better explanation of road crew/secondary roads in sections 3.2 and 5.4.
Current wording of 3.2 OVERTIME / COMPENSATORY TIME

Secondary Road Crew: All employees shall begin overtime after completion of eight (8) hours worked in any given day and for time worked on Saturdays and Sundays. There will be no pyramiding of overtime hours. Overtime shall be compensated at the rate of time and one-half (1-1/2) the employee's straight time hourly rate. All paid time shall count as time worked for purposes of computing overtime.

CHANGE TO: 3.2 OVERTIME / COMPENSATORY TIME

Secondary Roads: With the exception of the Engineer and Office Manager, all employees shall begin overtime after completion of eight (8) hours worked in any given day and for time worked on Saturdays and Sundays. There will be no pyramiding of overtime hours. Overtime shall be compensated at the rate of time and one-half (1-1/2) the employee's straight time hourly rate. All paid time shall count as time worked for purposes of computing overtime.

Current wording of 5.4 SICK LEAVE

Secondary Roads: Employees who have accumulated sick leave prior to and up through June 30, 2018, shall have the option of using the aforesaid accumulated sick leave, up to a maximum of ninety (90) days, at the time of separation towards the extension of health insurance, provided the employee was currently enrolled in the health insurance plan at the time of separation. As of July 1, 2018, sick leave accumulated after to July 1, 2018, cannot be used to extend health insurance. Employees with accumulated sick leave, accumulated prior to July 1, 2018, shall be required to use said sick leave first, the intention of the parties being that an employee will use banked pre-July 1, 2018 sick leave prior to using sick leave accumulated after July 1, 2018. Sick leave accumulated after July 1, 2018, shall be allowed to accumulate in accordance with the Lyon County Handbook, but shall not be used towards the extension of health insurance.

CHANGE TO: 5.4 SICK LEAVE

Secondary Roads: Union covered employees positions who have accumulated sick leave prior to and up through June 30, 2018, shall have the option of using the aforesaid accumulated sick leave, up to a maximum of ninety (90) days, at the time of separation towards the extension of health insurance, provided the employee was currently enrolled in the health insurance plan at the time of separation. As of July 1, 2018, sick leave accumulated after to July 1, 2018, cannot be used to extend health insurance. Employees with accumulated sick leave, accumulated prior to July 1, 2018, shall be required to use said sick leave first, the intention of the parties being that an employee will use banked pre-July 1, 2018 sick leave prior to using sick leave accumulated after July 1, 2018. Sick leave accumulated after July 1, 2018, shall be allowed to accumulate in accordance with the Lyon County Handbook, but shall not be used towards the extension of health insurance.

Sievers also proposed a new section requiring that full time employees reside in Lyon County. New section would be as follows: 9.5 LYON COUNTY RESIDENCY REQUIREMENT: It is the intent of the Lyon County Board of Supervisors to have all full-time employees be a resident of Lyon County. Full-time employees must maintain residence within Lyon County to continue employment with Lyon County.

Upon discussion of the proposed wording changes and new section addition, Auditor Smit asked that new section (9.5) not be approved now as there are other amendments that need to be done to the handbook and it would be easier if all were done at one time. As far as sections 3.2 and 5.4 the Board felt that it pertained to only one department and would be easier to notice those employees of the wording changes. Motion by Feucht, second by Koedam to approve the proposed wording changes for sections 3.2 and 5.4. Motion carried. Smit will add the proposal of 9.5 to the other possible changes for the handbook.

Sievers and the Board discussed the areas of A34 that would have the shoulder widened during the PCC project for that road. Sievers pointed out that if the Board wishes to have a concrete road, they have to widen those areas. There are about 6 landowners that would need to be contacted regarding the widening process and easement purchases. The Board told Sievers to go ahead and contact owners regarding the project.

Sievers brought a proposed tile boring contract. Sievers proposed getting quotes from contractors to see how much borings would cost. Sievers would like to have a designated contractor to contact when they receive boring applications/permits. The Board would like Sievers to get them information on how other counties in our area do tile crossings. Info such as: What portion of the cost does the county pay, do they allow cutting through roads, do they only allow boring, how many quotes do they require the owner to obtain for the work? The Board tabled making a decision on the contract until more information can be given to them.

Sievers gave a brief construction update. The contractor has moved to the A52 bridge location and work should begin soon. There are a couple TIF culverts and FEMA culverts that should be started and finished by early July per contracts. The micro surfacing projects are also supposed to be finished before July. Sievers talked about the Lester project and the BNSF Railroad. Sievers stated that Lester has added a sidewalk to the project for their walking trail. Being that the railroad is part of the project, it will require separate insurance and separate road flaggers. Sievers will be meeting with the Lester City Council in May to inform them of the project details thus far. Sievers noted that the County could get insurance for the contractor for anything that happens, or the county can require the contractor to purchase their own insurance. The contractor cannot purchase the insurance until after being awarded the contract, so it could take 60 days after the bid to get insurance to start the project. This could push the project into next season. Supervisor Herman asked if the project could be started if work didn't get within a certain distance to the railroad. Sievers will try to find out.

Conservation Director Craig Van Otterloo and Conservation Board member Jeff Schram were present to talk to the Board regarding the bids received for the nature center project slated for this spring/summer at Lake Pahoja. Van Otterloo gave a synopsis of the bids for the nature center. Bids came in at \$2,320,000 plus \$109,330 for professional services for a total of \$2,429,330. Van Otterloo and the conservation board feel this is unacceptable. The bids have been tabled until May 8th. They are under negotiations to drop the overall bid by approximately \$700,000. If this cannot happen, the project will be put on hold until next year. Van Otterloo stated they were very disappointed with some of the specs put in the bid. The Conservation Board asked for a common sense approach to a building, but the specs included items that were above and beyond what is needed. Van Otterloo stated that the Conservation Foundation will continue raising funds and looking into other grant/revenue opportunities. Van Otterloo will keep the Board of Supervisors updated as the May 8th bid determination date approaches.

Chairman Behrens awarded Conservation Director Craig Van Otterloo a certificate for 30 years of service.

The Board recessed for lunch at 12:30 p.m.

The Board reconvened at 1:15 p.m. for a FY2018 audit presentation by David DeNoble of DeNoble, Austin and Company. DeNoble gave an overview of the financials of Lyon County for fiscal year 2018. Comments were also reviewed by DeNoble of items that departments should consider implementing if possible. In summary, Lyon County had no major infractions noted. A full copy of the audit is available through the Auditor's Office.

Supervisor correspondence: Koedam-NW IA Planning and Development, Rides; Behrens-Landfill, Avera ribbon cutting; Birkey-Avera ribbon cutting; Feucht and Herman - Compass Pointe dissolution mtg.

Payroll dated April 15, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$73,089.82 is listed by fund.

General Basic Fund	9,345.20
Rural Service Basic Fund	19,482.19
Secondary Road Fund	44,262.43

Payroll Disbursement Register in the amount of \$29,882.97 is listed by Fund.

General Basic Fund	3,988.15
Rural Services Basic Fund	8,798.40
Secondary Road Fund	17,096.42

Handwritten claims dated 4-16-2019 in the amount of \$12,516.10 were reviewed and approved. Check sequence #139474-139475.

IBC Innovative Business Consul	2019 Flex Claims	1199.95
Wellmark BlueCross BlueShield	4/6/19-4/12/19 Medical Cl	11316.15
Grand Total		12516.10

Health Insurance Fund	11,316.15
Flex Benefits Account	1,199.95

Conservation claims dated 4-18-2019 in the amount of \$6,480.82 were reviewed and approved. Check sequence #139486-139497.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD, Internet	25.00
Campbell Supply	Wrecking Bar, Powerwasher	176.48
Central Iowa Distributing	Floor Squeegee, Soap, Glo	369.00
Cole Papers, Inc	Toilet Paper & Paper Towe	1225.06
Cooperative Energy Company	Tire Repair	20.50
DRG PLBG HVAC	Boiler Maint/replace gask	294.00
Dusty's Auto Body David Dreesm	Chip Repair	35.00
Iowa Department of Revenue -	1st Q 2019 Lodging Tax	268.00
John Deere Financial	Blades	87.42
Lyon & Sioux Rural Water	19,000 Gallons Water	140.50
Lyon Rural Electric Coop	LPRA Electric	1011.86
Menards	Valve, adapter, couplin, hos	64.93
Menards - Sioux Falls East	1x12-8's	61.32
New Century Press	Legal Ads - Public Hearin	174.57
Pfeifer Implement	Kubota Repairs	556.68
Premier Communications	Office Phone, LD, Interne	92.34
Rock Rapids Ace Hardware	Roughneck Tote	26.99
Todd's True Value	Deck Screws	55.96
Uline	Ear Plugs	48.29
US Bank - Purchase Card Purcha	Fuel, EE surplies/training	1525.29
Verizon Wireless	Cell Phone Bill	91.63
Grand Total		6480.82

General Basic Fund	6,480.82
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Veteran Affairs claims dated 4-19-2019 in the amount of \$1,064.53 were reviewed and approved. Check sequence #139498-139506.

Jared Ageson	Mileage Spring School	348.00
Alpha Media	Advertising	150.00
American Legion Post #704 c/o	Grave Markers	354.77
Jerry M. Baatz	Mileage (30) April Mtg	15.00
Douglas W. Hilbrands	Mileage (30) April Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone VA	87.76
Grand Total		1064.53

General Basic Fund 1,064.53

Claims dated 4-23-2019 in the amount of \$327,787.42 were reviewed and approved. Check sequence #139507-139605.

A & B Business Solutions	Q usage Richoh Copier	66.79
Access Systems Leasing	Lease Monthly Fee	142.38
Advanced Systems	Monthly Xerox Copier Cont	158.23
Advanced Systems, Inc.	Firmware Update & clean #	364.04
Alliant Energy	LR shop	201.80
Auditor of State State Capitol	FY2018 Audit Filing Fee	625.00
Ban-Koe Systems, Inc.	FY2020 Fire Alarm Test/In	1153.00
Mark A. Behrens	ISAC Reimb, Mileage (372)	572.94
Bound Tree Medical, LLC	AED & Cabinet, Stop Bleed Kit	919.03
Butler Machinery Company	plug #76	461.58
Chase Companies	EMT group photo/new EMTS	13.59
City of Doon	2nd Half FY2019 Library A	4155.00
City of George Attn: Library D	2nd Half FY2019 Library A	6819.00
City of Inwood	2nd Half FY2019 Library A	8072.00
City of Larchwood Attn: Librar	2nd Half FY2019 Library A	6522.00
City of Little Rock	2nd Half FY2019 Library A	4214.50
City of Rock Rapids Attn: Libr	2nd Half FY2019 Library A	10217.50
City of Sioux City, Iowa Sioux	2nd Half Hazmat FY2019	5285.25
Construction Products & Consul	55 gal Pentrahard Sealer	880.00
Cooperative Energy Company	March Fuel - 82.63 G Dyed	248.57
Cooperative Farmers Elevator A	2nd Half TIF Alvord 450-0	14979.16
Corner Rexall Drugs	65 Syringes for Admin TB	9.75
Corner Service Merlin VerSteeg	Tow - EMA Pickup	109.50
Culligan Soft Water Serv.	Salt(16)/Water(20) Jail	265.00
Custom Truck Equipment Inc.	push arm, mount plate #11	2060.70
DeNoble, Austin & Company PC	FY2018 Audit	56380.00
DRG PLBG HVAC	Front Lobby B.R. Water le	307.00
Elanco US Inc Eil Lilly and Co	TIF Final #080-001 / B&C	23910.00
Electronic Engineering	Equipment New F-150 60-8	5320.26
Joshua A. Feucht	January Board Mileage (89	44.50
Arthur E. Flier	March Snow Removal - Sher	308.75
Frank Dunn Company Frank Dunn	2 pallets - hi perf patch	1598.00
Frontier	April 911 Recurring	129.95
GeoComm, Inc.	4/1/19-3/31/20 GIS Maint	3490.00
George Office Products	Toner Cartridge, chairs	417.07
GlaxoSmithKline	10 Doses of Shingrix Vacc	1384.94
Graves Construction Co. Inc.	Bridge 17R & 18R Voucher #6	58978.96
H.T.C. Inc.	Shouldering Mach S/NBQ125	31196.70

I-State Truck Center	wiper motor assy #26	148.35
IBC Innovative Business Consul	4/17/19-4/21/19 Flex Clai	785.02
Inwood Body Shop	License Plate bracket	35.83
Iowa Dept. of Public Safety AT	Jan-March Terminal	1380.00
Iowa Division of Labor Service	4/8/19 Boiler Inspect #10	80.00
Iowa Information Inc.	HelpWant Ads PT Nurses	160.72
Iowa Law Enforcement Academy S	2/22/19 MMPI Test - A.W.	150.00
Iowa Secretary of State	NCOA Cards(175),Notary App	85.66
Johnson Controls Fire Protect	05/01/19-04/30/20 Sprinkl	469.55
Merle Koedam	Board Mileage(2,029 mi)	1014.50
Eldon E. Kruse	4/9/19 Dist Mtg Mileage (77.00
Larchwood Mini Mart	30 Certificates - Incenti	37.50
Lyon County News	Renew sub,RE Tax due,Help Ad	114.00
Lyon County Sheriff Dept.	Sheriff Fees	110.92
Lyon Rural Electric Coop	Utilities - Lester/LWood shop	644.40
Matheson Tri-Gas Inc	Oxygen Cylinders	158.45
McCarty Motors	Mower Parts	299.85
Debra M. McKeever, CSR,RPR McK	Transcription - St vs Mee	472.50
MidAmerican Energy	Alvord/Inwood shops	439.62
Neopost USA Inc	Postal Equip Rent 4/30-7/	61.93
New Century Press	Board Minutes	421.49
Papik Motors	Service 2004 Tahoe,Gloplug A2	814.69
PCC, Inc. Physician's Claim Co	March Amb Billing	1667.99
Precision Graphics	5 Large K-9 Shirts 6010	176.00
Premier Communications	Fortigate Server for RR s	1450.94
Premier Network Solutions d/b/	VM Host Server #2	6975.32
RB Electric Inc.	Fan in Crthouse Basement	272.56
Rock Rapids Municipal Housing	One time Rental Assistanc	153.00
Sanford Health	Inmate Medical	2434.90
Sanford Health Occupational -	PreEmployment Test - N.Ba	122.00
Sanford USD Medical Center	Inmate D.S.	25.00
Sturdevant's Auto Parts	DEF Fuel Additive	45.96
Sudenga Industries	2nd Half TIF 185-001	18690.25
Sunshine Foods	HF Program Supplies	5.58
The Shop	tire repair #40	15.00
The West Lyon Focus	HelpWant Ads PT Nurses	392.00
Thrifty White Pharmacy	Inmate RX	553.82
Todd's	100 Certificates-Incentiv	125.00
Trackside Repair & Towing - D	Abandoned Vehicle towing	900.00
Trane	April Maint - Sheriff	428.41
TransUnion Risk & Alternative	On-line Search Database	576.10
US Bank - Purchase Card Purcha	NACE Registration, ISAC lodging,	
	Meals,Fuel,postage,Canine exp	10803.20
Verizon Business	acct 4512330	5.05
Verizon Wireless	4/7-5/6/19 Cell Phone - M	2022.96
Wall Street Printers	Envelopes #10 Window	149.50
Warntjes Paint & Body Inc.	Decals on New Explorer 60	525.00
Wellmark BlueCross BlueShield	4/13/19-4/19/19 Medical C	18038.26
Ziegler Inc.	rollers #87, labor	1289.20
Grand Total		327787.42

General Basic Fund	93,738.55
Rural Services Basic Fund	45,320.26
Economic Development Fund	112.00
Capital Project-Roadway Fund	58,978.96
Secondary Road Fund	42,976.80
Surcharge on E911	3,619.95

County Tifs-Novartis & Sudenga	42,600.25
Casino TIF	14,979.16
Emergency Management Services	5,879.76
Co. Assessor Agency Fund	724.06
Health Insurance Fund	18,072.65
Flex Benefits Account	785.02

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
May 14, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the April 23, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board reviewed the master matrix and expansion application information for Multi Rose Jerseys in Cleveland Township, Section 11. The expansion will allow for 3800 head of dairy cows. Supervisor Birkey attended the site inspection with the DNR and found no issues with the expansion plans. Motion by Herman, second by Koedam to approve and have Chairman sign DNR letter. Motion carried.

The Board appointed Dr. Michelle Johnson as a deputy medical examiner for Lyon County. Motion by Feucht, second by Koedam to approve appointment. Motion carried.

The Board also appointed Dr. Gregory Kusters, Dr. Rachel Wilcinot, and Dr. Samuel Park with the Osceola Hospital as deputy medical examiners. These providers have agreed to fill in for Lyon County when an in-county provider is not available. Motion by Birkey, second by Feucht to approve appointments. Motion carried.

The Board discussed increasing the medical examiner fee. Currently the fee is \$150 plus \$0.50/mile. Other counties near us range from \$225 to \$250 plus mileage. Motion by Koedam to increase fee to \$250 and mileage at \$0.50/mile, second by Herman. Motion carried.

The Board needs to set a public hearing date for a May budget amendment. Motion by Birkey, second by Feucht to set May 28th at 9:30 a.m. as the date and time for the public hearing. Motion carried.

Chairman Bosch introduced Resolution 2019-19 authorizing Department Appropriations to 100%.

**Resolution 2019-19 Increase Department Appropriations
FY 18/2019**

Whereas, Iowa Code Section 331.434 provides for department appropriations.

With the end of the fiscal year coming to a close, some departments currently at a 90% appropriation, will need a 100% appropriation for fiscal year 18/2019.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve a 100% appropriation for all departments

The remaining appropriation amount will be \$1,407,537; for a total of \$21,670,915 for fiscal year 18/2019.

Passed and approved this 14th day of May, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/ Mark Behrens, Chairman
Lyon County Board of Supervisors

Lyon County Attorney Shayne Mayer requested the Board go into closed session pursuant to IA Code Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Motion by Birkey, second by Herman to enter closed session pursuant to IA Code Section 21.5(1)(a). Motion carried. The Board entered closed session at 9:17 a.m.

Motion by Birkey, second by Herman to leave closed session. Motion carried. Board left closed session at 9:27 a.m.

Attorney Mayer informed the Board that Creative Living Center has requested the rent to be \$300/month for the offices at the annex building. They will be leasing the same offices that Compass Pointe had. The lease does not include internet access as internet access is not considered a utility.

RESOLUTION 2019-21

APPROVAL OF LEASE AGREEMENT WITH CREATIVE LIVING
CENTER FOR ANNEX BUILDING OFFICE SPACE
331.212(d)

WHEREAS, Lyon County has available office space located in the Annex Building in Rock Rapids, Iowa and Creative Living Center, a counseling service, has expressed an interest in entering into a lease with Lyon County for the use of said office space;

WHEREAS, Creative Living Center will be establishing an office practice that will provide substance abuse and mental health counseling services to Lyon County residents and said service is a benefit to the Lyon County residents;

WHEREAS, the space has been previously leased by an agency which provided the above services and said agency has dissolved and no longer services Lyon County;

WHEREAS, the Board of Supervisors has been presented by a proposed Lease Agreement drafted by the Lyon County Attorney;

WHEREAS, this Resolution was introduced and Birkey moved that said Resolution be adopted. The motion was seconded by Herman. The roll was called and the vote was: AYES: Feucht, Koedam, Behrens, Birkey, and Herman;_ and NAYS: None.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors of Lyon County Iowa:

1. That the Chairman of the Lyon County Board of Supervisors is hereby authorized to proceed with the necessary activities, including the signing of said Lease, to complete the Lease Agreement with Creative Living Center.

Passed and approved this 14th day of May, 2019.

/s/Mark Behrens, Chairman

ATTEST:/s/Jen Smit
Lyon County Auditor

Lyon County Board of Supervisors

Motion by Herman, second by Birkey to approve Resolution 2019-21 approving lease with Creative Living Center. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Mayer also talked to the Board regarding their questions on implementing a residency requirement for employees. Mayer researched the topic, as well as Auditor Smit contacted all auditors in the State. The conclusion was that if a county has a requirement it is linked to job position and duties. (Sheriff deputies, secondary road crews, EMA were the departments other counties had requirements for). Of all the counties that responded, none have a blanket residency requirement. Mayer explained that departments that have essential functions of their job that require them to be within the county or respond within a certain amount of time would be ones that could determine residency requirements for employee positions. It was discussed that such a requirement would be hard to substantiate for administrative staff or other office personnel. The Board decided that departments who have employees whose essential job functions require residency should have policies explaining the requirements. Behrens will respond to the employee who brought forward a question regarding moving and remaining an employee.

Julie Joachim with the Attorney's Office gave the Board an update on the fine collection program. The program has had the best month ever in collections. It is believed that having someone available on a regular basis has been a factor in the collections. Having someone regularly available gives familiarity to those in the program and creates relationships which helps those paying to feel more comfortable. The Board thanked Joachim for coming.

County Engineer Laura Sievers and Dave Jackson discussed the gravel road conditions with the supervisors. Sievers feels that with the drier, warmer weather the roads are starting to improve. They are working many hours (6 am to 5:30 pm) and doing their best to make them travelable. Jackson explained that with all the rain and the quick thaw, the roads are saturated which causes them to be soft. Putting equipment on the roads when they are really soft does more damage than good. Herman asked if there are ways to fill in positions when regular bladders are out on leave. Sievers has advertised for part time employees and had zero applicants the last time. Part time workers receive no benefits which makes it harder to fill positions. It was discussed to pay part time employees more in order to attract workers. The grade of gravel was also discussed. The past years Lyon County used a smaller grade (3/4 inch) gravel. Sievers states that the county has increased the size of

rock to 1 ¼ inch rock. Red rock, crushed concrete, bigger rock were all discussed as options. Cost will double for these options as well as issues with cutting tires and causing other vehicle issues were noted. Sievers stated that the quickest solution is to contract gravel hauling. This will take money from local structure repair in the budget. Sievers shared a draft contract for hauling gravel versioned off other contracts she has reviewed for neighboring counties/states. The Board encouraged Sievers to contract gravel hauling for roughly 75,000 Tons (about 1/3 of miles in county), to hire another fulltime person, and if needed hire part timers at a higher wage. The Board thanked Jackson for coming and having the discussion.

Sievers asked for plan approval on three projects: L-(Doon 6)-73-60, L-(FEMA RW)-73-60, and L-(Richland 23-24)-73-60. The Doon 6 project will replace a structure as it has cracking, the FEMA-RW will replace a retaining wall per FEMA's standards after the high-water event last year, and the Richland project will replace a timber structure in Sections 23/24 that has erosion from water running underneath it. It will be replaced with a concrete 8x8 structure. Motion by Koedam, second by Feucht to approve plans for all projects and sign plan approval documents. Motion carried.

The Board and Sievers again discussed the tile boring proposal. Concerns such as tile sizes, mandatory boring, contractor availability when needed were talked about. It was decided to have Sievers send out the contract proposals to get feedback from the contractors. Sievers will bring feedback to the Board.

The Sheriff's quarterly report was reviewed.

Chairman Behrens introduced resolution 2019-20 Authorizing the assignment to UMB regarding the GO Bonds for roads.

RESOLUTION NO. 2019-20

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow

Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

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

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 14, 2019.

ATTEST:/s/Jen Smit
County Auditor

/s/Mark Behrens
Chairperson, Board of Supervisors

Motion by Herman, second by Koedam to approve and have Chairman sign Resolution 2019-20. Motion carried.

The Board received a liquor license application for Riverview Barn, owner James and Ruth Ackerman. Application is for a Class C liquor license. Motion by Birkey, second by Feucht to approve and Chairman sign liquor license. Motion carried

The George 5k Committee has requested a road closure for the George Freedom Days 5k Run. The run will use the same route as previous years, and will be held on Saturday, July 6th. Motion by Herman, second by Birkey to approve closure request. Motion carried.

Employment changes:

Mitchell Van Beek successfully completed the Jail Officer's Correspondence Training Program and is now a certified officer. Van Beek's hourly wage should be increased to \$16.66/hour as of April 10, 2019.

Brenda VanHofswegan has been hired as a full-time Public Health nurse. VanHofswegan will be working 37.5 hours/week as a nurse in the Central Lyon

School District as well as within the public health office. VanHofswegan began employment on May 13, 2019 at a wage of \$23/hour.

Shelby Hayenga has been fired as a part-time Public Health nurse. Hayenga will be working 10-15 hours/week as a nurse in the George Little Rock School District. Hayenga will start May 6, 2019 at a wage of \$23/hour.

Supervisor correspondence: Feucht - Conservation building on hold, asked architect for different specs, hoping to bid out again this fall; All supervisors attended the League of Cities meeting; Behrens-NWIA Care Connections mtg.

Handwritten claims dated 4-29-2019 in the amount of \$52,880.62 were reviewed and approved. Check sequence #139740-139741.

IBC Innovative Business Consul	4/22/19-4/28/10 Flex Clai	1804.36
Wellmark BlueCross BlueShield	4/20/19-4/26/19 Medical C	51076.26
Grand Total		52880.62

Health Insurance Fund	51,076.26
Flex Benefits Account	1,804.36

Payroll dated April 30, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$207,923.63 is listed by fund.

General Basic Fund	128,140.58
County MHD Services Fund	1,344.73
Rural Service Basic Fund	19,750.80
Economic Development Fund	3,541.83
Secondary Road Fund	42,308.19
Emergency Management Services	2,554.43
Co. Assessor Agency Fund	10,283.07

Payroll Disbursement Register in the amount of \$277,278.75 is listed by Fund.

General Basic Fund	100,361.69
General Supplemental Fund	50,376.60
County MHD Services Fund	1,311.88
Rural Services Basic Fund	34,114.91
Economic Development fund	4,257.97
Secondary Road Fund	71,433.35
Emergency Management Services	3,104.13
Co. Assessor Agency Fund	12,318.22

Handwritten claims dated 5-7-2019 in the amount of \$54,586.05 were reviewed and approved. Check sequence #139742-139743.

IBC Innovative Business Consul	4/29-5/5/19 Flex Claims	945.68
Wellmark BlueCross BlueShield	5/1-5/3/19 Medical Claims	53640.37
Grand Total		54586.05
Health Insurance Fund	53,640.37	
Flex Benefits Account	945.68	

Conservation claims dated 5-9-2019 in the amount of \$47,008.96 were reviewed and approved. Check sequence #139744-139762.

Advanced Systems	Copier Contract	130.00
Advanced Systems, Inc.	Contract Overages	105.94
Alliance Communications	LPRA Phone, LD & Internet	78.00
Campbell Supply	Coat,Gloves,grass seed	342.43
Dave's Bulk Service	500G Gasahol, 502G diesel	2529.78
George Office Products	Copy Paper, Envelopes	126.90
Leuthold Plumbing/Heating Inc	Filters - Cabins	299.88
Lyon & Sioux Rural Water	32,000 G Water	193.50
Lyon Rural Electric Coop	LPRA Electric	1272.83
Martin Gardner Architecture	Architectural Services	37375.54
Menards - Sioux Falls East	Bath Faucets,Light Fixt,bulbs	960.03
New Century Press	Legal Ads - Public Hearin	15.79
Premier Communications	Office Phone, LD & Intern	92.34
Rock Rapids Ace Hardware	Refrigerator parts,batteries	1077.01
Sturdevant's Auto Parts	Shop Towels,Pro Beam	65.47
Todd's True Value	Clamps	5.99
Tri-State Ready Mix Inc.	13.5 Yrds redimix & deliv	1512.00
US Bank - Purchase Card Purcha	Postage,EEsupplies,fuel	771.68
Verizon Wireless	Cell Phone Bill	53.85
Grand Total		47008.96

General Basic Fund	9,633.42
Capital Project Fund	37,375.54

Claims dated 5-14-2019 in the amount of \$741,909.97 were reviewed and approved. Check sequence #139820-140022.

A & B Business Solutions	4/21-5/20/19 Copier Contr	694.69
AB Auto Allen O Hassebrook	Front Wheel Bearing 2004	433.45
Accredited Security	Taser Cartridges	319.80
Advanced Systems, Inc.	5/7-8/6/19 Copier Contrac	166.80
Ahlers & Cooney, P.C. Attn: Ac	HR March/April	559.00
Alliance Communications Attn:	May 911 Recurring	150.00
Alliant Energy	acct 3128711000	337.08
Automatic Building Controls	Annual Monitor Contract -	240.00
Nikki Baatz	April Mileage (313)	156.50
Bankers Trust ACH	2017 GO Bond Interest 6-1	551200.00
Barco Municipal Products Inc	100 - 6' Green delineator	1046.96
Bierschbach Equipment & Supply	Laser Level - Rugby 610	1917.95
Black Hawk County Sheriff	Sheriff Fees	102.62
Allen Blauwet	4/17/19 LCED Mtg Mileage	15.00
Rod Borer	4/17/19 LCED Mtg Mileage	15.50
Vicki Borman	April Mileage (550)	275.00
Bouma Excavating Verlyn Bouma	12" tile crossing	900.00
Bound Tree Medical, LLC	Medical Supplies	183.29
Boyer Trucks	tube #15	385.00
Buffalo Ridge Conrete Inc.	Tile RR Shop,A26 culvert	658.63
Calhoun-Burns & Associate Inc.	Bridge design 8Y,11W	6023.30
Campbell Supply	Grass seed,fertilizer,supplies	928.09
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	April Inmate Meals 431x\$6	2586.00
Century Link	911 Recur,renew 515 lines	683.93
Century Link - Business	Long Distance	259.32

Charm-Tex, Inc.	2 Dz Bath Towels, soap, shampoo	249.50
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of George	utilities	27.75
City of Larchwood	utilities	72.09
City of Rock Rapids Municipal	March Utilities	8073.28
Coffman's Locksmith Shop	drill bits - RR shop	129.00
Computer Clinic	Hosting Renewal to 5/1/20	1044.00
Construction Products & Consul	25 gal Pentrahard Guard -	1995.00
Cooperative Energy Company	Gasahol, diesel, vehicle service	37990.47
Corner Rexall Drugs	Glucose	15.68
Corner Service Merlin VerSteeg	Service 607 Silverado	128.19
Country Boy Doors, Inc	service and adjust door-A	176.98
Countryside Auto Body & Graphi	Repair Windshield Chip 60	35.00
CoZO Tom Blake	2019 Membership, registration	250.00
Natalie Cross	April Mileage (1418)	709.00
Culligan Soft Water Serv.	May/June Rental	94.50
D & L Masonry, Inc.	Seal Floor - new RR shop	2800.00
Dakota Alignment & Frame Servi	alignment #123	360.40
Dakota Data Shred DDS	4/9/19 April Shred 693 lb	178.38
Dakota Fluid Power Inc.	couplers #76	186.18
Dakota Riggers & Tool	Excavator Cables	326.79
Dell Marketing L.P. c/o Dell U	3 Dell PC's OptiPlex	2000.88
Denny's Sanitation Inc.	garbage service	109.00
DJ's Service	45G gasohol, 1486G Diesel	3902.22
Doon Press	Treas Help WantAd, Brd mins	521.49
DRG PLBG HVAC	Repair WaterHeater Ignito	442.00
Electronic Engineering	May 911 Radio Maint	1370.00
Employee Data Forms of MO LLC	calendar forms	24.00
Equipment Blades Inc.	grading bits, snap rings	1835.60
Farm & Home Publishers	2 plat books	97.00
FleetPride	brake drums #9	341.91
Arthur E. Flier	April Snow Removal-2.5 Hr	162.50
Frontier	May 911 Recurring	193.08
Frontier Bank	4/12/19 Snow Removal Anne	120.37
GALLS LLC	Double Pistol/Kick pouch	31.84
George Office Products	Paper, office supplies, toner	2343.00
H T C Incorporated	cable assembly, bolt #91	35.86
Hallett Materials	173.35 tons gravel	1083.44
Hancock Concrete Products Co	60" RCP Culvert - A26 Flo	15136.54
Pam Hawf	4/17/19 LCED Mtg Mileage	9.00
HCC Life Insurance Company	May Transplant Ins 26s/61	1521.24
Health Service of Lyon Co	2 random drug tests	50.00
Heather Hernandez	April Mileage (28)	14.00
Chad Heyden	steel toe shoes	255.22
Hillyard / Sioux Falls	Vacuum / Supplies	120.25
I-State Truck Center	windshield, service supplies	1184.99
IBC Innovative Business Consul	Wellness Screen, Benefits	3103.88
Inwood Body Shop	Cover & running brds-608	850.00
Iowa Dept of Transportation Ca	Paper for Printers/Patrol	86.76
Iowa Information Inc.	HelpWant Ads PT Health Nu	80.36
Iowa Prison Industries	Signs, posts	2002.30
Iowa State University Jonni Le	Work Zone & Flagger Training	150.00
JCL Solutions-Janitors Closet	T. Paper - Sheriff	288.45
Jim Hawk Tr Trailers Inc.	connectors #76, tail lights	264.36
Julie Joachim	4/23/19 Mileage (30)	15.00
Keith's Korner	April Fuel - 89.913 G Gas	236.00

Shannon Klarenbeek	April Mileage (680)	340.00
Kristy Knutson	4/17/19 LCED Mtg Mileage	12.00
Marilyn Lafrenz	April Mileage (754)	377.00
Frederick Landis	4/17/19 LCED Mtg Mileage	15.50
Larchwood Quick Stop	121 gal gasahol	319.03
Lyon & Sioux Rural Water	water - Lester/LWood shops	64.00
Lyon County News	HelpWant Ads	103.20
Lyon County Sheriff Dept.	Sheriff Fees	749.68
Mail Services. LLC	May Renewals, postage	413.33
Marion County Sheriff's Office	Sheriff Fees	60.00
Matheson Tri-Gas Inc	April 2019 Oxygen Cylinders	209.67
Shayne Mayer	Reimb:2018 CLE online fee	260.00
McCarty Motors	Mower Items	13.20
MD Products & Solutions, Inc.	mud flaps #55	188.49
MidAmerican Energy	Doon/Alv/Inwood shopts	497.75
Minnehaha County Sheriff Dept.	Sheriff Fees	50.00
Modern Gas Company	100.9 gal LP gas	128.04
Moon Creek Veterinary Clinic	Dog Care for Athoes	97.56
Myrl & Roy's Paving Inc.	403.41 Ton 3/4" Engr Backfill	
	321.99 Ton RR Ballast	7565.71
Karlee Nagel	3/27/19 ICACMP Miles/meals	389.50
New Century Press	Help WantAd,Brd Mins,notices	1210.40
North American Truck & Trailer	brakes, sensor,brake kit	1302.84
Northern Truck Equip Corp	3 comp springs,tailgate compr	1148.20
Northwest Iowa Comm. College N	Amb CEUs,CPR reCert,storm watch	340.00
Northwest Iowa Area Solid	5/2/19 Fl Bulbs,Misc disp	275.85
Oak Street Station	April Fuel, DEF	694.30
Osceola Rural Water	water - Little Rock Shop	36.99
P & K Pest Control Inc	5/10/19 BiMonthly Maint-A	40.00
Pampered Pups Grooming	Rizzo Grooming 6010	58.00
Papik Motors	Oil Change A1,service #40	1966.38
Pomp's Tire Service Inc.	powder coat #123	152.00
Popkes Car Care, Inc.	April Fuel-77.027 G Dyed	190.76
Premier Communications	May phone,internet, cable,fax	3773.40
Premier Network Solutions d/b/	May IT, Kaseya,cloud backup	3477.50
Rapid Auto Repair Michael D. K	Service 60-8,oil chg EMA,van	451.51
RDO Equipment Company	fender brackets #62	671.03
RELX Inc DBA LexisNexis	April on-line periodical	170.66
Rock Rapids Ace Hardware	Shop supplies,paint supplies	234.56
Rock Rapids Cashway Lumber	plywood, 2X4's - new RR s	277.36
Rock Rapids Machine & Welding	flat iron #76	53.41
Lisa R. Rockhill	Sioux Rivers mtgs mileage	103.50
Brooke Rozeboom	April Mileage (251)	125.50
Safety-Kleen	parts washer rental	327.65
Sanford Health Occupational	PreEmployment Tests	244.00
Sanford USD Medical Center	2 RN Transfers	83.25
Marilee Schleusner	4/26/19 Dist Mtg Mileage	394.00
Siebring Electric & Lock Siebr	rekey 9 locks, 36 new key	365.50
Steve Simons	batteries,LCED lunches/mileage	340.17
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Melissa Stillson	April Mileage - (107)	53.50
Stryker Sales Corporation	New StairChair for A1	3411.62
Sturdevant's Auto Parts	Parts,filters,shop supplies	1613.00
Sunshine Foods	Inmate food,coffee,water	925.41
T & A Service & Supply	a/c compressor #9,condenser#22	736.94
The West Lyon Focus	HelpWant Ads-PT Admin Ass	98.00
Todd's True Value	shop supplies,hardware	33.06

Town & Country	April Garbage Service	66.49
Trackside Repair & Towing - D	Impound vehicles	550.00
Trane	May Maint - Sheriff	428.41
TransUnion Risk & Alternative	April Service	150.00
United States Postal Service	500 Stamps - @.55	275.00
US Bank - Purchase Card Purcha	Conf Registrations, loding, meals,	
	Office supplies, fuel, USPS	8684.59
US Foods, Inc Division #2355	5/1&8/19 Food for Inmates	1352.03
Van't Hul Repair	1/4 sheet steel, cut/bend #91	223.86
Vander Haag's Inc.	door mirror #17	100.00
Lorna VanMaanen	reg fee - district meetin	15.70
Verizon Wireless	4/24-5/23 Cell Phone(13),	
	Mobile internet	1229.68
Ziegler Inc.	wheel motor, chg pump, repair	
	AWD, sensor, relay switch, AC	26116.87
Grand Total		741909.97

General Basic Fund	49,085.36
General Basic Sub Fund	48,200.88
County MHD Services Fund	103.50
Rural Services Basic Fund	285.83
Economic Development Fund	1,162.36
Secondary Road Fund	129,045.83
Debt Service Fund	505,000.00
Surcharge on E911	3,118.92
Emergency Management Services	814.08
Co. Assessor Agency Fund	468.09
Health Insurance Fund	4,625.12

Payroll dated May 15, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$79,112.15 is listed by fund.

General Basic Fund	9,228.10
Rural Service Basic Fund	19,382.08
Secondary Road Fund	50,501.97

Payroll Disbursement Register in the amount of \$32,973.17 is listed by Fund.

General Basic Fund	4,005.17
Rural Services Basic Fund	8,713.75
Secondary Road Fund	20,254.25

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
May 28, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Attorney Shayne Mayer recommended the Board go into closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by Birkey, second by Herman to go into closed session. Motion carried. Closed session began at 8:30 a.m.

Motion by Feucht, second by Birkey to end closed session. Motion carried. Board reconvened in open session at 8:51 a.m.

The minutes of the May 14, 2019 meeting were reviewed. Motion made by Herman to approve minutes with changes, seconded by Koedam. Motion carried.

Chairman Behrens introduced Resolution 2019-22 regarding the completion of Dakota Access Pipeline.

Resolution 2019-22 Completion of Dakota Access Pipeline

Whereas, by letter dated April 4, 2019, Dakota Access, LLC informed the Lyon County Board of Supervisors that construction of the Dakota Access Pipeline was mechanically completed on May 15, 2017;

WHEREAS; Iowa Code Section 479B.30 requires the Lyon County Board of Supervisors to determine when a construction of a pipeline is complete for purposes of landowners petitioning the Board of Supervisors for a compensation commission to determine damages arising from construction of the pipeline;

NOW THEREFORE BE IT RESOLVED, that the Lyon County Board of Supervisors does hereby determine that construction of the Dakota Access Pipeline in Lyon County has been completed for the purposes of Iowa Code Section 479B.30.

Passed and approved this 28th day of May, 2019.

/s/Mark Behrens Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2019-22. Motion carried.

The Board discussed the information received from Matt Mydland regarding the Inwood 5k Color Run to be held on June 1, 2019. Motion by Feucht, second by Koedam to approve run. Motion carried.

The Board received an application for 12 month Class A Native Distilled Spirits License from Rocky Top Investments, LLC. This will be a new license within the county. The Board discussed the license application. Motion by Birkey, second by Koedam to approve license. Motion carried.

Chairman Behrens introduced Resolution 2019-25 to transfer casino TIF dollars to secondary roads.

**Resolution 2019-25 Authorization to Transfer Funds to the Secondary Road Fund
Casino TIF**

Whereas, Iowa Code Section 331.432 provides for other transfers.

The Secondary Road Fund has paid for all expenditures (in FY2018) for the \$465,000 TIF debt certified on November 27, 2017. The first payment of this transfer, \$232,434.42 was made 12-24-2018. The remaining balance of this TIF transfer should be \$232,565.58.

The abstract of taxes was certified for only \$464,868.84 which would be \$131.16 short of the \$465,000 TIF originally certified by the board.

The balance remaining to be transferred to the Secondary Road Fund will now be \$232,434.42.

The transfer is not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfer:

- Transfer \$232,434.42 from the Casino TIF fund to the Secondary Road Fund. (for a total of \$464,868.84)

Passed and approved this 28th day of May, 2019.

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Koedam, second by Feucht to approve and Chairman sign Resolution 2019-25. Motion carried.

Chairman Behrens introduced Resolution 2019-26 transferring rural service dollars to secondary roads.

**Resolution 2019-26
Authorization to Transfer Funds to the Secondary Road Fund**

Whereas, Iowa Code Section 331.429(1)(b) provides for a transfer of funds from the Rural Service Fund to the Secondary Road Fund.

Rural Service will transfer \$2,050,501 in fiscal year 18/2019 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer was made December 24, 2018. The second half of this transfer is \$1,025,251.

The transfer is not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfer:

- Transfer \$1,025,251 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 28th day of May, 2019.

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Feucht, second by Herman to approve and Chairman sign Resolution 2019-26. Motion carried.

Chairman Behrens opened the public hearing at 9:30 a.m. to take public comment on the budget amendment. There was no one present, and no comments received. Chairman Behrens closed the public hearing at 9:34 am.

**Resolution 2019-24
Budget Amendment & Appropriations FY 18/2019**

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held May 28, 2019 at 9:30 a.m. Notice was published in the Lyon County Reporter on May 15, 2019 and in the Doon Press on May 16, 2019. The required 10 nor more than 20 days for publication has been met.

Whereas, Iowa Code Section 331.434(6) provides for department appropriations which result in an increase or decrease. The following department appropriations will change due to the budget amendment:

<u>Changes</u>	<u>Department</u>
\$ 1,500	Dept #01 - Supervisors
\$ 0	Dept #20 - Secondary Road
\$ 900	Dept #22 - Conservation
\$ 4,500	Dept #55 - Board Control - Casino
\$ 500	Dept #60 - Mental Health
\$ (3,500)	Dept #99 - NonDepartmental

\$ 3,900	Total department increases and decrease due to amendment

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors:

1. The May 28, 2019 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment, with one exception.
3. NonDepartmental (Dept#99) appropriation is decreased.

Passed and approved this 28th day of May, 2019.

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2019-24. Motion carried.

Audit proposals for fiscal years 2019, 2020, 2021 were received from Williams and Company in LeMars, IA and DeNoble, Austin and Company PC in Rock Rapids, IA. Williams and Company bid \$45,000 FY19, \$46,350 FY20, and \$47,800 FY21. DeNoble bid \$51,700 for FY19,20, and 21. The Board discussed the proposals including prices, in county advantages, and perspective of using a new firm. Motion by Koedam to accept DeNoble, Austin and Company, PC audit proposal for FY19, 20, and 21, second by Herman. Motion carried.

Kim Scorza with Season's Center did not make it to the meeting.

The Board discussed the resignation of Veteran Affairs Director Jared Ageson effective June 1st, 2019. The Veteran Affairs Commission has recommended Sharon Fuller for Director. The appointment of Fuller was tabled until the next Board meeting. Auditor Smit will let Ageson know.

Due to the retirement of Barb Dreke, Treasurer Hopp is recommending the appointment of Hedy Kruger to Motor Vehicle Deputy as of July 1, 2019. Kruger's salary will be set at 82% as of July 1, 2019. Ashley Blauwet has been hired for the clerk position in motor vehicle. Blauwet will start May 31, 2019 at an hourly wage of \$15.00/hour. The Board talked with Treasurer Hopp regarding the increase to Kruger's salary as of July 1, 2019. Hopp stated that Kruger has been with the County for 17 years and has been training with Dreke for the position. Kruger will also be doing a majority of the training for Blauwet. The Board thanked Hopp for the explanation.

Claims were discussed. Herman is wondering if there are options to have contracts for servicing equipment that would be more economical.

County Engineer Laura Sievers presented the amendment to the Iowa DOT Budget. This amendment shows the amended budget for FY19. Sievers also reviewed the 5 year program and the changes made.

Resolution to Revise Lyon County 2019 Five Year Road Program

Resolution No. 2019-23

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 2019), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s)) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount t	Net change
L-(Doon 6)--	On A34,	830	Box	Changed Local	\$210	\$186	\$-24

73-60 Doon 6 Cleveland 31 TPMS ID: 24983	Over small stream, at S6 T98 R46	0 MI	Culverts LOCAL	funding amount by -24,000 dollars			
LFM-K30--7X-60 Lester K30 Paving & ADA Ped. Ramps TPMS ID: 36462	On K30, from IA 9 North and East to Riggs St RR Crossing, HMA Paving, Ped Ramp	900 0.452	HMA Paving LOCAL	Moved to FY20	\$450	\$0	\$-450
Totals					\$660	\$186	\$-474

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$1,070	\$596	\$-474
Farm to Market Funds	\$0	\$0	\$0
Special Funds	\$1,050	\$1,050	\$0
Federal Aid Funds	\$0	\$0	\$0
SWAP Funds	\$2,361	\$2,361	\$0
Total construction cost (All funds)	\$4,481	\$4,007	\$-474
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$1,070	\$596	\$-474

Recommended:

5-28-2019

Date

/s/Laura Sievers

County Engineer

Approved:

5/28/2019

Date

/s/Mark Behrens

Chair Board of Supervisors

Attested:

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 28 day of May, 2019.

/s/Jen Smit

County Auditor

Motion by Koedam, second by Feucht to approve amendments and Resolution 2019-23. Motion carried. No - Birkey. Motion carried.

County Engineer Laura Sievers presented gravel hauling contracts received. Henning Construction quoted at \$0.42 ton mile to load material from the County's gravel pile in Ellsworth, MN, also known as the Sandbulte pit. The trucks will haul the gravel and spread it onto designated routes East of US 75. Henning also quoted material from the VandeStrout Pit near Fairview at \$0.76 per ton mile. Fastert Trucking quoted hauling and spreading material from gravel pile at Sandbulte Pit at \$1.15 per ton mile. Supervisor Herman asked how it will be determined as to which miles/roads get gravel. Sievers stated that they will use the recommendations from blade operators of where it is most needed. Motion by Herman, second by Birkey to approve contract with Henning at \$0.42 per ton mile for a total of \$251,055. Motion carried.

Sievers tabled the truck quotes until June 11.

The Board decided to move meeting start time to 8:30 a.m. beginning June 11, 2019.

Supervisor correspondence: Behrens-Board of Health mtg.

Veteran Affairs claims dated 5-20-2019 in the amount of \$781.27 were reviewed and approved. Check sequence #140026-140034.

Jared Ageson	Meals-IACCVSO Spring Scho	13.77
American Legion Post #310 c/o	Grave Markers	491.35
Jerry M. Baatz	Mileage (60) May Mtg	30.00
Sharon Fuller	Meals - IACCVSO Spring Sc	29.07
Douglas W. Hilbrands	Mileage (60) May Mtg	30.00
Little Rock Free Lance	V.A. Advertising	20.00
Lyon County News	V.A. Advertising	30.00
New Century Press	V.A. Advertising	49.00
Premier Communications	VA Office Phone	88.08
Grand Total		781.27

General Basic Fund 781.27

Handwritten claims dated 5-21-2019 in the amount of \$70,724.06 were reviewed and approved. Check sequence #140023-140025.

IBC Innovative Business Consul	5/9/19-5/12/19 Flex Claim	902.26
Wellmark BlueCross BlueShield	5/4/19-5/10/19 Medical Cl	69821.80
Grand Total		70724.06

Health Insurance Fund 69,821.80
Flex Benefits Account 902.26

Claims dated 5-28-2019 in the amount of 333,439.26 were reviewed and approved. Check sequence #140035-140119.

Access Systems Leasing	Monthly Lease Agreement	142.38
Advanced Systems	Monthly Xerox Copier Cont	158.23
Alliant Energy	LR/GE shops	569.24
AT & T	911 Recurring 712-233-001	43.25
Bierschbach Equipment & Supply	hammer kit corded - RR sh	571.25
Bound Tree Medical, LLC	2 Gait Belts/patient tran	43.57
Butler Machinery Company	couples, hose #63,hyd oil	397.22
C.J. Cooper & Associates	random drug tests	70.00
Century Link	911 Recurring 712-233-001	387.29

Century Link - Business	Apr/May Long Distance	269.00
City of George	utilities	60.25
Continental Research Corp	graf, wash 'n wax foam	1208.23
Country Boy Doors, Inc	repairs - fairground bldg	302.89
Dakota Alignment & Frame Servi	alignment #17	216.24
DGR Engineering	2018 Misc Surveys	825.76
Dusty's Auto Body David Dreesm	Rock Chip Repair in A3	35.00
George Office Products	Office Supplies	273.13
Graves Construction Co. Inc.	Bridge 18R Voucher #7	148995.89
Hallett Materials	1830.10 tons gravel	11438.25
Micah Hoogendoorn	gloves, rubber boots	39.56
IBC Innovative Business Consul	5/20-5/27/19 Flex Claims	988.26
Iowa County Attorney's - Case	Server Migration	1050.00
Iowa County Recorders Assn.	Ia Land File Maint/Suppor	2885.04
Iowa Dept of Natural Resources	Well Permits	50.00
Iowa Plains Signing Inc.	barricades, safety fence	28130.00
Iowa Prison Industries	25 10' posts	685.00
Iowa State Bar Association	FY2020 Annual Membership	320.00
Iowa State University Jonni Le	4/25/19 WorkZone/Flagger	150.00
John Deere Financial	hydraulic oil #59	167.10
KELTEK	DualPrisoner Divider (Cag	381.75
Bryant Klaassen	st toe shoes, t-shirts, g	254.33
Brentt Korthals	gloves	25.67
Marshall Kruse	safety T-shirts	54.54
Little Rock Free Lance	Job Vacancy Motor Vehicle	48.00
Lyon County News	HelpWant Ads AdminAssist	60.20
Lyon County Reporter	Newspaper Renewal	45.00
Lyon County Sheriff Dept.	Sheriff Fees	641.40
Lyon County Treasurer - ACH I	April Admin,PPO,stoploss Fees	36106.13
Lyon Rural Electric Coop	UPS return 6 doses Bexser	338.92
Matheson Tri-Gas Inc	3/7/19 Oxygen Canister	39.53
Paul Metzger	fence installation - 17R	800.00
MidAmerican Energy	Doon shop	214.50
Kyle Munneke	Reimb:Tolls on NY Trip	34.10
Myrl & Roy's Paving Inc.	194.74 tons 3/4 Engr Back	4223.91
New Century Press	5/20/19 Budget Amendment	144.79
Northwest MFG, Inc.	dumpster - new RR shop	504.00
PCC, Inc. Physician's Claim Co	April Amb Billing	1792.81
Pitney Bowes Global Financial	3/13-6/12/19 P.Meter Leas	387.42
Premier Bank	Checks/300 Deposit Slips/	178.00
Print Express	Spring 2019 Amb Clothing	502.65
Rapid Auto Repair Michael D. K	trans filter, additive #3	93.83
Reserve Account/Pitney Bowes	MV & Atty Postage for Meter	1900.00
Rock Rapids Ace Hardware	Tools,ladder,supplies	184.55
Rock Rapids Municipal Housing	Rent Assistance	75.00
Nathan Rozeboom	Class 3 Jacket	53.24
Sanford Health	Medical Inmates	152.00
Sanford USD Medical Center	4/12/19 RN Transfer,med supplies	120.60
Marilee Schleusner	5/17/18 Mileage Dist Mtg	85.00
Daniel Schreurs	hivis jacket	96.75
Shield Technology Corporation	FY2020 Shield Annual Supp	9220.00
Laura Sievers	motel expenses - Sievers	352.80
Smile Makers	Immunization Incentives	246.36
Tony Snyders	Rent Assistance	200.00
Solutions, Inc.	Evault Backup 3/18/19-3/1	1483.44
State Hygienic Laboratory	4/10/19 Water tests	56.00
The Shop	Service 6011 Explorer	90.00

Thrifty White Pharmacy	Inmate RXs	38.63
Trane	6/1/19-5/31/20 Maint-Sher	5186.59
US Bank - Purchase Card Purcha	6010 NY Trip	1006.14
Verizon Wireless	5/10-6/9/19 Cell Phone -	2015.90
Vogel Traffic Services, INC	pavement marking	6237.00
Wall Street Printers	Homestead Credit Postcard	105.00
Warntjes Paint & Body Inc.	3/19/18 Tow White Ford Fo	225.00
Wellmark BlueCross BlueShield	5/18/19-5/24/19 Medical C	51933.56
Ziegler Inc.	Cat Excavator Rental,repairs	5032.19
Grand Total		333439.26

General Basic Fund	29,825.40
Rural Services Basic Fund	106.00
Economic Development Fund	59.61
Capital Project - Roadway Fund	148,995.89
Secondary Road Fund	64,559.16
Surcharge on E911	430.54
Emergency Management Services	22.52
Co. Assessor Agency Fund	412.19
Health Insurance Fund	88,039.69
Flex Benefits Account	988.26

There being no further business there was a motion by Feucht, second by Herman to adjourn. Motion carried.

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
June 11, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the May 28, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board needs to appoint a Veteran Affairs Director or Administrator. Sharon Fuller has been named as the temporary director until a director/administrator is appointed. Jared Ageson, prior director, was present and stated that Fuller has passed her testing for the position. Ageson also stated that Fuller has been assigned a mentor through the association. Motion by Koedam, second by Herman to approve appointment of Sharon Fuller as Veteran Affairs Director at a yearly salary of \$22,500. Motion carried. Fuller will receive \$16/hour for her hours as the temporary director in the interim. Supervisor Birkey expressed that Ageson did a great job with working with veterans in coordination with the Sheriff's Office and hopes that service will continue. The Board thanked Ageson for his service and wished him luck in his future endeavors.

The contract with Plains Area Mental Health has been tabled until June 25th.

Shayne Mayer presented information to the Board regarding the Rock Rapids Heritage Days Road Race scheduled for June 15th. The route is the same as last year and Sheriff Vander Stoep has no issues with the course. There will be a 5k and 10k route again. There are 95 registered racers so far, but this is below the number they had last year. Mayer has talked to Engineer Sievers as the 10k route involves some gravel roads. Sievers recommends having a statement given to runners that day that lets runners know that gravel roads have varying conditions and Lyon County will not be held responsible for conditions on race day. Motion by Birkey, second by Feucht to approve the road race. Motion carried.

The Board agreed to publish the weed notice for 2019 with an additional separate ad highlighting the mowing dates. Auditor Smit will get those published.

Attorney Shayne Mayer joined the meeting and requested the Board move into a closed session pursuant to Iowa Code Section 21.5(1)(c). Motion by Feucht, second by Birkey to move into a closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried. Closed session opened at 9:01 a.m.

Motion by Birkey, second by Herman to leave closed session. Motion carried. Closed session ended at 9:54 a.m. The Board directed Attorney Mayer to reach out to individual to request more information regarding the claim.

Engineer Sievers received 2 quotes for tile boring. Gator Brothers of Rock Valley quoted \$200/crossing, \$50/utility line, and bored tile rates of \$30/ft. for 6" tile, \$40/ft. for 8" tile, and \$80/ft. for 12" tile or more. Leuthold quoted \$300/crossing, \$150/utility, and bored tile rates of \$31/ft. for 6" tile, \$46/ft. for 8' tile, and \$72/ft. for 12" tile or more. Both contractors will be using the same tile product. Sievers stated that both

contractors didn't think it would be a concern to get tiling done in a timely manner. Supervisor Herman suggested getting a \$1,000.00 deposit when a permit is obtained for cut crossings that will be returned once the County is sure the road will not have any damage due to the crossing being placed. Sievers states that damage should be able to be determined within 6 months from the crossing being done. Supervisor Herman also recommends the County pay the cost of the 6" tile and the landowner be responsible for anything above the 6". Chairman Behrens would like to see a percentage of cost paid for tile over 6". Consensus of Board is to pay for the 6" crossing and the owner is responsible for any tile larger than that, and a \$1,000 deposit will be required at the time of permit issuing for a cut crossing that will be returned six (6) months later if there is no damage to the road from crossing. Motion by Herman, second by Feucht to use quote from Leuthold for tile boring costs. Motion carried. Birkey abstained from vote.

Sievers presented the bid letting for L-(FEMA RW)-73-60. This project is a timber retaining wall that fell over in the last large rain event, and FEMA is willing to help rebuild it. Bids were: Graves Construction Co. Inc. \$207,959 and Christensen Bros., Inc. \$276,670. Due to the County not having an ordinance stating how retaining walls would be rebuilt, it must be replaced with timber. The project has a completion date of August 31, 2019. This project will be funded by FEMA paying 75%, State of Iowa 10%, and local dollars of 10%. Motion by Koedam second by Birkey to approve low bid from Graves Construction Co., Inc. and for Chairman to sign contract when received. Motion carried.

Box Culvert project L-(Doon 6)-73-60 had a bid letting today as well. This culvert is located on A34 at the West intersection of K30 in Doon Township Section 6. This culvert is starting to have cracking and crumbling, and it should be replaced before the new road is put down next year. Bidders were: Henning Construction \$192,094; LA Carlson \$225,518.50; Midwest Contracting, LLC \$228,158.40. Sievers asks the board to accept the lowest bidder with the contingency of landowner approval for work on private property. Motion by Birkey, second by Koedam to accept low bidder Henning Construction \$192,094 and Chairman sign contract when received contingent upon landowner approval of work. Motion carried.

Sievers talked about the 28,500 tons of gravel that Henning is putting on the East side gravel roads. Sievers states that the contractor enjoyed the work and has offered to do 28,750 tons for west side for \$0.71 ton/mile out of the Fairview Pit. Supervisor Birkey asked if the miles that were not done on the East side was because the roads didn't need it. Sievers stated that it was not because it wasn't needed, it was that she didn't want to go over budget. The County is currently spot dumping right now on West side by county drivers according to where blade operators feel it is most needed. Supervisor Feucht asked why the East side truck drivers aren't being pulled to the West side to haul gravel for the West side like mentioned at last meeting. Sievers stated that it isn't good for moral. Supervisor Koedam stated that workers should go where they are told to work and do so without causing an issue. Sievers stated that she will tell the East side truck drivers to start hauling gravel for the West side. The Board would like to see how much gets done this way and feels they can always put out a quote request for hauling again later this summer if needed. The Board decided to pass on the Henning quote of \$0.71 ton/mile.

Sievers presented an employment contract for FY2020. The Board tabled the contract until the Sievers's review has been talked about with Sievers.

Sievers also asked for Board approval of final vouchers for L-(TIF 72W)-73-60, L-(TIF 74W)-73-60 and L-(TIF2019)-73-60. 72W and 74W were bridges converted to culverts and the TIF projects were small culverts replaced. Sievers states they were good projects that just took a little more time due to weather conditions. Motion by Birkey, second by Koedam to approve vouchers and Chairman sign. Motion carried.

Supervisor Koedam asked when the Lester bridge was to be finished. Sievers stated that the contractor has approximately 60 days left.

Gina Syversma and Amy Jurich with Innovative Business Consultants (IBC) were present to discuss the health insurance renewal for 7-1-2019. Due to an unforeseen increase in medical claims, the County is looking at about a 50% increase in health insurance cost. This is going to affect the fund balance greatly. So much in fact that IBC will be closely monitoring the claims monthly and may recommend that the County move to a fully insured plan before 6-30-2020. After much discussion regarding what IBC has researched and quoted for the renewal, there was a motion by Feucht, second by Koedam to approve the \$2,558,178.01 renewal with the inclusion of a terminal protection policy for run out claims, the \$775,000 laser, \$55,000 stop loss protection, and inclusion of a separate transplant policy. Motion carried. Syversma commented that it is IBC's job is to minimize impact to the County and IBC will continue to research this situation and look for the best solution moving forward. There will be upcoming discussions regarding plan changes, premium costs, and employee contributions. The Board thanked Syversma and Jurich for their work on the renewal.

Employment changes:

Vicki Borman has submitted her resignation as a part time homemaker effective June 27, 2019.

Secondary Roads has hired summer help as listed. Marshall Kruse as of 5-22-2019 at \$11.75/hour. Bryant Klaassen as of 5-22-2019 at \$11.50/hour. Jared Kannegieter as of 6-3-2019 at \$11.50/hour.

Health Services has hired Brandi Newman as an administrative assistant effective June 3, 2019. Newman's wage will be \$14.50/hr. and will work 25 hours total per week Monday through Friday.

Supervisor correspondence: Birkey-3rd Judicial Court District mtg, Sioux Rivers mental health mtg; Behrens - Sioux Rivers mental health mtg, building and grounds; Koedam-MidSioux mtg; Herman-Building and Grounds.

Payroll dated May 30, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$223,095.45 is listed by fund.

General Basic Fund	137,245.86
County MHD Services Fund	1,685.90
Rural Service Basic Fund	19,883.95
Economic Development Fund	3,541.83
Secondary Road Fund	47,796.94
Emergency Management Services	2,592.61
Co. Assessor Agency Fund	10,348.36

Payroll Disbursement Register in the amount of \$283,531.79 is listed by Fund.

General Basic Fund	102,398.90
General Supplemental Fund	49,659.92
County MHD Services Fund	1,605.72
Rural Services Basic Fund	33,959.05
Economic Development fund	4,257.97
Secondary Road Fund	76,275.57
Emergency Management Services	3,069.77
Co. Assessor Agency Fund	12,304.89

Handwritten claim dated 6-4-2019 in the amount of \$792.67 was reviewed and approved. Check sequence #140264.

IBC Innovative Business Consul	5/31/19-6/2/19 Flex Claim	792.67
Grand Total		792.67

Flex Benefits Account	792.67
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Claims dated 6-11-2019 in the amount of \$814,547.35 were reviewed and approved. Check sequence #140265-140431.

A & B Business Solutions	Copier Contract 5/21-6/20	694.69
Advanced Systems, Inc.	Canon contract	274.58
Ahlers & Cooney, P.C. Attn: Ac	Legal/HR Services	1745.50
Alliance Communications Attn:	June 911 Recurring	150.00
Alliant Energy	Utility Assistance - #000	200.00
Kathy Altena	6 - BOH Mtgs Mileage (192	96.00
AT & T	911 Recurring 712-233-001	43.25
Nikki Baatz	May 2019 Mileage (610)	305.00
Blue Tarp Financial, Inc.	rubber mats #87,wrenches	174.83
Vicki Borman	May 2019 Mileage (528)	264.00
Bouma Excavating Verlyn Bouma	Road crossings,tile crossings	4546.27
Boyer Trucks	a/c parts, windshields #1	557.79
Calhoun-Burns & Associate Inc.	bridgedesign(11W,8Y,61Y),inspec	7164.80
Campbell Supply	Sprayer Parts,shop supplies	922.58
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	May Inmate Meals (423)	2538.00
City of Alvord	Utility Assistance - #614	200.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	45.62
City of Rock Rapids Municipal	Utilities	6679.30
Cooperative Energy Company	Fuel,tires,oil,canopy damage	39413.21
Cooperative Farmers Elevator	10 gal superlube oil	155.00
Natalie Cross	May 2019 Mileage (1250)	625.00
Culligan Soft Water Serv.	ServiceCall Water Softner	26.00
D-P Tools Inc.	infrared thermometer	85.95
Denny's Sanitation Inc.	garbage service	109.00
DJ's Service	53G gasohol,1997G diesel	4951.10
DLT Solutions, Inc	VM Ware Maint 6/30/19-6/3	1245.99
Dorsey & Whitney LLP	Dissolve ELANCO Tif Agree	5036.00
Connie Douglass	May 2019 Mileage (32)	16.00
DRG Mechanical	Sheriff WaterLeak BreakRm	343.45
Driveline Service, Inc.	u-joint #10	65.70
Electronic Engineering	June 911 Radio Maint	735.00
Equipment Blades Inc.	30 - 8' curved grader bla	4350.00
FleetPride	elbow	37.21
Frontier	June 911 Recurring,GE phone	193.08
Gator Brothers Boring Inc.	8" road bore	5025.00

George Office Products	Office Supplies, shelving	2824.05
Gillund Enterprises	lubricant, cleaner	246.08
Kelly J. Goslinga Clabaugh & G	CrtAppt GuardianAdLitem A	1137.10
H & S Homebuilding Center	Lumber & Screws	6.85
Hancock Concrete Products Co	filter cloth, culvert tie	1473.60
LeRoy Hassebroek	2 - BOH Mtgs Mileage (60)	30.00
Shelby Hayenga	May 2019 Mileage (13)	6.50
HCC Life Insurance Company	June Transplant Ins 26s/6	1500.30
Heartland Hardware LLC	hardware	3.62
Heiman Inc.	Annual Fire Extinguisher-	374.61
Henning Construction Inc	L- (TIF2019)--73-60	106386.00
Herm's Sanitation	garbage service - Apr-Jun	54.00
Heather Hernandez	May 2019 Mileage (28)	14.00
I-State Truck Center	Def Pump #12 and repair	4988.65
IBC Innovative Business Consul	May Benefit Services (87)	2620.80
IMAGETek, Inc.	Re-install Capture H.K. C	450.00
Iowa County Attorney's - Case	FY2020 ProLaw Annual Flat	5850.00
IA Dept. of Public Safety Attn	Apr-June Terminal Billing	1380.00
Iowa Law Enforcement Academy S	5/7-5/9/19 20Hr Jail Scho	400.00
Iowa Secretary of State	I-voters maint 8525@.18	1612.78
JCL Solutions-Janitors Closet	Bleach & T.Paper	91.62
Jenniges Tiling LLC.	6" tile crossing	1321.00
Jim Hawk Tr Trailers Inc.	mirror, parts #6	83.20
Michelle Johnson	1 - BOH Mtgs Mileage (44)	22.00
Jared Kanengieter	steel toe shoes, gloves, shirts	210.14
Keith's Korner	May Fuel - 59.196 G Gasah	158.00
Shannon Klarenbeek	May 2019 Mileage (658)	329.00
Hedy Kruger	Reimb:5/31/19 Dreke Retir	114.01
Eldon E. Kruse	Mileage (375) ICRA Mtg 6/	211.66
Marilyn Lafrenz	May 2019 Mileage (788)	394.00
Larchwood Lumber Company	shop supplies	26.38
Larchwood Quick Stop	201 gal gasahol	539.00
LeadsOnline LLC	Renew FY19/2020 Investiga	1758.00
LeLux Diversified Evan J. LeL	Smoke Sewer LawAnx, 3 rd fl restrm	595.00
Little Rock Free Lance	Ad for Gravel Hauling Quo	16.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	365.10
Lyon County Treasurer - ACH I	May Admin, stoploss, fees, claims	80854.88
Mail Services. LLC	June Renewal Postage	427.58
Matheson Tri-Gas Inc	5/23/19 Oxygen Cylinders	51.22
McCarty Motors	mower blades	47.85
MidAmerican Energy	INW/ALV shop, Utility Assist	339.49
Midwest Contracting LLC	L- (74W&72W)-73-60 pmt #1	396156.52
Midwest Livestock	paper towels	47.50
Mitchell & Huss Excavation Inc	12" pipe for tile crossin	1149.50
Mouw Motor Company	SeatBelt Extension/Key	66.51
Myrl & Roy's Paving Inc.	662.98Ton RR Ballast, 150.88T backfill	10479.66
New Century Press	Brd Minutes, Gravel Ad	718.41
North American Truck & Trailer	Belts #9, tank strap lining	232.25
Oak Street Station	Gasahol, DEF, Service 6012	511.30
On Target Ammunition LLC	Ammo	708.23
Osceola Rural Water	water - Little Rock Shop	34.49
Papik Motors	coolant, shop supplies #4	39.87
Barb Pedersen	6 - BOH Mtgs Mileage (264	132.00
Rita M. Perea	Professional Dev 1/10-Sie	425.00
Kyle Peters	Pallet Racking	183.00

Pictometry International Corp	2019 Flyover License	21492.75
Pomp's Tire Service Inc.	pwdr coat wheels #123	152.00
Popkes Car Care, Inc.	June Fuel-149.968 G Dyed	373.62
Positive Promotions	Health Ed for Fair	693.60
Premier Communications	June Cable,phone,internet,fiber	3772.91
Premier Network Solutions d/b/	June IT,cloud backup,Kaseya	3477.50
Rapid Auto Repair Michael D. K	Fix door handle Red '99 T	71.59
RDO Equipment Company	repairs to #62	855.75
RELX Inc DBA LexisNexis	May on-line periodicals	170.66
Rock Rapids Ace Hardware	Shop supplies,phn charger	305.97
Rock Rapids Cashway Lumber	plywood, 1X4 lumber - RR	61.95
Rock Rapids Machine & Welding	Iron,Sec Rd repairs,Amb holders	1986.57
Lisa R. Rockhill	May 2019 Mileage,Sioux Rivers	396.50
Kenneth D. Roemen	gloves, swtshirt, jacket	111.65
Brooke Rozeboom	May 2019 Mileage (175)	87.50
Russell Tiling LLC	8" tile repair - 220th &	1250.00
Sanford USD Medical Center	Inmate Visits	75.00
Marilee Schleusner	5/22-5/24 CoZo Mileage (5	250.00
Steve Simons	NWIA Rev.,BusRec bills,Mileage	283.36
Sparkle CarWash Equipment &	Car Soap	55.00
Stericycle, Inc.	Monthly Charge/Sharps Dis	69.29
Melissa Stillson	May 2019 Mileage (164)	82.00
Storey Kenworthy / Matt Parrot	Jute Sheets & Envelopes	443.74
Sturdevant's Auto Parts	Power Washer Repair/Parts	48.77
Sunshine Foods	May Inmate Food	579.85
T & A Service & Supply	condensor #9	149.75
Phil Timmer	Gutters Law Annex	978.00
Todd's True Value	spade, broom, scraper - I	114.08
Town & Country	May Garbage Service	66.49
Trane	June-Aug-Crth HVAC Maint	1025.61
TransUnion Risk & Alternative	May Service	152.40
Tri-State Ready Mix Inc.	18.5 yds conc 250th&Goldf	1424.50
US Bank - Purchase Card Purcha	Mini mover carts(8),NACVSO class,	
	Fuel,conf lodging,meals,supplies,	
	DARE supplies,EMA rain gear	15058.23
US Foods, Inc Division #2355	6/5/19 Inmate Food	815.70
VanHolland Lawn Service LTD Da	Sprinkler Start	406.75
Verizon Wireless	5/19-6/18 Cell Phones	370.07
Jay V. Vogel	hi vis sweatshirt, lined	112.33
Wellmark BlueCross BlueShield	6/1-6/7/19 Medical Claims	26050.10
Ziegler Inc.	hoses,labor,oil,Cat Exc rental	11097.60
Grand Total		814547.35

General Basic Fund	67,428.26
County MHD Services Fund	288.50
Rural Services Basic Fund	7,625.99
Economic Development Fund	294.38
Secondary Road Fund	610,921.05
Surcharge on E911	2,676.96
Development Project Fund	5,260.26
Emergency Management Services	1,828.78
Co. Assessor Agency Fund	7,197.09
Health Insurance Fund	110,145.28
Flex Benefits Account	880.80

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
June 25, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Sam Chase and Clarence Hoffman presented the ICAP liability and IMWCA work comp insurance renewal for 7-1-2019. Chase discussed the increases/decreases to the policy for 7-1-2019 compared to the previous year. It was discussed to quote out a higher liability amount (currently \$5 million, will quote ranges from \$7 million to \$15 million). The ICAP insurance full premium will be \$179,184, minus the member credit (\$18,309) for a premium of \$160,875 payable for 19/20. The IMWCA work comp full premium is \$189,503. With the good experience discounts and bonus, the premium will be \$80,733 payable for FY19/20. It was mentioned that the lower premium is due to the efforts of the employees and safety committee working to keep employees safe. Hoffman commended the County on their efforts. The Board thanked Chase and Hoffman for coming.

Attorney Shayne Mayer joined the meeting to be present for the 9:45 am agenda item. It has been determined that this has been tabled and Mr. Geerdes will not be coming in today. Chairman Behrens has talked to Geerdes and Engineer Sievers regarding this issue. It was discussed that dirt over 3 inches or so will be removed. Behrens will relay this information to Sievers.

Mayer talked to the Board regarding the 28E agreement with NWIA Care Connections for Mental Health Advocate services. Lyon County, per statute, must provide these services and have a mental health advocate. Mayer states that the county currently uses the NWIA Care Connections advocate and will continue to through the amended 28E.

Mayer also talked about her experience with the YES Center transport options services. Mayer states that it is a great program and encourages supervisors to sign the contract to continue this service. This contract will need to be signed in order to continue substance abuse transportation service after 6-30-2019 as Lyon County is leaving the NWIA Care Connections Region. These services will be billed to the county, not through the Region as they will be for substance abuse not mental health.

Mayer also informed the Board that she will be meeting with a group of people from Avera Rock Rapids as well as Sheriff Vander Stoep, Deputy Rob VerMeer, Lisa Rockhill, Judge Winterfield, and Stephanie Wollmuth to discuss the process that should be followed for a mental health crisis presenting at the hospital/ER. Mayer would like to make sure that all involved understand the importance of following the process to ensure the best care for the individual being served. Mayer asked if a supervisor would be able to attend. Supervisor Birkey volunteered to attend. The meeting will be at 2:00 p.m. at the Avera Rock Rapids Hospital.

Attorney Mayer also spoke on the Plains Area Mental Health Substance Abuse Evaluation. This will do the substance abuse evaluations for those in jail and continue the service that was created while in NWIA Care Connections. These services will be billed to the county as they will be dealing with substance abuse evaluations, not mental health evaluations.

Mayer also stated that she has received the information on the collection of a bill owed to secondary roads. Mayer has looked at it, and can send a

letter to the landowner but wants to make sure this is what the Board would like her to do. The Board will talk to Engineer Sievers and let Mayer know what should be done.

Emergency Management Director Arden Kopischke was present for the adoption of Resolution 2019-29 approving the multiple jurisdiction hazard mitigation plan. The plan has been approved by FEMA and each city in the county will need to approve it as well.

Resolution No. 2019-29

A RESOLUTION OF THE COUNTY BOARD OF SUPERVISORS OF LYON COUNTY, IOWA ADOPTING THE 2019 LYON COUNTY, IOWA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

WHEREAS, the Lyon County Board of Supervisors (Board) recognizes the threat natural hazards pose to people and property within Lyon County; and

WHEREAS, the Board has prepared a multi-hazard mitigation plan, hereby known as the "2019 Lyon County, Iowa Multi-Jurisdiction Hazard Mitigation Plan" in accordance and requirements of the Disaster Mitigation Act of 2000; Stafford Act and Title 44 Code of Federal Regulations (CFR) 201.6; and

WHEREAS, the United States Congress passed the Disaster Mitigation Act of 2000 emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, the Lyon County Board of Supervisors participated in the hazard mitigation planning process to prepare the 2019 Multi-Jurisdictional Hazard Mitigation Plan for Lyon County, Iowa; and

WHEREAS, an approved and adopted local hazard mitigation plan is required as a condition of future funding for future mitigation projects under multiple Federal Emergency Management Agency (FEMA) pre-disaster mitigation grant programs; and

WHEREAS, an approved and adopted local hazard mitigation plan is required as a condition of future funding for certain types of financial disaster assistance following a Presidential Disaster Declaration under Federal Emergency Management Agency (FEMA); and

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the "2019 Lyon County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan" identifies mitigation goals and actions to reduce or eliminate long-term risks to people and property in Lyon County from the impacts of future hazards and disasters; and

WHEREAS, Iowa Homeland Security and Emergency Management (IHSEMD) and FEMA have reviewed the 2019 Multi-Jurisdictional Hazard Mitigation Plan for Lyon County, Iowa, and approved it on May 21, 2019 contingent upon this official adoption by the participating governing body; and

WHEREAS, adoption by the Board demonstrates commitment to the mitigation of hazards and achieving the goals and objectives outlined in the 2019 Lyon County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan"; and

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors of Lyon County, Iowa, herewith approves and adopts the 2019 Lyon County, Iowa Multi-Jurisdiction Multi-Hazard Mitigation Plan" as an official plan for the Lyon County, Iowa.

PASSED AND ADOPTED THIS 25th DAY OF June, 2019

SIGNED:/s/Mark Behrens,Chairperson
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit, Auditor
Lyon County

Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2019-29. Motion carried.

The minutes of the June 11, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board received a liquor license application from the Rock Rapids Gun Club. Motion by Birkey, second by Herman to approve and Chairman sign application. Motion carried.

Auditor Smit asked for an inclusion of a cigarette permit for Meadow Acres to be included in the agenda items for today. The permit was received in the mail after the agenda had been posted. The Board agreed to allow the addition of the permit for consideration.

The Board received a cigarette permit from Dollar General Store #19990. Motion by Koedam, second by Feucht to approve cigarette permit for Dollar General Store. Motion carried. Cigarette permits are for one year starting July 1, 2019 and ending June 30, 2020.

The Board received a cigarette permit from Tri-State Golf, Inc. d/b/a Meadow Acres Golf Course. Motion by Feucht, second by Koedam to approve cigarette permit. Motion carried.

The City of Inwood has requested closure for parts of West Jefferson Street starting Wednesday, July 3rd and again on July 4th for activities involved with their 4th of July celebration. Motion by Feucht, second by Koedam to approve the road closure request. Motion carried.

Chairman Behrens opened the noncurrent debt hearing at 9:34 a.m. There was no public present and no comments were received in writing. The hearing was closed at 9:36 a.m. Chairman Behrens introduced Resolution 2019-27 for noncurrent debt.

Resolution 2019-27
Authorization for a NonCurrent Debt and Transfer of Funds

On January 2, 2019 Lyon County did an Interfund Loan from the Health Insurance Fund to the Flex Fund; see Resolution 2019-01. The original interfund loan was \$5,000. The Flex Fund does not have the funds to repay this by June 30th as originally planned.

Whereas, Iowa Code Sections 331.478 and 331.479 provide guidance on NonCurrent Debt; (a loan that can not be repaid before the end of the fiscal year) Notice for the public hearing was published in the Lyon County Reporter on June 19, 2019 and the Doon Press June 20, 2019. A public hearing was held on June 25, 2019 to Incur NonCurrent Debt.

Passed and approved this 25th day of June, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2019-28. Motion carried.

Resolution 2019-30 for Fiscal Year 2019-2020 Department Appropriations was introduced by Chairman Behrens.

**Resolution 2019 - 30
2019/2020 Department Appropriations**

Whereas Departments will need their 19/2020 appropriations for the new fiscal year as provided by Iowa Code Section 331.434.

The amounts deemed necessary for each of the departments are as follows:

Department 01, Supervisors	260,282
Department 02, Auditor	312,060
Department 03, Treasurer	405,680
Department 04, Attorney	338,189
Department 05, Sheriff	2,817,660
Department 07, Recorder	192,220
Department 15, Courthouse Annex	22,850
Department 16, Courthouse Security	24,650
Department 20, County Engineer	7,641,000
Department 21, Veteran Affairs	54,869
Department 22, Conservation Board	1,663,683
Department 23, Co. Nurse	523,727
Department 24, Weed Commissioner	13,800
Department 25, Social Services	23,020
Department 28, Medical Examiner	14,500
Department 30, Environmental (moved to Dept #23)	
Department 31, District Court	10,000
Department 33, County Library (moved to Dept #50)	
Department 34, Historical Society (moved to Dept #50)	
Department 36, Ambulance	242,289
Department 37, Zoning Commission	11,953
Department 50, Board Control	984,409 *
Department 51, Courthouse	263,614
Department 53, County Economic Development	127,727
Department 55, Board Control - Casino	51,960 *
Department 60, Mental Health	266,263
Department 61, Juvenile Probation	21,650
Department 65, Substance Abuse	20,788
Department 99, Non-departmental	4,198,317 *
Total Expenditures for FY 19/2020	\$20,507,160

Therefore be it resolved by the Lyon County Board of Supervisors to **appropriate 90%** of the above mentioned department budgets for **FY 19/2020 effective July 1, 2019** with the following exceptions; A 100% Appropriation is needed for (1) Department 50, Board Control for organization contributions (2) Department 55 Board Control Casino and (3) Department 99, Non-departmental for Property Insurance payments and Transfers.

Passed and approved this 25th day of June, 2019.

ATTEST:/s/Jen Smit /s/Mark Behrens, Chairman
Lyon County Auditor Lyon County Board of Supervisors

Motion by Feucht, second by Koedam to approve and Chairman sign Resolution 2019-30. Motion carried.

There was a motion by Herman, second by Birkey to approve and Chairman sign the amended 28E Agreement with NWIA Care Connections for mental health advocate services. Motion carried.

Employment changes: Kendall Kruse has been hired by secondary roads as a full-time employee. Kruse will be a heavy equipment operator and be based out of Rock Rapids. Kruse's first day was June 17th at a wage of \$22.35/hour.

Engineer Sievers joined the meeting. Chairman Behrens asked Sievers about the bill that is owed to the county for damage to a road. Sievers stated that the amount has not yet been paid. Supervisor Feucht asked if the county could incorporate a clause in the building permit process that would make a person aware that any cost to repair damages to a road incurred during the building process would be the responsibility of said permit holder. Auditor Smit will ask other counties if this is something they do; as well as the Zoning Director and Assessor to see if it would be possible.

Engineer Sievers stated that the county has ordered the concrete box for the culvert by the dairy operation on Dogwood Avenue. The Board was considering doing a temporary fix of culvert in order for the dairy to maintain its operations. Sievers reports that the box would take 8 to 10 weeks to receive. The temporary fix would be a metal culvert much smaller in size and cost roughly \$5,100. Supervisor Koedam will talk to the dairy to see if waiting until August for the permanent fix will work or if they are willing to pay for the cost of the temporary fix. Sievers reports that due to the appearance of the structure and the possibility of it collapsing, it has been closed. It was decided to wait on the temporary fix until Supervisor Koedam reports back.

The Board talked about the Farm Bureau meeting most attended last week. Chairman Behrens stated that Rick Moser had called and invited the Board to another meeting on July 1st to continue talking about possible options to help rebuild gravel roads and the infrastructure in the county.

Sievers presented the engineer employment contract for fiscal year 2020. Motion by Birkey, second by Koedam to approve the contract. Motion carried. Sievers will be paid an average of the county engineers from the ISAC salary survey. For fiscal year 2019/2020 Siever's salary will be \$107,780.

Sievers presented the Board an updated tiling form. It was decided to use the form as presented with a minor change to the wording of perpendicular pipe in the right of way. The maximum costs the county will reimburse will be: \$1,000 for 6" tile crossing, \$1,050 for 8" tile crossing, \$1,100 for 10" tile crossing, and \$1,150 for 12" tile crossing. Maximum reimbursement rate for all bored tile crossings will be: \$300.00 for mobilization fee, \$150.00 per utility line crossing, and \$31.00/ft for tile/ROW length.

Sievers explained that they have received verbal agreements on permanent easement amounts from landowners involved in the upcoming A34 paving project. One landowner, Milo Hanzen has requested payment based on \$20,000 per acre. All others have accepted payment based on \$13,000/acre and are aware of the request of Hanzen. Sievers states that the engineer's office has spoken to Mr. Hanzen a couple of times with the hopes of Hanzen accepting payment based on \$13,000/acre. The county has a few options: (1) The county can switch to asphalt for the two miles along Hanzen's land, (2) can use eminent domain procedures for the easement, or (3) can pay Hanzen the amount requested for the easement and complete whole project in concrete. There was discussion among the supervisors with Birkey and Herman not wanting to just pay Hanzen the increased amount. Motion by Feucht, second by Koedam to accept the offer to all landowners based on \$13,000/acre and pay Hanzen additional amount (\$4,368 more based on \$20,000/acre) as long as other landowners are aware. Vote called: Aye - Koedam, Feucht. Nay - Herman, Birkey. Chairman Behrens voted in favor of motion to break the tie. Motion carried. Sievers will move forward with getting easements in place and signed.

Sievers presented a final voucher for L(2019 Micro)-73-60 micro surfacing project. Motion by Birkey, second by Feucht to approve and Chairman sign voucher. Motion carried.

Plan approval was presented to the Board for L(HMA Patching 2019)-73-60. This project will be for road patching on county blacktops throughout the county including areas on A50 and A26. The bid letting will be set for July 23rd if the plan is approved. Sievers estimates the project cost around \$150,000. Motion by Koedam, second by Herman to approve and Chairman sign plan. Motion carried.

There is a large amount of black dirt at the new Rock Rapids shop that Sievers states secondary roads will not use. Sievers would like to sell it by sealed bid. It is estimated to be about 2,000 yards of black soil, but Sievers would like to leave the estimation of amount to the bidder as well as loading and hauling it away. Sievers would work with Attorney Mayer to make sure the correct procedure is followed. Motion by Herman second by Birkey to authorize Sievers to sell the black soil by sealed bids. Motion carried.

Dave Childress and Jerry Keizer with Lyon County Riverboat Foundation were present to ask the Board to nominate a supervisor as an ex-officio non-voting member to the Lyon County Riverboat Foundation. Keizer informed the Board that due to legislation changes it is now a requirement of the Foundation. Motion by Koedam, second by Birkey to appoint Supervisor Steve Herman to the Lyon County Riverboat Foundation as an ex-officio non-voting member. Motion carried. Keizer and Childress thanked the Board for their cooperation.

Lisa Rockhill informed the Board that she has not received the YES Center substance abuse transport options contract or the contract from Plains Area Mental Health for substance abuse evaluations. Rockhill has revised her timesheet for 7-1-2019 as the County will begin services with Sioux Rivers Mental Health Region. Rockhill also talked about the possibility of telehealth mental health services for jail inmates through Integrated Telehealth Partners. This would allow inmates needing an appointment with a psychiatrist to be able to do so electronically. This service would be paid through the Sioux Rivers region.

Supervisor correspondence: Feucht and Behrens both attended the Conservation annual meeting. All supervisors except Koedam attended the Farm Bureau meeting on June 17th.

Conservation claims dated 6-13-2019 in the amount of \$30,561.81 were reviewed and approved. Check sequence #140492-140527

AB Auto Allen O Hassebroek	Oil Filter	6.67
Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	86.00
Campbell Supply	Housing Kit, 20V Impact	274.97
Chesterman Company	Pop Order	199.45
Cooperative Farmers Elevator	RoundUp	117.01
Dave's Bulk Service	509G Gasohol, 416G offrd diesel	2219.17
Denny's Sanitation Inc.	Monthly Garbage Service	400.00
DRG Mechanical	Fix Plugged Chimney	215.00
George Office Products	Camping Envelopes	610.09
H & S Homebuilding Center	2 R Board	39.52
Hardscapes Outlet	Landscape Block-E shelter	2338.00
Hiller Lumber	Galv. Pipe - Justin's hou	31.51
ICCS	FY2020 Annual Membership	1500.00
K D Designs Stacey DeBoer	12 Caps for Summer Help	120.00
Leuthold Plumbing/Heating Inc	Repaired water Break/Camp	938.04
Lyon & Sioux Rural Water	59,000 G Water	285.70
Lyon Rural Electric Coop	LPRA Electric	2325.98
Martin Gardner Architecture	Professional Labor	4772.40
Menards	Concessions, supplies	428.25
Menards - Sioux Falls East	Lumber, sprayer, bug spray	170.07
Nutrien Ag Solutions	Transline	1560.00
Oak Street Station	Tires - Justin's Truck	607.00
Premier Communications	Office Phone, LD & Intern	92.34
RB Electric Inc.	Locate NE Campsite, emerg lites	465.96
Rent-All Inc	Seeder Rentals	495.00
Rock Rapids Ace Hardware	Sunflower Seed	8.99
Sam's Club	Candy for the Gate, member fee	452.39
Schwan's Attn: HSAR	Ice Cream	353.42
Stensland Gravel Co.	Fill Sand 146.29 T + deli	1883.23
Sturdevant's Auto Parts	Oil and Oil Filters	41.06
Sunshine Foods	EE Supplies	202.32
Tessman Company	Premium Shady 50# Bag	470.00
Todd's True Value	Fill valve, utility pull, s	128.20
Tri-State Ready Mix Inc.	37 Yards Redi-Mix	4327.00
US Bank - Purchase Card Purcha	Fuel, concessions, EE supplies	2267.07
Grand Total		30561.81

General Basic Fund	25,789.41
Capital Project Fund	4,772.40

Payroll dated June 14, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$85,728.48 is listed by fund.

General Basic Fund	9,903.75
Rural Service Basic Fund	19,459.33
Secondary Road Fund	56,365.41

Payroll Disbursement Register in the amount of \$35,734.03 is listed by Fund.

General Basic Fund	3,983.09
Rural Services Basic Fund	8,805.28
Secondary Road Fund	22,945.66

Veteran Affairs claims dated 6-17-2019 in the amount of \$1,079.17 were reviewed and approved. Check sequence #140528-140538.

Advanced Systems	Copier Maint	292.11
Dennis Altman	Mileage FY18-2019 (26)	49.00
Jerry M. Baatz	Mileage (90) May/June Mtg	45.00
Corner Rexall Drugs	Case #12 RX Assistance	15.60
Doon Press	Advertising - VA	48.00
Douglas W. Hilbrands	Mileage (90) May/June Mtg	45.00
Lewis Family Drug	Case #76 RX Assistance	154.46
Little Rock Free Lance	Advertising - VA	16.00
Lyon County News	Advertising - VA	30.00
New Century Press	Advertising - VA	284.96
Premier Communications	Office Phone	99.04
Grand Total		1079.17

General Basic Fund	1,079.17
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Handwritten claims dated 6-17-2019 in the amount of \$72,015.75 were reviewed and approved. Check sequence#140539-140540.

IBC Innovative Business Consul	6/11-6/16/19 Flex Claims	394.06
Wellmark BlueCross BlueShield	6/8-6/14/19 Medical Claim	71621.69
Grand Total		72015.75

Health Insurance Fund	71,621.69
Flex Benefits Account	394.06

Claims dated 6-25-2019 in the amount of \$1,612,649.82 were reviewed and approved. Check sequence #140451-140687.

Access Systems Leasing	Monthly Lease Agreement	206.51
Advanced Systems	Monthly Xerox Contract pa	158.23
Advanced Systems, Inc.	3/19-6/18 Canon Copier Ma	142.06
Alliant Energy	LR/GE shop utilites	200.16
Alpha Wireless Communications	APX8500 All Band Mobile Radio	4606.43
Asphalt Surface Technologies	12 miles micro surfacing	519346.74
Mark A. Behrens	FY19 April-June Brd Mileage	174.00
Black-Top Paving	West Drive at Pahoja	37145.77
Brain Injury Alliance of Iowa	7/11/19 Registration	90.00
Bruggeman Realty	Rental Assistance #782009	200.00
C.J. Cooper & Associates	4 pre-employment alcohol	140.00
Campbell Supply	Pressure washer,Hole Saw Kit	548.73
Century Link	911 Recurring 712-233-001	387.29
City of Alvord	utilities	50.50
City of George	utilities	112.25
City of Larchwood	Utility Assistance #89193	200.00
City of Rock Rapids Municipal	utilities-New & Old RR shops	794.59
Cooperative Energy Company	May Fuel - 62.61 Ruby Die	159.11
Country Boy Doors, Inc	repair overhead door-Inw	187.32
Culligan Soft Water Serv.	(20) #50 Salt/(17) Water	304.00
Custom Cage, Inc	Partition Cage/Silverado	1070.00

Jordan Dammann	FY2019 Brd Mileage (120)	60.00
Tim DeBruin	5/1/19 Brd Mileage (30)	30.00
DeKoter Thole & Dawson, P.L.C.	CrtAppt Atty Substance Ab	552.00
Dell Marketing L.P. c/o Dell U	Dell Latitude 7400 PC	2158.09
Denco Highway Construction Inc	HMA Crackfilling w/ CRS-2	270646.50
District III Recorder's Assn.	FY19/2020 Dues	50.00
Doon Press	Ad haul gravel, Brd Min	607.62
Darren Dubbelde	2/26/19 BOA Mileage (40)	40.00
Dusty's Auto Body David Dreesm	2/27/18 Tow 2000 Dodge Du	200.00
Joshua A. Feucht	FY19 Apr-June Board Mileage	298.00
Kevin Fluit	2/26/19 BOA Mileage (8)	8.00
George Office Products	Office Supplies,hutch,paper	831.19
GeoTek Engineering & Testing	Geotech Exploration Bldg	2100.00
Kayla Gerloff	FY2019 Mileage (54)	27.00
Gerald Grave Jr.	safety T-shirts	39.59
Graves Construction Co. Inc.	Bridge 17R&19R Voucher #7/#9	30483.04
Sean Grotewold	FY2019 Brd Mileage (315)	157.50
Ground Effects LP	Plants for Sher Off/Chouse	344.74
Bobby Gruis	safety sweatshirt,Tshirts	195.20
Robert H. Gruis	safety T-shirts	29.85
Henning Construction Inc	18,749.10Ton gravel,hauling	366848.85
Hillyard / Sioux Falls	Stock Order Custodial supplies	1600.68
Michael G. Hoing	FY2019 Brd Mileage (384)	192.00
Hope Haven	36" lath, stakes	672.15
Dustin J Horstman	steel toe shoes,safety gloves	300.00
Alvin C. Huyser	steel toe shoes,gloves,tshirts	298.92
IBC Innovative Business Consul	6/17-6/23/19 Flex Claims	226.80
IMAGETek, Inc.	July-Dec2019 Cloud Backup	474.00
Impact Melanoma	UPS/pickup Fee UV Facial/	66.08
Inwood Body Shop	Window Chip Repair 604	35.00
Inwood Hatchery & Feed Store	safety gloves - Austin Fl	25.45
Iowa Dept of Natural Resources	Well Permit- Double K Fee	25.00
ISAC	Annual Conf 8/21-8/23 Regs	870.00
ISCTA Attn: Brenda Noteboom	FY19/2020 Dues	250.00
Jack's Uniforms & Equipment	New Uniform Boots 603	143.94
David Jackson	steel toe shoes,safety jacket	172.13
John Deere Financial	5/20/19 Strap for JD	92.02
JRT Farms	Fill 2 Wells	249.24
K D Designs Stacey DeBoer	T-shirts HM & Polos for s	602.00
Kelly's Masonry Kelly B. Boels	Re-Brick Flag Pole Base C	2850.00
KELTEK	Computer/Equipment & Install	14014.61
Cole Knudson	steel toe shoes	51.19
Merle Koedam	FY19 Apr-June Brd Mileage	225.00
Dale Kollis	4/9/19 BOA Mileage (40)	20.00
David Korthals	2/26/19 Mileage BOA (40)	40.00
Gene Kruger	safety T-shirts	67.41
Hedy Kruger	Reimb: Notary Public Fee	30.00
Jeffrey S Kruse	safety toe shoes	189.99
Kendall Kruse	steel toe shoes,safety shirts	295.87
Lyon County Engineer	Jan-June LVM EnvH Hrs 37.	972.38
Lyon County News	ad - gravel hauling	34.40
Lyon County Sheriff Dept.	Sheriff Fees	270.34
Lyon Rural Electric Coop	utilities Little Rock/Lester	192.50
Martin Gardner Architecture	Nature Center Inv15 & 17	24696.00
Shayne Mayer	Mileage(456) ICAA Mtg 6/9	228.00
John M McCarty	steel toe shoes,tshirts	149.07
Paul Metzger	5/1/19 Brd Mileage (30)	30.00

MidAmerican Energy	acct 11930-66002	120.13
Midwest Contracting LLC	L-(74W)--73-60 - pmt #1	171251.42
Midwest Livestock	paper towels	475.00
Joel Moser	Mileage 1/1/19-6/17/19 (1	503.50
Multi Rose Jerseys Inc	Fill Well	350.37
Myrl & Roy's Paving Inc.	464.37 tons Engr Backfill	4816.23
New Century Press	letterhead, envelopes	799.65
NW Iowa Care Connection % O'Br	4th Q 2019 Allocation	18934.51
Nyhart Attn: Finance Departmen	FY2019 GASB 75 Interim 50	1100.00
O'Brien County Sheriff	50% Sheriff Fees	24.00
Papik Motors	Service vehicles,tires	171.69
PCC, Inc. Physician's Claim Co	May Amb Billing	1768.70
Cory Peters	5/1/19 Brd Mileage (30)	30.00
Physio-Control, Inc. formerly	(2)LifePak 15 Maint 5/19-	3122.52
Carolyn Plueger Schuetts Repor	6/6/19 Depositions	243.00
Police Legal Sciences	FY2020 Renew Deputy Train	1680.00
Allan Post	Fill Well & Cistern	736.19
Prairie Reporting Stacy L. Wie	6/5/19 Depositions	605.00
Premier Network Solutions d/b/	25 Display Adapters	375.00
Rapid Auto Repair Michael D. K	Repairs on EMA Pickup	299.00
Todd Reinke	FY2019 Brd Mileage (535)	267.50
Reserve Account/Pitney Bowes	Postage for Meter	690.00
Rock Rapids Ace Hardware	Used Washing Mach,supplies	242.98
Roll Out Docks	48 Ft Dock & Ramp	5914.00
Sanford Health	Inmate Medical	494.40
Sanford Health Occupational -	Job Funct Test/PreEmploy test	368.00
Jeff Schram	FY2019 Brd Mileage (67)	33.50
Laura Sievers	steel toe boots,safety glasses	377.00
Speer Financial, Inc.	FY2018 MSRB Disclosure Se	450.00
State Hygienic Laboratory	Water Test - J.Volink	28.00
Stew Hansen Dodge City	Partial Pay-2019 Dodge Ch	10000.00
Street Cop Training	8/26-8/27 ProActive Patro	199.00
Stryker Sales Corporation	(2) Lucas Devices Maint 1	2416.80
Sturdevant's Auto Parts	DEF,airline,hosereel,filters	3310.29
Sudenga Industries	hardware	3.80
Taylor Painting & Restoration	2nd Fl & Stairwells Paint	18640.00
The Masters Touch, LLC	Estimated postage 2019 ta	2530.40
The Shop Larchwood LLC	Service 604 F-150	109.09
The West Lyon Focus	Renew Annual Subscription	40.00
Thrifty White Pharmacy	RX for Inmates	78.16
Trane	5/31/19 Repair AirCond Co	739.00
Turner Marketing Consulting	FY19/2020 Website Subscri	1350.00
UI Center for Conference Cente	8/8/19 School Nurse Conf	120.00
US Bank - Purchase Card Purcha	EMA Drone,Conference lodging,	
	Airfare,QuickBooks,supplies	10837.89
Jared VanEngen	safety gloves,sweatshirt,cap	75.30
Verizon Wireless	5/24-6/23 Cell Phones	3345.56
Jay V. Vogel	steel toe shoes	137.69
Wall Street Printers	Requisition Forms - 20 pa	79.50
Warntjes Paint & Body Inc.	Deductible 2018 Silverado	350.00
Wellmark BlueCross BlueShield	6/15-6/21/19 Medical Clai	45910.21
Rachel Wilcinot, D.O. Avera Me	6/3/19 Medical Examiner F	250.00
Dennis Winkowitsch	2/26/19 BOA Mileage (32)	32.00
Ziegler Inc.	parts,labor,switch,hoses	3240.81
Grand Total		1612649.82

General Basic Fund

111,901.98

General Basic Sub Fund	20,365.00
County MHD Services Fund	18,934.51
Rural Services Basic Fund	3,054.68
Capital Project-Roadway Fund	30,483.04
Secondary Road Fund	1,347,229.80
Surcharge on E911	387.29
Emergency Management Services	5,704.00
Co. Assessor Agency Fund	556.51
Capital Project Fund	26,796.00
Health Insurance Fund	47,010.21
Flex Benefits Account	226.80

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

July 1, 2019 – Lyon County Courtroom

7:30 P.M. Meeting with other interested parties to discuss possible options for the future infrastructure of Lyon County Roads.

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

LYON COUNTY AUDITORS OFFICE
July 3, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was absent.

Those in attendance at the meeting were: Gina Sypersma and Amy Jurich, health insurance consultants for the county from Innovative Business Consultants, Conservation Director Craig Van Otterloo, County Attorney Shayne Mayer, and Deputy Auditor LeAnn Krull.

Chairman Behrens explained that he has been approached by an outside agent for the opportunity to quote the county's health insurance. Behrens asked how the contract with IBC is set up. Sypersma explained that the county currently pays IBC to take the county's health plan to the health insurance market. Sypersma also explained that all agents would be using the same market as IBC. The County does have the ability to open the process up for quotes from other agents if they so choose. Behrens asked if the Board allowed one agent, wouldn't it be in the Board's best interest to open it up to any agent wanting the opportunity to quote the plan. Sypersma explained that the Board would need to formally approve opening up quotes to other agents. However, this process would then probably require a RFP (Request For Proposal) to be created and available for any agent wanting to quote the plan. The RFP would be a document explaining what types of plans the county wanted quoted along with all the details of copays, coinsurance, deductible and so on. This would be a large undertaking and the County would more than likely need to hire this process out to another company.

Sypersma and Jurich discussed that the County's health insurance fund will be fine through the end of 6-30-2020 but want to be watching the plan closely to make sure they are directing the county in plenty of time if a change needs to be made. It is the recommendation that a plan change will more than likely be needed to be in effect by 1-1-2020. Currently IBC has the county's plan out for quotes, but companies looking at it currently state they cannot be more competitive than the renewal quote received from Wellmark. The other companies wanting more claim history (April through possibly August). This data gives companies an idea as to what claims will look like moving forward. IBC is thinking that ISAC will still be the best option.

The ISAC plan uses a 3rd party consultant called Kingston. If the county would determine its best option is the ISAC plan, the county could either keep IBC for neutral 3rd party consultant or decide to move to Kingston. The fees for Kingston are paid through the ISAC association.

Attorney Mayer asked Sypersma and Jurich for their recommendations on how to best handle employee reactions and fears. It was discussed that by being as open as possible and relaying information when the Board has information to give is a great start. The Board hasn't determined yet how many plan options it will offer. There could be a higher deductible plan with a lower premium

cost, a richer plan option with a higher premium, and possibly having an option to allow employees to have an HSA account. The Board would like to see multiple deductible options as well. There are so many options available, it just depends on where the costs come in and what the Board will need to determine is necessary. It was also discussed that the Board doesn't want to have to raise the employee contributions drastically at once. There are many moving parts to this situation and until there are quoted premium amounts it is hard to give monetary estimates of cost to the employees. In the meantime, IBC will be putting together a Q&A sheet that the County can distribute to the employees to hopefully answer some of the questions. It was also decided that once there are possible options available, multiple employee session will be held to explain the options and give employees a chance to ask questions as to how the options differ from the current plan.

IBC explained that due to federal laws, the County has to offer a group health insurance option to its employees. Mayer and Birkey mentioned that there is concern about missing enrollment periods of spouses plans if some employees wish to move to their spouses plan due to the upcoming changes of the county's plan. Sypersma explained that due to the county making changes to plan design and/or employee contributions creates a special enrollment. By making changes to an employee's current plan it creates a "qualifying event" for the employee per the ACA rules. This will allow county employees the opportunity under federal law to enroll in their spouses plan if the employee decides they no longer wish to participate in the county's health insurance. IBC stated they would be more than happy to work with those employees wishing to move to their spouses plan in order to make sure those employees gain coverage on their spouse's plan.

As determining the best options for the County is currently a week to week situation, IBC would like to be meeting with the Board at least once a month to give an update. It was decided that IBC will be attending the 4th Tuesday meeting of the board moving forward.

The Board decided to wait and see what the quotes look like for a 1-1-2020 change, and then will contemplate looking at opening up the plan for quotes from other agents for the next plan renewal. This would be 6-30-2020 or sometime in late 2020 if it is a 1-1-2021 renewal. The Board is comfortable working with IBC as IBC knows the history of the plan and have day to day contact with insurance companies waiting for more claim history. Chairman Behrens will contact the agent currently on the agenda for July 9th to inform them that the Board at this time will not be taking quotes from outside agents, but said agents are welcome to call and visit with IBC regarding the current plan.

The Board thanked Sypersma and Jurich for coming and for working diligently on the county's behalf.

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
July 9, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Sharon Fuller, Veteran Affairs Director presented the quarterly report. Fuller reported that she attended the national school in Cleveland, OH and stated that it was very good. Fuller is receiving mentoring from Obrien and Osceola counties.

The minutes of the June 25, 2019 and July 3, 2019 meetings were reviewed. Minutes of June 25th meeting regarding the payment of landowners for easements for the A34 project were asked to be added to. Addition of "other landowners are aware and are okay with it." Motion made by Feucht to approve minutes with corrections, seconded by Herman. Motion carried.

The Board reviewed salaries/appointments for July 1, 2019.

SALARIES FOR FY 2019/2020:

ELECTED OFFICIALS:

Supervisor, Chairman	Mark Behrens	\$27,262
Supervisors	Josh Feucht	\$26,187
	Merle Koedam	\$26,187
	Jerry Birkey	\$26,187
	Steve Herman	\$26,187
Attorney	Shayne Mayer	\$99,690
Auditor	Jen Smit	\$61,235
Sheriff	Stewart Vander Stoep	\$87,130
Treasurer	Russell Hopp	\$61,235
Recorder	Eldon Kruse	\$61,235

MILEAGE: Mileage for County Employees will be paid \$0.50/mi. for official business within pre-approved budgets.

COURTHOUSE DEPUTIES SALARIES: According to the 2019 Code of Iowa, Chapter 331.904, establishes a maximum salary of deputies at 85% of the elected official's salary. Courthouse deputy salaries will be as follows:

LeAnn Krull, Deputy Auditor	\$50,825 (83%)
Sara Sprock, Deputy Auditor	\$50,213 (82%)
Michele Stewart, Deputy Treasurer, Tax	\$50,825 (83%)
Hedy Kruger, Deputy Treasurer, MV	\$50,213 (82%)
Amie Griesse, Deputy Recorder	\$50,213 (82%)

MENTAL HEALTH DISABILITY SERVICE COORDINATOR: Lisa Rockhill \$50,000/yr.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800/yr.

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$66,768

ASSESSOR:	Marilee Schleusner, Assr.	\$60,010
	Pam Tille, Deputy Assr.	\$50,213 (82%)
	Colette Nath, Field Appraiser	\$44,702 (73%)
	Ashley Lewis, Admin Asst. (FT)	\$17.00/hr.
	Board of Review	\$50 per diem

TREASURERS OFFICE: Cheryl Bos \$50,825 (83%)
Ashley Blauwet (FT) \$15.00/hr.

RECORDER: Heather Stubbe (PT) \$16.25/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$45,071

SAFETY DIRECTOR: Arden Kopischke \$2,640/yr.

COUNTY HEALTH SERVICES: The Lyon County Board of Health recommends:

Melissa Stillson, Administrator	\$67,636
Nikki Baatz, HMKR Aide (PT)	\$12.01/hr.
Natalie Cross, HMKR Aide (PT)	\$12.01/hr.
Connie Douglass, Accounting (FT)	\$18.06/hr.
Shelby Hayenga, RN GLR School (PT)	\$23.00/hr.
Heather Hernandez, Interpreter (PRN)	\$15.30/hr.
Shannon Klarenbeek, RN (FT)	\$23.47/hr.
Marilyn LaFrenz, HMKR (PT)	\$14.29/hr.
Brandi Neuman, Admin Assistant (PT)	\$14.50/hr.
Brooke Rozeboom, RN School WL (PT)	\$23.04/hr.
Brenda VanHofwegen, RN School CL (PT)	\$23.00/hr.

ATTORNEY'S OFFICE:

Karlee Nagel, secretary	\$47,063
Julie Joachim, fine collections (FT)	\$17.00/hr.
Heather Heimensen, crime victim witness coord. (PT)	\$24.68/hr.

COURTHOUSE SECURITY 3RD FL - per Board minutes from 3-11-2013, courthouse security will receive a minimum of 4 hours pay when scheduled.

Jack Brundell	\$24.45/hr.
Michael DeBruin	\$24.45/hr.
Donald Faster	\$24.45/hr.
Stephen Ide	\$24.45/hr.
Rick Shugars	\$24.45/hr.
Kelli Willett	\$24.45/hr.

POLL WORKERS: Per Diem set at \$176.00 for full day / \$110.00 for half day; School of Instruction \$22.00, and mileage @ .50 cents per mile for fiscal year 2019/2020. (Based on \$11.00/hr.)

SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary \$87,130

Robin Ver Meer, Chief Dep.	\$74,061 (85%)
Rick Bos, Deputy	\$73,189 (84%)
Mark Dorhout, Deputy	\$72,318 (83%)
Chad Klosterbuer, Deputy	\$72,318 (83%)
William Minor, Deputy	\$68,506 (78%) until 11-16-2019 then 79%
Nyron Moore, Deputy	\$70,358 (80%) until 2-17-2020 then 82%
Kyle Munneke, Deputy	\$71,628 (82%) until 4-15-2019 then 83%
Kyle Oostra, Deputy	\$69,704 (80%)
Stephanie Schreurs, Deputy	\$72,318 (83%)
Amy Stoner, Deputy	\$68,470 (78%) until 12-1-2019 then 79%
Alex Waagmeester, Deputy	\$64,476 (73%) until 1-1-2020 then 75%
New Hire	\$60,991 (70%), \$63,605 (73% certified)

DISPATCHERS:

Autumn Anderson (FT)	\$17.00/hr. until 8-13-2019 then \$18.50/hr.
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Randy Bos (PT)	\$18.10/hr.
Marie Brower (FT)	\$20.25/hr. until 10-27-19 then \$21.90
LuAnn Serck, Supervisor (FT)	\$24.09/hr.
Tara Roorda (PT)	\$17.00/hr. until 3-25-2020 then \$18.00/hr.
Sandy Wissink (FT)	\$21.90/hr.
Starting wage	\$16.00/hr. or \$17.00/hr. certified

JAILERS: Jailers pay is based on a percentage of the administrator's wages.

Dean Schubert, Administrator	\$25.77/hr.
Alek Aeikens (PT)	\$17.00/hr. until 2-26-2020 then \$18.03/hr.
Craig Bontje (FT)	\$21.13/hr. (82%)
Jason Kelly (FT)	\$21.13/hr. (82%)
Gonzalo Morales, Jr. (FT)	\$21.13/hr. (82%)
Diane Schroeder (FT)	\$21.90/hr. (85%)
Cindi Steenblock (FT)	\$21.13/hr. (82%)
Leigh Stewart (FT)	\$21.90/hr. (85%)
Paula Tjepkes (FT)	\$19.07/hr.
Mitchell VanBeek (PT)	\$17.00/hr. until 1-23-2020 then \$18.03/hr.
Richard Vanden Top (FT)	\$21.13/hr. (82%)
New Hire	\$16.00/hr. (until certified then \$17.00)
Matron Fee	\$12.00/hr.
Per Diem Fees	\$25.00
Interpretation Fees	\$25.00/hr.

CONSERVATION BOARD:

Craig Van Otterloo, Director	\$76,386
Kyle Ciesielski, Operations Supv.	\$57,932
Justin Smith, Park Ranger	\$56,821
Emily Ostrander, Naturalist	\$49,106
Kayla Gerloff, Secretary (PT)	\$16.50/hr.

COURTHOUSE: Lance Iwen (FT)	\$21.55/hr.
Rebecca Bontje (PT)	\$14.00/hr.
Sara Sprock - IT	\$1,800/yr.

SECONDARY ROAD ENGINEER OFFICE:

Laura Sievers, Engineer	\$107,778
David Jackson, Road Superintendent	\$30.82/hr.
Lori Van Maanen, Office Manager	\$50,565
Kyle Peters, Assistant to Engineer	\$32.43/hr.
Cole Knudson, Engineering Tech	\$24.84/hr.
Nathan Rozeboom, Engineering Tech	\$24.29/hr. 9-28-19 \$24.54/hr. 12-28-19 \$24.79/hr.

SECONDARY ROAD SALARIES: All hourly wages and title are set by the Union Contract.

All Maintenance II employees are listed hourly as follows:

Bradley Ageson	\$23.84/hr.
Steven Ageson	\$23.84/hr.
Benjamin Blauwet	\$23.34/hr. (7-8-19 \$23.59/hr. 10-8-19 \$23.84/hr.)
Timothy Dammann	\$23.84/hr.
Austin Fluit	\$23.84/hr.
Gerald Graves	\$23.84/hr.
Bobby Gruis	\$23.84/hr.
Robert Gruis	\$23.84/hr.
Chad Heyden	\$23.84/hr.

Micah Hoogendoorn	\$23.59/hr. (7-11-19 \$23.84/hr.)
Dustin Horstman	\$23.84/hr.
Alvin Huyser	\$23.84/hr.
Brentt Korthals	\$23.34/hr. (9-20-19 \$23.59; 12-20-19 \$23.84)
Gene Kruger	\$23.84/hr.
Jeffrey Kruse	\$23.84/hr.
Kendall Kruse	\$22.84/hr. (9-17-19 \$23.09; 12-17-19 \$23.34; 3-17-20 \$23.59; 6-17-20 \$23.84)
Steven Maurer	\$23.59/hr. (9-10-2019 \$23.84/hr.)
John McCarty	\$23.84/hr.
Kenneth Roemen	\$23.84/hr.
Dan Schreurs	\$23.84/hr.
Martin Schoening	\$23.84/hr.
Jared Van Engen	\$25.07/hr Mechanic
Jay Vogel	\$23.84/hr.

SANITARIAN: Joel Moser \$13,000/yr.

ZONING ADMINISTRATOR: The Board reviewed Zoning Administrator and Secretary appointments.

Pam Tille, Administrator	7-1-2019 to 6-30-2020	\$3,237/yr.
Marilee Schleusner, Secretary	7-1-2019 to 6-30-2020	\$1,336/yr.
Colette Nath, Clerk	7-1-2019 to 6-30-2020	\$ 648/yr.
Ashley Lewis, Clerk	7-1-2019 to 6-30-2020	\$ 504/yr.

Zoning Board of Adjustment and Zoning Commission members \$20.00 per diem.

TOWNSHIP CLERKS/TRUSTEES: \$15.00 per diem.

VETERAN AFFAIRS: Sharon Fuller, Director \$22,500/yr.

Commission Members: Dennis Altman, Doug Hilbrands, Jerry Baatz \$60.00/meeting

WEED COMMISSIONERS:

John C. Van Veldhuizen	\$4,500/yr.
John Smidstra	\$4,500/yr.

LYON COUNTY AMBULANCE DIRECTOR: Amy Borman \$34,000

EMTS: Bonnie Haviland, Stanley Knobloch, Alexandra Krull, Kris Krull, Eric Kupferschmid, Jennifer Miller, Deb Mowry, Samantha Sammons, Toni Larsen-Schipper, Sara Sprock. Drivers: Eric Borman, Mark Hard in training, Laurie Mowry in training, Ed Reck, and Chas Zech.

7-1-2019 \$4.00 per hour for scheduled time and \$10.00/hr. for time on a call.
Races 2 EMT's \$75 per night.

Health Insurance Costs used for fiscal year 2019/2020 are as follows: Single Plan Cost \$700/Deductible \$500; Family Plan Cost \$1580/ Deductible \$500 person /\$1,000 per family.

Employee Health Insurance Rates as of 7-1-2019: \$35/mth Single Plan; \$224/mth Family Plan. Applies to all employees.

Board appointments for July 1, 2019 are as follows:

County Commission of Veteran Affairs: Doug Hilbrands 7-01-2019 to 6-30-2022

County Compensation Board:

Recorder Appointed	Damon Pedersen	7-1-2019 to 6-30-2023
Treasurer Appointed	Jim McConnell	7-1-2019 to 6-30-2023
Sheriff Appointed	Mike VandenTop	7-1-2019 to 6-30-2023

Zoning Administrator: Pam Tille 7-1-2019 to 6-30-2020

Motion by Koedam, second by Feucht to approve appointments. Motion carried.

Lisa Rockhill, Disability Service Coordinator presented the job description for her position with the Sioux Rivers Mental Health Region. Rockhill states that she will be meeting with Shane Walter monthly but there isn't a written plan for that. Lisa will be attending the governance board meetings. Motion by Herman, second by Koedam to approve job description for Rockhill. Motion carried.

The YES Center Transportation for Substance Abuse was presented to the Board as well. Rockhill would like to see this approved as an option for the Sheriff's Office if they are not able to transport. The rates are \$25/hr. for transports done between 6 AM and 12AM; and \$35/hr. for transports done between 12AM and 6AM. All transports will be charged \$.50/mile for the total transport. Motion by Birkey, second by Feucht to approve and Chairman sign contract. Motion carried.

Rockhill asked for approval of updates to the 2009 substance abuse protocols. Rockhill updated the providers available as some no longer exist and some other minor wording. The Board agreed to also leave the decision of paying for treatment (\$1800 once in a lifetime) up to Rockhill.

Steve Simons gave an update of the June 25th Business Recognition Program and Lunch. Simons reminded the Board of the NWIA Development Partners meeting on September 18 in Rock Valley at the new event center. Simons also updated the Board on the George daycare center project.

Certification of assessment rates for FY2019/2020 taxes is needed. Motion by Koedam, second by Feucht to approve assessment rates for FY2019/2020. Motion carried.

Grand Falls Casino submitted a cigarette permit for July 1, 2020 through 6-30-2020. Motion by Birkey, second by Feucht. Motion carried.

County Engineer Laura Sievers asked the Board if they would like secondary roads to bring down equipment to the Touch a Truck event on July 16th at the fairgrounds. The Board told Sievers to bring down the new motograder if possible.

Sievers also asked for approval on a final voucher for the L-(FEMA 2018)-73--60 culverts. There were 2 culverts located in Allison Township, one in Doon Township. Motion by Herman, second by Birkey to approve and Chairman sign voucher. Motion carried.

Employment changes:

Michell Van Beek has turned in his resignation of a part time jailer position. Van Beek's last day was July 6, 2019.

Tara Roorda has successfully completed training and is now a certified dispatcher as of May 22, 2019. Roorda's pay is to increase to \$16.66/hr.

Conservation has hired the following for summer work:

Joan Hoogendoorn (grounds) \$12.75, Nicholas Clifford (park attendant) \$10.25, Devin Miller (grounds) \$10.00, Tate Blankespoor (park attendant) \$10.75, Casey Scholten (grounds) \$12.50. Courtnie Fleshman (gate) \$9.50, Lucas Koolstra (grounds) \$10.00, Kay Fleshman (gate) \$9.00, Easton Fleshman (gate) \$9.00, Megan Blauwet (gate) \$9.00, Dayton Harson (naturalist intern) \$10.00, Elizabeth Huyser (gate) \$9.00.

Auditor's quarterly report was reviewed.

Supervisor correspondence: All supervisors attended an informational meeting (July 1) regarding the status of county roads and possible options for making them better. Behrens-Sioux Rivers Mental Health meeting; Koedam-NW IA Planning, Regional Transit, MidSioux, Seasons Center.

Payroll dated June 28, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$226,967.15 is listed by fund.

General Basic Fund	139,825.05
County MHD Services Fund	2,187.27
Rural Service Basic Fund	19,917.01
Economic Development Fund	3,541.83
Secondary Road Fund	48,023.87
Emergency Management Services	2,554.43
Co. Assessor Agency Fund	10,917.69

Payroll Disbursement Register in the amount of \$287,557.04 is listed by Fund.

General Basic Fund	101,247.99
General Supplemental Fund	52,089.00
County MHD Services Fund	2,314.99
Rural Services Basic Fund	34,139.26
Economic Development Fund	4,257.97
Secondary Road Fund	77,802.15
Emergency Management Services	3,104.13
Co. Assessor Agency Fund	12,601.55

Handwritten claims dated 6-28-2019 in the amount \$3,301.81 were reviewed and approved. Check sequence #140846.

ISAC Group Unemployment Fund I	2nd Q 2019 Unemployment	3301.81
Grand Total		3301.81

General Basic Fund	1,514.95
Rural Services Basic Fund	415.05
Economic Development Fund	42.46
Secondary Road Fund	1,157.59
Emergency Management Services	32.82
Co. Assessor Agency Fund	138.94

Claims dated 7-9-2019 in the amount of \$775,945.96 were reviewed and approved. Check sequence #140847-140988.

A & B Business Solutions	Copier Contract 6/21-7/20	694.69
Henry M. Adkins & Son Inc. Ele	(10) Freedom Vote Tablets	21340.00
Advanced Systems, Inc.	Copier Maint 8/7/19-8/6/2	261.57
Ahlens & Cooney, P.C. Attn: Ac	HR/Legal thru 6/19/19	344.00

Alliant Energy	Utility Assistance	400.00
Nikki Baatz	June Mileage (558)	279.00
Beyenhof's Mobile Home Estates	Rental Assistance #257811	200.00
Vicki Borman	June Mileage (493)	246.50
Cheryl Bos	6/19/19 Mileage (151) Spe	88.50
Calhoun-Burns & Associate Inc.	br design #11W,inspection	5988.80
Canon Financial Services Inc.	Canon Contract	268.00
Century Link - Business	May/June Long Distance	288.38
Charm-Tex, Inc.	Inmate Uniforms	869.68
Chase Companies	6/25/19 BusReg Photos	75.00
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	46.05
City of Rock Rapids City Offic	Utilites, BusReg Room Rental	5042.94
Computer Clinic	1yr Domain Name thru 7/1/	35.00
Cooperative Energy Company	June Fuel,oil,vehicle service	28874.52
Corner Rexall Drugs	2 Boxes of Band-aids	18.78
Natalie Cross	June Mileage (1211)	605.50
Culligan Soft Water Serv.	Rental 7/1-8/31/19	76.00
D-P Tools Inc.	screwdriver set	64.21
Dakota Fluid Power Inc.	couplers #82	91.27
Denco Highway Construction Inc	HMA Crackfilling K12,A10,K10	65174.00
Denny's Sanitation Inc.	Garbage services	328.00
DJ's Service	34G gasohol,1364G diesel	3215.60
DLT Solutions, Inc	Civil 3D subscriptions	8515.06
Doon Press	Brd Minutes,taxsale,vacancy ad	602.84
Connie Douglass	June Mileage (58)	29.00
Electronic Engineering	July 911 Radio Maint	735.00
Equipment Blades Inc.	Sharq blades #67	1014.40
George Office Products	Office supplies	177.56
John & Beverly Gerken	Rental Assistance #154174	200.00
Kelly J. Goslinga Clabaugh & G	CrtAppt Atty GuardianAdLi	246.30
Graves Construction Co. Inc.	L-(FEMA RW)--73-60 - pmt	2077.00
HCC Life Insurance Company	July Transplant Ins 25s/6	1604.10
Henning Construction Inc	L-(FEMA2018)--73-60 - fin	129369.00
Heather Hernandez	June Mileage (28)	14.00
Hillyard / Sioux Falls	Custodial supplies	99.00
I-State Truck Center	cab pre-filter,light,labor	640.67
IBC Innovative Business Consul	Apr-June Flex Admin Fee,claims	3515.89
IMAGETek, Inc.	Setup Ashley as a User	37.50
IMWCA	FY19/2020 WorkComp Insura	80733.00
Iowa Communities Assur Pool	FY19/2020 Liability Insur	163577.02
Iowa Dept of Transportation	100 - 1/2" County Maps	27.82
Iowa Law Enforcement Academy S	5/20-5/24 Dispatch 40 Hr(350.00
JCL Solutions-Janitors Closet	Glass Cleaner,tissue,gloves	253.29
Keith's Korner	June Fuel - 72.665 G Gasa	185.00
Shannon Klarenbeek	June Mileage (426)	213.00
Marilyn Lafrenz	June Mileage (713)	356.50
Larchwood Quick Stop	51 gal gasahol	127.77
Leuthold Plumbing/Heating Inc	6" road bore	3000.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	629.30
Lyon County Treasurer - ACH I	June Stop Loss Refund	44988.93
Lyon Rural Electric Coop	Utility Assistance #60303	912.80
Mail Services. LLC	July Renewals	440.97
Mainstay Systems Inc.	July-Sept IA Systems Main	237.00
Matheson Tri-Gas Inc	6/20/19 Oxygen	28.68

Shayne Mayer	6/21/19 Mileage (26) Juv	13.00
Midwest Card and ID Solutions	FY2020 Rapid Tag/Badging	1000.00
Midwest Scaffold Service	6/17/19 Scaffold SetUp	5498.75
Myrl & Roy's Paving Inc.	87.34 tons RR Ballast	1231.51
Neopost USA Inc	7/30-10/29/10 Equip Renta	61.92
New Century Press	Brd minutes,weed notice	961.99
Northwest Iowa Comm. College N	Training certificates-Amb	120.00
Northwest Iowa Development	FY19/2020 Membership Dues	11440.00
Northwest Iowa Planning & D	FY19/2020 Dues	5790.50
O'Brien County Auditor	FY19/2020 Juv Office	126.00
Oak Street Station	June Fuel, DEF	393.19
Osceola Rural Water	water - Little Rock Shop	35.20
Pitney Bowes Inc.	postage machine rental	53.85
Popkes Car Care, Inc.	June Fuel - 25.376 G Dyed	57.07
Premier Communications	July phone,internet,cable,fiber	3825.85
Premier Network Solutions d/b/	July IT,Kaseya & Web Root	4189.98
Prevent Child Abuse America	July-Dec2019 Affiliation	875.00
PRIA	FY19/2020 Membership Dues	60.00
RELX Inc DBA LexisNexis	June online periodicals	170.66
Richarz Repair LLC	u-joints #10, labor	1237.26
Rock Rapids Ace Hardware	shop supplies	241.99
Rock Rapids Machine & Welding	labor on airline plug	15.36
Lisa R. Rockhill	June Mileage (85)	42.50
Sanford Health	5/9/19 Measles Titer	95.00
Sanford Health Occupational -	Job Function Test,PreEmpl	530.00
Marilee Schleusner	6/28/19 Mileage (512) ISA	256.00
Steve Simons	June Mileage (409)	204.50
Sioux County Attorney's Office	10/16/19 1/5 Share Traini	109.00
Solutions, Inc.	FY2020 iSeries software Bronze	32200.00
Sara Sprock	6/20/19 Mileage (148) SOS	74.00
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Stew Hansen Dodge City	2019 Dodge Charger Sn#736	11569.00
Melissa Stillson	June Mileage (186)	93.00
Sunshine Foods	June Inmate Food,coffee,filters	750.71
The Schneider Corporation	FY20 Hosting,support,beacon	21250.00
Todd's True Value	shop supplies	44.98
Tony's Catering	6/25/19 Meals for BusReg	1391.25
Town & Country	garbage service-Little Ro	25.99
TransUnion Risk & Alternative	June Service	153.60
U.S. Postal Service CMRS-TMS #	Postage	500.00
United States Treasury -EFTPS	Form 720 PCORI Fee FY2018	609.45
US Foods, Inc Division #2355	6/26/19 Food for inmates	991.27
Van's Auto Electric Danny D. A	alternator #60	200.00
Van't Hul Repair	cut steel	20.68
Brenda VanHofwegen	June Mileage(514),meals	302.88
Verizon Wireless	6/19-7/18 Cell Phones,	1285.19
Wellmark BlueCross BlueShield	June Fees, claims	82900.25
Western Iowa Tourism Region	FY2020 Matching Funds IED	500.00
Roger Winegar	Rental Assistance #311164	200.00
Ziegler Inc.	3 filters,seals,switch,labor	2176.45
Grand Total		775945.96
General Basic Fund	78,795.18	
General Basic Sub Fund	27,338.75	
General Supplemental Fund	118,784.71	
County MHD Services Fund	51.48	
Rural Services Basic Fund	17,440.67	

Economic Development Fund	12,450.94
Secondary Road Fund	363,981.74
Surcharge on E911	4,456.02
Development Project Fund	1,641.25
Emergency Management Services	2,236.31
Co. Assessor Agency Fund	15,150.29
Health Insurance Fund	132,158.73
Flex Benefits Account	1,459.89

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
July 23, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Birkey was absent.

The minutes of the July 9, 2019 meeting were reviewed. Motion made by Koedam to approve minutes with corrections to FY20 salaries, seconded by Feucht. Motion carried. Wages should have been noted as: Kyle Peters \$34.44/hr., Cole Knudson \$27.36/hr., and Heather Heimensen \$25.05/hr.

Engineer Laura Sievers asked about voiding current bills to Bouwma Excavating due to a difference in charges. The Board agreed to void the bill being paid today and Sievers will talk with Bouwma regarding the boring amounts allowed by the county as of July 1, 2019.

The pickup quotes agenda item was tabled.

Sievers noted that the State Construction Program needs an amendment and is asking the Board to approve the moving around of projects.

Resolution to Revise Lyon County 2020 Five Year Road Program

Resolution 2019- 31

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 2020), 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	
LFM-A34 Shoulder Widening-- 7X-60 A-34 Shoulder Widening TPMS ID: 39496	On A-34, from W. Int. of K-30 to W. of the Railroad tracks	46 1.261	Shoulders LOCAL			\$150	
Totals						\$150	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C060(119)--8J-60 Research Panels 79Y	On 240TH ST, Over RAT	80 0	Bridges STBG-HBP	Changed Local funding amount by -116,000 dollars	\$226	\$300	\$74

7-23-2019

TPMS ID: 37373	CREEK	228090		Changed Special funding amount by -50,000 dollars Changed FA funding amount by 240,000 dollars			
BROS-C060(120)--8J-60 Research Panels 73Y TPMS ID: 37374	On LOG AVE, Over WEST RAT CREEK	10 0 228030	Bridges STBG-HBP	Changed Funding Basis Changed Local funding amount by -190,000 dollars Changed FA funding amount by 240,000 dollars Changed Project Number / Type of Work	\$250	\$300	\$50
Totals					\$476	\$600	\$124

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$2,006	\$1,850	\$-156
Farm to Market Funds	\$1,440	\$1,440	\$0
Special Funds	\$50	\$0	\$-50
Federal Aid Funds	\$0	\$480	\$480
SWAP Funds	\$2,556	\$2,556	\$0
Total construction cost (All funds)	\$6,052	\$6,326	\$274
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,006	\$2,330	\$324

Recommended:

7-23-2019

Date

/s/ Laura Sievers

County Engineer

Approved:

7-23-2019

Date

/s/ Mark Behrens

Chair Board of Supervisors

Attested:

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 23rd day of July, 2019, _____

/s/Jen Smit

County Auditor

Motion by Feucht, second by Herman to approve and Chairman sign Resolution 2019-31 authorizing the changes to the state program. Motion carried.

Sievers notified the Board that the sealed bid information for top soil is up on the website. It is planned to have the bids gone through at the August 13th meeting.

The L-FEMA A50 Slide-73-60 project needs plan approval. This is located about a ½ mile West of Beech Avenue. Motion by Koedam, second by Feucht to approve and Board sign plans. Motion carried.

7-23-2019

The L-(HMA Patching 2019)-73-60 bid letting was held this morning. Sievers presented the bid of: Midwest Coatings Company, Inc. \$215,940.80. Motion by Feucht, second by Herman to approve the bid from Midwest Coatings Company, Inc. at \$215,940.80 and have Chairman sign contract when received. Motion carried.

Gina Myers and Amy Jurich were present to update the Board on health insurance. The question and answer document is in a draft form and Myers would like the Auditor's Office to review before making it available to employees. Myers and Jurich went over estimates of fully insured and self funded options with deductible options from \$1,500 to \$5,000 for single plans and \$3,000 to \$10,000 for family plans. Total costs still range from \$2.6 million to \$2 million depending on whether the plan is fully insured or self funded and whether or not it is a PPO or HMO network. Myers and Jurich will be back August 13th and more than likely the 27th. No definite health insurance plans were discussed. IBC is still working with other providers to quote the plan. However, the providers are still requesting more claim data.

Treasurer Russ Hopp presented the Semi-Annual Report for 1-1-2019 through 6-30-2019. Funds and balances were looked at and reviewed. Hopp also gave the Board information on the tax sale that was held on 6-17-2019. Motion by Feucht second by Herman to approve and sign the report. Motion carried.

Motion by Koedam, second by Feucht to approve the Doon TIF levy added to the FY2019/2020 levies. Motion carried.

The Board discussed the Rock River Jerseys expansion in Richland Section 24. The Board scored the master matrix the same as submitted. Supervisor Behrens attended the site survey with the DNR. Motion by Koedam, second by Herman to approve and Chairman sign letter to DNR. Motion carried.

Quarterly reports for Sheriff, Veteran Affairs and Recorder were reviewed and approved.

Employment changes:

Secondary Roads has hired Dan Teeselink and Dustin Steen as full time employees. Teeselink will start 8-1-2019 and Steen on 8-5-2019. Starting wage will be \$22.84/hour with a \$0.25 increase every 3 months.

Supervisor correspondence: Invite to Farm Bureau Annual Meeting August 5th; Behrens: Creative Living Center Advisory Board, Landfill, DNR site visit, Board of Health, Fair Lunch, Fair Booth; Koedam: Lyon County Fair Lunch; Herman: Fair Booth; Feucht: Conservation meeting and TIF phone conference with John Danos.

Conservation claims dated 7-12-2019 in the amount of \$19,072.45 were reviewed and approved. Check sequence #141052-14082.

Advanced Systems	Copier Contract	130.00
Alliance Communications Attn:	LPRA Phone, L.D. and Inter	184.00

7-23-2019

Arctic Glacier Ice Payment Pro	Ice	564.41
Black Hills Ammunition	40 S&W 155 GR Ammo	199.50
Campbell Supply	Perennials,pressure washer gun	374.97
Chesterman Company	Pop Order	36.50
Cooperative Farmers Elevator	Roundup, Sterling blue,Tr	703.63
Denny's Sanitation Inc.	Monthly garbage service	400.00
H & S Homebuilding Center	Certifoam	40.55
Hiller Lumber	2x4 Treated,2x6 treated	16.75
Iowa Department of Revenue -	April-June Lodging Tax 5%	5609.00
John Deere Financial	Filler Cap,lamp,housing,c	1099.64
K & J Body Shop, Inc	Repair Kayaks	370.00
Leuthold Plumbing/Heating Inc	Dig up curb box & replace	491.68
Lyon & Sioux Rural Water	77,000 G Water	350.70
Lyon Rural Electric Coop	LPRA Electric	4488.45
Menards - Sioux Falls East	Doors-Kyle's house,locks,	1050.94
Midwest Livestock	2 pump sprayer	36.80
Oak Street Station	Tire repair	55.00
Premier Communications	Office phone,Long Dist,Br	92.87
Rent-All Inc	Mini Excavator	335.00
Rock Rapids Ace Hardware	EE Totes, oil, wastebasket	125.44
Schwan's Attn: HSAR	Ice Cream	230.43
Stensland Creamery	Cheese curds, ice cream	279.30
Stensland Gravel Co.	29.91 Fill Sand	224.69
Sturdevant's Auto Parts	Air filters, oil filters	88.45
Sunshine Foods	EE Supplies	188.50
Todd's True Value	Bug spray,lighter fluid	558.26
Town & Country Implement	Blade kit	49.69
US Bank - Purchase Card Purcha	EE Supplies,fuel,fuelump kit	637.19
Verizon Wireless	Cellphone	60.11
Grand Total		19072.45

General Basic Fund 19,072.45

Payroll dated July 15, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$74,467.77 is listed by fund.

General Basic Fund	10,149.00
Rural Service Basic Fund	20,956.63
Secondary Road Fund	43,362.14

Payroll Disbursement Register in the amount of \$29,756.07 is listed by Fund.

General Basic Fund	3,951.01
Rural Services Basic Fund	9,592.46
Secondary Road Fund	16,212.60

Veteran Affairs claims dated 7-15-2019 in the amount of \$314.87 were reviewed and approved. Check sequence #141083-141090.

Jerry M. Baatz	Mileage(30) July mtg	15.00
Sharon Fuller	Airport mileage (118.2)Na	59.10
Douglas W. Hilbrands	Mileage(30) July mtg	15.00
IA Association of County Comm.	FY19/20 Membership Dues	50.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00

7-23-2019

New Century Press	Advertising	48.00
Premier Communications	Office phone	81.77
Grand Total		314.87

General Basic Fund	314.87
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Claims dated 7-23-2019 in the amount of \$169,157.34 were reviewed and approved. Check sequence #141091-141180.

A & B Business Solutions	6/21-7/20/19 Usage Overag	722.54
Access Systems Leasing	Monthly Lease Agreement	142.38
Advanced Systems	Monthly Xerox Contract Pa	158.23
Advanced Systems, Inc.	4/21-7/20 Q Copy Overages	187.29
Alliance Communications Attn:	July 911 Recurring	150.00
Alliant Energy	acct 9912001000	188.64
AT & T	911 Recurring 712-233-001	43.25
Bouma Excavating Verlyn Bouma	6" road crossing	2415.94
Bound Tree Medical, LLC	Cold Packs	17.98
Boyer Trucks	add'l A/C parts/windshiel	850.56
Brain Injury Alliance of Iowa	7/11/19 Conf CEUs (M.S.)	30.00
Buena Vista County EMA	Clay Co Fair EMA Booth Su	100.00
C.J. Cooper & Associates	pre-employ drug test	35.00
Campbell Supply	ear muffs,shop supplies	288.78
City of George	utilities	131.75
City of Larchwood	Utility Assistance - 60-0	200.00
Cooperative Energy Company	June Fuel - 105.65 G Ruby	259.76
Cooperative Farmers Elevator	2X10X16' side board #7	1499.38
Dakota Riggers & Tool	4 slings #123	366.43
Denekas Electric Inc.	3 8ft Lithonia Lights,labor	1222.93
Elderbridge Agency on Aging	FY2020 Allocation	7459.00
Frank Dunn Company Frank Dunn	56 bags of hi perform pat	799.00
Frontier	July 911 Recurring	195.79
George Office Products	Office Supplies	407.34
Graybar	LED Bulbs (Crth)	75.27
Heiman Inc.	Fire extinguisher checks	937.52
Hillyard / Sioux Falls	Dispenser (4)	37.23
I-State Truck Center	oil drain,wiring harness,labor	2579.57
IBC Innovative Business Consul	7/8/19-7/14/19 Flex Claim	1214.46
ICEOO Alice Ray, Treasurer	reg fee - VanMaanen ICEOO	200.00
Iowa County Attorney Ass'n.	8/28/19 Mtg Registration	150.00
Iowa Precinct Atlas Consortium	FY2020 Precinct Atlas Fee	3755.39
Iowa State Association of Coun	7/17-7/19 ISACA Registrat	100.00
ISAC	FY2020 Dues	6275.00
JCL Solutions-Janitors Closet	Detergent,T.Tissue, Glove	411.59
Jim Hawk Tr Trailers Inc.	wiring set, valve #121	296.60
LifeLine Incorporated	Extra Keys/AED Cabinet@sc	28.72
Little Rock Free Lance	job vacancy - truck drive	32.00
Lyon County Engineer	Apr-June Well Admin-Wells	690.00
Lyon County News	job vacancy - truck drive	68.80
Lyon County Reporter	1 yr paper renewal - Audi	45.00
Lyon County Sheriff Dept.	Sheriff Fees	292.74
Lyon Rural Electric Coop	UPS-return expired vaccin	114.10
Mail Services. LLC	Aug Renewals Postage	382.03
Matheson Tri-Gas Inc	7/5/19 Oxygen Canisters	28.68
Meyer Electric Inc.	wire office/air comp - RR	1430.74
MidAmerican Energy	acct 08790-10018	176.31
Midwest Contracting LLC	L-(74W)--73-60 pmt #2	4362.50

7-23-2019

Myrl & Roy's Paving Inc.	13.54 tons Engr backfill	101.55
New Century Press	Zoning BOA Hrg,brd min,mowingad	421.99
P & K Pest Control Inc	7/10/19 Bi-Monthly Maint	40.00
PCC, Inc. Physician's Claim Co	June Amb billing charges	2153.44
Perfect Imprinted Products	Fair handouts - DARE	2153.18
Premier Network Solutions d/b/	1 1TB Solid State Drive	125.00
RDO Equipment Company	oil for #82	115.03
Lisa R. Rockhill	Meal 7/16/19 Mtg,50% fairitems	157.50
Sanford Health	7-2-19 Inmate Medical - E	151.20
Sanford USD Medical Center	Inmate Dr. Visits	75.00
SEAM Secure Enterprise Asset M	6/25/19 Electronic Dispos	604.25
Jennifer Smit	Mileage (802) ISACA 7/17-	401.00
Solutions, Inc.	Accounting & Payroll prog	4200.00
Sturdevant's Auto Parts	filters, oil,parts,coolant	978.33
Town & Country	June garbage service - sh	40.50
US Bank - Purchase Card Purcha	Fuel,Fortinet,Campbells,Quickbooks	
	Fair supplies, postage	6878.41
Stewart VanderStoep	June Fuel - E10 11.594 G	28.51
Verizon Wireless	7/10-8/9/19 Cell Phone -	2256.04
Melinda VerMeer	K-9 Card Handouts Athos/R	220.50
Wall Street Printers	Recreate Seal File	50.00
Wellmark BlueCross BlueShield	7/6/19-7/12/19 Med Claims	102973.74
Jeffrey & Kathleen Wilke	6/26/19 Cistern Closing	300.00
Woodbury County Sheriff	Sheriff Fees - Leloux	45.00
Ziegler Inc.	battery,cable,terminal,labor	2915.45
3D Security Inc.	6/28/19 Camera Repair (Cr	215.50
Grand Total		169157.34

General Basic Fund	34,908.55
County MHD Services Fund	200.33
Rural Services Basic Fund	1,009.31
Economic Development Fund	189.76
Secondary Road Fund	27,384.00
Surcharge on E911	636.44
Development Project Fund	245.59
Emergency Management Services	252.78
Co. Assessor Agency Fund	142.38
Health Insurance Fund	102,973.74
Flex Benefits Account	1,214.46

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
August 13, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Lyon County Economic Development Director Steve Simons requested Board of Supervisors support for a Department of Commerce (Economic Development Administration) Commercial/Industrial Infrastructure grant application. Also present were Jim Hoyer, Rock Rapids Municipal Utilities General Manager and Eric Schuler, Vos BioTech President. If the competitive grant application for federal funds is approved, the grant would provide \$1.6 million of the \$3.2 million natural gas pipeline project construction cost. Simons proposed utilizing county Tax Increment Financing dollars for the utility infrastructure project. Rock Rapids Municipal Utilities would contribute the remainder of the \$3.2 million construction cost. The project route would extend from the northern Natural Gas pipeline West of Rock Rapids through Lester and Larchwood and to the Vos BioTech (formerly Elanco) site two miles West of Larchwood. The County would be supporting the project in the amount of \$900,000 only if the competitive grant is received. The Board tabled a decision until the August 27th meeting. Simons and Hoyer thanked the Board for their time and discussion.

Simons talked about how the County previously terminated the TIF agreements with Elanco, including the horse facility project. Eric Schuler, President of Vos BioTech talked about how the project is still continuing at the site but is now using cattle instead of horses. Schuler states that the facility is still fulfilling the same items of the agreement and will continue to through contract. As the prior agreements were terminated with Elanco, the Board can create new development agreements with Schuler as the new owner. Motion by Feucht, second by Koedam to have John Danos write up a TIF Development Agreement for the East Ashley site (prior horse facility) for the remaining years of the TIF with legal fees to be paid from the first payment. Motion carried.

Gina Myers and Amy Jurich with Innovative Business Consultants joined the Board meeting, as well as Deputy Auditor LeAnn Krull. Myers and Jurich presented recommended plan design changes to the health insurance plan that would take effect 1-1-2020. Myers informed the Board that the plan design needs to be determined in order for IBC to receive hard quotes on insurance costs for 1-1-2020. The Board agreed to two different plan designs. One that will follow the current/traditional insurance plan and one that is a high deductible plan allowing an employee to set up a HSA. IBC will quote a self-funded option as well as a fully insured option. The plan design for 1-1-2020 traditional plan include leaving the provider network as Alliance Select PPO, increasing deductibles to \$2,000 single/\$4,000 family (currently \$500/\$1000), increasing coinsurance to 20% (10% current), increasing Out of Pocket Maximum to \$4,000 single/\$8,000 family (\$1,500/3,000 current), Office visits will be \$20, and \$45 for specialist (currently 10% of cost), increase to 20% of emergency room cost after deductible (10%), county will cover all preventative services at 100%, pharmacy will change to Blue Rx Value Plus (Blue Rx Complete), increase drug copays to \$10, \$20, \$45, and \$100 specialty Rx (\$5, \$20, \$40), drug costs for employee will now go to Out of Pocket Max for medical (had own OPM for drugs). For the high deductible plan: deductible of \$4,000 single/\$8,000 family, Out of Pocket Max \$4,000/\$8,000. All costs would go to deductible until met, then all costs covered at 100%.

The Board did not make any decisions on employee contribution rates as no hard numbers have been received yet. IBC recommends increasing both employee contribution rates as well as the portion the county funds the plan at. It is certain that there will be a change to the employee/employer contribution rates as of 1-1-2020, but without hard quotes, IBC recommends waiting until quotes are received. IBC will be sending the plan designs out for quotes and expect to have quotes for the 9-10-2019 Board meeting.

Kyle Peters, Assistant to Engineer, shared the bid letting numbers for L-FEMA A50 SLIDE-73-60 on A50 just West of Beech Avenue. Bids received were: L.A. Carlson Contracting, Inc. \$38,285.00, Midwest Contracting, LLC \$52,707.00, and Nelson & Rock Contracting, Inc. \$59,620.00. Motion by Feucht, second by Koedam to approve low bidder of L.A. Carlson Contracting, Inc. at \$38,285.00. Motion carried.

Peters also presented the one sealed bid received for the top soil. The bid was from Kendall DeGroote for \$4,000.00. Motion by Herman, second by Birkey to approve the sealed bid amount of \$4,000.00. Motion carried.

Peters also gave plans to the Board for the LFM-A34 Shoulder Widening-7x-60 project. This project will run from Dove Avenue to East of Eagle Avenue. Motion by Koedam, second by Feucht to approve and sign the plans. Motion carried.

Supervisor Herman and Koedam asked Peters about the status of the Lester bridge. Peters was asked to call Dixon and get some answers as to when the bridge will be done.

The minutes of the July 23, 2019 meeting were reviewed. Motion made by Feucht to approve minutes, seconded by Herman. Motion carried.

The damaged bridge item on the agenda was tabled.

The Board needs to approve and sign the 509A Certificate of Compliance for the FY19 health insurance fund. Motion by Birkey, second by Koedam to approve the certificate and have Chairman sign. Motion carried.

Corrections to FY19-20 salaries previously printed: Lance Iwen should be \$22.30/hr.

Employment changes: Health Services of Lyon County hired Jessica Meyer as a homemaker. Meyer started employment on 8-1-2019 at the hourly rate of \$12.01/hr. with 7-20 hours per week as client load indicates.

The Board discussed an HR training for department heads with Katherine Beenken. Beenken will be in Cherokee doing a HR training on September 6th and can hold a training in Lyon County either before or after that training. Beenken would go over hot topics in employment law as well as address other topics that department heads feel are important. The cost of the in-person training would be \$2,640. The Board agreed to the training and request the morning of September 6th. Auditor Smit will let Beenken know of the date and will also send an email to department heads making them aware of the training and the Board's expectation that department heads will make every effort to attend.

Supervisor correspondence: Behrens-Sioux Rivers Mental Health and the Lyon County Riverboat Foundation; Koedam-Seasons Center mtg.; and Feucht-Conservation mtg and Farm Bureau meeting.

Handwritten claims dated 7-29-2019 in the amount of \$64,738.35 were reviewed and approved. Check sequence #141327-141330.

Bouma Excavating Verlyn Bouma	6" Road Crossing	2000.00
IBC Innovative Business Consul	7/22-7/28/19 Flex Claims	584.36
Roll Out Docks	48 Ft Dock & Ramp	5914.00
Wellmark BlueCross BlueShield	7/20-7/26/19 Medical Clai	56239.99
Grand Total		64738.35

General Basic Fund	5,914.00
Secondary Road Fund	2,000.00
Health Insurance Fund	56,239.99
Flex Benefits Account	584.36

Payroll dated July 30, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$221,959.02 is listed by fund.

General Basic Fund	139,418.82
County MHD Services Fund	2,848.02
Rural Service Basic Fund	20,257.98
Economic Development Fund	3,591.66
Secondary Road Fund	42,702.12
Emergency Management Services	2,631.30
Co. Assessor Agency Fund	10,509.12

Payroll Disbursement Register in the amount of \$283,869.63 is listed by Fund.

General Basic Fund	101,662.60
General Supplemental Fund	52,089.00
County MHD Services Fund	2,736.06
Rural Services Basic Fund	34,641.08
Economic Development fund	4,304.44
Secondary Road Fund	72,692.31
Emergency Management Services	3,155.37
Co. Assessor Agency Fund	12,588.77

Handwritten claims dated 8-6-2019 in the amount of \$67,433.23 were reviewed and approved. Check sequence #141331-141332.

IBC Innovative Business Consul	7/30-8/4/19 Flex Claims	995.57
Wellmark BlueCross BlueShield	8/1-8/2/19 Medical Claims	66437.66
Grand Total		67433.23

Health Insurance Fund	66,437.66
Flex Benefits Account	995.57

Conservation claims dated 8-8-2019 in the amount of \$27,580.07 were reviewed and approved. Check sequence #141333-141364.

Advanced Systems	Copier Contract	130.00
Advanced Systems, Inc.	Copy Overages April-July	106.05
Alliance Communications	LPRA Phone, LD & Internet	137.00
Arctic Glacier Ice Payment Pro	Ice	983.27
Campbell Supply	Housing Kit, Elbow, Ball	39.79
Chesterman Company	Pop Order	273.75
Cooperative Farmers Elevator	Roundup, Class Act	547.67

D & K Door, LLC	Garage Doors - Justin's H	1872.00
Denny's Sanitation Inc.	Monthly Garbage Service	400.00
George Office Products	Cardstock, Post in Notes	71.36
Greenworld	Chelated Liquid Iron	23.95
Heiman Inc.	Annual Fire Extinguisher	233.16
Hiller Lumber	Shims	2.90
John Deere Financial	Universal Joint/Shaft/Spi	511.11
KO Bait & Tackle	Crawlers, Wax Worms, Cups	174.00
Lyon & Sioux Rural Water	123,000 Gallons Water	493.70
Lyon County Treasurer	RE Taxes	11920.00
Lyon Rural Electric Coop	LPRA Electric	5101.78
Menards	Caulk, Jamb Leg, light bulbs	70.17
Nutrien Ag Solutions	Transline	780.00
Emily Ostrander	Cell Phone Stipend	150.00
Premier Communications	Office Phone, LD & Intern	92.87
Rock Rapids Ace Hardware	Refrigerator Handle	39.99
Schwan's Attn: HSAR	Ice Cream	241.33
Heather L. Serck	Cleaning Cabins:29 Large	1260.00
Sioux River Goblin Ghosts c/o	1/2 Table Sponsorship	275.00
Stensland Creamery	Cheese Curds	139.65
Sturdevant's Auto Parts	Air Filters, Oil Filters,	80.34
Sunshine Foods	EE Supplies	25.76
Todd's True Value	Stain.lighter fluid,charcoal	458.45
US Bank - Purchase Card Purcha	Postage,concrete block,fuel	808.19
Verizon Wireless	Cell Phone	136.83
Grand Total		27580.07

General Basic Fund 27,580.07

Claims dated 8-13-2019 in the amount of \$804,475.90 were reviewed and approved. Check sequence #141429-141597.

Acme Products	Containment Boom/Chem.Spi	1064.77
Advanced Systems, Inc.	5/7-8/6/19 copier,overage	264.65
Steven Ageson	work jeans, gloves	64.83
Ahlers & Cooney, P.C. Attn: Ac	June handbk updates,HR issues	1483.50
Air Conditioning & Heating Inc	New Stainless Steel Toile	2983.01
Alliance Communications Attn:	Aug 911 Recurring	150.00
Arrow Manufacturing, Inc.	Power Cot Repairs A2 & A3	676.00
Nikki Baatz	July Mileage (894)	447.00
Barco Municipal Products Inc	sand bags	207.92
Ben Blauwet	gloves,steel toe shoes	155.63
Paul Blotz	Rent Assistance - #36-022	200.00
Bound Tree Medical, LLC	Burn Supplies	71.04
C.J. Cooper & Associates	pre-employment drug scree	35.00
Calhoun-Burns & Associate Inc.	bridge design 11W,inspection	10053.80
Campbell Supply	shop supplies,weed killer	355.39
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	June/July inmate meals 943@ \$6	5658.00
Century Link	911 Recurring 712-233-001	388.85
Century Link - Business	June/July Long Distance	240.37
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	38.70
City of Rock Rapids City Offic	Util.,Traffic Signal OverRide	11471.29
Clearview Windshield Inc.	Windshield Chip Repair 60	65.00
Clerk of Superior & Magistrate	Certified Judgments	10.50

Computer Clinic	Hosting Renewal to 8/1/20	249.00
Cooperative Energy Company	July Fuel,DEF,puptires,service	34027.02
Cooperative Farmers Elevator	10 pk grease	41.25
Corner Service Merlin VerSteege	Service 607 Silverado	61.90
Natalie Cross	July Mileage (1,395)	697.50
D-P Tools Inc.	Creeper, Jumper Cables RR	266.71
Dakota Data Shred DDS	7/9/19 Shred 672 lbs	172.97
Denco Highway Construction Inc	Slurry Leveling	272574.30
Denny's Sanitation Inc.	July Garbage Service	744.20
DJ's Service	27 gal gasohol,1208G diesel	2880.52
Doon Press	Brd Min.,Weed notice,Conf notice	596.80
Connie Douglass	July Mileage (100)	50.00
Electronic Engineering	Aug 911 Radio Maint	735.00
Equipment Blades Inc.	Carb Grader Bits, snap ri	4316.03
Fabers Farm Equipment, Inc.	mower blades	48.36
Frontier	Aug 911 Recurring,GE phone	195.79
GALLS LLC	Baton & Handcuff Pouch,holster	34.16
George Office Products	Office supplies,ink cart,paper	1174.83
Graves Construction Co. Inc.	Bridge 17R,18R,19R	90911.71
Graves Construction Co. Inc.	L-(FEMA RW)-73-60 payment	145660.28
H & S Homebuilding Center	#60 Mortar Mix, caulk	38.82
Hanson Silo Company	3 panels, dowels - RR sal	5332.00
HCC Life Insurance Company	Aug Transplant Ins 25 S/64F	1626.05
Heather Hernandez	July Mileage (28)	14.00
Micah Hoogendoorn	gloves	25.66
Russ Hopp	Reimb:Hotel NACCTFO 7/9-7	785.73
Hydraulic Solutions	seal kit,labor	220.76
I-State Truck Center	elbow, coupling,windshield	1312.61
IBC Innovative Business Consul	July Benefit Services (88	2117.30
Image Trend, Inc	Annual License-toughbooks	400.00
Institute of Iowa Certified As	2 Registrations 9/23-9/26 Mt	610.00
Insurance StrategiesConsulting	FY18/2019 509A Study	975.00
Iowa Dept of Natural Resources	NPDES General Permit	175.00
Iowa State University Attn: B	reg fee - Jackson - IA St	170.00
ISAC	Annual Conf 8/21-8/23 Roc	210.00
Jack's Uniforms & Equipment	New Boots 605	129.95
JCL Solutions-Janitors Closet	T.Tissue,Gloves,bleach	355.60
Jim Hawk Tr Trailers Inc.	brakes,valve,draw eye bar,	2728.68
Keith's Korner	July Fuel - 82.23 G Gasah	208.01
Shannon Klarenbeek	July Mileage (930)	465.00
Jeffrey S Kruse	gloves	25.64
Marilyn Lafrenz	July Mileage (732)	366.00
Maggie Landegent	June DefComp deduction re	50.00
Larchwood Quick Stop	124 gal gasahol	312.24
Little Rock Free Lance	7/2&7/9 Mowing Reminder	24.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	64.00
Lyon County News	7/4&7/11 Mowing Reminder	60.20
Lyon County Sheriff Dept.	Sheriff Fees	767.28
Lyon Rural Electric Coop	8/9/19 UPS MattParrot Env	13.46
Matheson Tri-Gas Inc	7/18/19 Oxygen Cylinder	28.68
Steve Maurer	steel toe shoes	111.81
MidAmerican Energy	acct 71790-18012	113.20
Midwest Scaffold Service	6/24-7/21 Rental,move,setup	15456.07
Mike's Sales & Service Michael	nozzle, parts - RR shop	86.15
Miner County Sheriff	Sheriff Fees - Immediato	50.96
William Minor	Reimb:7/22/19 Fuel 21.21	53.00
Modern Gas Company	100.6 gal LP gas	95.47

Myrl & Roy's Paving Inc.	11.87 tons 3/4" backfill	89.03
Nelson & Rock Contracting Inc.	L-(2RTIF2019)--73-60 - pm	27215.10
New Century Press	SemiAnnual rep,brd min,ads	703.42
North American Truck & Trailer	exhaust pipe, clamp #10,labor	2037.70
Nyhart Attn: Finance Departmen	Balance FY2019 Interim GA	1100.00
Oak Street Station	Fuel,DEF,tire repair,service	1025.20
Osceola Rural Water	water - Little Rock Shop	35.27
Palo Alto Co. Sheriff	Sheriff Fees - Matheason	42.76
Papik Motors	Service DARE Truck	39.08
Pomp's Tire Service Inc.	prime, pwdr coat #122	152.00
Popkes Car Care, Inc.	July Fuel-91.06 G Dyed Di	204.59
Precision Midwest	Data collector	9219.92
Premier Communications	Aug 911 Recur,phone,internet,	3826.73
Premier Network Solutions d/b/	Aug IT, Kaseya & Web Root	4189.98
Rapid Auto Repair Michael D. K	Service 60-8 F150	23.95
Reserve Account/Pitney Bowes	Postage for Meter	2100.00
Rock Rapids Ace Hardware	Dehumidifier,supplies,paint	583.29
Rock Rapids Municipal Housing	Rental Assistance #75-501	200.00
Lisa R. Rockhill	8/1/19 Meal Holstein Mtg	53.10
Sanford Health Occupational -	2 pre-employ physical, D&	514.00
Marilee Schleusner	7/19/19 Mileage (194) Dis	97.00
Martin J. Schoening	steel toe shoes	45.90
Steve Simons	Reimb:Doon Press,mileage(336)	191.00
Sioux Falls Two Way Radio	antenna mount kit	66.97
State of Iowa Iowa Insurance C	509A Filing Fee FY2019	100.00
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Melissa Stillson	July Mileage (842)	421.00
Storey Kenworthy / Matt Parrot	Plat Book #21	357.14
Sturdevant's Auto Parts	parts,oil,filters,hardware	712.48
Sunshine Foods	July Food for Inmates,supplies	1051.18
The West Lyon Focus	ad - Unused Black Dirt	112.00
Thrifty White Pharmacy	Inmate RX	61.03
TNT Brush Terry Edgar	brooms, wash brush	210.00
Town & Country	garbage service-Little Ro	25.99
TransUnion Risk & Alternative	July Collection Search -	304.30
Two Way Solutions, Inc.	Matching Pagers/LyonCo Am	1411.99
US Bank - Purchase Card Purcha	Fuel,Lodging,Meals,Supplies	10112.65
US Foods, Inc Division #2355	Inmate Food,Dishwasher Test	1578.45
Van't Hul Repair	welding,condenser,orings,labor	1357.03
Brenda VanHofwegen	Meals 7/17-7/18 Conf	8.92
Verizon Wireless	EMA/Sheriff/HSCell Phone	1232.39
Vogel Traffic Services, INC	pavement marking	29548.80
Wall Street Printers	Sheriff Envelopes	79.50
Warntjes Paint & Body Inc.	DARE Trk Rust Repair on F	1031.74
WeedCope, Inc	Bare Ground Herbicides-Im	370.00
Wellmark BlueCross BlueShield	July Fees, Claims	57033.77
Ziegler Inc.	injectors,waterpump,filters	16076.85
Grand Total		804475.90

General Basic Fund	51,069.17
General Basic Sub Fund	20,456.07
County MHD Services Fund	623.58
Rural Services Basic Fund	197.34
Economic Development Fund	294.62
Capital Project-Roadway Fund	90,911.71
Secondary Road Fund	570,399.30
Surcharge on E911	4,434.55

Emergency Management Services	2,349.47
Co. Assessor Agency Fund	787.97
Health Insurance Fund	62,594.82
Flex Benefits Account	357.30

Payroll dated August 15, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$85,388.27 is listed by fund.

General Basic Fund	11,013.23
Rural Service Basic Fund	20,542.07
Secondary Road Fund	53,832.97

Payroll Disbursement Register in the amount of \$34,668.80 is listed by Fund.

General Basic Fund	4,263.72
Rural Services Basic Fund	9,304.41
Secondary Road Fund	21,100.67

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
August 27, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Jessica Jensen with New Century Press was also present.

County Engineer Laura Sievers informed the Board that Sievers has been talking to Lincoln County Road Superintendent regarding the Helder-White Bridge that spans the Big Sioux River. In the last flooding events, the bridge lost one of its piers and is now in jeopardy of falling into the river. The bridge is on the National Register of Historic Places, which the S.D. Governor has asked for it to be removed from the Register so the bridge can be removed. Lincoln County has determined that the cost of removal of the bridge would be around \$290,000 which would be split with Lyon County. Sievers states that there is another bridge North and East of there that would need to be replaced before the removal of the Helder-White bridge. This other bridge would be let this late fall and would be a winter project for a contractor. There are left over TIF funds that Sievers would use to replace the bridge North and East as well as local funds if needed. The Board agreed that Sievers should move ahead with the bridge replacement in order to be ready for the removal of the other.

Sievers is wondering if security cameras will help with the garbage dumping problem at the former Rock Rapids shop location. There is still some clean out of the buildings that needs to be done. Instead of cameras the Board requested that dumpsters be brought in and the clean out happens as quickly as possible. With the removal of the pile the County has and the removal of dumpsters, the Board is hopeful that the temptation for people to dump their garbage there will stop.

Sievers has received a request from the Iowa Flood Center regarding the placement of a stream sensor in the Mud Creek. The Board asked Sievers to forward the request information onto EMA Director Arden Kopischke.

The Board discussed the Iowa DOT IA 9 project material haul routes that will use A26, K30, and K12. K30 possesses concerns because of the narrow road with limited site distance during the fall harvest. The contractor will do a pre-haul video of the road surfaces they are requesting to use. Sievers also stated that the office will be taking some pictures of their own as well.

The Engineer's Office has received a request for an intersection sign to be put up at Elmwood Avenue and 190th Street. The individuals requested that the sign faces South on Elmwood. Sievers reported that there is no crash information for this intersection. Normal policy would be that the landowner can pay the \$500 for the sign and secondary roads will put the sign up. The Board agreed to allow the sign.

Sievers also noted that there will be a retirement in her department as of August 30 out of the Little Rock Shop and has received notification from the tech assistant that he plans to resign as of the 30th also. Sievers asked if she could hire to fill the Little Rock shop position. The Board discussed and determined that Sievers should fill from within and the Board would consider filling the position possibly in the spring. As for the tech assistant position, Sievers said the department is busy and that position really is needed. Sievers also stated the tech assistant position will take longer to fill.

Economic Development Director Steve Simons and Rock Rapids Municipal Utilities Manager Jim Hoyer talked with the Board about the Department of Commerce Grant. Also present were Lester Mayor Dan Gerber and County Attorney Shayne Mayer. The grant needs \$1.6 million in support in order to submit an application to the Department of Commerce. Commitments would be Lyon County \$900,000 and Rock Rapids Municipal Utilities \$700,000. The Dept of Commerce would match the \$1.6 million for a total of \$3.2 million needed for the construction part of the project. The other commitments would be: City of Lester \$700,000, City of Larchwood \$1,900,000, and Rock Rapids Municipal Utilities \$1,100,000 for project total of \$6.9 million. Mayer asked if the grant is approved by the Department of Commerce, is the County fully committed? It was determined that the County can back out of their commitment up until construction of the project has started. The grant will need to be submitted by the end of September. Motion by Koedam, second by Feucht to support the grant in the amount of \$900,000. Chairman Behrens asked for a rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Nay, and District 5 Nay. Motion carried. Hoyer and Simons thanked the Board for their time and support.

The Northwest IA Housing Trust Fund helps to maintain low to moderate income housing in the county. Steve Simons explained that it provides help for furnaces, roofs, handicapped entrances, windows and multiple other housing needs in Lyon County. A pledge letter has been requested by the Trust Fund to include with their funding request to the State. Motion by Birkey, second by Koedam to approve and Chairman sign pledge letter. Motion carried.

Senator Zach Whiting and Representative John Wills both talked with the Board regarding the last legislative session and what the possible topics will be for the upcoming session and the items Lyon County is facing.

The damaged bridge item was again tabled due to Attorney Mayer having court.

Chairman Behrens introduced Resolution 2019-32 authorizing an increase to department appropriations.

Resolution 2019-32
Increase/Decrease Department Appropriation
For Fiscal Year 19/2020

Whereas, Lyon County, approved their 19/2020 budget on March 5, 2019 and the first appropriation for the fiscal year was made July 1, 2019 Resolution 2019-30.

Final expenses for the courthouse painting project have now been submitted for payment. Said expenditures were budgeted in two (2) fiscal years but not all bills were received last fiscal year. A department appropriation will be made at this time with a budget amendment to be made at a later date. Expenses will be from the same Service Area.

Increases or decreases in department appropriations do not require a budget amendment, as long as none of the 10 major classes of expenditures are increased. Instead, changes in departmental appropriations may be provided by resolution at any regular meeting of the board. Any increases in departmental appropriations will have to be offset by decreases in other departmental appropriations.

Whereas, Iowa Code Section 331.434(6) provides for increases or decreases in appropriations for the departments during the ensuing fiscal year. A public hearing is not required for the decrease since the appropriations are not more than 10% or \$5,000 for that department.

Therefore, be it resolved by the Lyon County Board of Supervisors to appropriate funds as follows:

Service Area #9

1. \$10,000 from - Department 99 - Non-Departmental

To: Department 55 - Board Control - Casino

Passed and approved this 27th day of August, 2019.

ATTEST:/s/Jen Smit	/s/Mark Behrens, Chairman
County Auditor	Lyon County Board of Supervisors

Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2019-32. Motion carried.

The Board reviewed the quote of \$2,500 from Leuthold to replace the pipe from the South curb into the courthouse. The City of Rock Rapids is going to replace the shutoff on the South curb and the County was asked if they wanted to replace the pipe when the shutoff would be replaced. The Board decided the pipe should be replaced and approved the proposal.

Employment Changes: Dan Aeshliman and Paulette DeWeerd will be starting as drivers for Lyon County Ambulance Service. Aeshliman's start date was 8-20-2019 and DeWeerd will start 8-30-2019 both with wages of \$4.00/hr. for scheduled time and \$10.00/hr. on a call. Michelle VerMeer started as an EMT with Lyon County Ambulance Service on 8-20-2019. VerMeer's wage will be \$4.00/hr. for scheduled call and \$10.00/hr. when on a call.

Sierra Smith will start as an intern in Attorney's Office on 9-3-2019 with a wage of \$10.00/hour. Smith will work approximately 6 hours per week for the first semester.

Correspondence: Herman-Yes Center mtg, met with DOT regarding Lester bridge; Koedam-NW IA Planning, Regional Transit, and Seasons mtg.; Behrens-ISAC.

Handwritten claims dated 8-20-2019 in the amount of \$51,918.99 were reviewed and approved. Check sequence #141598-141599.

IBC Innovative Business Consul	8/13-8/18/19 Flex Claims	244.97
Wellmark BlueCross BlueShield	8/10-8/16/19 Medical Clai	51674.02
Grand Total		51918.99

Health Insurance Fund	51,674.02
Flex Benefits Account	244.97

Veteran Affairs claims dated 89-20-2019 in the amount of \$270.71 were reviewed and approved. Check sequence #141600-141606.

Jerry M. Baatz	Mileage (30) Aug Mtg	15.00
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Douglas W. Hilbrands	Mileage (30) Aug Mtg	15.00
IACCVSO Decatur County Veteran	10/15/19 New Comm. School	60.00
Little Rock Free Lance	Advertising - VA	20.00
Lyon County News	Advertising - VA	30.00
New Century Press	Advertising - VA	48.00
Premier Communications	Office Phone - VA	82.71
Grand Total		270.71

General Basic Fund 270.71

Claims dated 8-27-2019 in the amount of \$564,184.72 were reviewed and approved. Check sequence #141607-141695.

A & B Business Solutions	8/21-9/20/19 Copier Contr	732.97
Access Systems Leasing	Copier Lease Payment	142.38
James R. Ackerman	5 Grant Twp Mtgs	75.00
Advanced Systems	Xerox Copier Monthly Leas	158.23
Advanced Systems, Inc.	Xerox AL C8055 H2 Copier	5179.26
Alliant Energy	acct 9912001000	190.41
Jeff Arends	5 Grant Twp Mtgs	75.00
AT & T	911 Recurring 712-233-001	45.32
Bierschbach Equipment & Supply	2 magnet mt light bars	490.00
Bound Tree Medical, LLC	Nasopharyngeal Airways, supplies	764.50
Calhoun-Burns & Associate Inc.	bridge inspection	18447.40
Century Link	911 Recurring 712-233-001	395.21
Century Link - Business	July/Aug Long Distance	305.41
Charm-Tex, Inc.	Inmate Provisions	317.39
City of George	utilities	60.25
City of Rock Rapids Municipal	Utility Assistance - #70-	118.30
Continental Research Corp	Grafite, car wash foam	1246.02
Corner Rexall Drugs	Gluctose, strips, charcoal	101.10
Culligan Soft Water Serv.	Salt (29)& Water (22) Jai	491.45
David E. DeBoer	5 Grant Twp Mtgs	75.00
Deere Credit Inc.	rental tractor FY19 S/N 6	7200.00
Denco Highway Construction Inc	pressure grout /mudjackin	15240.00
DGR Engineering	survey - A34 easements	3105.80
Doon Press	7/9/19 Zoning BOA Mtg	15.83
Dusty's Auto Body David Dreesm	Repair Hail Damage EMA pi	1281.20
George Office Products	Lexmark B281H00 Cartridge	273.49
Gillund Enterprises	spray lubricant, instant	307.56
GlaxoSmithKline	10 Doses Bexsero and Menveo	2370.94
Graves Construction Co. Inc.	Bridge 19R Voucher #4	75117.73
H.T.C. Inc.	tie rod end, cylinder - s	500.43
Hardin County Sheriff	Juv Return of Service	36.30
Shelby Hayenga	May/June 2019 Employee IPERS	34.73
Health Service of Lyon Co	3 pre-employ drug tests	75.00
Hillyard / Sioux Falls	Custodial Supplies, batteries	929.31
I-State Truck Center	bracket - #22	8.79
IBC Innovative Business Consul	8/20-8/25/19 Flex Claims	411.00
Iowa Plains Signing Inc.	Roll-up signs	2581.00
ISAA c/o Wayne Schwickerath	10/6-10/9/19 Mtg registrations	650.00
ISAC	10/1/19 Precinct Atlas regs	50.00
Jack's Uniforms & Equipment	Deputy Uniforms	428.29
LeLoux Diversified, LLC Evan J	Open sink line courthouse	337.50
Lyon County Sheriff Dept.	Sheriff Fees	628.44
Lyon Rural Electric Coop	utilities - Lester/LRock shop	126.21
Matheson Tri-Gas Inc	8/9/19 Oxygen Canisters	57.36

MidAmerican Energy	acct 11930-66002	42.46
Midwest Drainage Inc. Iowa	6" & 8" tile crossing	2050.00
Minnehaha County Sheriff Dept.	Return of Service	103.50
Joel Moser	July Mileage (394)	197.00
Myrl & Roy's Paving Inc.	3,594.69 tons backfill	17422.47
Brandi Neuman	June employee IPERS Refun	57.69
New Century Press	8/13/19 Brd Minutes	228.44
PCC, Inc. Physician's Claim Co	July Amb billing service	1691.29
Rita M. Perea	Professional Development	425.00
Peters Enterprises, LLC	8 weeks lift rental new s	710.00
Pitney Bowes Global Financial	6/13-9/12/19 P.Meter Leas	387.42
Premier Network Solutions d/b/	Sept IT, Kaseya & Web Roo	4189.98
Rapid Auto Repair Michael D. K	Replace Wheel Bearing EMA	345.01
RDO Equipment Company	linkage #54,labor	451.89
Rock Rapids Ace Hardware	Parts,Pole Saw Repair,Hea	106.48
Lisa R. Rockhill	Reimb:Stress Balls-ACES	39.46
Safety-Kleen	parts washer rental	327.65
Sanford Health Occupational	7/24/19 PreEmploy Test/Dr	122.00
Sanford USD Medical Center	Inmate Dr. Visits,amb supplies	126.67
Marilee Schleusner	8/16/19 Dist Mtg Mileage	37.00
Dennis P. Schrick	6 Grant Twp Mtgs	90.00
SEAT Treasurer	9/18/19 SEAT Mtg - J.Smit	50.00
Stew Hansen Dodge City	2019 Dodge Durango #9915	29199.00
Sturdevant's Auto Parts	DEF, Antifreeze,spray & b	89.08
Taylor Painting & Restoration	1st Floor Crthouse Painti	17421.00
Dan Teeselink	2 pr Steel toe shoes	300.00
The Masters Touch, LLC	Tax Statement mailing ser	1783.98
The Shop Larchwood LLC	Service 6011 Vehicle	65.00
Two Way Solutions, Inc.	Reglue/Remount 6011 Camer	989.49
US Foods, Inc Division #2355	8/21/19 Food for Inmates	1166.65
USPCA Region 21	Tracking Certification -	50.00
Verizon Wireless	8/10-9/9/19 Cell Phone -	2208.40
Wellmark BlueCross BlueShield	8/17-8/23/19 Medical Clai	20589.26
Woodbury County Sheriff	Return of Service JV 5003	30.00
Ziegler Inc.	Motor,switch,shaft,labor	4973.94
Ziegler Inc.	CAT Motorgrader 140M3AVD	314940.00
Grand Total		564184.72

General Basic Fund	52,666.57
General Basic Sub Fund	17,421.00
County MHD Services Fund	131.78
Rural Services Basic Fund	330.83
Economic Development Fund	43.46
Capital Project-Roadway Fund	75,117.73
Secondary Road Fund	393,673.52
Surcharge on E911	1,372.53
Emergency Management Services	1,593.37
Co. Assessor Agency Fund	833.67
Health Insurance Fund	20,589.26
Flex Benefits Account	411.00

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
September 10, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the August 27, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

County Engineer Laura Sievers presented 3 final vouchers for projects L-(FEMA RW)-73-60 on Beech Avenue, L-(2RTIF2019)-73-60 an Odens precast bridge Northwest of Larchwood, and L-(FEMA A50Slide)-73-60 Slide repair ½ mile West of Beech Avenue on A50. The FEMA projects are paid 75% by FEMA, 10% by State of Iowa, and 15% local funds. Motion by Koedam to approve and Chairman sign vouchers for all three, second by Birkey. Motion carried.

Sievers reported that the Kippley Brothers asked the Engineer's Office to help fix a drainage problem on the Kippley land. After researching and talking to other counties, the Engineer's Office decided they are not willing to change direction of water flow. As a result, the Kippley Brothers have requested an increase in pay for the easement needed for the upcoming A34 Concrete project. The Kippley Brothers have requested \$18,600 for the .953 acres of easement. The Board discussed paying the requested amount based on \$19,000/acre or making the last section of the project asphalt instead of concrete. The safety of the roadway was discussed and the purpose of the project. The Board decided to agree to the request, yet asked that Attorney Mayer and Sievers continue to try to negotiate a lower price.

Sievers stated that patchwork should be starting this week but due to the rainy weather Sievers is not sure if the contractor will start.

Chairman Behrens introduced Resolution 2019-33 to support the Lyon County Riverboat Foundation grants.

COUNTY OF LYON, IOWA
RESOLUTION 2019-33

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends September 19, 2019 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the September 19, 2019, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant

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applications to be submitted to the Lyon County Riverboat Foundation for the September 19, 2019, application cycle:

1. Lyon County Ambulance - \$25,946.48 LifePak 15 (matching \$5,000)
2. Lyon County Sheriff - \$5,000 2020 K9 Trials

Passed and adopted this 10th day of September, 2019.

ATTEST: /s/Jen Smit
County Auditor

/s/Mark Behrens
Chairman, Lyon County Board of
Supervisors

Motion by Birkey, second by Feucht to approve and Chairman sign Resolution 2019-33. Motion carried.

Steve Simons discussed with the Board the information regarding setting up a new development agreement with Vos BioTech. The Board decided to agree to start payments to Vos BioTech in year 20/21 at \$5,000/year. The funds being collected in 19/20 will be used to pay legal fees for the development agreement and updating the urban renewal plan. After legal fees the rest should be returned to taxing entities. The agreement will need changes to include livestock instead of horses and will include a requirement of at least 3 full time employees. The County will make one payment a fiscal year and the agreement will remove the annual appropriation by the Board. The Board will need to set some public hearings for upcoming meetings for the approval of the development agreement and plan amendment.

Simons also reminded the Board of the NW IA Developer Partners meeting on Wednesday, Sept 18th in Rock Valley. Simons also invited the Board to Dutchland Frozen Foods on October 4th as Lt. Governor Adam Gregg will be touring the facility as part of the 99 counties tour.

Employment changes: Michael Hilt has been hired as a fulltime Sheriff deputy starting September 16, 2019. Hilt's starting salary will be set at 70% of the Sheriff's salary at \$60,991. Hilt was Washington State Trooper and will need a couple Iowa courses for certification in Iowa.

Tim Dammann retired from Secondary Roads as of August 30, 2019.

The Board discussed the HR Training presented by Katherine Beenken on 9-6-2019. Supervisors Birkey and Feucht volunteered to work together to work on the HR items that were discussed.

Auditor Smit asked the Board if they thought there was any information that should be relayed to employees regarding upcoming changes with health insurance. The Board stated that there really isn't anything new to inform the employees of and that once quotes are received information will be relayed.

Auditor Smit also asked the Board if they would like to revisit the idea of possibly using medical investigators when a medical examiner is needed in the county. Smit received a phone call over the weekend as there were no medical examiners available and dispatch was wondering what to do. The Board asked Smit to contact Sheldon Hospital to see if any of their providers would be willing to be appointed for Lyon County as well.

Supervisor correspondence: Behrens-ISAC; HR training; Birkey-Mental Health mtg. Koedam-Seasons, IA Workforce Development.

Payroll dated August 30, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$232,331.40 is listed by fund.

General Basic Fund	139,232.01
County MHD Services Fund	2,848.02
Rural Service Basic Fund	24,346.32
Economic Development Fund	3,591.66
Secondary Road Fund	48,972.11
Emergency Management Services	2,631.30
Co. Assessor Agency Fund	10,709.98

Payroll Disbursement Register in the amount of \$291,137.01 is listed by Fund.

General Basic Fund	102,863.48
General Supplemental Fund	52,089.00
County MHD Services Fund	2,736.06
Rural Services Basic Fund	36,602.11
Economic Development fund	4,304.44
Secondary Road Fund	76,667.13
Emergency Management Services	3,155.37
Co. Assessor Agency Fund	12,719.42

Special Payroll dated September 5, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$283.41 is listed by fund.

General Basic Fund	283.41
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Payroll Disbursement Register in the amount of \$50.38 is listed by Fund.

General Basic Fund	50.38
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Claims dated 9-10-2019 in the amount of \$701,026.56 were reviewed and approved. Check sequence #141844-141972.

AG-News	Sheriff Ad-Law Enforce/Fa	99.00
Ahlers & Cooney, P.C. Attn: Ac	HR Services	635.50
Nikki Baatz	August Mileage (677)	338.50
Mark A. Behrens	ISAC mileage,lodging,meals	849.68
Boyer Trucks	valve, receiver #11	663.20
C.J. Cooper & Associates	random drug test	35.00
Calhoun-Burns & Associate Inc.	bridge design 11W,8Y	10955.90
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Aug Inmate Meals 514x\$6.	3084.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	38.70
City of Rock Rapids Municipal	July Utilities	6940.69
Cooperative Energy Company	Aug Fuel	275.78
Cooperative Farmers Elevator	5 gals 2-4D Ester weed sp	120.50
Corner Service Merlin VerSteege	tire repair #7	60.00
Natalie Cross	August Mileage (869)	434.50
Culligan Soft Water Serv.	Salt/Sept/Oct Rental Sheriff	85.25
Dakota Fluid Power Inc.	fittings	3.42

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Dakota Riggers & Tool	shackle - #84	95.04
Denny's Sanitation Inc.	Aug Garbage Service	234.00
DJ's Service	15G gasohol,594G diesel	1338.24
Doon Press	Brd Minutes/school safety ad	411.27
Doon Welding Inc.	shaft material #17	82.52
Connie Douglass	August Mileage (47)	23.50
DRG Mechanical	Annex-Mens Restroom Basem	300.60
Electronic Engineering	Sept 911 Radio Maint	735.00
Equipment Blades Inc.	40 - carbide grading bits	1835.60
ESRI Environmental Systems Res	Arc GIS Nov2019-Nov20,software	2600.00
George Office Products	Office supplies	365.26
Graham Tire S.F. North	4 New Tires 609 Silverado	461.68
Graves Construction Co. Inc.	Bridge 19R Voucher #5	133024.74
Graves Construction Co. Inc.	L-(FEMA RW)-73-60	66095.72
HCC Life Insurance Company	Sept Transplant Insurance	1612.95
Health Service of Lyon Co	random drug test	25.00
Herm's Sanitation	garbage service July-Sept	54.00
Heather Hernandez	August Mileage (28)	14.00
Hometown Handyman c/o Dustin B	Mowing	200.00
IBC Innovative Business Consul	8/26-9/2/19 Flex Claims	3852.39
Iowa Communities Assur Pool	leased excavator,JD tractor	1828.00
Iowa Land Records	10/10/19 Land Records Mtg	75.00
Iowa Prison Industries	911 Street Signs	605.00
ISAC	10/2/19 Registration/budg	70.00
JCL Solutions-Janitors Closet	DeLimer,T.Tissue,shipping	260.31
Jim Hawk Tr Trailers Inc.	battery,pintle hook assy	1115.13
Julie Joachim	8/28/19 Mtg-Mileage,lodging	404.80
Keith's Korner	Aug Fuel- 76.112 G Gasaho	177.00
Shannon Klarenbeek	Aug Miles(546),mtg meal	292.91
Cole Knudson	steel toe boots	203.29
KONE Inc	Elevator Maint 9/1/19-8/3	513.24
Eldon E. Kruse	ISAC 8/20-8/23 Mtg-Meals	21.38
L.A. Carlson Contracting	L-FEMA A50 Slide--73-60 p	32092.50
Marilyn Lafrenz	August Mileage (674)	337.00
Larchwood Lumber Company	bench brush	9.99
Larchwood Quick Stop	172 gal gasahol	424.02
LeLoux Diversified, LLC Evan J	Fix Kitchen Drain Sheriff	300.00
Little Rock Free Lance	MV/DL Ad Noon Closing	46.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	65.00
Lyon County Treasurer - ACH I	Wellmark 2018 Rebate Reco	34693.45
Lyon County Treasurer	Envirn Hlth Cell phone	275.23
Mail Services. LLC	Sept Renewals	388.64
Matheson Tri-Gas Inc	8/29/19 Oxygen Cylinders	57.36
Shayne Mayer	8/23/19 ICAA Mtg Mileage(258.00
Jessica Meyer	August Mileage (417)	208.50
Mike's Sales & Service Michael	adjustable nozzle head	344.00
Nyron Moore	7/9-7/10/19 Mtg Registrat	60.00
Boyd Morgan c/o U.S. Bank	Rental Assistance #50-128	200.00
Joel Moser	August Mileage (209)	104.50
Myrl & Roy's Paving Inc.	3,576.92 Ton backfill/49.22	
	Ton RR Ballast	24076.42
Karlee Nagel	8/28/19 Mtg Lodging,meals	145.02
National Sheriffs' Association	Membership 2019-2020	115.00
Nelson & Rock Contracting Inc.	L-(2RTIF2019)--73-60 - pm	252910.25
New Century Press	New Hours MV-Reporter/WL	212.96
New Life Treatment Center	Inpatient Treatment 7/16-	1500.00

Northern States Supply Inc.	hardware	12.87
Northwest Iowa Comm. College N	July Training (9)	45.00
Oak Street Station	Tire repair, Aug Fuel	472.89
Osceola Rural Water	water - Little Rock Shop	33.93
Papik Motors	Service Dodge Charger 603	42.33
Peters Enterprises, LLC	shipping fee - ranger clu	29.97
Popkes Car Care, Inc.	Aug Fuel-55.555 G Dyed Di	123.27
Premier Communications	Sept Telephone,internet,fiber	2178.82
RDO Equipment Company	labor - #59	103.95
RELX Inc DBA LexisNexis	July/Aug Online Periodical	346.62
Richarz Repair LLC.	auto slack, battery,switc	2026.85
Rock Rapids Ace Hardware	Squeege, shop supplies	95.46
Rock Rapids Machine & Welding	40" of 1 3/4" Sq. tube	48.61
Lisa R. Rockhill	8/26/19 Meal Staff Mtg	21.78
Brooke Rozeboom	August Mileage (41)	20.50
Steve Simons	August Mileage (541)	270.50
Solutions, Inc.	Lexmark B2650dw printer	614.55
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Storey Kenworthy / Matt Parrot	5,000 AP laser checks	581.17
Sturdevant's Auto Parts	Parts,filters,oil,supplies	1826.18
Sunshine Foods	Aug Food for Inmates	869.94
Todd's True Value	keyring,socket adapter	10.28
Trane	Repair,HVAC maint contract	3265.80
TransUnion Risk & Alternative	Aug Collections Search	304.30
Tri-State Ready Mix Inc.	4 yds redimix - culvert e	424.00
Uline	72X30 steel packing table	678.50
US Records Midwest LLC Attn: R	Book Repair	1527.65
Brenda VanHofwegen	August Mileage (659),meals	356.78
Verizon Wireless	Cell Phone,mobile internet	1294.12
Wellmark BlueCross BlueShield	Aug Fees / Medical claims	75355.82
Woodbury County Sheriff	Sheriff Fees - Freeman/Bl	10.00
Ziegler Inc.	spring, wheel, gasket #61	15228.80
Grand Total		701026.56

General Basic Fund	28,686.50
County MHD Services Fund	65.35
Rural Services Basic Fund	1,183.76
Economic Development Fund	270.50
Capital Project-Roadway Fund	111,270.00
Secondary Road Fund	440,006.59
Recorders Management Fund	1,527.65
Surcharge on E911	1,340.00
Emergency Management Services	92.81
Co. Assessor Agency Fund	1,068.79
Health Insurance Fund	113,442.22
Flex Benefits Account	2,072.39

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
September 24, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the September 10, 2019 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Feucht. Motion carried.

Attorney Shayne Mayer presented a road vacation request from Kristi L. Kooima Revocable Living Trust, Helen J. Kooima Revocable Trust, and Steven T. & Rachel Kooima for a section of road between Doon Township 36 and Garlfield Township Section 31. Mayer informed the Board that a legal description has been obtained for the vacation area. Mayer states that Resolution 2019-47 will need to be approved in order to set a public hearing date for public comment on the vacation.

RESOLUTION 2019-47 A RESOLUTION TO ADOPT THE PETITION OF THE LYON COUNTY ENGINEER TO VACATE CERTAIN ROADWAYS

Whereas, the Kristi L. Kooima Living Trust, Helen J. Kooima Revocable Trust and Steven T. and Rachel Kooima have petitioned the Lyon County Board of Supervisors, for the closure of certain secondary roadway(s) in Lyon County, as set forth in the attachment;

Whereas, the Lyon County Board of Supervisors, hereby agrees that the roadway described in the Petition should be closed and vacated back to the adjoining landowners;

Therefore, be it resolved that the Helen J. Kooima Revocable Trust and Steven T. and Rachel Kooima Petition to vacate roadways is accepted by the Lyon County Board of Supervisors; and

Further, hearing pursuant to Code of Iowa Section 306.11 is set for the 22nd day of October, 2019 at 10:00 a.m.

Passed and adopted this 24th day of September, 2019.

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Attested:/s/Jennifer Smit
Auditor

Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2019-47. Roll call: District 5 Support, District 4 Support, District 3 Support, District 2 Support, and District 1 Support. Motion carried. Public hearing is set for October 22, 2019 at 10:00 a.m.

Attorney Mayer also presented 12 resolutions for the A34 PCC Paving Project West of US Highway 75. Permanent easements are needed for the project in order to widen the road. Resolution number, easement number, real estate description, landowner, and payment amount are listed below for each resolution. The complete resolution text can be obtained through the Auditor's Office or on the Lyon County website.

Resolution 2019-35 Easement #1 in Tract 1 in the Fractional NW1/4 6-98-46 described as: That part of Tract 1 in the Fractional Northwest Quarter (Frac.

09-24-2019

NW1/4) of Section Six (Sec. 6), Township 98 North, Range 46 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Tract 1 being recorded in Plat Book 6, Page 37, Lyon County Recorder's Office), described as follows: Commencing at the Northwest Corner of said Section 6 and at the Northwest Corner of said Tract 1; thence South 87°50'34" East along the north line of the Frac. NW1/4 of said Section 6 and along the north line of said Tract 1 for a distance of 33.01 feet; thence South 03°45'06" West for a distance of 33.01 feet to the south line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 1,618.77 feet to the east line of said Frac. NW1/4 and to the east line of said Tract 1; thence South 03°12'38" West along said east line for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 1,618.93 feet; thence North 03°45'06" East for a distance of 16.51 feet to the Point of Beginning, containing 0.613 acres, Owner Milo Hanzen Revocable Trust, Purchase price \$12,260. Motion by Koedam, second by Feucht to approve and sign Resolution 2019-35. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, District 5 No. Motion carried.

Resolution 2019-36 Easement #2 in the Fractional SW1/4 31-99-46 described as: That part of the South 363 feet of the West 132 feet of the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the Southwest Corner of said Section 31; thence South 87°50'34" East along the south line of the Frac. SW1/4 of said Section 31 for a distance of 132.00 feet to the Southwest Corner of Parcel H in said Frac. SW1/4 (the Plat of Survey of said Parcel H being recorded in Plat Book 18, Page 72, Lyon County Recorder's Office); thence North 02°00'05" East along the west line of said Parcel H for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence North 87°50'34" West along said presently established Public Road right-of-way line for a distance of 92.00 feet; thence North 02°00'05" East for a distance of 16.50 feet; thence South 87°50'34" East for a distance of 92.00 feet to the west line of said Parcel H; thence South 02°00'05" West along said west line for a distance of 16.50 feet to the Point of Beginning, containing 0.035 acres, Owner Gilbert Teunissen Revocable Trust, etal, Purchase price \$455.00. Motion by Feucht, second by Koedam to approve and sign Resolution 2019-36. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-37 Easement #3 in the Fractional SW1/4 31-99-46 described as: That part of Parcel H in the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel H being recorded in Plat Book 18, Page 72, Lyon County Recorder's Office), described as follows: Commencing at the Southwest Corner of said Section 31; thence South 87°50'34" East along the south line of the Frac. SW1/4 of said Section 6 for a distance of 132.00 feet to the Southwest Corner of said Parcel H; thence North 02°00'05" East along the west line of said Parcel H for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 838.50 feet to the east line of said Parcel H; thence North 02°00'04" East along said east line for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 838.50 feet to the west line of said Parcel H; thence South 02°00'05" West along said west line for a distance of

16.50 feet to the Point of Beginning, containing 0.318 acres, Owner Randy R. & Stephanie A. Teunissen, Purchase price \$4,134. Motion by Koedam, second by Herman to approve and sign Resolution 2019-37. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-38 Easement #4 in the Fractional SW1/4 31-99-46 described as: That part of the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the South Quarter Corner of said Section 31; thence North 87°50'34" West along the south line of the Frac. SW1/4 of said Section 31 for a distance of 391.37 feet to the Southwest Corner of Parcel G in said Frac. SW1/4 (the Plat of Survey of said Parcel G being recorded in Plat Book 14, Page 43, Lyon County Recorder's Office); thence North 02°09'26" East along the west line of said Parcel G for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence North 87°50'34" West along said presently established Public Road right-of-way line for a distance of 289.69 feet to the east line of Parcel H in said Frac. SW1/4 (the Plat of Survey of said Parcel H being recorded in Plat Book 18, Page 72, Lyon County Recorder's Office); thence North 02°00'04" East along said east line for a distance of 16.50 feet; thence South 87°50'34" East for a distance of 289.73 feet to the west line of said Parcel G; thence South 02°09'26" West along said west line for a distance of 16.50 feet to the Point of Beginning, containing 0.110 acres, Owner Betty J. Teunissen Revocable Trust, Purchase price \$1,430. Motion by Herman, second by Birkey to approve and sign Resolution 2019-38. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-39 Easement #5 in the Fractional SW1/4 31-99-46 described as: That part of Parcel G in the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel G being recorded in Plat Book 14, Page 43, Lyon County Recorder's Office), described as follows: Commencing at the South Quarter Corner of said Section 31; thence North 87°50'34" West along the south line of the Frac. SW1/4 of said Section 31 for a distance of 282.47 feet to the Southeast Corner of said Parcel G; thence North 02°09'26" East along the east line of said Parcel G for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence continuing North 02°09'26" East along said east line for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 108.90 feet to the west line of said Parcel G; thence South 02°09'26" West along said west line for a distance of 16.50 feet to the north line of the presently established Public Road right-of-way of County Road A34; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 108.90 feet to the Point of Beginning, containing 0.041 acres, Owner Randy R., Danny J., & Terry L. Teunissen, Purchase price \$533. Motion by Birkey, second by Feucht to approve and sign Resolution 2019-39. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-40 Easement #6 in the Fractional SW1/4 31-99-46 described as: That part of Parcel C in the Fractional Southwest Quarter (Frac. SW1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa (the Plat of Survey of said Parcel C being recorded

in Plat Book 13, Page 8, Lyon County Recorder's Office), described as follows: Commencing at the South Quarter Corner of said Section 31; thence North 87°50'34" West along the south line of the Frac. SW1/4 of said Section 31 for a distance of 282.47 feet to the Southwest Corner of said Parcel C; thence North 02°09'26" East along the west line of said Parcel C for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence continuing North 02°09'26" East along said west line for a distance of 16.50 feet; thence South 87°50'34" East for a distance of 101.00 feet; thence South 02°09'26" West for a distance of 16.50 feet to said presently established Public Road right-of-way line; thence North 87°50'34" West along said presently established Public Road right-of-way line for a distance of 101.00 feet to the Point of Beginning, containing 0.038 acres, Owner Randy R., Danny J., & Terry L. Teunissen, Purchase price \$494. Motion by Herman, second by Birkey to approve and sign Resolution 2019-40. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-41 Easement #7 in the Fractional NE1/4 6-98-46 described as: That part of the Fractional Northeast Quarter (Frac. NE1/4) of Section Six (Sec. 6), Township 98 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the North Quarter Corner of said Section 6; thence South 03°12'38" West along the west line of the Frac. NW1/4 of said Section 6 for a distance of 33.01 feet to the south line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 2,604.71 feet; thence South 03°19'20" West for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 2,604.67 feet to the west line of said Frac. NW1/4; thence North 03°12'38" East along said west line for a distance of 16.50 feet to the Point of Beginning, containing 0.987 acres., Owner Paul F. & Delores M. Metzger, Purchase price \$14,805. Motion by Koedam, second by Feucht to approve and sign Resolution 2019-41. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, District 5 No. Motion carried.

Resolution 2019-42 Easement #8 in Tract1 in the SE1/4 31-99-46 described as: That part of the West Half of the Southeast Quarter (W.1/2-SE1/4) of Section Thirty-One (Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the Southeast Corner of the W.1/2-SE1/4 of said Section 31; thence North 01°50'03" East along the east line of said W.1/2-SE1/4 for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence North 87°50'34" West along said presently established Public Road right-of-way line for a distance of 957.17 feet; thence North 82°21'02" West along said presently established Public Road right-of-way line for a distance of 172.39 feet; thence South 87°50'34" East for a distance of 1,128.68 feet to the east line of said W.1/2-SE1/4; thence South 01°50'03" West along said east line for a distance of 16.50 feet to the Point of Beginning, containing 0.395 acres, Owner Betty J. Teunissen Revocable Trust, Purchase price \$5,135. Motion by Koedam, second by Herman to approve and sign Resolution 2019-42. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-43 Easement #9 in the SE1/4 31-99-46 described as: That part of the East Half of the Southeast Quarter (E.1/2-SE1/4) of Section Thirty-One

(Sec. 31), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the Southwest Corner of the E.1/2-SE1/4 of said Section 31; thence North 01°50'03" East along the west line of said E.1/2-SE1/4 for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 87°50'34" East along said presently established Public Road right-of-way line for a distance of 1,285.84 feet; thence North 01°45'18" East for a distance of 16.50 feet; thence North 87°50'34" West for a distance of 1,285.82 feet to the west line of said E.1/2-SE1/4; thence South 01°50'03" West along said west line for a distance of 16.50 feet to the Point of Beginning, containing 0.487 acres, Owner Randy R. & Stephanie A. Teunissen, Purchase price \$6,331. Motion by Birkey, second by Feucht to approve and sign Resolution 2019-43. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-44 Easement #10 in Parcel A in Outlot 18 of Auditor's Plat of Outlots to the Town of Alvord(now city)of Alvord, Lyon County, Iowa, described as: That part of Parcel A in Outlot 18 of Auditor's Plat of Outlots to the Town (now City) of Alvord, Lyon County, Iowa (the Plat of Survey of said Parcel A being recorded in Plat Book 18, Page 30, Lyon County Recorder's Office), described as follows: Commencing at the Northwest Corner of said Parcel A; thence South 88°33'06" East along the north line of said Parcel A for a distance of 861.51 feet to the Northeast Corner of said Parcel A; thence South 03°19'20" West along the east line of said Parcel A for a distance of 33.02 feet to the south line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence North 88°33'06" West along said presently established Public Road right-of-way line for a distance of 828.49 feet; thence South 03°19'20" West for a distance of 16.51 feet; thence South 88°33'06" East for a distance of 828.49 feet to the east line of said Parcel A; thence North 03°19'20" East along said east line for a distance of 16.51 feet to the Point of Beginning, containing 0.314 acres, Owner Farmers Elevator Cooperative of Rock Valley, Iowa, Purchase price \$4,082. Motion by Herman, second by Birkey to approve and sign Resolution 2019-44. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-45 Easement #11 in Outlots 18 & 19 of Auditor's Plat of Outlots to the Town (now city) of Alvord, Lyon County, Iowa, described as: A part of Outlots 18 & 19 of Auditor's Plat of Outlots to the Town (now City) of Alvord, Lyon County, Iowa (the Auditor's Plat of Outlots to the Town (now City) of Alvord being recorded in Plat Book 2, Page 52, Lyon County Recorder's Office), described as follows: Commencing at the Northwest Corner of Parcel A in said Outlot 18 (the Plat of Survey of said Parcel A being recorded in Plat Book 18, Page 30, Lyon County Recorder's Office); thence South 88°33'06" East along the north line of said Parcel A for a distance of 861.51 feet to the Northeast Corner of said Parcel A; thence South 03°19'20" West along the east line of said Parcel A for a distance of 33.02 feet to the south line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 88°33'06" East along said presently established Public Road right-of-way line for a distance of 1,691.05 feet to the east line of said Outlot 19; thence South 16°15'18" East along said east line for a distance of 17.32 feet; thence North 88°33'06" West for a distance of 1,696.86 feet to the east line of said Parcel A; thence North 03°19'20" East along said east line for a distance of 16.51 feet to the Point of Beginning, containing 0.642 acres, Owner Daniel J. & Rachel

J. Schreurs, Purchase price \$8,346. Motion by Birkey, second by Feucht to approve and sign Resolution 2019-45. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Resolution 2019-46 Easement #12 in the SW1/4 32-99-46 described as: That part of the Southwest Quarter (SW1/4) of Section Thirty-Two (Sec. 32), Township 99 North, Range 46 West of the 5th P.M., Lyon County, Iowa, described as follows: Commencing at the Southwest Corner of said Section 32; thence South 88°33'06" East along the south line of the SW1/4 of said Section 32 for a distance of 33.00 feet; thence North 01°45'18" East for a distance of 33.00 feet to the north line of the presently established Public Road right-of-way of County Road A34 and to the Point of Beginning; thence South 88°33'06" East along said presently established Public Road right-of-way line for a distance of 2,518.24 feet to the west line of the Burlington Northern and Santa Fe Railroad right-of-way; thence North 16°15'18" West along said right-of-way line for a distance of 17.32 feet; thence North 88°33'06" West for a distance of 2,512.88 feet; thence South 01°45'18" West for a distance of 16.50 feet to the Point of Beginning, containing 0.953 acres, Owner Kippley Brothers L.L.C., Purchase price \$18,600. Motion by Feucht, second by Koedam to approve and sign Resolution 2019-46. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, District 5 No. Motion carried.

Disability Service Coordinator Lisa Rockhill asked the Board for formal approval of the Substance Abuse Policy that has been used for many years, just never formally approved. Rockhill uses this policy as guidelines for assisting clients. Motion by Feucht, second by Koedam to approve policy. Motion carried. Opposed Birkey.

Rockhill also talked about substance abuse evaluation services for the jail with Plains Area Mental Health. Rockhill noted that Sheriff Vander Stoep is willing to pay for set up of the services, but not willing to pay for evaluations. Attorney Mayer offered county attorney incentive dollars to fund evaluations on a case by case scenario. It was discussed that Sioux Rivers Mental Health Region is not willing to fund this service through regional dollars as was previously done by NW IA Care Connections. Supervisor Birkey asked if commissary dollars could be used to pay for evaluations. Mayer will review the Code and visit with Sheriff Vander Stoep regarding the commissary dollars. Motion by Birkey, second by Herman to approve substance abuse evaluation services with Plains Area Mental Health. Motion carried.

IBC will not be coming as they have no quotes for health insurance. The Board will tentatively plan to meet on October 4th to meet with IBC. Smit will talk with IBC and see if this date works and let the Board know later in the week.

Economic Development Director Steve Simons explained that the Board needs to set a public hearing date for the amendment to the Lyon County 2002 Novartis Economic Development District. This amendment includes the project Vos BioTech is continuing the livestock facility. The County is also required to hold a consultation meeting with West Lyon on October 7th at 1:00 p.m. regarding the plan amendment. Chairman Behrens introduced Resolution 2019-34 setting the public hearing date.

RESOLUTION NO. 2019-34

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Lyon County 2002 Novartis Urban Renewal District

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County"), by resolution previously established the Lyon County 2002 Novartis Urban Renewal District (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 to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project in the Urban Renewal Area consisting of providing tax increment financing support to Vos BioTech in connection with the use of existing agribusiness facilities in the Urban Renewal Area for the operation of its livestock feed lot business operations, and it is now necessary that a date be set for a public hearing on that plan amendment;

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

Section 1. This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on October 22, 2019, at 8:45 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Steve Simons and the County Auditor are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved September 24, 2019.

ATTEST:

/s/Jen Smit
County Auditor

/s/Mark Behrens
Chairman, Board of Supervisors

Motion by Feucht, second by Birkey to approve Resolution 2019-34 setting the public hearing for October 22, 2019 at 8:45 a.m. Motion carried.

Simons also reminded the Board of Grand Falls grand opening ceremony at 1:00 p.m. today. Also, October 4th Lt. Governor Adam Gregg will be touring VanWyhe's in Lester, and October 17th the League of Cities will meet at 7:00 p.m. at Larchwood City Hall.

Employment changes: Dayna Korthals has been hired as a part-time dispatcher. Korthals started on Monday, September 23rd at a starting wage of \$16.00/hour until certified.

County Engineer Sievers received a boring bill on a 4" tile boring that was billed at the 6" rate. Sievers would like to know how the Board would like her to proceed. It was decided that Sievers will contact Leutholds to check on cost differences between a 4" and 6" boring and will adjust bill to reflect difference in cost.

The Board discussed adding a public comment time to the meeting. The board decided that a public comment time will be set as 8:30 to 8:45 on the agenda starting October 8th. The time will be given in 5 minutes increments. There will be a sign up sheet available in the Board room that people should sign up on prior to the beginning of the meeting.

Supervisor correspondence: Koedam-NW Planning, Regional Transit, NW IA Developers mtg; Herman-YES Center, grass roots roads group, emergency flooding mtg; Birkey-emergency flood meeting, grass roots roads group; Behrens-NW IA Developers Mtg, Landfill, and Feucht-NW IA Developers meeting.

The Board approved flu shots for all part-time and full-time employees. The flu shot clinic is scheduled for 10-8-2019 starting at 7:45 a.m.

Julie Joachim Fine Collector for Attorney's Office presented a fine collection update to the Board. Joachim stated the County will hit the \$25,000 mark by the end of the month allowing the increase of the 5% to the county attorney incentive fund. Joachim also noted the other responsibilities she undertakes in the office.

Supervisor Birkey asked Attorney Mayer about the damaged bridge claim and a road damage claim that have never been resolved. Mayer states that those can be brought to the table. The Board instructed Mayer to send a letter to both individuals to see where these situations currently are at.

Conservation claims dated 9-12-2019 in the amount of \$24,688.17 were reviewed and approved. Check sequence #142033-142066.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	138.00
Arctic Glacier Ice Payment Pro	Ice	1643.56
Campbell Supply	Grease Tubes,airhose	68.07
Central Iowa Distributing	2Cs Foaming/2Cs Spring So	345.00
Chesterman Company	Pop Order	146.00
Kyle Ciesielski	Reimb:Landscape Block E S	324.55
Dakota Custom Turf LLC	Custom Hauler Sn#3085175	3600.00
Dave's Bulk Service	538G OffRd Diesel,2800G propane	
	444G gasohol	4754.26
Denny's Sanitation Inc.	Monthly Garbage Service	400.00
Dusty's Auto Body David Dreesm	Mirror-2014 Ford F-150	429.00
George Office Products	Calendars-6 desk/6 reserv	197.28
Hiller Lumber	Drain Tile & wood Knobs	73.98
Iowa Prison Industries	Traffic/Road Signs	1557.00
KO Bait & Tackle	Crawlers,Wax worms,cups/1	120.00
LeLoux Diversified, LLC Evan J	Septic pumping & disposal	295.00
Lyon & Sioux Rural Water	94,000 G Water	403.60
Lyon Rural Electric Coop	LPRA Electric	4044.29
Menards - Sioux Falls East	Bath Faucets,outlets,supplies	933.55
Myrl & Roy's Paving Inc.	3/8" Rock	447.90
Nutrien Ag Solutions	Transline	780.00

Oak Street Station	Tires, Tubes	690.34
Premier Communications	Office Phone, LD & Intern	92.87
Rock Rapids Ace Hardware	Diamond Blade/Trimmer sup	85.73
Schwan's Attn: HSAR	Ice Cream	220.12
Heather L. Serck	Cleaning Cabins	590.00
Stensland Creamery	Cheese Curds	179.55
Stensland Gravel Co.	8.12 PickUp NP oversize 4	127.44
Sturdevant's Auto Parts	Oil Filter,tail light kit,tlamp	142.17
Sunshine Foods	Freeze Pops, EE supplies	39.07
Todd's True Value	Stain, level	340.91
Town & Country Implement	Oil,fuel filter assembly	483.98
US Bank - Purchase Card Purcha	Conf Regs,fuel,office supplies	848.34
Verizon Wireless	Cell Phone	16.61
Grand Total		24688.17

General Basic Fund 24,688.17

Payroll dated September 13, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$86,646.69 is listed by fund.

General Basic Fund	10,821.71
Rural Service Basic Fund	18,846.78

Payroll Disbursement Register in the amount of \$37,830.23 is listed by Fund.

General Basic Fund	4,227.53
Rural Services Basic Fund	8,289.34
Secondary Road Fund	25,313.36

Veteran Affairs claims dated 9-17-2019 in the amount of \$707.67 were reviewed and approved. Check sequence #142067-142076.

Advanced Systems	Copier Payment	292.11
Advanced Systems, Inc.	Ink Cartridge	107.20
Jerry M. Baatz	Mileage (30) Sept Meeting	15.00
Corner Rexall Drugs	RX Assistance	12.60
Sharon Fuller	Mileage(158)9/13/Spencer	79.00
Douglas W. Hilbrands	Mileage (30) Sept Meeting	15.00
Little Rock Free Lance	VA Advertising	16.00
Lyon County News	VA Advertising	30.00
New Century Press	VA Advertising	48.00
Premier Communications	VA Office Phone	92.76
Total		707.67

General Basic Fund 707.67

Handwritten claims dated 9-17-2019 in the amount of \$71,948.25 were reviewed and approved. Check sequence #142077-142078.

IBC Innovative Business Consul	9/12-9/15/19 Flex Claims	121.25
Wellmark BlueCross BlueShield	9/7-9/13/19 Medical Claim	71827.00
Grand Total		71,948.25

Health Insurance Fund	71,827.00
Flex Benefits Account	121.25

09-24-2019

Claims dated 9-24-2019 in the amount of \$239,574.62 were reviewed and approved. Check sequence #142079-142173.

Access Systems Leasing	Monthly Lease Agreement	174.06
Advanced Systems	Monthly Xerox Copier Cont	158.23
Advanced Systems, Inc.	6/19-9/18 Copier Maint/Overage	86.85
Alliance Communications Attn:	Sept 911 Recurring	150.00
Alliant Energy	acct 9912001000	48.91
AT & T	911 Recuring 712-233-0016	45.32
Bauer Rentals c/o Brad Bauer	Rental Assistance #20-159	200.00
Bierschbach Equipment & Supply	high impact drill bits,paint	231.80
C.J. Cooper & Associates	update policy	25.00
Campbell Supply	shop supplies	194.28
CJVS Enterprises LLC	Deep Clean Floors	281.32
City of Alvord	utilities	50.50
City of George	utilities	21.25
Cooperative Energy Company	10,497G diesel,gasohol,DEF, Vehicle services	37264.85
Doon Press	Jan-June Treas SemiAnnual	120.00
Dusty's Auto Body David Dreesm	12/18/18 Tow 2002 Chevy C	100.00
Electronic Engineering	9/10/19 Remote Reboot Enc	31.25
Erwin's Towing & Recovery	11/12/18 Tow silver Accor	205.00
Frontier	Sept 911 Recurring	195.79
GALLS LLC	Uniform Polos,pants,shirts	724.76
Gator Brothers Boring Inc.	4" road bore *VOIDED*	3540.00
George Office Products	Paper towels,office supplies	295.31
GlaxoSmithKline	470 doses of Fluarix	7533.64
Grainger	filter regulator #27	60.74
Graves Construction Co. Inc.	L-(19R)--73-60 Pmt #6	3797.79
Guardrail Enterprises Inc.	Guardrail Repairs - 210th	3300.00
Hancock Concrete Products Co	culvert ties,concrete box	35727.06
Hancock Woodworks c/o Peter Ha	4 Sheriff Plaques-6011 fa	287.19
Heather Heimensen	9/11/19 Mileage (70) SART	35.00
Hillyard / Sioux Falls	Custodial Supplies	344.57
Michael Hilt	Sept Fuel - 8.514 G Gasah	20.00
IBC Innovative Business Consul	9/18-9/22/19 Flex Claims	117.83
Iowa State University Attn:	Mogo Training - 14 reg fe	1260.00
Jack's Uniforms & Equipment	Uniform Items for Officers	1095.79
KELTEK	Install/Equip 2019 Durang	11284.22
Eldon E. Kruse	9/10/19 Mileage (156) Dis	78.00
Language Link	7/18/19 Translation	1260.00
Lil' Chubs Corner Stop	14 gal gasahol	34.99
Little Rock Free Lance	MV/DL New Hours Ad	32.00
Lyon County News	School Bus Safety Ad	129.00
Lyon County Sheriff Dept.	Sheriff Fees	508.34
Lyon County Treasurer	Pay Durango from RS/Reimb	30949.00
Lyon Rural Electric Coop	Utilities security light rep	196.35
Marco	Lexmark XM3250 Printe	1475.49
McCormack Transportation Co	Reimb:Well Closing 8/1/19	500.00
MidAmerican Energy	acct 96210-23018	120.65
Midwest Radar	9/11/19 Certify Radars (1	400.00
Moon Creek Veterinary Clinic	Meds for Athos	190.48
Murphy Family Dentistry Dr. Jo	8/1/19 Inmate tooth remov	320.38
Myrl & Roy's Paving Inc.	87.41 tons RR Ballast,	
	710.07 tons Engr backfill	6558.93
New Century Press	8/27/19 Brd Minutes	178.04
North Iowa K-9	10/23-10/24 Dog workshop	300.00

09-24-2019

Northern States Supply Inc.	hardware	372.49
Northwest Iowa Area Solid Wa	9/18/19 Fl Bulb Disposal	66.94
P & K Pest Control Inc	9/13/19 BiMonthly Maint A	40.00
PCC, Inc. Physician's Claim Co	Aug Amb billing service	2215.84
Pima County Sheriff's Depart.	Deposit Paper Service *VOIDED*	100.00
Premier Communications	911 Recurring #24898-4	1653.34
Premier Network Solutions d/b/	HP LaserJet Pro M402dw,battery	505.00
Rapid Auto Repair Michael D. K	Oil Change/Tire Rotate EM	43.95
RDO Equipment Company	Excavator rental,Overhaul engine	
	engine block,labor,hy-gard oil	25180.01
Lisa R. Rockhill	Mileage, meeting meals	118.69
Sanford Health	8/9/19 Inmate Medical C.A	494.40
Sanford USD Medical Center	Inmate Dr Visits at jail	50.00
Sanofi Pasteur, Inc.	10 does of Fluzone Pediat	172.80
Marilee Schleusner	9/11/19 Mileage(520) Appe	260.00
Sioux Sales Company	5 Gold Whistle chains	24.75
Solutions, Inc.	8/14/19 ProLaw update	28.75
Summit Farms Inc.	Reimb: Well Closing 6/26/	500.00
Thomson Reuters - West Payment	2019 IA Criminal Laws/Rul	381.00
Thrifty White Pharmacy	Aug inmate RX	284.85
Town & Country	garbage service-Little Ro	25.99
Trackside Repair & Towing - D	6/20/19 Tow 2004 Dodge Ra	1100.00
Two Way Solutions, Inc.	New Radio GE Fire Truck	986.98
US Bank - Purchase Card Purcha	ISAC logdging,meals,fuel,drone	
	Fast charge battery,supplies	9828.45
US Foods, Inc Division #2355	9/9/19 Food for Inmates	1530.46
Van't Hul Repair	steel for new shop	65.21
Verizon Wireless	9/10-10/9/19 Cell Phone-A	2070.64
Wellmark BlueCross BlueShield	9/14-9/20/19 Medical clai	33467.91
Ziegler Inc.	fuel injectors #55,labor	5766.21
Grand Total		239574.62

General Basic Fund	30,061.80
County MHD Services Fund	1,939.21
Rural Services Basic Fund	41,608.22
Economic Development Fund	124.57
Secondary Road Fund	127,240.98
Surcharge on E911	2,931.01
Emergency Management Services	1,108.22
Co. Assessor Agency Fund	974.87
Health Insurance Fund	33,467.91
Flex Benefits Account	117.83

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
October 8, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Jessica Jensen was present from the New Century Press

The minutes of the September 24, 2019 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

The Board received a liquor license application for Calico Skies Winery. Motion by Feucht, second by Birkey to approve and have Chairman sign application. Motion carried.

The Board reviewed the FY20 1st Quarter quarterly reports from the Sheriff and Auditor.

Employment changes: Sheriff Deputy Rick Bos will be retiring as of October 15, 2019 after 20 years of service.

Nathan Rozeboom has been hired as a Sheriff Deputy and will start November 1, 2019 at a salary of 70% of the Sheriff (\$60,991) until certified.

Supervisor correspondence: All Supervisors except Feucht attended the Dutchland open house with Lt. Governor Adam Gregg; Behrens-Creative Living Center Adv Brd, Sioux Rivers Mental Health; Birkey- Sioux Rivers Mental Health; Koedam - MidSioux and IA Workforce Development Meeting.

County Engineer Laura Sievers asked for final voucher approval on projects L-(92Y)-73-60 bridge on Marsh Avenue and L-(Doon 6)-73-60 culvert replacement on A34/K30 West of Alvord. Motion by Koedam, seconded by Herman to approve and sign final vouchers. Motion carried.

Sievers also asked how to proceed with the Gator boring bill. The Board decided to pay what Leuthold estimated a 4" bore would be minus a \$500 fine for not following the permit instructions.

Economic Development Director Steve Simons briefly discussed the natural gas pipeline project application being submitted to the Department of Commerce and Economic Development Administration. He clarified that, as discussed at the August 27 Board of Supervisors meeting, the commitment letter by the Board of Supervisors established that the funds are committed, unencumbered and readily available should the project proceed.

Chairman Behrens introduced Resolution 2019-48 Setting a public hearing for a development agreement with Vos BioTech, LLC including tax increment payments.

RESOLUTION NO. 2019-48

Resolution Setting a Date of Meeting at Which it is Proposed to
Approve a Development Agreement with Vos BioTech, LLC, Including
Tax Increment Payments

WHEREAS, Lyon County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an urban renewal

plan for the Lyon County 2002 Novartis Urban Renewal District (the "Urban Renewal Area"); and

WHEREAS, this Board of Supervisors has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal of and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, the County proposes to enter into a certain development agreement (the "Development Agreement") with Vos BioTech, LLC (the "Company") in connection with the use of existing agribusiness facilities in the Urban Renewal Area for the operation of its livestock feed lot business operations; and

WHEREAS, the Development Agreement would provide financial incentives to the Company including certain incremental property tax payments in an amount not to exceed \$25,000 (the "TIF Payments") under the authority of Section 403.9(1) of the Code of Iowa; and

WHEREAS, it is necessary to set a date for a public hearing on the Development Agreement and the TIF Payments, pursuant to Section 403.9 of the Code of Iowa;

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

Section 1. This Board of Supervisors shall meet on October 22, 2019, at 8:45 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, at which time and place proceedings will be instituted and action taken to approve the Development Agreement and to authorize the TIF Payments.

Section 2. The County Auditor is hereby directed to give notice of the proposed action, the time when and place where said meeting will be held, by publication at least once not less than four (4) days and not more than twenty (20) days before the date of said meeting in a legal newspaper of general circulation in the Lyon County. Said notice shall be in substantially the following form:

NOTICE OF MEETING FOR APPROVAL OF DEVELOPMENT AGREEMENT
WITH VOS BIOTECH, LLC AND AUTHORIZATION OF TAX INCREMENT PAYMENTS

The Board of Supervisors Lyon County, Iowa (the "County"), will meet at the Lyon County Courthouse, in Rock Rapids, Iowa, on October 22, 2019, at 8:45 o'clock a.m., at which time and place proceedings will be instituted and action taken to approve a Development Agreement (the "Agreement") between the County and Vos BioTech, LLC (the "Company"), in connection with the use of existing agribusiness facilities in the Lyon County 2002 Novartis Urban Renewal District for the operation of its livestock feed lot business operations. The Agreement will provide for certain financial incentives in the form of incremental property tax payments to the Company in a total

amount not exceeding \$25,000 as authorized by Section 403.9 of the Code of Iowa.

The agreement to make incremental property tax payments to the Company will not be a general obligation of the County, but will be payable solely and only from incremental property tax revenues generated within the Lyon County 2002 Novartis Urban Renewal District.

At the meeting, the Board of Supervisors will receive oral or written objections from any resident or property owner of the County. Thereafter, the Board may, at the meeting or at an adjournment thereof, take additional action to approve the Agreement or may abandon the proposal.

This notice is given by order of the Board of Supervisors of Lyon County, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Jen Smit
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved October 8, 2019.

ATTEST:/s/Jen Smit
County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Birkey, second by Feucht to approve and sign Resolution 2019-48 setting the public hearing for October 22, 2019 at 8:45 A.M. Motion carried.

Amy Jurich and Gina Myers with IBC joined the meeting via phone. Also present were: LeAnn Krull, Deputy Auditor, County Attorney Shayne Mayer, Laura Sievers, Stewart Vander Stoep, Steve Simons, and Jared Ageson.. Myers explained that quotes have not been fully received from all providers. Myers also stated that ISAC has agreed to quote Lyon County and is asking for approval to release the quote without an "agent of release" letter signed. The Iowa Government Health Care Plan is to be releasing quotes today or tomorrow as well. Attorney Mayer asked if there are plan designs that can be shared with employees. The Board and Myers stated that the Board laid out plans that they would like to have quoted. It was also discussed however that some providers will not build a plan to specifications, but might offer something close in design so stating that the plan design is decided may not be completely accurate. Both ISAC and IGHCP have a variety of plan options and if one of those is the best fit for the county, the plan design that the Board asked for may change. It was discussed that the Board has not discussed contribution amounts and would like to see the costs before setting those. The Board also asked to have the question and answer documents sent to employees. Mayer also asked who would help employees with being accepted onto a spouse's plan if an employee decides to move off of the county plan. IBC said they would help those employees make that transition and be there for any help if employees ran into issues. The changes to the county plan or

in the event that an employee moves off of the county plan causes a special enrollment event which by law allows the employee to move onto a spouse's plan, even if the spouse's plan has closed open enrollment. The Board thanked everyone present for their patience and understanding in the matter. The Board will be holding a special meeting once quotes are received to make some solid decisions.

In discussing the medical examiner investigator positions the Board would like to move forward. The Board decided to send a letter to the EMS groups explaining that the Board was looking at appointing investigators and for those interested to send contact information and a short paragraph outlining any pertinent experiences or training they might have to Auditor Smit. Smit will contact Dr. Springer to verify if he is willing to recommend individuals from those submitted for appointment. It was also discussed to add a \$25.00 filing fee if the investigator is used as the Chief Medical Examiner would need to review the reports before being submitted. Smit will ask that interested EMS individuals submit their information by November 1st. The schooling in St. Louis is held in January of 2020. The goal would be to have investigators appointed before then in order to make schooling arrangements.

Dale Drenth and Corey Metzger were present to discuss with the Board the humidity readings from the dome and attic. Maintenance Director Lance Iwen was also present. The HVAC project from last year was discussed. The air handling unit at that time was bid as an alternate bid and was not accepted at bid time. Drenth explained that it would be beneficial to determine if the issues are due to circulation and ventilation or just one or the other. It was decided to test the CO2 readings in the building. If these are in normal ranges during busy times, then it is more of a circulation issue than ventilation. Drenth will send information on CO2 loggers to use or the county can decide to purchase a handheld tester.

Payroll dated September 30, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$214,157.12 is listed by fund.

General Basic Fund	131,801.71
County MHD Services Fund	2,848.02
Rural Service Basic Fund	20,269.42
Economic Development Fund	3,591.66
Secondary Road Fund	42,486.53
Emergency Management Services	2,631.30
Co. Assessor Agency Fund	10,528.68

Payroll Disbursement Register in the amount of \$286,765.95 is listed by Fund.

General Basic Fund	101,175.47
General Supplemental Fund	52,089.00
County MHD Services Fund	2,736.06
Rural Services Basic Fund	32,669.58
Economic Development fund	4,304.44
Secondary Road Fund	78,033.88
Emergency Management Services	3,155.37
Co. Assessor Agency Fund	12,602.15

Handwritten claims dated 10-2-2019 in the amount of \$51,977.65 were reviewed and approved. Check sequence #142310-142311.

IBC Innovative Business Consul	9/23-9/29/19 Flex Claims	623.91
Wellmark BlueCross BlueShield	9/21-9/27/19 Medical Clai	51353.74
Grand Total		51977.65

Health Insurance Fund	51,353.74
Flex Benefits Account	623.91

Claims dated 10-8-2019 in the amount of \$705,712.30 were reviewed and approved. Check sequence #142312-142468.

A & B Business Solutions	9/21-10/20 Copier Contrac	703.45
Advanced Systems, Inc.	10/8/19-1/7/20 Copier Mai	59.61
Ahlers & Cooney, P.C. Attn: Ac	9/3/19 HR Service	559.00
Alliant Energy	Utility Assist, GE shop	305.52
Anderson Funeral Home	9/8/19 Transport Ankeny(2	712.50
Nikki Baatz	Sept 2019 Mileage (650)	325.00
Calhoun-Burns & Associate Inc.	bridge design 8Y, inspection	12104.94
Campbell Supply	10 pc DeWalt Tool Kit	512.03
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Sept Inmate Meals 560x\$6.	3360.00
Century Link	911 Recurring 712-233-001	391.55
Century Link - Business	Aug/Sept Long distance	251.26
Charm-Tex, Inc.	Bar soap for inmates	117.80
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of George	Utility Assistance #75-35	37.67
City of Larchwood	utilities	42.77
City of Rock Rapids Municipal	August Utilities	6672.65
Cooperative Energy Company	Fuel,oil,DEF,Service,	
	Tire labor	39984.60
Cooperative Farmers Elevator	concrete mix - culv repai	78.70
Corner Service Merlin VerSteege	Service 607 F-150	56.50
Natalie Cross	Sept 2019 Mileage (466)	233.00
Culligan Soft Water Serv.	Aug/Sept Salt(21)Water(15	311.75
Dakota Cargo Inc.	Transport JD 470G Excavat	1418.00
Denny's Sanitation Inc.	July-Sept Garbage service	961.60
Detco	1 case - Prevent weedspra	251.83
DJ's Service	Fuel, fuses	1836.14
Doon Press	RE Tax Due Notice,brd Mins,ads	384.91
Connie Douglass	Sept 2019 Mileage (44)	22.00
Electronic Engineering	Oct 911 Radio Maint	766.25
Frank Dunn Company Frank Dunn	2 pallets-hi performance	1598.00
Frontier	George telephone	68.76
George Office Products	Office Supplies	858.25
GlaxoSmithKline	10 doses Menveo and Kinrix	885.68
Graham Tire S.F. North	New Tires Dodge Charger,DARE	762.68
Graves Construction Co. Inc.	L-(17R & 19R)--73-60	30204.04
Hancock Woodworks c/o Peter Ha	Sheriff Plaque/Bos Retire	96.47
HCC Life Insurance Company	Oct Transplant Ins 26S/63F	1612.95
Heather Heimensen	Mileage (698) 9/17-9/19 M	349.00
Henning Construction Inc	L-(Doon 6)--73-60 - pmt #	195435.00
Heather Hernandez	Sept 2019 Mileage (28)	14.00
Alan Hilbrands	9/3/19 Well Closing	234.47
IBC Innovative Business Consul	July-Sept flex Admin Fee	2546.29
ICACMP	10/3/19 Mtg Registration	100.00
Iowa County Attorney Ass'n.	11/17-11/20 Registration	350.00
ISAC	8/20-8/23 Registration-Be	220.00

ISAC Group Unemployment Fund I	3rd Q 2019 Unemployment	1478.89
ISCTA Attn: Brenda Noteboom	10/17-10/18 Registration-	50.00
Jack's Uniforms & Equipment	Uniforms 602,606	1039.88
JCL Solutions-Janitors Closet	Glass Cleaner,papertowels	379.42
Keith's Korner	Sept Fuel - 84.08 G Gasah	202.00
KELTEK	Balance/Charger Cell Part	562.96
Shannon Klarenbeek	Sept 2019 Mileage (592)	296.00
Marilyn Lafrenz	Sept 2019 Mileage (698)	349.00
Larchwood Quick Stop	207 gal gasahol	492.67
Leuthold Plumbing/Heating Inc	6" tile bore *VOID*	2310.00
Lil' Chubs Corner Stop	24 gal gasahol	57.24
Little Rock Free Lance	job vacancy - Fleet Manag	32.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	409.50
Lyon County Treasurer - ACH I	Wellmark Sept Stop Loss R	7051.04
Lyon Rural Electric Coop	security light rental Jul	712.80
Mail Services. LLC	October Renewals,postage	345.15
Mainstay Systems Inc.	Oct-Dec IA System Maint	237.00
Matheson Tri-Gas Inc	9/20/19 Oxygen Canister	28.68
Shayne Mayer	10/3/19 Mtg Mileage (70)	35.00
Merck Sharp & Dohme	10 doses of Gardasil	1091.44
Jessica Meyer	Sept 2019 Mileage (233)	116.50
MidAmerican Energy	Doon,Inwood,Alvord shops	155.32
Midwest Coatings Company Inc.	L-(HMA PATCHING2019)--73-	155920.57
Joel Moser	Sept 2019 Mileage (307)	158.69
Myrl & Roy's Paving Inc.	1659.52tons 3/4" Engr Backfill,	
	178.41 Tons RR Ballast	14962.20
Colette Nath	Mileage(586) 9/23-9/26 Mt	293.00
Neopost USA Inc	Oct-Jan postage maint	61.93
New Century Press	Brd Mins,vacancy,closed ad	422.79
Merle Newborg	repair water pump	60.00
Nobles County Sheriff	Sheriff Service - Nolte	65.00
Northern States Supply Inc.	hardware	10.30
Northwest Iowa Comm. College N	August Training Certifica	50.00
Oak Street Station	77 gal gasohol,3G DEF	192.17
Osceola County Sheriff	Sheriff Fees - Fransen	31.00
Osceola Rural Water	water - Little Rock Shop	32.98
Papik Motors	Service Sheriff Vehicles,brakes	517.28
Dianna Payne	Witness Testimony Mileage	75.60
Peoples Bank Attn: Comptroller	County Atty Subpoena	100.00
Rita M. Perea	Professional Dev 2/10-Sie	425.00
Pitney Bowes Inc.	postage machine rental	53.85
Prahm Construction Inc.	L-(92Y)--73-60 - pmt #9 F	24098.45
Premier Communications	Oct phone,internet,fax,fiber	3846.17
Premier Network Solutions d/b/	Oct IT, Kaseya, Web Root	4189.98
Rapid Auto Repair Michael D. K	Service 2019 Ford-150 608	25.63
Rock Rapids Ace Hardware	Paint Supplies,shop supplies	292.99
Rock Rapids Machine & Welding	flat iron	6.24
Rock Rapids Municipal Housing	Rental Assistance #23-707	200.00
Lisa R. Rockhill	9/23/19 Mtg Meal,mileage	73.26
Brooke Rozeboom	Sept 2019 Mileage (44)	22.00
Sanford Health Occupational -	job function test	63.00
Sanofi Pasteur, Inc.	20 doses of Tubersol	63.35
Marilee Schleusner	9/20/19 Mileage (190) Dis	95.00
SEAM Secure Enterprise Asset M	9/25/19 Electronic/Shredd	335.40
Steve Simons	Sept Mileage,reimb Batteries	343.34
Sioux Rivers	July-Dec 2019 Allocation	95334.00

Jennifer Smit	9/18/19 Mileage(240) SEAT	120.00
Sparkle CarWash Equipment &	Soap for Patrol Vehicles	73.33
Sara Sprock	Reimb:Fuel 10/1/19 Mtg	22.50
Staples Promotional Products	Winter Coats (Sm/Med)	657.86
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Stew Hansen Dodge City	2019 Dodge Durango #9916	30999.00
Melissa Stillson	Sept 2019 Mileage (62)	31.00
Storey Kenworthy / Matt Parrot	IMB Barcoding	55.46
Sturdevant's Auto Parts	parts,filters,shop supplies	1718.79
Sunshine Foods	Coffee (12)CH,Sept Inmate food	1257.39
Todd's True Value	pliers, knife blade	25.48
Town & Country	garbage service-Little Ro	25.99
Trackside Service & Repair	Winch & tow Pup Trailer #	654.60
TransUnion Risk & Alternative	Sept 2019 Search	300.00
Treasurer State of Iowa ATTN:	FY2020 Juvenile Base	1996.00
Tri-State Ready Mix Inc.	24 yds redimix - Kiwi Ave	2832.00
Van't Hul Repair	materials & supplies #123	2071.23
Verizon Wireless	9/19-10/18 Cell Phone/Int	1339.11
Vogel Paint & Glass	Replace N Outside Light g	130.92
Wellmark BlueCross BlueShield	Sept Admin Fees,Claims,cobra	32394.58
Roger Winegar	Rental Assistance	200.00
Ziegler Inc.	4 batteries	671.99
Grand Total		705712.30

General Basic Fund	70,253.77
County MHD Services Fund	95,456.19
Rural Services Basic Fund	438.96
Economic Development Fund	344.79
Secondary Road Fund	492,251.55
Surcharge on E911	2,765.31
Emergency Management Services	115.01
Co. Assessor Agency Fund	481.86
Health Insurance Fund	43,170.57
Flex Benefits Account	434.29

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
October 22, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the October 10, 2019 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Herman. Motion carried.

No one was present or signed in for the open comment time.

Chairman Behrens opened the public hearing at 8:45 am to hear public comments regarding a proposed development agreement with Vos BioTech, LLC and comments on amending the Lyon County 2002 Novartis Urban Renewal District. Economic Development Director Steve Simons was present. Simons stated that the development agreement is for \$25,000 for 5 years, starting in FY2021. Hearing no public comment, Chairman Behrens closed the hearing at 8:48 a.m

Chairman Behrens introduced Resolution 2019-54 to approve the urban renewal plan amendment.

RESOLUTION NO.2019-54

A Resolution to Approve Urban Renewal Plan Amendment for the Lyon County 2002 Novartis Urban Renewal District

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, the Board of Supervisors of Lyon County, Iowa (the "Board"), by prior resolution established the Lyon County 2002 Novartis Urban Renewal District (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 a new urban renewal project (the "Project") in the Urban Renewal Area consisting of providing tax increment financing support to Vos BioTech in connection with the use of existing agribusiness facilities in the Urban Renewal Area for the operation of its livestock feed lot business operations; 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 October 22, 2019; 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 October, 2019; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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 Project proposed under the Amendment conforms to the general plan for the development of the County;

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

C. It is not anticipated that families will be displaced as a result of the County's undertakings under the Amendment. Should such issues arise with future projects, then the County will ensure that a feasible method exists to carry out any relocations without undue hardship to the displaced and into safe, decent, affordable and sanitary housing.

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

Passed and approved October 22, 2019.

ATTEST:/s/Jen Smit
County Auditor

/s/Mark Behrens
Chairperson

LYON COUNTY, IOWA
URBAN RENEWAL PLAN AMENDMENT
LYON COUNTY 2002 NOVARTIS URBAN RENEWAL DISTRICT
October, 2019

The Urban Renewal Plan (the "Plan") for the Lyon County 2002 Novartis Urban Renewal District (the "Urban Renewal Area") is being amended for the purpose of identifying a new urban renewal project to be undertaken therein.

1) Identification of Project. By virtue of this amendment, the list of authorized urban renewal projects in the Plan is hereby amended to include the following project description:

Name of Project: Vos BioTech Support Project

Name of Urban Renewal Area: Lyon County 2002 Novartis Urban Renewal District

Date of Board Approval of Project: October 22, 2019

Description of the Project: Vos BioTech, LLC (the "Company") has proposed to use existing facilities situated on certain real property in the Urban Renewal Area (the "Property") for its livestock feed lot business operations (the "Project"). It has been requested that the County provide tax increment financing assistance to the Company in support of the efforts to complete, operate and maintain the Project.

The costs incurred by the County in providing tax increment financing assistance to the Company will include legal and administrative fees (the "Admin Fees") in an amount not to exceed \$6,000.

Description of Public Infrastructure to be Constructed in Connection with the Project: It is not anticipated that the County will undertake any public infrastructure improvements in connection with the Project.

Description of Properties to be Acquired in Connection with the Project: It is not anticipated that the County will acquire real property in connection with the Project.

Description of Use of TIF: The County intends to enter into a Development Agreement with the Company with respect to the Project and to provide economic development payments (the "Payments") to the Company thereunder. The Payments will be funded with incremental property tax revenues to be derived from the Property. It is anticipated that the County's total commitment of incremental property tax revenues with respect to the Project will not exceed \$25,000 for the Payments, plus the Admin Fees.

2) Required Financial Information. The following information is provided in accordance with the requirements of Section 403.17 of the Code of Iowa:

Constitutional debt limit of the County:	<u>\$84,037,335</u>
Outstanding general obligation debt of the County:	<u>\$ 3,495,000</u>
Proposed debt to be incurred under the October, 2019 Amendment:	<u>\$ 31,000</u>

Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2019-54. Motion carried.

Chairman Behrens introduced Resolution 2019-55 to approve the development agreement with Vos BioTech, LLC.

RESOLUTION 2019-55

Resolution Approving Development Agreement with Vos BioTech, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

WHEREAS, Lyon County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has previously adopted an Urban Renewal Plan for the Lyon County 2002 Novartis Urban Renewal District (the "Urban Renewal Area"); and

WHEREAS, the Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal of and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, a certain Development Agreement (the "Agreement") between the County and Vos BioTech, LLC, (the "Company") has been prepared in connection with the use of existing agribusiness facilities in the Urban Renewal Area for the operation of its livestock feed lot business operations (the "Project"); and

WHEREAS, under the Agreement, the County would provide tax increment payments to the Company in a total amount not exceeding \$25,000; and

WHEREAS, the Board of Supervisors, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement on October 22, 2019, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, a Board of Supervisors must consider any or all of a series of factors; and

WHEREAS, pursuant to the Plan and Chapter 403 of the Code of Iowa, the County may undertake projects and initiatives for the promotion of economic development and the elimination and prevention of blight;

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

Section 1: Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

- (a) The Project will add diversity and generate new opportunities for the Lyon County and Iowa economies;
- (b) The Project will generate public gains and benefits, particularly in the creation of new jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

Section 2: The Board further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the incremental property tax payments to the Company.

Section 3: The Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board of Supervisors, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

Section 4. As provided and required by Chapter 403 of the Code of Iowa, the County's obligations under the Agreement shall be payable solely from a subfund (the "Vos BioTech Subfund") which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property described as follows:

Certain real property in the County of Lyon, State of Iowa, more particularly described as follows: **S 1300' of N 1925' of W 985' of NW1/4 33-100-48.**

Section 5. The County hereby pledges to the payment of the Agreement the Vos BioTech Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Lyon County to evidence the continuing pledging of the Vos BioTech Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the County Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved October 22, 2019.

ATTEST:/s/Jen Smit	/s/Mark Behrens
County Auditor	Chairperson

Motion by Herman, second by Koedam, to approve and Chairman sign Resolution 2019-55. Motion carried.

The Board discussed the increase of dollars related to the Lyon County Economic Development Urban Renewal Area. The 40% tax increment dollar amount related to the TIF would be \$542,000 for FY21. This allows for about an \$80,000 increase to the amount that the County can collect with the TIF for projects to be done in secondary roads. After discussion, the Board decided to set the FY21 amount at \$540,000 and request that County Engineer Laura Sievers uses the increase in dollars to clean out ditches. It was also approved to change the administrative process to better follow what the Code intends in regards to the internal advance of funds from the secondary roads fund to the TIF fund. Projects will be paid directly from the TIF fund. The secondary road fund would be reimbursed from the TIF dollars collected in the next fiscal year.

Chairmen Behrens introduced Resolution 2019-52 to set a public hearing date to propose to incur non-current debt.

RESOLUTION NO. 2019-52

Resolution Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt

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 advance of funds in the amount of \$540,000 (the "Advance") for the purpose of paying the costs of the Project, and the County desires to make the Advance eligible to be repaid from future incremental property tax revenues to be derived from the Urban Renewal Area; and

WHEREAS, pursuant to Section 331.479 of the Code of Iowa, it is now necessary to fix a date of meeting of the Board of Supervisors which it is proposed to take action to approve the Advance and to give notice thereof as required by such law;

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

This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on the November 13, 2019, at 8:45 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted, and action taken to approve the Advance.

The County Auditor shall publish notice of said hearing, the same being in the form attached to this resolution, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) and not more than twenty (20) days before the date set for the hearing.

NOTICE OF PROPOSED ACTION TO INSTITUTE PROCEEDINGS FOR THE INCURRENCE OF
NONCURRENT DEBT IN A PRINCIPAL AMOUNT NOT TO EXCEED \$540,000
(NONCURRENT DEBT)

The Board of Supervisors of Lyon County, Iowa, will meet on November 13, 2019, at the Lyon County Courthouse, Rock Rapids, Iowa, at 8:45 o'clock a.m., for the purpose of instituting proceedings and taking action on a proposal to incur noncurrent debt (the "Noncurrent Debt") in a principal amount not to exceed \$540,000 for the purpose of constructing County highway, bridge and culvert improvements for the promotion of economic development (the "Project") in the Lyon County Economic Development Urban Renewal Area.

At that time and place, oral or written objections may be filed or made to the proposal to incur the Noncurrent Debt. After receiving objections, the County may determine to incur the Noncurrent Debt.

The Noncurrent Debt will be in the form of an internal advance (the "Internal Advance") of funds from the County's Secondary Road Fund for the payment of costs of the Project and shall be repaid by June 30th, 2021. The Noncurrent Debt will be incurred pursuant to authority contained in Chapter 403 and in Section 331.478 and Section 331.479 of the Code of Iowa.

By order of the Board of Supervisors of Lyon County, Iowa.

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

This resolution shall be in full force and effect immediately upon its approval and adoption, as provided by law.

Passed and approved October 22, 2019.

ATTEST:/s/Jen Smit
County Auditor

/s/Mark Behrens
Chairperson, Board of Supervisors

Motion by Birkey, second by Feucht to approve and Chairman sign Resolution 2019-52. Motion carried.

Chairman Behrens introduced Resolution 2019-53 setting a public hearing on the amendment to the urban renewal plan for the Lyon County Economic Development Urban Renewal Area.

RESOLUTION NO.2019-53

Resolution Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area

WHEREAS, this Board by resolution previously 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 to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects in the Urban Renewal Area consisting of constructing County highway, bridge and culvert improvements, and it is now necessary that a date be set for a public hearing on that plan amendment;

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

Section 1. This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on November 13, 2019, at 8:45 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Steve Simons and the County Auditor are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved October 22, 2019.

ATTEST:/s/Jen Smit
County Auditor

/s/Mark Behrens
Chairperson, Board of Supervisors

NOTICE OF PUBLIC HEARING ON PROPOSED URBAN RENEWAL PLAN AMENDMENT

Notice Is Hereby Given: That at 8:45 o'clock a.m., at the Lyon County Courthouse, Rock Rapids, Iowa, on November 13, 2019, the Board of Supervisors of Lyon County, Iowa, will hold a public hearing on the question of amending the urban renewal plan for the Lyon County Economic Development Urban Renewal Area to facilitate the undertaking of new urban renewal projects, consisting of constructing County highway, bridge and culvert improvements. A copy of the proposed urban renewal plan amendment is on file for public inspection in the office of the County Auditor.

At said hearing any interested person may file written objections or comments and may be heard orally with respect to the subject matter of the hearing.

Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2019-53. Motion carried.

The Grand Falls Casino and Resort applied for a premise update in regards to a vendor event they are having on 11-2-2019. Motion by Feucht, second by Birkey for Chairman to sign premise update application. Motion carried.

The Recorder's Quarterly report was reviewed.

County Attorney Mayer joined the meeting for the public hearing at 10:00 a.m. Mayer also stated that she has been contacted regarding other roads to be vacated and expects to have more requests for vacations.

Chairman Behrens opened the public hearing at 10:04 a.m. for comment on the vacation of a portion of road right of way adjacent to the existing secondary road commonly known as Goldfinch Avenue between Section 36 of Doon Township, Lyon County, Iowa and Section 31 of Garfield Township, Lyon County, Iowa. Those present were: County Attorney Shayne Mayer, County Engineer Laura Sievers, and Economic Development Director Steve Simons. Hearing was closed at 10:06 a.m. due to no public comments.

Motion by Birkey, second by Koedam to approve the vacation and Chairman to sign Order of Vacation and quit claim deeds. Motion carried. The complete Order of Vacation can be viewed at the Lyon County Attorney's Office.

County Engineer Laura Sievers brought attention to the Gator Brothers outstanding invoice. It has been determined that the tile invoice was for tiling around a home, not a watershed tiling. The Board decided the county will not pay for this tiling.

The Board informed Sievers about the extra \$79,000 from the Casino TIF that they would like to see used for cleaning out ditches. Sievers will contact some contractors for estimates and relay that information by 10-24-2019 to Auditor Smit to add to the plan amendment.

Feucht asked about a letting timeline for the City of Lester project. Sievers stated that it should be coming up this early winter.

Sievers updated the Board on bridge work. The Inwood bridge is working on approaches. The contractor is still stripping forms off the A52 bridge South of George. It has been noted that the bridge also has hairline cracks on the bridge deck. Sievers states the DOT will be coming to look at it.

The West Side Weed Commissioner Report was reviewed. Motion by Feucht, second by Herman to approve and Chairman sign. Motion carried. Auditor Smit will forward the report to the State.

Chairman Behrens introduced Resolution 2019-49 to authorize transfers to secondary roads for FY19/20.

**Resolution 2019-49
Authorization to Transfer Funds To the Secondary Road Fund**

Whereas, Iowa Code Section 331.429(1) (a) and 331.429(1) (b) provides for transfers of funds from the General Basic Fund and the Rural Service Fund to the Secondary Road Fund.

General Basic will transfer \$161,889 in fiscal year 19/2020 to the Secondary Road Fund. This is the maximum allowed by code.

Rural Service will transfer \$2,187,678 in fiscal year 19/2020 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer is \$1,093,839.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$161,889 from the General Basic Fund to the Secondary Road Fund.
- Transfer \$1,093,839 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 22nd day of October 2019.

ATTEST:/s/Jen Smit Lyon County Auditor	/s/Mark Behrens, Chairman Lyon County Board of Supervisors
Motion by Koedam, second by Herman to approve and Chairman sign Resolution 2019-49. Motion carried.	

Resolution 2019-50 authorization to transfer funds to economic development for FY19/20 was introduced.

Resolution 2019-50 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers.

Fund 15000 - Economic Development Fund will need a transfer of funds from Fund 01000 - General Basic Fund and Fund 11000 - Rural Service Fund for operating expenses in the development budget.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$65,000 from the General Basic Fund to the Economic Development Fund.

- Transfer \$65,000 from the Rural Service Fund to the Economic Development Fund.

Passed and approved this 22nd day of October, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Feucht, second by Koedam to approve and Chairman sign Resolution 2019-50. Motion Carried.

Resolution 2019-51 authorizing transfer of funds from capital project fund to general basic fund.

Resolution 2019-51 Authorization to Transfer Funds

On September 10, 2019 interest was estimated and the final voucher was paid from Fund 17000. The account was not to earn any additional interest for September. Unfortunately, unless you actually close the account Premier Bank still computes the interest. For the rest of the month of September \$4.39 interest was earned in Fund 17000 - Capital Project - Roadway Fund. A transfer will be needed to clear up this account.

WHEREAS, Iowa Code Section 331.432 provides for other transfers; said transfers must be authorized by a resolution from the board.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors to authorize as follows:

- A Transfer of \$4.39 from Fund 17000 - Capital Project - Roadway Fund to Fund 01000 - General Basic Fund.

Passed and approved this 22nd day of October 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisor

Motion by Birkey, second by Herman to approve Resolution 2019-51. Motion carried.

Supervisor correspondence: Koedam-NW IA Planning and Regional Transit mtgs.; Feucht-League of Cities and Conservation mtgs.

John Smidstra stopped in the boardroom and complained about the condition of the gravel roads and the large windrows of gravel on some roads.

Conservation claims dated 10-10-2019 in the amount of \$35,234.80 were reviewed and approved. Check sequence #142469-142493.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone,LD & Internet	127.00
Black-Top Paving Journey Group	Remainder/Asphalt Project	25405.23
Campbell Supply	Socks	15.99
Central Iowa Distributing	T.Paper Dispensers	45.80
Cole Papers, Inc	2 Scrim Wipers	68.20
Denny's Sanitation Inc.	Monthly Garbage Service	400.00
Doon Press	Public Notice Ad	22.50

ICCS	Fall Conf - Justin,Kyle,Craig	185.00
Iowa Department of Revenue -	3rd Q 2019 Hotel Tax 5%	1714.00
John Deere Financial	Bowl,Drain Valve,Flange N	88.28
Lyon & Sioux Rural Water	62,000 G Water	307.20
Lyon Rural Electric Coop	LPRA Electric	2709.84
Menards - Sioux Falls East	Green Treated 4x4's,drillbits	106.65
New Century Press	Public Notice Ad	51.01
Northland Seamless Gutter	New Gutters-Justin's hous	1160.00
Premier Communications	Office Phone, LD & Intern	92.93
Rock Rapids Ace Hardware	Furnace Filters, LED Bulb	51.96
Shari's Kitchen	Cookies/Meals 5th G Field	200.00
Sturdevant's Auto Parts	Oil Filters	55.73
Sunshine Foods	EE Supplies	55.45
Todd's True Value	Cable Clamp	7.16
US Bank - Purchase Card Purcha	Wood strapping,lodging,fuel,rope	2148.67
Craig A. VanOtterloo	Reimb: Meals	9.48
Verizon Wireless	Cell Phone	76.72
Grand Total		46335.34

General Basic Fund 35,234.80

Payroll dated October 15, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$74,650.28 is listed by fund.

General Basic Fund	10,030.80
Rural Service Basic Fund	20,386.49
Secondary Road Fund	44,232.99

Payroll Disbursement Register in the amount of \$30,458.43 is listed by Fund.

General Basic Fund	3,945.69
Rural Services Basic Fund	8,884.82
Secondary Road Fund	17,627.92

Handwritten claims dated 10-10-2019 in the amount of \$11,100.54 were reviewed and approved. Check sequence #142494.

Wellmark BlueCross BlueShield	10/1-10/4/19 Medical Clai	11100.54
Grand Total		11100.54

Health Insurance Fund 11,100.54

Handwritten claims dated 10-16-2019 in the amount of \$64,775.75 were reviewed and approved. Check sequence #142558-142559.

IBC Innovative Business Consul	10/7-10/14/19 Flex Claims	1275.33
Wellmark BlueCross BlueShield	10/5-10/11/19 Medical Cla	63500.42
Grand Total		64775.75

Health Insurance Fund	63,500.42
Flex Benefits Account	1,275.33

Claims dated 10-22-2019 in the amount of \$311,130.66 were reviewed and approved. Check sequence #142560-142656.

Access Systems Leasing	Monthly Lease Agreement	142.38
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Advanced Systems	Monthly Copier Lease Paym	158.23
Advanced Systems, Inc.	10/21/19-1/20/20 Q Copier	317.40
Alliance Communications Attn:	Oct 911 Recurring	150.00
Alliant Energy	acct 9912001000	75.23
Ameritas Life Insurance Corp.	Service fees July Correct	125.00
Arrow Manufacturing, Inc.	8/9/19 Assist A3 Cot/Powe	109.00
AT & T	911 Recurring 712-233-001	45.32
Cheryl Bos	Mileage (541) 10/2/19 DIS	270.50
Bound Tree Medical, LLC	Medical Supplies	215.04
Campbell Supply	shop supplies	120.94
City of Sioux City, Iowa Sioux	1st Half hazmat FY2020 @.	5578.88
Control Solutions, Inc	Exchange Fee/3 data logge	318.71
Copper Cottage	9/12/19 Boiler Pump Leaki	465.11
Country Boy Doors, Inc	overhead door repair-Larc	587.40
Culligan Soft Water Serv.	8/27/19 Replace Filter-Cr	85.00
Denekas Electric Inc.	New Ballast/LED Bulbs Amb	160.68
Family Crisis Center of NW IA	FY19/2020 Allocation	7500.00
Filter Shop, Inc.	Courthouse Filters	397.49
FleetPride	axle nut socket - RR shop	60.76
Frontier	Oct 911 Recurring	129.95
George Office Products	Office Supplies	256.57
GlaxoSmithKline	350 doses of Fluarix	5610.15
Glen's Sport Center Inc.	cam chain tensioner kit #	312.32
Amie Griesse	10/10/19 Mtg Mileage (545	272.50
Heiman Inc.	Annual Fire Extinguisher	190.50
Hillyard / Sioux Falls	Vacuum Parts	53.00
IBC Innovative Business Consul	10/15-10/20/19 Flex Claim	256.51
ICEA	Reg Fee-Sievers,Peters,Knudson	1050.00
IMAGETek, Inc.	Annual 2020 Maintenance	2941.50
Interstate Power Systems, Inc.	5 fuel fiilters	617.10
Iowa Law Enforcement Academy S	8/26-8/30 40 Hr Basic-Roo	875.00
Iowa State Medical Examiner	6/3/19 Autopsy/Tox Fee	2024.00
Jim Hawk Tr Trailers Inc.	bearings,drawbar eye,couplers	1699.16
John Deere Financial	Oil Filter	33.84
Johnson Controls Fire Protect	Sprinkler Test/Insp11/19-	209.94
Kippley Brothers LLC	permanent easement 0.953	18600.00
Kris Kooima	Rent Assistance #39-0696	200.00
Lawson Products Inc.	paint, hardware	421.07
Leuthold Plumbing/Heating Inc	6" tile crossing	1155.00
Little Rock Free Lance	RE Taxes Due	40.00
Lyon County Fair	FY 19/2020 Allocation	16000.00
Lyon County Historical Society	FY 19/2020 Allocation	7000.00
Lyon County News	Re Taxes Due,job vacancy	150.40
Lyon County Reporter	subscription	45.00
Lyon County Sheriff Dept.	Sheriff Fees	859.70
Lyon County Treasurer - ACH In	FY 19/2020 EMA Allocation	42934.85
Lyon Rural Electric Coop	utilities - Lester shop	97.81
Matheson Tri-Gas Inc	10/10/19 Oxygen Cylinders	64.24
Mid-Sioux Opportunity Inc	FY 19/2020 Allocation	9000.00
Midwest Boring LLC	8" road bore - Hansmann	8490.00
Midwest Coatings Company Inc.	L-(HMA PATCHING2019)--73-	126588.23
Myrl & Roy's Paving Inc.	305.45 tons 3/4" Engr Bac	1832.70
NACCTFO Shiela Miller	Dues 8/1/19-7/31/2020	75.00
Karlee Nagel	10/3/19 Mtg Mileage (522)	261.00
New Century Press	Brd Mins,Hearing notices	607.17
Oak Street Station	Sept Fuel - 95.796 G E10	226.52
OakLeaf Property Management	Rent Assistance #69-1728	200.00

PCC, Inc. Physician's Claim Co	September Amb Billing	1983.23
Rita M. Perea	Professional Dev 4/10-Sie	425.00
Rapid Auto Repair Michael D. K	2 new tires/balancing	346.00
RDO Equipment Company	windowpane,hoses,repairs	1102.19
Regional Transit Authority	FY19/2020 Allocation	2400.00
RELX Inc DBA LexisNexis	Sept On-line Periodical	175.96
Rensink,Pluim,Vogel & Huyser A	Legal/SubAbuse Committmen	443.89
Reserve Account/Pitney Bowes	Postage School/City Notic	500.00
Rock Rapids Ace Hardware	Liners, cords, WD40	191.12
Sanford Health Occupational -	9/16/19 Job Function - Hi	266.00
Sanford USD Medical Center	9/26/19 Inmate Visit JH	25.00
State Hygienic Laboratory	9/12/19 Water Test LAB#86	28.00
Dustin Steen	steel toe shoes,HiVis Shirts	191.93
Stryker Sales Corporation	Verizon Data Plan/LifePak	209.00
Sturdevant's Auto Parts	New Battery for Van	113.42
Sunshine Foods	coffee - Rock Rapids shop	17.98
The West Lyon Focus	job vacancy - Fleet Manag	112.00
Thrifty White Pharmacy	Inmate Rx's	560.14
Pamela R. Tille	10/6-10/9 Mtg Mileage(544	272.00
U.S. Postal Service Postage-By	postage	800.00
US Bank - Purchase Card Purcha	MSFT-Sept Oct365,lodging,meals,	
	HF program,Fuel,TV-DVD player	9655.75
US Foods, Inc Division #2355	10/9/19 Inmate Food	1211.37
Lorna VanMaanen	meal exp - Van Maanen - I	8.51
Verizon Wireless	10/7-11/6/19 Cell Phone-M	2272.39
Wall Street Printers	4 Boxes Window Envelopes	125.00
Wellmark BlueCross BlueShield	10/12-10/18/19 Medical Cl	12171.27
West Lyon Herald	Annual Subscription	45.00
Ziegler Inc.	2 batteries,injectors,labor	7308.71
Grand Total		311130.66

General Basic Sub Fund	115,652.51
County MHD Services Fund	612.85
Rural Services Basic Fund	341.81
Economic Development Fund	42.88
Secondary Road Fund	174,549.69
Surcharge on E911	325.24
Emergency Management Services	6,012.14
Co. Assessor Agency Fund	1,165.73
Health Insurance Fund	12,171.27
Flex Benefits Account	256.51

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

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
October 29, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Amy Jurich and Gina Myers with IBC joined the meeting to present health insurance quotes for 1-1-2020. Also present were: Deputy Auditor LeAnn Krull, Sheriff Stewart Vander Stoep, Engineer Laura Sievers, Attorney Shayne Mayer. Due to an increase in medical claims costs, the County will need to change their plan design and employee contribution rates as of 1-1-2020. There were quotes requested from IGHCP, ISAC, Wellmark, Sanford, and Avera as well as a few others. Avera declined to quote due to not being able to be competitive. IGHCP and ISAC both declined to quote for 1-1-2020 but stated they remain open to quoting in the future. Rates were received from Wellmark and Sanford. While Sanford holds the lower premium, the network is also much more limited than the Wellmark plan. The Sanford plan excludes most Avera services. In discussion many items were talked about ranging from why the county has to offer an employee health insurance plan and to what extent, having a traditional plan with copays, having a high deductible plan with an HSA, and looking for guidance/recommendation from IBC on whether or not the current plan could remain in the black until 6-30-2020 without any changes. It is currently thought that the fund balance that would be left in the health insurance fund would be around \$330,000 at the end of the fiscal year if no changes are made as of 1-1-2020 and medical claims stay as they are. This amount really is not enough to withstand the upcoming 20/21 year without making adjustments to plan design and employee contributions. The Board asked IBC to request quotes for self funding with the Blue Choice network. Jurich stated that those quotes should only take about 4 days, but would expect them early next week.

The Board also talked about employee contribution amounts. These varied from doubling current contribution amounts to paying a percentage of the new premium. In talking with IBC, the standard/benchmark for employee contributions is around 20%. The Board asked the Auditor's Office to use the 20% amount and work up some numbers to see where that would put the fund balances if changes were made for 1-1-2020.

The Board will plan to meet again once the Blue Choice network quotes are received.

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

ATTEST	_____	APPROVED	_____
	County Auditor		Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
November 7, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was not present.

The minutes of the October 22 and October 29 meetings were reviewed. Motion made by Feucht to approve minutes, seconded by Herman. Motion carried.

Amy Jurich and Gina Myers (via phone) with IBC joined the meeting to discuss the quote received from Wellmark of using Blue Choice as a network. Also present were: Sheriff Stewart Vander Stoep, Engineer Laura Sievers, DSC Lisa Rockhill, Recorder Eldon Kruse, Assessor Marilee Schleusner, and Deputy Auditor LeAnn Krull. In discussion the Board talked about concerns of cost differences between Wellmark and Sanford plans, how to fund the increases, employee reactions if decided to move to a Sanford plan, the effects of increasing the supplemental levy to cover increases, and employee contribution amounts. It was pointed out that the Sanford plan would include services at the local Rock Rapids facility, but those doctoring outside of Rock Rapids may not be covered. It was stated that employees would be taking on increase employee contributions and changing the insurance network as well might be too much all at once. The Board talked about options for funding the increases which would be raising the supplemental levy, raising employee contributions, and /or using sub fund dollars. After much discussion, Supervisor Feucht motioned to approve the fully insured Sanford plan quote of \$766.52 for Single traditional plan and \$2,299.56 for Family traditional plan, and \$643.85 single High Deductible plan and \$1,931.55 for Family High Deductible plan, seconded by Herman. Chairman Behrens asked for a roll call vote: District 1 Feucht Yes, District 2 Koedam No, District 3 Behrens No, District 4 Birkey Yes, and District 5 Herman Yes. Motion carried.

The Board also agreed to set employee contribution rates at 20% of the premium rates. There will be 4 tier rate plans that will be employee, employee plus one, employee and kids, and family. The rates will be available at the upcoming employee informational meetings.

Motion by Herman, second by Feucht to set the IRS affordability rate on the high deductible single plan at \$67/month. Motion carried. Per ACA rules the county must have a plan whose cost does not exceed 9.78% of the lowest paid eligible employee which calculates to \$67.00.

Veteran Affairs claims dated 10-22-2019 in the amount of \$1,043.90 were reviewed and approved. Check sequence #142657-142664.

Jerry M. Baatz	Oct Mtg Mileage (30)	15.00
Sharon Fuller	10/15-10/17 Mtg Mileage(4	244.00
Douglas W. Hilbrands	Oct Mtg Mileage (30)	15.00
Little Rock Free Lance	RE Taxes Due	16.00
Lyon County News	Re Taxes Due	30.00
New Century Press	9/24/19 Brd Minutes	48.00
Premier Communications	Monthly Telephone - VA	83.91
Top Notch Rentals LLC dba Top	Shirts for Director & Vet	594.99
Grand Total		1046.90

General Basic Fund 1,046.90

Handwritten claims dated 10-29-2019 in the amount of \$91,503.45 were reviewed and approved. Check sequence #142799-142800.

IBC Innovative Business Consul	10/21-10/27/19 Flex Claim	569.60
Wellmark BlueCross BlueShield	10/19-10/25/19 Medical Cl	90933.85
Grand Total		91503.45

Health Insurance Fund	90,933.85
Flex Benefits Account	569.60

Payroll dated 10-30-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$213,954.78 is listed by fund.

General Basic Fund	100,126.59
County MHD Services Fund	2,848.02
Rural Service Basic Fund	18,299.52
Economic Development Fund	3,591.66
Secondary Road Fund	45,616.35
Emergency Management Services	2,631.30
Co. Assessor Agency Fund	10,620.46

Payroll Disbursement Register in the amount of \$279,666.92 is listed by Fund.

General Basic Fund	100,126.59
General Supplemental Fund	52,089.00
County MHD Services Fund	2,736.06
Rural Services Basic Fund	31,307.78
Economic Development fund	4,304.44
Secondary Road Fund	73,288.03
Emergency Management Services	3,155.37
Co. Assessor Agency Fund	12,659.65

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

ATTEST	APPROVED
County Auditor	Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

There were numerous employees present for the public comment time. There were 6 people signed up to speak. Chairman Behrens started the comment time with a statement that there is 15 minutes for comment, each speaker will be allowed 2.5 minutes. Melissa Stillson spoke about the possibility of using HRA's for employee benefits and that this information was not available at the time the Board made a decision. Stillson would also suggest looking for shortfalls in the budget to help cover the additional insurance costs. Stillson also commented that the Board should look into the possibility of cost going up due the possibility of multiple members leaving the plan. Marilee Schleusner thanked the Board for their work and asks that the Board also remember that a budget is numbers, but behind the numbers are people. The cheapest option isn't always the best option. Dan Schreurs doesn't mind an increase in contributions but is wondering if the county is saving money, why then are the employees paying more. Lori Van Maanen talked about how her husband currently doctors in Omaha and has for 20 years. Van Maanen is worried that because the doctor is not in a Sanford network, the services will no longer be covered. Van Maanen also doesn't think changing providers in January is a good move as it will increase costs for employees with no increase in pay. Stewart Vander Stoep stated that there will be lots of families that will now have to change doctors. Vander Stoep suggested meeting with Sanford to see what will be covered with Sanford and then the Board should make a decision. Vander Stoep also wondered if it is possible to find other alternatives for employees and stated that employees are not numbers, they are people. Al Heyser stated that his family currently doctors with Avera and will need to start with Sanford at new year. Heyser feels it is hard to limit employees to one provider and feels that the Board is taking business away from the new hospital in Rock Rapids as well as other Avera clinics in the county. Chairman Behrens thanked everyone for coming and stated the Board will take all comments under advisement.

Chairman Behrens added Resolution 2019-57 to the agenda as an agenda item as Auditor Smit mistakenly omitted it on the agenda.

The minutes of the November 13, 2019 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Herman. Motion carried.

Chairman Behrens opened the public hearing at 8:45 a.m. to receive comment regarding the plan amendment for the Lyon County Economic Development Urban Renewal Area and the proposed internal loan to fund the urban renewal projects. Those in attendance were Lyon County Economic Development Director Steve Simons and County Attorney Shayne Mayer. As there were no comments from the public received, Chairman Behrens closed the hearing at 8:52 am.

Resolution 2019-58 Approving UR Plan Amendment was introduced.

RESOLUTION NO.2019-58

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, the 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 12, 2019; 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 29th day of October, 2019; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

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.

C. It is not anticipated that families will be displaced as a result of the County's undertakings under the Amendment. Should such issues arise with future projects, then the County will ensure that a feasible method exists to carry out any relocations without undue hardship to the displaced and into safe, decent, affordable and sanitary housing.

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

Passed and approved November 13, 2019.

ATTEST:/s/Jen Smit

/s/Mark Behrens
Chairman, Board of Supervisors

11-14-2019

County Auditor

Motion by Feucht, second by Koedam to approve and Chairman sign Resolution 2019-58. Motion carried.

Resolution 2019-59 Authorizing Internal Loan was introduced.

RESOLUTION 2019-59

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 advance of funds in the amount of \$540,000 (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 13, 2019, 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 FIVE HUNDRED FORTY THOUSAND DOLLARS (\$540,000) 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, 2021, 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, 2019, 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 13th day of November, 2019.

/s/Mark Behrens

11-14-2019

ATTEST:/s/Jen Smit
County Auditor

Chairman, Board of Supervisors

Motion by Birkey, second by Feucht to approve and Chairman sign Resolution 2019-59. Motion carried.

Chairman Behrens introduces Resolution 2019-57 Authorizing transfer of funds.

Resolution 2019-57 Authorization to Transfer Funds

On November 13, 2019 the Board of Supervisors approved \$540,000 from the Grand Falls Casino TIF to the Secondary Road Fund for culvert projects and ditch cleaning. The expenditures are to be paid out of the TIF fund with the Secondary Road Fund advancing these dollars. To facilitate this process a transfer will be needed.

WHEREAS, Iowa Code Section 331.432 provides for other transfers; said transfers must be authorized by a resolution from the board.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors to authorize as follows:

- A Transfer of \$540,000 from Fund 20000 - Secondary Road Fund to Fund 33000 - Casino TIF.

Passed and approved this 13th day of November, 2019.

ATTEST:/s/Jen Smit
County Auditor

/s/Mark Behrens
Chairman, Board of Supervisors

Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2019-57. Motion carried.

Steve Simons gave the Board the listing of grants awarded by the Lyon County Riverboat Foundation.

Shane Walter, CEO of Sioux Rivers Mental Health Region joined the meeting to discuss the addition of O'Brien County to the Sioux Rivers region. Birkey asked if the region is ready and will providers be able to handle clients. Walters believes that adding both Obrien and Dickinson would be great for the region and the providers will be the same providers client are currently receiving services from.

Chairman Behrens introduced Resolution 2019-60 Approving O'Brien County in the Sioux Rivers Mental Health Region.

RESOLUTION OF THE LYON COUNTY BOARD OF SUPERVISORS

RESOLUTION 2019 - 60

RESOLUTION RECOMMENDING APPROVAL OF O'BRIEN COUNTY'S REQUEST TO JOIN THE SIOUX RIVERS REGIONAL MHDS EFFECTIVE JULY 1, 2020

WHEREAS, LYON County is a current member of the Sioux Rivers Regional MHDS Governing Board which has received a formal request from O'Brien County to enter into partnership with the three County members of Sioux Rivers Regional MHDS; and

WHEREAS, LYON County is willing to accept O'Brien County as an additional member county in the Sioux Rivers Regional MHDS Region by entering into a 28E Agreement; and

WHEREAS, LYON County Board of Supervisors is aware that O'Brien County, by their formal vote taken October 22, 2019, has expressed a willingness to accept the existing 28E Agreement and the Regional Management Plan, established by the Sioux Rivers Regional MHDS Region; and

WHEREAS, LYON County Board of Supervisors is aware that O'Brien County agrees to provide a financial contribution to the Sioux Rivers Regional MHDS Region based on the terms of the 28E Agreement or other means upon entrance into the Region; and

WHEREAS, LYON County Board of Supervisors is aware that O'Brien County agrees to provide biannual payments of the Per Capita Contribution upon entrance into the Region; and

WHEREAS, LYON County Board of Supervisors is aware that the Sioux Rivers Regional Governing Board passed a motion at their 10/22/19 Governance Board meeting to allow O'Brien County to enter the Region effective July 1, 2020, conditioned upon the majority of the member Counties approving a Resolution to that effect;

NOW, THEREFORE, BE IT RESOLVED that:

1. LYON County Board of Supervisors as one of the three current members of Sioux Rivers Regional MHDS hereby accepts and hereby approves the proposed addition of O'Brien County to the region subject to the terms and conditions of any amended 28-E Agreement adopted by the participating counties.
2. LYON County Board of Supervisors directs its Auditor to attach a copy of the motion approving adoption of this resolution and return a copy of both to Shane Walter, CEO.

SO DATED this 13th day of November 2019.

ATTEST:/s/Jen Smit County Auditor	/s/Mark Behrens Chairman, Board of Supervisors
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Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2019-60. Motion carried.

The 28E changes were also discussed. The main changes are adding mental health services for children and other wording as to the makeup and voting privileges of board members, as well as funding of the region.

Motion by Herman, second by Birkey to approve and sign amended 28E. Motion carried. It was mentioned that Dickenson would also like to join this region and has submitted their letter. This topic will be on the 11-26-2019 Governance Board agenda. The Board thanked Walter for coming to the meeting.

Motion by Herman, second by Birkey to appoint Jared Van Engen to vacated position on the Lyon County Conservation Board. The position will expire as of 12-31-2022.

Resolution 2019-56 Increase/Decrease Appropriations was introduced.

11-14-2019

Resolution 2019 - 56
Increase/Decrease Department Appropriation
For Fiscal Year 19/2020

Whereas, Lyon County, approved their 19/2020 budget on March 5, 2019 and the first appropriation for the fiscal year was made July 1, 2019 - Resolution 2019-30 and the second appropriation was made August 27, 2019 - Resolution 2019-32.

The final bill from Premier Network Solutions for a Dell Computer has been submitted; and the Windows 10 upgrade originally bid will not be billed out. A department appropriation will be made at this time with a budget amendment to be made at a later date. Expenses will be from the same Service Area.

Increases or decreases in department appropriations do not require a budget amendment, as long as none of the 10 major classes of expenditures are increased. Instead, changes in departmental appropriations may be provided by resolution at any regular meeting of the board. Any increases in departmental appropriations will have to be offset by decreases in other departmental appropriations.

Whereas, Iowa Code Section 331.434(6) provides for increases or decreases in appropriations for the departments during the ensuing fiscal year. A public hearing is not required for the decrease since the appropriations are not more than 10% or \$5,000 for that department.

Therefore, be it resolved by the Lyon County Board of Supervisors to appropriate funds as follows:

Service Area #9

1. \$2,500 from - Department 99 - Non-Departmental
To: Department 55 - Board Control - Casino

Passed and approved this 13th day of November, 2019.

ATTEST: /s/Jen Smit County Auditor	/s/Mark Behrens Chairman, Board of Supervisors
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Motion Birkey, second Koedam to approve and Chairman sign Resolution 2019-56.
Motion carried.

Employment changes: Mark Klarenbeek has been hired by Secondary Roads for the fleet manager position. Klarenbeek will start on November 5, 2019 at a wage of \$24.07/hour with a \$0.25 increase every three months according to the union contract.

Deputy Amy Stoner has been promoted to Detective as of November 1, 2019 with a salary increase to 84% of the Sheriff salary.

Heather Stubbe was appointed as temporary Assessor office staff for October 28, 29, and 30, 2019 at \$16.25/hour.

Mary Peterson was appointed as temporary Assessor office staff for October 28, 29, and 30, 2019 at \$20.00/hour.

Jessica Meyer will resign from a part time homemaker position as of November 29, 2019.

Attorney Shayne Mayer requested the Board go into closed session under IA Code Chapter 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by Herman, second by Birkey to enter closed session. Motion carried. Closed session entered at 10:01 a.m.

Motion by Herman, second by Birkey to leave the closed session. Motion carried. Closed session was ended at 10:44 a.m.

Attorney Shayne Mayer requested the Board go into closed session under IA Code Chapter 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by Feucht, second by Herman to enter closed session. Motion carried. Closed session entered at 10:49 a.m.

Motion by Koedam, second by Herman to leave the closed session. Motion carried. Closed session ended at 10:44 a.m. The Board agreed to have County Engineer Sievers contact the individual and make an offer to have County move tile to ROW line.

Attorney Shayne Mayer requested the Board go into closed session under IA Code Chapter 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by Koedam, second by Feucht to enter closed session. Motion carried. Closed session started at 11:04 a.m.

Motion by Herman, second by Birkey to move out of closed session. Motion carried. Closed session was ended at 11:19 a.m. County Attorney will contact the individual by letter and wait for a response.

Engineer Sievers talked about the 160th Street and Larch Avenue bridge that is closed due to flooding damages. Sievers states that the Calhoun-Burns has reviewed the closed structure and concluded that the repairs would cost about \$192,000. However, the bridge would still not meet the IA DOT Codes and Standard. A concrete bridge would have to replace the damaged structure to be able to meet the Codes and Standards. Sievers recommends the Board replace the structure. Sievers states FEMA would pay 75%, IA Homeland Security 10%, and Lyon County would be responsible for 15% of the estimated \$1,000,000 cost. If the Board chooses not to replace the structure and close it permanently, FEMA is willing to give the County 75% of the \$192,000 in repairs or \$144,000. No one lives on road, but there are numerous hog confinements on road. The Board feels that Sievers should replace the bridge instead of closing it permanently and asked Sievers to go ahead with replacement.

Sievers also asked the Board to approve swapping projects 8Y on K60 and 11W on K52 in this and next fiscal year. The complete resolution can be seen at the Lyon County Auditor's Office or online at www.lyoncountyiowa.com.

Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2019-61. Motion carried.

Stacia Timmer with Elderbridge Agency on Aging. Timmer gave overview of services Elderbridge provides in Lyon County. Elderbridge covers 29 counties in the State and work to keep people who can and want to be in their homes, in their homes by coordinating services and funding. The Board thanked Timmer for coming.

The Board reviewed the FY2018/2019 Cash Report.

Chairman Behrens recessed the Board at 12:10 p.m. to canvass the 2019 City School Election. Per IA Code 50.22 there were 0 provisional ballots that were brought before the Special Precinct Board, all of which were counted. All official results can be obtained by contacting the Auditor's Office.

The Board reconvened at 12:45 p.m.

The Board discussed the comments received this morning in the public comment time. The Board discussed numerous items with Amy Jurich at IBC via phone regarding other possible options. Jurich stated that Wellmark is not willing to lower rates. It was discussed increasing the employee contribution even more to cover the increase cost of Wellmark and what would the reaction be of employees if costs were upwards of \$700/month. The Board did not set another meeting date to discuss changing their decision.

Handwritten claims dated 11-4-2019 in the amount of \$12,712.06 were reviewed and approved. Check sequence #142801-142802.

Milo Hanzen Revocable Trust	A34 Permanent Easement 0.	12260.00
IBC Innovative Business Consul	10/30-11/3/19 Flex Claims	452.06
Grand Total		12712.06

Secondary Road Fund	12,260.00
Flex Benefits Account	452.06

Claims dated 11-13-2019 in the amount of \$1,058,337.95 were reviewed and approved. Check sequence #142803-143030.

A & B Business Solutions	10/21-11/20/19 Copier Con	696.57
Advanced Systems, Inc.	11/7-2/6/2020 Copy Contra	210.98
Ahlers & Cooney, P.C. Attn: Ac	HR Services 9/24-10/17/19	3559.22
Airgas USA LLC	oxygen, acetyline	302.07
Alliance Communications Attn:	Nov 911 Recurring	150.00
Alliant Energy	acct 3128711000	149.47
Diane Altman	11/5/19 Rock Rapids Preci	177.00
Nikki Baatz	Oct Mileage (679)	339.50
Beyenhof's Mobile Home Estates	Rent Assistance - #70-197	200.00
Allen Blauwet	10/30/19 LCED Mtg Mileage	15.00
Larry Boeve	10/30/19 LCED Mtg Mileage	14.50
Rod Borer	10/30/19 LCED Mtg Mileage	15.50
Bound Tree Medical, LLC	AED Ped Pads, electrodes	355.06
Boyer Trucks	wiper arm #17,surge tank	307.83
C.J. Cooper & Associates	pre-employment alcohol te	35.00
Calhoun-Burns & Associate Inc.	bridge designs,inspections	29196.00
Campbell Supply	shop supplies,tools,parts	564.01
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Oct Jail Meals 478x\$6.00	2868.00
Carlson & Stewart Refrigeratio	Service/Mileage Imm Freez	228.75
Century Link	911 Recurring 712-233-001	391.73

11-14-2019

Century Link - Business	9/16-10/15 Long distance	253.53
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of George	utilities	21.25
City of Larchwood	Utilities & Utility Assist	254.79
City of Rock Rapids City Offic	Comm Room Rent/utilities	5757.82
Vicki Clasen	11-5-19 City School Election	198.00
Construction Products & Consul	materials for salt shed -	344.00
Cooperative Energy Company	Oct Fuel,diesel,tire repair	32779.98
Cooperative Farmers Elevator	10 pk grease	50.83
Creative Living Center	Court Appearance of Thera	250.00
Natalie Cross	Oct Mileage (896)	448.00
Culligan Soft Water Serv.	Nov/Dec Auto Rental-Sheri	76.00
Dakota Alignment & Frame Servi	alignment #123	206.70
Dakota Data Shred DDS	10/8/19 Shred 486 lbs.	125.10
Dakota Fluid Power Inc.	couplers #7	179.42
Dan's Automotive Service, LLC	shop supplies #52,labor	560.49
Denny's Sanitation Inc.	Oct Garbage Service	206.00
DJ's Service	46 gal gasohol,750G diesel	1943.88
Doon Press	Pub Hrgs,Brd Mins,election not	1388.78
Connie Douglass	Oct Mileage (185)	92.50
Electronic Engineering	Install state radio,911 maint	5515.00
Equipment Blades Inc.	plow bolts,underbody carbides	35333.00
FleetPride	muffler #17	901.54
Janice Freerks	11/5/19 Little Rock Preci	176.00
Frontier	Nov 911 Recurring	196.21
George Office Products	Chairs,Office supplies,toners	3817.55
Nancy Gerber	11-5-19 City School Lester Prec	219.00
Gillund Enterprises	cleaners	162.60
GlaxoSmithKline	110 doses of Fluarix,10 Shingrix	3148.13
Graham Tire Worthington	New Tires 605 Impala	464.00
Geneva Grooters	11-5-19 City School RRapids Prec	200.00
Pam Hawf	10/30/19 LCED Mtg Mileage	9.00
HCC Life Insurance Company	Nov Transplant Ins 26S/63F	1612.95
Health Service of Lyon Co	Oct2019 Flu Shots (69)	2070.00
Richard Heidloff	11-5-19 City School Election GE	224.00
Heitritter Graphix Attn: Bret	Window Lettering @Annex	130.00
Heather Hernandez	Oct Mileage (28)	14.00
John Heyer	11-5-19 City School Election GE	213.00
Hiller Lumber	2X4X14' - Doon shop	7.89
Hillyard / Sioux Falls	Tissue,custodial supplies	535.08
Virginia Hobson	11-5-19 City School Election DN	209.00
Russ Hopp	10/16-10/18 Mtg Mileage (128.00
IBC Innovative Business Consul	Oct Employee Benefit (89)	2310.10
Iowa Communities Assur Pool	Govt Crime Bond Policy 2n	1665.00
IA Dept. of Public Safety Attn	July-Sept Terminal Billin	978.00
Iowa Department of Revenue	2020 Appraisal Manual	50.00
Iowa Division of Labor Service	boiler inspections	270.00
Iowa Law Enforcement Academy S	Certification Exam / Hilt	2050.00
Iowa Secretary of State	Notary Public Application	60.00
Iowa State Sheriffs & Deputies	12/8-12/11 Winter School	150.00
ISACA Treasurer	Fall Conf 11/21-11/22 - S	200.00
Jack's Uniforms & Equipment	Bullet Proof Vest,pants,	1580.60
Glenda Jager	11-5-19 City School Election GE	213.00
Patricia Janssen	11/5/2019 Absentee Precin	30.00
JCL Solutions-Janitors Closet	T.Paper - Jail	135.62
Jim Hawk Tr Trailers Inc.	brakes,hubs,seals,fender	2349.66

Donna Joachim	11/5/19 Larchwood Precinc	177.00
Bradley D. Kamstra Deputy Coun	Medical Exam Fee DOD 9/8/	267.00
Delores Keegan	11-5-19 City School Elect DN	224.00
Keith's Korner	Oct Fuel - 90.863 G Gasah	217.00
Angie Keizer	11-5-19 City School Elect DN	213.00
Kelly's Masonry Kelly B. Boels	Repair Annex Roof Flashin	399.09
Connie Kille	11/5/19 City School Elect ABS	89.00
Shannon Klarenbeek	Oct Mileage (647)	323.50
Kristy Knutson	10/30/19 LCED Mtg Mileage	12.00
Kandace Koll	11-5-19 City School Elect RR	200.00
Marilyn Lafrenz	Oct Mileage (674)	337.00
Larchwood Quick Stop	82 gal gasahol	195.94
Jean Leuthold	11-5-19 City School Elect LW	239.00
Lil' Chubs Corner Stop	18 gal gasahol	44.72
Carol Lombard	11-5-19 City School Elect IW	221.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Engineer	FY18/2019 Sign Maintenanc	3000.00
Lyon County Engineer	Nelson Rock/Henning TIF proj	475560.35
Lyon County Sheriff Dept.	Sheriff Fees	1087.34
Lyon County Treasurer - ACH I	Wellmark Oct StopLoss Ref	20621.93
Lyon Rural Electric Coop	Utilities Lester/LRock shops	274.37
Mail Services. LLC	November renewals,postage	377.90
Matheson Tri-Gas Inc	10/29/19 Oxygen Canisters	207.97
Kristy Metzger	11-5-19 City School Elect Lester	208.00
Jessica Meyer	Oct Mileage (390)/IPERS refund	327.07
MidAmerican Energy	shop utilities	330.05
Midwest Coatings Company Inc.	L-(HMA PATCHING2019)--73-	75225.43
Mills & Miller, Inc.	27.40 ton salt @ \$71/ton	1945.40
Modern Gas Company	126 gal LP gas	137.65
Daniel P. Moen	11-5-19 City School Elect IW	198.00
Pam Moen	11-5-19 City School Elect IW	221.00
Cheryl Monen	11/5/19 Lester Precinct	178.00
Moon Creek Veterinary Clinic	Medication - Athos	104.06
Joel Moser	Oct Mileage (383)	191.50
MPH Industries, Inc.	New Radar/replacement of	1999.00
Laura Mulder	11/5/19 Doon Precinct	176.00
Myrl & Roy's Paving Inc.	21.86 tons backfill	163.95
Karlee Nagel	Reimb:Uni-Ball Pens,mileage	73.86
Colette Nath	8/2/19 Fieldwork (40 Mile	66.00
New Century Press	Election Not, Pub hrgs, brd mins	1860.14
Roxanne Newborg	11-5-19 City School Elect Lester	228.00
North American Truck & Trailer	sensor, clutch, bushing	1742.83
Northwest Iowa Assessor's Assn	1/13-1/15 Ag Appraisal Mt	300.00
Northwest Iowa Comm. College N	Sept Training Certificate	35.00
NW IA YES Center	Transport/Mileage K.E. 10	420.50
Oak Street Station	Oct Fuel, tire repair	797.99
Joleen Odens	11-5-19 City School Elect LRock	214.00
Jackie Olson	11-5-19 City School Elect LRock	241.00
Osceola Rural Water	water - Little Rock Shop	34.87
P & K Pest Control Inc	11/8/19 BiMonthly Maint A	40.00
Papik Motors	Replace Battery, rotate tires	400.63
Plains Area Mental Health PAMH	SetUp for Services in Jai	400.00
Porter Funeral Home	9/8/19Transport Body to A	1107.50
Joan Post	11-5-19 City School Elect DN	198.00
Premier Communications	November phone, fiber, internet	4088.29
Premier Network Solutions d/b/	Nov IT, Kaseya, Web Root, Dell PCU	6653.91
Print Express	Embroidery work on shirt	8.52

Rapid Auto Repair Michael D. K	Repairs on EMA Vehicle	1275.11
RDO Equipment Company	hydr filter #57,support rack	694.35
Rock Rapids Ace Hardware	Batteries,tape,dryer	856.55
Rock Rapids Cashway Lumber	side boards #14	40.64
Lisa R. Rockhill	Reimb:Mtg Meals	32.46
Amy Ryals	11-5-19 City School Elect IW	232.00
Sanford Health	Inmate - S.N.	26.40
Sanitation Products, Inc.	3 Pup Trailers,labor,hoses	125605.08
Marilee Schleusner	10/28-10/30 Mtg Mileage (315.00
Security Savings Bank	Subpoena items	723.25
Steve Simons	Reimb:supplies,Oct Mileage(429)	528.33
Vicki Slack	11-5-19 City School Elect RR	200.00
Stericycle, Inc.	Monthly Sharp Disposal	69.29
Melissa Stillson	Oct Mileage (429)	214.50
Stryker Sales Corporation	New Modems/Lifepak 15's	1446.00
Sturdevant's Auto Parts	parts	1763.45
Subway	365 Certificates/incentiv	912.50
Sunshine Foods	Oct Food for Inmates,vouchers	952.41
Mark Swartz	11-5-19 City School Elect RR	212.00
Pamela R. Tille	Oct Field Work Mileage (9	455.50
Todd's True Value	shop supplies	31.64
Tony Gacke Construction Anthon	labor to put up RR salt s	8690.00
Town & Country	garbage service-Little Ro	25.99
TransUnion Risk & Alternative	Oct 2019 Search	300.60
UMB Bank, N.A.	12/1/19 Interest 2017 GO	40900.00
US Bank - Purchase Card Purcha	Vericlock,fuel,lodging,meals	
	Postage,office supplies	9922.83
US Foods, Inc Division #2355	11/4/19 Inmate Food	1213.33
Bonnie VandenBosch	11-5-19 City School Elect LW	254.00
Kim VanderPlaats	11-5-19 City School Elect LR	225.00
Ron VanEgdom	11-5-19 City School Elect IW	255.00
Brenda VanHofwegen	Oct Mileage (120)	60.00
VanHolland Lawn Service LTD Da	Winterize Sprinkler/Annex	220.50
Verizon Wireless	10/19-11/18 Cellphones	1474.52
Kris VerSteeg	11-5-19 City School Elect LR	214.00
Sue Vinson	11/5/19 City School Elect ABS	66.00
Bernette Weier	11-5-19 City School Elect GE	209.00
Steven T. Weier	11-5-19 City School Elect GE	228.00
Wellmark BlueCross BlueShield	Oct Admin Fees (89)	98219.64
Joan Wenzel	11-5-19 City School Elect Lester	208.00
Bonnie Wilson	11/5/19 City School Elect RR	177.00
Linda Wulf	11-5-19 City School Elect LW	220.00
Wanda L. Wulf	11-5-19 City School Elect LW	231.00
Ziegler Inc.	2 batteries,altenator,core chg	1175.13
Grand Total		1058337.95
General Basic Fund	69,551.88	
General Basic Sub Fund	43,363.93	
General Supplemental Fund	1,665.00	
County MHD Services Fund	534.91	
Rural Services Basic Fund	338.40	
Economic Development Fund	784.94	
Secondary Road Fund	326,923.05	
Surcharge on E911	10,805.44	
Casino - TIF	475,560.35	
Emergency Management Services	973.71	
Co. Assessor Agency Fund	3,001.72	

11-14-2019

Health Insurance Fund	124,304.52
Flex Benefits Account	530.10

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

LYON COUNTY AUDITORS OFFICE
November 26, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the November 19, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens introduced Resolution 2019-62 authorizing the Casino TIF Transfer.

Resolution 2019-62 Authorization to Transfer Funds Casino TIF

Whereas, Iowa Code Section 403, authorizes counties to establish areas within their boundaries known as "urban renewal areas", and to exercise special powers within these areas. At their November 7, 2011 Board Meeting the Lyon County Board of Supervisors approved an Economic Development Urban Renewal Area. A special revenue fund was created; namely Casino TIF - Fund 33000.

The Secondary Road Fund has paid for the expenses for the \$461,000 TIF debt certified on November 26, 2018. With the first half of the real estate taxes paid; repayment of \$230,500.02 will be made to the Secondary Road Fund - Fund 20000 for said advances. The payment will be made from the special revenue fund created for the Casino TIF - Fund 33000.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$230,500.02 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 26th day of November, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Koedam, second by Feucht to approve and Chairman sign Resolution 2019-62. Motion carried.

The Board reviewed the East Side Weed Commissioner Report for 2019. Motion by Birkey, second by Koedam to approve and sign report. Motion carried.

The Board reviewed the County TIF Debt Certifications for 12-1-2019. Motion by Birkey, second by Koedam to approve and Chairman sign certifications. Motion carried.

County Treasurer Russ Hopp informed the Board that Rock Rapids Development Corporation would like to purchase the county held tax certificate for parcel 350000016300000 owned by JMD Services. This is an empty lot on 1st Avenue in Rock Rapids between Details and State Farm. Selling this certificate would put the parcel back on the tax rolls for the county and bring the parcel current in back taxes. County Attorney Mayer is reviewing the tax assignment

agreement and has visited with City Attorney Jen Wippert regarding the assignment. Hopp will put the agreement on the 12-10-2019 agenda for Board approval.

The Board reviewed the online Urban Renewal Report which will be filed with the State. Motion by Herman, second by Birkey to approve and Chairman sign report. Motion carried.

Employment changes: Jared Van Engen has been transferred to a truck driver position in Little Rock effective November 5, 2019. Van Engen's pay will be \$23.84/hour per the union contract.

Supervisor Correspondence: Koedam-NW IA Planning and Development and Rides; Herman-YES Center; Behrens-Board of Health, talked about Sioux Rivers and the possible voting to accept Dickinson County into Sioux Rivers.

Gina Myers with IBC joined the meeting to talk to the Board regarding county contributions to HSAs, employee premium subsidies, payment to employees who elect not to take the county insurance, and employee education on the new health insurance plans for 2020. After much discussion, the Board decided that the County would contribute \$40/month to an HSA for active employees who elect to take the high deductible plan, would not give any employee premium subsidies to those who elect not to take the county health insurance, and to move the increase in employee contributions to the January payroll. Motion by Feucht, second by Birkey to contribute \$40/month to an HSA for an active employee taking the high deductible health insurance plan. Motion carried. Motion by Birkey, second by Herman to move the increased employee health insurance contribution to January. Motion carried.

The Board discussed the health insurance contract with Sanford for 1-1-2020. Motion by Herman, second by Feucht to approve and Chairman sign health insurance contract with Sanford Health Plan for 1-1-2020. Motion carried.

County Engineer Laura Sievers presented the final voucher for the L-(HMA Patching)-73-60 for patching areas around the county. Motion by Birkey, second by Koedam to approve and Chairman sign voucher. Motion carried.

The Helder White Bridge maintenance/repair agreement with Lincoln County was discussed. The bridge will be removed in the next 12 months. Lincoln County is applying for FEMA funds for the removal. There would be 15% of the project that would be split between Lincoln and Lyon County. Lyon County will need to replace the bridge on the gravel road near the bridge in order for those who live back on the dead end to get to their land. Motion by Feucht, second by Koedam to approve and Chairman to sign agreement with Lincoln County, S.D. Motion carried.

Engineer Sievers stated that the county road realignment-268th Street/Lyon County A10 County road item has no Board action. South Dakota is planning to make the road leading to the Casino a 4 way. When this project comes to fruition, Sievers would like to make sure the intersection right into Iowa is not closed for many months, but only for the time that is needed during the project. Sievers will update the Board more once there is more information available.

Sievers also mentioned that secondary roads are not planning to go on gravel roads with the upcoming snow event unless absolutely necessary. The roads are currently soft and Sievers feels that attempts to remove snow will only create more issues.

Conservation claims dated 11-15-2019 in the amount of \$33,771.33 were reviewed and approved. Check sequence #143092-143116.

Advanced Systems	Copier Contract	130.00
Advanced Systems, Inc.	Copier Overages	50.96
Alliance Communications	LPRA Phone, LD & Internet	115.00
Campbell Supply	Grinder, grind & cut whee	341.53
Dave's Bulk Service	508 G Gasahol	1214.12
Denny's Sanitation Inc.	Monthly Garbage Service	80.00
Doon Press	Public Notice Ad	22.50
DRG Mechanical	Boiler Maint-new flue sen	773.00
Dusty's Auto Body David Dreesm	Ins Deductible-2011 Chevy	350.00
Greenworld	Trees	3590.00
Herman Motor Company	2019 Ford F-150	22029.00
Inwood Body Shop	Ins Deductible - 2013 For	350.00
John Deere Financial	Rod and Chain Link	98.60
KO Bait & Tackle	Flat Crawlers,WaxWorms,Cu	63.00
Lyon & Sioux Rural Water	42,000 G Water	235.20
Lyon Rural Electric Coop	LPRA Electric	2609.86
New Century Press	Public Notice Ad	51.01
Merle Newborg	Golf Cart-\$350Labor/\$250	600.00
Emily Ostrander	Reimb:Shoes	71.36
Premier Communications	Office Phone, LD & Intern	92.93
Rock Rapids Ace Hardware	Smoke Detector Batteries	5.98
Sunshine Foods	EE Supplies	33.70
Todd's True Value	Hot Water Heater Element/	33.47
US Bank - Purchase Card Purcha	Conference exp,office supplies	
	Uniforms, EE supplies	753.27
Verizon Wireless	Cell Phone	76.84
Grand Total		33771.33

General Basic Fund 33,771.33

Payroll dated 11-15-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$83,435.64 is listed by fund.

General Basic Fund	10,390.22
Rural Service Basic Fund	19,794.76
Secondary Road Fund	53,250.65

Payroll Disbursement Register in the amount of \$33,579.80 is listed by Fund.

General Basic Fund	4,178.46
Rural Services Basic Fund	8,325.07
Secondary Road Fund	21,073.27

Veteran Affairs claims dated 11-19-2019 in the amount of \$1,127.18 were reviewed and approved. Check sequence #143117-143127.

Jerry M. Baatz	Mileage (30) Nov Mtg	15.00
City of Rock Rapids Municipal	VA Case #0075	384.58
Data Spec Inc.	Yearly Fee (1 user)	449.00
Doon Press	Advertising	32.00
Sharon Fuller	Mileage to Inwood/Legion	38.30
Douglas W. Hilbrands	Mileage (30) Nov Mtg	15.00
Lewis Family Drug, LLC	VA Case #0012	3.40

Little Rock Free Lance	Advertising	20.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone	91.90
Grand Total		1127.18

General Basic Fund 1,127.18

Handwritten claims dated 11-19-2019 in the amount of \$62,981.52 were reviewed and approved. Check sequence #143128-143130.

IBC Innovative Business Consul	11/12-11/17/19 Flex Claim	513.80
Daniel J.Schreurs Rachel J. Sc	A34 Permanent Easement 0.	8346.00
Wellmark BlueCross BlueShield	11/9-11/15/19 Medical Cla	54121.72
Grand Total		62981.52

Secondary Road Fund	8,346.00
Health Insurance Fund	54,121.72
Flex Benefits Account	513.80

Claims dated 11-26-2019 in the amount of \$351,954.43 were reviewed and approved. Check sequence #143131-143213.

A & B Business Solutions	11/21-12/20/19 Copy Contr	714.27
Access Systems Leasing	Lease Agreement/copies/pr	142.38
Henry M. Adkins & Son Inc. Ele	11/5/19 Election Ballots/	6637.13
Advanced Systems	Monthly Xerox Copier Cont	158.23
Advanced Systems, Inc.	Copier Maint/Overage	92.30
Alliant Energy	LR/GE shop	486.06
AT & T	911 Recurring 712-233-001	45.53
Bound Tree Medical, LLC	Medical Supplies	472.96
Boyer Trucks	gage oil line #22	96.09
Calhoun-Burns & Associate Inc.	bridge design 8Y,inspection	31769.20
City of George	utilities	21.25
Cooperative Farmers Elevator	A-34 permanent easement	4082.00
Cooperative Farmers Elevator	1 st Half TIF Alvord	41720.32
DGR Engineering	Bridge survey - 22R	2174.60
Doon Press	ad - Fleet Manager Job	30.00
DRG Mechanical	Repair boiler/Fix Plumbing	1192.00
Equipment Blades Inc.	bucket cutting edges #75,	1948.52
GALLS LLC	4 Badges/Schreurs Family	449.95
George Office Products	Calendars,Seals & Certificates	82.20
Greenworld	3 Autumn Blaze Maple Tree	525.00
H & H Repair	brake line #22	16.48
Hills Stainless Steel & Equip	hinge assy #121	1029.08
Hillyard / Sioux Falls	Janitorial Supplies	234.24
Brad Hindt	pour conc floor - RR salt	18904.19
I-State Truck Center	steering arm #22,filters	1543.73
IBC Innovative Business Consul	11/20-11/24/19 Flex Claim	143.13
Inwood Body Shop	sensor,wheel bearing,tire	1226.40
Iowa Law Enforcement Academy S	Jail 20Hr Schl/MMPI Eval	650.00
Iowa Prison Industries	Road signs	3484.40
ISSDA Iowa State Sheriff's/Dep	2020 ISSDA Membership (12	300.00
J.D. Power	NADA Guide 2020 Edition	240.00
Jack's Uniforms & Equipment	Uniforms,bullet proof vest	1830.84
JCL Solutions-Janitors Closet	Toilet Tissue	135.62
Jim Hawk Tr Trailers Inc.	gasket - #10	7.88

Johnson Feed, Inc.	22 tons Calcium Chloride	9900.00
KELTEK	(11)Patrol VideoCameras,11	
	Officer body cameras	23000.00
Little Rock Free Lance	11/5/19Election Ballot No	170.00
Lyon County Ambulance	8/17/19 Transport Jail-RR	1695.00
Lyon County News	11/5/19Election Ballot No	344.00
Lyon County Sheriff Dept.	Sheriff Fees	274.00
MD Products & Solutions, Inc.	fender brkt, arm, mudguar	4789.59
Paul F. Metzger	A-34 permanent easement	14805.00
MidAmerican Energy	acct 11930-66002	299.07
Midwest Boring LLC	6" road bore - Hulstein	3780.00
Midwest Coatings Company Inc.	L-(HMA PATCHING 2019)--73	9659.67
Mills & Miller, Inc.	111.81 ton salt @ 72.00	7966.61
New Century Press	Brd Minutes,Jail Ads	553.53
PCC, Inc. Physician's Claim Co	Oct Amb Billing Service	2021.54
Pitney Bowes Global Financial	9/13-12/12/19 P.Meter Lea	387.42
Premier Network Solutions d/b/	Dec IT, Kaseya & Web Root	4189.98
Rapid Auto Repair Michael D. K	Brakes/oil change MH Vehi	249.99
RB Electric Inc.	10/16/19 Change Ballast C	216.75
RELX Inc DBA LexisNexis	Oct On-line periodical	175.96
Rock Rapids Municipal Housing	Rent Assistance - #72-336	150.00
Sanford Health	10/3/19 Inmate Visit S.N.	147.20
Sanford Health Occupational -	pre-employment physical	257.00
Sanford Pentagon	Rental Exp/Schreurs funer	2671.86
Sanford USD Medical Center	Inmate Visit - C.I.	25.00
Marilee Schleusner	11/15/19 Dist Mtg Mileage	60.00
Soil & Water Conservation Soc	Membership Renewal	115.00
State Hygienic Laboratory	10/23/19 Water Test	28.00
Sturdevant's Auto Parts	Ice Scraper	5.30
Sudenga Industries	1st Half TIF Grant 185-00	20573.51
Betty J Teunissen Rev Trust	A-34 permanent easement #	6565.00
Danny J Teunissen	A-34 permanent easement #	2566.42
Gilbert Teunissen Rev Trust Pe	A-34 permanent easement #	113.75
Randy R. Teunissen Stephanie A	A-34 permanent easement #	6700.41
Terry Teunissen	A-34 permanent easement #	2566.42
The Shop Larchwood LLC	2 tire repairs #7	70.00
Thrifty White Pharmacy	Inmate Medications	518.20
Pamela R. Tille	NOV FieldWork Mileage (82	410.00
Tri-Tech Forensics, Inc.	Blood/Urine Kits	216.00
Van't Hul Repair	steel,tubing,labor	4624.73
Vander Haag's Inc.	bracket #22	75.00
Verizon Wireless	11/10-12/9/19 Cell phone	1968.75
Wellmark BlueCross BlueShield	11/16-11/22/19 Medical C1	94462.79
Grand Total		351954.43

General Basic Fund	49,961.84
County MHD Services Fund	249.99
Rural Services Basic Fund	143.00
Secondary Road Fund	144,041.94
Surcharge on E911	45.53
County Tifs-Novartis & Sudenga	20,573.51
Casino TIF	41,720.32
Co. Assessor Agency Fund	612.38
Health Insurance Fund	94,462.79
Flex Benefits Account	143.13

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

ATTEST _____ APPROVED _____
County Auditor Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
December 10, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was absent. Also in attendance were County Attorney Shayne Mayer and Julie Joachim.

There were no speakers for the open comment time.

The minutes of the November 26, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens introduced Resolution 2019-63 approving the addition of Dickinson County to the Sioux Rivers Mental Health Region. It was discussed that Dickinson County will bring valuation regarding budget and seasoned staff to the group. Supervisor Koedam joined the meeting at 8:40 a.m. Shane Walter, CEO Sioux Rivers, joined the meeting.

RESOLUTION 2019 - 63

RESOLUTION RECOMMENDING APPROVAL OF DICKINSON COUNTY'S REQUEST TO JOIN THE
SIOUX RIVERS REGIONAL MHDS EFFECTIVE JULY 1, 2020

WHEREAS, LYON County is a current member of the Sioux Rivers Regional MHDS Governing Board which has received a formal request from Dickinson County to enter into partnership with the four member counties of Sioux Rivers Regional MHDS (with O'Brien); and

WHEREAS, LYON County is willing to accept Dickinson County as an additional member county in the Sioux Rivers Regional MHDS Region by entering into a 28E Agreement; and

WHEREAS, LYON County Board of Supervisors is aware that Dickinson County, by their formal vote taken November 12, 2019, has expressed a willingness to accept the existing 28E Agreement and the Regional Management Plan, established by the Sioux Rivers Regional MHDS Region; and

WHEREAS, LYON County Board of Supervisors is aware that Dickinson County agrees to provide a financial contribution to the Sioux Rivers Regional MHDS Region based on the terms of the 28E Agreement or other means upon entrance into the Region; and

WHEREAS, LYON County Board of Supervisors is aware that Dickinson County agrees to provide biannual payments of the Per Capita Contribution upon entrance into the Region; and

WHEREAS, LYON County Board of Supervisors is aware that the Sioux Rivers Regional Governing Board passed a motion at their 11/26/19 Governance Board meeting to allow Dickinson County to enter the Region effective July 1, 2020, conditioned upon the majority of the member Counties approving a Resolution to that effect;

NOW, THEREFORE, BE IT RESOLVED that:

1. LYON County Board of Supervisors, as one of the four member counties of Sioux Rivers Regional MHDS (with O'Brien), hereby accepts and hereby approves the proposed addition of Dickinson County to the region subject to the terms

and conditions of any amended 28-E Agreement adopted by the participating counties.

2. LYON County Board of Supervisors directs its Auditor to attach a copy of the motion approving adoption of this resolution and return a copy of both to Shane Walter, CEO.

SO, DATED this 10th day of December 2019.

ATTEST:/s/Jennifer Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Birkey, second by Koedam to approve Resolution 2019-63 and Chairman sign. Motion carried.

Motion by Feucht, second by Birkey to approve and Chairman sign 28E approving Dickinson County into Sioux Rivers. Motion carried. Walter talked to the Board about upcoming programs and budgeting thoughts for the next fiscal year. The jail services program is going well and Mayer feels that now that the jail administrator and Chief Deputy can see how the program can make their jobs easier, the program is continuing to gain ground. The Board thanked Walter for attending the meeting.

Attorney Mayer and Julie Joachim, Collections, updated the Board regarding the status of the fine collection program in Lyon County. In looking at the same time of year, July - November, the program is up 9.2% in collections for this fiscal year over FY19. Mayer states that this is the best month the program has had and looks forward to seeing how the fiscal year ends up. It was noted by Chairman Behrens that Mayer has also been named President of the Iowa Attorney's Association. Mayer feels this gives Lyon County the chance to be heard when changes are being made. The Board thanked Mayer and Joachim for coming.

Conservation Director Craig Van Otterloo joined the meeting to give an annual report. Van Otterloo reported that FY19 finished a 3 year project of a 2" asphalt overlay of all roads in the park. The nature center will be moving forward, and the bid packets are on the website. January 16th bids will be due for the rebid process of the project. Van Otterloo states that they received zero bids on properties for leasing and have negotiated agreements with current leases for next year. A grant was received from the Lyon County Riverboat Foundation for the nature center project with a suggested use date of September 2020. Fees for next season will be discussed at the meeting tomorrow night. Van Otterloo also stated that next year's report will have the Blood Run areas removed as the State started running those as of October.

County Treasurer Russ Hopp informed the Board that Rock Rapids Development has paid \$106,701 for the old bakery lot (parcel 350000016300000) on Main Street in Rock Rapids. In order for the tax certificate to be transferred to Rock Rapids Development, the Board needs to sign the agreement of assignment of taxes. Motion by Herman, second by Birkey to approve and Chairman sign agreement. Motion carried.

County Engineer Laura Sievers presented bridge replacement plans for approval for BROS-CO60(120)-8J-60 on Log Avenue in Sections 14/15 of Dale Township and BROS-CO60(119)-8J-60 on 240th Street in Sections 13/24 of Dale Township. These are the bridges that received approval for free bridge deck panels through the IDOT bridge panel project. The projects have a March letting

date. Motion by Feucht, second by Koedam to approve both projects and sign plan approvals. Motion carried.

Sievers asked Board opinion on road widths on upcoming projects. Most roads in the county are at 22' and a rough estimation of moving to 24' could add an additional cost of \$30,000 per mile.

The Board discussed the possibility of closing early on Christmas Eve. As the topic was not on the agenda, the Board took no action.

Lyon County Historical Society joined the Board to give a report of last year and make a fiscal request for FY21. The Board thanked the Society for their report and the work they do.

The Board discussed the appointment of medical examiner investigators. The Board would like to appoint 3, if not 4, investigators. The Board would like the County Attorney to research the possible ramifications of using an EMT on a scene as a medical examiner investigator for that call. The appointments will be tabled until December 24th.

The Board will need to terminate the transplant policy the county currently has. This policy will not be needed as of January 1, 2020 as the county will be moving to a fully funded health insurance plan. Motion by Birkey, second by Feucht to approve termination letter and Chairman sign. Motion carried.

Supervisor correspondence: Behrens-Sioux Rivers Mental Health meeting.

Payroll dated 11-29-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$215,777.99 is listed by fund.

General Basic Fund	130,144.83
County MHD Services Fund	2,848.02
Rural Service Basic Fund	19,981.89
Economic Development Fund	3,591.66
Secondary Road Fund	45,475.64
Emergency Management Services	2,631.30
Co. Assessor Agency Fund	11,104.65

Payroll Disbursement Register in the amount of \$286,388.79 is listed by Fund.

General Basic Fund	100,460.02
General Supplemental Fund	52,089.00
County MHD Services Fund	2,736.06
Rural Services Basic Fund	35,808.61
Economic Development fund	4,304.44
Secondary Road Fund	75,034.87
Emergency Management Services	3,155.37
Co. Assessor Agency Fund	12,800.42

Handwritten claims dated 12-03-2019 in the amount of \$65,218.69 were reviewed and approved. Check sequence #143348-143350.

IBC ACH Payment	11/29-12/1/19 Flex Claims	126.56
Lyon County Treasurer - ACH I	Wellmark Nov Stop Loss Re	51813.75
Wellmark BlueCross BlueShield	Nov Fees/Medical claims	13278.38
Grand Total		65218.69

Health Insurance Fund	65,092.13
Flex Benefits Account	126.56

Claims dated 12-10-2019 in the amount of \$236,928.87 were reviewed and approved. Check sequence #143351-143469.

AB Excavation Inc. Alan Brugge	6" tile crossing - Fluit/	1000.00
Advanced Systems, Inc.	Canon Contract	291.45
Alliance Communications Attn:	Dec 911 Recurring	150.00
Arrow Manufacturing, Inc.	2 amber rotating beacons	1490.40
Avera Medical Group Specialty	8/18-8/20/19 Inmate Medic	1246.23
Nikki Baatz	November Mileage (670)	335.00
Campbell Supply	Parts for Air Hose Reel/t	8.99
Century Link	911 Recurring 712-233-001	392.36
Century Link - Business	10/15-11/14/19 Long Distance	237.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	63.27
City of Rock Rapids City Offic	Street Assessment/S Story	19631.00
City of Rock Rapids City Offic	Utilities October	5695.32
Cooperative Energy Company	Nov Fuel 18.53G Gasahol,brakes	1615.52
Cooperative Farmers Elevator	5 gal oil 10W30	87.50
Natalie Cross	November Mileage (650)	325.00
Culligan Soft Water Serv.	Salt/Water - Jail	219.90
Cummins Central Power, LLC	new engine #10,labor	35458.44
Dakota Fluid Power Inc.	cylinder #121	1530.80
Denekas Electric Inc.	Repair Light M. Restroom	88.03
Denny's Sanitation Inc.	NOV garbage service	206.00
Doon Press	Fy18/2019 Annual Report,brd min	495.20
Connie Douglass	Nov Mileage (52)	26.00
Driveline Service, Inc.	U-joint, drive shaft #11	273.90
Electronic Engineering	Dec 911 PSAP Maint	735.00
Frontier Bank	11/27&30/19 Snow Removal	120.00
George Office Products	Office Supplies,toner	598.50
H & H Repair	hose, coupler #12	3.87
HCC Life Insurance Company	Dec Transplant Ins	1604.10
Herm's Sanitation	garbage service - Oct-Dec	54.00
Heather Hernandez	Nov Mileage (14)	7.00
Calvin Hoff	Reimb:Close 2 Wells 10/25	1000.00
I-State Truck Center	radiator #11,water pump #5	3370.53
IBC ACH Payment	Nov Employee Benefit,Flex	2807.50
Iowa Division of Labor Service	Boiler Fees	80.00
Jack's Uniforms & Equipment	Uniform Items 6018	194.74
Jim Hawk Tr Trailers Inc.	spring , bushing, pin #6	509.67
Keith's Korner	Nov Fuel - 73.565 G Gasah	175.02
KELTEK	Install equip Durango/601	12677.52
Mark Klarenbeek	steel toe shoes,work coat	300.00
Shannon Klarenbeek	Nov Mileage (570)	285.00
Marilyn Lafrenz	Nov Mileage (731)	365.50
Larchwood Quick Stop	148 gal gasahol	360.83
Leuthold Plumbing/Heating Inc	2 6" bores, 1 10" bore	7338.00
Lyon & Sioux Rural Water	water - Lester/Lwood shops	64.00
Lyon County Ambulance	1/23/19 transport jail to	608.00
Lyon County Recorder	Polaris Ranger license re	17.75
Lyon County Sheriff Dept.	Sheriff Fees	175.00
Lyon Rural Electric Coop	UPS-return expired vaccin	25.33
Mail Services. LLC	December Renewals	569.55
McCarty Motors	country clipper repairs	1583.65

Merck Sharp & Dohme	10 doses of Varivax	1330.25
Jessica Meyer	Nov Mileage (271)	135.50
Midwest Boring LLC	8" road bore - Tyler Klaa	2460.00
Modern Gas Company	225.3 gal LP gas	330.97
Joel Moser	Nov Mileage (152)	76.00
Myrl & Roy's Paving Inc.	43.76 tons Engr Backfill	328.20
New Century Press	EMA Budget Amend,Brd Min,Ads	627.36
Northern States Supply Inc.	hardware	193.81
Northwest Iowa Comm. College N	Heartsaver 1st Aid	380.00
Oak Street Station	107.708G E10;87G gasohol,DEF	495.86
Osceola Rural Water	water - Little Rock Shop	32.90
Papik Motors	2019 Chevy Pickup/service work	34195.24
Popkes Car Care, Inc.	Nov Fuel - 28.827 G dyed	72.90
Premier Communications	Dec Telephone,cable,internet	4233.74
Professional Developers of Iow	2020 PDI Dues	355.00
Rapid Auto Repair Michael D. K	2 Tires, Brake Rotors/Pad	787.95
Ray Reinke	Rent Assistance #96-6104	200.00
RELX Inc DBA LexisNexis	Nov on-line periodical	175.96
Richarz Repair LLC	hydr hose, fittings	45.33
Rock Rapids Ace Hardware	Filters,shop supplies	196.61
Rock Rapids Machine & Welding	Straighten Hitch,hardware,labor	442.82
Sanford USD Medical Center	Electrode purchase - amb	13.94
Marilee Schleusner	12/5/19 Mileage (512) ISA	256.00
Steve Simons	Nov Mileage (578)	289.00
Sioux County Attorney's Office	1/5 share 10/16/19 LawEnf	400.26
Jennifer Smit	Mtg Mileage 11/2-11/22 (5	266.00
Stensland Gravel Co.	1692.33 tons sand @ 4.75/	9238.57
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Stryker Sales Corporation	LifePack 15 (grant)	29773.38
Sturdevant's Auto Parts	parts,oil,filters,battery	1583.64
Sunshine Foods	Nov Inmate meals,supplies	583.96
The Shop Larchwood LLC	10 gal oil #62,tire repair	195.00
Trane	Dec-Feb Crth HVAC Maint	1025.61
TransUnion Risk & Alternative	November Service	312.30
Treasurer - IEMA Iowa Emergenc	2020 Membership IEMA	150.00
USPCA Region 21	2020 Membership-Rizzo/Athos	100.00
Vanguard Appraisals Inc.	CAMAvision Service Contac	10600.00
Verizon Wireless	Cellphn service,aircards	1621.17
Wall Street Printers	1 Rm letterhead	125.00
Wellmark BlueCross BlueShield	12/1-12/6/19 Medical Clai	22721.80
Ziegler Inc.	Generator Maint,parts	3977.18
Grand Total		236928.87

General Basic Sub Fund	89,825.11
County MHD Services Fund	54.34
Rural Services Basic Fund	1,161.45
Economic Development Fund	645.66
Secondary Road Fund	70,037.77
Surcharge on E911	2,896.12
Emergency Management Services	34,265.41
Co. Assessor Agency Fund	10,909.61
Health Insurance Fund	26,105.90
Flex Benefits Account	1,027.50

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

ATTEST _____ APPROVED _____
County Auditor Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.

December 17, 2019

8:30 A.M. Roll Call of Districts

Addition of Christmas Eve to Holidays – Board approval

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

LYON COUNTY AUDITORS OFFICE
December 24, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the December 10 and December 17, 2019 meetings were reviewed. Motion by Birkey to approve minutes, seconded by Koedam. Motion carried.

There were no speakers for the open comment time

Employee Health Insurance to allow insurance deductions to be taken out of each semimonthly paycheck instead of only once a month for any employee that is paid semimonthly. Motion by Herman Second Birkey Motion carried

Approval of Valuations for FY20/21. Motion by Koedam Second Feucht Motion carried

Liquor License Renewal Dollar General in Larchwood was Approved. Motion by Feucht Second by Koedam Motion carried

Medical Examiner Investigator Appointments were not received by Dr. Springer, so the board tabled until the next meeting. The board discussed if the Ambulance Director would be eligible to be a Medical Examiner Investigator, they reviewed the opinion of County Attorney Mayer. This final decision will be made by Dr. Springers Appointments.

Resolution 2019-64 to Authorize repayment of non-current Debt and Transfer of funds. Motion by Birkey Second by Feucht. Motion carried

Dr. Mike Albert has resigned as a member of the Board of Health

Shari Kastein with Family Crisis Center was present to give FY 19 review and FY 20/21 Funding request. Requested funding for \$10,000 which is an increase from \$7500. The Board thanked Kastein for the work done by the Family Crisis Center in Lyon County

Matt Horihan with CAASA was here to explain what CAASA does and how they help victims of sexual assault and abuse. They have requested \$3500 funding for the 20/21 FY year. The Board thanked Horihan for the work done by CAASA in Lyon County.

Dick Sievers, CEO of Mid Sioux presented the review of FY 19 and FY 20 request. Mid Sioux served 985 individuals in 2019, thru various programs. Funding requests \$7,000 and additional \$1,500 for the family development program. The Board thanked Sievers for the work done by Mid Sioux in Lyon County.

Steve Simons - Mentioned Foreign trade challenges meeting will be Jan 6th, 2020 in Rock Valley.

Laura Sievers plan approval for BROS-SWAP-CO60(8Y) bridge project on K 60 north of Hwy 9. Currently it is 129 concrete bridge that needs to be replaced so they no longer must post it would need it to be at 209. Looking to let in March and do project in the summer of 2020. This would be paid for out of the counties bridge fund. Approval by motion made by Koedam second by Feucht. Opposed by Herman and Birkey. Behrens voted Aye to break the tie

STBG-SWAP-CO60(122) FG-60 Plan Approval - 8-mile project cost Est \$2.4 million - received \$900,000 from the looking to bid in April complete late summer of 2020 with shoulder work to be completed in early spring/summer. Plan approval Motion by Birkey Second by Koedam motion carried

Facilities overview from Laura was provided to the Board. Feucht asked about the schedule for replacing the Inwood and Alvord shops as they are in a bad state of disrepair. Feucht asked if Sievers could pursue pricing on replacing those buildings or purchasing land centrally located between the two towns We can either continue to repair or build new to house the ever-growing equipment. Sievers stated she would get pricing for potential options.

Laura sent an email to the board concerning a building that the City of Rock Rapids is looking to sell it is 42 x 16 and it will cost \$16,000 to move. Board stated it is too small for our needs and would cost too much to move and renovate.

Currently the County supplies the road crew drivers with Bluetooth. The secondary road crew has asked if the Bluetooth could be added to their safety clothing policy so they can buy better Bluetooth devices out of their \$300 yearly budget. Sievers is asking for approval from the board to allow this under their clothing allowance. The board will discuss and let Laura know at the next meeting.

There are 11 remaining open warranty issues on the Rock Rapids shop. Laura will be emailing the board the list at the same time as she emails the architect. Also look at the pulling off a panel of sheeting to see if we have any mold issues in the walls as Laura is concerned of the lack of air flow in the shop.

Lyon County Compensation Board- President Jim McConnell and Vice President Jen Wippert presented the FY 2020/20201 salary recommendation. Their recommendation is as follows: Attorney 2%: Supervisors 1%: Auditor, Recorder, Treasurer, and Sheriff 4%. Sheila Klaassen and Bernie Weier have resigned from the comp board. Discussion was had concerning the increases and how it will reflect on the fund balance. Board tabled the action on the Comp boards recommendation until the next board meeting Jan 2nd, 2019.

Supervisor correspondence:

Employment changes: Dispatcher Dayna Korthals has successfully completed the required Iowa/NCIC Certification. Sheriff VanderStoep recommend Korthals wage increase to \$17/hour as of November 23, 2019.

Nayle Gil has been hired as a part time jailer. Gil started training on December 16, 2019 at \$16.00/hour.

Herman attended a YES center meeting on 12/20/19

Birkey & Behrens attended a Mental Health meeting on 12/17/19

Conservation claims dated 12-12-2019 in the amount of \$27,876.92 were reviewed and approved. Check sequence #143530-143557.

Advanced Systems	Copier Contract	130.00
Alliance Communications	LPRA Phone, LD & Internet	112.00

Buffalo Ridge Concrete Inc.	6" Mini Perf -800 ft	662.91
Campbell Supply	Welding Plier, posts, diffuser	82.09
Clasen Excavating Harlan Clase	Oxbow/waterway cleanouts	15615.00
Dave's Bulk Service	250 G Off Road Diesel	622.50
George Office Products	Copy Paper	36.75
Health Service of Lyon Co	14 Bags of Bentonite	93.38
Herman Motor Company	Mudflaps & install	165.00
Hiller Lumber Company	2x6x16 treated	95.42
John Deere Financial	Hydraulic Cyclinder,Ball	997.79
LeLoux Diversified, LLC Evan J	Septic Pumping - route pu	450.00
Lyon & Sioux Rural Water	22,000 Gallons Water	156.30
Lyon County Engineer	100' 18" Pipe culvert/2 1	1171.12
Lyon Rural Electric Coop	LPRA Electric	1133.62
Menards - Sioux Falls East	Ceiling tile(Justin) 2 c.	603.24
Myrl & Roy's Paving Inc.	RR Ballast	2068.37
Oak Street Station	2 tires and mounting	365.96
Emily Ostrander	Reimb:Uniform pants,cellphn	225.51
Premier Communications	Office Phone, LD & Intern	92.93
Rent-All Inc	Mini Excavator Rental	1005.00
Rock Rapids Ace Hardware	3 Volt Batteries - EE	9.18
Stensland Gravel Co.	59.93 T Pea Rock + delive	877.27
Sturdevant's Auto Parts	Black Front Floor Mats	109.95
Sunshine Foods	EE Supplies	5.97
Todd's True Value	Ice Melt	45.98
US Bank - Purchase Card Purcha	Binoculars,fuel,supplies	790.00
Verizon Wireless	Cell Phone	153.68
Grand Total		27876.92

General Basic Sub Fund 27,876.92

Payroll dated 12-13-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$80,729.66 is listed by fund.

General Basic Fund	9,830.18
Rural Service Basic Fund	20,210.00
Secondary Road Fund	50,689.48

Payroll Disbursement Register in the amount of \$32,462.09 is listed by Fund.

General Basic Fund	3,956.85
Rural Services Basic Fund	8,585.81
Secondary Road Fund	19,919.43

Handwritten claims dated 12-17-2019 in the amount of \$27,240.64 were reviewed and approved. Check sequence #143558-143559.

IBC ACH Payment	12/11-12/15/19 Flex Claim	401.35
Wellmark BlueCross BlueShield	12/7-12/13/19 Medical Cla	26839.29
Grand Total		28053.67

Health Insurance Fund	26,839.29
Flex Benefits Account	401.35

Veteran Affairs Claims dated 12-17-2019 in the amount of \$813.03 were reviewed and approved. Check sequence #143560-143569.

Advanced Systems	Copier Lease Payment	292.11
Jerry M. Baatz	Mileage (30) Dec Mtg	15.00
Doon Press	V.A. Advertising	32.00
George Office Products	1 case of 8.5x11 paper	45.00
Douglas W. Hilbrands	Mileage (30) Dec Mtg	15.00
Lewis Family Drug, LLC	RX VA Case #0012	27.90
Little Rock Free Lance	V.A Advertising	16.00
Lyon County News	V.A. Advertising	25.80
New Century Press	V.A. Advertising	247.00
Premier Communications	Office Phone	97.22
Grand Total		813.03

General Basic Fund 813.03

Claims dated 12-24-2019 in the amount of \$208467.18 were reviewed and approved. Check sequence #143570 - #143689.

Access Systems Leasing	Printer/Copier Lease cont	162.82
Henry M. Adkins & Son Inc. Ele	2020 Annual OVO Maint (11	8290.00
Advanced Systems	Monthly Xerox Copier Cont	158.23
Advanced Systems, Inc.	12/19-3/18/2020 Canon Mai	21.51
Clark Ahders	Reimb:12/3/19 Well Closin	312.12
Ahlers & Cooney, P.C. Attn:	professional services	322.50
Alliant Energy	acct 3128711000	805.02
Arrow Manufacturing, Inc.	Repair Powerload in A2	325.00
AT & T	911 Recurring 712-233-001	45.53
Barco Products	light bar #2	300.82
Larry Bliek	Feb 2019 Sioux Twp Mtg	30.00
Bruce Bonander	Feb 2019 Sioux Twp Mtg	30.00
Amy Borman	11/7/19 Mileage (40) Casi	20.00
C.J. Cooper & Associates	administrative fee	120.00
Campbell Supply	concrete mix	789.62
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Nov Inmate Meals 293x\$6	1758.00
City of Alvord	utilities	50.50
City of Doon	1st Half FY2020 Library A	4155.00
City of George	utilities	6840.25
City of Inwood	1st Half FY2020 Library A	8072.00
City of Larchwood Attn: Librar	1st Half FY2020 Library A	6522.00
City of Little Rock	1st Half FY2020 Library A	4214.50
City of Rock Rapids Attn: Libr	1st Half FY2020 Library A	10217.50
Clasen Excavating Harlan Clase	57.27 tons crushed conret	715.88
Construction Products & Consul	joint seal	174.00
Cooperative Energy Company	Nov Fuel - 62.09 G Dyed D	33396.02
Dakota Riggers & Tool	hook swivel #2	196.04
Dan's Automotive Service, LLC	oxygen sensor #34	156.78
DeKoter Thole & Dawson, P.L.C.	Crt Ordered Legal Fees	36.00
DGR Engineering	K-30 Overlay	6203.00
Jim Dieters	Feb 2019 Sioux Twp Mtg	30.00
Dorsey & Whitney LLP	Legal Fees VOS Tif 082 Si	5500.00
Darren Dubbelde	10/15/19 Mtg Mileage (40)	20.00
EcoSolutions, LLC	Boom & Absorbent HazMat	1076.70
Electronic Engineering	Jan 911 Radio Maint	735.00
Equipment Blades Inc.	40 - 3' carbide underbody	20469.24
John Fluit Jr	12/17/19 Mtg Mileage (40)	20.00
Kevin Fluit	7/9/19 Mtg Mileage (8)	8.00
Frank Dunn Company Frank Dunn	1 pallet high performance	799.00

Frontier	Dec 911 Recurring	196.21
Frontier Bank	12/9/19 Snow Removal	80.00
George Office Products	Office Supplies - Atty	66.22
Graham Tire S.F. North	Winter Tires 60-3 Charger	520.00
Greatland	2019 1095 Reporting Progr	99.00
Kent Harms	12/17/19 Mtg Mileage (25)	12.50
LeRoy Hassebroek	12/17/19 Mtg Mileage (33)	16.50
Heartland Hardware LLC	cleaners, batteries	59.64
Hillyard / Sioux Falls	50 / 50# Bags Ice Melt	631.00
Alvin C. Huyser	gloves	27.71
I-State Truck Center	return core on waterpump	48.09
IBC ACH Payment	Oct Flex Admin Fee (27)	1175.05
IMAGETek, Inc.	Jan-June2020 Cloud Backup	474.00
Inwood Body Shop	windshield #22	205.95
Iowa Concrete Paving Assn	reg fee - Cole Knutson	275.00
Iowa Dept of Transportation At	reg fee - Teeselink - AGG	1560.00
Iowa State Medical Examiner	DOD 9-8-19 Autopsy/Tox Fe	2025.00
J B Solsma Excavating LLC	6" road crossing - Winkow	2050.00
Jack's Uniforms & Equipment	Name Plate - Deputy Hilt	25.70
Jim Hawk Tr Trailers Inc.	couplings #5, #7	3261.40
John Deere Financial	Hydro Fluid	18.68
KELTEK	Replacement Toughbook Sn4	2883.20
Dale Kollis	7/9/19 Mtg Mileage (40)	20.00
David Korthals	7/9/19 Mtg Mileage (40)	20.00
Eldon E. Kruse	12/10/19 Dist Mtg Mileage	78.00
Leuthold Plumbing/Heating Inc	6" road bore - Doug De Bo	10284.00
Lewis Family Drug, LLC	RX Assistance - #28-5660	77.14
Lil Chubs Corner Stop	17 gal gasahol	41.48
Lyon County Sheriff Dept.	Sheriff Fees - Hanson	316.10
Lyon Rural Electric Coop	utiities - Lester shop	503.91
John Madden	12/17/19 Mtg Mileage (2)	1.00
Shayne Mayer	12/6/19 ICAA Mtg Mileage(259.00
Merck Sharp & Dohme	10 doses of Pneumovax	1030.90
MidAmerican Energy	acct 96210-23018	435.07
Mills & Miller, Inc.	28.45 tons salt @ 71.00/t	3875.18
Modern Gas Company	125.5 gal LP gas	405.44
Colette Nath	11/13/19 Fieldwork Mileag	319.64
New Century Press	Vacancies Notice	392.54
Northern States Supply Inc.	hardware	8.74
Northern Truck Equip Corp	swivel, collar	376.54
OakLeaf Property Management	Rental Assistance - #00-0	200.00
PCC, Inc. Physician's Claim Co	Nov Amb Billing Service	3095.97
Rapid Graphics	Shirt Order	70.00
RDO Equipment Company	filters	1175.63
Reserve Account/Pitney Bowes	Meter Postage - Tax	5200.00
Rock Rapids Ace Hardware	Bulbs	180.94
Lisa R. Rockhill	Mileage 12/13/19 (103)	68.99
Safety-Kleen	parts washer rental	327.65
Sanford Health	Inmate Medical - S.N.	127.20
Sanofi Pasteur, Inc.	10 dose Tubersol/10 dose	389.50
Marilee Schleusner	12/13/19 Dist Mtg Mileage	396.60
Smart Solutions Group	Strategic Plan LCED 2020/	2000.00
Snow Removal & Sanding Arthur	Nov Snow Removal-7.75 Hrs	581.25
Sunshine Foods	Laundry Soap - Ambulance	13.99
Jerry TerWee	Feb Sioux Twp Mtg	30.00
Thrifty White Pharmacy	Inmate Rx - I.C.	48.64
Pamela R. Tille	2019 Mileage Allowance	197.84

Town & Country	garbage service-Little Ro	25.99
Trane	11/20 Replaced Motor Exha	474.70
UMB Bank, N.A.	Bond Fees 6/1-11/30/19	250.00
US Bank - Purchase Card Purcha	Nov Fuel - 287.68 G Gasah	6750.40
US Foods, Inc Division #2355	12/11 Food for Inmates	622.61
Van't Hul Repair	bolts, nuts #64	1749.60
Verizon Wireless	12/7-1/6/20 Cell Phone Ma	2176.14
Wellmark BlueCross BlueShield	12/14-12/20/19 Medical Cl	23564.33
Dennis Winkowitsch	7/9/19 Mtg Mileage (32)	32.00
Ziegler Inc.	sensor #64	1195.10
Grand Total		208467.18

General Basic Fund	\$36,769.39
General Basic Sub Fund	\$ 250.00
County MHD Services Fund	\$ 470.18
Rural Services Basic Fund	\$40,607.86
Economic Development Fund	\$ 42.88
Secondary Road Fund	\$94,493.69
Surcharge on E911	\$ 910.48
County TIFs-Novartis & Sudenga	\$ 5,500.00
Development Project Fund	\$ 2,000.00
Emergency Management Services	\$ 1,406.42
Co. Assessor Agency Fund	\$ 1,276.90
Health Insurance Fund	\$23,896.33
Flex Benefits Account	\$ 843.05

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

ATTEST	APPROVED
_____ County Auditor	_____ Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.