

LYON COUNTY AUDITORS OFFICE
January 2, 2020

ROCK RAPIDS, IOWA

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

Auditor Smit asked for nominations for Chairman for 2020. Motion by Feucht, second by Birkey to nominate Supervisor Mark Behrens as Chairman. Nominations ceased. Motion carried.

Chairman Behrens asked for nominations for Vice Chairman. Motion by Koedam, second by Birkey to nominate Supervisor Josh Feucht as Vice Chairman. Nominations ceased. Motion carried.

The minutes of the December 24, 2019 meeting were reviewed. Chairman Behrens asked Auditor Smit to make the paragraphs regarding the BROS-SWAP-C060(8Y) and the STBG-SWAP(122) more clear. Motion made by Herman to approve minutes with clarifications, seconded by Koedam. Motion carried.

Treasurer Russ Hopp was present for the Board to count cash for the 1-1-2020 new year.

Veteran Affairs Director Sharon Fuller and V.A. Commission members Denny Altman, Doug Hilbrands, and Jerry Baatz joined the meeting. Fuller explained to the Board that there is a concern with no waiting room available for the office. The Board talked about possibly moving the North wall out to make a small sitting area, or being able to use the Conservation office when necessary. Fuller stated that she has been quite busy the last few weeks. Fuller also has been helping veterans from other counties as well. Office hours are set at 8:00 a.m. to 3:00 p.m. Monday, Wednesday, and Friday. Fuller states that she does on occasion go in on Tuesday and Thursday to make sure files sent in were received. The Board members will look at the area and talk to Conservation Director Van Otterloo regarding the possibility of using the conservation office when needed.

Chairman Behrens opened the public hearing at 9:00 a.m. for public comment on Resolution 2020-01 Authorization for Non-Current Debt transfer to the Flex Account for 2020. No comments were received. Chairman Behrens closed the public hearing at 9:02 a.m.

Resolution 2020-01 authorizes the prefunding of the County's medical flex spending fund (from 89000 Health Insurance Fund to 91000 Flex Spending Fund). Due to the first deposit into this account being 1-15-2020, but employees may claim funds as of 1-1-2020, the account needs to be funded by an internal load. The amount is \$5,000 and will be repaid by 12-31-2020.

Motion by Feucht, seconded by Birkey to approve and Chairman sign Resolution 2020-01. Motion carried. The full resolution wording can be found at www.lyoncountyiowa.com under the Supervisors tab or at the Auditor's Office.

The supervisors split up and went to the different county offices to count cash at 9:15 a.m.

The Supervisors returned from counting cash, and continued the meeting at 9:50 a.m. Chairman Behrens also reports that he spoke with Conservation Director Van Otterloo and the V.A. Office may use the Conservation Office whenever need. Behrens will let Director Fuller know.

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Herman, 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
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	Herman
Iowa Work Force Development	Koedam	
Lyon County Economic Dev 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
Sioux Rivers Mental Health Region	Behrens, Birkey	
Regional Transit Authority	Koedam	Behrens
Roadside Management	Behrens	
Safety & Wellness	Herman	Feucht
Season's Mental Health Center	Koedam, Birkey	
SYNERGY	Herman	Feucht
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 VanVelduizen, Larchwood
 Kent Harms, George

REALTORS

David Sieperda, Rock Rapids
 Tim DeBruin, George
 Darrel VandeVegte, Doon
 Sam Chase, Little Rock
 Damon Pederson, Rock Rapids

Marv VanMaanen, Doon
Greg DeBoer, Little Rock

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
Anthony Behrens, George

County Board of Health	Barb Pedersen	1-1-2020 to 12-31-2022
Assessor Board of Review:	Clarence Boer	1-1-2020 to 12-31-2025
Compensation Board	Sam Chase, Supervisor	1-1-2020 to 12-31-2021
Conservation Board	Sara Srock, George	1-1-2020 to 12-31-2024

County Engineer Sievers brought information to the board regarding wage comparisons for positions in secondary roads to the rest of the district. Sievers starts her budgeting process with salaries and the rest of the costs (FICA, IPERS, health ins. etc.) and wanted to share information to let the Board know what she is looking at for FY2021.

The Board directed Auditor Smit to open the applications for the official newspaper bid. There were 3 applications: West Lyon Herald 735 subscribers, Lyon County Reporter 1,291 subscribers, and the Doon Press 341 subscribers. As the two papers with the largest subscription numbers are both under the New Century Press, the Board tabled the appointment of the official newspaper for 2020 until further information is obtained from County Attorney Shayne Mayer regarding IA Code Chapter 349. Auditor Smit will continue to publish county proceedings in the 2019 official newspapers.

Chairman Behrens introduced Resolution 2020-02. This resolution allows the Board to submit to the DNR an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. The Board will also evaluate each construction permit it receives. Motion by Koedam, second by Birkey to approve and sign Resolution 2020-02. Motion carried. The full resolution wording can be found at www.lyoncountyiowa.com under the Supervisors tab or at the Auditor's Office.

The Board discussed the FY21 Compensation Board recommendation. After discussion on levies, increased valuations, and increased health insurance costs for employees, there was motion by Koedam, second by Birkey to approve the recommendation of the Compensation Board in full. Motion carried. Increases will be: \$2,499 or 4% for Auditor, Recorder, and Treasurer (\$63,684), \$3,485 or 4% for Sheriff (\$90,615), \$1,994 or 2% for Attorney (\$101,684), \$264 or 1% for Supervisors (\$26,666), and \$273 or 1% for Chairman (\$27,535).

Payroll dated 12-30-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$209,275.72 is listed by fund.

General Basic Fund	126,410.56
County MHD Services Fund	2,848.02

Rural Service Basic Fund	20,408.83
Economic Development Fund	3,713.62
Secondary Road Fund	42,392.69
Emergency Management Services	2,631.30
Co. Assessor Agency Fund	10,870.70

Payroll Disbursement Register in the amount of \$274,536.97 is listed by Fund.

General Basic Fund	95,461.26
General Supplemental Fund	54,876.53
County MHD Services Fund	2,802.58
Rural Services Basic Fund	36,861.02
Economic Development fund	3,449.79
Secondary Road Fund	67,223.46
Emergency Management Services	3,185.07
Co. Assessor Agency Fund	10,677.23

Claims dated 1-2-2020 in the amount of \$145,459.89 were reviewed and approved. Check sequence #143835-143867.

A & B Business Solutions	Copier Contract 12/21-1/2	714.27
Bound Tree Medical, LLC	Disposable supplies for r	95.22
Century Link	911 Recurring 712-233-001	392.00
Century Link - Business	11/15-12/12 Long distance	225.44
City of Larchwood	utilities	77.11
City of Rock Rapids Municipal	Nov Utilities	6975.35
Country Boy Doors, Inc	Fix Door#1 LawAnnex Bldg	212.42
IBC ACH Payment	12/23-12/29/19 Flex Claim	794.48
IMAGETek, Inc.	12/2/19 ReBoot Ratchet-X	37.50
Iowa Prison Industries	Vehicle Markings 6012 & 6	458.15
ISAC Group Unemployment Fund I	4th Q 2019 Unemployment	573.52
I.S.C.I.A. Iowa Sex Crimes Inv	1/27-1/29 3 Mtg Registrations	450.00
Jack's Uniforms & Equipment	New Badge for 604	103.99
Jaymar Business Forms Inc	W-2 & 1099 Forms 2019	193.20
JCL Solutions-Janitors Closet	Jail Supplies	191.65
Lyon County Sheriff Dept.	Sheriff Fees	152.40
Mail Services. LLC	January Renewals/postage	545.40
MidAmerican Energy	Doon shop	516.74
New Century Press	12/17/19 Brd Min/pub hring not.	27.89
Northwest Iowa Comm. College N	Oct/Nov Training Certificates	70.00
Popkes Car Care, Inc.	Dec Fuel - 27.143 G Dyed	68.64
Premier Network Solutions d/b/	Jan IT/Access Point work	1739.98
Rapid Auto Repair Michael D. K	Service 608 F150	23.95
Rock Rapids Ace Hardware	Jail Provisions, office supply	48.08
Sanford Health Plan	Jan Health Insurance	113140.33
Sirchie Finger Print Laborator	Fingerprint Pad & Shippin	79.92
Stryker Sales Corporation	Modem for New LifePak 15	988.10
Verizon Wireless	Cell Phones & Air Cards	901.74
Wall Street Printers	Envelopes for Office	82.50
Wellmark BlueCross BlueShield	12/21-12/27/19 Medical Bi	15579.92
Grand Total		145459.89

General Basic Fund	12,751.39
County MHD Services Fund	14.94
Rural Services Basic Fund	17.16
Economic Development Fund	.42
Secondary Road Fund	2,198.21

Surcharge on E911	392.00
County Attorney Incentive Fund	450.00
Emergency Management Services	92.89
Co. Assessor Agency Fund	28.15
Health Insurance Fund	128,720.25
Flex Benefits Account	794.48

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

ATTEST _____ APPROVED _____
County Auditor Chairman

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LYON COUNTY AUDITORS OFFICE
January 7, 2020

ROCK RAPIDS, IOWA

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

County Attorney Shayne Mayer was present for the meeting and requested the Board consider a closed session per IA Code 21.5(1)(c). Motion by Birkey, second by Koedam to enter a closed session per IA Code 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 litigation. Motion carried.

The Board moved into closed session at 9:02 a.m.

Motion by Birkey, second by Herman to leave closed session. Motion carried. Closed session ended at 9:18 a.m.

Attorney Mayer also discussed with the Board IA Code Chapter 349 Official Newspapers. The County needs to appoint two newspapers as the official newspapers for 2020 according to Code. As there were 3 applicants, Mayer talked to the Board regarding their duties as to determining how the applicants should be looked at according to Code and recent rulings by court. The Board will need to determine if the Lyon County Reporter and West Lyon Herald are two separate newspapers using Code requirements and the previously submitted subscriber lists. The Board only discussed their duties for the regular meeting on the 14th and made no determinations today. The Board also asked if 3 papers could be allowed. Mayer believes the statue states there must be 2, but it doesn't expressly restrict having more either.

The Board put the item on the agenda for the 14th at 1:15 p.m.

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

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LYON COUNTY AUDITORS OFFICE
January 14, 2020

ROCK RAPIDS, IOWA

Vice Chairman Josh Feucht convened the adjourned session with Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Behrens was absent.

The minutes of the January 2 and 7, 2020 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board has received a recommendation from Dr. David Springer to appoint Sheila Thomas and Abbie Ackerman as medical examiner investigators. Motion by Birkey to appoint Sheila Thomas and Abbie Ackerman to medical examiner investigator positions effective 1-1-2020 for a 4 year term, second by Koedam. Motion carried. Smit will notify Thomas and Ackermann of their appointments and contact the State Medical Examiner Office regarding training.

The Board reviewed the quarterly reports for the Auditor and Recorder.

Lyon County Treasurer Russ Hopp joined the meeting to present the Semi Annual Report dated 12-31-2019. Hopp reviewed the funds and compared them to amounts from last year's Semi-Annual report. Motion by Herman, second by Koedam to approve report. Motion carried.

Motion by Birkey, second by Koedam to approve claims. Motion carried.

Supervisor correspondence: Auditor Smit shared the information that DGR sent to the Board for their input on two projects they will be doing for Lyon Sioux Rural Water. The Board had no concerns on the projects. Smit will let DGR know that the Board reviewed the projects. Koedam - attended the Ag meeting in Rock Valley. Feucht - Conservation held a pre-bid meeting for the nature center and will meet again on the 22nd.

Cindy Voss, Chief Operations Officer for RIDES joined the Board to answer any questions the Board may have regarding the FY21 financial request of \$2,400. This is the same amount as FY20. The Board thanked Voss for coming and will consider the request once budget work gets underway.

Dave Jackson, Road Superintendent shared the 5 year equipment proposal with the Board. The Board talked about where the used equipment is auctioned at. Jackson stated Blueline Auction site is used as well as most pickups go to Ahlers Auctions. Jackson explained that they try to rotate dump trucks each year. Jackson is looking at a bigger excavator for bigger pipe work that could be done in house currently, but the current excavator isn't big enough. The Board made no decisions on the equipment proposal.

The clothing allowance for secondary road employees was discussed to be able to include upgrading Bluetooth devices at an employee's discretion. The blue tooth the County supplies with their cellphones are not the highest quality and there are some employees that would like to upgrade them in order to fully utilize them. The board agreed that it would allow employees to use the clothing allowance to purchase Bluetooth items. It was also asked if the GPS's are staying on and if the department is getting any closer to moving to the GPS and away from the logbooks. Jackson says there are still quirks in the system and doesn't feel they could move completely away from logbooks yet.

Tricia Driesen with the Center for Financial Education joined the meeting to talk about the work the Center does. The Center's main office is located in Sioux Center but has been working in Lyon County for roughly 10 years. Currently the Center is operating out of the First Reformed Church in Rock Rapids. Driesen stated the Center also works with clients in the Sioux Rivers Mental Health region. Driesen stated the Center would appreciate any amount but \$1,000 to \$2,000 from Lyon County would help to cover costs associated with helping a family through the program for a year.

David DeNoble with DeNoble, Austin & Company, PC was present to give the FY19 audit report.

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

The Board reconvened at 1:15 p.m. to decide on the 2020 official newspaper per Iowa Code 349 for Lyon County. The afternoon session will be recorded. Vice Chair Feucht noted that the applications are the same that were opened at the 1-2-2020 meeting. Feucht also noted that the applications were complete and notarized and appeared normal. The Doon Press had 341 subscribers noted, West Lyon Herald 735 subscribers noted, and the Lyon County Reporter 1,291 subscribers noted on their respective applications. The Board feels that the West Lyon Herald and the Lyon County Reporter could be seen as the same paper in the respects of one owner (New Century Press), taxes are paid only by New Century Press, the general manager is the same for both papers, and a few other items. In order to determine if they can be viewed as two separate papers, the Board needs to map out the subscriber lists for the West Lyon Herald and Lyon County Reporter that were included with the applications opened on the 1-2-2020 meeting. The Board will then determine if the West Lyon Herald and Lyon County Reporter serve the same or different geographic areas. After mapping the subscriber lists, the maps were compared. It was determined that the West Lyon Herald serves mainly the West side of the county where the Lyon County Reporter serves the center and Eastern side of the county. As a result of the mapping of subscribers, the Board determined that the papers should be viewed as two papers. Motion by Herman, second by Birkey to name the West Lyon Herald and Lyon County Reporter as the 2020 Official County Newspapers. Motion carried.

Handwritten claims dated 1-8-2020 in the amount of \$45,339.95 were reviewed and approved. Check sequence #143868-143870.

IBC ACH Payment	2019 Flex Claims 1/2-1/5/	1144.16
Lyon County Treasurer - ACH I	Wellmark Dec Stop Loss Re	13042.38
Wellmark BlueCross BlueShield	Dec Admin Fees, claims	31153.41
Grand Total		45339.95

Health Insurance Fund	44,195.79
Flex Benefits Account	1,144.16

Conservation claims dated 1-9-2020 in the amount of \$13,210.40 were reviewed and approved. Check sequence #143871-143885.

Alliance Communications	LPRA Phone, LD & Internet	116.00
Michael G. Hoing	Board Mileage-July-Dec	90.00
Iowa Department of Revenue -	4th Q 2019 Lodging Tax	1263.00
John Deere Financial	Screens, Lambs, Rivets-trac	350.88
Lyon & Sioux Rural Water	28,000 Gallons Water	176.70
Lyon County Extension Office	Craig-Pesticide/Comm Trai	360.00

Lyon Rural Electric Coop	LPRA Electric	1008.16
Martin Gardner Architecture	Professional Personnel La	7824.80
Menards - Sioux Falls East	Duck Tape and Paper Towel	16.47
Oak Street Station	High Traction Tires	850.00
Emily Ostrander	Reimb:Buffalo Plaid Ribbo	93.10
Premier Communications	Office Phone, LD & Intern	92.57
Sunshine Foods	EE Supplies	10.30
Todd's True Value	Outlet Covers	2.28
US Bank - Purchase Card Purcha	49.52 G Gasahol	956.14
Grand Total		13210.40

General Basic Sub Fund	5,385.60
Capital Project Fund	7,824.80

Payroll dated 1-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$74,534.79 is listed by fund.

General Basic Fund	9,313.66
Rural Service Basic Fund	18,810.19
Secondary Road Fund	46,410.94

Payroll Disbursement Register in the amount of \$29,245.17 is listed by Fund.

General Basic Fund	3,750.60
Rural Services Basic Fund	7,980.08
Secondary Road Fund	17,514.49

Veteran Affairs claims dated 1-13-2020 in the amount of \$651.57 were reviewed and approved. Check sequence #144077-144082.

Jerry M. Baatz	Mileage (30) December mee	15.00
Douglas W. Hilbrands	Mileage (30) December mee	15.00
Little Rock Free Lance	Advertising	12.00
National Assoc. of County Vet	Membership 2020	50.00
New Century Press	Advertising	472.00
Premier Communications	Office phone	87.57
Grand Total		651.57

General Basic Fund	651.57
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Claims dated 1-14-2020 in the amount of \$140,405.54 were reviewed and approved. Check sequence #143945-144076.

Advanced Systems, Inc. Gordon	10/8/19-1/7/20 Overage	72.37
Alliance Communications Attn:	Jan 911 Recurring	150.00
Arrow Manufacturing, Inc.	Fix sirens in A1	180.00
Auditor of State State Capitol	FY2019 Audit Filing Fee	625.00
Nikki Baatz	December Mileage (590)	295.00
Barco Municipal Products Inc	light bar #2	300.82
Mark A. Behrens	July-Dec Brd Mileage (651)	325.50
Boyer Trucks	sensor, striker #6	49.91
Butler Machinery Company	bushings #64,65,67	270.34
Calhoun-Burns & Associate Inc.	bridge design, inspection	21125.37
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Dec Jail Meals 2020@\$6.00	1212.00
City of Alvord	utilities	53.50

City of Doon	water - Doon shop	33.00
Cooperative Energy Company	Dec Fuel,tires,service	44101.22
Cooperative Farmers Elevator	ice melt,acrylic sheet	114.79
Country Boy Doors, Inc	overhead door parts - Inw	7.52
Natalie Cross	December Mileage (897)	448.50
Culligan Soft Water Serv.	Jan/Feb Rental	122.00
Dakota Fluid Power Inc.	cylinder #122	1530.80
Denny's Sanitation Inc.	Oct-Dec Garbage Service C	471.00
DJ's Service	2430 gal diesel fuel	6343.79
Doon Press	Dec. Drunk Drive,snow ord	164.00
Connie Douglass	Dec Mileage (34)	17.00
DRG Mechanical	HVAC service Lester/Larchwood	2205.00
Equipment Blades Inc.	32 - 3' carbide plow blad	4752.96
Joshua A. Feucht	July-Dec Brd Mileage (341)	170.50
Frontier	Jan 911 Recurring	195.17
Frontier Bank	Snow Removal - Annex	40.00
George Office Products	Office supplies,chair	740.17
Guardrail Enterprises Inc.	guardrail repair - S of D	3500.00
H & H Repair	coupler#12, hardware	34.57
Heather Heimensen	12/30/19 Mileage GE (38)	19.00
Heather Hernandez	Dec Mileage (28)	14.00
Hiller Lumber	shop supplies	34.22
Hillyard / Sioux Falls	Custodial Supplies	960.11
Hydraulic Solutions	seal kits #10,#26,labor	321.29
IBC Innovative Business Consul	Dec Employee Benefit Serv	1760.00
Iowa Concrete Paving Assn	reg fee - Cole Knutson	195.00
Iowa Dept of Transportation At	Steve Maurer - HMA Level	600.00
Iowa Prison Industries	Stripe items for patrol c	27.30
Iowa State University	Knudson-Br&Culv Backwater	50.00
ISAA c/o Wayne Schwickerath	2020 Association Dues	680.00
ISAC	Spring Registrations	570.00
JCL Solutions-Janitors Closet	Custodial Supplies - Jail	548.69
Jim Hawk Tr Trailers Inc.	wire harness, air dryers	644.57
Keith's Korner	Dec Fuel - 61.06 G Gasaho	145.00
Shannon Klarenbeek	Dec Mileage (601)	300.50
Merle Koedam	June2019-Dec Brd Mileage(2330)	1165.00
Marilyn Lafrenz	Dec Mileage (836)	418.00
Larchwood Lumber Company	lumber for shop repairs	51.52
Larchwood Quick Stop	121 gal gasahol	292.13
Lil Chubs Corner Stop	15 gal gasahol	35.19
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	68.50
Lyon County Sheriff Dept.	Sheriff Fees	163.20
Lyon Rural Electric Coop	security light rental Oct	777.80
Mainstay Systems Inc.	Jan-March IA sytem PC Mai	237.00
Matheson Tri-Gas Inc	1/6/20 5 oxygen cylinders	160.60
John M McCarty	hi-vis sweatshirt	37.26
Mills & Miller, Inc.	27.73 tons salt @ 71.00/t	1968.83
MOCIC Membership	2020 Membership	150.00
Modern Gas Company	225.3 gal LP gas	279.15
Joel Moser	Dec Mileage(214),reimb postage	114.35
Neopost USA Inc	1/30-4/29/20 Equip Rental	61.93
New Century Press	Brd Min,snow ord,FT RN ad	486.88
North Central International	seat #2	460.76
Northwest District Assessors c	District Dues	200.00
Oak Street Station	Dec Fuel,tires,service	8725.20
Osceola Rural Water	water - Little Rock Shop	39.99
Papik Motors	Service,labor,carpet,wipers	612.46

Pitney Bowes Inc.	postage machine rental	53.85
Premier Communications	Jan Phone,internet,cable,fiber	3870.73
Premier Network Solutions d/b/	Upgrading Network Switch,IT	4226.00
Prevent Child Abuse America	Jan-June2020 Affiliation	919.00
Rapid Auto Repair Michael D. K	fuel pump module #51,labor	391.98
RDO Equipment Company	filters	321.34
RELX Inc DBA LexisNexis	Dec Online periodical	175.96
Rock Rapids Ace Hardware	Shop supplies,small fridge	523.58
Rock Rapids Machine & Welding	Bracket for EMA lightbar	221.36
Rock Rapids Municipal Housing	Rental Assistance #39-016	200.00
Rock Valley Radiator & Auto	shop supplies,radiator cap,clean	158.69
Brooke Rozeboom	Dec Mileage (16)	8.00
Runnings Supply Inc.	Plan room supplies	310.89
Schaeffer Mfg Co.	120 tubes grease	564.00
Steve Simons	Dec Mileage (385)	192.50
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Storey Kenworthy / Matt Parrot	Brd Minute Book#26,Election bks	785.26
Sturdevant's Auto Parts	parts,oil,filters,battery	2065.04
Sunshine Foods	Inmate food, Emerg voucher	524.02
The Shop Larchwood LLC	tire repair #51	15.00
Todd's True Value	shop supplies	144.99
Town & Country	garbage service-Little Ro	25.99
TransUnion Risk & Alternative	Dec Collections Search	304.30
Tri-State Ready Mix Inc.	redimix - fuel barrel bas	283.00
Two Way Solutions, Inc.	Labor transfer EMA Radio	395.21
US Bank - Purchase Card Purcha	Upkeep software,fuel,racks	
	Postage, 2019 Code of Iowa	8106.53
Richard VanDenTop	Reimb:New Uniform Pants	32.33
Verizon Wireless	12/19-1/18/20 Cell Phone	152.31
Wheelco Brake & Supply	gasket, locknut #10	22.85
Ziegler Inc.	Seals,hoses,box-a-tool	2046.31
Grand Total		140405.54

General Basic Fund	26,124.24
County MHD Services Fund	277.98
Rural Services Basic Fund	186.22
Economic Development Fund	192.50
Secondary Road Fund	107,905.91
Surcharge on E911	2,293.92
Emergency Management Services	727.30
Co. Assessor Agency Fund	937.47
Health Insurance Fund	1,760.00

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

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LYON COUNTY AUDITORS OFFICE
January 28, 2020

ROCK RAPIDS, IOWA

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

The minutes of the January 14, 2020 meeting were reviewed. Motion made by Birkey, to approve minutes, seconded by Koedam. Motion carried.

Conservation Director Craig Van Otterloo was present to talk to the Board about the nature center project. Van Otterloo stated the Conservation Board received 7 bids this time for the project. Peska Construction has the lowest bid at \$1,567,000 plus \$30,200 for Alternate 1. Van Otterloo also stated he is expecting very few change orders, and Van Otterloo has discussed that expectation with Peska. Currently the funding for the project is \$600,000 low the low bid. Van Otterloo requests the Board fund the shortfall which would be paid back either through the camping fee agreement and/or the foundation. The project is set for an April 1 start date depending on weather. The contract includes a December finish date. The representative from Peska states if the project can start on time and there is good, dry weather they are hoping for an October/November completion date. Van Otterloo asked the Board to consider the request. Van Otterloo will be back on Feb 5th to present his FY21 budget and will answer any other questions the Board may have then.

Lyon County Fair Association members Wes DeGroot and Alvin Smidstra joined the meeting to give a 2019 report and make a FY21 request. It was decided that there will not be a meter put in by the commercial building to track the electricity used by secondary roads. The FY21 request remains the same as past years at \$16,000.

Lyon County Economic Development Director Steve Simons gave the Supervisors a 2019 annual report overview regarding Iowa's business, retention, and expansion program. The information is put together from 66 counties across the state of Iowa showing 848 companies that take part in the program.

Road Superintendent Dave Jackson and County Engineer Laura Sievers presented truck quotes and are requesting a Mack due to the other manufacturers (Freightliner & Western Star) having issues whether in machines or service work. Supervisor Birkey noted there are two quotes, but both are from same vendor. Sievers explained that the department would prefer not to purchase from one of the vendors due to previous issues with current trucks. The other vendor the department would like to quote but due to being in a certain territory, the department chooses not to quote vendor due to poor service department records. Motion by Koedam, second by Herman to purchase the Macks with Allison transmission and extra horsepower for \$138,500 each including the \$101,464 in Sanitation Products equipment. Motion carried. Birkey Nay due to process of quotes. This is to purchase two trucks at this price, one in FY20 and one in FY21.

Sievers gave the bids for the LFM-(A34 Shoulder Widening)-73-60 project. Flewelling Earthmoving, Inc \$141,663.13, Caswell Excavating, Inc. \$151,160.62, and Midwest Contracting, LLC \$168,599.83. Motion by Koedam, second by Herman to approve low bid of \$141,663.13 by Flewelling Earthmoving, Inc. Motion carried.

Chairman Behrens introduced Resolution 2020-03 2020 County 5 Year Program. Due to unforeseen circumstances, there will be changes to the sequence, funding, and timing of the proposed work to bridge projects 79Y, 73Y, 8Y, and the A18 paving project. Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2020-03. Motion carried. The complete resolution can be found online at www.lyoncountyiowa.com or at the Auditor's Office.

The Board recessed to take part in the Conference Board meeting at 11:00 a.m. The Conference Board meeting was called to order by Chairman Behrens. Assessor Marilee Schleusner presented the FY21 and ReEstimated FY20 budgets. The assessor budget was approved as presented. The public hearing for the assessor budget will be Tuesday, Feb 28th at 11:00. Conference Board meeting adjourned at 11:55 am

Auditor Smit informed the Board that as there are more items needed to be listed for the budget amendment, the public hearing for the budget amendment needs to be moved back. Motion by Birkey, second by Herman to rescind budget amendment public hearing date of 1-28-2020. Motion carried. The hearing date will be set again at a later meeting.

Motion by Herman, second by Birkey to reappoint Dennis Winkowitsch to the Board of Adjustment and John Schulte to the Zoning Commission. Motion carried.

The Board recessed at 12:10 for lunch.

The Board reconvened at 1:10 p.m. with County Engineer Laura Sievers, Road Superintendent Dave Jackson, and Assistant to County Engineer Cole Knudson present to discuss the Secondary Road budget for FY21. Sievers gave a power point presentation including the budgeted expenditures and revenues for FY21. The Board thanked Sievers for the presentation and will contact her with any questions when they discuss the budget next week.

Public Health Administrator Melissa Stillson presented the Public Health and Sanitarian FY21 budgets as well as re-estimations for FY20. Stillson reviewed expenditures and staffing as well as revenue. Stillson reports that another homemaker will be hired as currently clients are needing to be declined due to not enough staff. Stillson has a couple different programs that can be implemented with the addition of an additional full time RN as well. All of these programs will also have a revenue tied to them. The department has had requests for drug testing and hearing testing from multiple businesses in the county but is unable to accommodate them currently due to not enough staff. Stillson also discussed environmental health being more than well closings and this thought is a trend across the nation. The salary for the sanitarian will remain the same for FY21 as Stillson is still researching the position and the requirements of the position. Upcoming inspections being switched from the State to the county could include tanning beds, public swimming pools and others. Stillson requested that the Board considers providing personal leave time to part-time staff on a prorated scale. Part-time employees are an integral part of some offices and Stillson feels that those employees should be able to earn leave time as well. The Board thanked Stillson for coming.

Supervisor correspondence: Koedam-NW IA Planning, RIDES, MidSioux, IA Workforce; Herman-YES Center, Eggs and Issues; Birkey-Eggs and Issues; Behrens-Eggs and Issues, Board of Health.

Handwritten claims dated 1-22-2020 in the amount of \$3,798.58 were reviewed and approved. Check sequence #144083-144084.

IBC Innovative Business Consul	1/6/20 to 1/20/20	Flex Cl	3798.58
Grand Total			3798.58

Flex Benefits Account	3,798.58
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Payroll dated 1-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$214,580.39 is listed by fund.

General Basic Fund	126,760.32
County MHD Services Fund	2,835.56
Rural Service Basic Fund	20,075.45
Economic Development Fund	3,558.32
Secondary Road Fund	48,174.87
Emergency Management Services	2,565.22
Co. Assessor Agency Fund	10,610.65

Payroll Disbursement Register in the amount of \$285,215.59 is listed by Fund.

General Basic Fund	105,576.84
General Supplemental Fund	48,838.05
County MHD Services Fund	2,690.09
Rural Services Basic Fund	36,467.95
Economic Development fund	3,592.66
Secondary Road Fund	73,988.97
Emergency Management Services	3,145.72
Co. Assessor Agency Fund	10,915.31

Claims dated 1-28-2020 in the amount of \$211,508.31 were reviewed and approved. Check sequence #144243-144321.

A & B Business Solutions	Copier Contract 1/21-2/20	762.32
Access Systems Leasing	Printer/Copier Lease Cont	142.38
Alliant Energy	LR/GE shops	928.54
AT & T	911 Recurring 712-233-001	45.53
Blue Tarp Financial, Inc.	elec hoist - RR shop	99.99
Bound Tree Medical, LLC	1 Adult AED Electrodes/battery	640.88
Buena Vista Sheriff Dept.	Sheriff Fees - #AGCR00607	82.26
Century Link	911 Recurring 712-233-001	390.83
City of George	utilities	47.25
Dakota Riggers & Tool	plug tap	28.18
DeNoble, Austin & Company PC	FY2019 Audit	56675.00
DGR Engineering	K-30 PCC Overlay	2361.00
Doon Press	Brd minutes,notices	395.10
Dusty's Auto Body David Dreesm	Light bar/Deductible 609	470.00
Electronic Engineering	FEB 911 PSAP Maint	735.00
Equipment Blades Inc.	Grader blades,bolts,nuts	5918.40
Frontier Bank	Annex Snow Removal	130.00
Frontier Precision, Inc.	Drone Pilot Certification	790.00
G & R Controls, Inc	12/26/19 Replace Thermost	482.26
George Office Products	Office supplies	630.83
Gordon Flesch Company, Inc.	Monthly Xerox Copier Paym	446.25
HBRD Rentals	Rental Assistance - #29-6	200.00
Health Service of Lyon Co	5 random drug tests	125.00
IBC Innovative Business Consul	1/22-1/26/20 Flex Claims	325.27

Iowa DARE Association	2020 Membership Dues	100.00
IA Dept. of Public Safety Attn	Oct-Dec Terminal IA Onlin	978.00
Iowa Law Enforcement Academy S	Firearms Certification-Hi	75.00
Iowa Prison Industries	Replace Sheriff Logo's 60	128.60
ISAC	Spring Conf 3/12-3/13 Beh	190.00
Jim Hawk Tr Trailers Inc.	mirror #26	33.00
Johnson County Sheriff	Sheriff Fees #AGCR006078	6.10
Leuthold Plumbing/Heating Inc	6" bore -VandeVegte/Haack	2646.00
Ashley Lewis	Reimb:Meal Ag appraisal c	14.98
Little Rock Free Lance	snow removal notice	32.00
Lyon County News	snow removal notice	86.00
Lyon County Sheriff Dept.	Sheriff Fees	290.42
Lyon Rural Electric Coop	utilities Lester/LRock shops	727.33
MidAmerican Energy	IW/ALV shops utilities	654.67
Modern Gas Company	175.50 gal LP gas	217.44
New Century Press	Weed Comm E Ad,Brd minutes	172.67
OakLeaf Property Management	Rental Assistance #29-197	200.00
P & K Pest Control Inc	1/10/20 BiMonthly Maint A	40.00
PCC, Inc. Physician's Claim Co	Dec Amb Billing	1548.91
Precision Auto, Inc.	11/1/19 Repair Windshield	75.00
Premier Network Solutions d/b/	Dell 7820/3070 Computers	4179.35
Rapid Graphics	EMA decals for pickup	250.00
Rock Rapids Ace Hardware	4 Gallons Paint,paint supplies	376.29
Kenneth D. Roemen	steel toe shoes	224.70
Sanford Health	12/2019 Inmate Visits	366.40
Sanford Health Plan	Feb Health Insurance	113140.33
Sanford USD Medical Center	Electrodes/RN ride along	102.89
Sanitation Products, Inc.	sander spinner #12	364.01
Marilee Schleusner	Mileage (210) 1/13-1/15 M	105.00
Daniel J.Schreurs Rachel J. Sc	safety glassess	12.67
Laura Sievers	meal exp - Engr Conf	23.98
Sioux County Auditor	FY19/2020 DHS Services	3500.00
Sioux County Sheriff	Sheriff Fees - Griffith	60.76
Siouxland District Health Dept	Jail Kitchen Inspection	100.00
John Smidstra	Weed Commission 2019Mileage	295.50
Snow Removal & Sanding Arthur	Dec Snow Removal 11 hrs	825.00
State Hygienic Laboratory	12/3/19 Water Tests - DeJ	56.00
Tallgrass Recovery & Sober	Residential 30 Day Progra	1500.00
Trane	12/30/19 Replace Gas Regu	783.86
US Foods, Inc Division #2355	1/15/20 Inmate Food	677.54
USPCA Region 21	Dog Trials 4/5-4/7	200.00
Van't Hul Repair	stainless steel plate #12	131.18
Verizon Wireless	1/10-2/9/2020 Cell Phone	2168.24
Warntjes Paint & Body Inc.	Put Decals on Charger/Durango	675.00
Wheelco Brake & Supply	studs #10	17.64
Ziegler Inc.	wear strips, lamp, filter	303.58
Grand Total		211508.31

General Basic Fund	73,403.27
County MHD Services Fund	42.66
Rural Services Basic Fund	1,055.44
Economic Development Fund	42.66
Secondary Road Fund	16,970.61
Surcharge on E911	5,350.71
Emergency Management Services	915.00
Co. Assessor Agency Fund	262.36
Health Insurance Fund	113,140.33

Flex Benefits Account

325.27

There being no further business there was a motion by Birkey, 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
February 4, 2020

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 introduced Resolution 2020-04 Increase to Department Appropriations. This resolution increases the FY20 appropriation to 100% for Department 36 Ambulance and Department 31 District Court. Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2020-04. Motion carried. The full resolution can be found online at www.lyoncountyiowa.com.

Maintenance Director Lance Iwen joined the Board to discuss projects for the courthouse and annex buildings. Iwen brought up the south steps needing maintenance, the handicapped ramp location and issues with water standing at the ramp on the street, and landscaping by chiller unit. Iwen also mentioned installing lightning rods on the courthouse due to the amount of times the building has been struck by lightning. Iwen also talked about possible projects for the Annex building including lighting updates, carpet update, and possible HVAC update. The Board discussed the purpose of the annex building and the possibility of selling it. The Board discussed briefly alternate options for offices for the current departments in that building. The Board discussed the budget for the courthouse and annex building. Board agreed to a 6% increase to Iwen's salary and a 4% increase to the part time help.

Ambulance Director Amy Borman talked with the Board regarding the FY21 budget. Borman would like to enter a 3 yr. maintenance contract with Stryker that would cover most everything regarding the power loads and power cots. Borman states that the batteries in the power loads and cots need to be replaced. The Board suggested to purchase batteries as needed and forego the contract. The Board also discussed the salary increase requested (\$11,000) for the Director. Borman stated that the director position in Lyon County is underpaid. It was also determined that the Director should bring write-offs to the Board once a year in May or June. The Board would also like to see an increase to the EMTs for FY21. The Board made no decision on the salary.

Lyon County Economic Director Steve Simons went thought the economic development budget with the Board. The Board had no questions or changes.

The Board discussed the EMA budget and the \$26,850 increase to the EMA budget. Arden Kopischke was called to explain the increase. It was stated that the increase was due to the fact that last year FEMA gave us \$22,500 for the payment of the multi jurisdictional plan and the County also paid it out. The County will not receive that this year and so additional funds are needed.

The Board discussed organizational requests. The Board will give \$8,000 to Family Crisis, \$7,587 to Elderbridge, \$2,400 Regional Transit, \$9,000

MidSioux, \$7,000 Historical Society, \$16,000 Lyon County Fair, \$500 to Western Iowa Tourism, and \$2,500 to CAASA.

The Board also went through multiple other departments. Changes were made to the Zoning budget with the salaries changed to remain the same as FY20.

The Board discussed salaries for Dept. 20 Engineer. The Board approved \$24.79/hr (4%) to secondary road crew, \$35.82/hr (4%) to Asst to Engineer, \$31.83/hr (16.33%) to Engineer Tech, and \$33.47 (6%) to Road Superintendent. The Board would like to have Engineer Sievers back to discuss other parts of the budget for clarification.

The minutes of the January 28, 2020 meeting were reviewed. Motion by Herman, second by Birkey to approve minutes. Motion carried.

Health Services of Lyon County has hired Erica Meyer as a part-time homemaker for 15 hours per week at \$12.01. Meyer's start date was 1-13-2020.

Claims dated 2-4-2020 in the amount of \$503,648.97 were reviewed and approved. Check sequence #144322-144370.

Ahlers & Cooney, P.C. Attn: Ac	Legal Service thru 12/19/	1095.00
Arrow Manufacturing, Inc.	1st Payment 2019 Ram Chas	50000.00
Automatic Building Controls	Annual monitor contract	240.00
Avera Merrill Pioneer Hospital	7/24/19 Blood Draw - M.H.	130.00
Calhoun-Burns & Associate Inc.	bride designs, inspection	21227.60
Century Link - Business	12/16/19-1/15/20 Long dist	201.37
City of Larchwood	utilities	77.11
City of Rock Rapids Municipal	December Utilities	7971.27
Corner Rexall Drugs	used shelving, tables-RR	360.00
Denny's Sanitation Inc.	Jan Garbage Service	281.00
FleetPride	muffler hanger, elbow #6	79.48
Frontier Bank	Checks for Civil Account	166.07
George Office Products	1 Rm Yellow Paper, toner	296.18
Henning Construction Inc	71947 tons gravel @ \$5.41	389233.27
IBC Innovative Business Consul	1/31/20-2/2/2020 Flex Cla	1440.55
Iowa Division of Labor Elevato	2020 Operating Permit Fee	175.00
ISAC	2 Spring Conference Regs	380.00
Larchwood Lumber Company	brakleen	16.98
Larchwood Quick Stop	97G gasohol, 23G unleaded	297.35
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Engineer	FY2019/2020 Sign Maint	3000.00
Lyon County Sheriff Dept.	Sheriff Fees	478.40
Mail Services. LLC	February Renewals/Rentals	370.93
MidAmerican Energy	Doon Shop	595.89
Modern Gas Company	175.3 gal LP gas	217.20
MSAB Inc. Crystal Plaza One	XRY Logical License 2020-	3250.00
New Century Press	July-Dec SemiAnnual Repor	439.73
Northwest Iowa Regional Housin	FY2020 Local Match	4565.00
Osceola Rural Water	water - Little Rock Shop	37.41
P & K Pest Control Inc	Pest Control 2020 12 Mont	495.00
Popkes Car Care, Inc.	Jan Fuel - 28.26 Dyed Die	71.19
Premier Communications	Feb Telephone, cable, internet	890.94
Premier Network Solutions d/b/	Feb IT/ Cloud backup	4189.98
Rock Rapids Ace Hardware	Paint supplies, shop supplies	196.27

Rock Rapids Cashway Lumber	plan rack materials	61.20
Storey Kenworthy / Matt Parrot	Time Stamp Labels	104.96
Pamela R. Tille	1/24/20 Dist Mtg Mileage(97.00
Todd's True Value	screwdriver set,tools	64.60
Verizon Wireless	Cellphone service,aircards	1171.29
Ziegler Inc.	Cylinder,filters,core,coupling	9619.75
Grand Total		503648.97

General Basic Fund	69,517.79
County MHD Services Fund	8.55
Economic Development Fund	4,566.88
Secondary Road Fund	424,732.66
Surcharge on E911	3,000.00
Emergency Management Services	92.58
Co. Assessor Agency Fund	289.96
Flex Benefits Account	1,440.55

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
February 5, 2020

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.

Conservation Director Craig Van Otterloo and Conservation Board member Todd Reinke presented the FY21 and FY20 re-estimates. Van Otterloo discussed the areas that increased and decreased. The asphalt project was finished last year. Van Otterloo plans to crack seal some of the parking lots and possibly replace some segments of the trail that are cracked. Van Otterloo also requested additional funding for the nature center project. Currently there is \$1,325,000 put towards the project, but Van Otterloo states the funding is \$608,000 short. The Board asked if there have been private donors yet to the project. Van Otterloo states that he has had several individuals state they will donate, but first want to see "dirt being turned". Van Otterloo is also hopeful to receive dollars from Pheasants Forever and plans to apply for a couple grants. The funds currently secured are: \$100,000 Foundation, \$500,000 county funds (\$250,000 hotel/motel, \$250,000 sub fund), \$250,000 LCRF grant, \$375,000 71000 account, and \$100,000 REAP. After discussion, the Board encouraged Van Otterloo and the Conservation Board to raise as much through donations as possible. The Board agreed to give another \$200,000 from the sub-fund to the project, with the possibility of more if donations do not come in. It was also asked the 50% for tourism from the hotel/motel dollars could be expended in advance and repaid once received. This would be a question that would need to be asked to the auditing firm as neither Smit nor Deputy Krull knows. The Board stated that all available funds (REAP, donations, etc.) must be used before additional dollars will be given above the \$700,000 from the County sub fund. It was also agreed to allow Van Otterloo to continue with the 30% retention of camping fees and 100% retention of cabin rentals, permanent camp sites, and online reservations in to the 71000 account for FY21. Van Otterloo stated the Conservation Board will be making their final decision on the bid at their next meeting, Feb. 12. Van Otterloo will also keep the Board up to date on the progress of the project once started in April.

Sheriff Stewart VanderStoep presented the FY20 re-estimates and FY21 budget. Vander Stoep explained that FY20 has been a trying year on the budget so far. Additional unexpected expenses were incurred and notice of no more Lincoln County prisoners will all affect the current year. Vander Stoep went through expenses and revenues. Board asked about the law enforcement contracts and Vander Stoep stated they will be updated again in FY22. Salary increases were approved as presented.

Lisa Rockhill, Disability Service Coordinator and Shane Walter, Director of Sioux Rivers Mental Health Region presented the mental health budget. Walter would like to see Rockhill's salary increase to be more in line with the other county DSC's in the region. Walter recognizes that it is still the County's decision as to where it is set but is working towards having the

DSC's in the Region have similar pay set on knowledge, work attitude, and experience in the field. Walter would like to see the Governance Board set a floor for starting pay but recognizes that said floor would start when attrition happens within the region and new DSC's are hired. This amount is \$360,118. It was stated that the jail services program seems to be going well with the process getting smoother. FY21 per capita amount is \$30.49 with a population number of 11,811, making the amount raised \$360,118. This will more than double the current mental health levy. There is a small fund balance that could be used to slightly lower the levy this year yet, but then there would be a large jump for FY22. After much discussion it was decided to increase the levy this year and send all dollars to region besides the administrative amount that the County keeps for Rockhill.

Rockhill also went through the General Relief budget. It was agreed to increase the funeral payment to \$1,800 with the inclusion that all county funerals will be cremation. Rockhill will update the ordinance to match the increase and cremation. The Board requested this be put on the Feb 11 agenda.

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

The Board reconvened at 1:30 to review more budgets.

Treasurer Russ Hopp joined the meeting to discuss budget items with the Board. The Board asked how much longer the motor vehicle office would remain closed from noon to 1:00 pm. Hopp explained that Blauwet is still doing the DOT training modules for the State on driver's license. Hopp estimates that Blauwet should be done with training and be able to take the testing in April/May. Once this is done, the office will reopen over the noon hour. The Board asked other questions regarding the investments and interest rates.

The Board also reviewed the other departments that had not yet been gone through. The Board revisited the ambulance director salary. It was decided to set the salary at \$42,000 for FY21. The Board also increased the EMT scheduled call time by \$0.50/hour (\$4.00 to \$4.50) and the on a call time by \$0.50/hour (\$10.00 to \$10.50) for FY21.

The Board asked to have the following dollars designated of the sub fund: \$450,000 for RR Utilities Grant Match, \$700,000 for Nature Center, \$300,000 for Annex building replacement, \$50,000 for ambulance rig for FY21.

Minutes from the 2-4-2020 meeting will be reviewed and approved at the February 11th meeting.

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

ATTEST _____
County Auditor

APPROVED _____
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 11, 2020

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 4 and 5, 2020 meetings were reviewed. Supervisor Birkey asked to have the name changed to Jeff Schram, not Todd Reinke. Chairman Behrens also asked for clarification regarding an increase to EMT's. The increase was referring to pay, not number of EMT's. Motion made by Birkey to approve minutes with corrections, seconded by Feucht. Motion carried.

Motion by Herman, second by Birkey to approve appointment of John Smidstra as the East Side Weed Commissioner as of 2-28-2020. Motion carried. Smidstra's term will expire 2-28-2022.

The Board reviewed the Sheriff quarterly report.

Auditor Smit noted that the beginning salary the Compensation Board used to figure the supervisor salary for FY21 was incorrect. The Compensation Board has been notified and agrees to the correction. The error does not change the 1% increase recommended by the Compensation Board for supervisors for FY21.

During budget meetings last week, the Board talked about raising the county funeral expense allowed to \$1,800 (currently \$1,500) and using only a cremation process for funerals. The Board will review the ordinance in upcoming meetings and set a public hearing date for the ordinance changes.

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

County Engineer Laura Sievers presented an agreement with the DOT for the Block Grant Program Federal Aid Swap project for STBG-SWAP-C060(122)-FG-60. This project will be a PCC overlay on A34 from the West intersection of K30 East 8 miles to US75. Motion by Herman, second by Birkey to approve agreement and Chairman sign. Motion carried.

Sievers presented Mr. Roach's email outlining the items Roach would like in the settlement agreement regarding the ditch cleaning on the South side of 190th Street and culvert/tiling work on the North side of 190th Street in Section 24 of Rock Township. The Board instructed Sievers to talk with County Attorney Mayer to draft a letter outlining what the county would be willing to do per IA Code.

Engineer Sievers and Road Superintendent Dave Jackson talked about the possible new shop in Inwood. This would be built on the property of the old shop (204 W Lincoln) with the inclusion of the salt/sand shed on that property. Sievers would like to talk further with the City of Inwood regarding a new building and salt/sand shed regarding variances and wants to know if the Board is okay with Sievers going ahead. The Board gave Sievers the permission to talk with the city. Sievers noted that if the salt/sand

shed won't fit on the property with the new shop, the other property (601 S. Faber Street) would need to be kept instead of sold.

The Board and Sievers also discussed increase in certain engineering areas of the secondary road budget. Sievers noted that the increases are either due to expected increases in bridge design/inspection costs, fuel, parts costs, and the inclusion of FEMA projects into roads and bridges and culverts. The FEMA projects will not be done unless the funding from FEMA is approved.

The Board also asked Sievers and Jackson to compile either a map or listing of gravel roads that need work. The Board would like to see a work plan of what roads/areas need to be done and an estimated cost for the work.

Due to Senate File 634 passing last year, the Board needs to set a public hearing for the maximum levy notice. Motion by Feucht, second by Birkey to set March 10, 2020 at 9:00 a.m. as the public hearing date. Motion carried. The notice will include maximum property tax dollars to be raised in the General Basic (\$3,513,395), General Supplemental (\$800,000), Rural Basic (\$2,397,702), and Rural Supplemental funds (\$0). The General Supplemental fund will see the largest increase (\$200,000) due to the health insurance changes the county made with the 1-1-2020 renewal.

Correspondence: Auditor Smit notified the Board that Sanford Health had erroneously included the per member fee that is paid to IBC into the rates for health insurance. This will be corrected and will lower the rates. The Board determined that the difference should go to the County. The change in rates will be effective 3-1-2020. Rate changes are as follows: Traditional Plan - single \$756.39(766.52), Employee + Spouse \$1,588.43(1,609.70), Employee + Children \$1,361.51(1,379.44), and Family \$2,269.18(2,299.56). High Deductible HSA Plan - Single \$635.34(643.85), Employee + Spouse \$1,334.22(\$1,352.08), Employee + Children \$1,143.61(1,158.93), Family \$1,906.02(1,931.55).

Supervisor Herman has asked Cole Knudson to do some surveying of the courthouse property in relation to the possible project of a new handicapped ramp. Smit was instructed to pay Knudson out of Dept. 51 for the hours Knudson turns in.

Claims dated 2-11-2020 in the amount of \$208,826.76 were reviewed and approved. Check sequence #144371-144475.

Alliance Communications Attn:	Feb 911 Recurring	150.00
Paul Altena	2 Wheeler Twp Mtgs	30.00
Nikki Baatz	January Mileage (636)	318.00
Kristi Baker	2 Doon Twp Mtgs	30.00
Mike Bathke	1/14/20 Wheeler Twp Mtg	15.00
Michael Boer	2 Doon Twp Mtgs	30.00
Isaac Boon	Rental Assistance #51-940	200.00
C.J. Cooper & Associates	Drug tests, OnLine DOT training	775.00
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	January Jail Meals 228x\$6	1368.00
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00

Cooperative Energy Company	Jan Fuel,148G oil, tires,tubes	37778.29
Cooperative Farmers Elevator	scale chg,rubber strap	11.76
Corner Service Merlin VerSteeg	Service 607 Silverado	62.13
Crittenton Center	1/1-1/31/2020 Juv Shelter	979.65
Natalie Cross	January Mileage (667)	333.50
Culligan Soft Water Serv.	Doon- Dec rent,salt,mater	81.25
D-P Tools Inc.	sockets, light	144.74
Dakota Alignment & Frame Servi	springs,hangers,pins,align	3409.84
Dakota Data Shred DDS	1/14/2020 Shred 622 lbs.	160.10
DJ's Service	43G gasohol,344G diesel	965.77
Doon Press	Board Minutes	321.19
Connie Douglass	January Mileage (14)	7.00
Erv's Farm Repair	torch tip,blade bracket	55.83
Fabers Farm Equipment, Inc.	air hose repair - Inw sho	4.20
Frontier	GE phone,Feb 911 Recurring	195.17
George Office Products	Office supplies	784.84
Gordon Flesch Company	Copier Maintenance/Overage	170.71
Jonathan Grossman, MC	9/14/19 Medical Exam Fee/	347.75
H & H Repair	air hose repair - Inw sho	69.30
Hander Inc. Plumbing & Htg.	boiler repair - new RR sh	604.50
Heartland Hardware LLC	brake cleaner,shop supplies	143.36
Heather Hernandez	January Mileage (24)	12.00
Hiller Lumber	bridge repair materials	178.57
Hillyard / Sioux Falls	Liners,Tissue,Towels	180.61
IBC Innovative Business Consul	2/3/20-2/9/20 Flex Claims	283.38
Inwood Body Shop	Receiver Hitch & Install	238.19
JCL Solutions-Janitors Closet	T.Tissue	117.02
Jim Hawk Tr Trailers Inc.	paint	54.00
Keith's Korner	January Fuel-74.554 G Gas	175.00
Shannon Klarenbeek	January Mileage (560)	280.00
David Korthals	2 Wheeler Twp Mtgs	30.00
Marilyn Lafrenz	January Mileage (882)	441.00
Lyon County Sheriff Dept.	Sheriff Fees	779.24
Lyon Rural Electric Coop	security light repair	150.00
Matheson Tri-Gas Inc	1/27/20 Oxygen Cylinders	301.11
Steve Maurer	sun glasses	84.15
Erica A Meyer	January Mileage (106)	53.00
Midwest Livestock	2 pac paper towels	47.50
Joel Moser	January Mileage (90)	45.00
NACO	2020 Annual Membership Du	450.00
New Century Press	Brd min,911 FY2021 Budget	460.11
Northern States Supply Inc.	hardware	360.29
Oak Street Station	Jan Fuel,tires,balance	3942.97
Papik Motors	Service 6018Silverado,Repair	579.21
Penguin Management Inc	3/1/20-2/28/2021 E-Dispat	5256.00
Plains Area Mental Health PAMH	12/19/19 Substance Ab Eva	150.00
Premier Communications	Feb phone,internet,fax,fiber	2983.50
Wayne Ranschau	2 Doon Twp Mtgs	30.00
Rapid Graphics	Sweatshirt Order - Amb	451.00
RELX Inc DBA LexisNexis	Jan Online Periodical	175.96
Rensink,Pluim,Vogel & Huyser A	FY19&FY20 Legal Service Sub.	296.87
Rock Rapids Machine & Welding	Stairs new RR shop,labor,parts	2864.48
Runnings Supply Inc.	Shop supplies,wheel barrow,oil	396.81
Sanford Health Occupational -	1/6/20 Job Function Test	274.00
Dwight Shaffer	4 Wheeler Twp Mtgs	60.00
Laura Sievers	mileage Des Moines,meals,motel	269.13
Steve Simons	January Mileage (574)	287.00

Tony Snyders Snyders Properiti	Rental Assistance #00-041	200.00
Melissa Stillson	January Mileage (94)	47.00
Sturdevant's Auto Parts	parts,filters,shop supplies	958.51
Sunshine Foods	Laundry Det.,Jan inmate food	360.31
Troy Thiessen	2 Doon Twp Mtgs	30.00
Thomson Reuters - West Payment	Collections Search	9.60
Town & Country	garbage service-Little Ro	25.99
TransUnion Risk & Alternative	January 2020 Search	300.60
US Bank - Purchase Card Purcha	Microsoft Encryption,Fuel,lodging	
US Foods, Inc Division #2355	USPS,training, office supplies	10284.52
Arlis VandeKamp	2/4/20 Inmate Food	680.08
Brenda VanHofwegen	33 Patch Emblems/jailer u	99.00
Verizon Wireless	January Mileage (32)	16.00
Wellmark BlueCross BlueShield	1/19-2/18/20 Cell Phone H	151.44
Ziegler Inc.	Jan Medical Claims,stoploss	122339.95
Grand Total	return pin,seals,rings,labor	688.28
		208826.76

General Basic Fund	21,623.85
County MHD Services Fund	394.68
Rural Services Basic Fund	621.58
Economic Development Fund	287.00
Secondary Road Fund	53,122.45
Surcharge on E911	7,288.87
County Attorney Incentive Fund	1,001.79
Emergency Management Services	904.96
Co. Assessor Agency Fund	588.03
Health Insurance Fund	122,710.17
Flex Benefits Account	283.38

There being no further business there was a motion by Birkey, 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.

LYON COUNTY AUDITORS OFFICE
February 19, 2020

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 11, 2020 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board has received a liquor license premise update from Grand Falls Casino and Resort for an event on February 22, 2020. Motion by Feucht, second by Koedam to approve update. Motion carried.

The Board welcomed Lester City Council members Ladell Kellenberger, Jeff Hoogeveen, Lance Boote, Curtis Doornweerd, Mayor Dan Gerber, and DGR Representative Justin Christiansen. Engineer Laura Sievers has a few questions regarding how the Board would like to move forward with a couple areas of the K30 Lester Paving project. It was explained that the subbase and subdrain for the project will be outside of the 24' that is referred to in the county's Farm to Market policy. Christiansen explained that the subbase needs to be widened to 28' in order to have a 24' road. The subdrain will help remove water that filters up under the road and give that water a place to drain away, protecting the subbase and road. The inclusion of both is estimated to be around \$98,000. This cost is included in the estimated \$680,000 cost for the county. It was asked as to where the agreement with Burlington Northern Railroad stood. Gerber stated that it is in the process of being approved, but the City is waiting on the Burlington Northern. It was also mentioned that the railroad has changed employment personnel in that area 3 times since the beginning phases of this project. Members of the council shared that the road is falling apart, and it needs to be fixed this summer. There is a lot of heavy traffic through Lester and currently part of the main street is gravel. Lester Days were brought up and the council members stated that Lester Days would be moved for this project if it was still finishing up. It was stated that it is important that the project be done by fall harvest season being the road is a main thoroughfare for harvest. The agreement for payback with the City of Lester will need to be revisited again after bids are received. The current estimates are \$680,000 for the County and \$293,000 for City of Lester. Christiansen stated that if the County and City are willing to pull out the railway section and move forward, the plans can be ready to be sent out before the end of the week. The railway section will be pulled out of the bids due to the delay in the agreement with Burlington Northern. Sievers stated that the project is budgeted in both this current fiscal year and in next fiscal year. Sievers also wanted to make clear to the Board that by agreeing to put in the subdrain, the county is adding a drainage solution that is not currently part of the current roadway. The Board stated they are aware and asked of any liabilities the Board could incur because of this. The liabilities are unknown currently. It was asked as to what kind of bidders should be expected for a project like this. Christiansen stated that it will more than likely be local bidders from Iowa, Nebraska, and Minnesota. It was discussed as to whether bids would come in near estimated numbers. Both Sievers and Christiansen stated that is hard to project and both have heard that due to weather the past couple years, prices have seen an uptick. Engineer Sievers asked if the Board is willing to pay for costs of work done outside of the 24' policy. The Board agreed that for this project there would be an exception made and would pay for those costs as everyone wants to see this

project started and finished. Each project in the future would need to be looked at individually. As Christiansen feels the plans can be done this week, it was asked if the Board would like to approve the plans today. Motion by Koedam, second by Birkey to approve the plans with the exclusion of the railway portion and sign plans. Motion carried. The bid letting will be held the morning of March 10th before the regular Board of Supervisors meeting. The bids will then be presented during the meeting. The Board thanked everyone for coming.

Supervisor correspondence: Birkey-911 Mtg, Census meeting, and LOST farmers meeting; Herman- LOST farmers meeting; Feucht - Conservation mtg.

Conservation claims dated 2-13-2020 in the amount of \$10,854.74 were reviewed and approved. Check sequence #144544-144564.

Alliance Communications	LPRA Phone, LD & Internet	130.00
Cooperative Energy Company	Propane Bottle	14.30
DRG Mechanical	HVAC Service - Shop	453.00
Dusty's Auto Body David Dreesm	Ins Deductible-2011 Silve	350.00
Gordon Flesch Company, Inc.	Copier Contract Jan/Feb	320.37
Leuthold Plumbing/Heating Inc	Service Call - Septic Ala	85.00
Light & Siren	Light Bar,Sirens,Housing,	1618.00
Lyon & Sioux Rural Water	36,000 G Water	203.80
Lyon Rural Electric Coop	LPRA Electric	1063.28
Martin Gardner Architecture	Bidding Docs & postage	4131.42
Menards - Sioux Falls East	LED Lights, Paint, Flange	163.75
New Century Press	Public Hearing Notices	13.28
Oak Street Station	Plow Tires	225.75
Premier Communications	Office Phone, LD, Interne	92.57
Rock Rapids Machine & Welding	Torch Fuel, sprayer parts	126.86
Runnings Supply Inc.	Gun Cleaning Kit	41.40
Sunshine Foods	EE Supplies	15.00
Two Way Solutions, Inc.	Install siren, lights,rad	1468.23
US Bank - Purchase Card Purcha	Fuel,paper,EE supplies,pump	262.36
Verizon Wireless	Cell Phone	76.37
Grand Total		10854.74
General Basic Sub Fund	6,723.32	
Capital Project Fund	4,131.42	

Payroll dated 2-14-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,771.63 is listed by fund.

General Basic Fund	9,838.78
Rural Service Basic Fund	18,924.27
Secondary Road Fund	49,008.58

Payroll Disbursement Register in the amount of \$33,055.59 is listed by Fund.

General Basic Fund	3,867.77
Rural Services Basic Fund	8,064.99
Secondary Road Fund	21,122.83

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.

LYON COUNTY AUDITORS OFFICE
February 25, 2020

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 Mayer requested that the Board enter closed session. Motion by Herman, second by Birkey to enter closed session under Iowa Code Section 21.5(1) (c) to discuss strategy with counsel, Hopkins and Huebner, 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. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The Board entered closed session at 8:32 am with Hugh Cain, Hopkins and Huebner, Eric Updegraff, Hopkins and Huebner, County Attorney Shayne Mayer, and County Engineer Laura Sievers present.

The Board left closed session at 9:15 a.m. by motion of Feucht, second by Koedam. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, District 5 Herman Support. Motion carried.

The minutes of the February 19, 2020 meeting were reviewed. Motion by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board had the 1st reading of Ordinance 2020-01. This Ordinance can also be obtained in the Auditor's Office or online at www.lyoncountyiowa.com on the Board of Supervisors page.

ORDINANCE NO. 2020-01 (ZONING MAP AMENDMENT)

AN ORDINANCE AMENDING THE LYON COUNTY ZONING MAP BY CHANGING THE ZONING DISTRICT BOUNDARIES AS FOLLOWS:

BOUNDARY 1: FROM R-1 TO C-1 ON: Lot 1 of Zangger Vintage Airpark, a subdivision of Parcel F in SW1/4, Section 28-100-47, LYON COUNTY, IOWA.

BOUNDARY 2: FROM A-2 TO C-2 ON: Parcel D in the SE41/4, Section 19-99-45, LYON COUNTY, IOWA.

BOUNDARY 3: FROM A-2 TO C-1 ON: 7.62 Acre Tract in SW1/4, Section 36-98-46, LYON COUNTY, IOWA.

WHEREAS, the Lyon County Zoning Ordinance on file in the office of the County Auditor designating certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, G.A. Property Group, property owners of BOUNDARY 1, are petitioning Lyon County for a change in the zoning district to accommodate an airport hangar, AND

WHEREAS, Ronald D. Rath, property owners of BOUNDARY 2, are petitioning Lyon County for a change in the zoning district to accommodate a commercial fertilizer storage facility, AND

WHEREAS, Evan and Rhonda LeLoux, property owner of BOUNDARY 3, is petitioning Lyon County for a change in the zoning district to accommodate a proposed construction sales and services, AND

WHEREAS, the Lyon County Planning and Zoning Commission has previously considered the zoning change and has recommended the proposed zoning amendment to the Lyon County Zoning Ordinance, Iowa;

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

Section 1. AMEND ZONING MAP TO REFLECT CHANGE OF ZONING DISTRICT. The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning classification and zoning district on the county's Official Zoning Map for the properties legally described as:

Lot 1 of Zanger Vintage Airpark, a subdivision of Parcel F in SW1/4, Section 28-100-47, LYON COUNTY, IOWA from R-1 to C-1, AND

Parcel D in the SE1/4 of Section 19-99-45, LYON COUNTY, IOWA from A-1 to C-2, AND

7.62 Acre Tract in SW1/4, Section 36-98-46, LYON COUNTY, IOWA from A-2 to C-1; AND

Section 2: REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 3: SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 4: EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation within Lyon County, Iowa.

Passed and approved this _____ day of March, 2020.

The Board will hold the public hearing on Ordinance 2020-01 at 9:15 a.m. on March 10.

Motion by Koedam, second by Feucht to appoint Troy Bruxvoort as Garfield Township Trustee, and Eldon Sneller as Garfield Township Clerk. Motion carried.

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

The Board talked with Barry Anderson, Clay County Supervisor, via phone about the Workforce Innovation & Opportunity Act 28 agreement. Motion by Koedam, second by Herman to approve and Chairman sign 28E. Motion carried.

The Board needed to set a public hearing date for Ordinance 2020-02 General Relief. Motion by Birkey, second by Koedam to set public hearing date of March 24, 2020 at 8:45 a.m. Motion carried.

The Board needed to set a public hearing date for a FY20 Budget Amendment. Motion by Birkey, second by Feucht to set public hearing date as March 10, 2020 at 8:45 am. Motion carried.

Economic Development Director Steve Simons visited with the Board about the Lyon County Economic Development Consortium and the revolving loan fund.

Lyon County Engineer Laura Sievers asked for plan approval on a culvert replacement project on the Lyon-Osceola County line in Grant Township Section 36 just North of A34, L-(Grant 36-Osceola)-73-60. The current cement culvert will be replaced with another larger cement culvert. Motion by Herman, second by Feucht to approve and sign plans. Motion carried.

L-TIF(DC2019-1)-73-60 and L-TIF(DC2019-2)-73-60 are two ditch cleaning plans being presented for Board approval. These projects will be done with the extra TIF dollars given to secondary roads for FY21. Landowners will receive letters regarding the cleaning. Ideally the material would go back into the fields, but some owners may wish to have it taken away. Motion by Herman, second by Birkey to approve plans and Board to sign plans. Motion carried.

Chairman Behrens left the meeting at 10:30 am. Vice Chairman Feucht chaired the rest of the meeting.

Supervisor correspondence: Letter regarding the TriState marker. Meeting to discuss upkeep to the marker site is set for 4-16-2020 at the Grand Falls Casino. Supervisor Birkey will attend. Koedam: NW IA Planning, Regional Transit; Herman: Yes Center mtg.

Employment changes:

Paula Tjepkes has been employed as a certified full time jailer for 2 years. Per the wage schedule, Tjepkes's pay should increase to 76% of the Jail Administrator (\$25.77) which would bring it to \$19.59/hour as of January 31.

Alek Aeikens has been employed as a certified part time jailer for two years. Per the wage schedule, Aeikens's pay should increase to 70% of the Jail Administrator (\$25.77) which would bring it to \$18.04/hour.

The Board recessed at 10:55 a.m. to take part in the Conference Board public hearing.

The Board took part in the Conference Board public hearing starting at 11:00 a.m. Vice Chairman Feucht called the meeting to order and asked for agenda approval. The previous minutes were approved. The Assessor budget was approved by motion. The public hearing was closed by motion and approved.

The Board reconvened at 11:05 am.

Handwritten claims dated 2-18-2020 in the amount of \$627.45 were reviewed and approved. Check sequence #144565.

IBC Innovative Business Consul	2/12/20-2/17/2020	Flex Cl	627.45
Grand Total			627.45

Flex Benefits Account	627.45
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Veteran Affairs claims dated 2-20-2020 in the amount of \$1,321.22 were reviewed and approved. Check sequence #144566-144573.

Creative Edge	T-shirts for Veterans	1005.00
Doon Press	Advertising - VA	32.00
Douglas W. Hilbrands	Mileage (30) Feb Mtg	15.00
IACCVSO Floyd County Veterans	Registration 4/14-4/16/20	60.00
Lewis Family Drug, LLC	RX Assistance - VA Case #	15.94
Little Rock Free Lance	Advertising - VA	8.00
Lyon County News	Advertising - VA	103.20
Premier Communications	Telephone - VA	82.08
Grand Total		1321.22

General Basic Sub Fund 1,321.22

Claims dated 2-25-2020 in the amount of \$ were reviewed and approved. Check sequence #14574-144647.

A & B Business Solutions A & B	Copier Contract 2/21-3/20	758.31
Access Systems Leasing	Printer/Copier Lease	142.38
Alliant Energy	GE/LR shop	1124.46
AT & T	911 Recurring 712-233-001	44.24
Bound Tree Medical, LLC	Medical Supplies	851.61
Century Link	911 Recurring 712-233-001	390.83
City of Rock Rapids Municipal	utilities RR shops	2066.25
Culligan Soft Water Serv.	Salt & Water - Jail	306.80
Dakota Fluid Power Inc.	cylinder repair,Oring kit	1376.87
Denekas Electric Inc.	Fix Light Public Health	110.34
DGR Engineering	K-30 PCC overlay	5034.50
Lowell Drenth	2 Elgin Twp Mtgs	30.00
Electronic Engineering	2/11 Jail Camera Remote w	50.00
Equipment Blades Inc.	flat grader blades	1619.60
Frontier Bank	Annex Snow Removal	60.00
George Office Products	10 Cases paper,office supplies	717.99
GlaxoSmithKline	10 Doses of Menveo	978.56
Gordon Flesch Company, Inc.	Monthly Xerox Copier Cont	299.58
Randy Hayenga	2 Elgin Twp Mtgs	30.00
Hillyard / Sioux Falls	Air Freshner	60.92
Micah Hoogendoorn	hi vis jkt, gloves	121.70
I-State Truck Center	switch #17	16.17
IBC Innovative Business Consul	2/19-2/23/2020 Flex Claim	716.70
Iowa Secretary of State	Notary Renewal - Heimense	30.00
Iowa State Sheriffs & Deputies	Civil School 4/19-4/22	275.00
ISAC	reg fee - Sievers -Spring	190.00
ISU Extension - Lyon County	2/12/20 Cont Ed	70.00
Jack's Uniforms & Equipment	60-18 Repair Gun Belt	10.80
Jim Hawk Tr Trailers Inc.	clutch brake,desiccant cart	490.69
John Deere Financial	filters #761	111.03
Roger R. Klaassen	2 Elgin Twp Mtgs	30.00
Eldon E. Kruse	2/11/2020 Dist Mtg (46)	23.00
Lyon County News	E 1/2 Weed Comm Ad	27.95
Lyon County Sheriff Dept.	Sheriff Fees	245.52
Lyon Rural Electric Coop	utilities Lester/LRock shops	806.31
Steve Maurer	meal exp - Concr Pave Con	20.65
McKesson Medical Surgical	600 25Gx1" needles	187.10
Merck Sharp & Dohme	10 Doses Gardasil/Proquad	4155.31
MidAmerican Energy	Alv/IW/Doon shop	1097.06

Modern Gas Company	175.5 gal LP gas	217.44
New Century Press	Board minutes, FY21 Budget hring	614.53
OakLeaf Property Management	Rent Assistance - #41-167	100.00
Owen G Dunn Co., Inc.	Vote Today Stickers	51.92
Papik Motors	A3 Recall/Warranty & Stem	26.63
PCC, Inc. Physician's Claim Co	Jan Amb Billing Service	1907.11
Pitney Bowes Global Financial	12/13-3/12/20 Meter Lease	387.42
Rock Rapids Ace Hardware	Paint, Supplies	122.90
Lisa R. Rockhill	3 meeting meals	17.14
Sanford Health Occupational -	Pre-Employ/Drug Test 1/13	124.00
Sanford Health Plan	March Health Insurance Pr	107291.51
Sanitation Products, Inc.	sander spinner - stock	364.01
Sanofi Pasteur, Inc.	50 doses Tubersol	415.35
Snow Removal & Sanding Arthur	Jan Snow Removal / 13.25	993.75
State Bar of South Dakota	2020 Bar Dues	456.50
Sturdevant's Auto Parts	DEF for A3, Oil, Antifreeze	65.76
Sunshine Foods	Laundry supplies, coffee	138.84
The Shop Larchwood LLC	Service, rotate tires 604	80.00
Tri-State Emergency Management	2020 Membership Dues	20.00
US Foods, Inc Division #2355	2/6/20 Inmate Food	85.41
Vanguard Appraisals Inc.	Commercial/Industrial Ser	3262.50
Verizon Wireless	2/7-3/6 Cell Phone	2167.54
Wheelco Brake & Supply	blower resistor #17	39.81
Ziegler Inc.	pin, transmission repair, labor	32820.19
Grand Total		176448.49

General Basic Fund	14,629.02
County MHD Services Fund	130.90
Rural Services Basic Fund	215.83
Economic Development Fund	42.66
Secondary Road Fund	49,516.83
Surcharge on E911	435.07
Emergency Management Services	20.00
Co. Assessor Agency Fund	3,449.97
Health Insurance Fund	107,291.51
Flex Benefits Account	716.70

There being no further business there was a motion by Herman, second 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 10, 2020

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.

The minutes of the February 25, 2020 meeting were reviewed. Motion made by Herman, to approve minutes, seconded by Birkey. Motion carried.

The Board received liquor license renewals for Otter Valley Country Club and Rock River Golf and Country Club, as well as an application for an 8 month liquor license for Tri-State Golf dba Meadow Acres Golf Club. Motion by Birkey, second by Feucht to approve and Chairman sign both renewals and application for 8 month license. Motion carried.

Motion by Feucht, second by Birkey to approve and Chairman sign the 509A Certificate of Compliance for self-funded health insurance plans. Motion carried. This will be the final certificate as Lyon County no longer has a self-funded health insurance plan.

Auditor Smit has been asked if the newly appointed medical examiner investigators should be paid by the county for attending the March 3 training webinar. The Board discussed this and decided the investigators will not be paid.

Chairman Behrens asked for a motion to open the public hearing on FY20 Budget Amendment. Motion by Herman to open the public hearing, second by Birkey. Motion carried. The hearing opened at 8:46 a.m. There was no public present and no questions were submitted. Motion by Birkey to close the public hearing, second by Feucht. Motion carried. The hearing was closed at 8:51 a.m. Chairman Behrens introduced Resolution 2020-06 Budget Amendment and Appropriations. In summary the resolution states per 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: \$5,369 Dept #02 Auditor, \$7,000 Dept#04 Attorney. \$15,491 Dept #05 Sheriff; \$3,378 Dept #07 Recorder; \$(465,000) Dept #20 Secondary Road; \$(286,155) Dept #22 Conservation; \$130,697 Dept #36 Ambulance; \$102,300 Dept #50 Board Control; \$3,583 Dept #51 Courthouse; \$12,250 Dept #55 Casino Board Control; \$656,005 Dept #99 NonDepartmental. Total department increases and decreases due to amendment \$184,918. It is also stated that Department appropriations are increased/decreased due to the budget amendment, and appropriation for Casino Board Control (Dept#55) is reduced by \$12,500 and the Appropriation for NonDepartmental (Dept#99) is increased by \$12,500 see previous Resolutions 2019-32 & 2019-56. Motion by Herman, second by Feucht to approve and Chairman sign Resolution 2020-06. Motion carried. * The full text of Resolution 2020-06 is available at the Auditor office or online at www.lyoncountyiowa.com.*

Chairman Behrens asked for a motion to open the public hearing for the FY21 Maximum Property Tax Dollars Proposed. Motion by Birkey, second by Feucht to open public hearing for FY21 Maximum Property Tax Dollars Proposed. Motion carried. The public hearing opened at 9:02 a.m. Present were: Tristan Kuenz, Randy Van Veldhuizen, Ron Rath, Rhonda LeLoux, Evan LeLoux, Pam Tille, Steve Simons, Del Hinsch, Cecelia Zanger, and Jim Zanger. No questions were asked by public. It was explained that Per SF 634 the county now has to hold a separate hearing for the proposed maximum property tax dollars expected to

be raised in the FY21 budget. Motion by Birkey, second by Herman to close hearing. Motion carried. The hearing was closed at 9:06 a.m.

Chairman Behrens introduced Resolution 2020-05 Maximum Property Tax Dollars Proposed for FY21. Resolution 2020-05 states the maximum the General County Services will be set at is \$4,313,395 which is an increase of 9.01% from the prior year; and Rural County Services will be set at \$2,397,702 which is an increase of 3.06% from the prior year. Motion by Herman, second by Feucht to approve and Chairman sign Resolution 2020-05. Roll call vote District 1 Feucht Support, District 2 Koedam Absent, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. * The full text of Resolution 2020-05 is available at the Auditor office or online at www.lyoncountyiowa.com.*

Chairman Behrens asked for a motion to open a public hearing regarding the ReZoning of Property and Ordinance 2020-01 ReZone Amendment. Motion by Feucht, second by Birkey to open public hearing. Motion carried. The public hearing opened at 9:15 a.m. Present: Tristan Kuenz, Randy Van Veldhuizen, Ron Rath, Rhonda LeLoux, Evan LeLoux, Pam Tille, Steve Simons, Del Hinsch, Cecelia Zanger, and Jim Zanger. Behrens asked for any public comments regarding the requests for rezoning. It was asked if this would increase taxes. The rezone may affect the parcels being rezoned, but should not have an effect on any parcels adjacent. The tax may increase due to a classification change for the property being requested. There being no other questions, there was a motion by Herman, second by Birkey to close the public hearing. Motion carried. The hearing was closed at 9:21 a.m. The Board held the second reading of Ordinance 2020-01 ReZone Amendment. The properties being affected are: #1. Parcel 07000281365000 Lot 1 of Zanger Vintage Airpark, a subdivision of Parcel F in SW1/4 of 28-100-47, Lyon County, owned by G.A. Property Group moving from R1 to C1; #2. Parcel 1300019112200000 Parcel D in the SE1/4 of 19-99-45, Lyon County, owned by Ronald Rath moving from A1 to C2; and #3. Parcel 270003612000000 A 7.62 acre tract in the SW1/4 of 36-98-46, Lyon County, owned by Evan and Rhonda LeLoux moving from A1 to C1. Motion by Birkey, second by Feucht to approve the 2nd reading of Ordinance 2020-01. Motion carried.

There was a motion by Birkey, second by Herman to waive the 3rd reading of Ordinance 2020-01 and to approve Ordinance 2020-01 ReZone Amendment. Roll Call vote: District 1 Feucht Support; District 2 Koedam Absent; District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The Ordinance will become effective upon publication. *The full text of Ordinance 2020-01 is available at the Auditor's office or online at www.lyoncountyiowa.com on the Supervisors page.*

Chairman Behrens held the first reading of Ordinance 2020-02 General Relief. Lisa Rockhill, General Relief Administrator explained the changes to the Ordinance. Essentially the county burial amount increased to \$1,800 and moved to cremation burial only. This also includes a date for services agreed upon with the funeral director to be Monday through Friday. Dollar amounts allowed for other utility/rent assistance were also changed to \$400 maximums. Other changes were minor typographical corrections. The full text of the Ordinance is available at the Auditor's Office and also online at www.lyoncountyiowa.com on the Supervisors page. The Board will hold the public hearing on the passage of Ordinance 2020-02 on March 24th at 8:45 a.m.

Lyon County Economic Development Director Steve Simons gave an update on the 2020 census and the meetings he has attended regarding the census efforts in

Lyon County. Simons asked to be the representative residents can come to for census questions. The Board approved Simons as the contact person for the Census 2020.

Auditor Smit informed the Board that the local government guarantee for the landfill will be filed. The post closure costs associated to Lyon County are estimated to be \$306,000. The Board approved the guarantee.

County Engineer Laura Sievers talked to the Board regarding the Region 3 Fast Act Application for K16 for the Regional Transportation Improvement Program. Sievers chose this road as the last overlay was in 1999, has narrow shoulders that could be widened in spots, and the road could use some guardrail updating. The City of Larchwood has been contacted and is interested in the project. If the project is chosen it would still give the City of Larchwood a couple years (year 2024) to fund their portion (estimated at \$150,000). The project would be a 4-inch cold in place recycle with a 4 inch hot mix asphalt lift for 3.3 miles. Motion by Feucht, second by Birkey to approve application. Motion carried.

Motion by Birkey, second by Feucht to set March 24, 2020 at 9:00 a.m. as the public hearing date for the FY21 Budget. Motion carried.

Supervisor correspondence: Birkey - Eggs and Issues, 3rd Judicial Court mtg, and Flood Plain Map Update meeting. Birkey is wondering if residents could be notified somehow through the Assessor's Office whether or not their property is in the updated flood plain; Herman - Eggs and Issues, Wellness Committee mtg; Feucht - Eggs and Issues, Wellness Committee mtg; Behrens - Mental Health, Eggs and Issues.

Employment changes:

Ashley Blauwet's wage will increase to \$16.50/hour as of March 1, 2020. Blauwet has completed her 6 month probation period.

Jessica Trei has been hired as a fulltime RN (37.5 hours) for Public Health. Trei's starting date was February 27, 2020 at a starting wage of \$23.30.

Payroll dated 2-28-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$209,279.88 is listed by fund.

General Basic Fund	124,651.37
County MHD Services Fund	2,835.56
Rural Service Basic Fund	20,072.66
Economic Development Fund	3,558.32
Secondary Road Fund	45,076.89
Emergency Management Services	2,565.22
Co. Assessor Agency Fund	10,519.86

Payroll Disbursement Register in the amount of \$279,740.26 is listed by Fund.

General Basic Fund	103,910.39
General Supplemental Fund	47,492.75
County MHD Services Fund	2,679.96
Rural Services Basic Fund	36,258.74
Economic Development fund	3,584.15
Secondary Road Fund	71,877.60
Emergency Management Services	3,124.45

Co. Assessor Agency Fund 10,812.22

Handwritten Claim dated 3-2-2020 in the amount of \$783.80 was reviewed and approved. Check sequence #144808.

IBC Innovative Business Consul	2/25-3/1/2020	Flex Claims	783.80
Grand Total			783.80

Flex Benefits Account 783.80

Handwritten claim dated 3-3-2020 in the amount of \$25.00 was reviewed and approved. Check sequence #144809.

Standing Rock Tribal Court Att	Juvenile Court Service Fe	25.00
Grand Total		25.00

General Basic Fund 25.00

Claims dated 3-10-2020 in the amount of \$123,318.73 were reviewed and approved. Check sequence #144810-144960.

Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 2/19/202	127.50
Alliance Communications Attn:	March 911 Recurring	150.00
American Auto Awards of Iowa	Trophies for USPCA Dog Tr	346.25
Ameritas Life Insurance Corp.	Annual Document Fee #2423	250.00
Arrow Manufacturing, Inc.	Balance 2019 Ram Chassis	50923.00
Nikki Baatz	February Mileage (721)	360.50
Cheryl Bos	Car Drive in GE Mileage (13.50
Ron Bos	2 Richland Twp Mtgs	30.00
Bound Tree Medical, LLC	Infant Blood Pressure Cuf	24.27
Gerald Brands	Conf Brd Mileage (48)	24.00
Alan Bruggeman	3/2/2020 Cleveland Twp Mt	15.00
Troy Bruxvoort	4 Garfield Twp Mtgs	60.00
Calhoun-Burns & Associate Inc.	bridge design/Inspection - 8Y	4259.90
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Feb Jail Meals 391x\$6.00	2346.00
Century Link - Business	1/16-2/5/20 Long distance	277.70
City of Alvord	utilities	56.50
City of Doon	water - Doon shop	33.00
City of George	utilities	47.25
City of Larchwood	utilities	42.77
City of Rock Rapids Municipal	January Utilities	6730.93
Cooperative Energy Company	Feb Fuel, service,rotate tires	1154.03
Cooperative Farmers Elevator	materials for barricades	361.29
Crittenton Center	Feb Juvenile Shelter A.S.	1352.85
Natalie Cross	February Mileage (511)	255.50
Culligan Soft Water Serv.	George/LR shops	61.50
James L. Cuttell	Conf Brd Mileage (60)	30.00
Dakota Fluid Power Inc.	couplers,plugs,caps	320.50
Wesley DeGroot	4 Garfield Twp Mtgs	60.00
Denekas Electric Inc.	Annex Lights-Basement hal	140.43
Loren Dengler	2 Rock Twp Mtgs	30.00
Denny's Sanitation Inc.	Feb Garbage Service	206.00
Diamond Mowers, Inc.	tooth kit - forestry head	440.10
DJ's Service	42 gal gasohol,410 Gal diesel	910.36
Doon Welding Inc.	sheet metal	163.50
Connie Douglass	February Mileage (78)	39.00

Jay Drenth	3/2/2020 Rock Twp Mtg	15.00
Electronic Engineering	Fix Camera/911 March PSAP Maint	1612.00
Employee Data Forms of MO LLC	calendar forms 20/21	24.00
Equipment Blades Inc.	runner shoes	1707.58
Frontier Technology, LLC	Fix Pole Camera-Investiga	994.00
George Office Products	Office Supplies	72.18
Gordon Flesch Company, Inc.	Copier Lease Payment	740.26
gWorks	annual RoweMap Tech suppo	428.40
H & H Repair	battery end #781	7.33
Heartland Hardware LLC	hardware	12.09
Heartsmart.com	3 Portable AED's for scho	4989.00
Herm's Sanitation	garbage service - Jan-Mar	57.00
Heather Hernandez	February Mileage (14)	7.00
Hiller Lumber	bridge repair materials	137.18
Hills Stainless Steel & Equip	hinge assy #120	886.66
Hillyard / Sioux Falls	Air Purifiers,pump	1545.40
Holiday Inn Des Moines Airport	motel exp - Maurer - Conc	235.20
I-State Truck Center	end yoke, oil seal #22	306.86
IBC Innovative Business Consul	3/4-3/8/2020 Flex Claims	1376.23
Insurance StrategiesConsulting	509A Study July-Dec2019 F	975.00
Inwood Body Shop	New Struts 2016 Impala 60	1031.50
Inwood Hatchery & Feed Store	ice scrapers	13.50
Iowa Dept of Transportation Ca	airmeter calibration	515.00
Iowa Prison Industries	911 Signage	1335.00
JCL Solutions-Janitors Closet	T.Tissue & Gloves	191.65
Jim Hawk Truck Trailers Inc.	brake drums,lights,gasket	791.54
Keith's Korner	Feb Fuel - 44.334 G Gasah	101.00
KELTEK	Rewired Power Manage.609	1319.50
Shannon Klarenbeek	February Mileage (504)	252.00
Randy Kock	10/3/19 Richland Twp Mtg	15.00
Dale Kollis	2 Richland Twp Mtgs	30.00
Ross Kooiker	2 Liberal Twp Mtgs	30.00
Brentt Korthals	sun glasses	99.00
Marilyn Lafrenz	February Mileage (738)	369.00
Larchwood Quick Stop	169 gal gasohol,18G unleaded	429.90
Lil Chubs Corner Stop	17 gal gasahol	37.35
Little Rock Free Lance	Newspaper Subscription	38.00
Lyon & Sioux Rural Water	water - Lester/LWood shops	64.00
Lyon County Sheriff Dept.	Sheriff Fees	616.70
Lyon Rural Electric Coop	UPS charge-water test to	12.53
Mail Services. LLC	March Renewals	416.88
Tim Mantel	Conf Brd Mileage (60)	30.00
Matheson Tri-Gas Inc	2/13/2020 Oxygen Cylinder	64.24
McKesson Medical Surgical	100 TB Syrings	28.21
Erica Meyer	February Mileage (334)	167.00
Midwest Boring LLC	6" bore Hansmann/Kruse	3432.00
Modern Gas Company	101 gal propane	125.14
Joel Moser	February Mileage (796)	398.00
Michael Munns	3 Rock Twp Mtgs	45.00
Colette Nath	1/2/2020 Inspect mileage	37.50
New Century Press	Notices,Brd Minutes,Rezoning	1184.07
Northwest Iowa Comm. College N	January Training - CPR	194.00
Oak Street Station	Feb Fuel 135.41 G E10	587.31
Osceola Rural Water	water - Little Rock Shop	35.54
Papik Motors	New Battery 609 Silverado	174.92
Plains Area Mental Health PAMH	Substance Abuse Disorder	150.00
Popkes Car Care, Inc.	Feb Fuel 53.961 G Dyed di	128.72

Premier Communications	March Telephone,fiber,internet	3950.54
Premier Network Solutions d/b/a	March IT	4189.98
Rapid Auto Repair Michael D. K	Service 608 Ford F-150	33.95
RDO Equipment Company	floodlamp #57	102.88
RELX Inc DBA LexisNexis	Feb on-line periodicals	175.96
Norman Rentschler	2 Richland Twp Mtgs	30.00
Reserve Account/Pitney Bowes	Postage Meter	1425.00
Rock Rapids Ace Hardware	paint,supplies	797.06
Rock Rapids Cashway Lumber	RR shop - lumber for benc	354.62
Rock Rapids Machine & Welding	repair tongue #120	1065.08
Lisa R. Rockhill	Mileage(92),meals	60.11
Runnings Supply Inc.	ice auger,shop supplies	735.57
Sanford Health	1/30/20 Inmate J.J.H.	217.60
Sanford Health Occupational -	job function test	65.00
Schaeffer Mfg Co.	32 gal - SAE80W-90 gear l	919.20
Marilee Schleusner	2/21/20 Dist Mtg Mileage	120.00
Kyle Schrick	3 Liberal Twp Mtgs	45.00
Loren Silvey	3/2/2020 Cleveland Twp Mt	15.00
Steve Simons	Subscriptions newspapers	329.00
Eldon Sneller	4 Garfield Twp Mtgs	60.00
Dean Snyders	Conf Brd Mileage (28)	14.00
State of Iowa Iowa Insurance C	509A Filing Fee 2019 Fina	100.00
Stericycle, Inc.	Feb/March Sharps Disposal	138.58
Sturdevant's Auto Parts	UTV Switch,parts,oil,filters	311.29
Sunshine Foods	Feb Food for Inmates	648.29
Thomson Reuters - West Payment	Clear Proflex Collections	190.46
Todd's True Value	shop supplies	84.95
Town & Country Disposal	garbage service-Little Ro	25.99
Trane	March-May HVAC Maint Crth	1025.61
TransUnion Risk & Alternative	Feb Collections Search	222.41
US Foods, Inc Division #2355	Food for Inmates	1097.75
Dennis VandeGriend	4 Garfield Twp Mtgs	60.00
Lorna VanMaanen	reimburse retirement gift	135.92
Verizon Wireless	Cell Phones/aircards 2/19-3/18	1322.48
Wall Street Printers	20 Pads Req Forms,envelopes	274.50
Scott Wellein	3/2/2020 Cleveland Twp Mt	15.00
Western Iowa Tourism Region	2020 LCED Membership	150.00
Ziegler Inc.	plate#63,hose#61,brg sleeves	662.13
Grand Total		123318.73

General Basic Fund	91,484.55
General Basic Sub Fund	150.00
County MHD Services Fund	112.02
Rural Services Basic Fund	1,112.11
Economic Development Fund	332.35
Secondary Road Fund	22,630.47
Surcharge on E911	3,838.76
County Attorney Incentive Fund	150.00
Emergency Management Services	92.58
Co. Assessor Agency Fund	964.66
Health Insurance Fund	1,075.00
Flex Benefits Account	1,376.23

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.

MINUTES OF LYON COUNTY BOARD OF SUPERVISORS
MARCH 16, 2020 1:00 p.m. Special Meeting

ROCK RAPIDS, IOWA

The Board of Supervisors of Lyon County, Iowa, met with EMA Arden Kopischke and Public Health Administrator Melissa Stillson to determine what Lyon County's course of action should be regarding county buildings and the COVID 19 outbreak. This meeting was not noticed by 24 hours as required by IA Code 21.4, but due to the changing nature of the COVID-19 outbreak the Board posted as soon as it was decided to meet. Also present were Attorney Shayne Mayer, Sheriff Stewart Vander Stoep, Chief Deputy Rob VerMeer, Economic Development Steve Simons, Engineer Laura Sievers. It was stated that there are no cases in Lyon County and currently Kopischke and Stillson recommend keeping the county buildings open to the public and to use the social distancing recommendations. The Board discussed what should be sent to employees to inform them, what leave should be used for those needing/wanting to be home due to the virus, travel associated with business, and what signage and information should be shared with the public to make them aware of what the County will be doing. The Board members approved remaining open and conducting business as usual with the incorporation of the social distancing recommendations until further notice. It was decided that the current leave policies would stay in place and would be re-discussed in the future if needed. Signs with information as to when public should not enter the building or offices will be created and given to department heads and placed on the outside of all buildings. Staff should monitor their employees and send anyone home who exhibits signs and symptoms of the virus (fever of 100.4 or more, cough, and/or travel to the designated areas by the CDC). The Board also decided that no travel outside the county for business will be reimbursed.

Motion by Feucht, second by Herman to adjourn as there was no other business.
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.

MINUTES OF LYON COUNTY BOARD OF SUPERVISORS
ELECTRONIC MEETING HELD ON MARCH 19, 2020

ROCK RAPIDS, IOWA

The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical" - as the decision to restrict county facility public hours needs approval prior to the next regularly scheduled board meeting. Department heads were present via teleconference. Those present were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, Auditor Jen Smit, Public Health Administrator Melissa Stillson, and EMA Arden Kopischke. Present via phone were: Sheriff VanderStoep, Economic Director Steve Simons, Treasurer Russ Hopp, Maintenance Director Lance Iwen, Attorney Shayne Mayer, Engineer Laura Sievers, Mental Health DSC Lisa Rockhill. Chairman Behrens asked for an update from Stillson and Kopischke regarding the COVID 19 virus. Stillson reported that in Lyon County there are still no cases reported. Stillson continues to work with businesses and community leaders reinforcing the importance of social distancing, hand washing, and staying home if sick. Kopischke also added that the reality in Kopischke's opinion is that it may be a month or more before things are starting to get back to "normal". Kopischke stated that the Board should keep this in mind when contemplating closing the county buildings to the public as it won't be for just a week or two. Stillson also reported that the schools are working online until 3-31-2020 and then plan to reassess in their school districts what they plan to do. Most colleges and universities in the areas have moved to online courses only for the remainder of the school year. Stillson also pointed out that President Trump stated in his address that we are just staring the uptick of the virus. This would mean that we are just starting to see the rise in cases. This will rise over the next week or weeks and then should hit a peak and begin to level off.

Chairman Behrens stated that they are meeting today to determine if for the safety of employees and public if the county buildings should be closed to the public. Stillson stated that the Public Health Office cannot be closed during a pandemic. Mayer also stated that there will be court held next Tuesday and Wednesday as recommended by Judge Hoffmeyer. Mayer stated that it was recommended by the courts to limit entry to the courthouse to one entrance for court days. This would mean moving the metal detection equipment down to first floor at the East entrance. Mayer explained that court security would then direct court attendees directly to the elevator and to 3rd floor. Court normally runs from 8 AM to Noon.

Behrens asked if foot traffic has changed at all this week in the buildings. Sheriff Vander Stoep noted that they have had a decrease of probably 70%. Vander Stoep also noted that they have stopped doing fingerprinting for the public and that may be one of the reasons as well for the decrease in foot traffic. Auditor Smit stated that the foot traffic related to the Auditor's Office has also slowed greatly since Monday. Treasurer Hopp noted that after driver's license services were closed traffic has slowed, but they are still doing registrations. Hopp also noted that the drop box located on the East side of the building is being used and is checked multiple times a day. Rockhill reported that clients have just not been showing up for scheduled appointments. She doesn't know if it is due to COVID 19 or other factors, but all in all the traffic has also slowed in the Mental Health/General Relief office. Engineer Sievers reported that they closed all the outlying shops to the public this week.

Supervisor Birkey asked Stillson and Kopischke for their recommendation in closing county buildings to the public. Stillson recommends that the Supervisors leave business as is. Stillson states that gas stations, grocery stores and other retailers are still open serving citizens and are doing well with implementing the recommendation of Iowa Public Health and the CDC. Kopischke states as this is a public health pandemic, he follows Stillson's lead and would echo what Stillson recommends. Kopischke also added that he would not recommend limiting hours of being open to the public as this only increase the amount of people to a smaller window of time increasing the amount of people in the offices, which is what we want to avoid at this time. Stillson was asked what reasons would be too close to the public. Stillson suggested that if there was a large number of cases in the county or a large number of employees that became ill making services decline.

It was noted that Lance is doing a great job making sure surfaces are being cleaned and departments are receiving requested cleaning supplies.

Supervisor Birkey asked if the Board is willing to close to the public as it could mean being closed for an indefinite time, possibly up to 8 weeks. Birkey questions as to how the Board determines when it should open again.

Attorney Mayer posed the thought that if the Board doesn't close to the public, the public will keep coming. It is hard for departments to ask a citizen showing symptoms to leave their office once they are already there. In closing to the public, Mayer states that departments would still be working, would make appointments with citizens to help them complete business that cannot be done online.

Supervisor Feucht stated he would like to take the more proactive stance and recommend that the county buildings be closed to the public. Treasurer Hopp stated that is why drivers' licenses were closed as they were erring on the side of safety for employees as well as public.

Sievers mentioned that there will be 4 bid lettings in her department next week. If buildings are closed, how will she make bidders leave the office or not congregate in groups of more than 10? It was determined that Sievers could set up a conference call for bidders to call into to hear the bid letting results rather than waiting in the conference room for the results. Supervisor Feucht motioned to close the county buildings to the public with the exception of the Sheriff's Office, Public Health and 3rd Floor courtroom as of 8:00 A.M. Friday, March 20th, seconded by Koedam. Chairman Behrens asked for a rollcall vote: District 1 Feucht Support, District 2 Support Koedam, District 3 Support Behrens, District 4 Birkey NO, and District 5 Herman NO. Motion carried. 3-2.

The Board also noted that all leave policies are still in effect and will be followed. Supervisor Feucht asked if Stillson or Kopischke have a plan for if this virus does hit Lyon County hard. Stillson stated that it is a more of manual than a plan. It is a public health plan as to when and how the Public Health office responds during a pandemic, not specific to COVID-19, but any pandemic. Feucht requested a copy of it. Stillson stated she would have to scan it and email it as it is a 500-page document.

Feucht also asked if Lyon County has enough supplies on hand. Kopischke stated that no, Lyon County doesn't have a surplus and will request supplies through the State when it is warranted. The State will not send supplies if they are not currently needed as another county may need them now. Supervisor Behrens thanked everyone for attending the meeting.

Stillson informed the Board that there is a local distillery in the county that has offered to make hand sanitizer for Lyon County as soon as they receive the products needed. Stillson has also been contacted by the Lyon County Riverboat Fund to see if they could help with any needs of the county. Stillson reported there are no immediate needs but that the county could use 2 AED's for Lake Pahoja. The Foundation also stated they would be willing to donate to supplies for disaster preparedness when needed.

Motion by Herman, second by Feucht to adjourn as there was no other business. 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 24, 2020

ROCK RAPIDS, IOWA

The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, due to the restrictions of COVID 19. The public will be let in for the public hearings if present and will gather in a group no larger than 10 in the conference room on 2nd floor. The agenda has the conference call information on it and was posted Friday, March 20th.

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

Public Health Administrator Melissa Stillson and EMA Arden Kopischke joined the meeting via phone. Stillson stated that Lyon County remains the same with no cases reported. Stillson states they are still working on containment of the disease by continuing public education of social distancing and good hygiene practices. Stillson and Kopischke continue to work with agencies to ensure they have the personal protective equipment. Stillson reports that all agencies have what they need, and Kopischke states he is working with the State and has put in requests for Lyon County, but until the request is a need, the supplies will go to higher priority areas. Stillson reports the public health office is still holding their scheduled immunization appointments, asking the health information questions before meeting with them. The Board thanked Stillson and Kopischke for the update and thanked them for the work they are doing.

The minutes of the March 10, March 16, and March 19, 2020 meetings were reviewed. Motion made by Birkey to approve minutes, seconded by Feucht. Motion carried.

Chairman Behrens introduced Resolution 2020-10 in support of the Lyon County Riverboat Foundation mini grant cycle ending 3-25-2020. The Board only received one application for the grant cycle. Lyon County Ambulance is applying for 2 scoop stretchers. Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2020-10. Motion carried. The full text of resolution is available at the auditor's office or online at www.lyoncountyiowa.com.

Chairman Behrens opened the public hearing for public comment on General Relief Ordinance 2020-02 at 8:45 a.m. Present was New Century Press, and via phone Lisa Rockhill, General Relief Director. Due to no questions asked or submitted, Behrens closed the hearing at 8:47 a.m. Motion to approve second reading of Ordinance 2020-02 and waive the 3rd reading by Feucht, second by Koedam. Motion carried.

Chairman Behrens introduced Ordinance 2020-20 General Relief for adoption and approval. Ordinance 2020-02 contains a change in the county burial services requiring a cremation only and requires said burial to be held Monday through Friday. It also limits the payment to \$1,800 for said cremation. It also corrects typographical errors and limits the total amount of relief assistance to \$400. Motion by Koedam to approve Ordinance 2020-02 General Relief Ordinance, second by Birkey. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Ordinance 2020-02 goes into effect upon passage and publication. The complete text of

Ordinance 2020-02 can be obtained in the Auditor Office or online at www.lyoncountyiowa.com.

Employment changes: Leigh Stewart will be retiring as of April 1, 2020. Stewart will have 20 years as a jailer with Lyon County.

Supervisor correspondence: Koedam-teleconference with NW IA Planning, RIDES. Feucht - Conservation mtg.; Behrens-ISAC report.

Years of Service Awards were given to Supervisor Merle Koedam for 15 years of service, Recorder Eldon Kruse for 25 years, and Sheriff Stewart Vander Stoep for 30 years.

Chairman Behrens opened the FY21 Budget hearing at 9:00 a.m. Those present were: New Century Press, and via phone Andy Berg, Lisa Rockhill, and Laura Sievers. Behrens talked about the increases in valuation and resulting increases in taxes levied. Levies increasing will be mental health, and general supplemental. As there were no questions, Behrens closed the public hearing at 9:06 a.m. Chairman Behrens introduced Resolution 2020-08 Elected Officials salaries for FY21. This resolution states the salaries for elected officials as of July 1, 2020 through June 30, 2021 will be: Auditor, Recorder, and Treasurer \$63,684; Sheriff \$90,615; Attorney \$101,684, Board of Supervisors \$26,449, Chairman of Board \$27,535. Motion by Birkey, second by Koedam to approve Resolution 2020-08. Motion carried. The full text of resolution is available at the auditor's office or online at www.lyoncountyiowa.com.

Chairman Behrens introduced Resolution 2020-09 Adoption of 2020/2021 Budget. Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2020-09. The resolution sets out the levies, property tax levied, and assignment of funds. Levies: General Basic 3.5000, General Supplemental .79695; Mental Health .35875, Rural Service 3.16626, and Debt Service .52343 for a total of 8.34539. Total property tax levied \$7,631,215. Assigned funds all from general basic sub-fund: \$50,000 ambulance rig, \$300,000 Annex Bldg. HVAC, and \$450,000 County Pledge to Rock Rapids Utilities Grant The full text of resolution is available at the auditor's office or online at www.lyoncountyiowa.com.

Ambulance Director Amy Borman presented the 2020 Race Agreement for Lyon County Ambulance. There are no changes from last year's contract. The amount charged will remain at \$326.80 per race night, with \$100 retainment if already checked in and racing features are called off. Borman states Test and Tune is scheduled for April 25th. Motion by Herman, second by Birkey to approve and Chairman sign agreement. Motion carried.

Resolution 2020-07 transfer to Nature Center Capital Project Fund was introduced by Chairman Behrens. This transfers \$100,000 from the REAP fund (23000) and \$300,000 from the Conservation Project & Acquisition Fund (71000) to the Capital Project Fund (85000) for the nature center project. Motion by Birkey, second by Feucht to approve Resolution 2020-07. Motion carried.

Lyon County Economic Development Director Steve Simons and Rock Rapids Development Director Micah Freese informed the Supervisors of a grant program that they were pursuing to support small businesses in Lyon County that have been hard hit with state mandated closure and business loss due to COVID-19. They explained some of the programs available from the Small Business Administration, Iowa Economic Development Authority and Iowa Workforce Development. Their proposal was to put together a Lyon County COVID-19 Small

Business Competitive Grant Program. COVID-10 impacted companies would apply for funds to assist them with employee wages, rent, or other items like payables to get them through this period of no revenue. The goal would be to help these companies survive the COVID-19 pandemic and continue to operate in Lyon County when COVID-19 ends. Simons and Freese noted that Rock Rapids Development Corporation was one of three other entities that had contributed to the fund and others were being contacted for this project. Simons requested the Supervisors contribute to this county-wide program in the amount of \$50,000. Simons explained that the funds could come from the Lyon County Economic Development Project Fund. The Project Fund is contributions to economic development in Lyon County from businesses, not tax dollars. He added that this type of disaster for county small businesses is a very good use of those funds. When questions were answered and discussion ended, the consensus of the Supervisors was to proceed with contributing \$50,000 from the Project Fund to be added to the other contributions and used for the Lyon County COVID-19 Small Business Grant Program. Simons said that the Supervisors would be kept informed as the program proceeded.

Engineer Sievers held a bid letting this morning for multiple upcoming projects including:

L-(Grant36-Osceola)-73-60 culvert replacement. This project is located a half mile North on McKinley Avenue on the Osceola/Lyon County border. Bidders were: Henning Construction \$77,275, Midwest Contracting \$99,965, Peterson Contractors \$102,535, LA Carlson \$103,535. Osceola will be paying for half of the project as well. Motion by Birkey, second by Koedam to approve low bidder Henning Construction at \$77,275 and Chairman to sign contract. Motion carried.

L-TIF(DC2019-1)-73-60 ditch cleaning project. This will include 8 locations on western side of county. There were 3 bidders: Mark Schaefer \$35,132.30, Henning Construction \$61,757.78, LA Carlson \$69,306.30. Work is to be done before end of November 2020 in the event it is a wet spring. Most landowners have signed to allow excavator and operator in their field. Those landowners planting alfalfa will work the contractor to find best spot to deposit material, and there are other locations that can be substituted in if the timing doesn't work for the landowner. Due to the great price, Sievers plans to ask if locations can be added if the contractor has time. Motion by Birkey, second by Herman to approve low bidder Mark Schaefer at \$35,132.30 and Chairman to sign contract. Motion carried.

L-TIF(DC2019-2)-73-60 ditch cleaning project. This will include 11 locations on the East side of the county. These locations are more spread out but area priority to be done. There were 3 bidders: Henning Construction \$62,056.48, LA Carlson \$65,192.40, and Mitchell-Huss Excavating \$82,444.00 Motion by Feucht, second by Koedam to approve low bidder Henning Construction at \$62,056.48 and Chairman to sign contract. Motion carried.

The bid letting for LFM-K30-7X-60 concrete paving project through Lester was also held. One bidder, Vander Pol Excavating LLC, submitted bid of \$1,020,009.91. The bid came in over the estimated project cost. Sievers noted that the City of Lester not been given numbers yet as the numbers are not official until the Board of Supervisors approves them. The contract with Lester has not yet been drafted. Motion by Birkey, second by Koedam to approve low bidder Vander Pol Excavating LLC of \$1,020,009.91 and Chairman to sign contract. Motion carried. The Board would like the contract to include

language that the project would not go forward if the City of Lester doesn't approve the City's portion for reimbursement to the County.

Sievers also presented the excavator bid sheet form for approval. This would be used for bidding on an excavator of a larger scale in order to be able to compare quotes better. This would go out with bid requests. The Board approved the use of the form.

Sievers also shared the list of landowners for the ditch cleaning areas denoting those that have signed permission and those that have not. Sievers will continue to work with the landowners that have yet to respond.

Veteran Affairs claims dated 3-10-2020 in the amount of \$495.98 were reviewed and approved. Check sequence #144961-144967.

Jerry M. Baatz	Mileage (30) March Meetin	15.00
Doon Press	Advertising	32.00
Gordon Flesch Company, Inc.	Copier Lease Payment	292.11
Douglas W. Hilbrands	Mileage (30) March Meetin	15.00
Little Rock Free Lance	Newspaper Subscription	8.00
Lyon County News	Advertising	51.60
Premier Communications	March Telephone - Assesso	82.27
Grand Total		495.98
General Basic Fund		495.98

Conservation claims dated 3-12-2020 in the amount of \$12,229.71 were reviewed and approved. Check sequence #145038-145061.

Alliance Communications	LPRA Phone, LD, Internet	129.00
Kyle Ciesielski	Reimb:Law Enfor Workshop	12.00
Cole Papers, Inc	15cs T.Paper & 2 cs P.Tow	543.91
Denny's Sanitation Inc.	Dumpster Pickups	125.00
George Office Products	Black Construction Paper	16.68
Glen's Sport Center Inc.	4-Wheeler Repair	667.20
Gordon Flesch Company, Inc.	Copier Contract 014-13212	130.00
Hiller Lumber	Black wood screws	14.95
Iowa Dept of Agriculture/Land	Apiary Inspections	68.64
Lyon & Sioux Rural Water	25,000 G Water	167.50
Lyon Rural Electric Coop	LPRA Electric	951.86
Menards - Sioux Falls East	Paint,woodduck house supplies	139.31
Northwest Iowa Comm. College N	CPR Certifications	60.00
Emily Ostrander	Reimb: Flash Drive	11.98
Premier Communications	Office Phone, LD & Intern	92.57
Rock Rapids Ace Hardware	Chain Saw, Chain & Oil	256.21
Rock Rapids Machine & Welding	Wood Duck Tubing	21.96
Runnings Supply Inc.	Sand Belts, Magnetic Hold	24.48
Sunshine Foods	EE Supplies	14.34
Three Rivers Pheasants Forever	Gold Sponsor-PF Banquet	250.00
Town & Country Implement	Partial Payment Kubota 11	7902.00
US Bank - Purchase Card Purcha	Work Boots,Fuel,EE supplies	465.38
Craig A. VanOtterloo	Reimb:Law Enfor workshop	12.00
Verizon	Cell Phone	152.74
Grand Total		12229.71

General Basic Fund 12,229.71

Payroll dated 3-13-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$70,556.53 is listed by fund.

General Basic Fund	9,265.36
Rural Service Basic Fund	19,061.54
Secondary Road Fund	42,229.63

Payroll Disbursement Register in the amount of \$28,761.52 is listed by Fund.

General Basic Fund	3,686.70
Rural Services Basic Fund	8,123.77
Secondary Road Fund	16,951.05

Handwritten Claim dated 3-16-2020 in the amount of \$709.19 was reviewed and approved. Check sequence #145062.

IBC Innovative Business Consul	3/9/20-3/15/2020 Flex Cla	709.19
Grand Total		709.19

Flex Benefits Account	709.19
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Claims dated 3-24-2020 in the amount of \$380,390.78 were reviewed and approved. Check sequence #145063-145132.

Access Systems Leasing	Printer Lease Contract/Ad	147.16
Alliant Energy	Little Rock/George shops	805.52
Ameritas Life Insurance Corp.	Annual Base Fee #242381	400.00
AT & T	911 Recurring 712-233-001	44.24
Century Link - Business	2/16-3/15/20 Long distance	229.82
City of George	utilities	21.25
Computer Clinic	External Hard Drive	275.00
Cooperative Farmers Elevator	8134 G diesel, 306 G fuel, tires	27562.98
CoZO Josh Busard	Registration 5/20-5/22	350.00
Culligan Soft Water Serv.	March/April Rental - Sher	24.00
D & K Door, LLC	Fix Door 2 Old Amb Garage	294.00
DGR Engineering	K-30 PCC overlay	3743.50
Donaker Tiling John Donaker	tile crossings	11410.00
Doon Press	RE Taxes Due Ad, zoning mtg	30.41
Teryl Ebright	3/3/2020 Lyon Twp Mtg	15.00
Frontier	George shop, March 911 Recu	195.17
G & R Controls, Inc	Thermostat Cover / Annex	17.80
George Office Products	Toner Cartridge, office supplies	597.41
Gordon Flesch Company, Inc.	Xerox Copier Contract Pay	205.09
Bobby Gruis	safety sunglasses	21.39
Heather Heimensen	3/9/20 Mtg Mileage(260), meal	137.85
Hope Haven	stakes, lathes	287.50
I-State Truck Center	coolant line #11	28.39
IBC Innovative Business Consul	3/17-3/22/20 Flex Claims	477.11
Iowa County Recorders Assn.	Iowa Land Recorders/Solut	2945.40
Iowa Dept of Transportation	air meter guage	150.09
ISU Extension - Lyon County	IA Commercial Manual -Spr	25.00
Jack's Uniforms & Equipment	Valiant Soft Shell Jacket	133.94
Legacy Post & Beam	50% Due In Progress	179977.32
Lyon County Sheriff Dept.	Sheriff Fees	706.44
Lyon County Treasurer - ACH I	Feb Wellmark Claims	14452.72
Lyon Rural Electric Coop	utilities-Lester/LRock shops	622.55

Matheson Tri-Gas Inc	3/12/20 Oxygen Cylinders	35.33
McKesson Medical Surgical	1 cs Med 1 cs Sm Exam Glo	380.97
MidAmerican Energy	Inw/Alv shops	480.16
Cornelia Minor	3/3/2020 Lyon Twp Mtg	15.00
Joan Minor	3/3/2020 Lyon Twp Mtg	15.00
Modern Gas Company	125.3 gal LP gas	200.79
New Century Press	Ordinance 2020-02,Brd Min	1185.05
Nutrien Ag Solutions	80 gallons VM Premix Blen	3102.40
P & K Pest Control Inc	3/11/20 BiMonthly Maint	40.00
PCC, Inc. Physician's Claim Co	Feb Amb Billing	1492.97
Rock Rapids Ace Hardware	Batteries, Rubber Mallot	55.56
Sanford Health	Inmate E.V.	320.80
Sanford Health Occupational -	Pre-Employment/Drug Test	121.50
Sanford Health Plan	April Health Insurance Pr	109896.70
Sanford USD Medical Center	Inmate Jail Visits	75.00
Sanitation Products, Inc.	spreader control #12	1075.42
Sensaphone, Inc	Sentinel Annual Subsc. Re	71.40
Sioux Falls Truck & Trailer	gear seal kit #10	37.77
Snow Removal & Sanding Arthur	Feb Snow Removal	431.25
Sunshine Foods	Detergent,bleach & index	13.76
Pamela R. Tille	Meal ISAC Mtg,mileage	266.97
Trane	Work on Heating Unit-Boil	355.00
United States Postal Service	Business Reply Permit #78	100.00
US Bank - Purchase Card Purcha	VMWare,fuel,dog trials,mtg	
	Expenses,USPS	11410.04
Van't Hul Repair	hardware	4.54
Verizon	3/7-4/6 Cell Phones	2669.33
Wall Street Printers	5 Bx Window Envelopes	149.50
Ziegler Inc.	filters #65	54.52
Grand Total		380390.78

General Basic Fund	18,286.58
County MHD Services Fund	355.80
Rural Services Basic Fund	395.00
Economic Development Fund	202.74
Secondary Road Fund	55,533.86
Surcharge on E911	174.19
Emergency Management Services	241.38
Co. Assessor Agency Fund	397.38
Capital Project Fund	179,977.32
Health Insurance Fund	124,349.42
Flex Benefits Account	477.11

There being no further business there was a motion by Feucht, 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.

MINUTES OF LYON COUNTY BOARD OF SUPERVISORS
ELECTRONIC MEETING HELD ON April 3, 2020

ROCK RAPIDS, IOWA

The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Auditor Jen Smit. Supervisor Feucht was present via phone. Department heads/employees present via teleconference: Shayne Mayer, Craig Van Otterloo, Steve Simons, Marilee Schleusner, Lance Iwen, Arden Kopischke, Lisa Rockhill, Laura Sievers, Rob VerMeer, Stewart Vander Stoep, Amy Borman, Deb Mowry, Russ Hopp, and Eldon Kruse.

The Board met to talk about COVID-19. Melissa Stillson, Public Health Administrator couldn't join the meeting but EMA Arden Kopischke stated that Lyon County now has one confirmed case in the County. The discussion moved to giving all department heads the authority to make decisions regarding when staff should stay home when there are questionable situations. Situations may arise where staff call in with questions regarding their immediate family members and the possibility of them being exposed to COVID 19. In order to not have department heads waiting for answers from either the Auditor's Office or Attorney, it was discussed to give department heads the authority to make the decision. It was discussed that employees would need to be in a situation that falls outside of the Family First Coronavirus Response Act guidelines to allow the department head to make a decision. The Board agreed to give department heads the authority to make decisions regarding employees who fall outside of the FFCRA.

Questions were raised as to how detailed a cleaning would be needed if an office had to close due to an employee testing positive. Maintenance Director Iwen stated he would investigate what would need to be done in the event a building was closed due to exposure. Secondary Roads also requested cleaner for shared vehicles.

It was asked that department heads need to have a plan to ensure the operations of their office in the event staff become sick or if the building is closed. Department heads were reminded that if employees are going to be working from home that only county devices would be allowed to connect to the county servers. It was also noted that if employees would be working from home, department heads should be working with IT and Sara Sprock to make sure employees and devices are ready to use when needed. If department heads wish to send their office work plan to the Board, they may.

Breakrooms were also discussed with the decision being made that breakrooms should be "closed" to group breaks and lunches. The appliances and the room itself can be used, but social distancing and wiping down appliances should be done.

Locking the Annex building was also discussed. It was stated that due to the pandemic, the Public Health Office must remain open to the public. It was thought that maybe the North door could be locked and caution tape or some other barrier could be put on the steps leading down to the basement to deter public. Auditor Smit will check with Stillson to make sure this would be an okay solution in order to keep the building open.

It was also decided to have a COVID 19 update each Tuesday at 8:30 a.m. that department heads can call into. The meetings may not last long if there isn't much of an update, but it would give departments the ability to update

the Board as to any changes they have implemented for their offices and staff.

The Board thanked all department heads for attending and for their input.

The Board was asked to add an emergency item to the agenda. Engineer Sievers asked the Board to add the office manager position benefits to the agenda. The Board agreed to add it to the agenda. The Board addressed the question of giving the secondary roads office manager position two weeks of vacation upon starting instead of the 5 days after 1 year of employment. The Board decided that the position will not receive the 2 weeks and should receive what is given as benefits according to the employee handbook.

Motion by Herman, second by Birkey to adjourn the meeting.

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.

MINUTES OF LYON COUNTY BOARD OF SUPERVISORS
ELECTRONIC MEETING HELD ON April 7, 2020

ROCK RAPIDS, IOWA

The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is applying the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, and Auditor Jen Smit. Department heads/employees present via teleconference: Shayne Mayer, Steve Simons, Marilee Schleusner, Arden Kopischke, Lisa Rockhill, Laura Sievers, Stewart Vander Stoep, Amy Borman, New Century Press.

Chairman Behrens stated that the meeting was to give a COVID-19 update. EMA Kopischke stated we now have 2 cases in Lyon County and not much has changed locally. Kopischke keeps entering requests to the state for supplies and received PPE that has been distributed to the nursing homes in the county. Ambulance Director Borman reports that the ambulance is sitting good with supplies and runs have been quiet. Sheriff Vander Stoep was asked about how he feels residents are doing with following the recommendations of IDPH and the Governor's requests. Supervisor Birkey asked about bike trails and if they are to be closed as well as campgrounds per the Governor's update yesterday. Vander Stoep stated that per Melissa Stillson bike trails are open, and that Lake Pahoja is open due to DNR. Attorney Mayer was asked about the court system. Mayer reported that the overall message is the court system will have in person hearings for emergency hearings and has postponed jury trials until July 12. County attorneys are being asked to keep things moving as best they can during this time. Chairman Behrens asked for any other questions or comments and stated we will have another update on April 14th.

Motion by Herman, second by Birkey to approve the March 24 and April 3, 2020 board minutes. Motion carried.

The Board moved into discussion regarding the resignation of County Engineer Laura Sievers. Sievers resignation was received April 3, 2020 and gives a 60-day notice per the engineer contract, making the resignation effective June 2, 2020. Chairman Behrens thanked Sievers for all of the projects and work she has done over her 7 years in Lyon County. The Board discussed options such as hiring a new engineer or sharing an engineer with another county, and the possibility of temporary agreements with another neighboring county in the interim. Attorney Mayer suggested creating a sub-committee to work on a timeline plan for what the Board wishes to see happen. Supervisor Feucht and Herman volunteered to be on the sub-committee. Birkey and Herman will get together and create a plan before the next meeting on April 14th.

The Board and Sievers discussed the A34 paving project and asked Sievers to move the project to a May letting. They would like the project bid while Sievers is still in the position as Sievers knows the project. The DOT has the project set at 45 working days with a late start date of August 3rd. The project is estimated at \$2.6 million with a total of 8 miles.

Economic Development Director Steve Simons gave a Lend a Hand program update. They received 80 applications with 51 of those from businesses directly impacted by closure of businesses. The applications will be reviewed tomorrow, and checks are hoped to be sent out by the end of the week. Simons

also stated that an explanation letter will accompany the checks to tell recipients of the partners of the program.

Motion by Feucht, second by Herman to adjourn the meeting.

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
Electronic Meeting 4-14-2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, Attorney Shayne Mayer, and Auditor Jen Smit. Department heads present via teleconference: Melissa Stillson, Amy Borman, Laura Sievers, Lisa Rockhill, Arden Kopischke, Russ Hopp, Eldon Kruse, Marilee Schleusner, and New Century Press. Motion carried assumes unanimous vote unless otherwise stated.

Public Health Administrator Melissa Stillson gave a COVID-19 update for Lyon County. Stillson reported that Lyon County has 4 cases in county, of which 2 have recovered. Stillson continues to work with the IDPH and other state agencies in the effort to prevent the spread of the virus. In our RRMC region Stillson reports there has been one patient hospitalized. This Region covers Healthcare Coalition Regions 3A, 3B and 7 which is 20 counties. Stillson also reported that public health has also received \$11,000 from a COVID-19 Response Grant.

The minutes of the April 7, 2020 meeting were reviewed. Motion made by Feucht to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens asked Attorney Mayer about what the process of allowing UTV/ATV vehicles on county roads would be if the Board should choose to explore the option. Mayer explained that the Board would need to draft an ordinance outlining the rules of allowing such vehicles. Mayer warned of the unintended consequences of allowing such vehicles as well. Mark Nagel joined the meeting by phone at 9:00. Nagel is requesting the use of gravel roads for UTV's. Nagel states Sioux County and other counties around Lyon County have ordinances allowing them. Discussion included which roads UTV's should be allowed on (gravel, county highways), what safety features do UTV's have (seatbelts, taillights, headlights, etc), and if these safety features can be added to UTV's after purchase. Nagel reported that South Dakota requires a rearview mirror, horn, and license plate bracket with a light. Nagel was asked what time of day usage should be allowed. Nagel would like to see both day and night allowed as the vehicles have headlights and taillights. Supervisor Koedam asked Nagel how many residents would be interested in this type of ordinance. Nagel stated he knows of quite a few and that more people would come forward if it was made legal. Attorney Mayer stated that the Board would need to specifically distinguish what is allowed, otherwise you will see all of the ATVs/UTVs on the roads. Supervisor Birkey motioned to have the Board explore the possibility of allowing UTV's on county roads, second by Koedam. Motion carried. Attorney Mayer will gather ordinances from other counties and bring the information to the Board. Mayer requested that the Board also be thinking of what it wishes to allow/disallow as each county ordinance is different. Nagel thanked the Board for calling in.

Economic Development Director Steve Simons gave an update on the Lend A Hand Program and some statistics on it. The program had a total of 79 applications with a total grant payout of \$201,600. There was a total of \$224,000 contributed to the program. A list of contributing participants can be obtained from Simons. Simons also gave an update on the Iowa Economic

Development Authority's Small Business Relief Grant Program. It received \$13,000 plus applicants statewide with grants ranging from \$5,000 to \$25,000. There was a total of \$24,095,292 granted out for COVID 19 relief.

At 9:37 a.m. Attorney Shayne Mayer requested the Board move into closed session under IA 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 and possible action. Motion by , second by to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. The Board moved into closed session at 9:32 a.m.

The Board held the closed session electronically as well through a separate conference call. Motion by Feucht, second by Koedam to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:13 a.m. The Board dialed back into the regular meeting session.

Engineer Sievers presented bid letting for bridge project BROS-C060(119)-8J-60. This project will replace the bridge over Rat Creek on 240th Street in Dale Township. There were three bidders: Nelson & Rock Contracting, Inc \$248,501.00, Dixon Construction Co. \$272,703.00, and Graves Construction Co. Inc \$306,263.75. This project, along with (120), will receive the bridge decks furnished by the State. This project will be all local funds. Motion by Birkey, second by Feucht to approve low bidder Nelson & Rock Contracting, Inc at \$248,501. Motion carried.

Engineer Sievers presented bid letting for bridge project BROS-C060(120)-8J-60. This project will replace the bridge over West Rat Creek on Log Avenue in Dale Township. There were three bidders: Nelson & Rock Contracting, Inc \$246,871.00, Dixon Construction Co. \$254,038.00, and Graves Construction Co. Inc \$305,318.75. This project, along with (119), will receive the bridge decks furnished by the State. This project will be all local funds. Motion by Birkey, second by Koedam to approve low bidder Nelson & Rock Contracting, Inc at \$246,871.00. Motion carried.

Sievers asked for plan approval for L-TIF2020(42R)-73-60. This project in Lyon Township will replace an old bridge that is in bad condition and is unique as it's on a dead-end road. However, if the structure is not replaced before it is closed or damaged, there would not be access to 2 farm places and fields. This bridge takes some water normally, but also takes water when the Big Sioux backs up. Sievers states they may try to raise the road as well after the structure is in. A 14x14 concrete box will be put in. The project is estimated at \$362,000 and will be let in May. Motion by Feucht, second by Koedam to approve and sign plans. Motion carried.

Sievers asked for plan approval for L-TIF2020(70Y)-73-60. This project in Dale Township will replace a bridge that received abutment damage in the 2019 flood event. FEMA has stated they will pay to fix the abutment, or the County can take the money and apply it to a new project. Sievers feels it is better to take the money and put it towards replacement of the structure. The project will replace the timber structure with an Odens precast bridge. The project is estimated at \$280,000. Motion by Birkey, second by Koedam to approve and sign plans. Motion carried.

The Board reviewed Resolution 2020-12 Authorizing Engineer Sievers to sign contracts for BROS-CO60(119)-8J-60 and BROS-CO60(120)-8J-60. Motion by Herman, second by Feucht to approve and Chairman sign Resolution 2020-12. Motion carried. The complete text of the resolution can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Departments/Supervisors.

As bridge project BROSCHBP-CO60(124)-NC-60 needs to be moved to FY20 for the IA DOT schedule due to a funding change, Sievers asked the Board to approve Resolution 2020-14 Amendment to 2020 County 5 year Program. The project also requires a signature for a federal aid agreement for a competitive highway bridge program (CHBP) project. The project will be let in cooperation with a bridge project in Woodbury County in order to get competitive lettings. Motion by Herman, second by Birkey to approve the amendment and federal aid agreement. Motion carried.

Sievers presented the secondary roads 5 year program for 2021 through 2025. Currently there are 6 projects slated for 2021. Sievers explained that not all the projects may get done, or some may be swapped for one slated for another year, but it is good to have projects listed in the event money becomes available. Motion by Birkey, second by Koedam to approve program and budget and sign DOT 5 year plan. Motion carried.

Sievers was asked about the agreement between the County and the City of Lester for the upcoming paving project. Sievers state that Attorney Mayer is working on it and we are waiting for recommendations from the State Auditor's Office regarding being able to charge interest.

The discussion of building a new Inwood shop was also discussed as Koedam has had phone calls regarding concerns of the project from citizens. Sievers states a building permit was just submitted for the project to the City of Inwood. Sievers believes that with the new building, many of the concerns will be identified and the department will be improving the property as a result.

Chairman Behrens introduced Resolution 2020-11 authorizing 100% Department Appropriations for FY20. This resolution releases the 100% appropriations to departments for the rest of FY20. Motion by Koedam, second by Feucht to approve Resolution 2020-11. Motion carried. The complete text of the resolution can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Departments/Supervisors.

The Board reviewed the Cost Allocation Plan 2019 report. Motion by Birkey, second by Koedam to approve and sign certification. Motion carried.

The Board received liquor license applications from Grand Falls Casino and Golf Resort and River View Barn, as well as an ownership change from Grand Falls Casino and Golf Resort. Motion by Feucht, second by Herman to approve licenses and ownership change. Motion carried.

The Board reviewed the quarterly reports from Recorder, Sheriff, and Auditor.

There will be a change on the engineer hiring subcommittee with Supervisor Herman working with Supervisor Feucht instead of Supervisor Birkey. Feucht presented the job posting for the county engineer. The Board agreed that it looked good and it should be posted. Postings will be on the County website, ISAC website, the Iowa Engineer Bureau website. Supervisor Feucht will also talk to the IA DOT contact to get it posted on the recommended sites as well.

It was also determined that Lyon County will need an interim engineer to fulfill the requirements for projects until the County hires. The Board would like to start with Sioux County to see if they would be willing to help. Chairman Behrens will contact Sioux County to see if they are willing.

Supervisor correspondence: Feucht - Conservation Zoom mtg - building of the nature center has started.

Employment changes: Nayle Gill has accepted the fulltime position of jailer effective 4-1-2020 at \$16.00/hr. until certified.

Stan Knobloch will be resigning as an EMT from Lyon County Ambulance as of March 31, 2020.

Payroll dated 3-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$211,684.85 is listed by fund.

General Basic Fund	124,668.77
County MHD Services Fund	2,835.56
Rural Service Basic Fund	20,110.94
Economic Development Fund	3,558.32
Secondary Road Fund	47,609.74
Emergency Management Services	2,565.22
Co. Assessor Agency Fund	10,336.30

Payroll Disbursement Register in the amount of \$277,063.88 is listed by Fund.

General Basic Fund	102,958.50
General Supplemental Fund	48,095.84
County MHD Services Fund	2,679.96
Rural Services Basic Fund	36,341.94
Economic Development fund	3,584.15
Secondary Road Fund	69,581.84
Emergency Management Services	3,124.45
Co. Assessor Agency Fund	10,697.20

Handwritten claims dated 3-31-2020 in the amount of \$32,924.63 were reviewed and approved. Check sequence #145294-145296.

Cooperative Energy Company	Fuel,tires,repair	27562.98
IBC Innovative Business Consul	3/25-3/29/20 2020 Flex Cl	1843.51
ISAC Group Unemployment Fund I	1st Q 2020 Unemployment	3518.14
Grand Total		32924.63

Handwritten claims dated 4-6-2020 in the amount of \$1,970.64 were reviewed and approved. Check sequence #145297-145298.

IBC Innovative Business Consul	4/1-4/5/2020 Flex Claims	630.93
Premier Communications	April Telephone,fiber,internet	1339.71
Grand Total		1970.64

General Basic Fund	1,039.26
County MHD Services Fund	43.06
Rural Services Basic Fund	21.01
Secondary Road Fund	215.36
Co. Assessor Agency Fund	21.02

Flex Benefits Account 630.93

Conservation claims dated 4-9-2020 in the amount of 8,322.71 were reviewed and approved. Check sequence #145299-145319.

Alliance Communications	LPRA Phone, LD & Internet	131.00
Melissa Christophel	Refund:Shelter Reservatio	58.00
Cole Papers, Inc	Janitorial Supplies	244.80
Dakota Supply Group	Toilet	106.78
Dave's Bulk Service	Fuel	1294.00
Gordon Flesch Company, Inc.	Copier Contract	130.00
Iowa Department of Revenue -	1st Q 2020 Lodging Tax	223.00
K D Designs Stacey DeBoer	12 Mesh Camo Hats	120.00
L.G. Evertist, Inc.	Quartzite	2708.55
Lyon & Sioux Rural Water	27,000 G Water	172.10
Lyon Rural Electric Coop	LPRA Electric	1048.33
Menards	Rakes	82.65
Oak Street Station	Lawn Mower Tire Repair	18.00
Premier Communications	Office phone, LD & Intern	92.41
Rock Rapids Ace Hardware	Extension Cord	25.99
Stan Houston Equip Co Inc	Rental:Basket/tree trimmi	235.00
Stateline Graphics	3000 Annual Park Stickers	725.00
Sturdevant's Auto Parts	Oil Filters,rocker switch	98.79
Todd's True Value	Paint	314.69
Two Way Solutions, Inc.	BPR40 8Ch Portable	250.00
US Bank - Purchase Card Purcha	Mower Tires,EE supplies,fuel	243.62
Grand Total		8322.71

General Basic Fund 8,322.71

Payroll dated 4-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$76,405.87 is listed by fund.

General Basic Fund	12,204.72
Rural Service Basic Fund	18,704.90
Secondary Road Fund	45,496.25

Payroll Disbursement Register in the amount of \$30,041.80 is listed by Fund.

General Basic Fund	4,660.52
Rural Services Basic Fund	7,983.91
Secondary Road Fund	17,397.37

Claims dated 4-14-2020 in the amount of \$246,284.14 were reviewed and approved. Check sequence #145386-145540.

A & B Business Solutions A & B	Copier Contract 3/21-4/20	758.31
Abbie Ackerman	Medical Exam Fees	535.00
Alliance Communications Attn:	April 911 Recurring	150.00
Arrow Manufacturing, Inc.	Glove Box Holders - amb	235.00
Automatic Building Controls	annual fire alarm check	312.00
Nikki Baatz	March Mileage (1051)	525.50
Ban-Koe Systems, Inc.	Fire Alarm/Test 7/1/20-6/	1153.00
Mark A. Behrens	Lodging - ISAC Mtg 3/11-3	365.45
Bound Tree Medical, LLC	Emesis Bags & Safety Gogg	50.68
Calhoun-Burns & Associate Inc.	bridge design - 11W	8396.20

Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	March inmate meals 368x\$6	2208.00
Century Link	911 Recurring 712-233-001	390.83
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	56.35
City of Rock Rapids Municipal	February Utilities	7631.64
Computer Clinic	Crthouse Domain Renewal 4	35.00
Cooperative Energy Company	Fuel,tires,labor,DEF,service	27257.19
Cooperative Farmers Elevator	2 nd half TIF,Lumber,Grease,Seed	33957.48
Cost Advisory Services, Inc.	FY2019 Plan/FY2021 Recove	4125.00
Crittenton Center	March Juv Detention A.S.	1446.15
Natalie Cross	March Mileage (517)	258.50
Culligan Soft Water Serv.	1/16-3/26 Salt & Water Ja	485.30
Denekas Electric Inc.	George - Generator Hook u	552.73
Denny's Sanitation Inc.	Garbage service	471.00
DJ's Service	1209 gal Diesel,41.4G unlead	1987.93
Doon Press	Advertisement	150.00
Connie Douglass	March Mileage (62)	31.00
Electronic Engineering	April 911 PSAP Maint,3 yr cont	31034.22
Erv's Farm Repair	#63 Fender Repair	42.51
Focus Newspaper	Ad for PT Homemaker 3/11	98.00
Frontier	April 911 Recurring	194.73
George Office Products	Mailing Labels,supplies	138.12
Graham Tire S.F. North	New Tires 6010 Explorer	540.00
Heartland Hardware LLC	Rachet George Shop	18.99
Heather Hernandez	March Mileage (14)	7.00
I-State Truck Center	#11 - condenser	454.12
IBC Innovative Business Consul	Jan-Mar Flex Admin,flex claims	1287.24
IMAGETek, Inc.	3/12 Put icons back on	45.00
Inwood Body Shop	Unit 51 balljoints,Cooling Fan	805.09
Inwood Hatchery & Feed Store	Austin Fluit - Safety Glo	24.50
Iowa County Attorney Ass'n.	FY2020/2021 Assoc Dues	423.00
IA Dept. of Public Safety Attn	Jan-March Terminal IA onl	978.00
Iowa Dept of Transportation	cleaned sieves	60.00
Iowa Secretary of State	NCOA Cards (227)	71.88
Iowa State Association of Coun	FY2020 Dues	225.00
JCL Solutions-Janitors Closet	Gloves,Mop,Cleaner,clothes	95.92
Johnson Controls Fire Protect	Sprinkler 5/1/20-4/30/21	502.42
Keith's Korner	March Fuel - 56.54 G Gasa	117.00
Shannon Klarenbeek	March Mileage (427)	213.50
Marilyn Lafrenz	March Mileage (685)	342.50
Larchwood Quick Stop	126.92 gal Unleaded	277.74
Lems Auto Recyclers	Tow Maroon Impala to Vans	75.00
Leuthold Plumbing/Heating Inc	Tilings	12644.55
Lyon & Sioux Rural Water	water - Lwood/Lester shop	64.00
Lyon County Economic Developme	1of2 Lend-a-Hand Grant \$\$	25000.00
Lyon County News	RE Tax Due Ad,PT homemaker	283.80
Lyon County Sheriff Dept.	Sheriff Fees	565.60
Lyon Rural Electric Coop	Security Light Rental 843	712.80
Mail Services. LLC	April Renewals	368.56
Mainstay Systems Inc.	April-June IA System PC M	237.00
Matheson Tri-Gas Inc	3/27/20 Oxygen Cylinder	32.12
Metal Culverts Inc.	Culvert 24" 30" 36" 48" 5	11352.00
Erica Meyer	March Mileage (257)	128.50
MidAmerican Energy	acct 11930-66002	399.93
Moon Creek Veterinary Clinic	Vaccine for Athos	85.00
Moon River Auto, Inc	Power Steering Cooler/Imp	45.00

Joel Moser	March Mileage (253)	126.50
MPH Industries, Inc.	New Radar BEE3-2KA	1999.00
MSC Industrial Supply Co.	Shop Supplies	170.45
New Century Press	Brd Min, Ordinance, Ads	1887.67
Oak Street Station	Fuel, DEF, tire repair	758.78
Osceola Rural Water	water - Little Rock Shop	37.34
Papik Motors	Rotate Tires 603 Charger	58.30
Samuel Park, M.D.	Medical Exam Fees	1000.00
Pitney Bowes Inc.	Ink Waste Pad/postage met	250.88
Porter Funeral Home	3/19/20 transport body to	350.00
Premier Communications	April 911, Internet, Phone, cable	2538.96
Premier Network Solutions d/b/	April IT	4789.98
Quadient, Inc.	Postage Equip Rental	61.93
Rapid Auto Repair Michael D. K	Replace Blower Motor/2003	130.90
Rapid Graphics	Employee Only Signs at Sh	240.00
RDO Equipment Company	Oil Sample Bottles #59	183.00
RELX Inc DBA LexisNexis	March online periodical	175.96
Rock Rapids Ace Hardware	shop supplies, washing machine	1317.59
Rock Rapids Machine & Welding	Mold board labor/material	371.10
Lisa R. Rockhill	Parking ISAC Mtg 3/11-3/1	13.94
Runnings Supply Inc.	shop supplies	46.96
Safety-Kleen Systems Inc.	parts washer rental	327.65
Sandbagger LLC	3,000 Sand Bags - ICAP Gr	826.00
Sanford USD Medical Center	Inmate Visit - M.W.	25.00
Laura Sievers	Travel to ISAC, FtoM	133.61
Steve Simons	March Mileage (282)	185.95
Snow Removal & Sanding Arthur	March Snow Removal	375.00
Solutions, Inc.	FFM Payroll, Evault Backup	2075.00
State Hygienic Laboratory	3/4/20 Water Test	28.00
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Storey Kenworthy / Matt Parrot	Election Envelopes	877.47
Sturdevant's Auto Parts	DEF for A3, shop parts, filters	1330.83
Sunshine Foods	Soap, thermometers, jail food	889.45
Thomson Reuters - West Payment	March Collections Search	198.46
Thrifty White Pharmacy	Inmate RX - R.H.	6.11
Todd's True Value	hitch pin	1.79
Town & Country Disposal	garbage service-Little Ro	25.99
Trane	Law Library Hot Water Val	1091.42
TransUnion Risk & Alternative	March Service	162.00
Jessica Trei	March Mileage (148)	74.00
US Bank - Purchase Card Purcha	Fuel, software, ISAC, COVID supplies	
US Foods, Inc Division #2355	2 guns, postage, Boxx computer	13258.89
Van's Automotive, Inc	Food for Inmates	715.51
Van't Hul Repair	Fix Transmission 2006 M.	132.95
Brenda VanHofwegen	#82 Steel Box	62.30
VerHoef Automotive	March Mileage (103)	51.50
Verizon	Replace Fender Liner 6012	127.10
Wellmark BlueCross BlueShield	3/19-4/18 Cell Phones	1436.00
Ziegler Inc.	March RunOut Claims	17356.19
3D Security Inc.	sensor #67, engine fan, labor	3034.86
Grand Total	Fire monitoring thru 3/31	1080.00
		246284.14

General Basic Fund	54,343.84
County MHD Services Fund	273.39
Rural Services Basic Fund	262.90
Economic Development Fund	185.95

Secondary Road Fund	79,026.95
Surcharge on E911	33,412.71
Development Project Fund	25,000.00
Casino-TIF	33,605.07
Emergency Management Services	1,078.65
Co. Assessor Agency Fund	451.25
Health Insurance Fund	17,656.19

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
April 28, 2020 ELECTRONIC MEETING

ROCK RAPIDS, IOWA

The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical" as the Board is implementing the IDPH and CDC regulations for social distancing. Chairman Behrens convened the adjourned session of the Board. Present in the boardroom were: Chairman Behrens, Supervisor Feucht, Supervisor Koedam, Supervisor Birkey, Supervisor Herman, Auditor Smit and EMA Arden Kopischke. Those present via teleconference: Melissa Stillson, Shayne Mayer, Karlee Nagel, Lisa Rockhill, Amy Borman, Laura Sievers, Russ Hopp, Eldon Kruse, Lance Iwen, Marilee Schleusner, and New Century Press.

Melissa Stillson gave an update on COVID-19 in Lyon County. Lyon County has 10 cases, 5 within Friday to Monday. Stillson touched on Governor Reynolds press conference from 4-27-2020 which she stated that we must start to learn to live with the virus in our communities and how we must gradually shift from the aggressive mitigation strategy to focusing on containing and managing virus activity for the long term. Stillson stated that beginning May 1st the Governor has given the option to certain businesses to open at 50% capacity and other activities can resume. Social distancing, hygiene practices and public health recommendations should still be complied with in order to reduce the transmission of the virus. Stillson reported that in Lyon County law enforcement will be reinforcing education when enforcing regulations but do have the ability to fine if needed as a last resort. Stillson reports that reinforcement of education has been working. There was discussion on when the courthouse would again open to the public. Before opening it was determined that departments should be making plans to have safeguards in place. (sneeze guards, masks, gloves, sanitizer) Stillson stated that public health can probably get these supplies sooner than departments can on their own and would be willing to help departments obtain supplies. Masks and hand sanitizer should be made available to employees if requested. The Board would like Stillson to order masks for departments. Departments will be contacted by Smit for a mask order. The Board thanked everyone for attending the update.

Kristi Landis with the George 5k race joined the meeting via phone. Landis stated there is nothing different in the 2020 race they are just hoping to have it in light of the virus. The race this year will be held on Saturday July 4th. Motion by Herman, second by Birkey to approve the George 5K for 2020. Motion carried.

Attorney Shayne Mayer recommended that the Board go into closed session under 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 and decide on possible action. Motion by Birkey, second by Feucht to enter closed session. All Aye. Motion carried. Board entered closed session at 9:19 a.m. via phone conference.

There was a motion by Herman, second by Koedam to leave closed session. All Aye, motion carried. The Board left closed session at 9:35 a.m. and rejoined the original phone conference.

Motion by Birkey, second by Feucht to follow Hugh Cain's recommendation made in closed session. Motion carried.

The Board discussed the counteroffer received from the applicant for secondary roads office manager position. After some discussion, there was a motion by Feucht to accept the counter offer of \$53,000 with no increase in pay as of 7-1-2020 and 5 days of vacation at start of position, to amend the handbook to offer all new full time employees 5 days of vacation upon hire, and to extend the 5 days of vacation to fulltime hires in the last year, seconded by Koedam. Rollcall vote: District 1 Feucht Aye, District 2 Koedam Aye, District 3 Behrens Aye, District 4 Birkey Nay, District 5 Herman Nay. Motion carried. Mayer will work with Smit to draft language for the handbook amendment.

Economic Development Director Steve Simons informed the Board that Northwest Iowa Development Group is helping local businesses set up to sell their products online if businesses so wish.

Engineer Sievers and Steve Ageson talked to the Board regarding stop sign resolutions and the need to have them updated. Currently there are stop signs with no resolutions and there are resolution locations with no stop signs. Ageson has about 8-10 locations that need changes and some need research done to determine the best options for those locations. Sievers reports there is a firm that would research changes/options to the locations as well for roughly \$1,000 per location. Sievers states there are 6-8 that would benefit from having a firm look at them. The Board told Sievers to go ahead and get those locations looked at and determine what changes need to be done. The Board would like to approve resolutions by township so once those are updated to contain the correct locations, they should be brought back to a meeting for approval.

Sievers presented excavator and trailer bids. Sievers received one bid as Komatsu and John Deere did not supply bids on specs given. CAT Ziegler bid a 336 hydraulic excavator at \$376,760. Bids for a trailer to haul the excavator were also received: Jim Hawk \$76,900 and CAT Zielger \$87,645.24. Each trailer is a little different in specs. Dave Jackson states that CAT Ziegler custom builds the trailers to the machines which is one of the reasons it is more money. Sievers and Jackson stated that one gravel pup would be pushed off in order to purchase both the excavator and trailer. There was discussion regarding differences in purchasing and leasing/renting. Sievers explained that the department has about 10-12 projects that would require this machine. Renting is about \$4,000/week and many times the week it is set to be rented the weather doesn't cooperate. Motion by Feucht to purchase CAT Ziegler Excavator at \$376,760 and CAT Ziegler Trailer at \$87,645.24, second by Birkey. Motion carried.

Sievers updated the Board on gravel contracts that normally the Engineer would sign and take care of, but with Sievers leaving in June, it was thought to be beneficial to have the Board sign the contracts. Sievers talked about the contracts that are with Henning Construction, VanDeStroet Pit, and Hallett Materials. Motion by Koedam, second by Birkey to approve and Chairman sign contracts on gravel. Motion carried.

The minutes of the April 14 and April 21, 2020 meetings were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

An update of the County Engineer Position was given with Smit informing the Board that Sioux County Board will discuss Lyon County's request for assistance on May 12, 2020. Feucht stated the position has also been posted

on two different engineering sites through the State. No resumes have been received yet.

Chairman Behrens introduced Resolution 2020-13 authorizing the transfer of TIF dollars to secondary roads. The secondary road fund has paid for all expenditures (in FY2019) for the \$461,000 TIF debt certified on November 26, 2018. The first payment of this transfer, \$230,500.02 was made on 11-26-2019. The remaining balance of this TIF transfer is \$230,499.98. Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2020-13 approving the transfer. Motion carried. The complete text of Resolution 2020-13 can be found at www.lyoncountyiowa.com or at the Lyon County Auditor's Office.

The Board talked with Sievers again regarding the K60 bridge. Sievers states the Board approved the plans and Sievers felt that moving ahead with a project in a district where a supervisor voted against the project would put the engineer in a tough position, so it has not been let.

Supervisor correspondence: Koedam Northwest Iowa Planning.

Employment changes: Secondary Roads has hired summer help as Jared Kannengieter \$11.75/hour, Bryant Klaassen \$11.75/hour, Marshall Kruse \$12.00/hour, Madisen Iwen \$15.00/hour, and Joshua Haken \$20.00/hour.

Handwritten claim dated 4-20-2020 in the amount of \$354.48 was reviewed and approved. Check sequence #145541.

IBC Innovative Business Consul	4/17-4/19/2020	Flex Claim	354.48
Grand Total			354.48

Flex Benefits Account	354.48
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Veteran Affairs claims dated 4-23-2020 in the amount of \$247.92 were reviewed and approved. Check sequence #145542-145547.

Doon Press	Advertising - VA	64.00
Douglas W. Hilbrands	Mileage (30) April Mtg	15.00
Lewis Family Drug, LLC	February RX - VA Case #00	25.66
Little Rock Free Lance	Advertising - VA	12.00
Lyon County News	Advertising - VA	51.60
Premier Communications	Office Phone - VA	79.66
Grand Total		247.92

General Basic Sub Fund	247.92
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Claims dated 4-28-2020 in the amount of \$933,667.04 were reviewed and approved. Check sequence #145548-145623.

A & B Business Solutions A & B	Copier contract 4/21-5/20	758.31
Access Systems Leasing	Printer/Copier Lease Cont	147.16
Bradley Ageson	Redwing style 2280- Boots	203.25
Steven Ageson	Redwing style 2280 boots	203.25
Ahlers & Cooney, P.C. Attn: Ac	HR Service thru 3/19/2020	382.50
Alliant Energy	GE/LR shop	639.30
AT & T	911 Recurring 712-233-001	44.24
Ben Blauwet	Hi Vis Jacket, Gloves	133.53
Bound Tree Medical, LLC	12 bx Gloves, disposable gowns	116.63
Century Link	911 Recurring 712-233-001	390.35
City of Doon	2nd half FY2020 Library A	4155.00
City of George	utilities/2 nd half Library	6859.75

City of Inwood	2nd half FY2020 Library A	8072.00
City of Larchwood Attn: Librar	2nd half FY2020 Library A	6522.00
City of Little Rock	2nd half FY2020 Library A	4214.50
City of Rock Rapids Municipal	Utility Assist/2 nd half Library	10417.50
Culligan Soft Water Serv.	Softener Salt (5 bags)	122.50
Dakota Fluid Power Inc.	Single Acting Telescopic	2973.44
DGR Engineering	Professional Services- De	304.50
Doon Press	Newspaper Renewal	24.00
DRG Mechanical	Replace Vent Motor/Boiler	1131.00
Driveline Service, Inc.	Unit #7 parts	275.36
Electronic Engineering	May PSAP Maint Contract	735.00
George Office Products	1 Case Paper,pens,labels	72.86
Gordon Flesch Company, Inc.	Monthly Copier Contract	222.43
Grainger	Radial Bearing, Double Se	39.87
Graybar Electric Company, Inc	LED Bulbs (92)	281.72
Health Service of Lyon Co	3 Tubs of Sanitizing Wipe	26.13
Hillyard / Sioux Falls	Supplies,1 Cs Towels/1 Cs T.Tiss	717.83
I-State Truck Center	Air Filters- Unit #7 & #1	277.56
IBC Innovative Business Consul	4/21-4/26/2020 Flex Claim	200.00
Iowa Division of Labor Service	3/23/20 Boiler Inspect #1	80.00
Iowa Law Enforcement Academy S	3/19-3/20 ILEECP Class -	300.00
JCL Solutions-Janitors Closet	Jail Supplies	164.93
Larchwood Lumber Company	Fender,Washer,Hemfir- Lwo	51.52
Little Rock Free Lance	RE Property Tax Due Notic	100.00
Lyon County News	Newspaper Renewal	28.00
Lyon Rural Electric Coop	Electric-LRock/Lester Shops	422.15
Mail Services. LLC	May renewals	413.07
Matheson Tri-Gas Inc	4/10/20 Oxygen Cylinders	70.66
Marcia R. McCarthy CSR,RPR-CP	Arraignment Transcript	42.00
Meyer Electric Inc.	Retrofit 3 lights w/ LED	2047.14
MidAmerican Energy	INW/ALV shops	701.38
Mitchell & Huss Excavation Inc	Cmp 36" 2ft Band	108.75
New Century Press	Brd Minutes	184.47
Papik Motors	Oil Change on EMA pickup	57.33
PCC, Inc. Physician's Claim Co	March Amb Billing Service	2022.77
Popkes Car Care, Inc.	125.1 gal propane- Larchw	139.49
Premier Network Solutions d/b/	May IT / Cloud backup	4789.98
Rock Rapids Ace Hardware	Metal Hooks,Paint supplies	159.12
Runnings Supply Inc.	Log Chain	43.98
Sanford Health	Autopsy DOD 2/13/2020	2332.00
Sanford Health Plan	May Health Insurance Prem	109064.66
Mark Schaefer Schaefer Excavat	TIF(DC2019-1) Voucher #1	19285.85
Sioux Rivers	Jan-June 2020 Allocation	95354.00
Stew Hansen Dodge City	2020 Dodge Durango Vn#710	30705.00
Sudenga Industries	2nd Half TIF Grant 185-00	18833.93
Sunshine Foods	Laundry Detergent/hand sa	21.95
The Shop Larchwood LLC	Hub Assembly 604 Impala (638.10
UMB Bank, N.A.	6/1/20Int/Principal2017GOBond	590900.00
United States Postal Service	500 Stamps	275.00
Verizon	4/10-5/9/20 Cell Phone	2939.73
Wall Street Printers	Envelopes	77.50
Ziegler Inc.	Unit 55- troubleshoot tra	649.11
Grand Total		933667.04
General Basic Fund		15,565.85
General Basic Sub Fund		40,900.00
County MHD Services Fund		95,396.54

Rural Services Basic Fund	70,705.00
Economic Development Fund	79.29
Secondary Road Fund	12,132.34
Debt Service Fund	550,000.00
Surcharge on E911	1,169.59
County Tiffs-Novartis & Sudenga	18,833.93
Casino Tif	19,285.85
Emergency Management Services	57.33
Co. Assessor Agency Fund	276.66
Health Insurance Fund	109,064.66
Flex Benefits Account	200.00

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

ATTEST _____ APPROVED _____
County Auditor _____ Chairman _____

LYON COUNTY AUDITORS OFFICE
Electronic Meeting 5-5-2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, and Auditor Jen Smit. Department heads present via teleconference: Melissa Stillson, Amy Borman, Laura Sievers, Lisa Rockhill, Arden Kopischke, Russ Hopp, Eldon Kruse, Marilee Schleusner, Stewart Vander Stoep, Lance Iwen, Shayne Mayer, Julie Joachim, and New Century Press. Motion carried assumes unanimous vote unless otherwise stated.

Chairman Behrens noted that Auditor Smit received a liquor license application from Grand Falls Casino and Resort this morning. The current license expired 4-30-2020 and Smit asked if the Board would consider adding it to the agenda for action. Motion by Feucht, second by Birkey to add the Grand Falls Casino and Resort Liquor License to the agenda. Motion carried.

Public Health Administrator Melissa Stillson gave a COVID-19 update for Lyon County. Stillson reported that Lyon County has 14 cases in county, of which 7 have recovered and 1 remains hospitalized. Stillson continues to work with the IDPH and other state agencies in the effort to prevent the spread of the virus. They continue to push the social distancing, including educating residents that if they have been tested they should be isolating themselves until test results are received. Behrens asked about the peak still being Mid May. Stillson states that is the information she has but has received word that federal data may show differently and Stillson will find out more this afternoon in meetings. Behrens asked departments how preparations are going for their offices for reopening. Attorney Mayer states she is working with the Clerk of Court to get supplies for the courtroom and the Recorder, Auditor, Treasurer and Assessor have all ordered their plastic shields/plexiglass shields and are awaiting their delivery. Behrens thanked all for attending the update and the Board will continue the update again next week.

The minutes of the April 28, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

Motion by Feucht, second by Herman to approve and Chairman sign the Grand Falls Casino and Resort liquor license. Motion carried.

Economic Development Director Steve Simons updated the Board on a few items going on in the county such as the census, and testiowa program. Simons also discussed a handout from the Iowa Association of Community Colleges talking about how COVID 19 has affected the economy. Simons also talked about the PPP program and the dollars that have been given out.

Attorney Mayer joined the Board in the boardroom. Mayer encouraged the Board to review the email sent to the Board regarding the information about UTV/ATV ordinances.

There was no update on the County Engineer position and no resumes/applications have been received.

The Board set a public hearing date for a FY20 Budget Amendment. Motion by Koedam, second by Birkey to set the date as May 26, 2020 at 9:00 a.m. Motion carried.

The Board discussed with Attorney Mayer and Engineer Sievers the draft 28E agreement with the City of Lester regarding the LFM-K30-7x-60 concrete project. Mayer will update the agreement and send it to Lester's attorney for review. The preconstruction meeting is set for May 13th and the Board would like to make sure the City sees the agreement before then.

County Engineer Sievers asked the Board to set a date for taking sealed bids for dirt piles. There are 3 pile locations. The pile at the George shop includes random stuff from cleaning out ditches. One at Harrison and 220th is asphalt millings. There is another pile on along L26. The material is not needed, and the department would like the area back. The Board set May 26th for the date to open the sealed bids.

Employment changes: Erica Meyer has resigned as a part-time homemaker. Meyer's last day was 5-1-2020

Correspondence: Koedam - NW IA Planning and RIDES; Birkey and Behrens - MH Sioux Rivers mtg.

Payroll dated 4-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$215,544.02 is listed by fund.

General Basic Fund	128,983.63
County MHD Services Fund	2,835.56
Rural Service Basic Fund	20,094.06
Economic Development Fund	3,558.32
Secondary Road Fund	46,896.58
Emergency Management Services	2,565.22
Co. Assessor Agency Fund	10,610.65

Payroll Disbursement Register in the amount of \$278,292.95 is listed by Fund.

General Basic Fund	105,290.02
General Supplemental Fund	47,432.44
County MHD Services Fund	2,679.96
Rural Services Basic Fund	36,356.76
Economic Development fund	3,584.15
Secondary Road Fund	69,954.46
Emergency Management Services	3,124.45
Co. Assessor Agency Fund	10,870.71

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.

LYON COUNTY AUDITORS OFFICE
Electronic Meeting 5-12-2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, Attorney Shayne Mayer, and Auditor Jen Smit. Department heads present via teleconference: Melissa Stillson, Laura Sievers, Amy Borman, Lisa Rockhill, Stewart Vander Stoep, Marilee Schleusner, and New Century Press. Motion carried assumes unanimous vote unless otherwise stated.

Public Health Administrator Melissa Stillson gave a COVID-19 update for Lyon County. Stillson reported that Lyon County has 16 total cases with 15 recovered and one in isolation. Lyon County is in Region 3 which has 1900 cases which is in the top 4 highest regions in the State. Stillson reports that there are 1,373 active cases with 79 hospitalized. Stillson has had one on one education with restaurants and country clubs in the county as to how to incorporate the social distancing recommendations. The Board will meet again next week for another update.

The minutes of the April 28, 2020 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

As the site survey for the Dale Rozeboom expansion has just been scheduled by the DNR for May 14th at 11:00, the Board tabled approving the DNR letter until May 19, 2020.

Chairman Behrens introduced Resolution 2020-15 to authorize the transfer from Rural Service to Secondary Roads. The resolution authorizes the second half of the transfer from rural service to secondary roads in the amount of \$1,093,839 for FY20. Motion by Feucht, second by Birkey to approve and Chairman sign. Motion carried. The complete text of Resolution 2020-15 can be found at www.lyoncountyiowa.com or at the Auditor's Office.

The Board needs to approve and sign the 28E Agreement with the City of Lester for the paving project LFM-K30-7X-60 starting this spring/summer. The agreement includes a 5 year payback plan for the City of Lester. A copy of the agreement can be viewed at the Auditor's Office. The City of Lester has agreed to the agreement and signed it last night at their meeting. The preconstruction meeting will be held tomorrow. Motion by Birkey, second by Koedam to approve and have Chairman sign 28E Agreement. Motion carried.

The conservation nature center project will need to have a budget amendment as funds thought to be available before July will not be available. Van Otterloo is asking to have the extra dollars from the sub fund that the Board approved during budget time (\$200,000) to be made available sooner. The Board agreed that it would have to be allowed.

Attorney Shayne Mayer requested that the Board move into Closed Session per 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 and possible action. Motion by Herman, second by Birkey to enter closed session. The Board went into closed session at 9:17 am

Motion by Birkey, second by Feucht to end closed session. Motion carried. Closed session ended at 10:02 am. Motion by Birkey to go along with recommendation of Capps, second by Behrens. Rollcall vote: District 1 Feucht Nay, District 2 Koedam Nay, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Nay. Motion failed. Mayer will let Capps know the decision of the Board.

Rock Rapids City Administrator Jordan Kordahl joined the Board meeting to discuss the possibility of the County financially contributing to the East Street bridge replacement. Kordahl explained that the bridge was constructed in 1956 and last inspection showed the bridge to be in serious condition and recommended replacement. The City received notice one month ago that they are eligible for one million dollars in bridge funds for the project. The last estimated cost was \$1.2 million. Kordahl stated that the City thought that since the County is planning a project on K52 in 2022 this might be a good time to collaborate projects to possibly get a better bid. Kordahl also explained that this does not commit the County to the project. This participation acceptance is simply stating that the County would be interested in being a part of the project in order for the City to submit the paperwork to say they are interested in moving forward with the project. The County has until May 29th to decide if they would like to participate. Kordahl currently is asking for the County and City to share the costs over one million dollars, so \$100,000 would be the County's current financial commitment to the project if they so choose to participate. Kordahl also explained that once the City submits the application, the City will receive back a more accurate project cost. At that time, the County can decide that they do not want to be part of the project. This does not make the City ineligible for the project; it just shifts all of the costs over one million dollars to the City solely. The City would then need to evaluate whether or not the project would continue. The project is currently slated for 2022. The size of the bridge will be larger than the current bridge per DOT standards and the last plan suggestions. The City will have a more accurate number once project analysis is complete. The City is asking for county participation due to amount of traffic that comes in from rural area. Sievers states that the county has not participated in any city bridge projects financially in her 7 years. The County has been a part of paving through Rock Rapids in the past and this project could be looked at as the same kind of thing. Mayer asked if the projected \$100,000 is a firm number. Kordahl stated that until the final costs are known that number isn't firm, but what specifically the City is asking is if the County would sign as a coparticipant of the project. This does not commit either party to accepting the project. This allows the project to be submitted. The County could sign onto acceptance of the project and could drop out later in summer. Sievers asked if the county inherits any liability in the project by financially contributing. Mayer feels they shouldn't as it would be a City project and the County would only be a financial contributor. The City would come back to the Board after the project is awarded. If county states yes to participate, then decides no once presented with actual costs, the county can drop out. Sievers was asked what she thought of the County using money on a City project. Sievers states that this has been asked by other counties and the AG office has determined if counties can help local cities, then it is their choice to do so. Lyon County has 33 bridges rated lower than this city bridge, however the project still benefits residents. Sievers states that it is the priority of the Board as that money can be well spent in secondary roads as well as being a partner in this project. Sievers assumes that it would be local funds used. Farm to Market roads were discussed and how they are funded into the city. Sievers states that road use tax fund

dollars will decrease due to COVID 19 and that will have an impact on county funds. What isn't predictable is the amount of the impact and how long of an impact it will have. The Board tabled a decision on the contribution until May 19th at their next meeting.

County Engineer Sievers presented bid lettings for L-TIF2020(42R)-73-60 bridge replacement on 220th Street in Section 9 of Lyon Township. Bidders were: Midwest Contracting, LLC \$344,850, Peterson Contractors, Inc \$377,515, Henning Construction \$415,530, and Dixon Construction Co. \$477,300. This project will replace a timber structure with a triple culvert. This project has a 15-day working period. Motion by Feucht, second by Birkey to approve low bidder of Midwest Contracting, LLC at \$344,850. Motion carried.

Bid letting was also held for L-TIF2020(70Y)-73-60 which is a bridge replacement on Log Avenue just north of A46 that was taken out in last spring's flood event. FEMA determined the damage was preexisting so the county will not receive many FEMA funds. The project will replace a timber bridge with an Odens bridge. Bidders were: Dixon Construction Co \$271,222, Nelson & Rock Contracting, Inc \$306,209.56, and Graves Construction Co, Inc \$308,909. This project has 25 working day period. Motion by Birkey, second by Koedam to approve low bidder Dixon Construction Co. at \$271,222. Motion carried.

Motion by Birkey, second by Feucht to add emergency item of pickup truck bids to agenda. Motion carried.

Dave Jackson presented pickup truck bids to the Board. This will replace Jackson's truck and his will be passed to a shop. The budget amendment will include the dollars to purchase the truck. Bids received are: Mouw Motors 2020 Ford F150 4x4 Crew \$35,375 and Papik 2020 Silverado Crew LT 4WD \$37,823. Motion by Koedam, second by Feucht to purchase Ford \$35,375. Motion carried.

Herman would like to see the K60 bridge move forward. Herman explains that when he voted no to the project it was due to not wanting to spend local dollars of that amount, he was not aware that there would not be local dollars in the project and he didn't feel such a large bridge was needed. Sievers explained that the DRN created requirements that have been added to bridge projects for water habitats. This is the reason that the bridge has been made longer/larger. Sievers noted that the Board will need to have an engineer in place before they can do those types of projects or DOT will not approve them. Sievers will put the K60 bridge back out for letting.

Economic Development Director Steve Simons informed the Board that the Community Foundation of Lyon County will have their grant application review tomorrow night. The Foundation plans to give out \$24,000. They have 16 applicants.

Simons also talked about the second round of PPE assistance and the EIDL advances.

Supervisor correspondence: Feucht-Board of adjustment meeting in Inwood for secondary roads shop.

Employment changes: none.

Handwritten claims dated 5-5-2020 in the amount of \$766.56 were reviewed and approved. Check sequence #145784.

IBC Innovative Business Consul	4/28-5/3/20	Flex Claims	766.56
Grand Total			766.56

Flex Benefits Account	766.56
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Claims dated 5-12-2020 in the amount of \$119,648.57 were reviewed and approved. Check sequence #145787-145885.

Ahlers & Cooney, P.C. Attn: Ac	HR Service 3/20-4/19/20	1845.00
Alliance Communications Attn:	May 911 Recurring	150.00
Nikki Baatz	April Mileage (721)	360.50
Bound Tree Medical, LLC	6 Cs Small Gloves	52.44
Calhoun-Burns & Associate Inc.	Bridge Design- No.70W&22R	8399.90
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	April Jail Meals 287 x \$6	1722.00
Century Link - Business	3/16-4/15/20 Long Dist	445.28
City of Alvord	utilities - March/April	104.00
City of Larchwood	utilities	57.73
City of Rock Rapids Municipal	Utilities	6444.46
City of Sioux City, Iowa Sioux	2nd Half Hazmat FY2020@.4	5578.88
Computer Clinic	Hosting renewal 5/1/21 Cr	1144.00
Cooperative Energy Company	April Fuel,DEF,grease,tires	23179.57
Cooperative Farmers Elevator	Bal of TIF,Scrap Steel Charge	2006.00
Corner Service Merlin VerSteeg	Service 607 Silverado	74.38
Crittenton Center	April Juv Shelter A.S.	1399.50
Natalie Cross	April Mileage (625)	312.50
Culligan Soft Water Serv.	May/June Auto Rental	76.00
Dakota Data Shred DDS	4/14/20 Shred 1442 lbs.	371.17
Dakota Fluid Power Inc.	disconnects- unit 11, 5,	733.12
Denny's Sanitation Inc.	April Garbage Service	206.00
DJ's Service	2,476 gal diesel	3531.71
Connie Douglass	April Mileage (80)	40.00
DRG Mechanical	Waterfountain,Fix Boiler System	1918.00
Filter Shop, Inc.	Filters - Crthouse	390.19
George Office Products	Office supplies,	558.74
Health Service of Lyon Co	5 tubs of sani-wipes	45.85
Hiller Lumber	Hack Saw Blade	2.99
Hillyard / Sioux Falls	2 Cs Soap	169.68
Hope Haven	48" Lath	292.59
I-State Truck Center	Truck parts,trans light	1726.90
IBC Innovative Business Consul	5/5-5/10/20 Flex Claims	1215.41
Iowa Prison Industries	90 degree cnr bolt,post square	865.00
Jebro Inc.	221 gal CRS-2	773.50
Keith's Korner	April Fuel - 74.113 G Gas	115.00
Marilyn Lafrenz	April Mileage (754)	377.00
Larchwood Quick Stop	60.10 gal fuel	109.13
Lyon & Sioux Rural Water	water - Lester shop	32.00
McCarty Motors	Mower Filters	33.31
Erica Meyer	April/May Mileage (163)	81.50
Midwest Alarm Company, Inc.	Replaced Camera Front of	1188.90
Midwest Livestock	grass seed	575.00
Joel Moser	April Mileage (135)	67.50
Mouw Motor Company	Replace Hubs/Bearings 60-	1268.49
New Century Press	Brd Minutes,Notice	637.07
Northwest Iowa Comm. College N	March Training Certificat	55.00
Oak Street Station	April Fuel	432.23
Osceola Rural Water	water - Little Rock Shop	36.74

Papik Motors	fuel pump, labor, service	1616.40
Popkes Car Care, Inc.	Propane, April Fuel	56.17
Premier Communications	May telephone, internet, cable	3898.99
RELX Inc DBA LexisNexis	April on-line periodical	175.96
Reserve Account/Pitney Bowes	Meter Postage	2775.00
Rock Rapids Ace Hardware	Batteries, cable, tape	47.35
Runnings Supply Inc.	parts, shop supplies, safety equip	553.78
SEAT Treasurer	2020 Annual SEAT Dues	150.00
Steve Simons	April Mileage (332)	166.00
Stericycle, Inc.	Sharps Monthly Disposal	69.29
Storey Kenworthy / Matt Parrot	Election Envelopes	92.70
Sturdevant's Auto Parts	filters, oil, parts	1180.54
Sunshine Foods	April Inmate food, Office Supp	627.18
Thomson Reuters - West Payment	April Clear Proflex-Colle	182.46
Town & Country Disposal	garbage service-Little Ro	52.24
TransUnion Risk & Alternative	April 2020 Service	158.00
Jessica Trei	April Mileage (76)	38.00
US Bank - Purchase Card Purcha	Postage, Emerg response supplies,	
US Foods, Inc Division #2355	Fuel, office supplies, headsets	7289.47
Brenda VanHofwegen	4/23/20 Inmate Food	923.46
Verizon	April Mileage (33)	16.50
Wall Street Printers	4/19-5/18 Cell Phones	1597.74
Wellmark BlueCross BlueShield	Perforated Paper	115.00
Ziegler Inc.	April Medical Claims	939.61
Grand Total	Clamp band, transmission parts	25456.87
		119648.57

General Basic Fund	32,512.12
County MHD Services Fund	143.90
Rural Services Basic Fund	149.49
Economic Development Fund	276.69
Secondary Road Fund	74,290.44
Surcharge on E911	1,768.76
Casino TIF	2,000.00
Emergency Management Services	6,018.48
Co. Assessor Agency Fund	333.67
Health Insurance Fund	939.61
Flex Benefits Account	1,215.41

Payroll dated 5-13-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$23,259.12 is listed by fund.

Secondary Road Fund	23,259.12
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Payroll Disbursement Register in the amount of \$18,771.51 is listed by Fund.

Secondary Road Fund	18,771.51
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There being no further business there was a motion by Birkey, 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
Electronic Meeting 5-19-2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, and Auditor Jen Smit. Department heads present via teleconference: Laura Sievers, Amy Borman, Lisa Rockhill, Marilee Schleusner, Shayne Mayer, Arden Kopischke, Russ Hopp, Eldon Kruse, and New Century Press. Motion carried assumes unanimous vote unless otherwise stated.

EMA Arden Kopischke gave a COVID-19 update for Lyon County. Kopischke reported that Lyon County has 4 new cases. Kopischke stated he has been working with DNR to determine how they will start to deal with 16,000 to 20,000 head of deceased livestock between Lyon and Sioux counties. Kopischke states they have also been talking about the possible rise in mental health issues and domestic abuse due to the livestock situations. Departments reported how preparations for opening are going. Attorney Mayer stated that the court system is wondering what Lyon County's plan is for reopening the courthouse. The Board states they will need to talk about plans to reopen and will discuss the template they were sent. The Board will meet again next week for another update.

The minutes of the May 12, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

Supervisor Koedam attended the site survey for the Dale Rozeboom expansion in Rock Township Section 31. Motion by Birkey, second by Koedam to approve and sign DNR approval letter. Motion carried.

Attorney Shayne Mayer requested that the Board move into Closed Session per 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 and possible action. Motion by Herman, second by Birkey to enter closed session. The Board went into closed session at 9:12 am

Motion by Birkey, second by Feucht to end closed session. Motion carried. Closed session ended at 9:28 am.

Motion by Herman, second by Feucht to rescind the vote made 5-12-2020 and approve Capps to make the offer recommended in closed session. Roll Call vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Mayer will contact Capps and let him know the results of the vote.

Mayer and the Board discussed the temporary engineer agreement with Sioux County and what should be included. The Board discussed management of the department during the time a temporary engineer is serving the county. Sioux County Engineer Doug Julius joined the meeting to discuss the possibility of Julius serving as a temporary engineer for Lyon County. Julius informed the Board that in 2012, when he helped Lyon County previously, he came up to Lyon County about a half a day a week to check in at the office to see how things

were going. He stated he talked with the Board and lot of the work was done by phone. Behrens asked about projects coming up and stated that the Board will be meeting 2 times a month starting in June. The Sioux County Board also meets on Tuesdays, so Julius thought there might be a need to make some schedule changes. Julius would like to meet with foremen of shops to see what is going on with the crews for the week, same as with techs and office manager to be able to know what is going on in the office and for projects. Behrens stated that Lyon County has a road superintendent but does not have shop foremen. Julius would like a list from each shop weekly as to what the weekly work projects look like. Julius would help with construction work but does not want to get involved with personnel issues (hiring and/or discipline). Julius stated he is willing to help with the hiring of a new engineer. Julius will meet with office staff when first starting to introduce himself and let staff know what expectations are. Julius states he will need to look at what hourly rates/mileage would be and get that information to Mayer for the agreement. A draft agreement will be drawn up and shared with Julius and the Board. If the draft is agreeable to Julius, Sioux County, and Lyon County it will be put on the May 26th agenda. The Board thanked Julius for calling in.

County Engineer Laura Sievers stated that FEMA projects - Beloit hill, abutment on Ibex, culvert on 250th by Doon, will need an engineer to signoff or work with plans along route. The county needs an engineer for these projects Kyle Peters is working outside of his scope. Sievers stated the Board could hire a licensed engineer to oversee these projects in the event Julius isn't willing to be that involved. FEMA has been willing in the past to give extensions to projects and Sievers will check with homeland security to see where those projects are at.

Rock Rapids City Administrator Jordan Kordahl joined the Board meeting to discuss the possibility of the County financially contributing to the East Street bridge replacement. Kordahl explained that the county needs to determine whether the county wishes to participate in the project. Behrens asked when the county would have to determine if they were committing financially to the project. Kordahl stated it would be the end of August at the earliest. Kordahl stated that if the county decides not to partner with the project, the city will wait for a more detailed cost estimate and determine at that time whether the city can move forward with the project and cost. Motion by Herman to be a partner in the project subject to the final cost of the project and the County's financial standing at the time, second by Koedam. Rollcall vote: District 5 Herman Support, District 4 Birkey Nay, District 3 Behrens Support, District 2 Koedam Support, District 1 Feucht Nay. Motion carried.

Toby Ageson and County Engineer Laura Sievers requested the Board consider changing 5 yield sign locations to stop sign locations. The locations are: 2 at the intersection of Eagle Avenue and 120th St, 1 at Elder Avenue and 120th St, and 2 at Apple Avenue and Bridge St by Beloit. Motion by Birkey, second by Koedam to change the locations above to stop signs. Motion carried. Signs will be changed once the stop sign resolutions are updated and approved by the Board in the following weeks.

Sievers stated that Bridge 58R on Cherry Avenue was damaged by a driver going over the bridge. A bridge panel and guardrail needed to be replaced. The bridge was fixed and the contractor, Prahm came in under the estimate. Bahnson Farms's Insurance stated that they would pay \$38,716.749 per an investigative company's research. This payment leaves the county \$7,297.32

short on the cost of fixing the bridge. Sievers wants to know if the Board wants to accept the insurance amount. The Board feels that someone should talk with Damon Bahnsen to see if this can be rectified. Supervisor Koedam will talk with Mr. Bahnsen to see something can be worked out.

Chairman Behrens left the meeting at 11:10 a.m.

Supervisor correspondence: Behrens - Landfill mtg;

Employment changes: none.

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 approval at the next regular meeting.

LYON COUNTY AUDITORS OFFICE
Electronic Meeting 5-26-2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, and Auditor Jen Smit. Department heads present via teleconference: Melissa Stillson, Arden Kopischke, Eldon Kruse, Marilee Schleusner, Amy Borman, Lisa Rockhill, Stewart Vander Stoep, Shayne Mayer, and New Century Press. Motion carried assumes unanimous vote unless otherwise stated.

Public Health Administrator Melissa Stillson gave a COVID-19 update for Lyon County. Stillson reported that Lyon County has had 20 cases in county, of which 20 have recovered. Stillson states the Governor may have changes to the proclamation for moving forward. TestIowa is now open to anyone in the state and will be having a test site at the middle school in Sioux Center on the 27th and 28th of May. The Board will be talking about a reopening plan later in the meeting.

The minutes of the May 19, 2020 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Herman. Motion carried.

The Board discussed Resolution 2020-17. Motion by Koedam, second by Birkey to approve and sign Resolution 2020-17. Motion carried. The resolution approves the DNR to issue a construction permit to Dale Rozeboom for the expansion in Rock Township Section 31 and the County to waive the waiting period. The full text of Resolution 2020-17 is available at the Auditor's office or online at www.lyoncountyiowa.com under Departments, under Supervisors.

Attorney Mayer presented the Temporary 28E Agreement with Sioux County for temporary engineer services. Motion by Feucht to sign and approve the temporary 28E with Sioux County upon the approval of Sioux County, second by Birkey. Motion carried.

Chairman Behrens opened the public hearing at 9:00 a.m. for questions relating to the FY19/20 budget amendment. Being there were no questions, Behrens closed the hearing at 9:03 am. Behrens introduced Resolution 2020-16 authorizing the budget amendment. Motion by Feucht, second by Herman to approve and Chairman sign Resolution 2020-17. The total increases and decreases due to the amendment are \$339,000. The complete text of Resolution 2020-16 is available at the Auditor Office or online at www.lyoncountyiowa.com under Departments, under Supervisors.

Supervisor correspondence: Koedam-RIDES, NWIA Planning; Behrens-Board of Health, Feucht - attended the meeting with Inwood regarding building a new shop at the current location. The permit passed and the building will be built.

Ambulance Director Amy Borman joined the meeting. Borman presented write off information on ambulance services that are not recoverable. This amount is \$9,136.91. Motion by Herman, second by Koedam to approve the write off amount. Motion carried. Borman also asked for Board approval of cost increase to A0429 Emergency transport charge. This service is currently at

\$607.00 and is increasing to \$620.00. This service has been recommended by CMS to increase to \$620. The Board approved the increase.

Economic Development Director Steve Simons joined the meeting to give an update on the PPP grants and the money that has been given out.

Rock River Properties, LLC needs support letters in order to apply to the IEDA Workforce Housing Tax Credit program. Rock River Properties is planning to build another 12-unit housing complex in Larchwood. Simons presented a support letter. Motion by Feucht to sign a support letter to the Iowa Economic Development Authority for Rock River Properties, LLC, second by Birkey. Motion carried.

Simons also informed the Board that Engineer Sievers, Auditor Smit and Simons had a phone conversation with John Danos regarding the Casino TIF and will be preparing the documents for the next plan amendment.

Simons also brought forward his employment contract for fiscal years 2021 and 2022. Motion by Koedam, second by Feucht to approve and sign contract. Motion carried.

County Engineer Sievers joined the meeting to discuss the state DOT budget amendment. The changes mirror the budget amendment done by the county. Motion by Birkey, second by Koedam to approve and Chairman sign the amendment. Motion carried.

Sievers presented the bids for STBG-SWAP-C060(122)-FG-60 A34 Paving project. This project will start at the West junction of K30 and go East to US 75. Bidders were: Croell Inc at \$2,918,062.11 and Cedar Valley Corp, LLC at \$3,470,480.78. The low bidder is about 10% more than the estimated project cost. The project will be paid from regional funds and farm to market funds. Sievers states that she keeps Lyon County borrowed ahead in these funds and it may push a project back a few months in the future, but won't have a large effect on future projects. Motion by Birkey to accept low bid Croell Inc at \$2,918,062.11, second by Koedam. Motion carried. The Contract will be signed by Doug Julius if the 28E is approved by Sioux County.

Sievers also informed the Board that the City of Inwood and Dave Jackson have come to an agreeable layout of the new Inwood shop building. The building will be moving forward.

Sievers last day will be June 1st, 2020. The Board thanked Sievers for her work in Lyon County and wished her the best with the IA DOT.

Employment changes: Alana Broesder has been hired as a part time jailer. Broesder started training on 5-2-2020 with a starting wage of \$16.00/hour.

Conservation has hired their summer help for Lake Pahoja: Tate Blankepoor (park attendant) \$11.15/hour, Kael Blauwet \$9.00/hour, Courtnie Fleshman(gate) \$10.00/hour, Easton Fleshman (gate)\$9.50/hour, Kay Fleshman(gate) \$9.50/hour, Dayton Harson (naturalist intern) \$10.50/hour, Joan Hoogendoorn (grounds) \$12.75/hour, Quinn Horstman (grounds) \$10.00/hour, Eliazbeth Huyser (gate) \$9.50/hour, Jordyn Kramer (grounds) \$10.00/hour, Syra Magnuson \$9.00/hour, Devin Miller(park attendant) \$11.00, and Casey Scholten(grounds) \$13.00/hour.

Conservation Claims dated 5-14-2020 in the amount of \$177,751.70 were reviewed and approved. Check sequence #145956-145988.

Alliance Communications	LPRA Phone, LD & Internet	134.00
Ashley Bahnson-Kimberly	COVID - Cabin Refund	1358.00
Central Iowa Distributing	Soap, Descaler, Glass Clea	875.90
Clasen Excavating Harlan Clase	Beaver Dam, crushed concrete	4441.25
Cole Papers, Inc	Liquid Car Wash	56.60
Cooperative Farmers Elevator	Replacement Doors for Lak	1027.00
Dave's Bulk Service	538 G Off Road Diesel	801.62
Denny's Sanitation Inc.	Dumpster Pickups	125.00
George Office Products	Hitchhiker Entrance Envelo	651.64
Geothermal Eco Options, Inc.	Water line to Scout Area	2000.00
Gordon Flesch Company, Inc.	Copier Contract 014-13212	156.00
Greenworld	27 Concolor Fir	3510.00
Health Service of Lyon Co	6 Tubs of Super Sani Wipe	55.02
Hiller Lumber	Screws, Washers, Nuts, lumber	71.29
Iowa Prison Industries	Signs	1597.25
Kay Park Recreation	2 Pedal Boats Vin KAX10062DO	5256.00
L.G. Everist, Inc.	Quartzite	2684.79
Lyon & Sioux Rural Water	34,000 Gallons Water	203.60
Lyon County SWCD	19 Eastern Red Cedar	166.25
Lyon Rural Electric Coop	LPRA Electric	1223.77
Martin Gardner Architecture	Construction Administrati	2131.92
Oak Street Station	15W-40 Bulk Oil	350.00
Peska Construction Inc.	Voucher #1 Nature Center	147156.03
Premier Communications	Office Phone, LD, Interne	92.41
Rent-All Inc	Rent - Seeder	285.00
Rock Rapids Ace Hardware	EE Supplies	16.99
Runnings Supply Inc.	Chain Lubricant	33.95
Sturdevant's Auto Parts	Window Switches	79.48
Sunshine Foods	EE Supplies	7.99
Tessman Company	Grass Seed	885.86
Todd's True Value	Cement	5.99
US Bank - Purchase Card Purcha	Postage EE,EE supplies,Fuel	180.25
Verizon	Monthly Cell Phone	130.85
Grand Total		177751.70

General Basic Fund	28,463.75
Capital Project Fund	149,287.95

Payroll dated 5-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,524.37 is listed by fund.

General Basic Fund	9,784.47
Rural Service Basic Fund	18,704.07
Secondary Road Fund	49,035.83

Payroll Disbursement Register in the amount of \$32,517.52 is listed by Fund.

General Basic Fund	3,800.76
Rural Services Basic Fund	7,977.70
Secondary Road Fund	20,739.06

Handwritten claim dated 5-18-2020 in the amount of \$251.85 was reviewed and approved. Check sequence #145989.

IBC Innovative Business Consul	5/12-5/17/2020 Flex Claim	251.85
Grand Total		251.85

Flex Benefits Account 251.85

Veteran Affairs claims dated 5-21-2020 in the amount of \$3.32.02 were reviewed and approved. Check sequence #145990-145995.

Jerry M. Baatz	Mileage (30) May Mtg	15.00
Doon Press	Advertising - VA	32.00
Goedken Monument Company	4/20/20 Bronze Plaque Ins	181.90
Douglas W. Hilbrands	Mileage (30) May Mtg	15.00
Little Rock Free Lance	Advertising - VA	8.00
Premier Communications	Office Phone - VA	80.12
Grand Total		332.02

General Basic Fund 332.02

Claims dated 5-26-2020 in the amount of \$209,704.63 were reviewed and approved. Check sequence #145996-146077.

Access Systems Leasing	Printer/Copier Lease Pym	147.16
Alliant Energy	GE/LR Shop	286.99
AT & T	911 Recurring 712-233-001	43.70
Bierschbach Equipment & Supply	Laser Level,tripod,pump	2542.42
Bound Tree Medical, LLC	NonContact Digital Thermo	121.53
C.J. Cooper & Associates	4 random drug tests	140.00
Century Link	Annual Foreign Listing	686.99
City of Doon	water - Doon shop	33.00
City of George	utilities	79.75
Clerk of the Circuit Court Coo	3 Certified Criminal Judg	27.00
Climate Systems INC.	labor to check boiler	438.50
Crossroads Trailer	hand soap,radiator,brake drum	2103.10
Dakota Fluid Power Inc.	mini coupler	44.76
Dakota Riggers & Tool	magnetic drill	781.45
Electronic Engineering	June 911 PSAP Maint Contr	735.00
Equipment Blades Inc.	40 - carbide grader bit	2158.40
Flatlanders Cabinets	3 Safety Glass 30x96	800.00
Frank Dunn Company Frank Dunn	2 pallets-hi performance	1598.00
Frontier	May 911 Recurring	194.73
George Office Products	Cartridges,desktop guards	2016.46
Gordon Flesch Company, Inc.	Monthly Xerox Contract pa	525.90
H & H Repair	Gear starter,battery cable	419.61
Health Service of Lyon Co	4 random drug tests	100.00
Heartland Hardware LLC	o-rings	2.20
Hillyard / Sioux Falls	2 BX Large Gloves	146.40
Hoffman Filter Service, LLC Sc	Used Antifreeze pickup	100.00
Hot Steel Custom Fabrication	K-9 Trials dog trophy	175.00
I-State Truck Center	coupling - #15	58.70
IBC Innovative Business Consul	5/21-5/25/2020 Flex Claim	371.23
ICEA	Special assess support NA	100.00
Inwood Body Shop	windshield #10	215.83
Iowa County Attorney's - Case	FY20/2021 ProLaw Annual F	5900.00
Iowa County Recorders Assoc. A	FY2020/2021 Research/Ed D	200.00
David Jackson	steal toe boots	196.21
JCL Solutions-Janitors Closet	Bleach/Toliet Paper	445.17
John Deere Financial	tractor hitch #81	533.75
Marshall Kruse	reimbursed hook & eye	26.75
Lincoln County Highway Dept	seal, grinder ends, pav n	20315.67
Lyon & Sioux Rural Water	water - Larchwood shop	32.00
Lyon County Economic Developme	2nd Half Lend-a-hand Gran	25000.00

Lyon County Reporter	Subscription renewal	45.00
Lyon County Sheriff Dept.	Sheriff Fees	914.42
Lyon County Treasurer - ACH In	US Bank-AMZN Office Suppl	213.60
Lyon Rural Electric Coop	UPS Shipping/Water Test t	316.58
Mail Services. LLC	June Renewals	441.30
Martin Marietta Materials	41.38 ton chips	676.56
MidAmerican Energy	Alv/IW shop utilities	185.04
New Century Press	Brd Min,budget amendment	779.98
Nyhart Attn: Finance Departmen	50% Fee FY2020 Full GASB	1900.00
PCC, Inc. Physician's Claim Co	April Ambulance Billing	1724.00
Pitney Bowes Global Financial	3/13-6/12/20 Meter Lease	387.42
Polk County Sheriff's Office C	Sheriff Fees - JV500362	65.75
RDO Equipment Company	mull board #54	808.80
Rock Rapids Ace Hardware	apron,pressure washer,fridge	2095.15
Rock Rapids Machine & Welding	elbow #26	12.49
Rock Valley Radiator & Auto	repair radiator,shop supplies	67.00
Sanford Health Plan	June Health Insurance Pre	111016.09
Martin J. Schoening	laceup boots,gloves,toeboot	243.77
Daniel J.Schreurs Rachel J. Sc	steel toe boots - Dan S	230.04
Snow Removal & Sanding Arthur	April Snow Removal	150.00
Solutions, Inc.	accounting/payroll traini	345.00
State Hygienic Laboratory	4/22/20 Water Test	28.00
Sunshine Foods	gal plastic storage bags	7.36
Todd's True Value	Supplies,drill driver combo	3840.77
Tri-State Garage Door, Inc.	repair garage door LESTR	2817.00
Vanguard Appraisals Inc.	Bill#1 Re-Appraisal Proj	7328.70
Verizon	5/7-6/6/2020 Cell Phone	2146.45
Wall Street Printers	2500 Custom Envelopes	1075.00
Grand Total		209704.63

General Basic Fund	15,896.43
County MHD Services Fund	177.54
Rural Services Basic Fund	40.41
Economic Development Fund	42.54
Secondary Road Fund	45,930.29
Surcharge on E911	1,809.24
Development Project Fund	25,000.00
Co. Assessor Agency Fund	7,520.86
Health Insurance Fund	112,916.09
Flex Benefits Account	371.23

There being no further business there was a motion by Feucht, 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, Birkey, and Herman present. Supervisor Koedam was absent. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Department heads present via teleconference: Melissa Stillson, Arden Kopischke, Lisa Rockhill, Shayne Mayer, Lance Iwen, Eldon Kruse, and Russ Hopp. Motion carried assumes unanimous vote unless otherwise stated.

Public Health Administrator Melissa Stillson gave a COVID-19 update for Lyon County. Stillson reported that Lyon County has had a total of 26 cases in county, of which there is ongoing research with 5 people as to contact tracing. Stillson reports that many communities are getting back to business as "normal" with the inclusion of the CDC advice on social distancing. Stillson also reports that as the Governor is opening and loosening regulations across the state, Stillson states that it is a move in the right direction if the Board is considering opening the county buildings again. It was determined that the COVID updates would now be held on the 2nd Tuesday of the month at 8:30 at regular Board meetings. Stillson also stated that if there would be an outbreak or sudden increase in cases, Stillson would alert the Board.

The minutes of the May 26, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Herman. Motion carried.

It was noted that the Conservation meeting is still scheduled for 5:30 tomorrow night at the East Shelter.

Chairman Behrens introduced the Mental Health Advocate Agreement through Sioux Rivers. The advocate is an employee of O'Brien County and will serve as the advocate to the Sioux Rivers Mental Health Region. The Region approved the agreement at their last meeting and asks every county in the Region to also approve the agreement. Motion by Birkey, second by Feucht to approve and have Chairman sign agreement. Motion carried.

The Board discussed opening county buildings again to the public. It was decided that the buildings would be opened at 8:00 A.M. Wednesday, June 10th. Smit will let departments know. It was also noted that Driver's License and Motor Vehicle will be open by appointment only.

Attorney Mayer was present to discuss the Board procuring outside counsel to procure easements needed for the 22R bridge project. The Board talked with JCG Land Services. The legal fees for the research and procurement of easements is estimated to be \$18,850. This cost includes an appraisal cost of \$4,000 that would not be needed if easements can be procured without appraisals. This is an estimate of cost as it will be billed on an hourly fee for service, so the total may be less. JCG would serve as the representative of the Board to negotiate the easement purchases of both temporary and permanent easements for the project. It was determined that it is estimated that about an acre of easements will be needed for the project. Motion by Feucht, second by Birkey to sign agreement with JCG Land Services to procure permanent and temporary easement in regard to the 22R bridge project. Motion carried. Mayer will let JCG know the Boards expectations of

no appraisals if possible, and to start the process immediately to meet the August deadline.

Zoning Administrator Pam Tille was present to answer any questions regarding House File 2477 and its impact on the Zoning Commission. Tille stated that the legislation requires members of the Commission to live in the unincorporated area of the county. As of June 1, 2020 any member living within an incorporated area is no longer qualified to serve on the Commission. There are 3 members that will no longer be able to serve on the Commission. Tille recommended to have members representing each supervisor district when making new appointments. Appointments need to be filled by the end of the year.

Chairman Behrens introduced Resolution 2020-18 which authorizes a transfer from the general sub fund in the amount of \$250,000 to the capital projects fund for the conservation nature center project. Motion by Herman, second by Feucht to approve and Chairman sign Resolution 2020-18. Motion carried. This is a summary of Resolution 2020-18. The complete text is available online at www.lyoncountyiowa.com or at the Auditor's Office.

Economic Development Director Steve Simons talked to the Board regarding unemployment rates since COVID 19, the grants the Community Foundation of Lyon County gave out, and the loosening of requirements of the PPP program.

Motion by Feucht, second by Herman to approve the cigarette permit application from Tri State Golf, dba Meadow Acres Golf Course. Motion carried.

The Board received a 12-month liquor license application from Rock Rapids Gun Club. Motion by Birkey, second by Feucht to approve license. Motion carried.

The final voucher for bridge projects 17R, 18R, and 19R were reviewed. Motion by Herman, second by Birkey to approve and Chairman sign vouchers. Motion carried.

Auditor Smit assisted the Board in the Primary Election canvass of votes. Republican County nominees are as follows: Supervisor District 2 Douglas Vanden Bosch; Supervisor District 3 Cory Altena; County Auditor Jen Smit; County Sheriff Stewart Vander Stoep. Democratic County Nominees: Supervisor District 2 no candidate nominated; Supervisor District 3 Brian L. Wibben; County Auditor no candidate nominated; County Sheriff no candidate nominated. All election results can be viewed at the Auditor's Office or online at www.lyoncountyiowa.com under the Auditor/Elections tab.

Correspondence: Birkey - 3rd Judicial Court, Sioux Rivers mtg; Herman-IA Gaming Commission mtg, Riverboat Foundation mtg.; Behrens-Sioux Rivers mtg.

The Board discussed the engineer cellphone number. It was determined that there is no policy addressing cellphone numbers and that the prior engineer can keep that cellphone number.

The Board discussed the submission of secondary road requisitions for payments and who should be signing those. Motion by Birkey, second by Herman to give authorization to Dave Jackson to sign requisitions for payment on claims up to \$10,000. Claims over \$10,000 will require prior written approval from the Board of Supervisors. Motion carried.

There was discussion regarding the 28E temporary agreement with Sioux County for an interim engineer. It was decided that a phone conference would be set up with Supervisors Feucht and Herman and Attorney Mayer with Doug Julius to determine what would need to be in place in order for it to be accepted by Sioux County and Julius. The Board needs to keep moving forward on putting either a temporary engineer in place or hiring an engineer. It was also decided that Feucht would reach out to the applicant to inform/remind them of the licensing requirements of the engineer position. The Board also talked about the possibility of a temporary engineer agreement with DGR. It was noted that this really doesn't satisfy the requirements of the IA DOT and the DOT has stated that it would have to look at each project on a case by case basis to see if that engineer would be able to sign off on projects. It was also discussed to research if a former engineer could be utilized as a consultant.

Payroll dated 5-29-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$224,725.93 is listed by fund.

General Basic Fund	133,740.45
County MHD Services Fund	2,835.56
Rural Services Basic Fund	20,115.06
Economic Development Fund	3,558.32
Secondary Road Fund	51,391.46
Emergency Management Fund	2,565.22
Co Assessor Agency Fund	10,519.86

Payroll Disbursement Register in the amount of \$280,156.58 is listed by Fund.

General Basic Fund	104,877.46
General Supplemental Fund	47,975.22
County MHD Services Fund	2,679.96
Rural Services Basic Fund	36,364.22
Economic Development Fund	3,584.15
Secondary Road Fund	70,738.90
Emergency Management Services	3,124.45
Co. Assessor Agency Fund	10,812.22

Handwritten claim dated 6-1-2020 in the amount of \$133.35 was reviewed and approved. Check sequence #146249.

IBC Innovative Business Consul	5/29/20-5/31/2020	Flex Cl	133.35
Grand Total			133.35

Flex Benefits Account	133.35
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Claims dated 6-9-2020 in the amount of \$194,017.23 were reviewed and approved. Check sequence #146250-146401.

A & B Business Solutions A & B	RicohCopier Contract 5/21	758.31
Henry M. Adkins & Son Inc. Ele	6/2/2020 Ballots & Coding	4877.05
Ahlers & Cooney, P.C. Attn: Ac	HR Service thru 5/19/2020	742.50
Alliance Communications Attn:	June 911 Recurring	150.00
Kathy Altena	Mileage Brd of Health Mtg	32.00
Misty Arends	May Mileage (160)	80.00
AT & T	911 Recurring 712-233-001	43.70
Nikki Baatz	May Mileage (780)	390.00

Bierschbach Equipment & Supply	high impact cutter	55.25
Bound Tree Medical, LLC	XL Gloves	52.32
Calhoun-Burns & Associate Inc.	bridge inspection/design	5031.40
Campbell Supply	60 Gal Sprayer Tank / UTV	150.00
Care Initiative - Lyon Manor	May Inmate Meals 266x\$6	1596.00
Century Link - Business	Long distance	385.04
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	39.74
City of Rock Rapids Municipal	April Utilities	6009.28
Vicki Clasen	6-2-20 Primary Eleciton	255.50
Cooperative Energy Company	May Fuel,tires,tubes,oil	17377.73
Cooperative Farmers Elevator	Cement Board for Annex bl	59.92
Crittenton Center	May Juvenile Shelter A.S.	93.30
Natalie Cross	May Mileage (567)	283.50
Crossroads Trailer	4way valve/adapter,radiator	2590.63
Culligan Soft Water Serv.	April/May Salt & Water	325.40
D-P Tools Inc.	wrenches - RR shop	126.33
Dakota Riggers & Tool	pipe sling,shackle,teacup	1001.66
Denekas Electric Inc.	Repair Kitchen Light/Disp	102.04
Denny's Sanitation Inc.	May Garbage Service	206.00
DJ's Service	Fuel 998G diesel,28.22G gasahol	1301.26
Connie Douglass	May Mileage (54)	27.00
DRG Mechanical	Annual Maint Contract/Amb	322.00
Driveline Service, Inc.	u-joint, end yoke - #5	275.36
Farm & Home Publishers	2 plat books	98.00
Frontier	June 911 Recurring	129.95
George Office Products	Lexmark Toner Cart,supplies	2072.31
Gordon Flesch	5/15-8/14 Xerox Contract	611.09
Ground Effects LP	Plants	169.92
H & S Homebuilding Center	Concrete Mix/Drop Box	14.46
LeRoy Hassebroek	Mileage Brd of Health Mtg	60.00
Health Service of Lyon Co	3 Chairs, masks	270.54
Richard Heidloff	6-1-20 Primary Absentee Board	178.50
Herm's Sanitation	garbage service - Apr-Jun	57.00
Frank Hill Frank Hill Tree Ser	Remove Cottonwood Tree/sh	1500.00
Hiller Lumber	drill bit/screws,lumber	142.87
Hillyard / Sioux Falls	1 Cs Medium Exam Gloves	71.20
Horst Builders and Design	fans - DOON/LSTR/LARCH Sh	9600.00
Alvin C. Huyser	safety boots	192.55
I-State Truck Center	U joint/yoke/air valve #1	744.99
IBC Innovative Business Consul	6/1-6/7/20 DepCare/Flex Claims	572.35
Iowa Communities Assur Pool	leased JD tractor	148.00
Iowa Law Enforcement Academy S	Jail In-Service	750.00
Iowa State Bar Association	FY2021 Membership Dues	300.00
Patricia Janssen	6-2-20 Primary Absentee Board	164.50
JCL Solutions-Janitors Closet	Rubber Gloves - Jail	61.03
Jebro Inc.	226 ga CRS-2	791.00
John Deere	lease tractor	9600.00
Keith's Korner	May Fuel - 38.612 G Gasah	63.00
Angie Keizer	6-2-2020 Primary Election	224.00
KELTEK	Install/New 605 New Duran	9264.84
Connie Kille	6-2-20 Primary Absentee Board	148.50
Shannon Klarenbeek	May Mileage (62)	31.00
Kandace Koll	6-2-20 Primary Election	262.50
L.G. Evertist, Inc.	Crushed Quartz - RR Salt	536.04
Marilyn Lafrenz	May Mileage (428)	214.00
Larchwood Quick Stop	68.10 gal gasohol	111.15

LeadsOnline LLC	FY2021 Tracking renewal	1758.00
Leuthold Plumbing/Heating Inc	4/7/20 New waterline to c	2852.39
Loadrite Midwest	loader scale	8617.00
Lyon & Sioux Rural Water	water Lester/LWood shops	64.00
Lyon County Sheriff Dept.	Sheriff Fees	140.00
Marshall County Sheriff	Sheriff Fees - Juv 500362	16.00
Erica Meyer	Jan-April IPERS WH Refund	132.01
Mid Country Machinery Inc.	hose/filter #90	508.35
MidAmerican Energy	acct 11930-66002	123.60
Midwest Card and ID Solutions	FY2021 Rapid Tag/Tracking	1000.00
Daniel P. Moen	6-2-20 Primary Absentee Board	190.50
Pam Moen	6-2-20 Primary Absentee Board	148.50
Joel Moser	May Mileage (276)	138.00
New Century Press	6/2/20 Election,Brd Mins	1929.77
North American Truck & Trailer	water pipe - #10	439.50
Northwest Iowa Comm. College N	April Training Certificat	90.00
Oak Street Station	126.32 gal gas,24.21G Diesel	250.74
Osceola Rural Water	water - Little Rock Shop	34.00
Papik Motors	Service 603 Charger	42.33
Barb Pedersen	Mileage Brd of Health Mtg	88.00
Pictometry International Corp	2019 Flyover 2 of 3	31698.00
Plains Area Mental Health PAMH	2 SUD Evaluations	250.00
Police Legal Sciences	FY2021 renew Dispatch,deputies	1680.00
Polk County Sheriff's Office C	Sheriff Fees - Juv 500363	140.60
Premier Communications	June Telephone,internet,fiber	3922.83
Premier Network Solutions d/b/	June IT, Backup	4789.98
Rapid Auto Repair Michael D. K	Service 608 Ford F-150	41.93
Rapid Graphics	Vinyl Decal for window/Am	140.00
RDO Equipment Company	clutch solenoid #54,labor	1073.54
RELX Inc DBA LexisNexis	May on-line periodicals	175.96
Reserve Account/Pitney Bowes	Meter Postage - Elections	1400.00
Rock Rapids Ace Hardware	Hooks,tape,braces	68.64
Rock Rapids Machine & Welding	Torch set/tanks,bench	3753.02
Runnings Supply Inc.	shop towel/paint/brush-LR	66.98
Rustic Retreat	30 - hand sanitizer/drive	390.00
Amy Ryals	6-2-20 Primary Election	251.00
Shield Technology Corporation	FY2021 Shieldware	9595.00
Steve Simons	May Mileage (225)	112.50
Vicki Slack	6-2-20 Primary Election	212.00
Staples Promo Products	face masks drivers	414.63
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Storey Kenworthy / Matt Parrot	Election env,Jute Sheets	2156.23
Stryker Sales Corporation	Maintenance Lucas,Lifepaks,	
	6 cot batteries	7784.46
Sturdevant's Auto Parts	60-4 Impala Vehicle items	40.38
Sunshine Foods	May Inmate food/Tissues	399.45
Patti Tausz	6-2-20 Primary Absentee Board	104.50
Terry Tausz	6-2-20 Primary Absentee Board	193.50
Thomson Reuters - West Payment	May Collections Search	186.46
Todd's True Value	window cleaner,shovel	65.26
Town & Country Disposal	garbage service-Little Ro	25.99
Trane	June-August Crth HVAC Maint	1025.61
TransUnion Risk & Alternative	May 2020 Service	150.00
Jessica Trei	May Mileage (118)	59.00
Tri-State Ready Mix Inc.	6 yds grout,concrete	11640.00
United States Postal Service	Annual Rent for PO Box 49	56.00
US Bank - Purchase Card Purcha	Postage,COVID supplies	3334.02

US Foods, Inc Division #2355	5/17/20 Food for Inmates	640.87
Brenda VanHofwegen	May Mileage (24)	12.00
VanHolland Lawn Service LTD Da	Moved sprinkler head,startup	706.65
Verizon	5/19-6/18/20 Cellphones	230.78
Bernette Weier	6-2-2020 Primary Election	231.50
Steven T. Weier	6-2-2020 Primary Election	232.00
Wheelco Brake & Supply	bearing assembly,2 harness	205.57
Ziegler Inc.	water pump/core charge #6	1799.90
Grand Total		194017.23

General Basic Fund	87,083.66
County MHD Services Fund	63.55
Rural Services Basic Fund	10,863.03
Economic Development Fund	571.55
Secondary Road Fund	80,537.41
Surcharge on E911	2,942.41
County Attorney Incentive Fund	250.00
Emergency Management Services	92.42
Co. Assessor Agency Fund	11,040.84
Flex Benefits Account	572.35

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

NOTE These minutes are subject to the Boards approval at their next meeting.

LYON COUNTY AUDITORS OFFICE
June 11, 2020

ROCK RAPIDS, IOWA

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

The Board met to discuss oversight of the secondary roads department in this interim where there is no engineer on staff. Supervisors Birkey and Herman will be setting up a weekly meeting with the office manager, assistant to engineer, engineer tech, and the road superintendent to discuss the weekly work flow. Time sheets are to be signed off by the road superintendent and reviewed by either Birkey or Herman as well. It was also noted that Dave Jackson, road superintendent should attend the regular board meetings starting June 23. Supervisor Feucht will let Jackson know. Chairman Behrens will still be signing off on any claims over \$10,000 before being submitted for payment.

Chairman Behrens raised the question sharing an engineer with another county. After discussion, it was decided to stay the course of hiring an engineer solely for Lyon County. The idea can be researched later if needed.

There being no further business there was a motion by Koedam, 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
June 18, 2020

ROCK RAPIDS, IOWA

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

County Attorney Shayne Mayer talked about the proposed rule changes of the Iowa Utilities Board. Mayer noted that the changes would more than likely lump all applicants for wind energy facilities into a new category as the definition of "facility" is changing. Some local processes would be eliminated but would give guidance in the area of what happens when facilities go defunct. The Board decided they would like Mayer to monitor the rule changes and that the Board would not be formally submitting any comments to the proposed rule changes at this time. It was noted that comment submission deadline is June 22nd. Mayer did state that any individual can submit comments on their own as well.

The Board received a retirement resignation letter from Kyle Peters. Peters will be retiring with his last day as July 24th. Motion by Herman, second by Birkey to accept the retirement resignation letter. Motion carried.

The Board also discussed that Doug Julius needs to be contacted before June 23rd meeting. The Board needs to move forward with either getting a 28E signed with another county or look at hiring an engineer on a project by project basis. It was also discussed to ask Laura Sievers if she would be willing to get project files lined up for deadlines, contacts and funding avenues. Mayer reiterated the importance of having project working files to not miss deadlines and to find out if projects can be pushed back if needed and the costs that could be associated with that process.

There being no further business there was a motion by Herman, 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 their next regular meeting

LYON COUNTY AUDITORS OFFICE
June 23, 2020

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 June 9, 11, and 18, 2020 meetings were reviewed. Motion made by Birkey to approve minutes, seconded by Feucht. Motion carried.

Chairman Behrens introduced Resolution 2020-19 Authorizing Auditor to issue checks for fixed costs that the County normally incurs. Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2020-19. Motion carried. The complete text of Resolution 2020-19 can be found online at www.lyoncountyiowa.com or is available at the Auditor's Office.

Resolution 2020-20 FY2020/2021 department appropriations was brought forward. This resolution gives a 90% appropriation to all department budgets for FY 20/2021 effective July 1, 2020 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. Motion by Koedam, second by Herman to approve and Chairman sign Resolution 2020-20. Motion carried. The complete text of Resolution 2020-20 can be found online at www.lyoncountyiowa.com or is available at the Auditor's Office.

The Board needs to set a public hearing date to receive public comment on the urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area. Resolution 2020-21 sets the public hearing for July 28 at 8:45 am. Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2020-21. Motion carried. The complete text of Resolution 2020-20 can be found online at www.lyoncountyiowa.com or is available at the Auditor's Office.

The Board reviewed and approved the law enforcement contract with the City of Doon for FY21 and FY22. The rate for FY21 will be \$25.50/capita(577 \$14,713.50) and FY22 will be \$26.00/capita(577 \$15,002.00). Motion by Birkey, second by Koedam to approve and Chairman sign contract. Motion carried.

Cost Advisory Services has proposed a 3 year contract for DHS recovery services. Motion by Feucht, second by Birkey to approve and Chairman sign contract. Motion carried.

The City of Inwood is requesting to close West Jefferson street from the intersection of Maple Street West to the intersection of Garfield Street on Saturday, July 4th from 4:00 pm to 11:00 pm. This area will be blocked off for safety purposes during the demolition derby. Motion by Herman, second by Feucht to approve closure request. Motion carried.

Holly Behrens has agreed to accept an appointment to the Zoning Commission. Motion by Birkey, second by Feucht to appoint Holly Behrens to the Zoning Commission to fill the unexpired term ending 12-30-2020. Motion carried.

The Board discussed the UTV/ATV ordinance possibility. The Board still agrees that it should only be UTVs that are allowed. Supervisor Birkey also stated that Sheriff Vander Stoep requests that only UTVs are allowed and Vander Stoep will help explain that via the Sheriff Office social media and

other outlets available. The Board agreed that Attorney Mayer should move forward with completing a draft ordinance mirroring Shelby County's ordinance with the exception of ATVs for the Board to review.

Sam Chase presented the ICAP/IMWCA insurance renewal for FY21. The premium including ICAP and IMWCA will be \$249,781 which is up from FY20 \$241,607. The mod factor for work comp is down to a .82 from a .85 but due to an increase in salaries, the premium will still go up. Overall, costs went down for both liability insurance (ICAP) and work comp (IMWCA) but there were more items to insure and with the increase in salaries, the premium increased.

Attorney Mayer is meeting with Laura Sievers, Kyle Peters, and Cole Knudson to go over projects set for the upcoming weeks, months to figure out funding, needed engineer services. Mayer would like to research costs regarding delaying projects and/or hiring engineers for the jobs to know what is viable in the construction plan.

Steve Simons Economic Development Director distributed the Grand Falls Casino 2019 annual report documents.

Dave Jackson, Secondary Roads joined the meeting. Jackson presented the bids received for the dirt/debris piles. There was only one bid received for the pile located at the L26 and 200th Street. The only bidder was Kyle Peters for \$1001.00. Motion by Koedam, second by Birkey to accept the \$1001.00 bid from Kyle Peters. Motion carried. The pile by George was not bid on.

Dave Jackson stated that the projects that are in process are wet and so work has been slowed down. Due to the weekend weather, they are working on getting trees cleaned up that were down in George, and had a few spots in the county where water was over gravel roads. The excavator has been delivered. The mixing pad has been poured at the new facility in Rock Rapids. FEMA projects are currently held up and are waiting for some surveying to be done on the Beloit hill. Crushing gravel in Ellsworth and will start at VandeStroet pit in August. The culvert project currently has 94 culverts that need replacement or repair and the project is not finished yet. Jackson also stated that blocks are going up by the new county shop in Rock Rapids to help runoff water move east.

It was decided to let Kyle Peters keep the cellphone number and the Board would be willing to let Peters purchase the phone dependent on the value of the phone.

Supervisor Feucht reported that Engineer Doug Julius has declined to offer temporary engineering services to Lyon County. Feucht also stated that there are interviews set up for the engineer tech position for this afternoon. There are currently no viable applicants for the engineer position. Feucht asked if the salary needs to be increased to draw applicants or asked for any other ideas to generate interest. The Board agreed to increase salary range to \$110,000 to \$125,000 depending on experience. Ads will also be put in Des Moines area and Facebook Ads. The Board decided that the engineer tech hiring committee has the authority to hire the candidate(s) that are the best fit. The hiring committee will update the rest of the Board via email regarding the interviews.

Supervisor correspondence: Koedam-RIDES and NW IA Planning; Feucht - Conservation meeting.

Employment changes: Kyle Peters has changed his effective date of retirement to July 3, 2020 from July 24, 2020.

Conservation claims dated 6-11-2020 in the amount of \$216,398.34 were reviewed and approved. Check sequence #146402-146453.

Alliance Communications	LPRA Phone, LD & Internet	140.00
Bakker Taxidermy	Owl, Deer & Bobcat	1465.00
Battle Mechanical Inc.	Repair Water Leak, baseme	75.00
Betty Bleyenberg	COVID Refund	50.00
Central Iowa Distributing	10 Nitril Gloves	125.00
Chesterman Company	Pop Order	328.50
Cooperative Farmers Elevator	Sterling Blue, RoundUP Ext	1146.93
Dakota Supply Group	Scout Hydrant	705.79
Dave's Bulk Service	471.G offrd Diesel, 515G gasohol	1602.29
Denny's Sanitation Inc.	Dumpster Pickups	215.00
DK Seamless Gutters, Inc	Seamless Gutters/DownSP E	732.50
George Office Products	Calculator Tape	3.79
Kayla Gerloff	Mileage to Pahoja	27.00
Gordon Flesch Company, Inc.	Copier Overages	90.23
Gordon Flesch Company, Inc.	Copier Contract - 014-132	130.00
Sean Grotewold	FY2020 Brd Mileage (345)	172.50
Hiller Lumber	7 - 4x8, 5 - 2x4	386.51
ICCS	FY2021 Annual Membership	1500.00
Innovative Office Solutions	Camp T-shirts	1257.30
John Deere Financial	Screws	7.42
K D Designs Stacey DeBoer	Park Staff T-shirts	206.00
KO Bait & Tackle	1 Flat Crawlers	50.00
Lyon & Sioux Rural Water	90,000 G Water	400.00
Lyon Rural Electric Coop	LPRA Electric	2883.73
Martin Gardner Architecture	Construction Admin	4019.90
Menards	Bug Spray, Supplies	114.38
Menards - Sioux Falls East	Sprayer, garbage bags, cov	390.22
Morrell Manufacturing, Inc	5 Outdoor Range XXL	874.95
Diana Nelson	COVID Refund	1358.00
Nutrien Ag Solutions, Inc	Transline	780.00
Mayra Panduro	COVID Refund	154.00
Peska Construction Inc.	Voucher #2 Nature Center	188629.99
Premier Communications	Office Phone, LD & Intern	92.41
Todd Reinke	FY2020 Brd Mileage (327)	163.50
Vicki Riemersma	COVID Refund	304.00
Rock Rapids Ace Hardware	Birdseed	14.99
Rock Rapids Machine & Welding	6 ft 1/4"x1 1/2" angle	9.06
Runnings Supply Inc.	Fittings, Tip, Valves, Cl	190.98
Sam's Club/Synchrony Bank	Concessions, membership fee	477.73
Jeff Schram	FY2020 Brd Mileage (69)	34.50
Sara Srock	FY2020 Brd Mileage (208)	104.00
Stensland Creamery	Cheese Curds	59.85
Stensland Gravel Co.	107.36 T Fill sand + deli	884.44
Christina Stensland	COVID Refund	104.00
Sturdevant's Auto Parts	Battery	318.55
Todd's True Value	Bug Spray	347.97
Town & Country Implement	Tractor Repair	1271.81
Two Way Solutions, Inc.	XTS2500 1800 MAH Battery	364.99
US Bank - Purchase Card Purcha	Fuel, cash register, EE supplies	1300.62
Jared VanEngen	FY2020 Brd Mileage (314)	157.00
Craig A. VanOtterloo	Reimb: Board Supper Suppl	45.16

Verizon	Monthly Cell Phone	130.85
Grand Total		216398.34

General Basic Sub Fund	23,748.45
Capital Project Fund	192,649.89

Payroll dated 6-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$89,169.39 is listed by fund.

General Basic Fund	9,874.19
Rural Service Basic Fund	18,563.06
Secondary Road Fund	60,732.14

Payroll Disbursement Register in the amount of \$38,549.70 is listed by Fund.

General Basic Fund	3,783.97
Rural Services Basic Fund	7,908.73
Secondary Road Fund	26,857.00

Handwritten claim dated 6-15-2020 in the amount of \$745.56 was reviewed and approved. Check sequence #745.56

IBC Innovative Business Consul	6/10/20 to 6/14/20 flex c	745.56
Grand Total		745.56

Flex Benefits Account	745.56
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Veteran Affairs claims dated 6-19-2020 in the amount of \$455.88 were reviewed and approved. Check sequence #146524-146530.

Dennis Altman	Mileage (26) FY19/2020	13.00
Jerry M. Baatz	Mileage (30) June Meeting	15.00
Doon Press	Advertising	32.00
Gordon Flesch Company, Inc.	Copier Lease Payment	292.11
Douglas W. Hilbrands	Mileage (30) June Meeting	15.00
Little Rock Free Lance	Advertising	8.00
Premier Communications	Office Phone	80.77
Grand Total		455.88

General Basic Fund	455.88
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Claims dated 6-23-2020 in the amount of \$1,206,618.86 were reviewed and approved. Check sequence #146531-146672.

Access Systems Leasing	Printer/Copier Contract L	147.16
Alliant Energy	LR Shop	49.11
Avera Merrill Pioneer Hospital	2/16/20 Inmate ER Room (C	144.00
Mark A. Behrens	Board Mileage Jan-June(254)	127.00
Jerry L. Birkey	Board Mileage Jan-June	113.22
Bosler Concrete LLC.	concrete approach	33615.00
Campbell Supply	Tools	35.82
Canon Financial Services Inc.	Canon Contract	268.00
Chad Bechler Bechler Construct	new door/trim windw-GEOR	420.00
Charm-Tex, Inc.	Jail Provisions	612.12
City of Rock Rapids Municipal	Replace N Lights w/LED Cr	1507.40
CJ Cooper & Associates, Inc.	drug testing	55.00

Clasen Excavating	Harlan Clase	Crushed Concrete-560 Tons	11060.00
Control Installations of Iowa		Button for handicap door	64.44
Tim DeBruin		Mileage 5/1 & 6/12 (60)	30.00
Dell Marketing L.P. c/o Dell U		4 Dell 5400 Laptops	3706.32
Denekas Electric Inc.		air comp motor	395.94
District III Recorder's Assn.		FY2020/2021 Dues	50.00
DJ's Service		Repair Tire 605 Drango	30.00
Doon Press		6-2-2020 Election Notice	300.00
DRG Mechanical		Fix leaking faucet/Mens b	236.00
Darren Dubbelde		Mileage (80) Zoning	40.00
Austin Fluit		hi-vis rain suit/coat/shi	300.00
John Fluit Jr		Mileage (40) Zoning 2/11/	20.00
Frontier		George telephone	64.78
George Office Products		Sneeze guards,paper,supplies	3255.20
GlaxoSmithKline		Shingrix/Menveo/Bexsero/Engerix	8317.09
Gordon Flesch Company, Inc.		Q Copier Base Maint.	38.87
Gordon Flesch Company, Inc.		Xerox Copier Contract Pay	1083.23
Graham Tire Worthington		Tires 6018 Ford F-150	522.48
Gerald Grave Jr.		hi-vis coat	227.91
Graves Construction Co. Inc.		L-(17R,18R19R)--73-60 Final	34090.61
Hancock Concrete Products Co		180 - box culverts/ends/t	82965.24
Kent Harms		Mileage (25) Zoning 2/11/	12.50
LeRoy Hassebroek		Mileage (33) Zoning 2/11/	16.50
Henning Construction Inc		28.053 tons gravel @ \$5.4	151766.73
Chad Heyden		safety boots	239.61
Hillyard / Sioux Falls		Custodial stock order - c	720.26
Micah Hoogendoorn		safety boots	152.64
Dustin J Horstman		safety boots,safety sun glasses	248.15
Alvin C. Huyser		hi-viz jacket	74.54
I-State Truck Center		switch kit,sanden clutch	630.85
IBC Innovative Business Consul		6/6/20-6/21/20 Flex Claim	589.00
IMAGETek, Inc.		June-Dec2020 Cloud Backup	474.00
Iowa Communities Assur Pool		claim deductible	2500.00
Iowa County Attorney Ass'n.		Spring Conference registr	400.00
Iowa County Recorders Assoc. A		Registration Fee	100.00
Iowa Dept of Transportation Ca		36 Rolls of paper/patrol	83.52
Iowa Dept. of Public Safety AT		April-June Terminal	978.00
Jack's Uniforms & Equipment		Uniform items	485.31
JCL Solutions-Janitors Closet		Delimer	64.38
KELTEK		FY2021 Body Cameras 1 of	28142.22
Merle Koedam		Board Mileage Jan-June(575)	287.50
Dale Kollis		Mileage (40) Zoning 6/16/	20.00
David Korthals		Mileage (80) Zoning 4/7/2	40.00
Neal Kruckenberg		Rental Assistance #14-672	200.00
Gene Kruger		safety boots/hi-vis shirt	148.98
Jeffrey S Kruse		hi-vis shirts	193.62
Kendall Kruse		safety glasses,shirts,boots	300.00
Leuthold Plumbing/Heating Inc		Tiling multiple locations	23616.00
Lyon County News		6-2-2020 Election Notice	344.00
Lyon County Sheriff Dept.		Sheriff Fees	162.42
Lyon County Treasurer - ACH I		May Wellmark Health Claim	2218.24
Lyon Rural Electric Coop		electric Lester/LRock shops	192.01
John Madden		Mileage (2) Zoning 2/11/2	1.00
Mail Services. LLC		July Renewals MV,postage	451.07
Steve Maurer		hi-vis shirts/vest	104.04
Paul F. Metzger		Mileage 5/1 & 6/12 (60)	30.00
Meyer Electric Inc.		exh fan wire/ LRC, DOON,	3949.10

MidAmerican Energy	Alv/Inw shops	144.94
Moon Creek Veterinary Clinic	Meds for Athos	235.60
Mouw Motor Company	2020 Ford F150 Pickup	35475.00
New Century Press	Brd Mins, 6/16/20 Zoning Mtg	413.99
Northwest Iowa Development	Annual 2020 Dues	11440.00
Oak Street Station	May Fuel, Service	186.51
OakLeaf Property Management	Rent Assistance #40-0077	200.00
Pampered Pups Grooming	5/12/20 Grooming Rizzo	58.00
Papik Motors	Service 06 Impala, 04Explorer	95.84
PCC, Inc. Physician's Claim Co	May Amb billing service	2251.79
Cory Peters	Mileage 5/1 & 6/12 (60)	30.00
Premier Network Solutions d/b/	Jail Computer/Telehealth/	1183.50
Prevent Child Abuse America	July-Dec2020 Affiliation	918.00
Print Express	Windshirts for Jail Staff	617.40
Rapid Graphics	Drop Box lettering	20.00
RDO Equipment Company	Valve, labor - #54	1073.54
Rock Rapids Ace Hardware	Supplies, Ties, Cables	135.70
Kenneth D. Roemen	hi-vis shirts/gloves	63.10
Sanford Health	2 Autopsies DOD 3-19&25-2020	3799.00
Sanford Health Occupational -	Pre-Employ Fit Test/Drug	121.50
Sanford Health Plan	July Health Insurance Pre	110380.75
Sanford Laboratories	2/20/20 Inmate (E.V.)	289.00
Sanford USD Medical Center	Nurse Ride Along	102.67
Schaeffer Mfg Co.	410 lb drum SAE 30 lube	1127.50
Sioux Rivers	Additional FY2020 Allocat	31000.00
Speer Financial, Inc.	FY2019 MSRB Disclosure Se	450.00
State Hygienic Laboratory	5/19/20 Water Test	28.00
Dustin Steen	hi-vis shirt/jacket	87.30
Stensland Gravel Co.	retaining wall - RR shop	1431.59
Sturdevant's Auto Parts	6 Cases DEF, filters, oil	985.82
Sunshine Foods	Coffee, detergent, water	167.18
Teunissen Construction	repair door/windows-GEOR	420.00
The Masters Touch, LLC	Prepaid Postage 2020 Tax	3051.10
The Shop Larchwood LLC	Service 604 Impala	148.06
Thrifty White Pharmacy	Meds for Inmates	225.04
Trackside Repair & Towing	Multiple vehicle tows	1428.00
Trane	Fixed air conditioning un	1794.03
Tri-State Ready Mix Inc.	Blox - RR shop	2480.00
Turner Marketing Consulting	LCED Website 2020/2021	1350.00
Two Way Solutions, Inc.	2 portable radio	699.97
U.S. Postal Service CMRS-TMS #	Stamps	500.00
UMB Bank, N.A. Attn: Trust Fee	Bond Fees 12/1/19-5/31/20	250.00
US Bank - Purchase Card Purcha	Fuel, Adobe Acrobat, ALICE training	
US Foods, Inc Division #2355	Dropbox, VA grocery cards	10892.73
Jared VanEngen	Food for Inmates	807.60
Vanguard Appraisals Inc.	boots/hi-vis shirts/glove	300.00
Verizon	Bill #2 - Re-Appraisal Pr	64822.50
Vogel Traffic Services, INC	PTT System for 911/deputies, cellphones	
Jay V. Vogel	5820.79	
Wall Street Printers	pavement marking	37674.70
Dennis Winkowitsch	hi-vis tee, work shoes, gloves	296.86
Ziegler Inc.	150 "Ready for School Vac	79.50
Grand Total	Mileage (64) Zoning 4/7/2	32.00
	2020 Trail King, Excavator	465204.63
		1206618.86

General Basic Sub Fund	1,600.00
County MHD Services Fund	31,077.21
Rural Services Basic Fund	244.32
Economic Development Fund	11,485.54
Secondary Road Fund	886,823.33
Surcharge on E911	2,503.75
Emergency Management Services	107.15
Co. Assessor Agency Fund	65,071.45
Health Insurance Fund	112,598.99
Flex Benefits Account	589.00

There being no further business there was a motion by Birkey, 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
June 25, 2020

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. This meeting is being held under emergency procedures and did not meet the 24 hour notice per IA Code due to the necessity of needing to meet before the preconstruction meeting for projects L-TIF2020(70Y)-73-60 on Log Avenue Bridge North of A46 and BROS-CO60(119) & (120)-J-60 Research Bridges 73Y and 79Y on Log Avenue and 240th. As Lyon County currently has no engineer or temporary engineer secured Attorney Mayer states there is good cause for holding the meeting outside of the 24 hour notice.

Present were Dave Jackson, Road Superintendent, Cole Knudson, Engineering Tech, County Attorney Shayne Mayer. Knudson informed the Board that the preconstruction meeting for the above mentioned projects are to be held tomorrow (73Y and 79Y) and Wednesday, July 1 (70Y), however the projects require an engineer to be procured in order to sign the payment vouchers. Knudson verifies materials, does inspections and files information for payment voucher to Kyle Peters. Peters then would have reviewed that information and forwarded to the engineer for signature for payment. This project requires signature for payment by an engineer as it is federally funded. Knudson states that payments will be biweekly from the start of contract and mobilization is to start tomorrow. Motion by Herman, second by Birkey to have Knudson call the contractors and advise them of the county's situation and ask for a week extension on the start dates and report back to the Board.

Motion by Birkey, second by Koedam to approve and sign ICAP/IMWCA renewal for 7-1-2020. Motion carried.

The Board recessed at 9:44 am to allow Supervisor Feucht to call the contacts that were given as recommendations by the DOT as consultants. The Board may reconvene after talking with the consultants.

The Board reconvened at 10:15 a.m. Supervisor Feucht talked with JEO and Bolten and Menk both located in Iowa. Both firms would be willing to help. Both asked for plan documents and stated they would have bids available by Tuesday of next week. Feucht will forward on the plan documents once received from Knudson. Both firms stated that if chosen, they would want to be at the preconstruction meetings.

Feucht also noted that the Woodbury County Engineer said they would sign a temporary 28E for the project Lyon County has paired with Woodbury. Feucht will talk to Mayer to work on putting together a 28E with Woodbury to manage that project.

The Board will meet on Wednesday, July 1 at 8:30 a.m. to review the bids and other projects coming up to stay ahead of timelines.

There being no further business there was a motion by Feucht, 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
7-1-2020

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 June 23 and June 25, 2020 meetings were reviewed. Motion made by Supervisor Feucht to approve minutes, seconded by Supervisor Herman. Motion carried.

Attorney Shayne Mayer requested to call Nicky at the State DOT to confirm the possibility of the County entering into an interim agreement with DGR for the current A34 and K30 road projects. Nicky at DOT confirmed that it would be acceptable for DGR to be our Interim engineer. DGR will provide proof of experience with bid letting and construction.

Justin Christensen stated DGR sent a master agreement to Attorney Mayer. It should cover everything that might come up with in the A34 and K30 projects. The Master agreement would be put in place so the County and DGR do not have to continuously approve a new agreement for every project.

Knudson gave an update on the Lester project. Sidewalks are being poured, retaining wall piece is done, road piece on main is being worked on. Tentatively scheduled to pave from Hwy 9 to railroad tracks on July 7th.

Knudson stated that after reviewing the A34 project survey he does not feel the survey is correct, it is rotated. He recommends redoing the survey which will push us back. The contractor has 45 working days on the project so when it gets pushed back, they will be into liquidated damages. Cole spoke with the contractor and found out the contractor bid the project at nominal mill, which is the less expensive way to do the road. Christensen stated they felt the survey could have some points off but feel they will be able to correct this issue quickly. Christensen also stated DGR would need to have help from the road crew to monitor the road construction during the project. Christensen also stated that they would like to stake this road while Cole is still here and can help get this done. Feucht stated he wishes to move forward with DGR as consultant to keep this project moving. Motion by Feucht to accept master agreement with DGR for professional services for Lester K30 and A34, second by Birkey. All aye votes, motion carried.

One bid was received from JEO for the 3 bridge projects (70Y, 73Y and 79Y). Knudson stated preconstruction meeting is tomorrow and we will need to continue to move forward if we hope to finish this year. The Board agreed Knudson should continue with the preconstruction meeting on July 2nd for 70Y. The Board also requested DGR to provide a bid for consulting on the bridge projects as well.

Attorney Mayer requested the Board move into closed session per 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 by Herman second by Jerry Birkey to enter closed session 9:43 AM. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried.

Motion by Birkey, second by Herman to leave closed session. Rollcall Vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The Board left closed session at 10:07 AM.

Motion by Herman to let Knudson negotiate with Dixon Construction concerning liquidated damages on Bridge projects (95), (113), and (118) in regards to pushing back the starting date on Bridge 70Y, second by Koedam. Motion carried.

Attorney Mayer requested the Board move into closed session per 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 by Herman, second by Birkey to enter closed session 10:22 AM. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried.

Motion by Birkey, second by Koedam to leave closed session at 10:39 AM. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried.

Attorney Mayer stated that she is still researching the procurement of headhunter services for the engineer position. Table until July 7th, 2020.

Discussion was had regarding calling Doug Julius to see if he would be interested in helping as our interim engineer for the bridge projects only with the consideration that Knudson will stay and help on these bridge projects. More discussion will be done at the July 7th meeting regarding Knudson remaining with the county to help with these projects.

Supervisor correspondence: Koedam - Mid Sioux board meeting; Birkey and Behrens attended the Sioux Rivers mental health meeting; and Feucht commented on the Lyon County Conservation revenue is up compared to last year.

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
7-7-2020

ROCK RAPIDS, IOWA

Vice Chairman Josh Feucht convened the adjourned session with Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Behrens was absent.

The minutes of the July 1, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Herman. Motion carried.

Lisa Rockhill was present to inform the Board that Attorney Mayer, Rockhill and Shane Walter have a few more items to discuss regarding the mental health job description changes and ask that the discussion be tabled until the 7-14-2020 meeting.

Plains Area Mental Health is looking for office space in Lyon County to offer substance abuse services. They are wondering if there is any space available in the Annex building. Rockhill states that Sanford Clinic was also contacted and seem very interested in having Plains Area Mental Health in their building as well. The Board asked Smit to reach out to Season's to see if they are planning on using the office they rent. Smit will report back to the Board on the 14th.

The Board received a liquor license from Rocky Top Investments, LLC dba Rock River Distillation Company. Motion by Birkey to approve and sign Class A Native Distilled Spirits liquor license from Rock River Distillation Company, second by Herman. Motion carried.

Deb Markus has requested to use the North part of the courthouse square on July 14th from 7:15 am to 8:15 am for a time of Bible reading. Markus also requests to use the same area on September 11 and 12 for a day of prayer and Bible reading. The group has used the square in previous years without any issues. The Board agreed to allow the use of the square.

Employment changes: Natalie Cross will be resigning from the fulltime homemaker position with her last day being Friday, July 31st.

Misty Arends has been hired as a part-time homemaker. Arends will work 20-30 hours per week, and hire date was May 21, 2020.

The Board reviewed appointments of: Dennis Altman to the Veterans Affairs Commission for a 3 year term of 7-1-2020 to 6-30-2023; Pam Tille to Zoning Administrator for a 1 year term from 7-1-2020 to 6-30-2021 as well as the zoning staff; and Evan Metzger to the Board of Health from 1-1-2020 to 12-31-2022. Metzger started on February 28th. Motion by Herman, second by Birkey to approve the appointments. Motion carried.

Economic Director Steve Simons gave an update on the Iowa Economic Development Authority Program - Small Business Relief Grant Program. In Iowa over \$86 million in grants were funded. Simons also talked about the Targeted Small Business Sole Operator fund program.

Attorney Mayer and Julie Joachim were present to give an update regarding fine collection with regards to jail fees. Mayer talked about the Albright decision which separates collection areas. The legislature has changed what can be collected. It has removed room and board and medical costs from criminal judgement. If jail wants to collect fees, they must file a small claim on each person. This would cause an estimated 300-500 additional

filings a year if a person doesn't pay on their own. The 28% the county received has also been decreased to 9%. Room and board revenue after 6-26-2020 will go to almost zero unless a small claim is filed, or the person pays on their own. The execution part will be the hardest part, with the next step of collection of the money. Lyon County has a large portion of clients that are out of county. Moving forward, small claims will need to be filed and processed in another county or possibly state. Mayer states her office and Sheriff Vander Stoep are still working on how to move forward. Medical costs will still be a burden to the county as per statute these costs are the counties.

Attorney Mayer informed the Board regarding the possible temporary 28E agreement with Doug Julius. Julius was contacted by phone during the meeting. Julius is willing to help with the projects listed in the 28E: L-TIF2020(70Y)-73-60; BROS-CO60(120)-8J-60; BRPS-CO60(119)-8J-60 and LFM-(A34 shoulder widening)-73-60. Sioux County Board meets 7-14-2020, Auditor Smit will send the agreement to Sioux County Auditor requesting the agreement to be placed on the Sioux County Supervisors agenda.

The possible implications with the curve work by Lester are not a concern.

The Board moved into closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Herman, second by Koedam to move to closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 9:54 am

Motion by Birkey, second by Herman to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:07 am. It was decided to pay Engineer Tech Cole Knudson at \$85.00/hour from 7-7-2020 through 9-1-2020 due to the extra work, being the only tech in the office, and training the new tech. Knudson will also receive accrued benefits paid out at the \$85.00/hour amount upon resignation date.

The Board moved into closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Herman, second by Koedam to move to closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 10:11 am.

Motion by Koedam, second by Herman to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:47 a.m.

Engineering Tech Knudson stated the concrete pouring at the Lester paving project slated for today got pushed to Thursday due to rain. The A34 Right of Way widening project also got hit hard with rain and will need some silt

removed. The research bridges have the preconstruction meeting tomorrow and contractor will move in next week.

Dave Jackson asked about the equipment budget for FY21 and if a gravel pup could be purchased. Another pup failed last week. The frames are wearing out. The supplier would hold the price we paid in FY20 if want to order some. The Board agreed that if the pickup truck for Doon is removed for FY21, Jackson could purchase a pup.

Vice Chair Feucht asked what the Board wishes to do with Kyle Peter's request to purchase the cellphone for \$308.00. Motion by Herman to have county keep the phone and the number, Koedam second. Oppose Feucht. Absent Behrens. Motion carried. Smit will contact Peters to request the phone and phone number. The Board signed off on Peters payout of accrued benefits.

Supervisor correspondence: none.

Handwritten claims dated 6-30-2020 in the amount of \$3,999.21 were reviewed and approved. Check sequence #146855-146856.

IBC Innovative Business Consul	6/22/20-6-28/20 Flex Claims	578.28
ISAC Group Unemployment Fund I	2nd Q 2020 Unemployment	3420.93
Grand Total		3999.21

General Basic Sub Fund	1,596.29
County MHD Services Fund	37.50
Rural Services Basic Fund	441.24
Economic Development Fund	44.72
Secondary Road Fund	1,124.29
Emergency Management Services	33.80
Co. Assessor Agency Fund	143.09
Flex Benefits Account	578.28

Payroll dated 6-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$224,441.44 is listed by fund.

General Basic Fund	140,790.74
County MHD Services Fund	2,835.53
Rural Service Basic Fund	20,336.76
Economic Development Fund	3,558.32
Secondary Road Fund	43,418.91
Emergency Management Services	2,565.20
Co. Assessor Agency Fund	10,935.98

Payroll Disbursement Register in the amount of \$276,861.78 is listed by Fund.

General Basic Fund	107,124.49
General Supplemental Fund	47,975.22
County MHD Services Fund	2,679.95
Rural Services Basic Fund	36,360.22
Economic Development fund	3,584.15
Secondary Road Fund	65,174.49
Emergency Management Services	3,124.42
Co. Assessor Agency Fund	10,838.84

Payroll dated 7-1-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$276.48 is listed by fund.

General Basic Fund	276.48
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Payroll Disbursement Register in the amount of \$49.16 is listed by Fund.

General Basic Fund	49.16
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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
7-14-2020

ROCK RAPIDS, IOWA

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

Public Health Director Melissa Stillson gave the Board a COVID 19 update. Stillson reports that July has had an uptick in cases. Anyone that has symptoms can now be tested. The contact tracing is still going on with the positive cases. Stillson states that meetings with the schools are on the calendar for the end of July. As of today, Lyon County has 63 positive cases.

The minutes of the July 7, 2020 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Herman. Motion carried.

Lisa Rockhill updated the Board regarding the mental health job description changes. The Governance Board would like to approve them on July 28 if there are no questions from the county. Rockhill states that Attorney Mayer will continue to work with Shane Walter to clear up any concerns. Approval of the changes were tabled to 7-28-2020.

The Board approved the 2019 assessment rates for fiscal year 2020/2021. Motion by Feucht, second by Herman to approve assessment rates. Motion carried.

The Board reviewed the quarterly reports from the Auditor and Recorder.

Economic Development Director Steve Simons gave an update on the 2020 census, as well as the Northwest Iowa Regional Housing Trust Fund.

Treasurer Russ Hopp presented the Semi-Annual Report for 1-1-2020 to 6-30-2020. Hopp reviewed the financials for that period. Hopp also talked about unpaid taxes partly due to the Governor's proclamation which moved tax payments back. Motion by Koedam, second by Herman to approve and sign report. Motion carried.

Motion by Koedam to rescind motion on 7-7-2020 regarding not selling the cellphone nor allowing a former employee to keep the corresponding cellphone number, second by Feucht. Motion carried. Oppose - Birkey.

Motion by Birkey to allow former employee to keep cellphone number, second by Koedam. Motion carried.

Motion by Herman for county to keep cellphone, second by Birkey. Motion carried. Oppose - Feucht.

Supervisor correspondence: Feucht-LCED phone conversation, Conservation; Koedam-RIDES was running but has shutdown due to COVID cases; Behrens-Creative Living advisory Board.

Employment changes: Randy Hage has been hired for the engineer tech position. Hage started on 7-1-2020 with a pay of \$26/hour. Pay will increase to \$28/hour once Ag Tech and PCC 1 certifications are obtained.

Conservation claims dated 7-9-2020 in the amount of \$194,330.40 were reviewed and approved. Check sequence #146864-146900.

Alliance Communications	LPRA Phone, LD & Internet	141.00
Central Iowa Distributing	Pine Hi-Con GL cleaning	151.00
Chesterman Company	Pop Order	894.25
Cooperative Energy Company	Tire Labor - JD Tractor	21.50
Cooperative Farmers Elevator	Food Plot Spray	1830.40
Denny's Sanitation Inc.	Dumpster Pickups	430.00
Clay Drenth	COVID Refund	454.00
DRG Mechanical	Install New Water Control	200.00
George Office Products	Laminating Pouches, cardst	202.82
Chris German	COVID Refund	154.00
Gordon Flesch Company, Inc.	Copier Contract 014-13212	130.00
Nancy Grams	COVID Refund	308.00
John Deere Financial	Gen-1, bulk metric hrdw/t	27.80
Legacy Post & Beam	Balance on Acct	112404.06
Leuthold Plumbing/Heating Inc	Tub connection/freon	3704.13
Lyon & Sioux Rural Water	111,000 Gallons Water	454.90
Lyon Rural Electric Coop	LPRA Electric	5102.75
Martin Gardner Architecture	Construction Adminstratio	3198.30
Karlee Nagel	COVID Refund	100.00
Oak Street Station	4 Wheeler Tire Repair	36.00
Peska Construction Inc.	Voucher #3 Nature Center	52717.34
Premier Communications	Office Phone, LD & Intern	93.07
RB Electric Inc.	Replace 2 security lights	656.00
Rock Rapids Ace Hardware	Pedal Boat Lettering	282.61
Runnings Supply Inc.	Pumpkins, Gourds	277.33
Schwan's Attn: HSAR	Ice Cream	521.52
Stensland Creamery	Cheese Curds	239.40
Stump Removal Services	Stump Grinding/Lake Pahoj	1358.00
Sturdevant's Auto Parts	Quick Coupler	38.55
Sunshine Foods	EE Supplies	42.31
Todd's True Value	Key, 1500 W Element, Skil	153.20
Town & Country Implement	Balance - Kubota	5756.67
Ivy Ulmer	COVID Refund	454.00
US Bank - Purchase Card Purcha	EE supplies, boots, stamps	1440.24
Valley Sand & Gravel	14.65 T Concrete Fines	185.40
Verizon	Monthly Cell Phone	106.10
VH Marine Service, Inc.	18-801 Fuel Line	63.75
Grand Total		194330.40

General Basic Fund	22,717.42
Capital Project Fund	171,612.98

Claims dated 7-14-2020 in the amount of \$1,006,065.70 were reviewed and approved. Check sequence #146973-147130.

A & B Business Solutions A & B	5/21-6/20/20 Maint contract	788.71
Abbie Ackerman	6-22-2020 DOD Med Exam Fe	265.50
AG-News	Sheriff Ad	109.00
Ahlers & Cooney, P.C. Attn: Ac	May HR Service	1147.50
Alliance Communications Attn:	July 911 Recurring	150.00
Alliant Energy	acct 3128711000	106.92
Misty Arends	June Mileage (981)	490.50
AT & T	911 Recurring 712-233-001	43.70
Avera Medical Group	March Inmate Medical M.W.	250.00
Nikki Baatz	June Mileage (831)	415.50
Bierschbach Equipment & Supply	Air filter #2	70.43
Blue Tarp Financial, Inc.	bolts/washers	27.46

Bound Tree Medical, LLC	Medical Supplies	368.77
Calhoun-Burns & Associate Inc.	bridge designs, inspections	15124.20
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	June Inmate Meals 292x\$6.	1752.00
Century Link	911 Recurring 712-233-001	390.35
Century Link - Business	5/16-6/15/20 Long distance	372.82
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of George	utilities	21.25
City of Larchwood	utilities	41.12
City of Rock Rapids Municipal	Utilities shops,CH,Annex,Jail	5476.49
Cooperative Energy Company	June Fuel,tires,grease,service	28319.64
Cooperative Farmers Elevator	garage door/trim, bridge repair	1725.28
Natalie Cross	June Mileage (623)	311.50
Culligan Soft Water Serv.	July/August Rental/salt	112.88
D-P Tools Inc.	die grider arbor	70.37
Dakota Fluid Power Inc.	coupler, quick disc #11,2	487.67
Denny's Sanitation Inc.	June Garbage Service	443.00
DGR Engineering	K-30 PCC overlay	2998.50
DJ's Service	1,875 gal diesel	2341.30
Doon Press	engineer tech ad	40.00
Dorsey & Whitney LLP	Legal Nov2019 TIF-445469-	2361.00
Connie Douglass	June Mileage (92)	46.00
Driveline Service, Inc.	45 degree - #11	531.24
Electronic Engineering	July PSAP Maint Contract	1535.00
Equipment Blades Inc.	40 - grader bit	1988.10
FleetPride	coolent level sensor #10	85.28
Flewelling Earthmoving Inc	LFM-(A34 shd wide)-73-60	92302.73
Frontier	July 911 Recurring	195.92
GeoComm, Inc.	4/1/20-3/31/21 GIS Data M	3265.00
George Office Products	Office supplies	205.44
GlaxoSmithKline	10 does of Engerix-B	152.32
Gordon Flesch Company, Inc.	Copier maint, color copy charge	69.48
H & H Repair	cool hose roll,clutch,labor	590.26
H & S Homebuilding Center	Concrete Anchors/Drop Box	9.20
Heather Heimensen	UPS Shipping-Crime Victim	84.09
Henning Construction Inc	57,954 tons gravel @ 5.76	333815.04
Heather Hernandez	June Mileage (30)	15.00
Hiller Lumber	bridge supplies	96.69
Hillyard / Sioux Falls	Custodial Supplies	509.41
IBC Innovative Business Consul	Jan-June Benefit Service,flex	
IMAGETek, Inc.	Claims,depcare,admin fees	2791.81
Iowa Communities Assur Pool	May/June Ratchet Repair	270.00
Iowa Law Enforcement Academy S	FY2021 Additional Auto Li	1852.00
Iowa Precinct Atlas Consortium	6/2-6/4/20 Jail InService	500.00
Iowa Prison Industries	FY2021 Precinct Atlas Fee	3840.16
ISAC	911 sign materials	1131.45
JCL Solutions-Janitors Closet	FY2021 Member Dues	6275.00
Keith's Korner	T.Paper & Black Gloves	125.37
Shannon Klarenbeek	June Fuel - 45.653 G Gasa	88.00
Gerald Klinkenborg	June Mileage (133)	66.50
Larchwood Quick Stop	Well Closing reimbursemen	494.28
Leuthold Plumbing/Heating Inc	131 gal gasohol	254.60
Lyon & Sioux Rural Water	Martin tile repair	796.85
Lyon County Sheriff Dept.	water - Lester/LWood shop	64.00
Lyon Rural Electric Coop	Sheriff Fees	265.60
	Security light rental,UPS Charge	725.15

Mainstay Systems Inc.	July-Sept IA Systems Main	237.00
Matheson Tri-Gas Inc	Oxygen Canisters	256.96
MidAmerican Energy	acct 11930-66002	50.60
Minnehaha County Sheriff Dept.	Sheriff Service	57.00
Moon Creek Veterinary Clinic	Medication - Athos	65.00
Boyd Morgan	Rental Assistance #78-601	200.00
Joel Moser	June Mileage (139)	69.50
New Century Press	Brd Minutes,Helpwanted,Notices	972.61
North American Truck & Trailer	belt polly #9,tank assy#10	495.58
Northwest Iowa Comm. College N	May Training CEU's	75.00
Northwest Iowa Planning & D	FY2020 Region 3 LEPC Admi	1030.00
Northwest Iowa Planning & D	FY2021 Dues	5790.50
O'Brien County Auditor	FY20/2021 Juvenile Office	126.00
Oak Street Station	June Fuel,DEF,tire,repair	3544.48
Osceola Rural Water	water - Little Rock Shop	35.18
P & K Pest Control Inc	BiMonthly Maint - Annex	40.00
Pitney Bowes Inc.	postage machine rental	53.85
Premier Communications	July Telephone,cable,internet	3929.58
Premier Network Solutions d/b/	July IT, Cloud backup	2975.00
PRIA	FY2021 Membership Dues	60.00
Quadient, Inc.	Postage MachineRent 7/30-	61.92
Randy Hage	safety toe boots	117.14
Rapid Auto Repair Michael D. K	Oil Change in A3	69.95
RDO Equipment Company	transmission, labor #54	30169.11
RELX Inc DBA LexisNexis	June online periodical	175.96
Republic Companies	parts Jackhammer #2	374.45
Reserve Account/Pitney Bowes	Postage for Meter	4700.00
Rock Rapids Ace Hardware	Mouse Traps	136.46
Rock Rapids Machine & Welding	Parts,labor,mount 5 th wheel ramp	4361.37
Lisa R. Rockhill	June Mileage (113)	56.50
Cody Roth	Well Closing Reimbursemen	500.00
Runnings Supply Inc.	Impact,drill,grinder,DeWalt Starter	
	Kit/Batter	2075.81
Sanford Health	4/9/20 Inmate Visit,autopsy bal	673.60
Sanitation Products, Inc.	2020 puptrailer,quick disc.	43720.60
Schneider Geospatial, LLC	FY2021 WFS Host Pict/Beacon	22430.00
Siebring Electric & Lock Siebr	North Door Latch - Annex	263.00
Steve Simons	June Mileage (231)	115.50
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Melissa Stillson	June Mileage (30)	15.00
Stump Removal Services	Grind Stump SE-Sheriff's	138.75
Sturdevant's Auto Parts	filters,oil,parts,Purple spray	997.08
Sunshine Foods	June Inmate Food	685.60
Thomson Reuters - West Payment	June Collections Search	178.46
Town & Country Disposal	garbage service-Little Ro	25.99
Trane	FY2021 Service Agreement	5561.00
TransUnion Risk & Alternative	June 2020 Service	150.60
Gary Trei	Well Closing Reimbursemen	500.00
Jessica Trei	June Mileage (90)	45.00
US Bank - Purchase Card Purcha	Fuel,USPS,Fortinet firewall,	
	cellphn headsets,Copy machine	10966.34
Vander Haag's Inc.	cab rack/hyd tank - #26	1507.19
VanderPol Excavating, LLC	LMF-K30-7x-60 - pmt #1	303701.74
Vanguard Appraisals Inc.	Bill#3 ReAppraisal Projec	27096.30
Brenda VanHofwegen	June Mileage (6)	3.00
Verizon	Cell Phones,aircards	1327.76
Warntjes Paint & Body Inc.	Decal 605 Durango	250.00

Western Iowa Tourism Region	FY2021 Matching Funds IED	500.00
Wheelco Brake & Supply	sensor exten#121,tubing/elbow	269.56
Grand Total		1006065.70

General Basic Fund	65,538.69
General Basic Sub Fund	500.00
General Supplemental Fund	584.00
County MHD Services Fund	113.46
Rural Services Basic Fund	8,604.36
Economic Development Fund	115.81
Secondary Road Fund	881,570.64
Surcharge on E911	7,157.98
Casino-TIF	2,361.00
Emergency Management Services	1,169.49
Co. Assessor Agency Fund	35,558.46
Health Insurance Fund	1,154.39
Flex Benefits Account	1,637.42

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.

LYON COUNTY AUDITORS OFFICE
7-16-2020 Special meeting

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 July 14, 2020 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Birkey. Motion carried.

It was reported that DGR will have the A34 paving project consulting services contract for a July 23rd. The consulting contract for the Lester paving project will also need to be on the July 23rd agenda for the Board to approve and sign.

Attorney Mayer requested the Board go into closed session under Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Feucht, second by Herman to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Support, and District 5 Herman Support. Motion carried. Board entered closed session at 9:00 a.m.

Motion by Herman, second by Birkey to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Support, and District 5 Herman Support. Motion carried. Board left closed session at 9:59 a.m.

Auditor Smit will forward the determined offer to the engineer candidate.

Attorney Mayer requested the Board go into closed session under 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 by Birkey, second by Koedam to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Support, and District 5 Herman Support. Motion carried Board entered closed session at 10:00 am.

Motion by Birkey, second by Herman to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Support, and District 5 Herman Support. Motion carried. Board left closed session at 10:16 a.m.

Payroll dated 7-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$87,315.35 is listed by fund.

General Basic Fund	10,478.83
Rural Service Basic Fund	20,023.75
Secondary Road Fund	56,812.77

Payroll Disbursement Register in the amount of \$32,454.40 is listed by Fund.

General Basic Fund	4,049.41
Rural Services Basic Fund	8,633.14

Secondary Road Fund

19,771.85

There being no further business there was a motion by Koedam, 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
7-17-2020 Special meeting

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 Board moved into closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Birkey, second by Koedam to move to closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 3:05 pm.

Motion by Herman, second by Birkey to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 3:35p.m.

The Board moved into an Exempt Session at 3:40 P.M.

Motion by Herman, second by Birkey to leave exempt session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Exempt session ended at 4:01 p.m.

There being no further business there was a motion by Supervisor Herman, seconded by Supervisor 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
7-23-2020 Special Meeting

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 July 16, 2020 and July 17, 2020 meetings were reviewed. Motion made by Birkey to approve minutes, seconded by Feucht. Motion carried.

Conservation Director update on the nature center will be moved to another meeting date.

The Board discussed the Contract for Employment with Daryl Albertson for the County Engineer position. The Board has offered Daryl Albertson a three-year contract with FY21 \$125,000, FY22 \$130,000 (4% increase), and FY23 \$135,200 (4% increase) and 4 weeks of vacation starting. The complete employment contract can be reviewed at the Auditor's Office. The anticipated start date would be August 3 if the contract is accepted by Albertson. Motion by Birkey, second by Feucht to approve contract offer with Daryl Albertson for Lyon County Engineer. Motion carried. Attorney Mayer will contact Albertson with the contract offer.

The Board received a cigarette permit for the Dollar General Store outside of Larchwood. Motion by Feucht, second by Koedam to approve permit. The permit runs through June 30, 2021. Motion carried.

The law enforcement contract with the City of Inwood was presented. The contract covers fiscal years 2021 and 2022. The contract states: FY2021 at \$20,757 (814 residents x \$25.50) and FY2022 at \$21,164 (814 x \$26.00). Motion by Herman, second by Birkey to approve contract with City of Inwood. Motion carried.

Supervisor Feucht asked for discussion on moving Board meetings to Wednesdays. Feucht states the move would allow the County Attorney better access to the meetings due to the current court schedule. The Board also discussed Thursdays and/or Fridays. The discussion was tabled to July 28th meeting.

Due to a misprint of a public hearing notice the Board will not be holding the Urban Renewal Plan Amendment public hearing on July 28. Chairman Behrens introduced Resolution 2020-22 to set a public hearing date for August 11th at 8:45 a.m. for the Amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area. Resolution 2020-22 sets the date of August 11th at 8:45 a.m. to hold a public hearing for comment on the plan amendment for the Lyon County Economic Development Urban Renewal Area. This plan amendment outlines the TIF projects for 2020. This is a summary of Resolution 2020-22 and the complete text may be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions. Motion by Herman, second by Koedam to approve and Chairman sign Resolution 2020-22. Motion carried.

The DGR Master Agreement needs Board approval. This agreement outlines the agreement between DGR and Lyon County regarding engineer consulting services. Motion by Herman, second by Birkey to approve master agreement. Motion carried.

The DGR Lester paving project Task Order also needs approval. This order outlines the specifics in regard to engineering consulting done by DGR in relation with the Lester paving project. Motion by Koedam, second by Herman to approve the DGR task order for the Lester paving project. Motion carried.

Attorney Mayer updated the Board on the DGR A34 consulting services task order. Due to the possibility that the County will be hiring an engineer, DGR asked if the County wanted to hold off on signing it. Mayer recommended that the Board have a conversation with the proposed new engineer, DGR, and other support staff regarding what would best fit the needs of the department regarding that agreement. This will be on the 7-28-2020 agenda again.

Mayer also reports that she has spoken with Prahm Construction regarding the insurance payment issue. Mayer will report back when she knows more.

Mayer also informed the Board that the County has been sent a bill for moving the intake of a tile in connection with pending litigation. This will be discussed at a later date.

Mayer also stated that the Board will need to think about acting on the HF 2502. Mayer will send information out for the Tuesday meeting.

Dave Jackson informed the Board that the Lester paving project is going well. Jackson also stated that bridge project 70Y should be done on time in mid to late August.

The research bridges 73Y and 79Y will have the contractor moving in today and will start removing the existing bridges.

Jackson states the department is currently working on pulling shoulders in, regrading in areas, and stock piling materials for shoulder work as well as other work. The Mack truck is in and will have equipment put on in the next few weeks.

Jackson also brought up a bridge structure at 230th Avenue and Indian Avenue. It seems the structure is in bad shape. The Board discussed different options for fixing it including: an offer by a landowner to remove current structure and put in large tiles, the county fixing the structure, the county removing the structure and making it a low water crossing, and the possible vacation of that portion of the road altogether. It was also discussed that for liability issues the bridge should probably be shut off. Supervisor Behrens and Jackson plan to look at the structure this afternoon.

Jackson also asked if it would be possible to put an ad in the paper for mowing roadsides. Jackson reports that many were not done by the July 15th deadline.

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

ATTEST _____
County Auditor

APPROVED _____
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
7-28-2020

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.

It was noted that due to Stillson having a phone conference today, Stillson will email a COVID 19 update instead of being present in person.

Attorney Shayne Mayer requested the Board go into closed session per 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 by Birkey, second by Feucht to move into closed session. Rollcall Vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The Board moved into closed session at 8:34 a.m.

Motion by Herman, second by Birkey to move out of closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Board left closed session 9:12 a.m.

Attorney Shayne Mayer requested the Board go into closed session per 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 by Koedam, second by Herman to move into closed session. Rollcall Vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The Board moved into closed session at 9:14 a.m.

Motion by Herman, second by Birkey to move out of closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Board left closed session at 9:28 a.m.

Attorney Mayer discussed HF2502 with the Board. House File 2502 makes it so that the county can no longer restrict firearms on county property. The county could restrict them if the county would provide armed security and screening of individuals. In Mayer's opinion the only area that firearms can be regulated would be the court area on the 3rd floor due to screening of individuals and armed security on court days. Mayer recommends that the Board would move to remove the signs stating "No Firearms" from all county buildings/property. Motion by Herman, second by Birkey to remove the signs in the county buildings. Motion carried. Auditor Smit will direct Lance Iwen to remove the signs as soon as possible. Also mentioned were the possibility of updating the handbook language to incorporate changes of HF2502, and holding education/training for employees regarding changes made by HF2502. The Board will discuss these items at a future meeting.

The minutes of the July 23, 2020 meeting were reviewed. Motion by Birkey, second by Koedam to approve the minutes. Motion carried.

The Board reviewed the quarterly report from the Sheriff for 4th quarter of FY20.

The Board again discussed moving the meetings to a different day. It was determined to leave the day as Tuesday at 8:30 am.

Resolution 2020-23 authorization to transfer funds from General Basic Sub Fund to Capital Project Fund (85000) for nature center project was introduced. Resolution 2020-23 transfers \$450,000 (remaining of the \$700,000 allocated to the project by the Board) from the general basic sub fund to the capital project fund (85000) for the conservation nature center project currently underway at Lake Pahoja. Motion by Koedam, second by Feucht to approve Resolution 2020-23. Motion carried. This is a summary of Resolution 2020-23. The complete text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Economic Development Director Steve Simons and Ryan Boone, Chief Operating Officer, Premier Communications, presented information to the Board regarding a broadband fiber project Premier is completing a grant application for. There are great gaps in the state for broadband, and when COVID 19 hit, those gaps were highlighted even more. Simons reports that the Governor has now designated \$50 million of CARES dollars for broadband projects for a competitive bid process. Boone reported that resolutions of support from counties are instrumental in helping to push applications to the top. Premier is seeking support in general for the project. The estimated cost of the project is just over \$4 million dollars with a little over 300 locations to be served. Boone states that Premier can apply for up to 50% of the project cost. One of the stipulations of the grant states that this must be a "shovel ready" project, but the project cannot yet be started. It also requires a percentage of the project to be completed by the end of 2020, with completion of the total project in July of 2021. Premier has already started researching the locations and determining what will be needed for the project. Boone stated that Premier will find out whether or not they are awarded the grant within a few weeks. If awarded, Premier plans to come back to the Board to see if the County would be willing to financially support the project as well. It was talked that the Lyon County Economic Development Urban Renewal Area TIF could be a financial source for the County support. If used, the dollars would not be available until FY23. More discussion on financially supporting the project will be held at future meetings once Premier has secured the grant. Motion by Feucht to approve Resolution 2020-24 giving support to the project, second by Birkey. Motion carried. The complete text of Resolution 2020-24 can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Dave Jackson, Road Superintendent updated the Board on the ongoing projects. Bridge 70Y is coming along nicely. The Lester project is paving main street tomorrow and that project is about 45-50% complete. Henning Construction contacted Dave about the County's gravel stockpile as Henning needs to mine in the area underneath it and would like it to be moved. Henning wondered if County would be interested in doing more gravel hauling. There is probably 20,000 Ton of gravel to be moved. Jackson stated some of the gravel could be stockpiled in LR yard, possibly the RR shop property. Jackson suggested to see if Henning would want to buy back some of the pile. The Board agreed to have Jackson talk to Henning to see if Henning would be interested in buying some back with a percent increase. Jackson will talk to Henning and get back to the Board. Jackson also reported that K12 West by Elanco was used by the State for a haul road and got pretty beat up. The State is going to be

reimbursing the County \$96,314 for road repairs. Jackson had a vendor estimate a full depth repair on the sections needing the most repair. The estimate on concrete repair was around \$84,000 on the six miles. The worst area is Elanco to Klondike and the middle miles are the worst. Jackson is wondering if the County can do the work instead of hiring to do it. The work would take 5 or 6 guys and a week or so to do the work. Jackson also updated the Board on the smaller projects the department will be doing this week and upcoming.

Jackson gave an update on Indian Avenue and 230th Street. The bridge will be torn out and County will use the culverts that landowner has and has agreed to let the County use. The project should take a day. The area will be riprapped after the culverts are in as well. The project is planned to be completed this week. It was noted that it needs to be done sooner than later due to the instability of the structure and liability of the County. Jackson thought maybe it could be done this afternoon.

Jackson is planning to demo a skid steer with a tree mulching attachment that shoot the debris down instead of out. Jackson will let the Board members know when the demo will be so they may attend if they wish.

The DGR A34 task order will be moved to an upcoming meeting.

Chairman Behrens noted that Daryl Albertson has accepted the employment contract for the engineer position. Mr. Albertson has set a starting date of August 5th. Feucht would like to have the road crew meet Albertson all at once and will work with Albertson and Jackson to find a date for that to happen.

Chairman Behrens introduced Resolution 2020-25 authorization to transfer funds from secondary road fund to capital project fund for TIF projects. The resolution will transfer \$500,000 from secondary roads to the TIF fund in order to pay for TIF projects currently being done. Motion by Koedam, second by Feucht to approve Resolution 2020-25. Motion carried. This is a summary of Resolution 2020-25. The complete text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Auditor Smit informed the Board of the request from the medical examiner investigators for the County to pay their lost wages from their regular job (RN at Avera RR) while they attended the MEI certification class in St. Louis. It was discussed that the County hasn't paid any other contract worker lost wages in order to obtain certifications. If MEIs were county employees, then they would be paid for their time spent attending certification. Motion by Herman, second by Feucht to decline the request of payment of lost wages. Motion was tied due to 2 Support (Feucht, Herman) and 2 Nay (Birkey, Koedam). Chairman Behrens asked if the topic needed more discussion. Motion by Herman to revote on request. Motion by Herman, second by Feucht to decline the request of payment of lost wages to MEIs. Motion carried. Nay Koedam.

Craig Van Otterloo and Jeff Schram were present to give an update on the nature center project. Van Otterloo stated the project is coming along well. The post and beams are in for the whole building, working on the wrap around porch beams/piers. Van Otterloo stated that currently \$626,719 is still needed to fund the project. Van Otterloo reports that the project did receive the Boon Ranch \$50,000 grant and will hear by the end of the month if they receive \$50,000 from the Gilchrist Foundation. Van Otterloo stated that

due to COVID 19 it was hard to reach out to private donors, but this is planned for September/October. Van Otterloo revisited the discussion from February in requesting an advance of 3 years of Hotel/Motel tax revenue (\$125,000 x 3) for \$375,000 to the project and 30% of park revenue (\$67,000 x 3 years) for an additional \$202,500 to the project. No decision was made regarding the request for additional dollars from the County. The Board encouraged Van Otterloo and the Conservation Foundation to ramp up donation work. It was also mentioned that during the Lake Pahoja Octoberfest, tours are planned for the nature center as well. Van Otterloo invited the Board to the next Conservation meeting on August 5th at the nature center site. The Conservation Board will be discussing the retaining wall, patio, and dirt work to be done.

Supervisor correspondence: Supervisor Feucht shared the draft letter expected to be sent to secondary road employees introducing the new engineer.

Employment changes: Marilyn LaFrenz has resigned from a part time homemaker position with Health Services as of 7-28-2020.

Amy Srock has been hired fulltime in the Auditor's Office as a clerk at \$19.00/hour. Srock's starting date is to be July 31, 2020. Srock has the opportunity to increase pay to \$20.00/hour as of January 1, 2021 per performance review.

Handwritten claim dated 7-21-2020 in the amount of \$570.74 was reviewed and approved. Check sequence #147131.

IBC Innovative Business Consul	7/16-7/19/20 Flex Claims	570.74
Grand Total		570.74

Flex Benefits Account	570.74
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Veteran Affairs claims dated 7-22-2020 in the amount of \$211.34 were reviewed and approved. Check sequence #147132-147138.

Jerry M. Baatz	Mileage (30) July Mtg	15.00
Doon Press	Advertising - VA	32.00
Douglas W. Hilbrands	Mileage (30) July Mtg	15.00
IACCVSO Cerro Gordo Veteran Af	FY2021 Membership Dues	50.00
Lewis Family Drug, LLC	VA Case #12	8.12
Little Rock Free Lance	Advertising - VA	8.00
Premier Communications	July Telephone - VA	83.22
Grand Total		211.34

General Basic Fund	511.34
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Claims dated 7-28-2020 in the amount of \$373,314.64 were reviewed and approved. Check sequence #147139-147210.

A & B Business Solutions A & B	Copies Contract 7/21-8/20	758.31
Access Systems Leasing	Printer/Copier Contract L	147.16
Alliant Energy	George/Little Rock Shops	230.81
Bierschbach Equipment & Supply	hose/blade	274.82
Century Link	911 Recurring 712-233-001	392.45
City of George	utilities	27.75
City of Rock Rapids City Offic	Rental Assistance - 66-10	150.00
Computer Clinic	Domain name/hosting renewal	284.00

Dakota Riggers & Tool	adapter/socket/hook	379.20
DGR Engineering	K-30 PCC Overlay	3484.83
Dixon Construction Company	L-TIF2020 (70Y) Voucher #	52570.36
George Office Products	Office supplies	101.06
Glen's Sport Center Inc.	50% cost 2 tires/service	486.17
Gordon Flesch Company, Inc.	Xerox Copier Monthly Cont	158.23
Hallett Materials OMG Midwest,	801.02 tons gravel Ashton	5527.03
Health Service of Lyon Co	4 random drug tests	100.00
Heiman Inc.	5/14/20 Extinguisher Serv	535.76
Hillyard / Sioux Falls	Valve for Auto Scrubber	166.98
Holt County Clerk of Court	Certified Copies/Court Pa	1.50
I-State Truck Center	AC Comp #11	395.54
IBC Innovative Business Consul	7/22-7/26 Flex Claims	425.99
Iowa Department of Natural Re	4 Well Permits FY19/2020	100.00
Iowa Department of Revenue -	2nd Q 2020 Lodging Tax	5145.00
Iowa Law Enforcement Academy S	4/13-4/15/20 OWI School H	250.00
Iowa Prison Industries	Single/multilane,hinged signs	2124.60
JCL Solutions-Janitors Closet	2 Ply T.Tissue,rubber gloves	171.94
Jebro Inc.	186 gal CRS-2	651.00
L.G. Everist, Inc.	263.96 ton 3/4" Engr/ballast	881.03
Larchwood Lumber Company	shelves	450.00
Lyon County Sheriff Dept.	Sheriff Fees	583.86
Lyon Rural Electric Coop	LR/Lester shops/UPS Overnight	123.40
Mail Services. LLC	August renewal postage	381.59
Meyer Electric Inc.	wire fuel barrel	1739.36
MidAmerican Energy	Inw/Alvd/DN shops	151.97
Mills & Miller, Inc.	28.275 tons salt @ 65.00/	1837.88
Minnehaha County Sheriff Dept.	Return of Service - Searc	6.50
Modern Marketing	Fair/Tours Handouts	1165.96
Murphy Family Dentistry Dr. Jo	8/28/19 Inmate Dental J.	216.28
Nelson & Rock Contracting Inc.	BROS-C060(119&120)--8J-60	9700.00
New Century Press	Brd Mins/EngTechAd/sealedbids	869.21
Northwest Iowa Area Solid Wa	7/16/20 FL Bulbs, paint d	87.88
Nyhart Attn: Finance Departmen	Balance FY2020 GASB 75	1900.00
OakLeaf Property Management	Rent Assistance - #00-002	200.00
Premier Network Solutions d/b/	July/August IT, Cloud backup	5954.96
Rapid Auto Repair Michael D. K	2 Tires/Service	441.95
Richarz Repair LLC	hyd hose fitting #15	29.31
Rock Rapids Ace Hardware	SandBelt,batterines,vac bags	65.88
Lisa R. Rockhill	7/13/2020 Mileage(104),meal	57.11
Safety-Kleen Systems Inc.	parts washer rental	327.65
Sanford Health Occupational -	pre-employment physical	238.50
Sanford Health Plan	Aug Health Insurance Prem	111587.90
Sanford USD Medical Center	40 pkgs. EKG stickers	22.31
Sioux County Attorney's Office	10/14/20 (1/5) LE Trainin	69.00
Thrifty White Pharmacy	Inmate RXs	113.36
United States Treasury -EFTPS	Form 720 PCORI Fee FY2019	950.14
US Foods, Inc Division #2355	7/12/20 Inmate Food	973.35
VanderPol Excavating, LLC	LFM-K30-7x-60 - pmt #2	135052.24
Verizon	7/10-8/9/20 Cell Phones	2194.43
Wall Street Printers	Requisition Books (50)	495.00
Wellmark BlueCross BlueShield	June 2020 RunOut Claims	189.98
Ziegler Inc.	transmission parts,labor	17216.16
Grand Total		373314.64

General Basic Fund	18,753.42
County MHD Services Fund	542.23

Rural Services Basic Fund	100.00
Economic Development Fund	43.17
Secondary Road Fund	185,549.58
Surcharge on E911	392.45
County Attorney Incentive Fund	69.00
Casino RIF	52,570.36
Emergency Management Services	93.26
Co. Assessor Agency Fund	147.16
Health Insurance Fund	114,628.02
Flex Benefits Account	425.99

There being no further business there was a motion by Feucht, 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.

LYON COUNTY AUDITORS OFFICE
August 11, 2020

ROCK RAPIDS, IOWA

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

Melissa Stillson, Public Health Administrator gave a COVID 19 update. Lyon County as of yesterday has had 114 total cases and a 10% positivity rate. School will be starting at Central Lyon next week and the other schools the following week. Schools will be doing face to face learning to begin the year which will be monitored throughout the school year. Stillson reports that all facilities in the county have enough PPE. Stillson has been meeting with the schools each week in order to gear up for the beginning of school. Arden Kopischke states that a PPE drop is scheduled for the schools that requested PPE. Both Stillson and Kopischke stress the importance of staying home when having signs of any illness, especially this year.

The minutes of the July 28, 2020, meeting were reviewed. Motion by Koedam to approve minutes, seconded by Feucht. Motion carried.

Chairman Behrens opened the public hearing at 8:45 for comment on the proposed amendment to the Lyon County Economic Development Urban Renewal Area. Present was New Century Press. As there were no questions, hearing was closed at 8:50 am.

Chairman Behrens introduced Resolution 2020-26 to approve amendment. The plan amendment contains two projects: Bridge 42R and Bridge 70Y. Motion by Birkey to approve and sign resolution second by Koedam. Motion carried. This is a summary of Resolution 2020-26. The complete text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions.

Chairman Behrens introduced Resolution 2020-27 to set a public hearing for comment on the proposal to incur noncurrent debt. The resolution sets out August 25th at 8:45 am to hold a public hearing on the proposal to incur noncurrent debt not to exceed \$500,000. Motion by Feucht, second by Birkey to approve and sign resolution. Motion carried. This is a summary of Resolution 2020-27. The complete text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions.

Motion by Koedam, second by Birkey to approve the appointment of Rodney Mogler to Clerk of Logan Township and Keith Moser to Logan Township trustee. Motion carried.

Shane Walter, CEO of Sioux Rivers Mental Health Region and Lisa Rockhill, DSC for Lyon County were present to discuss wording changes to the mental health job description. Walter hoped to take advantage of the skill sets in the job descriptions and is working towards regionalization within the job descriptions as well. Walter states that he has spoken with Attorney Mayer and states that Mayer was okay with the changes. There was also discussion on how the region is going and what services are being accessed and used. The building in Sioux City was also discussed. The idea behind purchasing the building and creating the crisis center was to have a place on a voluntary basis to stabilize clients, however it hasn't been utilized as hoped. Rolling Hills and Sioux Rivers share the building and Walter states that it needs some public relations as to the utilization of the building.

Motion by Birkey, second by Koedam to approve and sign the job description changes. Motion carried.

Ron Borchard, Gevo Inc., Nic Rowe, Pro Ag, and Jeff Melby, Pinnacle Engineering joined the meeting to give a presentation of the Gevo, Inc. Biogas Project and the pipeline access needs. Other present were: Jim Hoye, Rock Rapids Utilities, Shane Walter, Sioux County Planning and Zoning, Pam Tille Lyon County Zoning, Marilee Schleusner Lyon County Assessor and Zoning Assistant, Steve Simons Economic Development, Daryl Albertson County Engineer, and Dave Jackson County Road Superintendent. Borchard explained the project would implement manure digestors at 3 dairies - Rock River Jerseys, Meadowvale, and Winding Meadows. The manure would be digested and the biogas/methane would be pipelined to a RNG site. The gas would then be delivered to a facility in Luverne, MN. The group has been working on private easements with landowners and have had some owners that are not interested/willing to give easements. Rowe would like to request access to the county right of way for those spots. Rowe estimates it is probably about $\frac{3}{4}$ of mile area. Rowe also explained that that could change as they are constantly working on different routes for the pipeline. The Board thanked the group for the presentation and encouraged them to work with the engineer's office regarding access to county right of way.

Steve Simons updated the Board on the George daycare, the census information for Lyon County as far as self-reporting, and June's unemployment information.

Road Superintendent Dave Jackson talked about the tree trimmer demo and that it didn't quite go as they had hoped. CAT is working on a solution to the track coming off and will contact Jackson once they have a solution. Jackson was asked about the big trees in fence lines. Jackson commented that the county doesn't go into fence lines. It was commented that trees should not be in the line of the right of way. Jackson reports again that the mowing on gravel roads has been bad this year as landowners have not done mowing.

Jackson asked about trying to resell the debris pile by George. The Board agreed to go through that process again.

Daryl Albertson County Engineer states he has talked with Sioux County Engineer Doug Julius and Lyon County Attorney Mayer regarding terminating the 28E Agreement for engineering services with Sioux County. Albertson states the agreement has a 20 day termination notice. Motion by Birkey, second by Feucht to discontinue the agreement with Sioux County and give a notice to Sioux County. Motion approved.

The Board contacted Tyler Buckingham with JCG Land Services, Inc by phone to discuss estimates for purchase of easements for bridge project BROSCHBP-C060(124)-NC-60. Buckingham states that there are two property owners that will need easements. One for a temporary easement of .16 acres for \$110.00. Another will need permanent easement of .14 acres at \$1195.00 and temporary easement of .12 acres at \$85. Buckingham states they will need to work with property owners directly on getting permanent or temporary fence if have they have livestock in the easement areas. Buckingham stated that these are estimates and they have not been presented to property owners yet. Motion by Birkey, second by Koedam to offer estimated amounts and give JCG the authority to negotiate with clients if needed with negotiated amount to be approved by the Board. Motion carried.

Supervisor correspondence: Behrens-Board of Health, Sioux Rivers Mental Health; Birkey-Sioux Rivers Mental Health; Feucht - Farm Bureau mtg.

Employment changes: LeAnn Krull will be retiring from the Auditor Office as of October 15th, 2020.

Cole Knudson has submitted a letter of resignation from the Engineer Tech position with his last day as September 4th.

Payroll dated 7-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$238,619.04 is listed by fund.

General Basic Fund	144,404.20
County MHD Services Fund	3,124.98
Rural Service Basic Fund	21,097.88
Economic Development Fund	3,691.93
Secondary Road Fund	52,351.63
Emergency Management Services	2,669.63
Co. Assessor Agency Fund	11,278.79

Payroll Disbursement Register in the amount of \$290,239.80 is listed by Fund.

General Basic Fund	110,341.95
General Supplemental Fund	47,406.88
County MHD Services Fund	2,878.42
Rural Services Basic Fund	35,184.37
Economic Development fund	3,711.08
Secondary Road Fund	74,193.24
Emergency Management Services	3,195.96
Co. Assessor Agency Fund	11,327.90

Handwritten claim dated 8-3-2020 in the amount of \$1,888.14 were reviewed and approved. Check sequence #147383.

IBC Innovative Business Consul	7/27-8/2/2020 Flex/Dep Claims	1888.14
Grand Total		1888.14

Flex Benefits Account	1,888.14
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Conservation claims dated 8-6-2020 in the amount of \$121,876.46 were reviewed and approved. Check sequence #147384-147414.

Alliance Communications Attn:	LPRA Phone-Long Dist/Inte	145.00
Cooperative Farmers Elevator	Chemicals	91.00
Dakota Supply Group	Faucet Parts	234.10
Dave's Bulk Service	401GOFF Road Diesel, 543GGasohol	1678.06
Alethea DeGroot	COVID refund	75.00
Denny's Sanitation Inc.	Dumpster Pickups	430.00
DRG Mechanical	Charge AC - Kyle's House	295.00
George Office Products	Post Its, Hole Punches, P	26.28
Gordon Flesch Company, Inc.	Copier Overages	149.42
Gordon Flesch Company, Inc.	Copier Cntr.-014-1321252-	130.00
Heiman Inc.	Annual Fire Extinguisher	154.50
Innovative Office Solutions	4 White T-shirts	12.00
John Deere Financial	Spindle	186.05
Landegents' Appliance Inc Larr	Used small fridge	150.00

Lyon & Sioux Rural Water	117,000 G H2O	474.80
Lyon Rural Electric Coop	LPRA Electric	5409.86
Angela Majeres	COVID refund	75.00
Martin Gardner Architecture	Const. Admin & Mech/Elec	3075.60
Peska Construction Inc.	Voucher #4 Nature Center	105589.89
Premier Communications	Office phone, LD & broadb	93.07
Rock Rapids Ace Hardware	Plaster of Paris, line trimmer	125.28
Heather L. Serck	Cleaning Cabins	2053.00
Sioux River Goblin Ghosts c/o	1/2 Table Sponsor	275.00
Stensland Creamery	Cheese Curds	59.85
Sturdevant's Auto Parts	Oil Filter	21.58
Sunshine Foods	EE Supplies	81.23
Todd's True Value	Blow Gun, lighter fluid	24.78
Tri-State Ready Mix Inc.	1 yard redimix	110.00
US Bank - Purchase Card Purcha	EE supplies, ice cream, fuel	493.73
Verizon	Monthly Cell Phone	77.39
VH Marine Service, Inc.	Fuel Tank	79.99
Grand Total		121876.46

General Basic Fund	13,210.97
Capital Project Fund	108,665.49

Claims dated 8-11-2020 in the amount of \$792,365.49 were reviewed and approved. Check sequence #147415-147521.

Ahlers & Cooney, P.C. Attn: Ac	HR services thru 7-19-202	748.50
Ameritas Life Insurance Corp.	Annual Base Fee # 242382	400.00
Misty Arends	July Mileage (1419)	709.50
Arrow Manufacturing, Inc.	Fix rear door on A3	300.00
Nikki Baatz	July Mileage (926)	463.00
Bierschbach Equipment & Supply	tile probe/impact	97.75
Bound Tree Medical, LLC	Medical Supplies	222.14
C&B Opperations, LLC	oil line #81	65.46
Calhoun-Burns & Associate Inc.	bridge inspections/designs	12555.70
Century Link - Business	6/16-7/15/2020 Long Dist	315.40
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	32.65
City of Rock Rapids Municipal	Utilities/Utility Assist	6792.38
CJ Cooper & Associates, Inc.	drug testing	140.00
Computer Clinic	Website Update	1126.25
Concrete Materials	74.33 tons G-2 asphalt	4088.15
Construction Products & Consul	salt shed mixing pad RR s	360.00
Cooperative Energy Company	July Fuel	102.97
Cooperative Farmers Elevator	weed spray	739.70
Natalie Cross	July Mileage - (527)	263.50
Crossroads Trailer	5th wheel assy, axle, fenderbrkt	9481.52
Culligan Soft Water Serv.	Filters, module, Chrome Faucet	260.00
Dakota Data Shred DDS	7-14-2020 Shred 899 lbs	231.40
Dakota Fluid Power Inc.	quick disconnect, hose, couplers	1061.92
Dakota Riggers & Tool	shackle	47.65
Denny's Sanitation Inc.	garbage service	116.00
Dixon Construction Company	L-TIF 2020 (70Y) Voucher	124451.73
DJ's Service	3,242 gal diesel	5255.69
Connie Douglass	July Mileage (30)	15.00
DRG Mechanical	Mop sink materials/instal	2350.00
Electronic Engineering	Aug-911 PSAP Maint./battery	1055.00

FleetPride	blower wheel/resistor #26	417.04
George Office Products	Printer Cart,office supplies	481.38
Gillund Enterprises	glass cleaner	64.80
Gordon Flesch Company, Inc.	4/20-7/20/2020copies,contract	291.17
Hallett Materials OMG Midwest,	947.08 tons gravel Ashton	6534.81
Heartland Hardware LLC	safety vest/glasses/clamp	100.82
Hiller Lumber	hardware	272.81
IBC Innovative Business Consul	July Employee Benefit/Flex	1778.95
IMAGETek, Inc.	Tech Support-7/17/2020 C.	90.00
Iowa Secretary of State	I-Voters Maint. Fee	1483.48
JCL Solutions-Janitors Closet	Bleach, Toilet Paper, Han	145.71
Jebro Inc.	456 G CRS-2	1596.00
Coreen Klarenbeek	July Mileage (244)	122.00
Shannon Klarenbeek	July Mileage (198)	99.00
KONE Inc	6/26/2020 Repl Elev Cntr	1792.82
L.G. Everist, Inc.	Ballast material,riprap,fill	8959.81
Larchwood Quick Stop	129.83 gal gasohol	258.74
Leuthold Plumbing/Heating Inc	Fastert 6" tile drill	8340.00
Lyon & Sioux Rural Water	Lest/Lwood shops/Utility Assist	198.63
Lyon County Sheriff Dept.	Sheriff fees	87.40
Martin Marietta Materials	41.77 ton chips	682.94
Matheson Tri-Gas Inc	oxygen cylinders	82.65
Mid Country Machinery Inc.	oring #90	26.29
MidAmerican Energy	Utility Assistance- #61-8	200.00
Mills & Miller, Inc.	28.58 tons salt @ 65.00/t	1857.70
Joel Moser	July Mileage (269)	134.50
Mouw Motor Company	actuator/sensor #27,labor	441.67
Nelson & Rock Contracting Inc.	BROS-C060(119&120)--8J-60	102752.10
New Century Press	Brd Min/PT Work ads,SemiAnnRept	1399.02
Northwest Iowa Comm. College N	May/June CEU Certificates	110.00
Osceola Rural Water	water - Little Rock Shop	34.57
PCC, Inc. Physician's Claim Co	June Amb Billing Service	1567.43
Plains Area Mental Health PAMH	6/10/2020 Service-Jail In	100.00
Popkes Car Care, Inc.	150.8 gal propane- Larchw	165.73
Premier Communications	August Telephone,cable,internet	3910.45
Rapid Auto Repair Michael D. K	Tires, shocks, alignment/	739.26
RELX Inc DBA LexisNexis	July online periodical	175.96
Rock Rapids Ace Hardware	Garden Sprayer,supplies,bushing	148.27
Sanford Health Occupational -	7-23-20 Job Function Test	261.50
Daniel J.Schreurs Rachel J. Sc	safety work shoes	72.23
Steve Simons	July Mileage (267)	133.50
Stericycle, Inc.	Monthly sharps disposal	69.29
Sturdevant's Auto Parts	filters,oil,cleaner,parts	1081.20
Sunshine Foods	batteries safety light	10.69
Sheila Thomas	7/23/2020 DOD Med Exam Fe	273.00
Thomson Reuters - West Payment	July collections search	178.46
Town & Country Disposal	garbage service-Little Ro	25.99
Transource Truck & Equipment	2 - 2021 Mack Plow Truck	278714.00
Jessica Trei	July Mileage (142)	71.00
Tri-State Garage Door, Inc.	garage door opener - Larc	1090.00
Tri-State Ready Mix Inc.	8 yds redimix	880.00
US Bank - Purchase Card Purcha	July Fuel,Covid supplies,office	
VanderPol Excavating, LLC	Supplies,throttle body	4601.14
VanHolland Lawn Service LTD Da	LFM-K30-7x-60 - pmt #3	181348.36
Verizon	Repair Valve-Crthouse	123.60
Wheelco Brake & Supply	7/19-8/23/2020 cell phone	1310.84
	fan clutch #9,parts	544.32

Grand Total	792365.49
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General Basic Sub Fund	29,441.96
County MHD Services Fund	160.70
Rural Services Basic Fund	199.05
Economic Development Fund	133.50
Secondary Road Fund	633,554.59
Surcharge on E911	2,353.76
County Attorney Incentive Fund	100.00
Casino - TIF	124,451.73
Emergency Management Services	165.94
Co. Assessor Agency Fund	25.31
Health Insurance Fund	1,520.00
Flex Benefits Account	258.95

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
August 25, 2020

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. Supervisor Birkey was present via phone.

The minutes of the August 11, 2020 meeting were reviewed. Addition of including the County Attorney in the access to county right of way regarding the Gevo presentation was requested. Motion made by Herman to approve minutes with addition, seconded by Koedam. Motion carried.

Chairman Behrens opened the public hearing at 8:34 a.m. to take public comment on the proposal of approving noncurrent debt in relation to the Lyon County Economic Development Urban Renewal Area. Present was New Century Press. No comments were received or presented. Chairman Behrens closed the public hearing at 8:45 a.m.

Chairman Behrens introduced Resolution 2020-30 to authorize an internal loan not to exceed \$500,000 to fund urban renewal project costs. The resolution approves an internal advance of funds in the amount of \$500,000 in order to pay the costs of the project. The loan will be repaid from future incremental property tax revenues to be derived from the urban renewal area. Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2020-30. Motion carried. This is a summary of Resolution 2020-30. The complete text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions.

Premier Communications was present with Doug Boone, Ryan Boone, Scott Te Stroete, and Cassie Radtke to present the broadband project that Premier has received the CARES grant dollars to undertake. Doug explained to the Board the reason to use fiber, potential broadband offerings, other public/private partnerships, and estimated costs of the broadband project. Premier is requesting a county contribution of \$450,000 (10% of project). Premier received \$2.25 million from the Iowa CARES broadband grant, with the total project estimated to be \$4.5 million. Doug talked about the Orange City project and how it differs in density of population compared to the proposed George project. It was asked what Premier would do if the county does not financially contribute. Doug stated that some of the areas outside of the George area would be looked at to see if the project would still be financially feasible to include those. Premier hopes to start work in the county starting in early September. The grant requires Premier to have at least 50% of the project completed by the end of December, and completion by June of 2021. The Board thanked Premier for coming. Supervisor Herman stated the county shouldn't be giving a private business, that is not headquartered out of the county, such a large sum to a project that has great potential to move forward with or without the contribution. Simons was asked to see if Premier would take a lower amount. Simons noted that Premier responded via text that Premier would take \$300,000 and still complete the whole project. Motion by Koedam to approve giving \$300,000 to Premier for the project to be funded through the Lyon County Economic Development Urban Renewal Area by TIF funds in FY23, second by Feucht. Rollcall vote: District 1 Support, District 2 Support, District 4 Nay, District 5 Nay. District 3 Behrens Support to break the tie. Motion carried. Simons will notify Premier of the decision and thanked the Board for their approval.

Zoning Administrator Pam Tille talked to the Board about possibly setting a cap on the zoning fees. Currently there is no cap set for values above \$25,001 and this could impose large zoning fees for new commercial/industrial projects as the fee is \$1.00/ \$1,000 of value. The Board tabled changing the current resolution associated with zoning fees. This tabled Resolution 2020-28 until 9-8-2020 meeting.

Motion by Feucht to appoint Kay Twedt to the unexpired term expiring 12-31-2022 on the Zoning Commission, second by Herman. Motion carried. This appointment is necessary due to the changes in House File 2477 (HF2477)

County Engineer Albertson and Road Superintendent Dave Jackson were present to give an update. Albertson stated that Woodbury County would like the bridge project (124) to be moving at a faster pace. The Lester project is paving East/West. The other projects in the county are proceeding well. Albertson will also be requesting more staff as Knudson will be done next week and the summer intern has also returned to college. Albertson will be starting the employment process. Albertson also commented that he was looking into combining the Alvord shop with another shop, but this is in the preliminary stages.

Chairman Behrens introduced Resolution 2020-29 to authorize Albertson as the County Engineer and authorizes Albertson to sign off on secondary road projects. Motion by Herman, second by Feucht to approve and sign resolution. Motion carried. This is a summary of Resolution 2020-29. The complete text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions.

Auditor Smit informed the Board that the election security policy needed to be updated. Motion by Koedam, second by Herman to approve and sign the election security policy. Motion carried.

Assessor Marilee Schleusner joined the meeting to find a date for the Board to sit down with Schleusner and learn more about the timeline from assessment to taxes. The Board decided to meet at 5:00 pm on Wednesday, September 2nd. This is a learning workshop for the Board and public comments will not be allowed.

The Board discussed the appointment of County Attorney Shayne Mayer to a District Court Judge in District 3A. As the vacancy did not exist 73 days or more before the General Election, the position cannot be on the General Election ballot per the Code of Iowa. The Board will have two options in filling the vacancy of county attorney by IA Code. The Board may appoint or call for a special election. The Board agreed that they would like to fill the vacancy by appointment. The process will begin once a resignation date is received from County Attorney Shayne Mayer. The Board gave Auditor Smit the authority to publish the vacancy notice and want ad upon receipt of Mayer's formal resignation.

Chairman Behrens had to travel to the mental health meeting and will join the meeting via phone. Behrens left the boardroom at 11:50 am. Behrens joined the meeting by phone at 12:00 pm

Attorney Mayer joined the Board to talk about county policies and the changes recommended due to HF2502. Mayer first recommends the Board rescind Resolution 2011-01 prohibiting firearms on county property as by the new law this is no longer lawful. Firearms are still allowed on 3rd floor during court days as the county provides armed security guards and screening for

firearms. Motion by Birkey, second by Herman to rescind Resolution 2011-01. Motion carried and resolution rescinded. Mayer talked about changes to the employee handbook and removing/changing wording to Sections 2.3 and 7.2 dependent on what the Board determines what they want to do. Mayer recommends striking the 2nd paragraph in total in 2.3 and #8 under 7.2. Motion by Behrens to strike the 2nd paragraph in total under Section 2.3 and #8 under Section 7.2 effective immediately, second by Birkey. Motion carried. Auditor Smit will send a notification to the employees of the changes to the handbook.

Attorney Mayer also informed the Board that she will be using the office that Judge Petersen also used while located in Lyon County. Mayer's last day will be September 30th as Lyon County Attorney. Mayer will start looking at individuals who will be willing to sign 28E's to help with the criminal docket in the interim time that the county may be without a county attorney. As Mayer gave her resignation date to the Board Auditor Smit will publish the vacancy notice and the county attorney position next week.

Supervisor correspondence: Koedam-Northwest Planning and Development; Behrens - Landfill mtg.

Employment changes: Randy Bos has resigned from a part time dispatcher position as of March 31, 2020.

Sheriff Deputy Kyle Oostra resigned his position as of August 17, 2020 as Oostra accepted a position with the Iowa State Patrol.

Payroll dated 8-14-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$94,683.35 is listed by fund.

General Basic Fund	12,452.63
Rural Service Basic Fund	20,397.35
Secondary Road Fund	61,833.37

Payroll Disbursement Register in the amount of \$40,760.59 is listed by Fund.

General Basic Fund	4,572.58
Rural Services Basic Fund	8,855.57
Secondary Road Fund	27,332.44

Handwritten claims dated 8-19-2020 in the amount of \$1,076.44 were reviewed and approved. Check sequence #147596.

IBC Innovative Business Consul	8/10-8/16/2020	Flex Claim	1076.44
Grand Total			1076.44

Flex Benefits Account	1,076.44
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Veteran Affairs claims dated 8-24-2020 in the amount of \$529.61 were reviewed and approved. Check sequence #147597-147605.

Jerry M. Baatz	Mileage (30) Aug. Meeting	15.00
Doon Press	Advertising-VA	32.00
Gordon Flesch Company, Inc.	7/14/20 - Printer Repair	194.00
Douglas W. Hilbrands	Mileage (30) Aug. Meeting	15.00
Iowa Dept of Veteran's Affairs	Unspent FY20 Allocation M	134.80

Lewis Family Drug, LLC	VA Case #12	8.56
Little Rock Free Lance	Advirtising-VA	8.00
Lyon County News	Advertising-VA	30.00
Premier Communications	August Phone-VA	92.25
Grand Total		529.61

General Basic Fund	529.61
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Claims dated 8-25-2020 in the amount of \$687,929.73 were reviewed and approved. Check sequence #147606-147697.

A & B Business Solutions A & B	Copier Contract 8/21-9/20	758.31
Access Systems Leasing	Printer/Copier Contract L	147.16
Alliance Communications Attn:	Aug 911 Recurring	150.00
Allied 100 LLC	Gown Purchase	123.96
AT & T	911 Recurring 712-233-001	46.03
Bound Tree Medical, LLC	Medical Supplies	103.86
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	July Inmate Meals 308@\$6	1848.00
City of George	utilities	37.50
City of Rock Rapids City Offic	Labor/LED Light,Utility Asst	295.85
Cooperative Energy Company	Fuel,labor,15 tires,service	24320.02
Corner Service Merlin VerSteeg	Service 60-7 Silverado	56.00
Crossroads Trailer	ringless disk	35.00
Dakota Riggers & Tool	wrench/ratchet/rope/spade	1219.13
DGR Engineering	22R Easements	756.00
Dixon Construction Company	L-TIF 2020 (70Y) - Vouche	86063.25
Donaker Tiling John Donaker	Donaker 8" tile	1050.00
DRG Mechanical	7/7/20-Fix Water Heater	332.00
Elderbridge Agency on Aging	FY2021 County Support	7587.00
Frontier	Aug 911 Recurring,GE shop phn	194.41
George Office Products	Cartridges,toner,office supplies	743.16
Gordon Flesch Company, Inc.	8/7-11/6/2020 Service	372.27
Gordon Flesch Company, Inc.	Xerox Copier Monthly Cont	158.23
Hallet Materials	2035.75 tons gravel	14046.74
Heiman Inc.	Fire extinguisher checks	1826.92
Hillyard / Sioux Falls	Custodial Supplies	501.02
IBC Innovative Business Consul	8/17-8/23/2020 Flex Claim	967.46
ICEOO Alice Ray, Treasurer	reg fee - Moser ICEOO	225.00
Image Trend, Inc	Annual License Fee	400.00
Jebro Inc.	463ga CRS-2	1620.50
Keith's Korner	July Fuel - 43.018 G Gaso	86.00
L.G. Everist, Inc.	474.78T EngFill,22.57T ballast	4323.68
Little Rock Free Lance	6/2/20 Primary Election N	170.00
Lyon County Sheriff Dept.	Sheriff Fees	324.08
Lyon Rural Electric Coop	electric LR Shop,LED security	508.28
Matheson Tri-Gas Inc	7/31/20-Oxygen Canisters	73.88
MidAmerican Energy	acct 08790-10018	110.55
Midwest Alarm Company, Inc.	Panic Button System - Jai	4337.82
Mills & Miller, Inc.	65.45 tons salt @ 65.00/t	4254.25
Moon Creek Veterinary Clinic	Medication - Athos	70.29
Motorola Solutions, Inc.	Mobile Radio-LW Fire	2219.50
Nelson & Rock Contracting Inc.	BROS-C060(120)--8J-60 - p	68993.19
New Century Press	Brd Minutes,Hrg noncurrent debt	767.91
Oak Street Station	July Fuel,tires,DEF	1882.96
Papik Motors	Repair 60-4,Service,battery	419.47
PCC, Inc. Physician's Claim Co	July Ambulance Billing	2111.37

Peska Construction Inc.	Voucher #5 - Nature Cent	63300.00
Pitney Bowes Global Financial	6/13-9/12/20 Meter Lease	387.42
Prahm Construction Inc.	58R bridge repair	37230.00
Print Express	Uniform - Jail Staff (2)	91.95
Rapid Auto Repair Michael D. K	Rep Dodge Journey,tire repair	199.63
Rapid Graphics	Amb-T-shirts/Polos order	600.00
Rensink,Pluim,Vogel & Huyser A	Sub. Abuse-Atty Fee MHMH5	500.92
Rock Rapids Ace Hardware	HP Oil-6pk,batteries,waspspray	85.46
Runnings Supply Inc.	Bulbs,Ratchet Straps,holesaw	191.43
Sanford Health	5/5/20 Inmate Visit - MAW	298.40
Sanford Health Occupational -	Pre-Empl. Fit & Drug Test	121.50
Sanford Health Plan	Sept Health Insurance Pre	108562.33
Sioux County Engineer	28E Agreement	5254.00
Solutions, Inc.	FY2021 Department Programs	36400.00
Sparkle CarWash Equipment &	Soap for Patrol Vehicles	143.34
Sturdevant's Auto Parts	Car Cleaner	30.52
Sunshine Foods	Emerg. Food Voucher,Inmate food	756.60
The Masters Touch, LLC	Taxes-Statements & Envelo	1195.52
The Shop Larchwood LLC	Service 60-4 Impala	66.95
Thrifty White Pharmacy	Inmate RX	92.04
Town & Country Disposal	July Garbage Service-Sher	40.50
Town & Country Implement	front glass skidloader,urethane	363.86
Trane	8/6/2020-Crth Repair Labo	391.00
US Bank - Purchase Card Purcha	July Fuel,USPS,Canine Supplies	2615.25
US Foods, Inc Division #2355	7/30/20 Inmate Food	1668.44
VanderPol Excavating, LLC	LFM-K30-7x-60 - pmt #4	183136.51
Vanguard Appraisals Inc.	Bill #4 - Reappraisal Pro	4979.70
Verizon	7/10-8/9-20 cell phone	2265.93
Ziegler Inc.	oil filter #65	54.52
Grand Total		687929.73

General Basic Fund	59,262.26
County MHD Services Fund	222.80
Economic Development Fund	43.17
Secondary Road Fund	356,036.12
Surcharge on E911	2,545.48
Casino TIF	86,063.25
Co. Assessor Agency Fund	10,926.86
Capital Project Fund	63,300.00
Health Insurance Fund	108,562.33
Flex Benefits Account	967.46

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.

LYON COUNTY AUDITORS OFFICE
September 2, 2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens opened the work session with Supervisors Feucht, Birkey and Herman present. Also present were: Assessor Marilee Schleusner, Deputy Assessor Pam Tille, Ashley Lewis, Colette Nath, Lyon County Economic Development Director Steve Simons, and Rock Rapids Economic Development Director Micah Freese. Supervisor Koedam was not able to make the work session.

Chairman Behrens stated that this work session is due to the reaction received by some supervisors from constituents after tax statements went out. Schleusner gave a presentation that explained the process of property assessment to property taxes. Items covered were assessment of property, appeal dates, explanation of the equalization process by the State, and the rollback order. There was discussion after the presentation that included who determines how property shall be assessed, how to fix/change the way property is valued/assessed, the possibility of creating committees to brainstorm ideas to present to legislators, and the current commercial/industrial revaluation project currently happening in Lyon County.

The work session ended at 6:45 p.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.

LYON COUNTY AUDITORS OFFICE
September 8, 2020

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 25 and September 2, 2020 meetings were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens introduced Resolution 2020-31 to authorize the transfers to Economic Development from General Basic and Rural Services. Each fund transfers \$65,000 each fiscal year to fund the economic development department. Motion by Koedam, second by Feucht to approve and sign resolution. Motion carried. This is a summary of the resolution and the full text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Departments/Supervisors/Resolutions.

The Board talked about the Lyon County Riverboat Foundation mini grant application from Lyon County Ambulance Service for 2 new scoop stretchers. The application requires a resolution of Board support. Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2020-32 in support of Lyon County Ambulance applying for a Lyon County Riverboat Foundation mini grant. Motion carried. This is a summary of the resolution and the full text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Departments/Supervisors/Resolutions.

Chairman Behrens introduced Resolution 2020-33 which supports and approves Lyon County submitting a reimbursement grant application to the Local Government Relief Fund through the CARES Act in relation to COVID-19. Lyon County is applying to receive 25% of the public health payroll reimbursed from March 1, 2020 through July 31, 2020. This will be the first application for the funds and the resolution allows submission of \$42,000. This covers \$37,257.49 of payroll and a few items that do not fit the FEMA eligible items for reimbursement. The County will also be filing a reimbursement application with FEMA. Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2020-33. Motion carried. This is a summary of the resolution and the full text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Departments/Supervisors/Resolutions.

County Attorney Mayer requested that the Board go into closed session per 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 and possible action. Motion by Herman, second by Birkey to enter closed session. Rollcall Vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session opened at 8:42 a.m.

Motion by Birkey, second by Feucht to leave closed session. Motion carried. Closed session ended at 9:38 a.m.

Attorney Mayer reports she is working with multiple counties to set up 28E agreements to assist the county during the time that the county is without an attorney.

Economic Development Director Steve Simons talked about the Northwest Iowa Regional Housing Trust Fund letter of support. This letter is to support the Fund's application to the State for the funds. The Lyon County pledge is \$4,999.00 for fiscal year 2021. The county receives around \$23,800 back in services. Motion by Feucht, second by Koedam to approve and have chairman sign the pledge letter. Motion carried.

Engineer Albertson and Road Superintendent Jackson presented the motorgrader quotes. Quotes were received from CAT 150AWD Motor Grader \$360,750 with \$54,000 trade in to \$306,750 and John Deere 772G \$346,577 with \$58,000 trade in to \$288,577. Will be trading in 2005 CAT143H. It was asked about leasing versus buying. Motion by Feucht, second by Koedam to purchase the CAT 150AWD Motor Grader \$306,750. Motion carried. Behrens voting Nay.

Albertson gave a roads project updates: Albertson hopes the milling will start on A34 around Sept 21 and the contractor has 10 days to pour once the road is milled. Crews will be setting beams on the research bridges this week, paving is done at Lester except where the railroad is. Albertson talked about the increased price of lumber and has decided to hold off on the Inwood shop due to cost. Albertson noted he needs to visit with the county attorney regarding the Bridge project in conjunction with Woodbury County. There seems to be an issue with the procurement of right of way.

Albertson wanted to verify what the procedure for crack sealing projects was in the past for the county.

The Board spoke with Albertson regarding the request from the SnoLyons using the parking area of the old Rock Rapids shop on September 12th for a swap meet. The Board and Albertson agreed that this would be okay.

The Board discussed changing the zoning fees to include a cap on zoning fees. The Board decided to leave the zoning fees as they are with no changes thus making Resolution 2020-28 not needed.

The Board has received a rezone application from BMZ, Inc from the Planning and Zoning Committee. The request is to move from Ag 1 to Commercial 1 for Parcel B in NE1/4 and in Lot 1 of Section 2-99-43, Lyon County. The Board has 30 days to hold a public hearing regarding the request. The Board will also need to update the Zoning Map Ordinance in relation to the rezone request. Motion by Birkey to set public hearings for the rezone request and the consideration of Ordinance 2020-03 for September 22 at 8:45 and 8:55 am respectively, second by Koedam. Motion carried.

The Board held the first reading of Ordinance 2020-03 Zoning Map amendment. The ordinance will mirror the zoning change request moving Parcel B in the NE1/4 and in Lot 1 of Section 2-99-43, Lyon County, Iowa from A-1 to C-1.

**ORDINANCE NO. 2020-03
(ZONING MAP AMENDMENT)**

AN ORDINANCE AMENDING THE LYON COUNTY ZONING MAP BY CHANGING THE ZONING DISTRICT BOUNDARIES AS FOLLOWS:

BOUNDARY 1: FROM A-1 TO C-1 ON: Parcel B in NE1/4 and in Lot 1, Section 2-99-43, LYON COUNTY, IOWA.

WHEREAS, the Lyon County Zoning Ordinance on file in the office of the County Auditor designating certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, Mark Zomer, Karla Zomer, Blake Zomer, and Genae Zomer, property owners of BOUNDARY 1, are petitioning Lyon County for a change in the zoning district to accommodate a commercial lot, AND

WHEREAS, the Lyon County Planning and Zoning Commission has previously considered the zoning change and has recommended the proposed zoning amendment to the Lyon County Zoning Ordinance, Iowa;

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

Section 1. AMEND ZONING MAP TO REFLECT CHANGE OF ZONING DISTRICT. The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning classification and zoning district on the county's Official Zoning Map for the properties legally described as:

Parcel B in NE $\frac{1}{4}$ and in Lot 1 of Section 2-99-43, LYON COUNTY, IOWA from A-1 to C-1, AND

Section 2: REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 3: SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 4: EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation within Lyon County, Iowa.

Passed and approved this _____ day of September, 2020.

ATTEST:

Jen Smit
Lyon County Auditor

Mark Behrens
Chairperson, Board of Supervisors

First Reading: September 8 2020

The Ordinance will have the second reading on September 22, 2020.

Auditor Smit explained the Vote Safe Initiative Grant available to Lyon County for elections through the Secretary of State. Each county will receive \$10,000 plus \$600 per precinct including the absentee precinct. This allots Lyon County \$15,400 to use for federal election expenses due to the mitigation of COVID-19 during election planning and execution in 2020. Smit plans to purchase a mini OVCS optical scanner to be used in the absentee precinct. This will greatly decrease the hours spent feeding ballots through the smaller optical scanners on Election Day. Also being purchased will be supplies to contain sanitizing/cleaning supplies to the precincts, printing of absentee materials, pens and other election materials needed due to mitigating COVID-19 in elections. Motion by Koedam, second by Herman to approve the Vote Safe Initiative Grant Application. Motion carried.

The law enforcement contract with the City of Larchwood was presented. The FY21 amount \$22,083 (866 residents @ \$25.00) and FY22 amount \$22,516 (866 residents @ \$25.50). Motion by Feucht, second by Birkey to approve and Chairman sign contract. Motion carried.

The Board discussed flu shots for employees. The flu shot is covered 100% by Sanford Health Plan for those employees on the county health insurance. Those employees who do not have the county insurance could bring their insurance information to the flu clinic and Health Services would file a claim with their insurance. Health Services will be putting together flu shot clinics for employees soon.

Attorney Mayer joined the Board to discuss a firearm policy. With a policy the Board of Supervisors, Elected Officials, and/or Governing Boards would be responsible for reviewing formal requests from employees who wish to carry a weapon during work time. The Board would like to have department heads join them at the Sept. 22nd meeting to discuss the potential policy. Mayer will update the policy from today's discussion and forward it to Smit to send to department heads.

Supervisor correspondence: Feucht- Stensland Farms with Lt. Govenor Gregg, Birkey - 3rd Judicial Court mtg, Behrens - Sioux Rivers Mental Health mtg; Koedam- MidSioux mtg.

Employment changes: Tasha Domeyer has been hired as a part time dispatcher. Domeyer started work August 31, 2020 at \$16.64/hour until certified.

Health Services has hired Katie Struckman as a part time RN to work within the public health office and school setting. Sturckman will begin on Sepember 14, 2020 at \$23.20/hour.

Heather Heimensen has submitter a letter of resignation as the Lyon County Victim Witness Coordinator. Heimensen has served in this position for 19 years and her last day will be October 9, 2020.

Payroll dated 8-28-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$245,325.07 is listed by fund.

General Basic Fund	145,084.70
County MHD Services Fund	3,124.98
Rural Service Basic Fund	25,078.27
Economic Development Fund	3,691.93
Secondary Road Fund	54,302.77
Emergency Management Services	2,669.63
Co. Assessor Agency Fund	11,372.79

Payroll Disbursement Register in the amount of \$295,579.56 is listed by Fund.

General Basic Fund	111,183.84
General Supplemental Fund	47,406.88
County MHD Services Fund	2,878.42
Rural Services Basic Fund	37,461.13
Economic Development fund	3,711.08
Secondary Road Fund	78,350.29
Emergency Management Services	3,195.96
Co. Assessor Agency Fund	11,391.96

Handwritten claim dated 8-31-2020 in the amount of \$1,158.35 were reviewed and approved. Check sequence #147873.

IBC Innovative Business Consul	8/26-8/30/2020	Flex Claim	1158.38
Grand Total			1158.38

Flex Benefits Account 1,158.38

Claims dated 9-8-2020 in the amount of \$381,485.66 were reviewed and approved. Check sequence #147874-147989.

Ahlers & Cooney, P.C. Attn: Ac	HR thru 8-19-2020	900.00
Alliant Energy	Secondary Road shops	238.85
Misty Arends	Aug Mileage (13,17)	658.50
Nikki Baatz	Aug Mileage (683)	341.50
Calhoun-Burns & Associate Inc.	bridge designs, inspections	27152.90
Care Initiative - Lyon Manor	Aug Inmate Meals 448@\$6	2688.00
Century Link	911 Recurring 712-233-001	392.45
Century Link - Business	7/16-8/15 Long Distance	346.91
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	37.06
City of Rock Rapids City Offic	utilities	7255.64
Computer Clinic	Hosting Renewal-Correctio	146.00
Construction Products & Consul	Drill bit - Tool Trailer	307.85
Continental Research Corp	grease	267.68
Cooperative Energy Company	Aug Fuel, Tire repair	932.43
Crossroads Trailer	brakes #122, shoptowels	738.58
Culligan Soft Water Serv.	Rental, Salt, Water	602.00
Denco Highway Construction Inc	snap-tite culvert liners	55325.00
DGR Engineering	K-30 PCC and A34 Overlay Serv	21566.23
DJ's Service	1,712.37 gal diesel	2829.89
Eldridge Family, VanderPloeg &	Transport to State ME-Mos	1521.00
Electronic Engineering	Sept-911 PSAP Maint.	735.00
G & R Controls, Inc	7/14/20 ReSet Pressure Sw	374.00
George Office Products	Office Supplies	1120.58
Gordon Flesch Company, Inc.	Copier contracts, copy overages	577.48
Hallett Materials OMG Midwest,	236.87 tons gravel Ashton	1634.41
Herm's Sanitation	garbage service - Jul-Sep	57.00
Heather Hernandez	Aug Mileage (14)	7.00
I-State Truck Center	Element/lamp/filter insert	418.42
IBC Innovative Business Consul	Aug Emp Benefits/Flex/Depclaims	2363.60
IMAGETek, Inc.	DOT downloads for 8/11/20	90.00
Iowa Prison Industries	Stripes for 60-5	254.38
Jack's Uniforms & Equipment	Uniform Items	280.40
JCG Land Services, Inc.	BROS-CHBP-C060 (124) 22R	4461.01
Jebro Inc.	675 ga CRS-2	2362.50
Rob Jensen	Well Closing reimbursement	247.83
Keith's Korner	Aug Fuel 71.029 G Gasohol	228.00
Coreen Klarenbeek	Aug Mileage (695)	347.50
Shannon Klarenbeek	Aug Mileage (236)	118.00
L.G. Everist, Inc.	2564.62 T3/4" EngFill, Ballast	22385.70
Larchwood Quick Stop	94.5 gal gasohol	187.58
Little Rock Free Lance	8/25/20-School Bus Safety	30.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	160.00
Lyon Rural Electric Coop	UPS Charges	23.95

Mail Services. LLC	September Renewals/Postage	385.39
MidAmerican Energy	acct 11930-66002	30.79
Mills & Miller, Inc.	53.98 tons salt @ 65.00/t	3508.70
Morgan Law, P.L.C.	Guardianship-JGJV500351	1348.20
Joel Moser	Aug Mileage (312)	156.00
National Sheriffs' Association	NSA Memb. Dues thru 10/31	129.00
Nelson & Rock Contracting Inc.	BROS-C060(119/120)--8J-60	103350.59
New Century Press	Public Hearings, Juvenile not	237.88
Northern States Supply Inc.	cap/nut stock - RR Shop	57.23
Osceola Rural Water	water - Little Rock Shop	35.39
Kyle Peters	Well Closing Reimbursemen	323.40
Pitney Bowes Inc.	Red Ink Cartridge	246.49
Plains Area Mental Health PAMH	SUD Evaluation	150.00
Popkes Car Care, Inc.	Aug Fuel-26.3 G Dyed Dies	43.97
Premier Communications	Sept Phone,internet,cable,fiber	3904.97
Premier Network Solutions d/b/	Sept IT	4464.98
Rapid Auto Repair Michael D. K	Cylhead, lifters, Service 60-8	1427.34
RDO Equipment Company	radio#82,oil sample kits	641.57
RELX Inc DBA LexisNexis	Aug Online Periodical	182.97
Reserve Account/Pitney Bowes	Postage Meter	400.00
Rock Rapids Ace Hardware	Hardware,Bolts,shop supplies	216.36
Rock Rapids Machine & Welding	rect tube, flat steel	21.34
Lisa R. Rockhill	Reimb Meal Expenses	18.90
Marilee Schleusner	8/21/20 Mtg Mileage (74)	37.00
Steve Simons	Aug Mileage (341), DN Press Sub	194.50
Sgt Rick Singer	604 Academy/Simunition ro	40.00
Sioux County Engineer	28E Agreement	5630.00
Melissa Stillson	Aug Mileage (169)	84.50
Storey Kenworthy / Matt Parrot	Disinfecting Wipes-Electi	89.20
Sunshine Foods	Aug Food for Inmates	819.64
Thomson Reuters - West Payment	Aug Clear Proflex-Collect	178.46
Todd's True Value	ear plugs, impact wrench	937.98
Town & Country Disposal	Aug Garbage Service	66.49
Trane	Sept-Nov HVAC Maint.	1025.61
TransUnion Risk & Alternative	July/August 2020 Service	305.20
Treasurer State of Iowa ATTN:	FY2021 Juvenile Base	2016.00
Jessica Trei	Aug Mileage (214)	107.00
US Foods, Inc Division #2355	Food for Inmates	879.22
Van't Hul Repair	V-pick - #57	579.77
VanderPol Excavating, LLC	LFM-K30-7x-60 - pmt #5	80099.76
VanHolland Lawn Service LTD Da	Replaced Sprinkler Head-C	166.00
Verizon	Cellphone service	1459.66
Dolores Wolfswinkle	Cistern Closing Reimburse	300.00
Ziegler Inc.	battery #56, element lube#68	652.36
3D Security Inc.	7/21/20 Camera replaced	1675.54
Grand Total		381485.66
General Basic Fund		35,256.16
County MHD Services Fund		73.36
Rural Services Basic Fund		1,246.18
Economic Development Fund		194.50
Secondary Road Fund		339,302.28
Surcharge on E911		2,746.21
County Attorney Incentive Fund		150.00
Emergency Management Services		90.87
Co. Assessor Agency Fund		62.50
Health Insurance Fund		1,520.00

Flex Benefits Account 843.60

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
September 22, 2020

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 8, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

County Attorney Shayne Mayer was present to discuss the 28E Agreements with Plymouth County Attorney's Office for interim coverage of juvenile court docket, mental health, and substance committals as well as assistance with criminal docket as necessary during vacancy of Lyon County Attorney and with O'Brien County Attorney's Office for interim coverage of criminal and magistrate docket during vacancy of Lyon County Attorney. Mayer states that both attorneys will be available for emergency calls from the Sheriff Office. All trials have been pushed to November to allow the new county attorney to handle the cases. Mayer noted that the county will not have an attorney for civil matters or closed sessions in the period of vacancy. Motion by Herman, second by Birkey to approve and Chairman sign 28E Agreements with Plymouth and O'Brien counties during the vacancy of the Lyon County Attorney. Motion carried.

Chairman Behrens opened the public hearing at 8:51 a.m. to take public comments regarding the request to rezone for BMZ, Inc from A1 to C1 for Parcel B in NE1/4 and in Lot 1, 2-99-43. Present were Steve Simons, Pam Tille, Zoning Administrator, and New Century Press. Behrens closed the public hearing at 8:55 a.m. due to no public comments received. Motion by Herman, second by Birkey to approve the rezone request for BMZ, Inc. Motion carried.

Chairman Behrens opened the public hearing at 8:56 a.m. to take comments on Ordinance 2020-03 to amend the zoning map due to the rezone approval for BMZ, Inc. Present were Steve Simons, Pam Tille, Zoning Administrator, and New Century Press. As there were no comments, Behrens closed the public hearing at 8:58 a.m. The Board held the second reading of the ordinance. Motion by Koedam, second by Feucht to approve the second reading, waive the third reading of the ordinance, and approve Ordinance 2020-03 Zoning Map Amendment. Motion carried. The ordinance becomes effective upon approval and publication.

Economic Development Director Steve Simons talked to the Board regarding the economic development meeting that was held last week.

Lyon County Ambulance Director Amy Borman and Craig Hohn, Avera Rock Rapids, joined the meeting to discuss the RN transport agreement. The agreement allows a patient to be transferred at the same level of care that they are receiving in the hospital as there are certain treatments that are outside of the scope of practice of EMTs. The agreement covers the cost of the nurse being on the transport. The hourly rate will be \$38.99/hour for the RN on the transport. Borman reports on average these types of transport happen about once a week. Borman explained that by providing the ALS certifications for the RN's to the County's ambulance billing company, Lyon County will be able to bill at ALS amounts when an RN is onboard. Borman also informed the Board that she has been contemplating going back to school to become an EMT-A and possibly a paramedic. By doing so, Borman could offer these services when

needed. Borman also, talked about the differences between EMT-A and paramedic scope of practices. Motion by Herman, second by Koedam to approve and Chairman sign agreement with Avera.

The Board discussed the firearm policy with department heads present. Present were: VA Director Sharon Fuller, Engineer Daryl Albertson, Lyon County Ambulance Director Amy Borman, Maintenance Lance Iwen, Treasurer Russ Hopp, EMA Arden Kopischke, Recorder Eldon Kruse, Attorney Shayne Mayer, Sheriff Vander Stoep (phone), Public Health Director Melissa Stillson (phone) Auditor Jen Smit (phone). Attorney Mayer talked about how the passing of House File 2502 now prohibits governmental bodies from prohibiting firearms in public buildings. Mayer explained that the county has already removed the signs prohibiting firearms and has struck language from the handbook. Mayer stated that there are counties putting in place a policy for employees to follow and there are counties putting no policy in place. Mayer explains that it is the Board's decision as to what is decided. After discussion with department heads, the Board decided to put language into the handbook regarding employees using their firearm in a threatening way

County Engineer Albertson talked to the Board regarding the A34 Task Order Amendment with DGR. DGR is shooting continuously at surface points to make sure the road is not too high or low. This amendment is expected to add \$90,000 to the project cost. Motion by Birkey, second by Koedam to approve and sign amendment with DGR for A34 project. Motion carried.

The Bridge Embargo resolution has been tabled and will be moved to the September 29th agenda.

Albertson asked for Board approval on final plans for bridge project BROS-CHBP-C060(124)-NC-60. Motion by Koedam, second by Birkey to approve and Chairman sign plan. Motion carried.

Albertson informed the Board that the DOT Annual Report missed the September 15th deadline. Albertson will be filing the report soon.

It was asked if the debris pile bids could be discussed. Chairman Behrens noted they are not an agenda item and could not be approved. It was noted to put them on the special meeting agenda for 9-29-2020.

Albertson reports that the ditch cleaning on the West end was worked on by Henning, but nothing on the East end yet. East of George good dirt was found in a ditch that can be used for bridge backfill.

Road Superintendent Dave Jackson informed the Board that 40 miles of shouldering has been done this year by the crew using the new machine purchased last year. They will be putting a box in 250th Street with the excavator and the bridges are almost complete, they just need grouting and dirt work. It was also reported that the millwork from A34 will go to the fertilizer plant by Alvord.

It was noted that Premier has started the boring for the fiber project on the East end of the County. Jackson has concerns with Premier wanting to go in the middle of the road, Albertson states he is not so concerned.

Auditor Smit noted that there is a Presidential executive order deferring social security taxes for employees from September 1 to December 31, 2020. However, this is a deferment, not a forgiveness so employees would experience double the withholding after the first of the year in order. Also if an

employee leaves county employment during the deferment period, it is the County's responsibility to recover those dollars from the former employee. Smit believes it is in the best interest of the employees and the County to not defer the taxes and continue to withhold them as normal. Motion by Herman, second by Birkey to not defer social security taxes for employees. Motion carried.

The Board talked about purchasing tablets/Ipads for Board use and getting county emails for Supervisors. It was decided to gather more cost information and size of screens available for the next regular meeting.

The FY21 salaries were noted by the Supervisors. They were discussed at the July 9 meeting, but were not put in the minutes. Approved FY21 salaries/appointments were as follows:

SALARIES FOR FY 2020/2021:

ELECTED OFFICIALS:

Supervisor, Chairman	Mark Behrens	\$27,535
Supervisors	Josh Feucht	\$26,449
	Merle Koedam	\$26,449
	Jerry Birkey	\$26,449
	Steve Herman	\$26,449
Attorney	Shayne Mayer	\$101,684
Auditor	Jen Smit	\$63,684
Sheriff	Stewart Vander Stoep	\$90,615
Treasurer	Russell Hopp	\$63,684
Recorder	Eldon Kruse	\$63,684

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	\$53,495 (84%)
Sara Srock, Deputy Auditor	\$52,858 (83%)
Michele Stewart, Deputy Treasurer, Tax	\$53,495 (84%)
Hedy Kruger, Deputy Treasurer, MV	\$52,858 (83%)
Amie Griesse, Deputy Recorder	\$52,858 (83%)

MENTAL HEALTH DISABILITY SERVICE COORDINATOR: Lisa Rockhill \$55,000/yr.

GENERAL RELIEF DIRECTOR: Lisa Rockhill \$1,800/yr.

ECONOMIC DEVELOPMENT DIRECTOR: Stephen Simons \$69,438

ASSESSOR:	Marilee Schleusner, Assr.	\$63,684
	Pam Tille, Deputy Assr.	\$52,858 (83%)
	Colette Nath, Field Appraiser	\$47,126 (74%)
	Ashley Lewis, Admin Asst.(FT)	\$20.00/hr.
	Board of Review	\$50 per diem

TREASURERS OFFICE: Cheryl Bos, Driver Lic Exam \$52,858 (83%)
Ashley Blauwet \$33,116 (52%)

RECORDER: Heather Stubbe (PT) \$17.00/hr.

EMERGENCY MANAGEMENT SERVICES DIRECTOR: Arden Kopischke \$46,874

SAFETY DIRECTOR: Arden Kopischke \$2,640/yr.

COUNTY HEALTH SERVICES: The Lyon County Board of Health recommends:

Melissa Stillson, Administrator	\$70,678
Misty Arends, HMKR Aide (PT)	\$12.25/hr
Nikki Baatz, HMKR Aide (PT)	\$12.32/hr.
Natalie Cross, HMKR Aide (FT)	\$12.43/hr.
Connie Douglass, Accounting (FT)	\$18.60/hr.
Heather Hernandez, Interpreter (PRN)	\$15.60/hr.
Shannon Klarenbeek, RN (FT)	\$24.18/hr.
Marilyn LaFrenz, HMKR (PT)	\$14.57/hr.
Jessica Trei, RN (FT)	\$23.77/hr
Brenda VanHofwegen, RN (FT)	\$23.58/hr.

ATTORNEY'S OFFICE:

Karlee Nagel, Legal Assistant	\$48,946
Julie Joachim, fine collections (FT)	\$22.00/hr.
Heather Heimensen, crime victim witness coord. (PT)	\$26.02/hr.
Sierra Smith, Intern	\$10.00/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.
Donald Fastert	\$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 2020/2021. (Based on \$11.00/hr.)

SHERIFFS DEPARTMENT: Deputies based on Sheriff's salary \$90,615

Robin Ver Meer, Chief Dep.	\$77,023 (85%)
Mark Dorhout, Deputy	\$75,210 (83%)
Michael Hilt, Deputy	\$67,961 (75%)
Chad Klosterbuer, Deputy	\$75,210 (83%)
William Minor, Deputy	\$72,152 (79%) until 11-16-2020 then 80%
Nyron Moore, Deputy	\$74,644 (82%) until 2-17-2021 then 83%
Kyle Munneke, Deputy	\$75,210 (83%)
Kyle Oostra, Deputy	\$74,304 (82%)
Nathan Rozeboom, Deputy	\$66,451 (70%) if cert 73% until 11-1-20 then 75%
Amy Stoner, Deputy	\$76,117 (84%)
Alex Waagmeester, Deputy	\$68,868 (75%) until 1-1-2021 then 77%
New Hire	\$63,431 (70%), \$66,149 (73% certified)

DISPATCHERS:

Autumn Anderson (FT)	\$19.50/hr.
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Marie Breuer (FT)	\$22.78/hr.
Dayna Korthals (PT)	\$17.68/hr. until 9-23-2020 then 18.76/hr
LuAnn Serck, Supervisor(FT)	\$25.05/hr.
Tara Roorda (PT)	\$18.76/hr..
Sandy Wissink (FT)	\$22.78/hr.
Starting wage	\$16.62/hr. or \$17.62/hr. certified

JAILERS: Jailers pay is based on a percentage of the administrator's wages.

Dean Schubert, Administrator	\$26.80/hr.
Alex Aeikens (PT)	\$18.76/hr. (70%)until 2-26-2021 then \$19.56
Craig Bontje (FT)	\$21.98/hr. (82%)
Alana Broesder (PT)	\$16.62/hr. (until 5-1-21/\$17.69 if cert.)
Nayle Gil (FT)	\$16.62/hr. (until 4-1-21/if cert. \$19.83)
Jason Kelly (FT)	\$21.98/hr. (82%)
Gonzalo Morales, Jr. (FT)	\$21.98/hr. (82%)
Diane Schroeder (FT)	\$22.78/hr. (85%)
Cindi Steenblock (FT)	\$21.98/hr. (82%)
Paula Tjepkes (FT)	\$20.37/hr. (76%)
Richard Vanden Top (FT)	\$21.98/hr. (82%)
New Hire	\$16.62/hr. (until certified then \$17.62)
Matron Fee	\$13.00/hr.
Per Diem Fees	\$25.00
Interpretation Fees	\$25.00/hr.

CONSERVATION BOARD:

Craig Van Otterloo, Director	\$79,441
Kyle Ciesielski, Operations Supv.	\$60,249
Justin Smith, Park Ranger	\$59,094
Emily Ostrander, Naturalist	\$51,070
Kayla Gerloff, Secretary (PT)	\$17.00/hr.

COURTHOUSE: Lance Iwen (FT)	\$23.64/hr.
Rebecca Bontje (PT)	\$14.56/hr.
Sara Srock - IT	\$1,800/yr.

SECONDARY ROAD ENGINEER OFFICE:

New Hire, Engineer	\$110,000 - \$125,000
David Jackson, Road Superintendent	\$32.05/hr.
Melinda Moser, Office Manager	\$53,000
Kyle Peters, Assistant to Engineer	\$35.82/hr.
Cole Knudson, Engineering Tech	\$28.45/hr.
Randal Hage, Engineering Tech	\$26.00/hr.

SECONDARY ROAD SALARIES:

All Maintenance II employees are listed hourly as follows:

Bradley Ageson	\$24.79/hr.
Steven Ageson	\$24.79/hr.
Benjamin Blauwet	\$24.79/hr.
Austin Fluit	\$24.79/hr.
Gerald Graves	\$24.79/hr.
Bobby Gruis	\$24.79/hr.
Robert Gruis	\$24.79/hr.
Chad Heyden	\$24.79/hr.

Micah Hoogendoorn	\$24.79/hr.
Dustin Horstman	\$24.79/hr.
Alvin Huyser	\$24.79/hr.
Mark Klarenbeek	\$25.57/hr. (8-5-2020 \$25.82; 11-5-2020 \$26.07)
Brentt Korthals	\$24.79/hr.
Gene Kruger	\$24.79/hr.
Jeffrey Kruse	\$24.79/hr.
Kendall Kruse	\$24.79/hr.
Steven Maurer	\$24.79/hr.
John McCarty	\$24.79/hr.
Kenneth Roemen	\$24.79/hr.
Dan Schreurs	\$24.79/hr.
Martin Schoening	\$24.79/hr.
Dustin Steen	\$24.54/hr. (8-5-2020 \$24.79)
Daniel Teeselink	\$24.54/hr. (8-1-2020 \$24.79)
Jared Van Engen	\$24.79/hr
Jay Vogel	\$24.79/hr.

SANITARIAN: Joel Moser \$13,000/yr.

ZONING ADMINISTRATOR: The Board reviewed Zoning Administrator and Secretary appointments.

Pam Tille, Administrator	7-1-2020 to 6-30-2021	\$3,237/yr.
Marilee Schleusner, Secretary	7-1-2020 to 6-30-2021	\$1,336/yr.
Colette Nath, Clerk	7-1-2020 to 6-30-2021	\$ 648/yr.
Ashley Lewis, Clerk	7-1-2020 to 6-30-2021	\$ 648/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 \$23,500/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 \$42,000

EMTS: Bonnie Haviland, Alexandra Krull, Kris Krull, Eric Kupferschmid, Jennifer Miller, Deb Mowry, Samantha Sammons, Toni Larsen-Schipper. Drivers: Dan Aeschliman, Eric Borman, Paulette DeWeerd, Ed Reck, and Chas Zech.

7-1-2020 \$4.50 per hour for scheduled time and \$10.50/hr. for time on a call. Races 2 EMT's \$75 per night. High School football games 2 EMT's \$50 per night.

As of 1-1-2020 Lyon County moved to a fully insured health insurance plan with Sanford Health. Two plans were offered: 1) Tradition Plan - \$2000 deductible. 2) High Deductible Plan (HSA) - \$4000 deductible.

Traditional Plan

Single - \$756.39 (employee cost \$153.30)
Employee + Spouse - \$1588.43 (employee cost \$321.94)
Employee + Children - \$1361.51 (employee cost \$275.95)

Family Plan - \$2269.18 ((employee cost \$459.91)

High Deductible Plan (HSA)

Single - \$635.34 (employee cost \$67.00)

Employee + Spouse - \$1334.22 (employee cost \$270.42)

Employee + Children - \$1143.61 (employee cost \$231.79)

Family Plan - \$1906.02 (employee cost \$386.31)

*The county contributes \$40 per month to all employee HSA plans.

Plan will be rebid before January 2021. Costs apply to all employees. Rates were then increased 10% for budgeting purposes for 1-1-2021 through 6-30-2021 as the plan will be rebid for 1-1-2021.

The Board reviewed the law enforcement contracts with the City of George and the City of Little Rock. The City of George will be: FY21 \$27,540 (1,080 residents @ \$25.50) and FY22 \$28,080 (1,080 residents @ \$26.00). The City of Little Rock will be: FY21 \$11,704.50 (459 residents @ \$25.50) and FY22 \$11,934 (459 residents @ \$26.00). Motion by Herman, second by Birkey to approve and sign contracts. Motion carried.

The Board discussed interviewing the applicant for the County Attorney position or reopening the position. The Board decided to interview the applicant. Auditor Smit was asked to set up an interview on September 29th. The whole Board will interview at the meeting on the 29th. It could be a closed session if the applicant requests such in writing.

Supervisor correspondence: Herman-YES Center and Development meeting; Koedam - NW IA Planning and Development, Rides Transit meetings; Behrens - Landfill meeting and Development meeting; Feucht - Zoom meeting with State Auditor Rob Sands.

Employment changes: none

Conservation claims dated 9-10-2020 in the amount of \$175,330.35 were reviewed and approved. Check sequence #147990-148015.

Clint Ackerman	COVID Refund	687.00
Alliance Communications	LPRA Phone Long Dist Inte	139.00
Cole Papers, Inc	Scrim Wipers	98.80
Denny's Sanitation Inc.	Dumpster Pickups	430.00
Gordon Flesch Company, Inc.	Copier Contrct-014-132125	130.00
John Deere Financial	Screw, O-Ring	20.16
L.G. Everist, Inc.	15.91 T Crushed Quartzite	397.75
Lyon & Sioux Rural Water	83,000 G H2O	372.70
Lyon County Treasurer	Taxes	11970.00
Lyon Rural Electric Coop	LPRA Electric	4495.18
Martin Gardner Architecture	Construction Administrati	1534.95
Menards	Lights	39.94
Menards - Sioux Falls East	Fiberlite Panels, Perf Tu	225.69
Oak Street Station	ATV Tire Repair, New/Used	830.84
Emily Ostrander	Cell Phone Stipend	150.00
Peska Construction Inc.	Voucher #6 - Nature Cente	152275.12
Premier Communications	Off. Phone Long Dist Broa	93.07
Runnings Supply Inc.	Air Filters, Batteries	102.96
Heather L. Serck	Aug Cabins	1004.00
Sonya Seroman	COVID Refund	60.00
Stensland Creamery	Cheese Curds	59.85

Sturdevant's Auto Parts	Oil Filter	23.37
Sunshine Foods	EE Supplies	10.86
Todd's True Value	Lighter Fluid	45.48
US Bank - Purchase Card Purcha	14.89 G Gasohol, faceshields	59.94
Verizon	Monthly Cell Phone	73.69
Grand Total		175330.35

General Basic Sub Fund	21,520.28
Capital Projects Fund	153,810.07

Handwritten claim dated 9-14-2020 in the amount of \$501.00 was reviewed and approved. Check sequence #148084.

IBC Innovative Business Consul	9/8-9/13/2020 Flex Claims	501.00
Grand Total		501.00

Flex Benefits Account	501.00
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Payroll dated 9-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$39,693.25 is listed by fund.

General Basic Fund	4,268.52
Rural Service Basic Fund	7,711.75
Secondary Road Fund	27,712.98

Payroll Disbursement Register in the amount of \$84,535.71 is listed by Fund.

General Basic Fund	11,385.20
Rural Services Basic Fund	17,803.36
Secondary Road Fund	55,347.15

Claims dated 9-22-2020 in the amount of \$625,281.56 were reviewed and approved. Check sequence #148085-148165.

Access Systems Leasing	Printer/Copier Lease Cont	148.50
Alliance Communications Attn:	Sept 911 Recurring	150.00
Arrow Manufacturing, Inc.	InPower timer	132.00
AT & T	911 Recurring 712-233-001	46.03
Avera Medical Group	6/18/2020-Inmate C.H.	163.00
Bauer Rentals c/o Brad Bauer	Utility Assistance #20-15	200.00
Bierschbach Equipment & Supply	paint/cutter/hammer kit	686.30
Allen Blauwet	9/16/20 LCED Mtg Mileage	15.00
Rod Borer	9/16/20LCED Mtg Mileage (15.50
Bound Tree Medical, LLC	Hand Straps,medical supplies	164.83
C&B Opperations, LLC	oil line #81	65.46
Canon Financial Services Inc.	Canon Contract	268.00
Charm-Tex, Inc.	Boxers, Tshirts, Towels,	359.08
Cooperative Energy Company	Aug Fuel,tires,DEF,labor	20358.45
Cooperative Farmers Elevator	grease	12.77
Crossroads Trailer	fender #26,dryer cartridge	1607.96
Denny's Sanitation Inc.	garbage service	116.00
Doon Press	Flashing School Bus Ad,FT Ad	58.00
ESRI Environmental Systems Res	Arc GIS Nov 2020-2021,software	2600.00
Frontier	Sept 911 Recurring	195.92
George Office Products	Officer supplies	100.98
Gordon Flesch Company, Inc.	Xerox Copier Monthly Cont	158.23

Hallett Materials OMG Midwest,	226.05 tons gravel Ashton	1559.74
Hiller Lumber	concrete mix/exp foam	20.94
Hillyard / Sioux Falls	Custodial Supplies	628.74
Brad Hindt	road patch	8256.00
I-State Truck Center	turn switch #22	310.80
IBC Innovative Business Consul	9/17-9/20/2020 Flex/Dep Claim	955.25
Iowa Communities Assur Pool	addl insur 2020 cat	1040.00
Iowa Department of Justice	10% Cash Forfeiture-Blair	182.00
Iowa Dept of Natural Resources	NPDES General Permit	175.00
ISAA c/o Wayne Schwickerath	10/4-10/6/2020 Registrati	500.00
ISCTA Attn: Tracey Marshall	2020-2021 Dues - R. Hopp	250.00
Keith Hagedorn Construction	150030 Tons Gravel @ 2.20	330066.00
Kristy Knutson	9/16/20 LCED Mtg Mileage	12.00
KONE Inc	Elevator Maint 9/1/20-8/3	528.60
L.G. Everist, Inc.	856.8 tons 3/4" Eng Fill	7197.12
Frederick Landis	9/16/20 LCED Mtg Mileage	14.50
Lyon County News	School Bus Ad	60.20
Lyon County Sheriff Dept.	Sheriff Fees	320.60
Lyon Rural Electric Coop	electric Lester/Little Rock shop	109.17
Matheson Tri-Gas Inc	8/26/2020 - Oxygen Canist	147.76
MidAmerican Energy	INW/ALV shop	111.27
National Sheriffs' Association	Jail Training Book - Nayl	139.03
Nelson & Rock Contracting Inc.	BROS-C060(120 & 119)--8J-60	65046.26
New Century Press	Brd Min/Pub Hrngs/CA vacancy	612.72
Oak Street Station	Aug Fuel/tire repair/service	617.00
P & K Pest Control Inc	9/14/20-BiMonthly Maint-A	40.00
Rock Rapids Ace Hardware	Hardware & Snap Trigger R	14.20
Runnings Supply Inc.	Tools/parts/ladder	464.66
Sanford Health Plan	Oct Health Insurance Prem	107170.60
Sanford USD Medical Center	Fed. Inmate Jail,medical supp.	439.41
State Hygienic Laboratory	8/31/20-Water Test #19409	28.00
Dustin Steen	safety gloves	13.79
Sturdevant's Auto Parts	Filters,parts,oil,DEF	2524.89
Sunshine Foods	cups	1.27
The Shop Larchwood LLC	Service 2019 Dodge Charge	99.10
Sheila Thomas	8/23/2020-DOD Med Exam Fe	263.00
Thrifty White Pharmacy	RX for Inmates	106.38
Town & Country Implement	825 Bulk DEF	882.75
Tri-State Ready Mix Inc.	58.5 yds redimix	6435.00
Two Way Solutions, Inc.	Equip. Install Radio-LW F	1594.15
US Bank - Purchase Card Purcha	Fuel,2426 Disc,tires,supplies	9776.39
Vanguard Appraisals Inc.	Bill #5 - Reappraisal Pro	45852.30
Verizon	8/7-9/6/20 Cell Service-M	2082.27
Wall Street Printers	Printing/Folding Absentee	670.00
Wheelco Brake & Supply	led minibar #104	340.69
Grand Total		625281.56
General Basic Fund		11,913.08
County MHD Services Fund		84.16
Rural Services Basic Fund		764.55
Economic Development Fund		98.45
Secondary Road Fund		454,727.88
Surcharge on E911		1,983.87
Emergency Management Services		167.59
Sheriff Asset Forfeiture		182.00
Co. Assessor Agency Fund		47,234.13
Health Insurance Fund		107,170.60

Flex Benefits Account 955.25

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
September 29, 2020 Special Meeting

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 requested the Board go into closed session per 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 and possible action.

Motion by Herman, second by Feucht to go into closed session per Iowa Code Section 21.5 (1)(c). Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session entered at 8:33 a.m.

Motion by Feucht, second by Birkey to leave closed session. Rollcall Vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 9:26 a.m. Motion by Koedam, second by Behrens to accept and move forward with settlement presented by ICAP. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 4 Birkey Support, District 5 Herman Naye, and District 3 Behrens Support. Motion carried. Attorney Mayer will advise ICAP and Cain.

The Board decided to reopen the county attorney position and accept applications until October 16th.

Engineer Albertson requested Resolution 2020-34 be tabled due to some questions needing answered.

Road Superintendent Jackson presented the debris pile bids. This debris pile is the one located in George. Bids were received from: Dennis Winkowitsch of \$551.00 and Mitchell & Huss Excavation of \$1,500.00. Motion by Koedam, second by Birkey to approve bid of \$1,500.00 from Mitchell & Huss Excavation. Motion carried.

A34 is done being milled and now paving is to start on October 5th. Albertson has ordered dust control for the gravel roads due to there being no paved entrance/exit to Alvord during the project.

The Board moved into closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Koedam, second by Birkey to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support and District 5 Herman Support. Motion carried. Closed session started at 11:00 a.m.

Motion by Herman, second by Birkey to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 12:20 p.m.

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

ATTEST _____ APPROVED _____
County Auditor Chairman

LYON COUNTY AUDITORS OFFICE
October 7, 2020

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 22 and 29, 2020, meeting were reviewed. Motion Feucht made by to approve minutes, seconded by Koedam. Motion carried.

The Board has received a written request to enter closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Birkey, second by Herman to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 8:32 a.m.

Motion by Birkey, second by Koedam to move out of closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, District 5 Herman Support. Motion carried. Closed session ended at 9:43 a.m.

As applications are open until October 16th, the Board decided to meet on October 20th at 8:30 a.m. to make a determination on the county attorney position.

Veteran Affairs claims dated 9-29-2020 in the amount of \$496.95 were reviewed and approved. Check sequence #148166-148173.

Jerry M. Baatz	Mileage (30) Sept. Meeting	15.00
Doon Press	Advertising-VA	32.00
Gordon Flesch Company, Inc.	Copier Contract-VA	292.11
Douglas W. Hilbrands	Mileage (30) Sept Meeting	15.00
Lewis Family Drug, LLC	VA Case #12	13.74
Little Rock Free Lance	Advertising-VA	8.00
Lyon County News	Advertising-VA	30.00
Premier Communications	Office Phone-VA	91.10
Grand Total		496.95

General Basic Fund 496.95

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.

LYON COUNTY AUDITORS OFFICE
October 13, 2020

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 present via phone.

Public Health Administrator Melissa Stillson was present via phone to give a COVID-19 update. Stillson reports Lyon County has had a total of 477 cases so far. Stillson informed the Board that all public schools in Lyon County are now under a mask mandate. Information regarding the evidence for effectiveness of masks was also given to the Board. Flu clinics have also been set up for the school systems and other local businesses (18-20) according to the new CDC guidelines. The Board thanked Stillson for all her departments work on COVID-19.

REC General Manager Ross Loomans, and REC Board Members Randy Roemen and Dave Huff joined the meeting. Loomans talked about the 2013 ice storm that went through the county and damaged a significant amount of the overhead lines. Loomans reports that as they near the end of construction they have identified lines and sections of lines that are not financially feasible for us to expend the funds to bury. The majority of their members are from Lyon County. The total project cost will be \$4,794,000. Loomans is requesting financial assistance of 10% of the total project cost - \$479,400. Loomans reports that these are lines that are all over the county that need to be put underground. Chairman Behrens talked about the decision to give Premier Communications money for the broadband grant project they are currently undertaking. Birkey states he was a no vote on the Premier project and feels the County shouldn't give any money to businesses, but if money is to be given, REC is one that should receive money. The Board thanked REC for coming and stated they would talk about the request.

The minutes of the October 7, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Feucht. Motion carried.

The law enforcement contract with the City of Lester and Lyon County needs approval. The contract will cover FY21 and FY22. FY 21 \$7,497 (294 residents @ \$25.50) FY 22 \$7,644 (294 residents @ \$26.00). Motion by Herman, second by Birkey to approve and Chairman sign contract with Lester. Motion carried.

Auditor Smit informed the Board that the Civic Tech and Civic Life Grant of \$5,000 will be used to pay the hazard pay for poll workers during the General Election. This will increase pay to \$15/hour instead of \$11/hour for poll workers. Motion by Feucht, second by Birkey to approve and Chairman sign grant agreement. Motion carried.

Conservation Director Craig Van Otterloo and Conservation Board member Jeff Schram joined the meeting to discuss a financial plan for the conservation nature project. Van Otterloo estimates that the project will need about \$450,000 in November to pay costs. Van Otterloo states that due to COVID they have not been able to do personal face to face fundraising efforts as planned. COVID has also affected some grant opportunities as well. The Board and Van Otterloo discussed doing a loan from the general basic sub fund to cover costs. This would be paid back with either donations that come in and dollars received into the 71000 account over a 2-4 year period. Smit stated that a loan would require a public hearing to be set and the loan to be set out in a resolution. The Board has put \$700,000 towards the project

currently (\$250,000 in end of FY20 from hotel/motel, and \$450,000 in FY21 from sub fund). The Board thanked Van Otterloo and the board members for coming in and said they would discuss this later in the meeting again.

Lyon County Engineer Daryl Albertson brought up the insurance settlement on Bridge 58R. Motion by Birkey, second by Feucht to approve the settlement agreement for \$37,230. Motion carried.

Chairman Behrens introduced Resolution 2020-34 Bridge Embargo. There are 9 bridges listed on the resolution. Albertson stated these are bridges that either need to be posted, posting amounts were changed on a bridge, or one was closed. 14R is posted for special hauls, it is a legal bridge and can be used by normal use, but requires a permit for special hauls. 85Y was recommended for closure. Motion by Herman, second by Birkey to approve and Chairman sign resolution 2020-34. Motion carried. This is a summary of Resolution 2020-34. The complete text can be obtained at the Lyon County Auditor's Office or online at www.lyoncountyiowa.com under Board of Supervisors then Resolutions.

Albertson reported that the pouring of the A34 Alvord project should be done by the end of this week. Jackson stated that the project is moving along really well and is pleased with the work.

Albertson states he received a call from the Minnehaha engineer about an old truss bridge, the Klondike bridge. The Board and Albertson also discussed the White bridge removal with Lincoln County.

Jackson reports that Henning has not started with ditch cleaning yet. Schaefer will be done within the month.

The Board received a rezone request from Colton and Kristi Harthoorn, owners and Gevo, Inc. (lease) to move from A1 to I2 for Parcel C in SE1/4 Section 20 of Doon Township. This is to accommodate a renewable natural gas facility. The Board needs to set a public hearing for the comment on the request. Motion by Herman, second by Koedam to set the public hearing on October 27th at 8:45 a.m. Motion carried.

The Board also introduced Ordinance 2020-04 Zoning Map Amendment. The Board had the first reading of the Ordinance. The Board also needs to set a public hearing for public comment on the Ordinance. Motion by Feucht, second by Birkey to set the public hearing on October 27th at 8:55 a.m. Motion carried. The ordinance will be published in the official papers with the public notice and can also be obtained at the Lyon County Auditor's Office for review.

The Board discussed wording to be added to the handbook due to HF2502. The following wording was discussed:

Threatening or Violent Behavior in the Workplace

The mere carrying of a weapon shall not be construed as a violent, threatening or intimidating act on the part of the employee. Nothing here in shall be construed to support or permit violent, threatening or intimidating behaviors related to the possession of a weapon. Threatening and intimidating behaviors may include, but are not limited to, intentionally brandishing a weapon to any person, referring to the weapon, or referring to a weapon not on the employee's person, with the intent to implicitly or explicitly threaten or intimidate another person.

This wording will be inserted after the numerical list in Section 7.2. Motion by Birkey, second by Herman to approve inclusion of the wording in the handbook. Motion carried.

Supervisor Koedam left the meeting at 11:03 am

The Board discussed iPads and county email addresses for the Supervisors. Motion by Feucht, second by Birkey to move forward with purchasing iPads and county emails for supervisors. Motion carried.

Jordan Kordahl, Rock Rapids City Manager and Micah Freese, Rock Rapids Economic Development joined the meeting. Kordahl is requesting, on behalf of the City of Rock Rapids, a 5 year extension to the Sunset Court TIF District. The purpose of the TIF is to finance the development of the infrastructure. It is possible that the 5 years may not be needed if valuations/tax levies increase and the dollars are raised sooner. Motion by Birkey, second by Herman to approve Resolution 2020-35 agreeing to the extension. Rollcall Vote: District 1 Feucht Support, District 2 Koedam Absent, District 3 Behrens Support, District 4 Birkey Support, District 5 Herman Support. Motion Carried. This is a summary of Resolution 2020-35. The complete text can be obtained from the Lyon county Auditor's Office or online at www.lyoncountyiowa.com under Board of Supervisors and then Resolutions.

Supervisor correspondence: Behrens and Birkey to George Daycare opening; Herman, Birkey, and Koedam attended the event at Mogler Farms with the Governor Reynolds.

The Board discussed how to set up a loan from the subfund for carrying the conservation nature project in the amount of \$450,000. The Board decided to set it on the October 20th meeting as well as the possibility of setting a public hearing date to take public comment on a loan to the project. The Board will ask VanOtterloo for more solid numbers on what is needed.

The Board discussed the REC request. They tabled a decision until the 20th.

Employment changes: none

Handwritten claims dated 9-29-2020 in the amount of \$379.44 were reviewed and approved. Check sequence #148331.

IBC Innovative Business Consul	9/22-9/27/2020	Flex Claim	379.44
Grand Total			379.44

Flex Benefits Account	379.44
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Payroll dated 9-30-2020 was reviewed and approved.

Payroll Disbursement Warrant Register in the amount of \$280,690.30 is listed by fund.

General Basic Fund	109,931.67
General Supplemental Fund	46,803.79
County MHD Services Fund	2,878.42
Rural Service Basic Fund	32,155.44
Economic Development Fund	3,711.08
Secondary Road Fund	70,697.62
Emergency Management Services	3,195.96
Co. Assessor Agency Fund	11,316.32

Payroll Disbursement Register in the amount of \$225,061.59 is listed by Fund.

General Basic Fund	138,666.25
County MHD Services Fund	3,124.98
Rural Services Basic Fund	19,237.31
Economic Development fund	3,691.93
Secondary Road Fund	46,410.40
Emergency Management Services	2,669.63
Co. Assessor Agency Fund	11,261.09

Handwritten claim dated 10-5-2020 in the amount of \$615.00 were reviewed and approved. Check sequence #148332.

IBC Innovative Business Consul	9/28-10/4/20 Flex Plan	615.00
Grand Total		615.00

Flex Benefits Account	615.00
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Claims dated 10-13-2020 in the amount of \$374,797.12 were reviewed and approved. Check sequence #148333-148526.

A & B Business Solutions A & B	Contract 9/21-10/20/2020	758.31
James R. Ackerman	Grant Twp Mtgs	60.00
Henry M. Adkins & Son Inc. Ele	Mini OVCS Central Scan	7850.00
Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 9/19/202	750.50
Alliance Communications Attn:	Oct 911 Recurring Phone	150.00
Alliant Energy	acct 6097001000	223.91
Jeff Arends	Grant Twp Mtgs	60.00
Misty Arends	Sept Mileage (1520)	760.00
AT & T	Oct 911 Recurring 712-233	46.03
Nikki Baatz	Sept Mileage (946)	473.00
Brooke D. Betsworth Official C	Transcript-Woodbury Co	150.50
Bound Tree Medical, LLC	Oxygen Regulators & Wrenc	86.22
Calhoun-Burns & Associate Inc.	bridge designs,inspections	13545.60
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Sept. Inmate Meals 331@\$6	1986.00
Century Link	911 Recurring 712-233-001	392.45
Century Link - Business	8/16-9/15/20 Long distance	329.82
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of George	utilities	44.00
City of Larchwood	utilities	35.85
City of Rock Rapids Municipal	August Utilities	6931.05
City of Sioux City, Iowa Sioux	1st Half Hazmat FY2021@.4	5578.88
Cooperative Energy Company	Fuel,service,front pads	18591.30
Cooperative Farmers Elevator	bridge repair	18.00
Crittenton Center	Sept Juv Shelter-S.S.	46.65
Crossroads Trailer	battery charger,drain pan-RR	1109.98
Culligan Soft Water Serv.	Salt RR/Doon/Inwood	319.00
D & L Masonry, Inc.	K30 curve - Lester paving	4785.00
Dakota Fluid Power Inc.	cylinder #115,airhose	445.35
David E. DeBoer	Grant Twp Mtgs	60.00
Denekas Electric Inc.	Fixed Lights O/S Bldg,chg LEDS	877.13
Denny's Sanitation Inc.	July-Sept Garbage service	381.00
Detco	cleaning supplies	1187.15
DGR Engineering	K-30 Overlay,A34 overlay	18187.76

DJ's Service	2,346 gal diesel	3733.34
Donaker Tiling John Donaker	Willemssen 8" tile	1050.00
Doon Press	Deputy Ad, County Atty Ad	79.13
Connie Douglass	Aug/Sept Mileage (22)	11.00
Electronic Engineering	Oct 911 Maintenance Contr	735.00
Equipment Blades Inc.	snow plow blades	19570.60
FleetPride	air actuator #29	158.42
Flewelling Earthmoving Inc	LFM- (A34 shd wide)-73-60	17459.03
Frontier	Oct 911 Recurring Phone	196.39
George Office Products	Dispatch Chair,toner,supplies	1435.64
Greg Getting	Dale Twp Mtgs	45.00
GlaxoSmithKline	470 Fluarix,10 Bexsero doses	9240.26
Gordon Flesch Company, Inc.	9/12-12/11/20 Copier Main	96.13
H & H Repair	gearbox/seal	44.63
H.T.C. Inc.	push roller/bearing #91	147.98
Hallett Materials OMG Midwest,	1,120.19 tons gravel Ashton	7729.34
Hennepin County District Court	Certified Copies	14.00
Dennis Hilbrands	Dale Twp Mtgs	45.00
Hillyard / Sioux Falls	Disinfectant, Service labor	472.82
Holt County Clerk of Court	Certified copies	1.50
David Huff	Dale Twp Mtgs	45.00
Hull Veterinary Clinic	Meds for Athos	59.50
IBC Innovative Business Consul	Sept. Employee Benefits	2513.30
IMAGETek, Inc.	Tech Support thru 2020	882.45
Inwood Body Shop	New Alternator-2004 Explo	262.67
Iowa Department of Natural Re	Aug-Oct 4 Well Permits	100.00
Iowa Division of Labor Service	boiler inspections	270.00
Iowa Law Enforcement Academy S	Telecom. 40 hr. School-D.	375.00
Iowa Prison Industries	Sign Material for 911,signs	2320.80
ISAC Group Unemployment Fund I	3rd Q 2020 Unemployment-M	1867.26
Jack's Uniforms & Equipment	Sheriff uniform,equipment	613.84
JCL Solutions-Janitors Closet	Toilet Tissue,custodial supplies	539.17
Jebro Inc.	884 ga CRS-2	3094.00
Keith's Korner	Sept Fuel-81.59 G Gasohol	161.00
KELTEK	Rewire 2018 Chevy Silvera	858.00
Coreen Klarenbeek	Sept Mileage (574)	287.00
Shannon Klarenbeek	Sept Mileage (352)	176.00
Eldon E. Kruse	Dist. Meeting Mileage (15	77.50
L.G. Everist, Inc.	131.86 tons 3/4" Eng Fill	1693.84
Larchwood Quick Stop	125.74 gal gasohol	246.83
Little Rock Free Lance	Co Atty Position Ad/ordinance	58.00
Lyon & Sioux Rural Water	water - Lester shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	910.40
Lyon Rural Electric Coop	security light rental	712.80
Mail Services. LLC	October Renewals	359.34
Mainstay Systems Inc.	Oct-Dec-IA System PC Main	237.00
Martin Marietta Materials	41.65 ton chips	680.98
Matheson Tri-Gas Inc	9/23/20 Oxygen Cylinders	156.53
Merck Sharp & Dohme	10 Doses of MMRII,Gardasil	1993.33
Metal Culverts Inc.	Culvert 24" 30" 36" 48" 5	12500.00
MidAmerican Energy	acct 11930-66002	38.07
Midwest Alarm Company, Inc.	New Pinhole Camera-Interv	2913.18
Midwest Radar	Certify Radars (12)	480.00
Mills & Miller, Inc.	110.47 tons salt @ 71.00	7843.73
Mobotrex	2-24 hour beacons	5482.00
Joel Moser	Sept Mileage (198)	98.00
Motorola Solutions, Inc.	911 Call Station Upgrade	157.00

Nelson & Rock Contracting Inc.	BROS-C060(119/120)--8J-60	128960.68
New Century Press	Brd Min,public hrgs	1317.55
North Iowa K-9	9/18/2020-K9 Recert-Athos	300.00
Northwest Iowa Comm. College N	Cert. for Traffic Inc. Mn	80.00
O'Brien County Sheriff	Sheriff Fees-Bussel	116.00
Oak Street Station	Sept Fuel-108.90 G E10	411.37
Osceola Rural Water	water - Little Rock Shop	34.22
Papik Motors	Service, tires,brakes	564.99
PCC, Inc. Physician's Claim Co	Aug Billing Service	2026.01
Pitney Bowes Inc.	postage machine rental	53.85
Plymouth County, Iowa Attn: Co	Sept Atty Fees-28E Agreem	2227.60
Popkes Car Care, Inc.	Sept Fuel-20.278 G Dies	32.02
Premier Communications	Sept Phone,internet,fiber,cable	3919.45
Premier Network Solutions d/b/	New Computer,IT Consult,Backup	5835.20
Quadient, Inc.	Postage Mach. Rent 10/30-	61.93
RDO Equipment Company	dipstick, oil filter	103.82
RELX Inc DBA LexisNexis	Sept Online Periodical	182.97
Reserve Account/Pitney Bowes	Postage for Meter	3000.00
Richarz Repair LLC	Hyd hose/fittings #88	44.41
Rock Rapids Ace Hardware	Misc. Supplies	125.96
Rock Rapids Machine & Welding	oxygen, supplies	123.44
Runnings Supply Inc.	Supplies secondary roads	939.44
Sanford Health	Inmate Visits	50.00
Sanford Health Occupational -	Pre-employment Fit/Drug T	121.50
Sanofi Pasteur, Inc.	10 Doses of Fluzone	172.88
Schaeffer Mfg Co.	30 tube case	423.00
Marilee Schleusner	9/18/20-Meeting Mileage (401.00
Bob Schoo	Dale Twp Mtgs	45.00
Dennis P. Schrick	Grant Twp Mtgs	75.00
Steve Simons	Sept Mileage (262)	131.00
Tony Snyders Snyders Properiti	Rental Assistance #00-041	200.00
Steiger Manufacturing	bearing #88	177.60
Stericycle, Inc.	Monthly Sharps Disposal	138.58
Storey Kenworthy / Matt Parrot	Pens for Election	620.00
Sturdevant's Auto Parts	Parts, filters, Windshield Wipers	505.03
Sunshine Foods	Food for Inmates	823.58
Thomson Reuters - West Payment	Sept Clear Proflex-Collec	178.46
Pamela R. Tille	Sept Fieldwork Mileage (1	604.50
Todd's True Value	drain trap Inwood Shop	11.28
Town & Country Disposal	Sept Garbage Service	66.49
TransUnion Risk & Alternative	Sept Service	154.00
Treasure Electronics Inc dba S	Portable Metal Det/Batter	3995.00
Jessica Trei	Sept Mileage (323)	161.50
Two Way Solutions, Inc.	Pagers, Radios, chargers	6059.95
United Laboratories Inc.	pressure spray	204.00
US Bank - Purchase Card Purcha	Fuel, postage, office supplies	5188.56
US Foods, Inc Division #2355	Food for Inmates	657.02
Stewart VanderStoep	Reimb-UPS Ground Postage	12.23
Verizon	8/19-9/18/20 Cellphn service	1362.19
Wall Street Printers	Labels & Preprint Address	450.00
Wheelco Brake & Supply	breather cap #12	22.81
Roger Winegar	Rent Assistance #39-0646	200.00
Ziegler Inc.	cyl, Hyd #104, battery	1159.38
Grand Total		374797.12

General Basic Fund	78,065.71
County MHD Services Fund	369.42

Rural Services Basic Fund	786.55
Economic Development Fund	224.27
Secondary Road Fund	277,595.95
Surcharge on E911	8,323.16
Emergency Management Services	5,813.32
Co. Assessor Agency Fund	1,105.44
Health Insurance Fund	1,520.00
Flex Benefits Account	993.30

There being no further business there was a motion by Birkey, 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.

LYON COUNTY AUDITORS OFFICE
October 20, 2020

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 absent.

The Board has received an oral request to enter closed session per IA Code Section 21.5(1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Birkey, second by Herman to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Absent, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 8:31 a.m.

Motion by Birkey, second by Herman to move out of closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Absent, District 3 Behrens Support, District 4 Birkey Support, District 5 Herman Support. Motion carried. Closed session ended at 9:37 a.m.

The minutes of the October 20, 2020, meeting were reviewed. Motion Feucht made by to approve minutes, seconded by Birkey. Motion carried

Supervisor Koedam joined by phone at 9:45 a.m.

The Board discussed the applicants for county attorney. Motion by Herman, second by Birkey to offer the County Attorney position to Amy Oetken. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Auditor Smit will contact Oetken. The Board would like to have a decision by Friday, October 23 from Oetken.

As there is no current county attorney, the Board discussed not strictly enforcing the preapproval process of overtime in the county attorney's office only, and only until a county attorney is appointed and in place. Motion by Feucht, second by Koedam to approve that process. Motion carried. Smit will talk with the attorney office regarding the Board's decision.

The Board discussed REC's financial request for REC's powerline project. Steve Simons joined the meeting as well. After much discussion, there was a motion by Feucht to decline REC's financial request to replace power lines, second by Koedam. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, District 5 Naye. Motion carried.

The Board discussed the request from Conservation for an additional \$375,000 for the nature center project. The Board discussed options for funding the request. Motion by Feucht, second by Birkey to give \$75,000 from hotel/motel dollars to not be repaid, and \$300,000 from the General Basic SubFund to be repaid in \$100,000 installments by June 30 of each fiscal year starting with June 30, 2022. Motion carried. This would be a loan over fiscal years and will need to be done by resolution and a public hearing will need to be held.

Motion by Birkey, second by Herman to set a public hearing date for November 10th at 8:45 a.m. to take public comment on noncurrent debt.

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.

LYON COUNTY AUDITORS OFFICE
October 27, 2020

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 20, 2020 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens introduced Resolution 2020-36 COVID 19 Government Relief Fund amendment. This raises the reimbursement amount to the full amount, \$149,029.97. Motion by Feucht, second by Birkey to approve and Chairman sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions.

Auditor Smit asked the Board to add Grand Falls Casino premise update to the Board agenda. Grand Falls will be holding a vendor fair on 11-7-2020 and has submitted a premise update for approval. Calico Skies winery has submitted a liquor license renewal application. Motion by Feucht, second by Koedam to approve liquor license renewal for Calico Skies Winery and approval of a premise update for Grand Falls Casino for a vendor event. Motion carried.

Chairman Behrens opened the public hearing at 8:45 am to receive comment on the rezone request on Parcel C in the SE1/4 of Section 20 of Doon Township. Jeff Melby and Ron Borchard, Gevo, Inc joined the hearing via phone. Also present were Pam Tille, Lyon County Zoning, and New Century Press. Borchard gave an overview of the overall project of the renewable natural gas facility. Chairman Behrens closed the hearing at 8:52 a.m. as there were no questions. Motion by Koedam, second by Birkey to approve the rezone request. Motion carried.

Chairman Behrens opened the public hearing for Ordinance 2020-04 amending the zoning map to mirror the rezone request at 8:55 a.m. No comments were received or brought forward. Behrens closed the hearing at 8:56 a.m.

Behrens introduced the 2nd reading of Ordinance 2020-04.

**ORDINANCE NO. 2020-04
(ZONING MAP AMENDMENT)**

AN ORDINANCE AMENDING THE LYON COUNTY ZONING MAP BY CHANGING THE ZONING DISTRICT BOUNDARIES AS FOLLOWS:

BOUNDARY 1: FROM A1 to I2 ON: Parcel C in SE $\frac{1}{4}$, Section 20-98-46, LYON COUNTY, IOWA.

WHEREAS, the Lyon County Zoning Ordinance on file in the office of the County Auditor designating certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, Colton and Kristi Harthoorn, and Gevo, Inc. leasee, property owners of **BOUNDARY 1**, are petitioning Lyon County for a change in the zoning district to accommodate a renewable natural gas facility, AND

WHEREAS, the Lyon County Planning and Zoning Commission has previously considered the zoning change and has recommended the proposed zoning amendment to the Lyon County Zoning Ordinance, Iowa;

NOW THEREFORE IT BE ORDAINED, by the Lyon County Board of Supervisors: Section 1. AMEND ZONING MAP TO REFLECT CHANGE OF ZONING DISTRICT. The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by

changing the zoning classification and zoning district on the county's Official Zoning Map for the properties legally described as: Parcel C in the SE ¼, Section 20-98-46, LYON COUNTY, IOWA from A-1 to I-2, AND

Section 2: REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 3: SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 4: EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation within Lyon County, Iowa.

Passed and approved this 27th day of October, 2020.

ATTEST: /s/Jen Smit/County Auditor

/s/Mark Behrens

Chairperson, Board of Supervisors

First Reading: October 13, 2020

Second Reading: October 27, 2020

Third Reading: Waived October 27, 2020

Motion by Herman, second by Koedam to waive the third reading and approve adoption of Ordinance 2020-04. Rollcall Vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The ordinance will in effect upon publication.

The Board reviewed the Weed Commissioner Report submitted by John C. VanVeldhuizen. Motion by Koedam, second by Feucht to approve and Chairman to sign Weed Commissioner Report for the West side of County. Motion carried.

The Board discussed the county attorney position. The Board is currently in ongoing negotiations with the candidate. The position could possibly be reposted on Monday depending on what the candidate decides. The Board determined that those candidates that have previously applied would not need to reapply if the position reopens.

Chairman Behrens left the meeting at 9:50 a.m.

Daryl Albertson, County Engineer and Dave Jackson, Road Superintendent joined the meeting. Jackson gave an update on work being done. Albertson would like to schedule work sessions with the Board.

Chairman Behrens returned at 10:15 a.m.

Economic Development Director Steve Simons as well as David Miller, Rock Valley Economic Development, Larry Cope, Hawarden Economic Development, Micha Freese, Rock Rapids Economic Development, Brad Rypkema Rock Rapids Economic Development Board, and Jared Vander Sanden, Lyon County Economic Development Consortium Board joined the meeting. Miller gave an overview of the annual report and talked about the 2020 highlights of the NW IA Developers. Simons talked about the awards given through the NWID Partner Meeting. Those mentioned were the Kirk Grau Business or Organization Award to Rock Valley's RiverView Ridge Senior Living, Larry Cope Hawarden's Beyond Expectations

Award, and Lyon County's Beyond Expectations Award for the Lend A Hand COVID 19 Small Business Grant Program.

Amy Jurich and Gina Myers with Innovative Business Consultants joined the meeting to present and discuss insurance renewals. United Healthcare and Health Partners declined to bid. ISAC and IGHCP also looked at the County's plan and declined to bid as they also couldn't match Sanford's renewal rates. IBC presented 4 plans with Sanford and 2 with Avera. IBC is still working with Sanford to see if they will go lower than the 8% they quoted. The Sanford bid has 4 plans, the current traditional and HSA plans and then the addition of a Sanford True Plan in traditional and HSA plans. The True Plan would be a much narrower network with only Sanford providers and have a lower monthly cost. The Avera Plan would be a narrow network as well with Avera providers only. Accepting the Sanford bid would allow employees to decide if they want to remain on the same plan they currently have or choose to move to the Sanford True Plan that would be less of a cost, but also a narrower network. IBC stated that 80% of the County members are currently using solely Sanford providers and introducing the True Plans could give those members increased savings on premium. The Board also discussed HSA contributions for the upcoming year. The Board would like to wait to see if Sanford will give lower rates before deciding. The Board will move their decision to the November 10th agenda.

Supervisor correspondence: Behrens: Landfill meeting, Herman Zoom mtg with YES Center. Supervisors each received correspondence from Better Wind.

Employment changes: Paula Tjepkes resigned as Jailer as October 26, 2020.

Lyon County Conservation temporary employees: Easton Fleshman and Kay Fleshman turned in August 30th as their last date of employment for temporary work.

Jessica Trei has resigned as of October 27th as a fulltime public health nurse.

Payroll dated 10-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$85,097.46 is listed by fund.

General Basic Fund	19,805.98
Rural Service Basic Fund	17,673.26
Secondary Road Fund	47,618.22

Payroll Disbursement Register in the amount of \$35,717.09 is listed by Fund.

General Basic Fund	8,913.89
Rural Services Basic Fund	7,657.01
Secondary Road Fund	19,146.19

Conservation claims dated 10-15-2020 in the amount of \$157,886.25 were reviewed and approved. Check sequence #148598-148620.

Alliance Communications	LPRA Phone, LD & Internet	139.00
B & K Landscaping	Recon Retaining Walls	19470.00
Concrete Materials	Recon Block	16924.00
Cooperative Farmers Elevator	Grey Ground Breaker	148.95
Denny's Sanitation Inc.	Dumpster Pickups	430.00

George Office Products	Nat Ctr Furniture, Supplies	9646.38
Gordon Flesch Company, Inc.	Copier Ctract-014-1321252	130.00
Iowa Department of Revenue -	3rd Q 2020 Lodging Tax	265.00
KO Bait & Tackle	Crawlers & Wax Worms	71.00
Leuthold Plumbing/Heating Inc	Septic System-Nature Cent	14169.27
Lyon & Sioux Rural Water	69,000 G H2O	329.10
Lyon Rural Electric Coop	LPRA Electric	3227.82
Martin Gardner Architecture	Reimbursables & Consultan	3251.20
Menards - Sioux Falls East	Breaker, Bsboard Grille,	542.68
Oak Street Station	Loose Tire Repair	18.00
Peska Construction Inc.	Voucher #7-Nature Center	86835.11
Premier Communications	Off. Phone Long Dist Broa	93.12
Rock Rapids Ace Hardware	Breakers, Fuses, & Filter	44.32
Runnings Supply Inc.	EE Supplies	22.97
Sunshine Foods	EE Supplies	29.32
Tessman Company	Seed	217.25
US Bank - Purchase Card Purcha	Capstone, fuel,EE Supplies	1708.07
Verizon	Monthly Cell Phone	73.69
VH Marine Service, Inc.	Cleaned Carb, Set Mixtre	100.00
Grand Total		157886.25

General Basic Sub Fund	9,206.67
Capital Project Fund	148,679.58

Handwritten claim dated 10-15-2020 in the amount of \$1,418.16 were reviewed and approved. Check sequence #148621.

IBC Innovative Business Consul	10/13-10/18 Flex Claims	1418.16
Grand Total		1418.16

Flex Benefits Account	1,418.16
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Veteran Affairs claims dated 10-21-2020 in the amount of \$450.04 were reviewed and approved. Check sequence #148622-148629.

Jerry M. Baatz	Mileage (30)-Oct Meeting	15.00
City of Rock Rapids Municipal	VA Case #0075	230.64
Doon Press	VA Advertising	32.00
Douglas W. Hilbrands	Mileage (30)-Oct Meeting	15.00
Little Rock Free Lance	VA-Advertising	4.00
Lyon County News	VA-Advertising	30.00
New Century Press	VA-Advertising	32.00
Premier Communications	Office Phone-VA	91.40
Grand Total		450.04

General Basic Fund	450.04
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Claims dated 10-27-2020 in the amount of \$902,782.69 were reviewed and approved. Check sequence #148630-148708.

AB Excavation Inc. Alan Brugge	6" tile crossings	5000.00
Access Systems Leasing	Copier Contract	147.16
All Flags LLC	6-US Flags,8 IA flags	371.25
Alliant Energy	acct 9912001000	411.62
Barco Municipal Products Inc	light bar	586.16
Bound Tree Medical, LLC	Ambulance Supplies	286.22
Carlson & Stewart Refrigeratio	9/27-9/30/20 Service/Mile	941.53

Century Link	911 Recurring Monthly Pho	392.63
City of George	utilities	50.50
Cooperative Energy Company	Sept Fuel-242.49G Ruby	391.08
Crossroads Trailer	Air Dryer Cartidge	45.07
Dakota Alignment & Frame Servi	Alignment-A3	42.60
Dakota Fluid Power Inc.	hyd coupler #20 - #21	431.91
Dakota Riggers & Tool	hoist RR shop,cutter bits	786.37
Denco Highway Construction Inc	HMA Crackfilling K30/Hwy75	76137.50
Diesel Machinery Inc.	Bomag Roller rental	1700.00
Doon Welding Inc.	manuf 2 hitch rock guards	281.88
Electronic Engineering	911 PSAP Radio Maint. Con	735.00
Fabers Farm Equipment, Inc.	blade assy #96	45.96
Austin Fluit	safety gloves	23.75
George Office Products	Office supplies,sneeze guards	4085.48
GlaxoSmithKline	230 Doses Fluarix	3792.03
Gordon Flesch Company, Inc.	Monthly Copier Contract	158.23
Hallett Materials OMG Midwest,	687.22 tons gravel Ashton	4741.81
Heartland Hardware LLC	fuse/1/2" gal	15.32
Hillyard / Sioux Falls	Stock order	1183.50
I-State Truck Center	transpower fuse, labor	520.78
IBC Innovative Business Consul	July-Sept Admin,flex,dep care	1341.00
ICEA	Reg Fee Albertson, Hage	800.00
Iowa Communities Assur Pool	claim deductible	2500.00
Iowa Prison Industries	4 - 24 x 36 Sign	1193.80
JCG Land Services, Inc.	BROS-CHBP-C060(124) 22R	3301.93
Jebro Inc.	452 ga CRS-2	1582.00
Jerico Services	2613 gal liq calc chl	3504.95
John Deere Financial	breather filter kit	263.44
Johnson Controls Fire Protect	Backflow Preventor	209.94
Little Rock Free Lance	County Atty Vac,Zoning	70.00
Lyon County News	County Attorney Vacancy	64.50
Lyon County Reporter	subscription	45.00
Lyon County Sheriff Dept.	Sheriff Fees	278.36
Lyon County Treasurer	Ordinance 2020-03	26.00
Lyon Rural Electric Coop	electric - Lester Shop	105.19
Matheson Tri-Gas Inc	10/7/20 Oxygen Cylinders	258.58
MidAmerican Energy	acct 08790-10018	162.58
Mills & Miller, Inc.	54.95 tons salt @ 71.00/t	3901.45
Mitchell & Huss Excavation Inc	8 - Cmp 42" 14 Ga 8'	1554.06
New Century Press	Ordinance 2020-03,brd mins	322.81
Nutrien Ag Solutions	16 gallons VM Premix Blen	6244.80
Randy Hage	HiVis jacket,Reimb travel	141.88
Rapid Auto Repair Michael D. K	Oil Change-A3	69.95
RDO Equipment Company	line/ring,breather/filter kit	389.34
Rock Rapids Ace Hardware	C & K Paint-3rd Floor	104.97
Sanford Health Plan	Nov Health Insurance Prem	105098.12
Sanford USD Medical Center	100 pkgs of EKG Stickers	55.78
Sanitation Products, Inc.	2020 Mack plow truck #20	101464.00
Sanitation Products, Inc.	2020 Williamsen pup#13	43227.00
Steiger Manufacturing	Asmb hour glass roller #8	933.12
Thrifty White Pharmacy	Meds for Inmates	49.22
Tri-State Ready Mix Inc.	2x2x6 & 2x2x6 blox,redimix	2670.00
US Bank - Purchase Card Purcha	cell phone case,postage,radio	138.47
Van De Stroet Farm	150030 Tons Gravel @ 1.15	172534.50
Vanguard Appraisals Inc.	Bill #6-Reappraisal Proje	34479.00
Verizon	9/10-10/9/2020 Cell Servi	2071.06
West Lyon Herald	Annual Subscription	42.00

Ziegler Inc.	2020 Cat Motor Grader #66	306,750.00
Ziegler Inc.	Hose/clamp/pressure sensor	1,528.55
Grand Total		902782.69
General Basic Fund	12,887.09	
County MHD Services Fund	41.46	
Economic Development Fund	41.46	
Secondary Road Fund	747,577.77	
Surcharge on E911	1,127.63	
Co. Assessor Agency Fund	34,668.16	
Health Insurance Fund	106,098.12	
Flex Benefits Account	1,341.00	

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
November 10, 2020

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 welcomed Doug Vanden Bosch, newly elected supervisor of District 2 who was in attendance.

Public Health Administrator Melissa Stillson called into the meeting and gave a COVID-19 update. Stillson reports that there are 186 active cases in Lyon County and the 14 day positivity rate is 23.8%. The Governor will be holding a press release today to discuss the increases and possible actions for that. Stillson talked about the importance of wearing masks, avoiding large gatherings, rethinking holiday gatherings, and staying home at any sign of illness. It is important to step up cleaning office spaces and regularly used equipment.

The minutes of the October 27, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

Chairman Behrens opened the public hearing at 8:45 a.m. to take comment on the proposal of noncurrent debt for the conservation nature center. Those present were Doug Vanden Bosch and New Century Press. No comments were received or presented, Behrens closed the hearing at 8:49 am.

Chairman Behrens introduced Resolution 2020-37 Authorizing NonCurrent Debt Loan and transfer of funds in relation to the conservation nature center. The resolution states that the Board will be loaning \$300,000 to the Land Acquisition Fund (71000) from the General Basic SubFund(01001) in order to help cover costs of the nature center project. These dollars will need to be paid back in full by June 30,2024. Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2020-37. Motion carried. This is a summary of Resolution 2020-37. The complete text of resolutions can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Chairman Behrens introduced Resolution 2020-38 transfer of funds to Capital Projects Fund (85000)for conservation nature center. This resolution will transfer the \$300,000 from the Land Acquisition Fund (71000) to the Capital Projects Fund (85000) and transfer \$75,000 from the General Basic SubFund (01001)to the Capital Projects Fund(85000) to pay for the conservation nature center project. Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2020-38. Motion carried. This is a summary of Resolution 2020-38. The complete text of resolutions can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Veteran Affairs Director Sharon Fuller, Doug Baatz, Dennis Hilbrands and Denny Altman joined the meeting to see what the options are for moving Veteran Affairs into the current conservation office once conservation moves out to the nature center at Lake Pahoja. The group decided that the area should be looked at again when the time is closer to conservation moving out.

Chairman Behrens introduced Resolution 2020-39 Approval of Emmet County to Sioux Rivers Regional MHDS as of July 1, 2021. Lisa Rockhill joined the meeting to answer any questions that the Board may have regarding adding

Emmet County. This resolution approves the addition of Emmet County to the Sioux Rivers Mental Health Region that Lyon County currently belongs to. This will bring the total counties in the Region to six (6). Rockhill states that there will not be additional staff coming on with Emmet County. It was asked what the MH levy will do with the addition of another county. Rockhill stated that will be discussed at the upcoming budget meeting slated for next week. Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2020-39. Motion carried. This is a summary of Resolution 2020-39. The complete text of resolutions can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Amy Oetken has accepted the position of County Attorney. Oetken's start date is estimated to be December 10, 2020.

County Engineer Daryl Albertson joined the meeting. Albertson stated that he has spoken with Folkens. Albertson would like to speak with Folkens again before making any decisions. The Alvord road is open again and explained the difference in color of shoulder material. Ditch cleaning was discussed. Henning still has more to do, but Henning has subcontracted that out.

Chairman Behrens recessed the Board at 10:15 a.m. to canvass the General Election. Per IA Code 50.22 there were 6 provisional ballots that were brought before the Special Precinct Board, which all but one were counted. The County positions elected were: Supervisor District 2 Douglas Vanden Bosch, Rep.; Supervisor District 3 Corey Altena, Rep.; County Auditor Jen Smit, Rep.; County Sheriff Stewart Vander Stoep, Rep.; Soil and Water Conservation Commission Robert Ladd, Keith Moser, Chad Ter Wee; Agricultural Extension Council Melissa L. Harberts, Dennis Winkowitsch, Trisha Huyser, and Laura Nachtigal. All official results can be obtained by contacting the Auditor's Office.

The Board reconvened at 11:00 a.m.

Amy Jurich with IBC was present to discuss health insurance renewals. Jurich reports that Sanford decreased their bid to a 5.03% increase for the Signature broad network Plan. Sanford also included bids for their True Plan which limits members to only Sanford providers, but has a lower premium due to the narrow network. Avera bid a plan similar to the Sanford True Plan that would only allow Avera providers. The Board discussed options as to how to possibly use the health insurance fund balance to help employees with health insurance costs. Motion by Herman, second by Feucht to renew with Sanford for 1-1-2021. Motion carried. Motion by Birkey to have employees pay 15% of premium and County will increase HSA contribution to \$60/month for HSA plans for 1-1-2021, second by Koedam. Motion carried.

Supervisor correspondence: Koedam-MidSioux mtg; Feucht- Courtroom tech meeting for an update to the courtroom. The State has CARES money that they plan to use to update courtrooms to be able to hold court electronically. The Board discussed the opportunity and agreed that it would like to move forward with the project. Behrens-Board of Health mtg, Sioux Rivers MH meeting with Supervisor Birkey.

Employment changes: Jailer Nayle Gill has successfully passed the Jail Officers Correspondence Training Program and received her Certificate of Accomplishment. Sheriff Vander Stoep recommends Gill's hourly rate to increase to \$18.22/hour effective 10-24-2020.

Payroll dated 10-30-2020 was reviewed and approved.

Payroll Disbursement Warrant Register in the amount of \$269,892.73 is listed by fund.

General Basic Fund	100,915.31
General Supplemental Fund	44,568.56
County MHD Services Fund	2,878.42
Rural Service Basic Fund	32,083.80
Economic Development Fund	3,711.08
Secondary Road Fund	71,215.94
Emergency Management Services	3,195.96
Co. Assessor Agency Fund	11,323.66

Payroll Warrant Register in the amount of \$214,450.33 is listed by Fund.

General Basic Fund	127,511.42
County MHD Services Fund	3,124.98
Rural Services Basic Fund	19,185.88
Economic Development fund	3,691.93
Secondary Road Fund	46,995.18
Emergency Management Services	2,669.63
Co. Assessor Agency Fund	11,271.31

Handwritten claim dated 11-3-2020 in the amount of \$440.00 were reviewed and approved. Check sequence #148860.

IBC Innovative Business Consul	10/28-11/2/2020	Flex Clai	440.00
Grand Total			440.00

Flex Benefits Account	440.00
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Claims dated 11-10-2020 in the amount of \$284,054.19 were reviewed and approved. Check sequence #148861-149029.

A & B Business Solutions A & B	Contract-10/20-11/20/2020	767.37
Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 10/19/20	562.50
Misty Arends	October 2020 mileage-1811	905.50
AT & T	Nov 911 Recurring 712-233	46.24
Nikki Baatz	October 2020 Mileage-1020	510.00
Larry Bliek	2 Sioux Twp 2020 mtgs	30.00
Bruce Bonander	2 Sioux Twp 2020 mtgs	30.00
Amy Borman	Anti-fog for goggles	18.45
Eric Borman Construction	10/20/20-Window Install	480.00
Bound Tree Medical, LLC	Saniguard Foggers	103.08
Lavina Brands	11-3-20 GenElection IW	292.00
Calhoun-Burns & Associate Inc.	bridge design, inspection	10395.16
Care Initiative - Lyon Manor	Oct Inmate Meals 398@\$6	2388.00
Century Link - Business	9/16-10/15-Long Distance	310.35
Charm-Tex, Inc.	deoderant, shampoo etc-inm	331.10
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	37.23
City of Rock Rapids Municipal	Sept. Utilities	5215.06
Vicki Clasen	11-3-20 GenElection RR/PE Audit	335.50
Marlys Conaway	11-3-20 GenElection GE	286.00
Cooperative Energy Company	Diesel, gasohol, oil, labor	16990.14

Cooperative Farmers Elevator	lumber for bridge repair	496.81
Corner Service Merlin VerSteeg	Service 60-7 Silverado	106.05
Crossroads Trailer	Air dryer cartr -RR Shop	45.07
Culligan Soft Water Serv.	Nov & Dec Rental	160.00
Dakota Alignment & Frame Servi	Sumo Springs-A3	674.98
Dakota Fluid Power Inc.	cyl kit/pipe sealant	224.63
Linda DeBoer	11-3-20 GenElection RR	242.00
Denny's Sanitation Inc.	garbage service	116.00
DGR Engineering	K30 PCC & A34 PCC Overlays	14368.21
Diesel Machinery Inc.	return fuel	36.96
Jim Dieters	2 Sioux Twp 2020 mtgs	30.00
DJ's Service	2,093 gal diesel	3805.10
Connie Douglass	October 2020 mileage- 66	33.00
DRG Mechanical	Commercial Water Heater,faucet	10485.00
Janelle Folkens	11-3-20 GenElection RR	241.00
Barb Foltz	11-3-20 GenElection ASVP	225.00
Frontier	Nov 911 Recurring phone c	129.95
George Office Products	Office Supplies,toner	471.36
Gordon Flesch Company, Inc.	Qrtly mnt cont xerox oct-	230.02
Amie Griesse	11-6-20 PE Audit	30.00
Geneva Grooters	11-3-20 GenElection RR	242.00
Richard Heidloff	11-3-20 GenElection GE	331.00
Heiman Inc.	Annual Fire Extinguisher	1152.64
Henning Construction Inc	L-(GRANT 36-OSCEOLA) pmt	76735.50
Heather Hernandez	October 2020 mileages- 10	5.00
John Heyer	11-3-20 GenElection GE	286.00
Hiller Lumber	hardware,lumber	66.42
Hills Telephone Company Attn:	911 monthly charge Nov202	150.00
Virginia Hobson	11-3-20 GenElection DN	270.00
I-State Truck Center	coolant line #11	159.11
IBC Innovative Business Consul	Oct Employee Benefits/flex	3012.44
Interstate Power Systems, Inc.	spread terminals - #12	519.04
Iowa Dept. of Public Safety AT	july-sept 2020 terminal	1584.00
Iowa Information Inc.	Attorney want Ad 9/5/2020	64.40
Iowa Prison Industries	911 Sign Material	522.50
Iowa State Medical Examiner	Autopsy Fee D-O-D 8/23/20	2170.00
Jack's Uniforms & Equipment	Uniform supplies	521.52
Patricia Janssen	11-3-20 GEnElection Absentee	218.00
JCL Solutions-Janitors Closet	blk rubber gloves,supplies	213.30
Donna Joachim	11-3-20 GenElection Lester	296.00
Keith's Korner	Fuel 60-2	148.01
Angie Keizer	11-3-20 GenElection Doon	300.00
Coreen Klarenbeek	October 2020 mileage-686	343.00
Shannon Klarenbeek	October 2020 Mileage-407	203.50
MarJean Kopischke	11-3-2020 GEnElection LR	286.00
Mariel Krier	11-3-20 GenElection LW	286.00
L.G. Everist, Inc.	272.82 tons 3/4" Eng Fill	4092.30
Ervin Laackmann, Jr	11-3-20 GenElection Doon	300.00
Larchwood Quick Stop	375.87 gal gasohol	248.70
Jean Leuthold	11-3-20 GenElection IW	318.00
Ashley Lewis	11-6-20 ASVP Board	15.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	4264.56
Lyon Rural Electric Coop	ship pic 2020 flyover to	413.78
Mail Services. LLC	Nov Renewals print/postage	391.35
Matheson Tri-Gas Inc	Oxygen cylinders	82.65
Kristy Metzger	11-3-20 GenElection Lester	293.50

Mary L. Metzger	11-3-20 GenElection Lester	301.50
Daniel P. Moen	11-3-20 Absentee Board	232.00
Pam Moen	11-3-20 Absentee Board	232.00
Cheryl Monen	11-3-20 GenElection Lester	280.00
Moon Creek Veterinary Clinic	Medication Athos	46.10
Joel Moser	Oct 2020 Mileage- 62 mile	57.50
Laura Mulder	11-3-20 GenElection Doon	270.00
Betty Mydland	11-3-20 Absentee Board	240.00
Karlee Nagel	10/14/20 mtg-mileage (70	35.00
NCC Foundation Northwest Iowa	CPR card,training certs	36.00
New Century Press	help wanted: PT nurse:hom	100.00
Oak Street Station	Fuel,tire rotation,DEF	523.24
Jackie Olson	11-3-20 GenElection LR	317.00
Osceola Rural Water	water - Little Rock Shop	35.97
Papik Motors	Service,60-9 EMA	112.18
PCC, Inc. Physician's Claim Co	montly fees September 202	1482.62
Diane Peters	11-3-20 GenElection LR	286.00
Phoenix Supply	Powder free gloves-deputi	175.00
Police Legal Sciences	new jail course 10/2020-9	1320.00
Popkes Car Care, Inc.	151.4 gal propane- Larchw	196.67
Joan Post	11-3-20 GenElection Doon	285.00
Premier Communications	Oct phone,911 Recurring	4150.78
Premier Network Solutions d/b/	Nov IT,backup/repl laptop scr	4563.93
Professional Developers of Iow	2021 PDI dues	355.00
Rapid Auto Repair Michael D. K	red tahoe service,wheel align	629.15
RDO Equipment Company	valve clear adj,filter kit	1544.82
RELX Inc DBA LexisNexis	On line Periodical	182.97
Reserve Account/Pitney Bowes	Postage for meter- MV	1200.00
Rock Rapids Ace Hardware	battery,drill bits,bolts	33.56
Rock Rapids Cashway Lumber	keyed entry door knob-gar	42.13
Rock Rapids Machine & Welding	band saw blade/bracket	133.97
Runnings Supply Inc.	Snowfence,torchcart,supplies	820.03
SanStation Enterprises	Antiseptic Wipes	146.94
Laureen Schram	11-3-20 GenElection RR	242.00
Heather L. Serck	11-3-20 GenElection IW	292.00
Steve Simons	Oct mileage- 280 miles	140.00
Vicki Slack	11-3-20 GenElection RR	302.00
LaVonne Snyders	11-3-20 GenElection LW	298.00
Stanard & Associates, Inc.	Post test for new Deputy	176.30
Stericycle, Inc.	Monthly charge sharps dis	69.29
Melissa Stillson	OCT 2020 mileage- 62 mile	31.00
Sturdevant's Auto Parts	Filters,oil,additives,DEF	2326.78
Sunshine Foods	Lysol Spray,soap,coffee	172.52
Terry Tausz	11-3-20 GenElection RR/PE Audit	333.00
Susan TeGrootenhuis	11-3-20 GenElection LWood	288.00
Jerry TerWee	2 Sioux Twp 2020 mtgs	30.00
Mary TerWee	11-3-20 GenElection IW	345.00
Thomson Reuters - West Payment	Clear Pro-Flex-collection	202.46
Pamela R. Tille	Oct/Nov Field work miles-	342.00
Todd's True Value	shop supplies	60.79
Town & Country Disposal	Commercial service	40.50
Town & Country Implement	skidloader rental	1741.50
Trackside Repair & Towing	Tow/Winch #12 to Intst pw	400.00
TransUnion Risk & Alternative	Oct 1-Oct 20 2020	154.60
Treasure Electronics Inc dba S	Fisher Portable Metal Det	3995.00
Jessica Trei	Oct 2020 Mileage-337 mile	168.50
Tri-State Ready Mix Inc.	10 - 2x2x6 blox - RR Shop	1130.00

UMB Bank, N.A. Trust Operation	12-1-20 Interest 2017 Go	35400.00
US Bank - Purchase Card Purcha	17.02 gal gasahol	36.75
US Foods, Inc Division #2355	Food for inmates	1532.09
Bonnie VandenBosch	11-3-20 GenElection LW	321.00
Vander Haag's Inc.	hubcaps #20 - #21	207.62
Kim VanderPlaats	11-3-20 GenElection LR	301.00
Brenda VanHofwegen	October 2020 mileage-93 m	46.50
Verizon	cell phone bill sept 19-O	1362.85
Kris VerSteeg	11-3-20 GenElection LR	286.00
Bernette Weier	11-3-20 GenEleciton GE/PE audit	347.00
Steven T. Weier	11-3-20 GenElection GE	317.00
Joan Wenzel	11-3-20 GenElection Lester	278.50
Wanda L. Wulf	11-3-20 GenElection LW	301.00
Ziegler Inc.	Battery,gasket,filter,coupling	831.04
Grand Total		248054.19

General Basic Fund	66,037.74
General Basic SubFund	35,400.00
County MHD Services Fund	46.47
Rural Services Basic Fund	240.37
Economic Development Fund	496.28
Secondary Road Fund	139,788.56
Surcharge on E911	2,481.56
Emergency Management Services	183.90
Co. Assessor Agency Fund	366.87
Health Insurance Fund	1,520.00
Flex Benefits Account	1,492.44

There being no further business there was a motion by Koedam, 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
November 24, 2020

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. Also present were Supervisor Elect Corey Altena and Doug Vanden Bosch.

The Board started the meeting with the Pledge of Allegiance.

Sheriff Stewart Vander Stoep met with the Board to discuss the collection of jail fees due to legislation changes. Vander Stoep stated he had visited with former County Attorney Mayer to see if the attorney office would be able to collect these and was told that the attorney office would not be staffed to do that. Vander Stoep has since decided that he may be hiring a fulltime person to cover this collection and dispatch as well. In talking with other Sheriff's in the area, all are going full force in collecting them except one. Fees are \$25/day and can add up if the inmate is there for an extended stay. This would also include collection of inmate medical bills as well. Karlee Nagel offered to send the Board information on what jail fees have been in the months past. Interim Attorney Rachel Becker talked about what Obrien County is doing. Vander Stoep states Lyon County is the lowest in fees charged in the area. The thought would be to raise that fee to help cover the expense of collecting the fees. It was also discussed that Attorney Oetken should be included on the process. Oetken will be starting on December 1st.

The Board discussed the increase in COVID 19 cases in Lyon County. Public Health Administrator Melissa Stillson stated that there have been 968 cases total and currently have 50 active cases. Stillson reiterated that the Governor has stated that wearing masks when in groups inside and not within your family is a must. Stillson recommends that those at work who are within 6 feet of each other should be wearing masks. After much discussion, the Board agreed that masks should be worn in county buildings by employees and public when social distancing is not possible. This mandate will run through December 10th unless extended by the Board at their December 8th meeting and unless Governor Reynolds' press releases include lessening restrictions.

The minutes of the November 10 and 17, 2020 meetings were reviewed. Changes to the Veteran Affairs member names will be corrected. Motion made by Koedam to approve minutes with changes, seconded by Feucht. Motion carried.

Chairman Behrens introduced Resolution 2020-40 authorizing the Board to offer moving expenses to the county attorney appointee. The resolution states that the Board may offer an amount for moving expenses in order to help secure county attorney services. Motion by Feucht, second by Birkey to approve and have Chairman sign Resolution 2020-40 authorizing \$5,000 in moving expenses to Amy Oetken. Motion carried. This is a summary of Resolution 2020-40. The complete text can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and then Resolutions.

The Board formally approved the offer of the State to use the State's COVID 19 dollars for the updating of the courtroom technology. There will be a site visit today at 3:00 pm for the vendor to see what Lyon County currently has, to show the County where the new equipment will go, and to determine what electrical needs there may be. The County will be responsible for any electrical updating that may be needed for the new equipment. Those

attending will be the Attorney's Office, Clerk of Courts, Lance Iwen, and any Supervisor that wishes to attend. Supervisors Feucht and Birkey will try to attend.

The Board reviewed the online Urban Renewal TIF report for FY20. Motion by Koedam, second by Herman to approve the online Urban Renewal report for FY20. Motion carried.

The Board reviewed county TIF certifications for FY 2021-2022. Motion by Birkey, second by Koedam to approve and have Chairman sign certifications. Motion carried.

Economic Development Director Steve Simons gave a report on unemployment numbers in Lyon County and surrounding areas. Simons also gave an update on the Premier fiber project.

County Engineer Daryl Albertson and Road Superintendent Dave Jackson gave a department update. Jackson stated that they are starting to look at trucks for next year. Jackson states that the manufacturer says they are about 6 months out for production. The department is looking at getting two trucks.

Supervisor correspondence: Koedam-NW IA Planning, RIDES, and MidSioux mtgs; Birkey-Sioux Rivers Mental Health; Behrens-Landfill; and Feucht-Conservation.

Employment changes: Deputy Sheriff Nyrone Moore submitted his resignation. Moore's last day will be November 30, 2020.

Deputy Sheriff Nathan Rozeboom has graduated from the Iowa Law Enforcement Academy. Rozeboom's salary will be increased to 75% of the Sheriff's salary as of November 14, 2020.

Jake Rohwer has been hired as a fulltime Deputy Sheriff. Rohwer will start at 70% of the Sheriff salary until certified. Rohwer's first day was November 15, 2020.

Geoff Groen has been hired as a driver for Lyon County Ambulance. Groen start 11-7-2020 and pay will be \$4.50/hour for call time and \$10.50/hour for active call time.

EMT Lexy Krull has resigned as from Lyon County Ambulance Service. Krull's last day was October 26, 2020.

Payroll dated 11-13-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$82,504.85 is listed by fund.

General Basic Fund	12,804.64
Rural Service Basic Fund	18,325.68
Secondary Road Fund	51,374.53

Payroll Disbursement Register in the amount of \$34,048.50 is listed by Fund.

General Basic Fund	4,897.93
Rural Services Basic Fund	8,002.65
Secondary Road Fund	21,147.92

Conservation claims dated 11-13-2020 in the amount of \$224,194.80 were reviewed and approved. Check sequence#149097-149120.

Alliance Communications Attn:	LPRA phone, LD, Internet	133.00
Caswell Excavating	Sediment Pond Cleanout	27821.25
Chesterman Company	Pop Deposit Fees	146.40
Dave's Bulk Service	2800 G Propane, fuel	3975.60
Denny's Sanitation Inc.	Dumpster Pickups	215.00
George Office Products	Copy Paper	36.75
Gordon Flesch Company, Inc.	Copies	46.50
Gordon Flesch Company, Inc.	Copier Contract	130.00
Health Service of Lyon Co	Super Sani Cloth	9.17
Hiller Lumber	2x4x14 and 2x4x12	53.45
Iowa Assn of Naturalists c/o E	Annual Membership	20.00
Craig Lehan	COVID Refund	225.00
Lyon & Sioux Rural Water	71,000 G H2O	328.50
Lyon Rural Electric Coop	LPRA Electric	2416.74
Menards - Sioux Falls East	Finishing Nails, supplies	630.57
Peska Construction Inc.	Voucher #8-Nature Center	185628.76
Premier Communications	Office phone, LD, & Broad	93.12
Carrie Rosolino	COVID refund	154.00
Runnings Supply Inc.	Justin-Boots	145.89
Lawrence Storm	COVID Refund	783.00
Sturdevant's Auto Parts	Battery	114.99
US Bank - Purchase Card Purcha	Postage	835.21
Verizon	Monthly Cell Phone	147.40
Shari Viereck	COVID Refund	104.00
Grand Total		224194.30

General Basic Fund	10,744.29
CS Projects & Acquisitions Fund	27,821.25
Capital Projects Fund	185,628.76

Veteran Affairs claims dated 11-20-2020 in the amount of \$277.50 were reviewed and approved. Check sequence #149121-149128.

Jerry M. Baatz	Nov. Mileage (30)	15.00
Doon Press	Advertising-VA	32.00
Douglas W. Hilbrands	Nov. Mileage (30)	15.00
Lewis Family Drug, LLC	VA Case #12	12.03
Little Rock Free Lance	Advertising-VA	10.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	72.00
Premier Communications	Office Phone-VA	91.47
Grand Total		277.50

General Basic Fund	277.50
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Claims dated 11-24-2020 in the amount of \$ were reviewed and approved. Check sequence #149129-149233.

Access Systems Leasing	Printer/Copier Lease Cont	147.16
Henry M. Adkins & Son Inc. Ele	11/3/20 Ballots & Coding	6469.76
Alliant Energy	George/Little Rock shops	274.20
Bound Tree Medical, LLC	XL Gloves	36.24
Boyer Trucks	temp guage #11	137.98
Budget Blinds	Blinds-3rd Floor Payment	1140.00
Butler Machinery Company	bushing #60	216.00
Canon Financial Services Inc.	Canon Contract	268.00

Century Link	911 Recurring	394.55
City of George	utilities	63.50
Cooperative Energy Company	Fuel,tire balance,service	1548.60
Crittenton Center	Oct Juv Shelter-S.S.	1352.85
Crossroads Trailer	strobe LED	445.61
Dakota Data Shred DDS	10/14/20 Shred 672lbs	172.97
Denny's Sanitation Inc.	Purchased Rebuilt Dumpste	463.00
Doon Press	11/3/2020-Election Notice	300.00
Doon Welding Inc.	sprayer bracket	75.00
DRG Mechanical	Toilet Repair,HVAC service	1221.00
Fabers Farm Equipment, Inc.	curtain bar #95	447.57
Family Crisis Center of NW IA	FY20/21 Allocation	8000.00
Frontier	George telephone	66.44
George Office Products	Copy Paper,toner,office supplies	302.58
Greg Getting	Reimb-Well Closing	500.00
GlaxoSmithKline	230 Doses Fluarix-2nd Shi	3792.03
Gordon Flesch Company, Inc.	Quarterly Service/mthly contract	386.83
Gordon Flesch Company, Inc.	Monthly Contract-Xerox Co	158.23
Grand Falls Casino Resort	10/18/20-Banquet-Dog Tria	4202.88
Hallett Materials OMG Midwest,	313.51 tons gravel Ashton	2163.24
Hancock Concrete Products Co	Culverts/Ties	24974.72
Heartland Hardware LLC	shop supplies	47.29
Hydraulic World Inc.	rebuilt cylinders pup tra	697.41
IBC Innovative Business Consul	11/18-11/22/20 Flex Claim	74.99
IDALS - Pesticide Bureau	3 Year Renewal-J.VV.	15.00
IMAGETek, Inc.	Annual 2021 Maint.	2677.35
Iowa Communities Assur Pool	Govt Crime Bond Policy 3r	1665.00
Iowa State Sheriffs & Deputies	Membership Renewal (12)	300.00
Jack's Uniforms & Equipment	Uniform Pants 60-18,Boots 60-8	212.88
Law Office of Tobias Cosgrove	Guardianship-JGJV500351	937.70
Legislative Services Agency At	2021 Iowa Code	25.00
Little Rock Free Lance	11-2-2020 Election Notice	172.50
Lyon County News	11-3-2020 Election Notice	344.00
Lyon County Sheriff Dept.	Sheriff Fees	4040.24
Lyon County Treasurer	9/22/2020-Public Hearing-	633.85
Lyon Rural Electric Coop	Lester/LRock Shop,Utility Assist	473.19
Matheson Tri-Gas Inc	11/14/20 Oxygen Cylinders	73.88
Maurer Farms	tractor/manure tank renta	400.00
Mid-Continental Restoration	Crthouse Steps/SO Repair	12308.00
Mid-Sioux Opportunity Inc	FY20/21 Allocation	9000.00
MidAmerican Energy	acct 96210-23018 ALVD	669.56
New Century Press	Brd Mins,Sample Ballot,pub hrng	2049.02
Northwest Iowa Comm. College N	Sept CEU Certs/RN Exception	110.00
O'Brien County	Oct Atty Fees-28E Agreeme	10505.80
Jose Ortiz	Reimb. Well Closing	500.00
PCC, Inc. Physician's Claim Co	Oct Billing Service	3380.40
Pitney Bowes Global Financial	9/13/20-11/12/20 Meter Le	387.42
Plymouth County, Iowa Attn: Co	Oct Atty Fees-28E Agreeme	982.10
Premier Network Solutions d/b/	Dispatch Computer Equip.	935.00
Rock Rapids Ace Hardware	Paint,Election supplies	150.11
Safety-Kleen Systems Inc.	parts washer solvent	327.65
Sanford Health	Autopsy-M.R.	2354.00
Sanford Health Plan	Dec Health Insurance Prem	104417.37
Sanford USD Medical Center	Inmate Visit-R.K.	25.00
Mark Schaefer Schaefer Excavat	TIF(DC2019-1)Voucher #2	15846.45
Marilee Schleusner	11/13/20-Mtg Mileage (108	54.00
Secretary of State Notary Divi	Notary Stamp-K.Nagel	30.00

Sioux County Attorney's Office	1/5 Share NW IA LE Traini	260.94
Jennifer Smit	Dymo Labels-Elections	33.00
Stensland Gravel Co.	48.33 - Pea Rock RR Shop	595.80
Stew Hansen Dodge City	2020 Dodge Durango VIN# 1	29705.00
Storey Kenworthy / Matt Parrot	Election Supplies	1847.83
Sunshine Foods	Supplies/Oct Inmate food	607.81
The West Lyon Focus	11/3/2020-Election Notice	150.00
Town & Country Disposal	garbage service-Little Ro	25.99
Two Way Solutions, Inc.	Relocate Temp Repeater to	1408.47
US Bank - Purchase Card Purcha	Fuel,Amazon,postage,AED Battery	
	Inmate Transfer,supplies	12812.15
US Foods, Inc Division #2355	Food for Inmates	536.54
Van't Hul Repair	aluminum flat bar	40.87
Vanguard Appraisals Inc.	Bill #7 - Reappraisal Pr	13.50
Verizon	Cellphones,service	2071.06
Wall Street Printers	Envelopes-Regular/Window	777.50
Grand Total		287429.56

General Basic Fund	94,167.28
General Basic Supplemental Fund	1,665.00
County MHD Services Fund	188.11
Rural Services Basic Fund	30,720.00
Economic Development Fund	41.46
Secondary Road Fund	36,914.41
Recorders Management Fund	617.85
Surcharge on E911	1,879.20
Casino- TIF	15,846.45
Emergency Management Services	160.77
Co. Assessor Agency Fund	736.67
Health Insurance Fund	104,417.37
Flex Benefits Account	74.99

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
December 8, 2020

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 Board opened the meeting with the Pledge of Allegiance.

County Sheriff Stewart Vander Stoep and Attorney Amy Oetken were present to discuss collecting jail fees and the creation of a fulltime position to collect these. Vander Stoep plans to move a part time dispatch into a fulltime to include fine collection. Vander Stoep sees this position being a 60% dispatch and 40% fine collection. Julie Joachim was also present to answer questions regarding current fine collections. It was also discussed that the jail fee per diem (\$25/day) could be raised by \$5.00 to \$30.00. Lyon County has the lowest per diem fee in the 10 county area. Motion by Herman, second by Birkey to increase jail fees by \$5 to \$30/day as of January 1, 2021. Motion carried.

Public Health Administrator Melissa Stillson gave a COVID 19 update. Additional department heads were present via the phone conference line. Stillson reports that we won't see the results of the Thanksgiving holiday until 10-14 days after Thanksgiving. Supervisor Behrens asked if Stillson recommends extending wearing masks in county buildings. Stillson hasn't received any notice that the recommendation of masks will be removed. IA Dept of Public Health has sent updated guidance for quarantine and Stillson went over the guidance. Stillson invites departments heads to contact her if they have questions regarding employees and quarantine. Stillson also reports that Public Health is also starting the planning process for the COVID-19 vaccine. Lyon County will receive the Moderna vaccine. The State will allocate the doses per county and Stillson would then contact Sanford and Avera to see how many doses they need, and then public health would supply Sanford and Avera. Public Health will take care of the general population starting with the most at risk first. The long-term care facilities have contracted with pharmacies to receive vaccines for their residents. Stillson expects to receive 500 doses the week of December 20, and shipments to continue every 5 to 7 days. All of these estimates are dependent on how the FDA meetings go on the vaccines. The Board thanked Stillson for the update. Smit will notify department heads that masks are still required for another 2 weeks in the county buildings. The Board will reevaluate at their December 22nd meeting.

The Historical Society members John Kruse, Scott Kruse, Devin Kruse, Scott Hunt, and Don Thiessen were present to give a 2020 report. The museum was not open this year due to COVID and cleaning requirements. There a number of repairs needed this year on the Heritage House. Not being open also hampered normal fundraising opportunities. Historical Society is requesting \$7,000 again for FY2022. The Society thanked the Board for their contributions in the past.

The minutes of the November 24, 2020 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Koedam. Motion carried.

The Board discussed the Memorandum of Understanding with the Office of the Chief Information Officer (OCIO) for cyber security and technology services.

Motion by Feucht, second by Birkey to approve and Chairman sign the MOU. Motion carried.

Economic Development Director Steve Simons gave a short update on how Career Exploration Day may be held this year due to COVID. Simons also talked about the strategic plan and plans to work on it after the holidays.

The Board reviewed the Sioux Rivers Mental Health 28E to include Emmet County as of July 1, 2021. Motion by Birkey, second by Koedam to approve and sign 28E. Motion carried.

Chairman Behrens introduced Resolution 2020-41 authorizing the transfers to Secondary Roads from General Basic and Rural Services. This is the 1st half of the transfer for FY21. The General Basic Fund will transfer \$169,396 which is the maximum allowed by IA Code. Rural Services will transfer \$1,137,321 as the 1st half of the total of \$2,274,641 which is the maximum by IA Code. Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2020-41. This is a summary of Resolution 2020-41. The full text of the resolution can be obtained at the Auditor's Office and online at www.lyoncountyiowa.com under Supervisors then Resolutions.

The Board needs to set a public hearing date to allow public comment on incurring noncurrent debt for flex spending. Motion by Feucht, second by Herman to set January 4, 2021 at 8:45 am as the public hearing date. Motion carried.

County Engineer Daryl Albertson was present to give a department update. It was requested that in order to talk about a pending situation, a closed session should be scheduled in order to get everyone up to speed and find a resolution. Albertson will work on setting up a closed session.

Supervisor correspondence: Birkey-3rd Judicial Court mtg; Herman-Lyon County Riverboat Foundation mtg; Feucht-District 3 Supervisor meeting.

Lyon County Compensation Board President Jim McConnell joined the meeting to discuss the FY2022 recommended elected official salaries. The Compensation Board recommended: 3% (1,911) \$65,595 for Auditor, Recorder, and Treasurer; Sheriff 3% (\$2,718) \$93,333; Attorney 4% (\$4,067) \$105,751; and Supervisors 5% (\$1,322) \$27,771 with a \$1,000 stipend to Chair (\$28,771). The Board thanked McConnell and the Compensation Board for their service. Motion by Feucht to approve the recommendation of the Compensation Board as is, second by Koedam. Rollcall vote: District 1 Support, District 2 Support, District 4 Support, District 5 Naye, District 3 Support. Motion carried.

Conservation Director Craig Van Otterloo and Conservation Board member Jeff Schram were present to give the FY20 annual report. Van Otterloo talked about the projects undertaken this year, the Nature Center and cleaning out the sediment basin of the main wetland. Van Otterloo states they will continue to do the yearly burns as well. Environment outreach was down due to COVID 19. The summer camps were still held with social distancing in place. Van Otterloo hopes that this spring/summer will be better for the environmental education camps. Day passes were over 3,000 by mid-August when normally the park goes through 2,500 for the year. Van Otterloo reported that the park was very busy and not really affected by COVID in the way of camping, or day passes. Van Otterloo talked about the nature center and the fact that the project is currently under the planned project cost. Contract states to be done by December 31, 2020. Donations last week were a little

over \$21,000. Van Otterloo hopes to move operations to the new facility April/May.

Employment changes: none.

Payroll dated 11-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$214,316.12 is listed by fund.

General Basic Fund	129,095.46
County MHD Services Fund	3,124.98
Rural Service Basic Fund	21,330.97
Economic Development Fund	3,691.93
Secondary Road Fund	43,135.59
Emergency Management Services	2,669.63
Co. Assessor Agency Fund	11,267.56

Payroll Disbursement Register in the amount of \$268,751.85 is listed by Fund.

General Basic Fund	100,041.17
General Supplemental Fund	44,568.56
County MHD Services Fund	2,878.42
Rural Services Basic Fund	33,783.24
Economic Development fund	3,711.08
Secondary Road Fund	69,251.86
Emergency Management Services	3,195.96
Co. Assessor Agency Fund	11,321.56

Handwritten claim dated 12-1-2020 in the amount of \$441.59 were reviewed and approved. Check sequence #149383.

IBC Innovative Business Consul	11/25-11/29/20 Flex Plan	441.59
Grand Total		441.59

Flex Benefits Account	441.59
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Claims dated 12-8-2020 in the amount of \$701,232.77 were reviewed and approved. Check sequence #149384-149467.

A & B Business Solutions A & B	11/21-12/20/20 Contract	780.57
Abbie Ackerman	12/3/20 DOD Med Exam Fee	274.00
Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 11/19/20	549.00
Misty Arends	Nov Mileage (877)	438.50
Avera Merrill Pioneer Hospital	Inmate Medical Bill-C.H.	2626.29
Nikki Baatz	Nov Mileage (814)	407.00
Bound Tree Medical, LLC	Splint,Foggers,Quick-Connects	1688.49
Calhoun-Burns & Associate Inc.	bridge designs 22R,70W,87Y	11038.90
Century Link - Business	Long Distance 10/16-11/15/20	222.64
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	54.62
City of Rock Rapids Municipal	Oct Utilities	6301.49
CJ Cooper & Associates, Inc.	Annual Admin Fee	350.00
Cooperative Energy Company	Nov Fuel-14.37 G Gasohol	27.00
Corner Service Merlin VerSteeg	wiper blades	37.86
DGR Engineering	A-34 PCC Overlay,bridge survey	25598.78
Electronic Engineering	Dec 911 Maint Contract	735.00

Frontier Bank	Annex Snow Removal (2)	120.00
G & R Controls, Inc	11/5/20-Service Annex	438.00
George Office Products	Office Supplies	2095.47
Hallett Materials OMG Midwest,	25.35 tons gravel Ashton	174.92
Hancock Concrete Products Co	6x4 box culvert/box ends	7455.00
Herm's Sanitation	garbage service - Oct-Dec	57.00
Hydraulic World Inc.	coupler/adapter #12, #20,	172.81
I-State Truck Center	Trans leak, labor #12	2039.58
IBC Innovative Business Consul	Nov Employee Benefits	2169.88
Iowa Dept of Transportation	erosion control cert - Ha	1320.00
Iowa Division of Labor Service	Boiler Inspection	40.00
Iowa Emergency Management Assn	2021 IEMA Membership	150.00
Iowa Law Enforcement Academy S	Jail In-service (3)	750.00
ISACA Treasurer	reg fee class - Albertson	75.00
J.D. Power	Annual Title/Reg Textbook	240.00
Jack's Uniforms & Equipment	Battery Sticks,badge,uniform	330.13
JCL Solutions-Janitors Closet	Cleaning supplies	408.72
Keith's Korner	Nov Fuel-65.074 G Gasohol	122.00
Coreen Klarenbeek	Nov Mileage (680)	340.00
Shannon Klarenbeek	Nov Mileage (614)	307.00
Lyon & Sioux Rural Water	Water Lester/LWood shops	64.00
Lyon County Sheriff Dept.	Sheriff Fees	183.80
Mail Services. LLC	Dec Renewals	585.14
Meyer Electric Inc.	Chiller System Power Issu	166.25
Midwest Contracting LLC	TIF2020(42r)-Final Paymen	344840.00
Mills & Miller, Inc.	106.65 tons salt @ 72.00/T	7028.80
Joel Moser	Nov Mileage (176)	88.00
New Century Press	Brd Mins,Pbl Notice	518.51
Northwest Iowa Comm. College N	CEU Certs-Spinal Inj/Asse	40.00
Popkes Car Care, Inc.	32.1G Diesel, 250.7G propane	334.52
Premier Communications	911 Recurring Monthly Pho	1618.76
Premier Network Solutions d/b/	Dec IT Consult, Cloud backup	4464.98
Rapid Auto Repair Michael D. K	Service f-150 60-8	88.95
Rapid Graphics	Uniforms-New Uniforms	120.00
Ray Reinke	Rent Assistance #40-1778	200.00
Rock Rapids Ace Hardware	Strips Refil,filter,supplies	273.33
Runnings Supply Inc.	plug/clip,lag screw,bucket/brush	77.76
Sanitation Products, Inc.	2020 Mack plow truck #21	111901.51
Steve Simons	Nov Mileage,Reimb Off Sup	99.46
Sioux Rivers	July-Dec FY2021 Allocatio	139039.00
Stericycle, Inc.	Monthly Fee-Sharps Dispos	72.75
Storey Kenworthy / Matt Parrot	Election Supplies	144.30
Sunshine Foods	Nov InmateFood,Water/OJ	863.33
Sheila Thomas	11/27/2020 DOD Med Exam	251.00
Trackside Repair & Towing	3 vehicle towings	600.00
TransUnion Risk & Alternative	Nov 2020 Services	150.00
US Bank - Purchase Card Purcha	Office Supplies	70.44
Vanguard Appraisals Inc.	CAMAvision Service Contra	11100.00
Verizon	Cell Phone services	1364.03
Western Iowa Tech Community Co	Tuition/Housing-Rozeboom	4865.00
Grand Total		701232.77

General Basic Fund	32,286.95
County MHD Services Fund	139,117.46
Rural Services Basic Fund	129.46
Economic Development Fund	100.74
Secondary Road Fund	276,817.33

Surcharge on E911	2,353.76
Casino - TIF	236,914.66
Emergency Management Services	240.88
Co. Assessor Agency Fund	11,101.65
Health Insurance Fund	1,520.00
Flex Benefits Account	649.88

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

ATTEST _____ APPROVED _____
County Auditor _____ Chairman _____

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LYON COUNTY AUDITORS OFFICE
December 15, 2020

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. Also present are County Attorney Amy Oetken, Engineer Daryl Albertson, and Road Superintendent Dave Jackson.

The Board started the meeting with the Pledge.

Motion by Herman, second by Birkey to go into closed session per Iowa Code Section 21.5(1)(i) 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 and possible action. Roll Call Vote: District 1 Feucht support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried

The Board moved into closed session at 8:35 a.m.

Motion by Feucht, second by Koedam to end closed session. Roll call vote: Roll Call Vote: District 1 Feucht support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:18 a.m.

Correspondence: Birkey and Behrens - Mental Health mtg; Feucht-Conservation.

There being no further business there was a motion by Birkey, seconded by Feucht 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 22, 2020

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. Also present were Supervisors Elect Cory Altena and Doug Vanden Bosch.

The Board opened the meeting with the Pledge of Allegiance.

The minutes of the December 8 and 15, 2020 meetings were reviewed. Motion made by Birkey to approve minutes, seconded by Herman. Motion carried.

Public Health Administrator Melissa Stillson emailed Smit and stated that they are receiving their vaccine today and has no other major update on COVID-19. The Board decided masks will still be required in the public buildings.

Chairman Behrens introduced Resolution 2020-42 Authorizing the payoff of the Noncurrent Debt from 2020 Flex Benefits. Every calendar year the county loans the Flex Account \$5,000 to pay claims before employee contributions are received which is to be repaid before the end of the calendar year. Motion by Herman, second by Birkey to approve and Chairman sign resolution. Motion carried. This is a summary of Resolution 2020-42. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Board of Supervisors, then Resolutions.

Chairman Behrens introduced Resolution 2020-44 to transfer TIF Funds to Secondary roads. This resolution will transfer the 1st half of TIF funds collected back to secondary roads in the amount of \$272,486.60. Motion by Koedam, second by Feucht to approve and Chairman sign resolution. Motion carried. This is a summary of Resolution 2020-44. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Board of Supervisors, then Resolutions.

The Board received a Law Enforcement contract with the City of Alvord. The contract is for FY21 at \$4,998(196 @ \$25.50) and FY22 at \$5,096 (196 @ \$26.00). Motion by Birkey, second by Koedam to approve contract and Chairman sign. Motion carried.

The Board received a liquor license renewal for Dollar General Store #19990 outside of Larchwood. Renewal application is for a Class C Beer Permit (BC) with privileges of Class B Wine Permit, Class C Beer Permit (BC) and Sunday sales. Motion by Koedam, second by Feucht to approve and Chairman sign. Motion carried.

The Board reviewed the 1-1-2020 valuations. Motion by Feucht, second by Herman to approve and Chairman sign the 1-1-2020 valuations. Motion carried.

Attorney Oetken noted that it is important for the Board to determine and note the public purpose of financial requests from organizations that the County receives and approves. This keeps the public fully aware of the public purposes of the contributions.

Dick Sievers with MidSioux joined the meeting to make their FY22 request. Sievers is again requesting \$9,000 for FY22, the same as FY21. MidSioux is a private non-profit agency and has many different services that cover children and families with community services, health and nutrition, and energy

services. Sievers stated that MidSioux has served just under 800 individual and 340 households for Lyon County in 2020. The County receives \$117 dollars of service for every dollar that is contributed, which ends up being just over 1 million dollars of services. Sievers thanked Koedam for the many years of service on the MidSioux Board. The Board will consider the request during budget time.

Sheriff Vander Stoep and Attorney Oetken were present for the discussion of Resolution 2020-43 that will amend jail fees. The resolution increases jail per diem fees to \$30/day up from \$25/day. There were a few other minor wording changes to reflect legislation regarding the fine collection as well. Motion by Birkey, second by Herman to approve and Chairman sign Resolution 2020-43. Motion carried. This is a summary of Resolution 2020-43. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Board of Supervisors, then Resolutions.

Sheriff Vander Stoep also informed the Board that the large heating unit at the law enforcement center went out last year. The smaller units had been able to keep up and keep the building warm. One of the smaller units went out now. Yesterday a new large unit and small unit were installed. Vander Stoep estimates that this will be about a \$60,000 charge. Vander Stoep also estimates that the other small units will need to be replaced in the next 4-8 years. The building is 18 years old.

Supervisor Behrens and Supervisor Koedam were noted for their years of service to Lyon County. Behrens has served 12 years and Koedam 16 years.

Steve Simons gave an update on VosBio Tech and the items that are being done to try and activate some activity on that site. The Premier project is very close to being done. The Lend A Hand program had a story in the NW IA Review that Simons shared with the Board. Oak Street Station has now taken their seating area and turned it into a small grocery store. Career Exploration Day in person has been cancelled. It has moved online through NCC and will use the Junior Career Day speakers that were recorded. These will be shown by the schools to freshman and sophomore classes. Simons also thanked Behrens and Koedam for their years of county service, the rest of the Board members for their continued service, and welcomed Altena and Vanden Bosch to the group.

County Engineer Albertson and Road Superintendent Dave Jackson joined the Board to give an update. They stated their meeting went well this morning. Albertson is working on getting the work order program up and running. This program will allow supervisors to report areas of concern to the Engineer and should allow for progress updates as well. Albertson will be bringing projects for the upcoming year with the 5 year program.

Supervisor correspondence: Herman-Zoom mtg with YES Center; Koedam-online meeting with NW IA Planning and Zoning; Behrens and Birkey-will be attending a Zoom meeting with Sioux Rivers Mental Health today (12-22) to discuss a building for the Region that would be located in the Region.

Employment changes: Kelly Van Houten has been hired as a fulltime jailer. Van Houten's start date was 12-12-2020 at an hourly wage of \$16.22/hour until certified.

Alana Broesder resigned her position of part time jailer as of 12-4-2020.

Kyle Lems has been hired as a fulltime Deputy. Lems starting date is 1-1-2021 at a salary of \$63,641 (70% of the Sheriff salary) until certified.

Nick Weber has been hired as an EMT by Lyon County Ambulance Service with a starting date of 12-10-2020. Weber is currently in EMT school. Once completed Weber will be paid at \$10.50/hour active time and \$4.50/hour call time.

Melissa Postma has been hired as an EMT by Lyon County Ambulance Service with a starting date of 12-10-2020. Postma is currently in EMT school being paid for by Central Lyon. Postma will need to run as a 3rd for at least a dozen calls and once school is completed will be paid at \$10.50/hour active time and \$4.50/hour call time. Postma will run with the squad until leaving for college in August.

Conservation claims dated 12-10-2020 in the amount of \$286,418.17 were reviewed and approved. Check sequence #149468-149487.

Alliance Communications	LPRA Phone, LD, & Interne	125.00
Art's Electric, Inc	Septic System-Nature Cent	875.29
Caswell Excavating	Ed Center Parking Lot	1350.00
Clasen Excavating Harlan Clase	Crushed Concrete/Delivery	9889.20
Bonnie Davelaar	COVID Refund	104.00
Gordon Flesch Company, Inc.	Copier Contrct-014-132125	130.00
IDALS - Pesticide Bureau	Comm. Pest. App. Licenses	45.00
LeLoux Diversified, LLC Evan J	Septic Pumping-W. Bathroo	150.00
Makayla Leuthold	COVID Refund	454.00
Lyon & Sioux Rural Water	34,000 G H2O	200.30
Lyon Rural Electric Coop	LPRA Electric	1367.46
Martin Gardner Architecture	Invoice 36	1197.65
Dylan Melhoff	Propane Tank	500.00
Peska Construction Inc.	Voucher #9 Nature Center	266853.87
Premier Communications	Office Phone, LD, & Broad	93.12
Runnings Supply Inc.	Plastic Cover	25.18
T & S Construction DeKam Enter	Clear Varnish	749.12
Todd's True Value	3 Mil Sheeting	38.97
US Bank - Purchase Card Purcha	Fuel,postage,TVs for Nature Ctr	2122.59
Verizon	Monthly Cell Phone	147.42
Grand Total		286418.17
General Basic Fund		17,491.36
Capital Project Fund		268,926.81

Handwritten claim dated 12-11-2020 in the amount of \$510.00 was reviewed and approved. Check sequence #149488.

IBC Innovative Business Consul	11/11-11/15/20 Flex Plan	510.00
Grand Total		510.00
Flex Benefits Account		510.00

Payroll dated 12-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$80,508.04 is listed by fund.

General Basic Fund	10,364.93
Rural Service Basic Fund	27,084.61

Secondary Road Fund 43,058.50

Payroll Disbursement Register in the amount of \$34,777.64 is listed by Fund.

General Basic Fund	4,171.81
Rural Services Basic Fund	13,571.91
Secondary Road Fund	17,033.92

Handwritten claim dated 12-15-2020 in the amount of \$250.05 were reviewed and approved. Check sequence #149556.

IBC Innovative Business Consul	12/10-12/13/2020	Flex Pla	250.05
Grand Total			250.05

Flex Benefits Account 250.05

Veteran Affairs claims dated 12-18-2020 in the amount of \$1,053.82 were reviewed and approved. Check sequence #149557-149566.

American Legion Post #683	Care of Graves-Reimb.	306.20
Jerry M. Baatz	Dec Mileage (30)	15.00
Doon Press	Advertising-VA	32.00
Gordon Flesch Company, Inc.	Copier Contract & Fees	321.32
Douglas W. Hilbrands	Dec Mileage (30)	15.00
Lewis Family Drug, LLC	VA Case #12	13.45
Little Rock Free Lance	Advertising-VA	5.50
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-Veteran Affai	223.00
Premier Communications	Office Phone-VA	92.35
Grand Total		1053.82

General Basic Fund 1,053.82

Claims dated 12-22-2020 in the amount of \$368,112.68 were reviewed and approved. Check sequence #149567-149686.

Abbie Ackerman	12/1/2020 DOD Med Exam Fe	267.50
Henry M. Adkins & Son Inc. Ele	2021 OVO/FVT Maint	8240.00
AgriVision Equipment Group	JD Utility Tractor Lease	5511.93
Alliance Communications Attn:	Dec 911 Recurring Phone	150.00
Alliant Energy	Little Rock Shop	201.12
AT & T	911 Recurring 712-233-001	46.24
Mark A. Behrens	Oct-Dec Mileage (75)	37.50
Bierschbach Equipment & Supply	retrofit kit	261.75
Bound Tree Medical, LLC	1 Cs each Med/Lg LatexFree Glove	241.70
Buffalo Ridge Concrete Inc.	drainage RR Shop	1638.16
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Nov Inmate Meals 361@\$6	2166.00
Century Link	911 Recurring 712-233-001	393.44
City of George	utilities	31.00
CJ Cooper & Associates, Inc.	drug testing	35.00
CLIA Laboratory Program	CLIA Cert Fee 6/1/21-5/31	180.00
Coffman's Locksmith Shop	drill bit RR Shop	335.00
Cooperative Energy Company	Diesel, Gasahol, tires, labor	43697.44
Cooperative Farmers Elevator	rubberstrap #11	9.98
Cooperative Farmers Elevator	1 st Half TIF - Alvord	41000.73
Crossroads Trailer	gasket, boxliners #20 #21	1751.88

Culligan Soft Water Serv.	Sept-Dec Salt and Water-J	559.50
Dakota Fluid Power Inc.	Hyd coupler	253.81
Denny's Sanitation Inc.	garbage service	116.00
DGR Engineering	Bridge survey87Y,K30 & A34 serv	1276.48
Diamond Mowers, Inc.	tooth kit - forestry head	579.32
DJ's Service	New Battery for 60-10 Exp	151.95
Dusty's Auto Body David Dreessm	Water Leak-60-10 Explorer	20.00
Electronic Engineering	PSAP Maint. Contract	735.00
Equipment Blades Inc.	snow plow blades	9394.90
Joshua A. Feucht	Oct-Dec Mileage (155)	77.50
Arthur E. Flier	Oct/Nov Snow Removal-5.0h	375.00
Frontier	Dec 911 Recurring/GE phone	196.39
George Office Products	Toner Cart,Paper,masks	1131.93
Gordon Flesch Company, Inc.	12/12-3/11/21 Copier Main	357.70
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
Health Service of Lyon Co	random drug test	25.00
Henning Construction Inc	L-TIF(DC2019-2) Final	62056.48
Hillyard / Sioux Falls	Soap-4 cs	56.56
I-State Truck Center	U-joint/seal #22	331.14
IBC Innovative Business Consul	12/16-12/20/20 Flex Plan	469.40
IMAGETek Operations, LLC	MaintRenew,RADIX backup	1848.60
Jack's Uniforms & Equipment	Uniform Items-60-9/60-1	402.74
John Deere Financial	Snow blower Maint./light beacon	432.54
Johnson Feed, Inc.	22 tons Calcium Chloride	10054.00
Keith's Korner	19.89 gal gasohol	36.98
KELTEK	Micro USB Anker Cable	19.15
Merle Koedam	Aug-Dec Mileage (330)	165.00
Gene Kruger	safety glasses	211.74
Larchwood Quick Stop	89.89 gal gasohol	166.60
Leuthold Plumbing/Heating Inc	Moser 6" tile drill	2496.00
Lyon County Ambulance	3/18/20-Transport Inmate	75.00
Lyon County Recorder	UTV Renewal	17.75
Lyon County Sheriff Dept.	Sheriff Fees	596.40
Lyon County Treasurer	July-Sept Flex Admin Fees	300.00
Lyon Rural Electric Coop	electric - Lester/LR Shops	409.75
Meyer Electric Inc.	Repair to West Repeater	52.50
MidAmerican Energy	Alv/Inw shops	361.00
NACO	2021 Annual Membership Du	450.00
Colette Nath	2020 Mileage Allow,Reimb miles	273.00
Oak Street Station	Nov Fuel-148.72G E10	3889.89
Osceola Rural Water	water - Little Rock Shop	36.15
Premier Communications	Dec Phone,cable,internet,fiber	2068.01
Radio & TV Center	Microboards DVD Dupl. Rep	86.00
RDO Equipment Company	insert #62,labor,oil sample	2824.56
Riverside Hoop Barns Inc.	12" x 50' repair tape	120.00
Rock Rapids Ace Hardware	Hardware,20V battery,supplies	223.18
Rock Rapids Machine & Welding	dump truck gate hitch #12	827.18
Rock Rapids Municipal Housing	Rent Assistance #39-0704	200.00
Ryan Senden Framing	Walnut Slab,install,labor	1225.00
Sanford Health Plan	Jan Insurance Premiums	100337.50
Sanford USD Medical Center	Immun Program,Inmate Visits	342.05
Mark Schaefer Schaefer Excavat	1,340 ditch cleaning @ 1.	1943.00
Marilee Schleusner	2020 Mileage Allowance	107.55
Sturdevant's Auto Parts	DEF,parts,filters,cleaner	1629.04
Sudenga Industries	1st Half TIF Grant 185-00	20469.86
Thomson Reuters - West Payment	Nov Clear Proflex-Collect	190.46
Thrifty White Pharmacy	Meds-Inmates	134.47

Pamela R. Tille	2020 Mileage Allowance	84.82
Town & Country Disposal	Garbage service	66.49
Trane	Dec-Feb HVAC Maint/Maint	3429.16
Tri-State Garage Door, Inc.	Garage door adjustment LR	583.50
Tri-State Ready Mix Inc.	10 - 2x2x6 blox - RR Shop	2000.00
Two Way Solutions, Inc.	DUAL Channel Pagers (2)	80.99
UMB Bank, N.A. Attn: Trust Fee	Bond Fees 6/1-11/30/2020	250.00
US Bank - Purchase Card Purcha	Ipads for Supv,fuel,supplies	8243.98
US Foods, Inc Division #2355	Food for Inmates	1044.59
VanHolland Lawn Service LTD Da	Winterize Sprinkler systems	240.00
John C. VanVeldhuizen	2020 W. Comm Mileage (305	152.50
Verizon	Cellphone service	2221.09
Vos Bio-Tech, LLC Attn: Eric S	FY2021 TIF Sioux 082-000	4528.67
Wall Street Printers	COVID Public Edu Flyers	3168.00
Ziegler Inc.	Maint on Generator,waterpump	2209.36
Grand Total		368112.46

General Basic Fund	46,415.93
General Basic Sub Fund	250.00
County MHD Services Fund	122.06
Rural Services Basic Fund	173.91
Economic Development Fund	180.41
Secondary Road Fund	124,668.55
Surcharge on E911	1,507.13
County TIFS-Novartis & Sudenga	24,998.53
Casino TIF	67,947.08
Emergency Management Services	255.18
Co. Assessor Agency Fund	486.78
Health Insurance Fund	100,637.50
Flex Benefits Account	469.40

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

ATTEST _____ APPROVED _____
 County Auditor _____ Chairman _____

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