

LYON COUNTY AUDITORS OFFICE
January 12, 2021

ROCK RAPIDS, IOWA

Chairman Josh Feucht convened the adjourned session with Feucht, Vanden Bosch, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The Board recited the Pledge of Allegiance.

The minutes of the January 4, 2021 meeting were reviewed. Motion made by Altena to approve minutes, seconded by Herman. Motion carried.

The Board reviewed the Auditor's quarterly report.

Motion by Herman, second by Birkey to approve and Chairman sign claims.

Shari Kastein, Director of Family Crisis Center and Steve Halgren joined the meeting to give an FY21 update and the FY22 request. Halgren talked about housing program services Family Crisis Center offers and two new homeless housing programs offered due to COVID by the federal government. Kastein requested \$10,000 for FY2021/2022. The Board will consider the request during budget work sessions.

Treasurer Russ Hopp joined the Board to go over the semi-annual report for July 1, 2020 to December 31, 2020. The Board and Hopp talked about and reviewed different receipts and disbursements. Motion by Birkey, second by Altena to approve and Chairman sign semi-annual report. Motion carried.

Sioux Rivers Mental Health Region Director Shane Walter and Lisa Rockhill, DSC for Lyon County, joined the meeting. Walter wanted to touch base and talk a little bit about the upcoming FY22. Walter talked about looking for a new service location for the region and moving services from Sioux City to a possible location in Sheldon. The region is looking for a financial partnership from NW IA Care Connections region in order to make sure this new center would be feasible. As of July 1, 2021 the region is charged with offering child services per legislation mandates without any additional funding from the State. The Board thanked Walter and Rockhill for coming.

County Engineer Daryl Albertson joined the Board. Albertson received a call regarding the White Bridge.

Auditor Smit requested the Board allow an HR Committee to be created to help with the updating of the employee handbook. Albertson stated that having the committee would be a great idea and looks forward to having the handbook updated. Smit will contact other department heads to sit on the committee as well. Supervisor Birkey and Herman volunteered to sit on the committee.

Economic Development Director Steve Simons updated the Board on an article detailing what 17 Northwest Iowa Legislators have as their legislative priorities for 2021. Simons also gave the Board the AVACH Holdings, LLC auction listings. Simons noted that there will also be another round of the PPE loan program due to COVID-19.

The Board received a rezone request from zoning for AVACH Holdings, LLC. This request is to change the NW ¼ of Section 36 of Centennial Township from Industrial 2 to Agriculture 2. The Board needs to set a public hearing regarding this request. Motion by Vanden Bosch, second by Altena to set the

public hearing for February 9, 2021 at 9:45 am in the Lyon County Courthouse.
Motion carried.

The Board introduced and had the 1st Reading of Ordinance 2021-01 to amend the zoning map in relation to the rezone request from AVACH Holdings, LLC.

ORDINANCE NO. 2021-01 (ZONING MAP AMENDMENT)

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

BOUNDARY 1: FROM I-2 to A-2 ON: NW ¼ of Section 36-99-48, 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, AVACH Holdings, LLC, property owners of BOUNDARY 1, are petitioning Lyon County for a change in the zoning district to accommodate a feedlot and agricultural use, 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:

The NW ¼ of Section 36-99-48, LYON COUNTY, IOWA from I-2 to A-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 _____ day of February 2021.

ATTEST:

Jen Smit
Lyon County Auditor

Josh Feucht
Chairperson, Board of Supervisors

The Board needs to set a public hearing to receive comment on said proposed ordinance. Motion by Birkey, second by Altena to set the public hearing as February 9, 2021 at 9:55 a.m. in the Lyon County Courthouse. Motion carried.

The Board needs to approve a resolution in support of departments applying for Lyon County Riverboat Foundation grants. Lyon County Ambulance is applying for a Stryker Power Load. The quoted price is \$22,954.87 with the service applying \$3,000. Motion by Vanden Bosch, second by Herman to approve and Chairman sign Resolution 2021-04. Motion carried. This is summary of Resolution 2021-04. The complete text of the resolution can be found online at www.lyoncounty.iowa.gov under Supervisors and then Resolutions; or at the Auditor's Office.

The Board discussed budget work sessions and decided to set February 9 and 10 as workdays to start.

Handwritten claims dated 1-6-2021 in the amount of \$745.13 were reviewed and approved. Check sequence #149849.

IBC Innovative Business Consul	12/28/20-1/3/21 Flex Plan	745.19
Grand Total		745.19
Flex Benefits Account		745.19

Claims dated 1-12-2021 in the amount of \$ were reviewed and approved. Check sequence #149850-150000.

A & B Business Solutions A & B	12/21/20-1/20/21 Contract	780.57
Access Systems Leasing	Printer/Copier Contract	147.16
Bradley Ageson	safety shirts	74.96
Steven Ageson	safety gloves/glasses	28.93
Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 12/19/20	414.00
Alliance Communications Attn:	Jan 911 Recurring	150.00
Alliant Energy	acct 3128711000	433.93
Misty Arends	Dec Mileage (1293)	646.50
Nikki Baatz	Dec Mileage (673)	336.50
Bierschbach Equipment & Supply	amber LED Light	245.00
Bound Tree Medical, LLC	Foggers,safety glasses	129.43
Calhoun-Burns & Associate Inc.	bridge design Dale 87Y,29Y	21126.20
Care Initiative - Lyon Manor	Dec Inmate Meals 307@\$7	2149.00
Century Link - Business	11/16-12/15/20 long Distance	246.92
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	52.28
City of Rock Rapids City Offic	utilities	6179.56
Clay County Treasurer Administ	50 Radon Test Kits	366.70
Clearview Windshield Inc.	Windsheild Chip Repair-60	60.00
Cooperative Energy Company	Fuel,Tires,tubes,labor,batteries	2472.87
CoZO Stephanie Lientz	2021 Membership Fees-Zoni	150.00
Crossroads Trailer	air hose	120.40
Culligan Soft Water Serv.	Rental-Sheriff Office	24.00
Denny's Sanitation Inc.	Oct-Dec Garbage service	373.00
Paulette DeWeerd	Reimb EMT Test,Mileage for class	448.00
DJ's Service	3918G diesel,83.34G gasohol	7712.08
Connie Douglass	Dec Mileage (105)	52.50
Darren Dubbelde	8/25/20 BOA Mileage (40)	20.00
Dusty's Auto Body David Dreesm	Repair 2019 FordF150	3272.90
Equipment Blades Inc.	flat grader blades	364.68
John Fluit Jr	8/25/2020 Zoning Mileage	20.00
Kevin Fluit	8/25/20 BOA Mileage (8)	4.00
Frontier	Jan 911 Recurring Phone	197.64

George Office Products	Office supplies,masks	1014.77
Gordon Flesch Company, Inc.	12/19/20-3/18/21 Maint. C	25.12
Hancock Concrete Products Co	6x4 box culvert/box ends	4941.12
Kent Harms	2 Zoning Mtgs Mileage	26.00
LeRoy Hassebroek	2 Zoning Mtgs Mileage	32.00
Heartland Hardware LLC	windshield wash fluid	9.01
Hiller Lumber	drill bit,lumber,nails	151.30
Hillyard / Sioux Falls	Bulk Cust Supplies,hand sanit	1605.89
I-State Truck Center	coolant line #4	47.57
IBC Innovative Business Consul	Dec Employee Ben/20&21 Flex	1873.78
Inwood Hatchery & Feed Store	tarp strap	1.80
IA Dept. of Public Safety Attn	Oct-Dec Terminal IA Onlin	1584.00
Iowa Individual Health Benefit	Annual 2017 Ins. Assessme	2052.00
Iowa Law Enforcement Academy S	MMPI-2 Evals (2)	300.00
Iowa Prison Industries	130 - no passing zone	7163.00
Iowa State Sheriffs & Deputies	Membership-K. Lems	25.00
ISAA c/o Wayne Schwickerath	4 2021 Association Dues	680.00
ISAC Group Unemployment Fund I	4th Quarter Unemployment	550.79
Jack's Uniforms & Equipment	Replacement Part,uniform Lems	235.85
Jaymar Business Forms Inc	W-2 & 1099 Forms & Envelo	245.23
JCG Land Services, Inc.	BROS-CHBP-C060(124) 22R	327.99
JCL Solutions-Janitors Closet	Gloves,hand sanitizer,rinseaid	380.32
Keith's Korner	Dec Fuel-54.485G Gasohol	110.00
Coreen Klarenbeek	Dec Mileage (665)	332.50
Shannon Klarenbeek	Dec Mileage (384)	192.00
Knife River Midwest, LLC	Lester RR crossing paving	15400.30
Dale Kollis	8/25/20 BOA Mileage (40)	20.00
Larchwood Quick Stop	125.28 gal gasohol	247.26
Little Rock Free Lance	Victim/Witness Coordinato	46.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	770.08
Lyon Rural Electric Coop	Security light,UPS-Rtn Vaccine	889.88
Mail Services. LLC	January Renewals	399.50
Mainstay Systems Inc.	Jan-March IA System Maint	237.00
Matheson Tri-Gas Inc	12/16/20-Oxygen Cylinders	461.77
MidAmerican Energy	account 11930-66002 DOON	472.90
MOCIC Membership	2021 Membership	150.00
Joel Moser	Dec Mileage (184)	92.00
New Century Press	Brd Mins,Public Hrings,Vacancies	1052.38
North Central International	labor #2,filters,fluid	1638.61
Northwest Iowa Comm. College N	Sept/Nov CEU's,2 EMT students	3125.00
O'Brien County	Nov Atty Fees-28E Agreeeme	6687.20
Oak Street Station	Dec Fuel,Service,Tires/mounting	844.45
Osceola Rural Water	water - Little Rock Shop	33.75
Papik Motors	Service 60-9/60-5,Repairs	1098.54
PCC, Inc. Physician's Claim Co	Nov Billing Service	1708.17
Popkes Car Care, Inc.	250.7 gal propane- Larchw	487.64
Katie Poppinga	Dec Mileage (16)	8.00
Premier Communications	Phone,Cable,Internet,Fiber	3942.47
Premier Network Solutions d/b/	Jan IT Consult/backup/HDD/RAM	5414.98
Rapid Auto Repair Michael D. K	Oil Change-Van	22.95
Rapid Graphics	Polo Shirt-Amb Crew	25.00
Reserve Account/Pitney Bowes	Postage Meter	2375.00
Rock Rapids Ace Hardware	Totes,plumbing items,supplies	281.60
Sanford Health Plan	Jan Employee Premiums	4290.29
John Schulte	8/25/20 Zoning Mileage (1	8.00
Siebring Electric & Lock Siebr	rekey 4 locks, new keys	265.00

Steve Simons	Reimb-Wireless Mouse,Dec Mileage	101.99
Snow Removal & Sanding Arthur	Dec Snow Removal	900.00
Stan Houston Equip Co Inc	trench roller rent Aug-Oct	4014.00
Stensland Gravel Co.	1500.71 fill sand	8118.37
Stericycle, Inc.	Sharps Disposal	67.00
Stryker Sales Corporation	2 Scoop Stretchers	795.74
Sunshine Foods	Supplies Vaccine Clinic,Inmate	564.58
The Shop Larchwood LLC	Service 2019 Charger	70.00
The West Lyon Focus	Vacancy-Victim/Witness Co	144.00
Thomson Reuters - West Payment	Dec Clear Proflex-Collect	178.46
Todd's True Value	enamel	55.91
Trackside Repair & Towing	Tow/Winch #11	450.00
Trane	New Rooftop Unit,repair others	47983.28
Transource Truck & Equipment	mirror #21	595.69
TransUnion Risk & Alternative	Dec 2020 Service	153.10
Kay Twedt	2 Zoning mtgs Mileage	40.00
United States Postal Service	500 Stamps	275.00
US Bank - Purchase Card Purcha	Fuel,ladder,computers,supplies	8161.21
VerHoef Automotive	Service 60-6 Durango	739.14
Verizon	11/19-12/18/20 Cell Phone	1380.33
Wall Street Printers	Letterhead (500),envelopes	445.00
Dennis Winkowitsch	8/25/20 BOA Mileage (32)	16.00
WITCC Business Office-Student	AEMT Course-A.Borman	1681.00
Ziegler Inc.	mulcher rent,fuel transfer pump, Labor,rear glass	6317.12
Grand Total		208546.39
General Basic Sub Fund	109,848.64	
County MHD Services Fund	58.74	
Rural Services Basic Fund	1,002.74	
Economic Development Fund	103.27	
Secondary Road Fund	86,197.89	
Surcharge on E911	1,939.89	
Emergency Management Services	314.09	
Co. Assessor Agency Fund	865.06	
Health Insurance Fund	7,862.29	
Flex Benefits Account	353.78	

There being no further business there was a motion by Heramn, seconded by Altena 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.