

LYON COUNTY AUDITORS OFFICE
February 23, 2021

ROCK RAPIDS, IOWA

Vice Chairman Jerry Birkey convened the adjourned session with Altena, Vanden Bosch, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Feucht was absent.

The Board started with the Pledge of Allegiance.

The Board minutes from February 9,10, and 17, 2021 were reviewed. Motion by Vanden Bosch, second by Altena to approve and sign minutes. Motion carried.

Motion by Altena, second by Herman to approve appointment of Mark Warner to Larchwood Township Trustee. Motion carried. Mark will replace Larry Warner. Larchwood Township still is in need of one township trustee.

Motion by Vanden Bosch, second by Altena to approve Brad Leuthold to the Zoning Commission to the term expiring 12-31-2023. Motion carried.

The Board reviewed the 3 year maintenance contract with TRANE for the courthouse HVAC system. Motion by Vanden Bosch, second by Herman to approve signing the contract. Motion carried.

The Board reviewed the Pictometry contract for fiscal years 2022, 2023, and 2024. This contract is for the flyover of the county. The contract is for \$33582/year for a total contract of \$100,746. The yearly amount is split into General Basic, Rural Services, and Assessor. The contract has been approved by the Conference Board. Motion by Altena, second by Vanden Bosch to approve contract. Motion carried.

The Board needs to send a letter to the DNR either approving or disapproving Terry Van Maanen and Winding Meadows Dairy manure digester application in Section 32 of Doon Township. The DNR held the site survey and found no issues or concerns with the site or plans. The site already has a secondary containment area. The Board scored the master matrix the same as the application and notes that the matrix as scored has 40 points over the needed amount. Motion by Herman, second by Altena to approve and sign letter of approval for the manure digester expansion for Terry Van Maanen and Winding Meadows Dairy. Motion carried.

The West side Weed Commissioner needs to be appointed. There were two applicants. Motion by Altena, second by Herman to appoint John Van Veldhuizen for the term March 1, 2021 to February 28, 2023. Motion carried.

The Board and County Attorney Oetken discussed the possibility of a UTV ordinance in Lyon County. Oetken states that the ordinance should reflect the fine amounts. Oetken also points out that there are currently two definitions of a UTV in the current draft which Oetken feels needs to be determined. Motion by Herman, second by Altena to move forward with the UTV ordinance. Motion carried. The Board will set a public hearing for comment on the proposed ordinance at the March 9th meeting. The first reading will also be held that date or can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov .

Chairman Birkey opened the public hearing at 9:00 am to take comment on proposed max levies for FY2022. The Board discussed that the General Services amount decreased due to decreasing the general supplemental levy. The public notice included raising \$800,000 for general supplemental, but the

county will only be raising \$595,000. Max dollars proposed to be levied for General County Services (general fund/general supplemental fund) \$4,281,226 (decrease of 0.75% from FY21) and Rural County Services (rural basic fund) \$2,484,061 (increase of 3.60% from FY2021). This is shown on Resolution 2021-05. The public hearing was closed at 9:02 am as no public were present and no concerns were received. Motion by Herman, second by Altena to approve Resolution 2021-05. Rollcall vote: District 1 Feucht Absent, District 2 Vanden Bosch Support, District 3 Altena Support, District 4 Birkey Support, District 5 Herman Support. Motion carried. This is a summary of Resolution 2021-05 and the full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov.

The Board received a rezone application from Cooperative Farmers Elevator for a zoning change for Parcel B in the SW1/4 of Section 12 of Wheeler Township. The application requests changing from Ag 1 to Industrial 1. The zoning commission has passed the application onto the Board. The rezone will also require an ordinance amending the zoning map as well. Motion by Vanden Bosch, second by Altena to set March 23, 2021 at 11:00 am as a public hearing date for the rezone and 11:05 am as the public hearing date for Ordinance 2021-03. Motion carried.

The Board needs to set a public hearing for the FY2022 Budget Approval Hearing. Motion by Vanden Bosch, second by Altena to set March 23 at 9:00 am. Motion carried.

Motion by Altena, second by Vanden Bosch to set the public hearing date of March 23, 2021 at 8:45 am for a budget amendment for fiscal year 2020-2021. Motion carried.

Otter Valley Golf Course has submitted a liquor license renewal application. Motion by Herman, second by Altena to approve and sign renewal. Motion carried.

Premise updates were received for Grand Falls Casino Golf. The casino will be holding events on February 28, and March 6 where vendors will be serving wine which requires the premise updates. Motion by Herman, second by Altena to approve both updates. Motion carried.

Riverview Barn Liquor License will be tabled as the application has not yet been received from the ABD.

Economic Development Director Steve Simons gave the Board an update on the PPP program openings.

Motion by Herman, second by Altena to approve claims. Motion carried.

Engineer Albertson joined the meeting. The Board and Albertson talked about 29Y bridge located at 160th Street and Larch Avenue. They talked about if the bridge even needs to be opened up. It has been closed since the last flood event. The Board will put the bridge on the March 9th agenda for discussion of permanent closure. Comments regarding this item can be directed to the Engineer's Office. There was also discussion on farm to market roads with the construction of the new CFE elevator south of George.

The Board recessed at 10:30 am.

The Board reconvened at 1:00 pm to take part in the Conference Board meeting.

Chairman Birkey opened the Conference Board at 1:00 pm The agenda was approved as well as the minutes from January 26, 2021. The public hearing was opened at 1:00 pm. The public hearing was closed as there were no issues or concerns presented. The FY2021/2022 budget was approved and passed by motion. The next date for the Conference Board was set for 11:00 am July 13th. Meeting was adjourned.

Supervisor correspondence: Vanden Bosch - RIDES, NW IA Planning and Development, Economic Development, Herman - Riverboat Foundation.

Employment changes: none received.

Conservation claims dated 2-11-2021 in the amount of \$92,721.47 were reviewed and approved. Check sequence #150531-150555.

All Around Surfaces	Flooring-Grind/Apply Seal	10800.00
Alliance Communications	LPRA Phone, LD, & Interne	314.00
Denny's Sanitation Inc.	Dumpster Pick Up	150.00
Kayla Gerloff	Reimb-USB 32 GB	13.83
Gordon Flesch Company, Inc.	Copier Overages	92.09
Gordon Flesch Company, Inc.	Copier Contr. 014-1321252	130.00
Dee Gustaf	Refund	254.00
H & S Homebuilding Center	Bulk Box 9x3-1/8" R4	202.99
KO Bait & Tackle	Wax Worms	8.00
Lyon & Sioux Rural Water	40,000 G H2O	230.60
Lyon Rural Electric Coop	LPRA Electric	1688.14
Martin Gardner Architecture	Nature Center-INV 38	1029.00
Menards - Sioux Falls East	Lights-North House	271.85
New Century Press	Help Wanted-Special Ad	100.00
Emily Ostrander	Reimb-Coat & Hat	364.98
Peska Construction Inc.	Nature Center Work Comple	64985.20
Premier Communications	Office Phone, LD, & Broad	93.58
Rock Rapids Ace Hardware	EE Supplies,sander,chains,bulbs	671.73
Rock Rapids Machine & Welding	Flag Pole & Eagle	2101.96
Runnings Supply Inc.	Gallon Pails,hydraulic fluid	107.30
Sanborn Body Shop	Sand and Paint Railing	6735.00
Stateline Graphics	Annual Park Stickers	725.00
US Bank - Purchase Card Purcha	FireSafety Goggles,Fuel,supplies	1131.82
Craig A. VanOtterloo	Reimb-Zomer Auction	490.35
Verizon	Monthly Cell phone	30.05
Grand Total		92721.47

General Basic Fund 7,070.31

Capital Project Fund 85,651.16

Payroll dated 2-12-2021 was reviewed and approved.

Payroll Disbursement Register in the amount of \$30,847.59 is listed by fund.

General Basic Fund 3,551.82

Rural Service Basic Fund 7,545.30

Secondary Road Fund 19,750.47

Payroll Warrant Register in the amount of \$78,719.04 is listed by Fund.

General Basic Fund 10,933.72

Rural Services Basic Fund 18,258.55

Secondary Road Fund 49,526.77

Handwritten claims dated 2-17-2021 in the amount of \$2,107.10 were reviewed and approved. Check sequence #150556.

IBC Innovative Business Consul	2/8-2/15/21 Flex Plan 202	2107.10
Grand Total		2107.10

Flex Benefits Account 2,107.10

Veteran Affairs claims dated 2-18-2021 in the amount of \$702.60 were reviewed and approved. Check Sequence #150557-150565.

Jerry M. Baatz	Mileage (30) - Feb Mtg	15.00
Doon Press	Advertising-VA	32.00
Sharon Fuller	Mileage to Des Moines	242.30
Lewis Family Drug, LLC	VA Case #12	12.76
Little Rock Free Lance	Advertising-VA	20.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	54.00
Premier Communications	Office Phone-VA	83.10
US Bank - Purchase Card Purcha	Lodging, Comp Clinic-PIV Card	213.44
Grand Total		702.60

General Basic Fund 702.60

Claims dated 2-23-2021 in the amount of \$340,947.54 were reviewed and approved. Check sequence #150566-150643.

Access Systems Leasing	Printer/Copier Lease Cont	147.16
Abbie Ackerman	2-5 & 14-21 DOD Med Exam Fee	544.00
Alliance Communications Attn:	Feb 911 Recurring Phone	150.00
Alliant Energy	LRock Shop and night light	323.45
AT & T	911 Recurring 712-233-001	47.83
Bertil Magnuson Jr Unified Cre	22R permanent easement	810.00
Continental Research Corp	grease	501.12
Cooperative Energy Company	Diesel, gasohol, grease, labor	27641.18
Crawler Parts & Equipment	Segment Grip #87	577.50
Culligan Soft Water Serv.	Automatic Rental- Doon sh	28.00
Dakota Riggers & Tool	sling chains	595.60
Denekas Electric Inc.	Repair Lights-Atty Office	99.68
DRG Mechanical, Inc	HVAC service - RR Shop	435.00
Dura Tuff Grouser Products 305	84 - grouser 24" bar #87	760.96
Equipment Blades Inc.	29 - curved grader blades	4389.73
Frontier	Feb 911 Recurring Phone	197.64
Frontier Bank	Deposit Book-Recorders	53.94
George Office Products	Expandable Folders	35.82
Gordon Flesch Company, Inc.	2/7-5/6/21 Service Contra	148.02
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
H & H Repair	cat filter	17.98
Health Service of Lyon Co	random drug tests	50.00
Heartland Hardware LLC	5/8 drill bit	22.99
Henning Construction Inc	27,592 tons gravel @ 5.76	158933.38
I-State Truck Center	fuel filter head #22	355.68
IBC Innovative Business Consul	2/17-2/21/21 Flex/Dep Plan	1632.64
ID Excavating and Tiling LLC	8" tile crossing - Boerh/	1050.00
Inwood Body Shop	Repair Front Passger Door	275.76
Iowa County Attorney Case Mana	Unlimited Support Fee	1000.00
Iowa Secretary of State	Notary Public-A. Sprock	30.00
ISAC	2021 2 Spring Virtual Conf.	300.00
ISU Extension - Lyon County	Weed Commissioner Cont. Ed	70.00
Mark Klarenbeek	Safety boots	129.99

Lyon County Sheriff Dept.	Sheriff Fees-Hanson	985.36
Lyon Rural Electric Coop	electric - Lester Shop	742.86
MidAmerican Energy	acct 08790-10018 INW	723.06
Morgan Law, P.L.C.	Guardianship-GCPR011686	770.10
New Century Press	2-16-21 Public Hrgs	61.14
Northern States Supply Inc.	bolt/nuts RR Shop	100.26
Osceola Rural Water	water - Little Rock Shop	40.97
PCC, Inc. Physician's Claim Co	Jan Monthly Billing	2433.34
Pitney Bowes Global Financial	1/13/20-3/12/21 Meter Lea	387.42
Popkes Car Care, Inc.	401.6 gal propane- Larchw	781.18
Rapid Auto Repair Michael D. K	Battery,Service-2009 Dodge	666.91
RDO Equipment Company	window #54	593.88
Reserve Account/Pitney Bowes	Meter Postage-Assessor	2800.00
Richard M. Held Trust	22R permanent easement	1760.00
Richarz Repair LLC	protection valve #10	27.44
Rock Rapids Ace Hardware	shop supplies	125.38
Rock Rapids Chamber of Commerc	2021 Farm Show Booth	90.00
Runnings Supply Inc.	parts,supplies,caster wheels	838.17
Sanford Health	Inmate Visit/Autopsy	2449.20
Sanford Health Plan	March Insurance Premiums	105681.52
Shield Technology Corporation	Mapping-PSAP	1375.00
Soil & Water Conservation Soc	Membership Renewal	115.00
Storey Kenworthy / Matt Parrot	Jute Sheets & Plat Envelo	463.94
Sturdevant's Auto Parts	filters,shop supplies,parts	1350.57
Sheila Thomas	2/11/21 DOD Med Exam	264.00
Thomson Reuters - West Payment	Jan Clear Proflex-Collect	178.46
Town & Country Disposal	garbage service-Little Ro	26.78
Trackside Repair & Towing	Tow Stolen Vehicle	150.00
Trane	1-14-2021 Coupling/Transf	1157.64
US Bank - Purchase Card Purcha	Fuel,Microsoft,Fortinet,Vericlock,	
	Postage,postage	7699.15
US Foods, Inc Division #2355	Food for Inmates	1006.79
Verizon	1/7-2/6/21 Cell Phone	233.71
Verizon Wireless - VSAT North	Phone Preservation Reques	50.00
Wall Street Printers	#10 Envelopes (500)	49.50
Ziegler Inc.	belt tentioner,labor,blowermotor	3255.53
Grand Total		340947.54

General Basic Fund	21,140.49
County MHD Services Fund	554.98
Rural Services Basic Fund	263.46
Economic Development Fund	41.51
Secondary Road Fund	206,511.60
Surcharge on E911	1,702.78
Emergency Management Services	296.90
Co. Assessor Agency Fund	3,121.66
Health Insurance Fund	105,681.52
Flex Benefits Account	1,632.64

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