

LYON COUNTY AUDITORS OFFICE
May 25, 2021

ROCK RAPIDS, IOWA

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

The Board started with the Pledge of Allegiance.

The Board discussed entering a closed session under IA Code Section 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Motion by Herman, second by Altena to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Vanden Bosch Support, District 3 Altena Support, District 4 Birkey Support, District 5 Herman Support. Motion carried. Board moved into closed session at 8:32 a.m.

Board moved out of closed session at 9:28 am with a motion by Birkey, second by Altena. Rollcall vote: District 1 Feucht Support, District 2 Vanden Bosch Support, District 3 Altena Support, District 4 Vanden Bosch Support and District 5 Herman Support. Motion carried.

In closed session the Board moved to go forward with negotiations on a piece of property by a motion by Vanden Bosch, and second by Herman. Rollcall vote was: District 1 Feucht Support, District 2 Vanden Bosch Support, District 3 Altena Support, District 4 Birkey Support, District 5 Herman Support. Motion carried.

The Board minutes from May 11, 2021 were reviewed. Motion by Altena, second by Herman to approve and sign minutes. Motion carried.

The Board received correspondence regarding the Rock Rapids Heritage Days road races. Motion by Birkey, second by Altena to approve request. Motion carried.

The Board reviewed a DNR construction permit application for Randy Van Veldhuizen for a dairy cattle head increase and the construction of a 8.4MG earthen manure storage basin at an existing lot in Section 27 of Allison Township. No correspondence has been received regarding the application from the public. Motion by Vanden Bosch, second by Herman to approve and Chairman sign DNR letter. Motion carried.

The Board reviewed a DNR construction permit application for Corwin Van Veldhuizen for a new 85 head mature dairy cattle free stall confinement building and construction of a 2.3MG earthen manure storage basin at an existing lot in Section 26 of Riverside Township. No correspondence has been received regarding the application from the public. Motion by Altena, second by Birkey to approve and Chairman sign DNR letter. Motion carried.

The Board received an updated liquor license application from Blind Butcher Brewing Company, LLC. The application that was approved on 5-11-2021 had an extra permission on it that is not needed. Today's application has that extra permission removed. Motion by Vanden Bosch, second by Altena to approve and Chairman sign application. Motion carried.

Auditor Smit noted that the Democratic Party changed their appointment to the Temporary Redistricting Commission on May 13th. This change was received

before the May 15 certification deadline. Randy Waagmeester will replace Larry Holland.

As the contract for the county audit will expire at the end of FY2021, an audit proposal ad will be put in the papers. Smit will reach out to the firms that bid last time as well as the State Auditor's Office.

Per the American Rescue Plan, Lyon County will be receiving \$2.28 million dollars. In preparation of receiving the funds and to determine the most beneficial projects to invest the funds (per the US Treasury guidelines) the Board discussed making a committee to work on putting ideas together. Supervisors Altena and Herman both volunteered to sit on the committee. The Board agreed that all department heads should be invited to be on the committee as well as a representative from DeNoble, Austin and Company, PC. Auditor Smit will send an email regarding the committee to department heads and DeNoble's.

Lyon County Economic Development Director Steve Simons gave the Board information about Alvord Days (June 4 & 5). T-Bone Trail blogger will be in Lyon County June 17-18 and will be staying and visiting places in Lyon County. People can find out more information about him on Facebook page "T Bone Trail Western Iowa". Simons will also be visiting at West Lyon tomorrow with the industrial tech instructor.

Engineer Daryl Alberton and Road Superintendent Dave Jackson joined the Board. Truck driver and part time office assistant positions closed yesterday and will start interview procedure next week. Nothing was received for the engineering tech position, so Albertson plans to readvertise. Albertson is moving the road crew to 4 10-hour days starting next week. There are 6 employees that wanted to stay on 8 hour days and Albertson agreed to let those stay on 8 hours as it is nice to have someone available on Fridays. The 4 10-hour days will run from Memorial Day to Labor Day. It is a trial run to see how it goes.

Chairman Feucht opened the public hearing at 10:12 a.m. to discuss the options of purchasing motor graders for secondary roads. Engineer Albertson talked about the three options available by law: GO Bonds, General Fund secured loan, and Road Use Tax Dollars secured loan. Chairman Feucht closed the public hearing at 10:35 a.m. The Board discussed the options and decided to go with the road use tax dollars secured loan option. Smit and Albertson will work with Dorsey & Whitney to move forward with the lender documents. The timeline will be to set a public hearing on June 8 with a public hearing held on June 22.

The Board received and reviewed the Waiver of Requirement of IA Code Section 368.7 for the City of Doon. The City of Doon is requesting to annex Parcel B in the East Half of Section 25-98-46. This property lies East of the city limits on the East side of Doon and contains 17.95 acres. Motion by Vanden Bosch, second by Birkey to approve and Chairman sign waiver. Motion carried.

The Board reviewed benefit payout to Michele Stewart as she moved to Treasurer as of May 1, 2021. Motion by Birkey, second by Altena to approve payout. Motion carried.

The Board received a resignation letter from Lyon County Recorder Eldon Kruse. Kruse will be retiring with July 5, 2021 being Kruse's last day. Kruse noted that he enjoyed serving Lyon County for the past 26 ½ years and strongly recommended the appointment of Deputy Recorder Amie Griesse. The

Board will begin the process to determine how the vacancy will be filled. The Board has 40 days from the date of the vacancy to fill the position.

Employment changes: Coreen Klarenbeek's hourly wage has been increased to \$14.75/hour effective May 19, 2021.

Nikki Baatz's hourly wage has been increased to \$14.82/hour effective May 19, 2021.

Supervisor correspondence: Altena - IA Workforce Development Board; Vanden Bosch - NW IA Planning and Development, RIDES; Feucht-Board of Health.

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

Claims dated 5-13-2021 in the amount of \$30,663.23 were reviewed and approved. Check sequence #151977-152003.

Alliance Communications	LPRA Phone, LD, & Interne	565.00
Art's Electric, Inc	Replace LED Panel, Floor	942.85
Black Hills Ammunition	40 S&W 155 New Ammo	338.95
Denny's Sanitation Inc.	Dumpster Pickups	150.00
Kayla Gerloff	Reimb: Broom	12.84
Gordon Flesch Company, Inc.	Copier Overages	130.20
H & S Homebuilding Center	9 R4 Screws	80.91
Heartland Appliance & Repair	Range Cord, Dishwasher Ho	86.97
Hiller Lumber	Acrylic	597.50
Inwood Furniture	Sofas, Chairs, Tables, St	8090.00
Iowa Law Enforcement Academy S	De-Escalation Training-JS	50.00
John Deere Financial	Antenna, Predator Blade	154.86
Lyon & Sioux Rural Water	59,000 Gallons H2O	301.50
Lyon Rural Electric Coop	LPRA Electric	1718.82
Menards - Sioux Falls East	Batteries, Door Latches,	175.77
Premier Communications	Office Phone, LD, & Inter	93.72
Rent-All Inc	Floor Scrubber	390.00
Rock Rapids Ace Hardware	Fishing Line	13.99
Runnings Supply Inc.	Gloves-Craig	20.98
Sturdevant's Auto Parts	Oil Filters	55.24
Sunshine Foods	EE Supplies	17.98
Todd's True Value	3 piece Balcony Sets (7)	2174.38
Town & Country Implement	Kubota Lawn Mower	10803.22
US Bank - Purchase Card Purcha	Postage	3044.32
Craig A. VanOtterloo	Reimb: Law Enforcement Tr	10.00
Verizon	Monthly Cell Phone	118.23
Zomer	Garbages, Fire Proof Safe	525.00
Grand Total		30663.23
General Basic Fund		18,215.10
CS Projects & Acquisition Fund		12,448.13

Payroll dated 5-14-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$75,532.96 is listed by fund.

General Basic Fund	11,196.97
Rural Service Basic Fund	18,622.44
Secondary Road Fund	45,713.55

Payroll Disbursement Register in the amount of \$29,910.80 is listed by Fund.

General Basic Fund	3,603.21
Rural Services Basic Fund	8,150.64
Secondary Road Fund	18,156.95

Payroll Warrant Register in the amount of \$636.80 is listed by fund.

Secondary Road Fund	636.80
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Payroll Disbursement Register in the amount of \$114.40 is listed by Fund.

Secondary Road Fund	114.40
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Handwritten claims dated 5-18-2021 in the amount of \$1,448.36 were reviewed and approved. Check sequence #152004.

IBC Innovative Business Consul	5/10-5/16/21 Flex Plan/dep care	1448.36
Grand Total		1448.36

Flex Benefits Account	1,448.36
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Veteran Affairs claims dated 5-20-2021 in the amount of \$1,205.87 were reviewed and approved. Check sequence #152005-152016.

American Legion Post #704 c/o Jerry M. Baatz	Grave Markers	353.93
Doon Press	Mileage (30)-May Meeting	15.00
George Office Products	Advertising	32.00
Douglas W. Hilbrands	Office Supplies	432.01
IACCVSO Cerro Gordo Veteran Af	Mileage (30)-May Meeting	15.00
Lewis Family Drug, LLC	Annual Membership Dues	50.00
Little Rock Free Lance	VA Case #12	12.29
Lyon County News	Advertising-VA	20.00
New Century Press	Advertising-VA	30.00
Premier Communications	Office Phone-VA	81.00
Rock Rapids Ace Hardware	Office Supplies	82.90
Grand Total		81.74
		1205.87

General Basic Fund	1,205.87
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Claims dated 5-25-2021 in the amount of \$221,298.50 were reviewed and approved. Check sequence #152017-152098.

Abbie Ackerman	DOD 5/9/2021 Med Exam Fee	267.00
Steven Ageson	safety jacket	91.75
Alliant Energy	acct 6097001000	110.60
Ben Blauwet	safety gloves/jacket	111.96
Amy Borman	AEMT Mileage	288.00
Canon Financial Services Inc.	Canon Contract	53.60
CDW Government Inc.	Toughbook - Jackson	2117.27
Century Link	911 Recurring Phone	395.52
Chase Companies	EMT Group / Individual Ph	41.15
Computer Clinic	Hosting SSL thru 5/1/2022	249.00
Cooperative Energy Company	April Fuel-31.29G Diesel	76.00
Crossroads Trailer	spring brake	90.00
DCI - SOR Nancy Throckmorton	2021 SOR Symposium	60.00
Tim DeBruin	Mileage 5/3 & 5/13 (60)	30.00
Denekas Electric Inc.	Lights MH/LED replace CH	232.02
Dixon Construction Company	L-TIF2020(70Y)--73-60 pmt	55716.20

Doon Press	COVID 19 Vaccine Ad	93.00
Electronic Engineering	Back Door Camera Reset	62.50
Fabers Farm Equipment, Inc.	tires/rims #115	380.00
Frank Dunn Company Frank Dunn	1 pallets-hi performance	829.00
George Office Products	file folders	54.78
Gordon Flesch Company, Inc.	5/7-8/6/21 Service Contra	154.51
Gordon Flesch Company, Inc.	Monthly Xerox Copier Cont	158.23
Hallett Materials OMG Midwest,	152.12 tons gravel Ashton	1155.66
Heartland Hardware LLC	cleaning supplies	11.46
Heiman Inc.	5/17/21 Fire Extinguisher	892.00
Hillyard / Sioux Falls	Custodial Supplies	292.47
Hometown Handyman c/o Dustin B	4/10/2021-Dethatch, Lawn	320.00
I-State Truck Center	gasket #7	5.32
ICIT Treasurer c/o Alissa Holt	6/15-6/18/21 ITAG Conf-SS	325.00
Iowa County Attorney Case Mana	FY2022 Prolaw Annual Fee	7400.00
Jack's Uniforms & Equipment	Light Kit-Long Gun 60-6	135.94
JCL Solutions-Janitors Closet	Toilet Paper & Gloves	332.07
Jebro Inc.	235 ga CRS-2	881.25
Jared Kannegieter	Reimb-Uniform Pants	49.99
Lyon County News	COVID 19 Vacc Ad/Clerk Ad	154.80
Lyon County Sheriff Dept.	Sheriff Fees	525.00
Lyon Rural Electric Coop	electric - Lester/LRock Shop	317.16
Paul F. Metzger	Mileage 5/3 & 5/13 (60)	30.00
Meyer Electric Inc.	overhead crane RR shop	1797.71
MidAmerican Energy	acct 96210-23018 ALVD	285.70
New Century Press	911 Budget Amendment	20.30
NW IA YES Center	Juv Detaiment 4/18-4/26/	1613.26
Oak Street Station	April Fuel,service,tires,DEF	870.41
P & K Pest Control Inc	Bi-Monthly Maint-Annex	40.00
Cory Peters	Mileage 5/3 & 5/13 (60)	30.00
Pitney Bowes Global Financial	3/13-5/12/21 Meter Lease	387.42
Premier Network Solutions d/b/	Part for Collections Comp	65.00
Raman Tree Service Inc.	Tree Removal-Crthouse	2750.00
Rock Rapids Ace Hardware	Weed Preventer	46.99
Runnings Supply Inc.	grind wheel/nozzle/wrench	224.98
Sanford Health Occupational -	Pre-Empl. Fit/Drug Test-L	122.50
Sanford Health Plan	June Insurance Premiums	108045.56
Sanford USD Medical Center	Immun. Program Supplies-G	990.56
Marilee Schleusner	5/14/21 Dist Mtg Mileage	68.00
Shield Technology Corporation	FY2022 Shieldware	10363.75
Sioux County Sheriff	5/3/21 Rtn of Srvice JVJV	48.94
Sara Srock	Patches for Jailers Unifo	12.00
Sturdevant's Auto Parts	parts,filters,oil,DEF,Bug Spray	1562.42
Sunshine Foods	Laundry Soap, Batteries,	44.93
The Shop Larchwood LLC	Service-2020 Durango,tires	457.58
Thomson Reuters - West Payment	Apri Clear Proflex-Collec	183.82
Town & Country Disposal	Commercial Service	67.28
Transource Truck & Equipment	glass	132.19
US Bank - Purchase Card Purcha	Fuel,civil school,supplies	4855.63
US Foods, Inc Division #2355	food for Inmates	1051.51
Van Holland Lawn Service	waterway seed/ditch	962.50
Stewart VanderStoep	Reimb-Apr. Fuel-21.362G E	63.00
Verizon	4/7-5/6/21 Cell Phone-Crt	2111.28
Woodward Youth Corporation c/o	4/3-4/30/21 Juv Shelter S	1306.20
Ziegler Inc.	Skid steer mulcher,compressor	6226.87
Grand Total		221298.50

General Basic Fund	36,691.95
County MHD Services Fund	41.52
Economic Development Fund	41.52
Secondary Road Fund	75,904.13
Surcharge on E911	415.82
Co. Assessor Agency Fund	158.00
Health Insurance Fund	108,045.56

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.