

LYON COUNTY AUDITORS OFFICE
June 22, 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.

Richard Reitsma was present for the public comment session to talk about the committee for the ARP funds. Reitsma asked who are members of the committee, when will the committee meet and will the dates be public, and can the public attend the meetings. Reitsma stated the Rock River water is twice as dirty as it was in 2012 and feels that the water quality is very important to look into. Reitsma also states that the number of animals have increased as well. Clean water is important to everyone. Reitsma states that if we continue down the road of not dealing with the water quality the community will not prosper. The Board told Reitsma that the committee will be meeting on July 13 at 1:30. The committee consists of Supervisors Altena and Herman and all county department heads. Reitsma stressed his belief for having a 50% +1 majority of residents on the committee. The Board thanked Reitsma for sharing his concerns.

The Board reviewed the Board minutes from June 8, 2021. Motion by Altena, second by Herman to approve and Chairman sign minutes. Motion carried.

Chairman Feucht introduced Resolution 2021-15 authorizing the Auditor to issue checks for set charges in FY2022 before the first Board meeting in July is held. Motion by Birkey, second by Altena to approve Resolution 2021-15. Motion carried. This is a summary of Resolution 2021-15. The complete text and wording can be obtained at the Auditor Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Chairman Feucht introduced Resolution 2021-16 authorizing FY2021/2022 department appropriations. All departments will receive a 90% appropriation July 1, 2021 except departments: 50 Board Control, 55 Board Control Casino, and 99 Non Departmental will receive a 100% appropriation. Motion by Vanden Bosch, second by Herman, to approve Resolution 2021-16. Motion carried. This is a summary of Resolution 2021-16. The complete text and wording can be obtained at the Auditor Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

The Board discussed the handbook approval. Motion by Herman, second by Altena to approve handbook and effective date of July 1, 2021. Motion carried.

The Board needs to set a public hearing date for a budget amendment for FY22. Motion by Vanden Bosch, second by Altena to set July 13th at 8:45 a.m. for the public hearing. Motion carried.

The City of Inwood has requested to have West Jefferson St and Garfield St blocked off for their 4th of July Celebration. The 5k Committee has also sent notification of the race route that uses North Jefferson St / Cherry Avenue on July 3rd. Motion by Herman, second by Birkey to approve both requests. Motion carried.

The Board needs to set an appointment date to fill the vacancy of the County Recorder. Motion by Vanden Bosch, second by Altena to set July 6 at 8:30 a.m. as the date to fill the appointment. Motion carried.

Motion by Altena, second by Herman to appoint Matthew Graves to the Lyon County Conservation Board to fill a vacancy. Motion carried.

The Board received only one proposal for the audits for FY22, FY23, and FY24. DeNoble, Austin and Company, PC submitted a proposal for the audits FY22, FY23 and FY24 at a fee of \$53,800 per each fiscal year. Single audits are not included in the fee and proposal states the cost of those will not be over \$4,000. Motion by Herman, second by Vanden Bosch to approve and sign proposal agreement with DeNoble, Austin and Company, PC for FY22, FY23, and FY24. Motion carried.

Motion by Herman, second by Vanden Bosch to approve claims. Motion carried.

Economic Development Director Steve Simons joined the meeting. Simons discussed the information from the Grand Falls Casino holder meeting. Jay Goodwin, blogger was in the county last Thursday and Friday for the Iowa Gallivant. Envision Iowa is holding a Think Tank that Simons will be attending. Simons also stated that there are 3 of our legislators that will be visiting Blood Run later this week.

Chairman Feucht opened the public hearing at 10:00 a.m. on the proposal to enter into a road use tax revenue loan agreement with a principal amount not to exceed \$2,675,000 for the purchase of 10 motor graders. Present were: Attorney Amy Oetken, Road Superintendent Dave Jackson, Mark Behrens, Engineer Daryl Albertson, Elijah Helton NW IA Review, and Michael Brown with Ziegler. There were no comments received by the Auditor's office to present. Hearing was closed at 10:03 a.m as there were no questions.

Chairman Feucht introduced Resolution 2021-17 approving a road use tax revenue loan agreement and authorizing the issuance of a \$2,675,000 road use tax revenue note. Feucht reviewed the interest rates received at the June 8th meeting. People's Bank 1.97%, Premier Bank 2.15%, US Bank 1.67% (was noted as a lease option), American State Bank 1.74%, Security Bank 2.25%, and Frontier Bank 1.94%. It was discussed that in the review by Attorney John Danos it was noted that US Bank quoted a lease option. The Board can go with that but the Board would need to change direction and hold another hearing and start the process over. Feucht asked about the delivery of the machines. Brown with Ziegler stated that it would be a delivery method where after the first machine is received a couple would come each month for a series of 3 to 4 months. The loan will be a seven-year loan for a total not to exceed \$2,675,000 for 10 motor graders to be secured by the road use taxes the county receives. The county will set up a "county road use tax fund" (CRUT) that road use taxes will deposit into. Once the motor grader purchase is made and legal fees are paid, any left over funds from the CRUT will be transferred to a new fund "Grader Sinking Fund". This is a debt service fund where the loan payments will be paid from. Road use taxes will be transferred from the CRUT into the sinking fund in the amount of each June/Dec payment. Dollars in the CRUT not needed will be transferred to the secondary road fund. Motion by Herman to approve Resolution 2021-17 and accept American State Bank bid at 1.74%, second by Altena. Rollcall vote: District 1 Feucht No, 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 2021-17. The complete text and wording can be obtained at the Auditor Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Chairman Feucht introduced the purchase agreement for Lot 2 in NW1/4 in Centennial Township, Lyon County, Iowa at an agreed upon price of \$15,250/acre. It is estimated at 77.90 acres with the land being surveyed currently to verify acres. The purchase of the land contains a gravel pit that would supply 20-30 years of gravel for the county. The land will be purchased from the general basic sub-fund through Department 55. These funds are generated from revenue received from the casino being in the county and not property taxes. The portion of real estate that will currently not be used for gravel mining may be rented as either farm land or pasture. Motion by Vanden Bosch, second by Altena to approve the purchase agreement for Lot 2 in NW1/4 Section 16, Centennial Township, Lyon County, Iowa for \$15,250/acre for estimated cost of \$1,187,975. Rollcall vote: District 1 Feucht Support, District 2 Vanden Bosch Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried.

Motion by Altena, second by Herman to set a public hearing date as July 13th at 10:00 a.m. for public comment on the real estate purchase of a gravel pit in Lot 2 in NW1/4 Section 16, Centennial Township, Lyon County, Iowa for \$15,250/acre for an estimated 77.90 acres at an estimated cost of \$1,187,975. Motion carried.

Supervisor correspondence: Herman - YES Center-states will be sending a letter asking for share of ARP funds for ; Birkey -DCAT Board, MH Closed Session; Altena - MH Closed Session, IA Landfill, IA Workforce Development Training session.

Employment changes: Heather Stubbe will move to full time as of July 1, 2021 at a rate of \$18/hour. Stubbe has been part-time in the Recorder's Office for 8 years.

Payroll dated 6-15-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$79,818.69 is listed by fund.

General Basic Fund	18,273.54
Rural Service Basic Fund	18,256.61
Secondary Road Fund	43,288.54

Payroll Disbursement Register in the amount of \$31,253.90 is listed by Fund.

General Basic Fund	6,295.48
Rural Services Basic Fund	7,910.66
Secondary Road Fund	17,047.76

Handwritten claims dated 6-15-2021 in the amount of \$490.50 were reviewed and approved. Check sequence #152477.

IBC Innovative Business Consul	6/9-6/13/21 Flex Plan	490.50
Grand Total		490.50

Flex Benefits Account	490.50
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Handwritten claims dated 6-17-2021 in the amount of \$2,556.82 were reviewed and approved. Check sequence #152478.

Lyon County Treasurer	Door Chassis Assembly, Ro	2556.82
Grand Total		2556.82

Capital Projects Fund	2,556.82
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Veteran Affairs claims dated 6-18-2021 in the amount of \$4,196.51 were reviewed and approved. Check sequence #152479-152490.

American Legion Post #310 c/o	Care of Graves	572.90
American Legion Post #404 c/o	Care of Graves	457.52
Jerry M. Baatz	Mileage(30)-June Meeting	15.00
Doon Press	Advertising-VA	32.00
George Office Products	Office Desk, chairs, table	2500.00
Douglas W. Hilbrands	Mileage (30)-June Meeting	15.00
Lewis Family Drug, LLC	VA Case #12	21.58
Little Rock Free Lance	Advertising-VA	20.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	54.00
Premier Communications	New Office Phone, bill	418.51
Rapid Graphics	Magnetic Sign for Parade	60.00
Grand Total		4196.51

General Basic Fund 4,196.51

Claims dated 6-22-2021 in the amount of \$575,689.37 were reviewed and approved. Check sequence #152491-152663.

Access Systems	Ricoh contract	131.87
Access Systems Leasing	Printer/Copier Contract	298.26
Alliance Communications Attn:	June 911 Recurring Phone	150.00
Alliant Energy	acct 9912001000	41.66
Cory Altena	Brd Mileage Jan-June	211.00
AT & T	911 Recurring 712-233-001	48.16
Avera McKennan Hospital	March RN Ride Along	68.23
Lora Berg	IPERS Refund	4.62
Bierschbach Equipment & Supply	15x300' fabric - Lester B	5600.00
Jerry L. Birkey	Brd Mileage Jan-June	110.00
Ben Blauwet	safety shirt/jacket/boots	181.09
Amy Borman	Practicals Test Mileage (370.00
Bound Tree Medical, LLC	IV Catheters, Disp SpO2 S	446.85
Canon Financial Services Inc.	Canon Contract	26.80
Care Initiative - Lyon Manor	May Inmate Meals (433)	3031.00
Charm-Tex, Inc.	Jail Provisions	344.36
City of Doon	water - Doon shop	33.00
City of George	utilities	56.00
Cooperative Energy Company	Fuel, Service, Tires, labor	27318.47
Dan's Automotive Service, LLC	ignition coil #3, labor	586.91
Denco Highway Construction Inc	bridge deck repair 51W, 77Y, 23R	62106.72
Denekas Electric Inc.	New Ceiling Fan-Old Amb G	2036.36
Dixon Construction Company	BROSCHBP-CO60 (124) NC-60 p	111910.40
Doon Press	summer help/mowing	24.00
Darren Dubbelde	BOA Mileage	60.00
Dusty's Auto Body David Dreesm	windshield #7	382.79
East Baton Rouge Sheriff's Off	Direction of Service	45.00
Joshua A. Feucht	Brd Mileage Jan-June	133.50
FleetPride	pintle hook #4, mud flap	643.93
Flewelling Earthmoving Inc	LFM-(A34 shd wide)-73-60	3394.69
Austin Fluit	safety shirts	95.72
Kevin Fluit	BOA Mileage	8.00
Frontier	June 911 Recurring Phone	129.95
George EMS	Reimb-Flag Pole	375.00
George Office Products	SD Cards, paper, chair, supplies	1974.75

Gillund Enterprises	lubricant/shine	309.12
GlaxoSmithKline	Vaccines	6478.39
Gordon Flesch Company, Inc.	Copier Maint Fee	58.01
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
Gerald Grave Jr.	safety shoes	128.40
Ground Effects LP	New Evergreen, Shrub at S	299.96
Bobby Gruis	safety shoes/glasses	147.04
Guardrail Enterprises Inc.	2 guardrail repair - 240t	2995.00
H & S Homebuilding Center	2x4 anchor	24.90
Hallett Materials OMG Midwest,	1,725.55 tons gravel Ashton	12711.36
Kent Harms	2021 Zoning Mileage	26.00
LeRoy Hassebroek	1/5/2021 Zoning Mileage (16.00
Chad Heyden	safety vest/shirts/boots/	300.00
Hillyard / Sioux Falls	Gloves,Trident vacuum	849.50
Micah Hoogendoorn	safety shirt/gloves/boots	300.00
Alvin C. Huyser	safety boots/gloves	225.02
IBC Innovative Business Consul	6/14-6/20/21 Flex Plan	535.00
Inwood Body Shop	Tow-1981 Toyota Pickup,repairs	547.48
IA Dept. of Public Safety Attn	Terminal Billing Apr-June	1584.00
Iowa Law Enforcement Academy S	Jail Med Mngt School-H.Si	125.00
Iowa Secretary of State	NCOA Cards (1,049)	351.22
ISAC	2021 Annual Conf(3)8/25-8/2	630.00
ISU Extension - Lyon County	commercial pesticide stud	50.00
Jack's Uniforms & Equipment	Battery,Battery Stick,boots	291.93
David Jackson	safety shirts/gloves/shoe	258.65
JCL Solutions-Janitors Closet	Toilet Paper	144.08
Jebro Inc.	242 ga CRS-2	907.50
Jeremy Sprock	safety vest/shirts/shoes	300.00
Keith's Korner	May Fuel-46.681G Gasohol	126.00
KELTEK	FY22 body cameras payment,	
	Install 2021 Dodge Ram 60	38201.11
KNOX	Narcotics Vault	5528.00
Dale Kollis	BOA Mileage	60.00
Brentt Korthals	safety shoes/gloves/shirt	290.52
David Korthals	BOA Mileage	60.00
Gene Kruger	safety shoes	88.26
Kendall Kruse	safety boots/ear protecti	300.00
L.G. Everist, Inc.	400.37 tons 3/4" Eng Fill	3863.58
LAB RepCo	Vaccine Refrigerator/Free	6688.99
Kyle Lems	Jan-May IPERS WH Refund	2077.86
Little Rock Free Lance	COVID 19 Vaccine Ad-3wks	975.00
Lyon & Sioux Rural Water	Utility Assistance-Bruns	174.29
Lyon County Sheriff Dept.	Sheriff Fees	1768.84
Lyon Rural Electric Coop	Utilities,UPS Charge Vaccine Rtn	206.08
M & D Electric Duane Post	Move Repeater to George	275.79
Mail Services. LLC	July Renewals	464.06
Steve Maurer	safety shoes/gloves/shirt	300.00
Merck Sharp & Dohme	Vaccines-MMR II & Gardasi	1653.55
MidAmerican Energy	acct 08790-10018 INW	162.70
Moon Creek Veterinary Clinic	Meds for Athos	30.94
Murphy Family Dentistry Dr. Jo	Inmate Tooth Extraction-C	233.94
New Century Press	Brd min,Vac Ads,pbl hrgs,del tax	5341.93
Northwest District Assessors c	District Dues	200.00
Oak Street Station	May Fuel,tires/mount/balance	918.55
Amy Oetken	6/13-6/17/21 Conf Mileage	112.00
PCC, Inc. Physician's Claim Co	April Billing Service	2433.35
Pictometry International Corp	2/3 2019 Flyover 3 of 3	21132.00

Plains Area Mental Health PAMH	SUD Eval-Jail Inmate MK	150.00
Positive Promotions	Health Ed & Wellness Pro	2062.89
Premier Communications	911 Recurring Phone #6519	1618.76
Print Express	Shirts for Dispatch	199.40
Randy Hage	safety shirt/gloves	109.66
RELX Inc DBA LexisNexis	May Online Periodical	182.97
Reserve Account/Pitney Bowes	Postage-Assessor/Zoning	250.00
Rock Rapids Ace Hardware	Supplies	159.82
Rock Rapids Machine & Welding	welding wire	75.00
Runnings Supply Inc.	Plunger,gloves,cutting wheel	269.19
Safety-Kleen Systems Inc.	parts washer solvent	280.00
Sanford Health Occupational -	Job Funct. Tests	520.00
Sanford Health Plan	July Health Insurance Pre	111367.45
Sanford USD Medical Center	Inmate Visits,RN Ridealongs	425.20
Daniel J.Schreurs Rachel J. Sc	safety glasses/shirts	227.77
Sioux County Attorney's Office	1/5 Share NW IA LE Traini	89.00
Solutions, Inc.	Accounting & Payroll Prog	4200.00
Storey Kenworthy / Matt Parrot	Supv Book #27	261.48
Stryker Sales Corporation	11/2020-5/2025 Maint Life	4514.40
Sturdevant's Auto Parts	converter/install software,parts	1717.78
Sunshine Foods	Food for Inmates,tissue	845.35
Dan Teeselink	safety vest/jacket/gloves	300.00
The Masters Touch, LLC	Prepaid Postage FY22 Tax	3090.00
Thomson Reuters - West Payment	May Clear Proflex-Collect	183.82
Todd's True Value	bolts/towel/glue	22.58
Town & Country Disposal	May Commercial Service	95.06
Trane	7/21-6/22 Service Contrac	5613.00
Kay Twedt	Zoning Mileage	40.00
Two Way Solutions, Inc.	Prog / Set Up Mobile Radi	228.96
UMB Bank, N.A. Attn: Trust Fee	Bond Fees 12/1/20-5/31/20	250.00
United States Postal Service	500 Stamps	275.00
US Bank - Purchase Card Purcha	Fuel,Ammo,postage,Adobe	19435.51
US Foods, Inc Division #2355	Food For Inmates	712.79
Valley Sand & Gravel	Rock for Driveway	314.04
Van't Hul Repair	pintle hitch,plate/bolts/washer	1084.73
VanderPol Excavating, LLC	LFM-K30-7x-60 - pmt #7&8	42216.86
Chad VanEngen	Reimb-Well Closing	800.00
Jared VanEngen	safety shoes/coveralls	264.98
Heath VanMeeteren	Reimb-Well Closing	430.72
VerHoef Automotive	2021 Dodge Ram Big Horn 6	17006.00
Verizon	Cellphone services	2247.18
Jay V. Vogel	safety jacket/shirt/boots	289.97
Wall Street Printers	Vaccinate IA Flyers/Poste	88.40
Dennis Winkowitsch	BOA Mileage	48.00
Woodward Youth Corporation c/o	5/1-5/31/21 Juv Shelter S	1446.15
Youth Shelter Care of North Ce	Shelter Care Deficit/May	644.28
Ziegler Inc.	Filters,Generator Maint.	2237.00
Grand Total		575689.37

General Basic Fund	145,432.51
General Basic Sub Fund	250.00
County MHD Services Fund	269.94
Rural Services Basic Fund	14,287.74
Economic Development Fund	41.52
Secondary Road Fund	289,453.24
Surcharge on E911	2,451.62
County Attorney Incentive Fund	150.00

Emergency Management Services	186.09
Co. Assessor Agency Fund	11,264.26
Health Insurance Fund	111,367.45
Flex Benefits Account	535.00

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.