

LYON COUNTY AUDITORS OFFICE
July 6, 2021 Special meeting

ROCK RAPIDS, IOWA

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

The Board started with the Pledge of Allegiance.

The Board appointed Amie Griesse as the Lyon County Recorder to fill the vacancy until the next General Election. Griesse's appointment as County Recorder is effective today, July 6, 2021. Chairman Feucht swore in Griesse as County Recorder.

Minutes from the June 22, 2021 meeting were reviewed. Motion by Vanden Bosch, second by Birkey to approve and Chairman sign minutes. Motion carried.

The Board received a service level change for the Lyon County Ambulance Service. This is a change of status from EMT to conditional AEMT. Director Borman has been certified as an Advanced EMT and with the approval of this service level change, the service will guarantee an EMT level response with a conditional AEMT response level if applicable. Motion by Herman, second by Birkey to approve and Chairman sign the change of status application. Motion carried.

Economic Development Director Steve Simons talked to the Board with updates on the remainder of county city celebrations, gave pictures taken during the TBone Iowa Gallivant in June, and information on Farmers Business Network. Farmers Business Network will be at the former Novartis site, and plan to have 10-15 employees. The business is ag related, and the site will be a warehouse for things such as insecticides, pesticides, and herbicides. Simons also talked about Blood Run and its history. Simons encouraged the supervisors to check out the South Dakota side and their park.

There was no report from secondary roads.

Employment changes: Kelly Van Houten is resigning as a full-time jailer as of July 16th, 2021

Gonzalo Morales is resigning as a full-time jailer as of July 13, 2021.

Heather Sinnott was hired as a full-time jailer as of May 1, 2021 at a rate of \$16.62/hour until certified.

Eddie Duin has been hired as a part time jailer as of June 14, 2021 at a rate of \$16.62/hour until certified.

Levi Horstman has been hired as a deputy sheriff. Horstman's first day of employment will be July 5, 2021. Horstman's salary will be set at 70% of the Sheriff salary at \$65,333 until certified.

Amy Srock moved to Deputy Auditor as of July 1, 2021. Srock's salary is set at \$49,196 (75% of the Auditor's salary).

Scott Sieperda submitted his resignation from the Board of Review effective 12-31-2021. Sieperda's term expires 12-31-2024.

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

Supervisor correspondence: Birkey-Sioux Rivers Mental Health sold the access center; Vanden Bosch-NW IA Economic Development, RIDES zoom, MidSioux zoom.

Handwritten claims dated 6-28-2021 in the amount of \$6,402.49 were reviewed and approved. Check sequence #152842-152845.

N.B. Golf, LLC	2010 Yamaha Golf Cart	2700.00
Norberg Paints	Cedartone Stain	1514.24
Emily Ostrander	Reimb: Boots	75.00
US Bank - Purchase Card Purcha	Landscaping Block,EE supplies	2113.25
Grand Total		6402.49

General Basic Fund 6,402.49

Payroll dated 6-30-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$235,131.63 is listed by fund.

General Basic Fund	148,086.16
County MHD Services Fund	3,158.05
Rural Service Basic Fund	19,612.23
Economic Development Fund	3,719.18
Secondary Road Fund	46,484.14
Emergency Management Service	2,731.80
Co. Assessor Agency Fund	11,340.07

Payroll Disbursement Register in the amount of \$279,499.02 is listed by Fund.

General Basic Fund	106,092.46
General Supplemental Fund	54,427.16
County MHD Services Fund	2,929.04
Rural Services Basic Fund	28,624.86
Economic Development Fund	3,611.16
Secondary Road Fund	68,325.72
Emergency Management Serv	3,309.54
Co. Assessor Agency Fund	12,179.08

Handwritten claims dated 6-30-2021 in the amount of \$442.93 were reviewed and approved. Check sequence #153024-153025.

IBC Innovative Business Consul	6/23-6/27/21 Flex Plan	414.65
Lyon County Treasurer	Nature Center Items	10.28
Premier Bank	300 Checks	18.00
Grand Total		442.93

General Basic Fund 28.28
Flex Benefits Account 414.65

Claims dated 7-6-2021 in the amount of \$96,822.50 were reviewed and approved. Check sequence #153026-153030.

Ameritas Life Insurance Corp.	Annual Base Fee-PR	905.00
IMWCA	FY21/22 Work Comp Insuran	84068.00
Marion County Sheriff's Office	Return of Service AGCR006	60.00
Pictometry International Corp	1/3 2019 Flyover 3 of 3	10566.00
Trane	Jun-Aug HVAC Maint.	1223.50
Grand Total		96822.50

General Basic Fund	12,754.50
General Supplemental Fund	24,389.00
County MHD Services Fund	50.00
Rural Services Basic Fund	11,013.00
Economic Development Fund	781.00
Secondary Road Fund	46,069.00
Emergency Management Services	538.00
Co. Assessor Agency Fund	1,228.00

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.