

LYON COUNTY AUDITORS OFFICE
August 10, 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.

Economic Development Director Steve Simons reminded the Board of the Northwest Iowa Developers meeting in Hawarden that will have featured speakers. The Blood Run trail run will be held this upcoming Saturday at 8:00 am.

Minutes from the July 27, 2021 meeting were reviewed. Motion by Birkey, second by Altena to approve and Chairman sign minutes. Motion carried.

Zoning Administrator Pam Tille joined the meeting to talk about why Ordinance 2021-04 is needed. Due to changes in the National Flood Insurance Program and the update to the FEMA Floodplain maps, the Board is required to update their flood plain ordinance. Tille also handed out the new permit that will be required from constituents wanting to build in the flood plain. Chairman Feucht held the first reading of Ordinance 2021-04. This ordinance will repeal Section 15 of Ordinance 2012-01 and replace it with the new Section 15. The Board will also need to repeal Ordinances 2008-03 and 2007-02 Ordinances.

The Board needs to set a public hearing for public comment on Ordinance 2021-04 Flood Plain Management. Motion by Herman, second by Birkey to set September 14, 2021 at 8:45 a.m. as a public hearing date. Motion carried. The full text of Ordinance 2021-04 is available at the Auditor's Office for preview or online at www.lyoncountyiowa.com under Supervisors and Ordinances. There will be a second reading of the ordinance on August 24th and a third reading on September 14th.

The Board reviewed the assessment rates for FY2022 tax run. Motion by Herman, second by Vanden Bosch to approve the assessment rates for valuations dated 1-1-2020 to be used in the FY2022 tax run. Motion carried. The rates are available at the Auditor's Office or online at www.lyoncountyiowa.com under Auditor/Elections and Certified Tax Levies FY2022.

Chairman Feucht opened the public hearing at 8:45 am for public comment on FY2022 budget amendment #2. The amendment increases expenditures in Fund 71000 by \$110,000 for costs associated with the nature center. Present were: Elijah Helton, NW IA Review. As there were no questions, the hearing was closed at 8:47 a.m.

Chairman Feucht introduced Resolution 2021-19 authorizing budget amendment #2 for FY2022. The resolution approves an increase of \$110,000 in department 22 Conservation from fund 71000 for costs associated with the nature center at Lake Pahoja. Motion by Birkey, second by Altena to approve and Chairman sign Resolution 2021-19. Motion carried. This is a summary of Resolution 2021-19. The full text of the resolution can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Board of Supervisors then Resolutions.

Due to information from the State Auditor, counties should have agreements with agencies that they contribute to. The Board reviewed an agreement that

will be used between non-profit agencies such as Mid-Sioux, Family Crisis Center, RIDES, Elderbridge, and CAASA. Motion by Altena, second by Vanden Bosch to approve the agreement form. Motion carried. The agreement will be sent out to the agencies and put back on the agenda once received by the agencies.

The Board is required to sign an agreement with the US Department of Treasury for the Coronavirus State Fiscal Recovery Fund dollars. Motion by Vanden Bosch, second by Birkey to approve recipient agreement and sign. Motion carried.

The Board received correspondence from Roger Haugo requesting a historical marker at the site of Beloit Orphanage. Mr. Haugo would be happy to contribute to the cost of the marker. The Board stated that the land is currently privately owned. The Board asked Smit to follow up with Haugo to see what his thoughts were regarding the marker such as placement, owner approval, obtaining the marker.

County Engineer Daryl Albertson, Engineer Tech Randy Hage, and Road Superintendent Dave Jackson joined the meeting. Also present was Lester Mayor Dan Gerber. The Board discussed the tabled topic of liquidated damages associated with the Lester paving project. Hage stated that the total cost of the project came in less than awarded due to some options not done. The City of Lester requests half of the liquidated damages (\$28,500). Altena suggested as the project costs were county 70% / City 30%, liquidated damages could be given out as 30% to the city. Feucht noted that the original 28E agreement that was signed by the City of Lester and the County that the city is not eligible for any of the liquidated damages. Gerber states that the City would like 50% of the liquidated damages. Motion by Herman to give 50% of liquidated damages (\$14,250) to the City of Lester by applying it to the balance of the amount owed by City for the project, second Birkey. Rollcall vote: District 1 Feucht No, District 2 Vanden Bosch Support, District 3 Altena No, District 4 Birkey Support, District 5 Herman Support. Motion carried. A new amortization schedule will need to be produced.

Engineer Albertson talked about Bridge 19W and damage done to it by the Moglers. Joining the meeting were Pam Tille and Brian Mogler. The documentation needed for the vacation of the road has been started but not completed. Chairman Feucht asked if the bridge needed to be removed before vacating it. Albertson states that the bridge needs to be either removed or brought up to good standards before vacating. The County will remove the bridge before vacating and plans to do this during winter work. The portion South of the Bridge will be used to build up intersections in the area. Mogler discussed what happened and states they did not follow the plan and they are sorry for that. Mogler states there will be no action on the bridge until it is vacated and would like to know what the timeline is on the vacation. Albertson noted that the vacation cannot happen without the Board taking action to vacate the road/bridge. There must be a public hearing held before vacation takes place. Albertson also noted that the road vacation is a low priority on the county list of projects to be completed.

Bridge 42R was poured yesterday. The Ibex bridge is done and looks good.

Motion by Vanden Bosch, second by Herman to approve claims with corrections to payment to DRG for ambulance air conditioners. Motion carried.

Supervisor correspondence: Birkey-MH Region mtg; Altena-MH Region mtg.

Employment changes: Megan Timmer-Stubbe has been hired as a part time Registered Nurse at \$24.36/hour with a starting date of August 6, 2021.

Lance Kruse has been hired as a full time jailer at \$17.12/hour until certified. Kruse's first day was July 28, 2021.

Morgan Lyman has been hired as a full time jailer at \$17.12/hour until certified. Lyman's first day was July 27, 2021.

Handwritten claim dated 7-29-2021 in the amount of \$18.49 was reviewed and approved. Check sequence #153566.

Iowa Dept of Veteran's Affairs Unspent FY21 Allocation F	18.49
Grand Total	18.49

General Basic Fund 18.49

Payroll dated 7-30-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$250,891.43 is listed by fund.

General Basic Fund	154,680.19
County MHD Services Fund	3,271.06
Rural Service Basic Fund	21,834.88
Economic Development Fund	3,823.76
Secondary Road Fund	52,667.17
Emergency Management Service	2,867.94
Co. Assessor Agency Fund	11,746.43

Payroll Disbursement Register in the amount of \$296,815.38 is listed by Fund.

General Basic Fund	111,884.10
General Supplemental Fund	52,907.36
County MHD Services Fund	3,030.70
Rural Services Basic Fund	34,781.28
Economic Development Fund	3,709.83
Secondary Road Fund	74,641.22
Emergency Management Serv	3,402.11
Co. Assessor Agency Fund	12,458.78

Handwritten claim dated 8-4-2021 in the amount of \$818.16 was reviewed and approved. Check sequence #153567.

IBC Innovative Business Consul 7/28-8/1/2021 Flex Plan	818.16
Grand Total	818.16

Flex Benefits Account 818.16

Claims dated 8-10-2021 in the amount of \$379,568.35 were reviewed and approved. Check sequence #153568-153674.

Ahlers & Cooney, P.C. Attn: Ac	HR Services Thru 7/19/202	667.00
Arrow Manufacturing, Inc.	Siren Repair on A2	540.00
Nikki Baatz	July 2021 Mileage (894)	447.00
Bierschbach Equipment & Supply	receiver/remote,bridge fabric	1311.99
Ashley Blauwet	Car Drive-Inwood Mileage	22.00
Bound Tree Medical, LLC	Medical Supplies	194.17
Calhoun-Burns & Associate Inc.	bridge design,inspection	23381.41
Care Initiative - Lyon Manor	July Meals for Inmates (4	3381.00

Century Link - Business	6/16-7/15/21 Long distance	248.48
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	43.20
City of Rock Rapids Municipal	June Utilities	7737.76
CJ Cooper & Associates, Inc.	drug testing	35.00
Computer Clinic	Website Maint,hosting renewal	791.25
Cooperative Energy Company	July Fuel,Brakes,service	2669.68
Cooperative Farmers Elevator	lumber bridge repair,grass mix	424.06
Crossroads Trailer	filter	68.66
Dakota Data Shred DDS	7/14/21-525lbs Shred	141.28
Dakota Riggers & Tool	cable sling - bridging tr	794.13
Denco Highway Construction Inc	slurry leveling around county	243693.25
Denny's Sanitation Inc.	Monthly Service	215.50
DJ's Service	24.67G gasohol,1626.50G diesel	4243.06
Connie Douglass	July 2021 Mileage (154)	77.00
DRG Mechanical, Inc	AC Unit Install (2)	28832.00
Eberechi Ekechukwu, MD Avera M	Med Exam Fee-M.Martinez	200.00
Electronic Engineering	Aug 911 Radio Maint Contr	2291.25
G & R Controls, Inc	7/15/21 Service-Annex	395.90
George Office Products	Bookcase,Envelopes,supplies	1434.29
Gordon Flesch Company, Inc.	7/21-10/20/21-Maint Contr	276.82
HardRock Aggregate BreMik Mate	253.29 ton rip rap bridge	4850.51
I-State Truck Center	surge tank #5	199.59
IBC Innovative Business Consul	July Employee Benefits	2981.16
Image Trend, Inc	Annual License Fee-#0863	400.00
ISAC	FY2022-HIPAA Program Dues	1950.00
JCL Solutions-Janitors Closet	Rinse Aid and Detergent	246.20
Jebro Inc.	233 ga CRS-2	873.75
Keith's Korner	July Fuel-45.911G Gasohol	133.00
Coreen Klarenbeek	July 2021 Mileage (317)	158.50
Shannon Klarenbeek	July 2021 Mileage (163)	81.50
L.G. Everist, Inc.	273.02 tons 3/4" Eng Fill	2634.65
Larchwood Quick Stop	85.70 gal gasohol	260.22
Little Rock Free Lance	Ad for Jail Staff Opening	24.00
Lyon & Sioux Rural Water	water - Lester/LWood shops	64.00
Lyon County Sheriff Dept.	Sheriff Fees	674.96
Lyon Rural Electric Coop	UPS-Rtn Expired Vaccine	14.04
Mail Services. LLC	August Renewals	402.81
Matheson Tri-Gas Inc	7/21/21-Oxygen Cylinders	46.02
MidAmerican Energy	acct 11930-66002	43.79
Joel Moser	July 2021 Mileage (14)	7.00
New Century Press	Help Wanted Ads,Brd Mins,Budget	
	Hring,Semi-annual report	2564.54
North Central International	pressure sensor #29,ac switch	378.18
Northwest Iowa Comm. College N	May & June CEU's	75.00
Oak Street Station	July Fuel,service,battery	1522.95
Kay Olson	July 2021 Mileage (848)	424.00
Osceola Rural Water	water - Little Rock Shop	37.77
PCC, Inc. Physician's Claim Co	June-Monthly Billing Serv	1725.14
Popkes Car Care, Inc.	50.1 gal propane - Larchw	85.12
Katie Poppinga	July 2021 Mileage (84)	42.00
Premier Communications	911 Recur,phone,internet,fiber	3909.59
Premier Network Solutions d/b/	Aug IT Consulting/cloud backup	5039.98
RELX Inc DBA LexisNexis	July Online Periodical	182.97
Rock Rapids Ace Hardware	Supplies	153.88
Lisa R. Rockhill	Reimb: Meal & Car Wash	16.15
Sanford Health	6/23/2021-Inmate Visit-JL	415.20

Marilee Schleusner	NW Dist Mtg Mileage (192)	96.00
Schneider Geospatial, LLC	Hosting	1320.00
Siebring Electric & Lock Siebr	Service Tornado Siren-LR	260.00
Steve Simons	July Miles(533),reimb subscrip	336.45
Sioux County Sheriff	Return of Service SRCR006	75.08
Stericycle, Inc.	Monthly Charge-Sharps Dis	67.00
Melissa Stillson	July Mileage (160)	80.00
Sturdevant's Auto Parts	DEF for A3	91.92
Sunset Law Enforcement	Ammo	1248.08
Sunshine Foods	Water,Inmate food,supplies	978.38
Dan Teeselink	meals & lodging,reimb fuel	297.68
Sheila Thomas	Reimb: Online MEI Traini	650.00
Thomson Reuters - West Payment	July Clear Proflex-Collec	183.82
Todd's True Value	drill set,hardware,glue	115.45
Tollefson Publishing	Help Wanted Ads-Jail	126.00
Town & Country Disposal	garbage service-Little Ro	26.78
Trane	5/27/2021 Service-Judges	541.75
Tri-State Ready Mix Inc.	16 yds redimix-240-260th/	1792.00
Verizon	6/24-7/23/21 Cell & Air C	1673.65
Ziegler Inc.	sheeps foot/skidsteer rental	12400.00
Grand Total		379568.35

General Basic Fund	70,496.00
County MHD Services Fund	177.16
Rural Services Basic Fund	31.07
Economic Development Fund	337.79
Secondary Road Fund	301,950.10
Surcharge on E911	3,370.01
Emergency Management Services	104.98
Co. Assessor Agency Fund	120.08
Health Insurance Fund	1,460.00
Flex Benefits Account	1,521.16

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.