

LYON COUNTY AUDITORS OFFICE
September 28, 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 minutes of the September 14, 2021 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Altena. Motion carried.

The Board discussed paying for Lyon County's medical examiner investigators to attend a fall meeting put on by IA County Medical Examiners association. If the Board would consider joining as a member (\$100/person) the registration would be \$200 each instead of \$350 each. The county has also been asked if they would cover the cost of lodging, meals and mileage for the meeting. Auditor Smit informed the Board that the grants were approved for Lyon County MEIs and will be used to reimburse the county the cost of the online course. Motion by Birkey, second by Altena to approve funding the meeting. Motion carried.

The Board discussed a flu shot clinic for employees. The County in the past has offered this clinic for employees. Currently the county's health insurance covers the flu shot. Smit will work with health services to set up a clinic.

The Board reviewed a 28E Agreement with Elderbridge Agency on Aging in place of the county's participation agreement that was sent out to agencies. This allows Elderbridge to include all of the counties they work with in one document. Motion by Herman, second by Altena to approve and sign the 28E agreement with Elderbridge. Motion carried.

The Board talked about the project ideas that were submitted by departments for the ARP funds. Present: Amy Borman, Michelle Stewart, Amie Griesse, Steve Simons. The list includes possible items such as: updates/remodels to county buildings, new ambulance, digitizing transfer/real estate books, and others. The Board thanked those department heads for coming and stated that no decisions will be made today as this is just one of the preliminary steps.

Economic Development Director Steve Simons gave a short update on the redistricting for congressional/legislative boundaries. Smit stated that Lyon County will not start the county process until the General Assembly completes their boundary work. Currently the county has not received any information regarding the census block population data and has not started the process.

Chairman Feucht opened the public hearing at 9:54 a.m. for comments on the proposed vacation of a portion of Eagle Avenue in Section 17-99-46. Present were: Elijah Helton, NW IA Review, County Engineer Daryl Albertson, Road Superintendent Dave Jackson, Troy Metzger, LNO Power Cooperative, and Brian L. Mogler, Mogler Farms. Metzger with L&O questioned if L&O would still be able to get to the overhead line about midway in the section from the South. L&O does have easements across the field but also have to maneuver a railroad and Mud Creek through there as well. Mogler stated the intent is to have the whole road vacated at some point. Mogler intends to have a permanent road back to where L&O would like to get too. Vanden Bosch received a complaint about closing the road as the person likes to run on the road. Mogler noted

that they are working with Paul Kippley regarding the other piece of property that is keeping the South part of the road from being vacated. The Bridge on Eagle Avenue was discussed as well. Albertson stated that the county would like the road material to use on other areas near there for road build up. Albertson is okay with the Moglers taking out the bridge and Mogler stated they (Mogler Farms) will take the responsibility and liability of taking out the bridge. As there were no other questions or comments, Feucht closed the public hearing at 10:03 a.m. Chairman Feucht introduced and read Resolution 2021-23 authorizing the vacation of the road. Motion by Birkey, second by Altena to vacate the portion of Eagle Avenue from the South ROW line of 170th Street South to 100 feet North of the West $\frac{1}{4}$ corner of Section 17-99-46 by approval of Resolution 2021-23. Motion carried. This is a summary of Resolution 2021-23. The complete text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Albertson and Jackson are looking into other phone systems as they are having issues with the time off module. Jackson talked to the Board about possible projects that could be done with the FEMA funding of the closing of bridge 53R on 250th between Apple and Able Avenues by Beloit.

Albertson has spoken with Attorney Paul Kippley regarding vacating the South portion of Eagle Avenue. A permanent easement is needed to the property for that to happen.

The county has not received any other vendor requests to present on pipeline inspection services.

Supervisor correspondence: Herman: Lyon County Riverboat Foundation, YES Center; Vanden Bosch: NW IA Development, RIDES; Feucht: Board of Health, Summit Carbon Pipeline Mtg.

Employment changes: Cynthia Keizer was hired as a part-time homemaker for Health Services. Keizer's first day was September 9, 2021 as a wage of \$14/hour and will be working 12-18 hours per week.

Handwritten claim dated 9-21-2021 in the amount of \$908.00 was reviewed and approved. Check sequence #154285

IBC Innovative Business Consul	9/13-9/19/21 Flex Plan	908.00
Grand Total		908.00

Flex Benefits Account	908.00
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Veteran Affairs claims dated 9-24-2021 in the amount of \$2,477.55 were reviewed and approved. Check sequence #154286-154296.

Jerry M. Baatz	Mileage(30)-Sept Meeting	15.00
Doon Press	Advertising-VA	32.00
Sharon Fuller	VA Booth Mileage (222.40)	111.20
George Office Products	Office Furniture	2000.00
Douglas W. Hilbrands	Mileage (30)-Sept Meeting	15.00
IACCVSO Cerro Gordo Veteran Af	CVSO Fall School Registr	60.00
Lewis Family Drug, LLC	VA Case #12	31.28
Little Rock Free Lance	Advertising-VA	25.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	55.00
Premier Communications	Aug Phone Bill-VA	103.07

Grand Total	2477.55
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General Basic Fund	2,477.55
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Claims dated 9-28-2021 in the amount of \$171,918.28 were reviewed and approved. Check sequence #154297-154361.

A & B Business Solutions A & B	9/21-10/20/21 Contract	804.30
Access Systems	Ricoh contract - 9/10-12/	123.24
Access Systems Leasing	Printer/Copier Lease Cont	432.23
Alliance Communications Attn:	Sept 911 Recurring Phone	150.00
Alliant Energy	George/LRock shop	216.68
Avera McKennan Hospital	Nurse Ride Alongs-July	161.81
Bound Tree Medical, LLC	Medical Supplies	738.23
C&B Opperations, LLC	sight glass #81	84.00
Calhoun-Burns & Associate Inc.	bridge inspections	10664.07
Century Link	911 Recurring 712-233-001	354.44
Century Link - Business	8/16-9/15/21 Phone long dist/	249.35
City of George	utilities	30.00
City of Rock Rapids Municipal	Utility Assist. #70-2275	147.80
CJ Cooper & Associates, Inc.	drug testing	105.00
Cooperative Farmers Elevator	seed - versa grass mix	783.33
Crossroads Trailer	batteries, air dryer cartridge	510.35
Cash-Wa Distributing	Food for Inmates	692.52
Frontier	911 Recurring Monthly Pho	129.95
George Office Products	Toner,notary stamps,nameplate	173.99
GlaxoSmithKline	Doses of Fluarix (240)	4070.54
Gordon Flesch Company, Inc.	9/12-12/11/21 Copier Cont	88.42
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
HardRock Aggregate BreMik Mate	13.92 ton rip rap - culve	266.57
Hillyard / Sioux Falls	Stock Orders	1279.65
Inland Truck Parts & Service	shift fork/sidegear,labor	1243.27
IA Dept. of Public Safety Attn	Jul-Sept 2021 Terminal Bi	1660.50
Iowa Law Enforcement Academy S	Jail Med Management-ML	125.00
Iowa Plains Signing Inc.	2 - Road Closed Signs	273.00
Iowa State Medical Examiner	Histology-Addt Testing-MM	90.00
Jack's Uniforms & Equipment	Uniform Items	537.48
Jebro Inc.	237 ga CRS-2	888.75
Jamie L. Kelly	MVD Training Mileage (513	280.07
KONE Inc	9/1/21-8/31/22 Maintenanc	544.44
Lewis Family Drug, LLC	Medications for Rigs	67.00
Lyon County Sheriff Dept.	Sheriff Fees	326.64
Lyon County Treasurer	ArcGIS software (ESRI)	400.00
Lyon Rural Electric Coop	electric - Lester/LR shop	133.19
Mail Services. LLC	Oct Renewals-Postage	397.16
Matheson Tri-Gas Inc	9/9/21 Oxygen Cylinders	15.34
Mid Country Machinery Inc.	heating blanket #90	726.48
MidAmerican Energy	acct 08790-10018 Inwood	123.86
Midwest Radar	Radar Recertification	400.00
New Century Press	Pbl Hearing-Rezone AVACH	28.19
Northwest Iowa Comm. College N	Training-Water Safety	30.00
P & K Pest Control Inc	Bi-Monthly Maintenance	40.00
Premier Network Solutions d/b/	Oct IT Consulting/Cloud backup	6220.39
Raman Tree Service Inc.	Rotten Tree Removed-Annex	1300.00
Rapid Auto Repair Michael D. K	Service 2009 Dodge Journe	320.70
Sanford Health Plan	Oct Insurance Premiums	116789.20
Sanford USD Medical Center	Inmate Dr. Visits	100.00

Marilee Schleusner	Dist. Mtg Mileage (258)	129.00
State Hygienic Laboratory	8/11/21 Water Test #21560	31.00
Stericycle, Inc.	Sept/Oct Charge-Sharps Dispos	134.00
Sunshine Foods	Laundry Detergent/Supplie	32.02
TransUnion Risk & Alternative	Aug Billing-Acct ID 36366	150.00
Van't Hul Repair	labor/repairs #127 & #116	802.84
Verizon	6/7-7/6/21 Cell Phone	2110.14
Woodward Youth Corporation c/o	8/1-8/31/21 Juv Shelter-C	1446.15
Ziegler Inc.	Sheep foot rent,parts,filters	11607.77
Grand Total		171918.28

General Basic Fund	21,355.24
County MHD Services Fund	368.56
Rural Services Basic Fund	60.41
Economic Development Fund	134.78
Secondary Road Fund	31,071.76
Recorders Management Fund	1,180.41
Surcharge on E911	634.39
Co. Assessor Agency Fund	323.53
Health Insurance Fund	116,789.20

Payroll dated 9-30-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$234,174.49 is listed by fund.

General Basic Fund	140,497.46
County MHD Services Fund	3,271.06
Rural Service Basic Fund	21,864.67
Economic Development Fund	3,823.76
Secondary Road Fund	50,282.49
Emergency Management Service	2,867.94
Co. Assessor Agency Fund	11,567.11

Payroll Disbursement Register in the amount of \$296,469.47 is listed by Fund.

General Basic Fund	107,813.55
General Supplemental Fund	54,961.50
County MHD Services Fund	3,030.70
Rural Services Basic Fund	35,652.73
Economic Development Fund	3,709.83
Secondary Road Fund	75,678.64
Emergency Management Serv	3,402.11
Co. Assessor Agency Fund	12,220.41

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

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