

LYON COUNTY AUDITORS OFFICE
October 26, 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 October 12, 2021 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Altena. Motion carried.

Auditor Smit informed the Board that the premise update for Grand Falls Casino will be moved to the 11-9-2021 meeting as it is not yet approved by their dram shop liability insurance.

The Board needed to give final purchase approval of the gravel pit in 16-99-48. The survey completed (Parcel H in NW ¼ 16-99-48) states there are 77.34 acres instead of the originally estimated 77.90 acres. This lowers the total price by \$8,540.00 to be \$1,179,435, with amount owed of \$1,060,315.19. Motion by Altena, second by Vanden Bosch to approve purchase and for Chairman to sign settlement statement and first right of refusal. Motion carried. Engineer Albertson noted that the day the County takes possession, gates and signs will be put up for liability reasons. Albertson will talk with Attorney Oetken regarding the possibility of renting out the farmland. It is planned to strip as much as possible this fall to be able to start mining. There will be a permit needed through zoning to obtain yet.

The Recorder's Association and Electronic Services System are updating/amending the 28E Agreement. Essentially the amendment allows all contracts to be managed through the 28E organization itself instead of thought the Association. Motion by Herman, second by Birkey to approve Resolution 2021-27 approving the amendment. Motion carried. This is a summary of Resolution 2021-27. The full text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Amy Jurich and Gina Myers with IBC joined the meeting to discuss the health insurance renewal with the Board. Jurich explained that out of the 7 carriers requested to quote, only 2 provided quotes. Wellmark BCBS and Sanford Health Plan. Wellmark was 12.99% over the Sanford broad network quote and 28.78% over the Sanford True network quote. Jurich and Myers explained that the other carriers (ISAC, IGHCP, Avera Health Plan, Health Partners, and United Healthcare) all declined to quote due to not being able to be competitive. Sanford first came in with an 8.1% increase which IBC negotiated down to an average of 6.10 over the 4 plans and two networks making the renewal an estimated \$1,430,906 for 2023. These are estimated costs as open enrollment will be mid-November and costs will depend on how many of each plan/network there are. IBC also recommended increasing the county contribution to an HSA to \$1000/yr. with \$500 given in January and \$500 in July. This amount would be prorated for anyone starting in the in-between months. The Board discussed the renewal and determined to accept the Sanford renewal with the same plans and networks. Employee premiums were also discussed. It was also discussed to use the Health Insurance Fund to cover the increases in premium. Motion by Herman, second by Altena to approve and accept the Sanford renewal rates for 1-1-2023 and to keep the employee premium costs the same as for 2021 and increase HSA contributions to \$1000/yr

with \$500 given January 1 and July 1. Motion carried. The Board thanked Jurich and Myers for their work and for presenting.

Ambulance Director Amy Borman met with the Board to request they move forward with the ambulance purchase with ARP funds. Birkey asked if purchasing the rig early would throw off the rotation of purchasing an ambulance instead of following the regular 5 year plan. Feucht and Vanden Bosch would like to have a plan for the ARP funds as a whole and not to piece meal requests as they come. Borman states that Arrow has this one built, and currently has one other chassis which takes 5 to 6 months to build out. The Board agrees that purchasing an ambulance is part of the expense plan for the ARP funds but maybe not right now. Borman stressed that the availability of chassis may decrease greatly with time. Motion by Vanden Bosch, second by Altena to wait with ARP project expense approvals until after ARP project planning is completed during budgeting for FY23. Motion carried.

Auditor Smit met with the Board to request ARP funds be used for updating the Lyon County website. Deputy Auditor Srock has contacted the department heads and most state that the site needs to have an updated, more professional look. The departments stated that they would like to have access to update and maintain their pages when needed. This would have been a great help during the COVID shutdown as Smit currently is the only one with sign on permissions to make changes. The site is cumbersome for both citizens and departments. The ARP funds allow for the use of funding for technology updates. Srock has been working with Neapolitan Labs who have also done websites for counties such as Crawford, Pottawattamie, and Marion. The Board noted agreed that the website needs updating and would like to use ARP funds for the project. Smit will bring the project forward during budget time.

The Board reviewed and approved the annual cash report for fiscal year ending 6-30-2021.

Lyon County Economic Development Director gave the Board updated Senate and House redistricting maps and reminded them of the BiState Blood Run meeting on 10-28-2021.

Lyon County Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the meeting. Albertson looked into flashing lights on top of stop signs and cost was \$5000 for two. Albertson noted there is also "destination lighting" which is a light at the intersection intended to make drivers aware of stop signs. Jackson noted that roughly 3 miles have been done with cleaning out ditches and are now starting to get trucks ready for winter. There has been no new information regarding the motor graders, the first one is to be received by Nov. 1st.

Board reviewed the claims. Motion by Birkey, second by Altena to approve claims. Motion carried.

Supervisor correspondence: Birkey-DCAT and League of Cities; Vanden Bosch-NW IA Development, RIDES; Altena-League of Cities, Landfill; Herman-League of Cities, YES.

Employment changes: Webert Raymond has been hired as part time custodian at \$18.00/hr. Raymond's first day was 10-6-2021 and will work up to 24 hours a week.

Michele Stewart, County Treasurer reports that the staff in her office has completed a 6-month probationary/training and recommends the following increases as of November 1, 2021: Hedy Kruger, Tax Deputy \$55,100 (84%), Cheryl Bos, Motor Vehicle Deputy \$55,1000 (84%), Ashley Blauwet, Driver License Examiner \$40,669 (62%) and Jamie Kelly \$20.19/hour.

Brittany Blumeyer has resigned as a full-time jailer, with her last day being October 23, 2021. Blumeyer will remain as a part time jailer as of October 24, 2021.

Kaycee Sina has been hired as a fulltime jailer at a rate of \$17.12/hour until certified by the State of Iowa. Sina's first day was October 13, 2021.

Payroll dated 10-15-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$83,763.01 is listed by fund.

General Basic Fund	12,811.82
Rural Service Basic Fund	20,657.61
Secondary Road Fund	50,293.58

Payroll Disbursement Register in the amount of \$33,117.03 is listed by Fund.

General Basic Fund	4,191.82
Rural Services Basic Fund	8,928.99
Secondary Road Fund	19,996.22

Conservation claims and handwritten dated 10-15-2021 in the amount of \$18,063.20 were reviewed and approved. Check sequence #154712-154738.

Alliance Communications	LPRA Phone, LD, & Interne	324.00
Kyle Ciesielski	Reimb: CCPOA Meals	35.11
Clasen Excavating Harlan Clase	33.41 T Crushed Concrete	631.15
Cooperative Farmers Elevator	Strike Three	164.34
Dave's Bulk Service	Sept Fuel-585G Gasohol	2313.95
Denny's Sanitation Inc.	Dumpster Pickups	530.00
George Office Products	Other New Equipment	270.00
Iowa Law Enforcement Academy S	Firearms Instr. Re-Cert.	175.00
Iowa Prison Industries	Arrowhead CCB Sign-Ed Cen	568.80
Leuthold Plumbing/Heating Inc	Recharge AC	166.85
Lyon & Sioux Rural Water	139,000G H2O	552.00
Lyon Rural Electric Coop	LPRA Electric	3409.25
Rory McKenny	Lift Rental	250.00
Menards	Turn Buckle Hook and Eye	9.59
Menards - Sioux Falls East	Custodial Supplies	88.58
Midwest Livestock	Barn Lime	5.55
Norberg Paints	TWP Cedartone Stain	224.00
Emily Ostrander	Monthly Cell Phone Stipen	25.00
Radio & TV Center	Sony TV, HDMI Cable, Ext	5562.51
Rent-All Inc	Lift Rental	60.00
Runnings Supply Inc.	Spray Gun, Grease Gun, Ad	67.45
Tonya Smith	Cabin Cleaning (41)	725.00
Heather Stubbe	Nature Center Cleaning (3	1728.00
Sturdevant's Auto Parts	On/Off Rocker Red, Black	36.33
Sunshine Foods	EE Supplies	18.86
Todd's True Value	Landscape Seed	121.88
US Bank - Purchase Card Purcha	CCPOA Registration-Craig	1118.98
Grand Total		19182.18

General Basic Fund	13,619.67
CS Projects & Acquisition Fund	5,562.51

Handwritten claim dated 10-19-2021 in the amount of \$1,052.94 was reviewed and approved. Check sequence #154739.

IBC Innovative Business Consul	10/12-10/17/2021	Flex Pla	1052.94
Grand Total			1052.94

Flex Benefits Account	1,052.94
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Veteran Affairs claims dated 10-22-2021 in the amount of \$674.85 were reviewed and approved. Check sequence #154740-154748.

Jerry M. Baatz	Mileage(30)-Oct Meeting	15.00
Doon Press	Advertising-VA	32.00
Sharon Fuller	Mileage/Reimb: Vet Marriage Lic	272.00
Douglas W. Hilbrands	Mileage (30)-Oct Meeting	15.00
Lewis Family Drug, LLC	VA Case #12	80.16
Little Rock Free Lance	Advertising-VA	20.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	108.00
Premier Communications	Office Phone-VA	102.69
Grand Total		674.85

General Basic Fund	674.85
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Claims dated 10-26-2021 in the amount of \$1,371,599.04 were reviewed and approved. Check sequence #154749-154814.

A & B Business Solutions A & B	10/21-11/20/21 Contract	918.69
Access Systems Leasing	sharp copier	258.16
Alliant Energy	acct 9912001000	178.94
Bound Tree Medical, LLC	Suction Catheter/King Tub	504.37
City of George	utilities	30.00
City of Rock Rapids Municipal	Utility Assistance #02-39	196.47
City of Sioux City, Iowa Sioux	1st Half Hazmat FY2022@.5	5967.00
Crossroads Trailer	LED emergency strobe, couplers	223.57
Cash-Wa Distributing	Food for Inmates	566.25
Electronic Engineering	Work on Server-Jail	595.00
Frontier	911 Recurring Monthly Pho	129.95
GCC Alliance Concrete Inc.	14 cy grout - mudjacking	2870.00
George Office Products	Toner, office supplies	484.39
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
HardRock Aggregate BreMik Mate	35.61 tn riprap-K52/250-2	681.93
Heiman Inc.	Annual Fire Extinguisher	358.50
Henning Construction Inc	21969 tons gravel hauling	113583.45
Taylor Heyer	Reimb; Well Closing	344.25
I-State Truck Center	exhaust filter #7	150.48
IBC Innovative Business Consul	July-Sept Admin Fees	639.78
ICEA	Reg Fees-Albertson/Hage	900.00
Iowa Communities Assur Pool I	Add'l insurance sheepsfoo	218.00
Iowa County Attorney Ass'n.	2021 ICAA Fall Training C	350.00
Iowa Department of Revenue -	3rd Q Hotel/Motel Excise	2976.55
Iowa Dept of Natural Resources	Well Permit (1)	25.00
Iowa Division of Labor Service	Boiler Inspection	135.08
Iowa Prison Industries	6 - left barricade symbol	700.80

ISU Extension - Lyon County	11/18-Grant Writing 101 C	25.00
Johnson Controls Fire Protect	Sprinkler Test and Inspec	209.92
Johnson Feed, Inc.	11 tons Calcium Chloride	5137.00
L.G. Everist, Inc.	23.41 tons #5 ballast	410.85
Lyon County News	Property Tax Due Notice	25.80
Lyon County Sheriff Dept.	Sheriff Fees	888.24
Lyon Rural Electric Coop	electric - Lester shop	152.93
Matheson Tri-Gas Inc	9/29/2021 Oxygen Cylinder	23.01
MidAmerican Energy	acct 96210-23018 Alvord	173.14
Mills & Miller, Inc.	53.65 tons salt @ 72.00/t	3862.80
Nutrien Ag Solutions	80 gal VM Premix Blend	3204.00
Amy Oetken	NWUA LE Training Mileage(35.00
PCC, Inc. Physician's Claim Co	Aug-Monthly Billing Servi	3753.01
Safety-Kleen Systems Inc.	parts washer solvent	280.00
Sanford Health	Inmate Medical Care	728.80
Sanford Health Occupational -	Pre-empl/Drug Test-CK & T	267.50
Sanford Health Plan	Nov Insurance Premiums	115975.66
Sanford USD Medical Center	Inmate Dr Visits (9)	225.00
SEAT Treasurer	SEAT III Training-JSmit	100.00
Siouxland District Health Dept	Kitchen Inspection for Ja	100.00
Stan Houston Equip Co Inc	bridge trailer tools	165.00
State Hygienic Laboratory	Water Test-Olson/Sutton	31.00
The Shop Larchwood LLC	Oil Change & Air Filter 6	94.94
Thomson Reuters - West Payment	Sept Clear Proflex-Collec	330.82
Two Way Solutions, Inc.	New Radio Antenna-60-7	62.98
UMB Bank, N.A. Trust Operation	12-1-21 Interest 2017 GO Bond	29100.00
Vander Haag's Inc.	tool boxes #3 & #6	801.50
Carol VanHouten	10/7/21 VWC Training-Meal	288.94
Verizon	9/10-10/9/2021 Cell Phone	2109.17
Wall Street Printers	#10 Window Envelopes	132.50
West Lyon Herald	Annual Subscription-Asses	45.00
Woodward Youth Corporation c/o	9/1-9/30/21 Juv. Detentio	1399.50
Ziegler Inc.	sheeps foot rental 9/14-1	7000.00
Zomer Company Realty Trust	Final Payment-Land Purch.	1060315.19
Grand Total		1371599.04

General Basic Fund	15,929.75
General Basic Sub Fund	1,089,415.19
County MHD Services Fund	157.22
Rural Services Basic Fund	438.95
Economic Development Fund	41.42
Secondary Road Fund	142,849.86
Surcharge on E911	129.95
Emergency Management Services	5,967.00
Co. Assessor Agency Fund	54.26
Health Insurance Fund	116,243.66
Flex Benefits Account	371.78

There being no further business there was a motion by Altena, 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.