

LYON COUNTY AUDITORS OFFICE  
November 9, 2021

ROCK RAPIDS, IOWA

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

The Board started with the Pledge of Allegiance.

The minutes of the October 26, 2021 meeting were reviewed. Motion made by Altena to approve minutes, seconded by Herman. Motion carried.

Grand Falls Casino and Golf resort have submitted a premise update application for an event on 11-13-2021. Motion by Herman, second by Altena to approve the application. Motion carried.

A second budget amendment will be needed for FY22. Motion by Vanden Bosch, second by Altena to set November 23, 2021 at 9:00 am as the public hearing date. Motion carried.

Chairman Feucht introduced Resolution 2021-30 authorizing the 1<sup>st</sup> half transfer of tax dollars to the secondary roads fund from the General Basic and Rural Services Funds. General Basic fund will transfer \$177,729 and Rural Services will transfer \$1,188,862. Motion by Altena, second by Vanden Bosch to approve Resolution 2021-30. Motion carried. There is a summary of Resolution 2021-30. The full text of Resolution 2021-30 can be obtained at the Lyon County Auditor's Office or online at [www.lyoncountyiowa.com](http://www.lyoncountyiowa.com) under Supervisors then Resolutions.

Chairman Feucht opened the public hearing at 8:45 a.m. to hear comments on the rezone request from AVACH Iowa Holdings, LLC. Present were: Zoning Administrator Pam Tille, Elijah Helton, NW IA Review, County Engineer Daryl Albertson, and Economic Development Director Steve Simons. Auditor Smit noted that there has been a correction to one of the legal descriptions from the original minutes given to the Board. The Zoning Commission met on November 2, 2021 to approve the correction to the S1/2 and E1/2 of N1/2 of NW1/4 and the N1/2 of SE1/4 Section 32-100-48, Sioux Township, Lyon County, Iowa. It should have been stated as the S1/2 and E1/2 of N1/2 of **NE1/4** and the N1/2 of SE1/4 Section 32-100-48, Sioux Township, Lyon County, Iowa. The public hearing notice included the correct description as it was caught when processing the public hearing notice. The rezone request application was filed to change the zoning classification from Industrial (I2) to Agricultural (A2) in order to allow future dwellings on the land. Chairman Feucht closed the hearing at 8:50 a.m. as there were no questions/comments.

Motion by Altena, second by Vanden Bosch to approve rezone request from AVACH Iowa Holdings, LLC for the following descriptions: NW1/4 Section 21-100-48, Sioux Township; S1/2 and E1/2 of N1/2 of NE1/4 and the N1/2 of SE1/4 Section 32-100-48, Sioux Township; NW1/4 of Section 33-100-48, Sioux Township, all in Lyon County, Iowa from I-2 to A-2. Motion carried.

Due to the approval of the rezone request, a zoning map amendment will also be needed. Chairman Feucht introduced the first reading of Ordinance 2021-05 outlining the changes of the rezone request. Motion by Herman, second by Altena to set November 23, 2021, at 8:45 am as the public hearing date for Ordinance 2021-05. Motion carried. The full text of Ordinance 2021-05 can be

obtained at the Lyon County Auditor's Office or online at [www.lyoncountyiowa.com](http://www.lyoncountyiowa.com) under Supervisors then Ordinances.

Economic Director Steve Simons noted the LCRF grant award ceremony, talked about the vacancy of Senate District 1, review of League of Cities meeting, and information on Navigator and Summit Carbon Capture projects that are proposed to come through Lyon County.

Chairman Feucht opened the public hearing at 9.00 a.m. to hear comments on the proposed amendment to the Lyon County Economic Development Urban Renewal Area. Present were: Elijah Helton, NW IA Review, Economic Development Director Steve Simons, and County Engineer Daryl Albertson. As there were no comments Feucht closed the hearing at 9:03 a.m.

The plan amendment would finance the undertaking of new urban renewal projects in the Urban Renewal Area consisting of using tax increment financing to pay a portion of the costs of the installation of new fiber-optic cable by Premier Communications (\$300,000) and costs of the construction of county bridge and culvert improvements (\$171,000). Chairman Feucht introduced Resolution 2021-28 authorizing the approval of the plan amendment. Motion by Vanden Bosch, second by Altena to approve and Chairman sign Resolution 2021-28. Oppose Supervisor Birkey, Supervisor Herman. Motion carried 3-2. The is a summary of Resolution 2021-28. The full text of Resolution 2021-28 can be obtained at the Lyon County Auditor's Office or online at [www.lyoncountyiowa.com](http://www.lyoncountyiowa.com) under Supervisors then Resolutions.

A public hearing will be needed to approve the authorization of non-current debt for the funding of the plan amendment projects before tax increment financing is collected. Motion by Altena, second by Herman to approve and sign Resolution 2021-29 setting November 23, 2021 at 9:15 a.m. as the public hearing date to receive comment on authorizing non-current debt. Herman notes that he supported the motion to support the funds to secondary roads, but not to Premier. Motion carried. The is a summary of Resolution 2021-29. The full text of Resolution 2021-29 can be obtained at the Lyon County Auditor's Office or online at [www.lyoncountyiowa.com](http://www.lyoncountyiowa.com) under Supervisors then Resolutions.

County Engineer Albertson noted that their office had a Title VI audit yesterday and the Board will need to pass a resolution to assign the Title VI coordinator. Gates and signs have been put up at the gravel pit and they are looking at crushing some material for spring use. Albertson is working with Attorney Oetken in regards to renting the land that will not currently be used for mining.

The Board discussed the ARP funds. The Board determined that no outside entities would receive funding from the first half of ARP funding. The Board put together a listing of: \$1,000,000 for Annex Building remodel/replacement, \$290,000 Ambulance with powerload and 2 dual band radios (analog and digital), \$250,000 Air Exchanger at Courthouse, \$6500 Youth Mental Health First Aid Training, \$95,000 County IT upgrades, \$20,000 website upgrade, and \$50,000 Digitization of records. The Board also suggests creating an annex building remodel/replacement subcommittee. This list was created as a priority list and will be used as the starting basis for ARP spending. This list is subject to changes by the Board. Motion by Herman second by Vanden Bosch to move forward with the ambulance, dual band radios, IT upgrades, and website upgrade. Motion carried. Smit will ask a Premier representative to come speak to the Board regarding the IT updates. A budget amendment will be

needed for these expenditures and will be set for some time in late December or early January.

Chairman Feucht recessed the Board at 10:30 a.m. to canvass the 2021 City School Election. Per IA Code 50.22 there was 1 provisional ballot that was brought before the Special Precinct Board, which was rejected. All official results can be obtained by contacting the Auditor's Office. There will be a second canvass for George Little Rock and West Lyon school districts on November 16 to include out of county votes.

The Board reconvened at 11:30 a.m.

Supervisor correspondence: Vanden Bosch-MidSioux, Altena-Mental Health and Opioid Litigation Webinar, Feucht-Opioid Litigation Webinar, Birkey-Mental Health.

Employment changes: Health Services has promoted Tami Johnson to full-time administrative assistant with a wage of \$17.00/hr as of November 1, 2021.

Health Services has increased Connie Douglas's hourly wage to \$21.62/hour as of November 1, 2021 due to increased job duties.

Payroll dated 10-29-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$235,761.48 is listed by fund.

General Basic Fund	142,899.52
County MHD Services Fund	3,271.06
Rural Service Basic Fund	21,836.94
Economic Development Fund	3,823.76
Secondary Road Fund	49,248.49
Emergency Management Service	2,867.94
Co. Assessor Agency Fund	11,813.77

Payroll Disbursement Register in the amount of \$295,989.20 is listed by Fund.

General Basic Fund	108,760.46
General Supplemental Fund	54,961.50
County MHD Services Fund	3,030.70
Rural Services Basic Fund	35,690.65
Economic Development Fund	3,709.83
Secondary Road Fund	74,048.34
Emergency Management Service	3,402.11
Co. Assessor Agency Fund	12,385.61

Handwritten claim dated 11-2-2021 in the amount of \$557.00 was reviewed and approved. Check sequence #154978.

IBC Innovative Business Consul	10/27-10/31/2021 Flex/Dep Plan	557.00
Grand Total		557.00

Flex Benefits Account 557.00

Claims dated 11-9-2021 in the amount of \$396,450.12 were reviewed and approved. Check sequence #154979-155158.

Ability Network, Inc.	Install, Training, Monthl	224.00
Access Systems Leasing	Printer/Copier Lease Cont	152.42
Henry M. Adkins & Son Inc. Ele	11/3/21 Ballots & Coding	7799.41
Ahlers & Cooney, P.C. Attn: Ac	HR Serv thru 10/19/21-Gen	889.50

Avera McKennan Hospital	Nurse Ride Alongs-August	360.67
B & B Gates & Supply	2-gates for gravel pit	666.50
Nikki Baatz	Oct 2021 Mileage (872)	436.00
Bound Tree Medical, LLC	Gloves, Pelvic Binders, G	266.87
Pat Bruinsma	City School Election 2021	211.00
CAASA	FY2022 Allocation	2500.00
Calhoun-Burns & Associate Inc.	bridge inspection/design	5360.17
Care Initiative - Lyon Manor	Oct Meals for Inmates (41	2891.00
Century Link	911 Recurring 712-233-001	354.44
Century Link - Business	4/16-5/15/21 long distance	283.79
CGA	GIS services	472.00
Charm-Tex, Inc.	Shampoo/Soap-Inmates	204.80
City of Doon	1st half FY22 Library All	4242.68
City of George Attn: Library D	1st Half FY22 Library All	7340.21
City of Inwood	1st Half FY22 Library All	7802.12
City of Larchwood	utilities	6040.73
City of Little Rock	1st Half FY22 Library All	4149.73
City of Rock Rapids Municipal	Sept Utilities/1 <sup>st</sup> half library	16824.15
Vicki Clasen	City School Election	200.00
Coffman's Locksmith Shop	bits, drill set, reamer s	467.00
Computer Clinic	MSI GF63 Thin Notebook 15	1808.50
Cooperative Energy Company	Bulk fuel/diesel,tires,labor	29897.30
Cooperative Farmers Elevator	seed - versa grass mix	2414.99
Corner Service Merlin VerSteeg	Service 60-7 Silverado	544.78
Crossroads Trailer	batteries	475.00
Culligan Soft Water Serv.	HE 90 Softener/Salt (13)	2969.80
Dakota Data Shred DDS	10/13/21-764lbs Shred	205.59
Dan's Automotive Service, LLC	battery #36/labor	175.41
Denco Highway Construction Inc	pressure grouting / mudja	23962.25
Denny's Sanitation Inc.	Monthly Service	243.50
Dixon Construction Company	BROSCHBP-C060(124)NC-60 p	44340.19
Doon Sawmill	rods - culvert cleanout t	57.78
Connie Douglass	Oct 2021 Mileage (66)	33.00
Driveline Service, Inc.	PTO, driveshaft #4	210.61
Elderbridge Agency on Aging	FY2022 Allocation	7587.00
Electronic Engineering	Nov 911 Radio Maint Contr	735.00
Fabers Farm Equipment, Inc.	mower blades #95	174.40
Family Crisis Center of NW IA	FY2022 Allocation	8000.00
FleetPride	aluminum curved stack pip	72.94
Janice Freerks	City School Election	214.00
GCC Alliance Concrete Inc.	76 cy grout - mudjacking	15580.00
George Office Products	Canon Toner,office supplies	1496.43
GlaxoSmithKline	200 Doses of Fluarix	3392.11
Gordon Flesch Company, Inc.	10/21-1/20 Maint. Xerox	298.75
HardRock Aggregate BreMik Mate	11.41 tn riprap-120th/Dip	218.50
Heartland Hardware LLC	glass cleaner, glue, stra	38.93
Richard Heidloff	School of Instr Mileage (	239.00
John Heyer	School of Instr Mileage (	213.00
Hiller Lumber	12 - wedge anchors	68.73
Virginia Hobson	School of Instruction	198.00
I-State Truck Center	slack adj, bushing, pin #	1487.34
IBC Innovative Business Consul	Oct Employee Benefits	2660.20
Inwood Body Shop	Tow 1999 Dodge Grand Cara	250.00
Iowa County Attorney Ass'n.	Victim/Witness Training-C	75.00
Iowa Law Enforcement Academy S	Cert. Exam/Materials-MVan	2200.00
Iowa Prison Industries	911 Sign Materials	2251.70
ISAC	2022 ISAC University-Grie	210.00

Glenda Jager	School of Instr Mileage (	214.00
Patricia Janssen	11-2-2021 Absentee Board	30.00
JCL Solutions-Janitors Closet	Gloves and Toilet Tissue	344.97
Donna Joachim	11-2-21 Mileage (24)	188.00
Tamara Johnson	Oct 2021 Mileage (96)	48.00
Keith's Korner	Oct Fuel-75.611G Gasohol	482.30
Angie Keizer	School of Instr Mileage (	235.00
Cindy Keizer	Oct 2021 Mileage (342)	171.00
Coreen Klarenbeek	Oct 2021 Mileage (462)	231.00
Shannon Klarenbeek	Oct 2021 Mileage (470)	235.00
Kandace Koll	School of Instr Mileage (	211.00
MarJean Kopischke	11-2-21 Little Rock Preci	187.00
Deborah Kruse	11-2-21 Mileage (2)	111.00
L.G. Everist, Inc.	23.16 tons #5 ballast	406.46
Larchwood Quick Stop	127.64 gal gasohol	394.61
Denise Lawton	School of Instr Mileage (	220.00
Lems Auto Recyclers	door handle #31	25.00
Jean Leuthold	School of Instr Mileage (	233.00
Lewis Family Drug, LLC	Glucagen	185.00
Little Rock Free Lance	10-19-21 City/School Ball	903.00
Lyon & Sioux Rural Water	water - Lester shop	64.00
Lyon County Reporter	subscription	45.00
Lyon County Sheriff Dept.	Sheriff Fees	968.94
Lyon Rural Electric Coop	UPS Charges-Lakeside Labo	13.77
Mail Services. LLC	Nov Renewals-Postage	433.11
Matheson Tri-Gas Inc	10/21/21 Oxygen Cylinders	42.29
Metal Culverts Inc.	2 - 60" culverts	10968.00
Kristy Metzger	School of Instr Mileage (	226.00
Mary L. Metzger	School of Instr Mileage (	226.00
Midwest Alarm Company, Inc.	New camera in jail,Service	1418.00
Daniel P. Moen	11-1-2021 Absentee Board-	44.00
Pam Moen	11-1-2021 Mileage (88)	110.00
Joel Moser	Oct 2021 Mileage (184)	92.00
Laura Mulder	School of Instruction	198.00
Colette Nath	8/31/21 Fieldwork Mileage	176.50
National Sheriffs' Association	Jail Officer Training Boo	215.07
New Century Press	Brd Mins, Pub Hrgs, Election Not	2987.14
Northwest Iowa Comm. College N	Aug/Sept Training CEU's	75.00
Northwest Iowa Development	FY2022 Membership Dues	11440.00
Joleen Odens	School of Instr. Mileage	214.00
Jackie Olson	School of Instr. Mileage	246.34
Kay Olson	IPERS Refund-June	204.26
Osceola Rural Water	water - Little Rock Shop	35.20
PCC, Inc. Physician's Claim Co	Sept-Monthly Billing Serv	1873.92
Pesticide Bureau-IDALS	Renew Applicators License	15.00
Katie Poppinga	Oct 2021 Mileage (64)	32.00
Joan Post	11-2-21 Doon Precinct	176.00
Premier Communications	Phone, Internet, cable, fiber, fax	3903.24
Premier Network Solutions d/b/	Nov IT Consulting/Cloud backups	5039.98
Radio & TV Center	DVD Recorder-Booking Room	100.00
Rapid Graphics	Printing on Patient Blank	140.25
Regional Transit Authority	FY22 Allocation	2400.00
Reserve Account/Pitney Bowes	Postage for Meter	1200.00
Rock Rapids Ace Hardware	DVD's/Totes/tools/cleaning supp	600.12
Rock Rapids Cashway Lumber	2x8 - 12' - pup #132	48.72
Runnings Supply Inc.	sprayer, blo gun, shop supplies	291.53
Sanford Health Occupational -	10/4/21 Job Function/Drug	262.50

Marilee Schleusner	Vanguard Conf. Mileage (6	315.00
Sibley Sheet Metal	boiler repair - LR shop	2003.32
Steve Simons	Oct. 2021 Mileage (436)	274.43
Jerry Smit	11-2-21 George Precinct	154.00
LaVonne Snyders	School of Instr Mileage (	227.00
Gerald Stai	School of Instr. Mileage(	220.00
Mary Stai	School of Instruction	37.00
Stan Houston Equip Co Inc	nail stakes	149.85
Stericycle, Inc.	Monthly Charge-Sharps Dis	67.00
Melissa Stillson	Oct 2021 Mileage (64)	32.00
Sunshine Foods	Coffee/Incentives for Cli	41.30
Mark Swartz	School of Instr Mileage (	200.00
Terry Tausz	School of Instr Mileage (	134.00
Pamela R. Tille	Oct Fieldwork Mileage (61	309.00
Tom Tille	School of Instr Mileage (	211.00
Megan Timmer-Stubbe	Oct 2021 Mileage (249)	124.50
Todd's True Value	sockets/keys	17.60
Town & Country Implement	877.70 gal bulk DEF	1314.80
Trackside Repair & Towing	Tow Abandoned Vehicle	300.00
Tri-State Ready Mix Inc.	8 yds redimix-120th/Dippe	912.00
Two Way Solutions, Inc.	Replace battery/replace cellphn	1120.02
United States Postal Service C	Stamps - Sheriff #144198	500.00
Bonnie VandenBosch	School of Instr Mileage (	241.00
Jody VandeWeerd	School of Instruction	229.50
Ron VanEgdom	School of Instr Mileage (	235.00
Brenda VanHofwegen	Oct 2021 Mileage (140)	70.00
Verizon	9/19-10/18/21 Phone/Hot S	1386.10
Kris VerSteeg	School of Instr Mileage (	214.00
Vogel Traffic Services, INC	pavement markings	45466.25
Bernette Weier	School of Instruction	22.00
Steven T. Weier	School of Instr Mileage (	35.00
Joan Wenzel	School of Instr Mileage (	207.00
Wheelco Brake & Supply	universal joints #11	155.31
Linda Wulf	School of Instr Mileage (	216.00
Wanda L. Wulf	School of Instr Mileage (	227.00
Ziegler Inc.	CAT CP54B sheeps foot #92	62362.00
Grand Total		396450.12

General Basic Fund	81,360.78
County MHD Services Fund	50.46
Rural Services Basic Fund	40,156.81
Economic Development Fund	11,860.73
Secondary Road Fund	251,592.33
Surcharge on E911	7,682.72
Emergency Management Services	104.89
Co. Assessor Agency Fund	981.20
Health Insurance Fund	1,460.00
Flex Benefits Account	1,200.20

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