

LYON COUNTY AUDITORS OFFICE
January 25, 2022

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.

Kendal Zylstra, candidate for IA House District 4, met with the Board to introduce himself and why he is running. Zylstra feels there are too many politicians that repeat a lot of political rhetoric and then disappear once elected. He would like to change that and go to work to accomplish items once elected. The Board thanked Zylstra for coming.

Minutes from the January 11, 2022 meeting were reviewed. It was noted that in the employment changes Randy Hayenga was used instead of Randy Hage. Motion by Birkey, second by Altena to approve and Chairman sign minutes. Motion carried.

The Board needs to approve the drainage easement and maintenance agreement with Jerrold Folkens. ICAP will pay \$14,000 which will cover 2019 and 2020 crop damages. The Board will pay \$5,000 for the easement to put in drainage tile to the area. Resolution 2022-08 was introduced to approve the easement and maintenance agreement. Motion by Herman, second by Birkey to approve and sign Resolution 2022-08 approving the easement. Rollcall vote: District 1 Feucht Support, District 2 Vanden Bosch Support, District 3 Altena Support, District 4 Birkey Support, District 5 Herman Support. Motion carried. This is a summary of the resolution. The complete text can be obtained from the Auditor's Office or online at www.lyoncountyiowa.gov under Supervisors then Resolutions.

Steve Kremer, Supervisor with 3rd Judicial District, was present to discuss the opportunity for Lyon County to have a fulltime juvenile court officer. Kremer is interested in available office space the county may have. Ron Janssen has been Lyon County's officer for the last 32 years as well as Osceola and Obrien counties and will be retiring soon. Kremer is very interested in having a space at the annex building as it would be close to other services that clients may need. Office space requests are: space for a desk, able to fit 3-6 people, doesn't require phone service, would pay for internet service. The Board thanked Kremer for coming and will look into available space the county may have. It may be that the office is located at the sheriff office until there is a permanent space available elsewhere in a county building.

Chairman Feucht introduced Resolution 2022-07 authorizing the creation of a county attorney forfeiture fund. This fund would be used for any funds given to the county attorney department in relation to forfeiture cases. This will be a special revenue fund that is budgetary. Motion by Vanden Bosch, second by Altena to approve and sign Resolution 2022-07. Motion carried. This is a summary of the resolution. The complete text can be obtained from the Auditor's Office or online at www.lyoncountyiowa.gov under Supervisors then Resolutions.

Lyon County has received the 1st plan for supervisor districts from the Legislative Services Agency (LSA). As a plan 3 county, the LSA draws up the supervisor districts. The Board needs to hold a public hearing on the proposed districts. As proposed, the districts would be as follows:

District 1 would contain precincts 1 and 2; District 2 would contain precinct 3; District 3 would contain precincts 4 and 5; District 4 would contain precincts 6, 7 and 8; and District 5 would contain precincts 9 and 10. The information regarding the approved precincts and the proposed districts can be found on at www.lyoncountyiowa.gov under Auditor/Elections as Approved Precincts and Proposed Supervisor Districts. Motion by Birkey, second by to set February 8, 2022 at 9:30 a.m. as the public hearing date. Motion carried.

Veteran Affairs Director Sharon Fuller gave the Board a department update. Fuller talked about the work she does filing disability claims for veterans in Lyon County. There are 182 veterans currently that receive disability compensation in Lyon County. Fuller offered to give a quarterly update if the Board would like. The Board thanked Fuller for coming.

The Board has received a liquor license renewal for Calico Skies Winery and Vineyard. Motion by Herman, second by Altena to approve renewal. Motion carried.

Shari Kastein, Executive Director with the Family Crisis Center met with the Board to review FY21 and request funds for FY23. Kastein has been looking and visiting visitation centers in Minnesota and South Dakota to research such opportunities for Iowa. Obrien and Sioux counties have allocated ARP funds to a project through Family Crisis Center for a visitation center in northwest Iowa. Currently there are 72 kids that would be able to use such a center. This would be a project that would be with Sioux, Obrien, Osceola and Lyon counties. Kastein requested \$8,000 for FY2023. The Board thanked Kastein for coming and will review the requests during budgeting workshops.

There was an update on the EMS pager/Tower issue. Present were: EMA Kopischke, Sheriff Vander Stoep, Deputy Hilt, Ambulance Director Borman, EMT Paulette DeWeerd. EMA Kopischke noted that Electronic Engineering was here around two weeks ago with the tower team to fix the issue, and with the storm since then the system was out again. Electronic Engineering and Two Way Radio were both here last week. It was found that Lyon County had 3 lines for paging and have now eliminated the bad line. This has seemed to fix the issue. The ambulance radios have been reprogrammed with Two Way radio. Director Borman and DeWeerd expressed their thankfulness to have the paging system back in place. Kopischke noted that the 911 Board approved funding the replacement the counsel board in dispatch.

Sheriff Vander Stoep joined the meeting to discuss the ARP funding request for radio unit upgrades (12) (\$228,000 for Dual Band portables, dual band mobile vehicle repeater for each squad car) and infrastructure upgrades to core communications system (\$208,000). This would upgrade the "back room" with new equipment and clean up the room. Vander Stoep is requesting \$436,000. Chairman Feucht stated the Board needs to sit down and look at the ARP funding currently agreed to and what funds are still available. This will be done during budget workshops.

Economic Development Director Steve Simons joined the Board to give an update. Simons reminded the Board of Career Exploration Day to be held this Friday, January 29.

Cindy Voss with RIDES joined the meeting to review FY21 and request funding for FY23. FY23 request is again \$2,400. The Board thanked Voss for coming and will review the request during budget workshops.

County Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the meeting. As the Board approved the bid from Nick Koch for the tillable acres on 1-11-2022, a lease now needs to be signed. Koch stopped last week to sign. Motion by Herman second by Koch to sign lease. Motion carried. A complete copy will be sent to Koch.

Albertson and Jackson gave a short department update. Albertson stated the materials have been ordered for the drainage agreement.

Motion by Birkey, second by Altena to approve claims. Motion carried.

The Board recessed to take part in the Conference Board meeting at 11:00 a.m.

The Board took part in the Conference Board meeting. The assessor's FY23 budget was discussed and a public hearing date of February 22, 2022 at 11:00 a.m. was set. The Conference Board meeting was adjourned at 11:30 a.m.

The Board reconvened at 11:31 a.m.

Supervisor correspondence: Feucht-Conservation mtg; Herman-YES Center; Altena-Landfill annual meeting; Vanden Bosch- NW IA Planning and Development and RIDES; Birkey-Emergency Management and 911 Commission meetings.

Employment changes: Correction to 1-11-2022 minutes - should have referred to Randy Hage instead of Randy Hayenga.

Dayna Korthals increase to pay \$21/hr as of 1-1-2022.

Alex Waagmeester met anniversary date and rate of pay should be at 78% of Sheriff's salary as of 1-1-2022.

Brandon Koel has been hired as fulltime Ranger. Koel's first day of employment was 1-12-2022 and will have a salary of \$46,000/year. Koel will receive one week of vacation upon starting.

Conservation claims dated 1-13-2022 in the amount of \$11,536.73 were reviewed and approved. Check sequence #156217-156243.

Alliance Communications	LPRAs Phone, LD, & Interne	317.00
Cooperative Farmers Elevator A	Princep/Framework Chemica	211.69
Denny's Sanitation Inc.	Dumpster Pickups	85.00
District Three Treasurer c/o R	Membership for 2022	200.00
Doon Press	Job Opening Ad-Conservati	24.00
George Office Products	Printer Ink	162.96
Herman Motor Company	Install/Program Trailer B	350.59
Michael G. Hoing	Reimb: Flag Purchase	50.00
Iowa Department of Revenue -	Q4 Hotel/Motel Excise Tax	3952.00
John Deere Financial	Screws-Part 19M7825	50.40
KO Bait & Tackle	Bait	30.00
LeLoux Diversified, LLC Evan J	Septic Pumping	450.00
Lyon & Sioux Rural Water	92,000 Gallons H2O	404.00
Lyon County Ag Extension Ope	Pesticide Trainings-JS/KC	140.00
Lyon County SWCD	5th Grade Meals	160.00
Lyon Rural Electric Coop	LPRAs Electric	1379.36
Menards - Sioux Falls East	Sanding Bands/Jig/Saw Kit	139.32
Oak Street Station	30G drum 5w-20,Trailer Tires	847.80
Emily Ostrander	Monthly cellphn Stipend,clothes	254.30
Runnings Supply Inc.	Ice No More/Shovel	84.91
Shari's Kitchen	Appetizers, Rolls, cake	160.00

Sunshine Foods	EE Supplies, coffee, juice, plates	87.24
Town & Country Implement	Cir Clip/Bushing	30.46
Uline Attn: Accounts Receivabl	Firewood Strapping	190.35
US Bank - Purchase Card Purcha	EE supplies, Registration, fuel	1593.60
Verizon	Monthly Cell Phone	36.19
Woodbury Co Cons Board	Raptors Program/Mileage	145.56
Grand Total		11536.73
General Basic Fund		11,536.73

Payroll dated 1-14-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$93,003.93 is listed by fund.

General Basic Fund	16,789.38
Rural Service Basic Fund	20,740.38
Secondary Road Fund	55,474.20

Payroll Disbursement Register in the amount of \$37,376.48 is listed by Fund.

General Basic Fund	5,546.12
Rural Services Basic Fund	8,942.04
Secondary Road Fund	22,388.32
Health Insurance Fund	500.00

Veteran Affairs claims dated 1-19-2022 in the amount of \$1,139.56 were reviewed and approved. Check sequence #156244-156253.

Jerry M. Baatz	Mileage (60)-Jan Meetings	30.00
Doon Press	Advertising-VA	32.00
Douglas W. Hilbrands	Mileage (60)-Jan Meetings	30.00
Eldon E. Kruse	Care of Graves-VFW Post 6	827.67
Lewis Family Drug, LLC	VA Case #12	32.60
Little Rock Free Lance	Advertising-VA	25.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	27.00
Premier Communications	Office Phone	105.29
Grand Total		1139.56

General Basic Fund	1,139.56
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Handwritten claims dated 1-19-2022 in the amount of \$318.31 were reviewed and approved. Check sequence #156254-156255.

IBC Innovative Business Consul	1/12-1/17/2022 Flex Plan	178.31
Lyon County Extension Office	Pesticide Trainings-JS/KC	140.00
Grand Total		1457.87

General Basic Fund	140.00
Flex Benefits Account	178.31

Claims dated 1-25-2022 in the amount of \$ were reviewed and approved. Check sequence #156256-156322.

Access Systems Leasing	Printer/Copier Lease Cont	391.34
Abbie Ackerman	DOD 1/10/22-Med Exam Fee	284.00
Henry M. Adkins & Son Inc. Ele	12/14/21-Ballots & Coding	2779.09
Alliant Energy	acct 6097001000	1400.10
Cory Altena	Board Mileage (644)	322.00
Arrow Manufacturing, Inc.	Ambulance with Power Load	275695.00
Automatic Building Controls	annual fire alarm check-R	552.00
Jerry L. Birkey	Board Mileage (429)	103.74

Bound Tree Medical, LLC	Medical Supplies	73.01
City of George	utilities	30.00
Cooperative Energy Company	Bulk fuel,tires,labor	31815.26
Crossroads Trailer	3-batteries #28	290.80
Denekas Electric Inc.	18W LED Bulbs-Annex	93.77
DGR Engineering	A34/A44 corner remonument	3104.40
Doon Press	Notice of Special Electio	81.56
Electronic Engineering	Jan 911RadioMaint Contr/repairs	3491.80
Joshua A. Feucht	Board Mileage (134)	67.00
George Office Products	Office supplies	97.21
Gerald Grave Jr.	safety gloves	25.66
Bobby Gruis	safety gloves	13.90
H & H Repair	o-rings, LED lite #22	68.55
IBC Innovative Business Consul	1/19-1/23/2022 Flex Plan	540.43
Iowa Communities Assur Pool I	add'l insurance #66	210.00
Iowa Department of Natural Re	Well Permit #58324	25.00
Iowa Law Enforcement Academy S	Jail Med Management-KVM	125.00
ISAA c/o Wayne Schwickerath,	2022 Member Dues-Lewis	665.00
Larchwood Local	Dec Fuel-83.481G Gasohol	667.95
LeLoux Diversified, LLC Evan J	drain cleaning - Larchwoo	225.00
Lyon County Engineer	FY 21/22 Sign Maintenance	3000.00
Lyon County Sheriff Dept.	Sheriff Fees	1523.46
Lyon Rural Electric Coop	electric-Lester/LRock shops	780.58
Mainstay Systems of Iowa LLC	Monthly Maintenance	237.00
Matheson Tri-Gas Inc	12/28/21 Oxygen Cylinders	97.10
Steve Maurer	safety boot	230.03
McCarty Motors	chainsaw chain	495.00
MidAmerican Energy	acct 08790-10018 Inwood	1133.36
MOCIC Attn: Membership	Annual Membership (12)	150.00
Motorola Solutions, Inc.	Digital Radios (4)	10951.50
MSAB	XRY Logical/Physical Lic.	3735.00
Neapolitan Labs LLC	Website Development	7500.00
New Century Press	notice - storm water	12.40
NW IA YES Center	Juvenile Detainment (22)	3850.00
PCC, Inc. Physician's Claim Co	Nov-Monthly Billing Servi	2005.11
Popkes Car Care, Inc.	Dec Fuel, propane	1002.96
Prahm Construction Inc.	L-C060 (FEMA 87Y)--73-60 p	17008.95
Reserve Account/Pitney Bowes	Postage for Meter-Attorne	300.00
Rock Rapids Ace Hardware	Filters	101.96
SEAM Secure Enterprise Asset M	12/1/2021 Computer Dispos	360.10
Sioux County Auditor	FY21/22 DHS Services	3500.00
Snow Removal & Sanding Arthur	3 Snow Removals	871.25
Sturdevant's Auto Parts	filters,plugs,supplies,parts	1223.77
Sunshine Foods	Laundry Supplies	30.48
Thomson Reuters - West Payment	Dec-Online Investigations	470.82
Town & Country Disposal	garbage service-Little Ro	29.45
Two Way Solutions, Inc.	Digital Radios (2)	457.93
US Bank - Purchase Card Purcha	Fuel,uniforms,dog care,postage	5189.82
Van't Hul Repair	hydraulic hoses #5	178.62
Douglas VandenBosch	Board Mileage (399)	199.50
Verizon	10/7-11/6 Cell Phone-Main	2118.76
Vos Bio-Tech, LLC Attn: Eric S	Final Payment Sioux 082-0	2351.53
Grand Total		394335.01

General Basic Fund	28,454.34
County MHD Services Fund	41.39
Rural Services Basic Fund	25.00

Economic Development Fund	41.39
Secondary Road Fund	61,014.29
Surcharge on E911	1,702.78
American Rescue Plan Fund	294,554.44
Surcharge on E911	6,491.80
County Tifs-Novartis & Sudenga	2,351.53
Co. Assessor Agency Fund	820.40
Flex Benefits Account	540.43

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