

LYON COUNTY AUDITORS OFFICE
February 8, 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.

Change of agenda to move Justin Christensen up to 8:45 am due to another meeting Christensen needs to attend.

Jim Hoyer with Rock Rapids Utilities was present for the public comment time. Hoyer requested the county consider contributing \$750,000 in ARP funds to the utilities water project. The Board thanked Hoyer for coming and noted that they would discuss the request.

Minutes from the January 25, 2022 meeting were reviewed. Motion by Altena to approve minutes with corrections, second by Herman. Motion carried.

Justin Christensen with DGR joined the meeting to discuss the task agreement amendment for county inspection services for the pipeline projects to come through the County. Christensen noted that once construction on the projects start, there will be an updated fee schedule. Motion by Birkey, second by Altena to approve and sign task agreement with DGR for pipeline inspection services. Motion carried.

The Board received a premise update for Grand Falls Casino due to an event they are hosting on 2-26-2022. Motion by Vanden Bosch, second by Herman to approve premise update. Motion carried

The Board received a liquor license application from Tri State Golf Course. Motion by Herman, second by Birkey to approve and sign application. Motion carried. Abstain: Feucht and Vanden Bosch.

The discussion on the county's long-distance carrier was tabled until tomorrow (2-9).

The Board held the first reading of Ordinance 2022-01 regarding tanning facilities. The Board of Health will now be required to inspect tanning facilities due to legislation changes. Motion by Altena, second by Vanden Bosch to set February 22, 2022 at 8:45 a.m. as a public hearing on Ordinance 2022-01. Motion carried. The complete ordinance text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.gov under Supervisors then ordinances.

The Board received a confinement expansion application for Rock River Jerseys in Richland Township section 24. The expansion will convert two existing mature dairy cattle open lot buildings to confinement buildings, repermit a proposed earthen manure storage basin that was not constructed earlier and increase the number of open lot dairy cattle on site at an existing dairy confinement/open lot facility. The facility will have 10,000 head of mature dairy cattle in confinement). The Board will discuss the application on February 22.

Chairman Feucht opened the public hearing at 9:30 a.m. to receive comment on proposed supervisor district plan submitted by Legislative Services Agency. Present were: Economic Development Director Steve Simons, Mecenzie Settig,

New Century Press, and Elijah Helton NW IA Review. With no questions or comments, Feucht closed the hearing at 9:33 a.m. The Board discussed the numbering of the districts on the plan received. It was noted that per the Secretary of State, the Board has the authority to renumber the districts to align with current numbering of districts. District 1 will contain precincts 9 and 10; District 2 will contain precincts 6, 7, and 8; District 3 will contain precincts 1 and 2; District 4 will contain precincts 4 and 5; and District 5 will contain precinct 3.

Resolution 2022-09 authorizing supervisor districts was introduced. Motion by Herman, second by Birkey to approve and sign resolution approving supervisor district plan from LSA with renumbering. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.gov under Supervisors then Resolutions.

The Board discussed the rural services levy and general supplemental levy rates in regard to the max levy proposal. The max levy notice included a max of 3.50000 for general basic, .77980 for general supplemental, and 3.04543 for rural services. The Board asked to have the same levy rate used as FY22 for general supplemental. The Board set a public hearing date for the proposed max levy for February 22, 2022 at 8:35 a.m.

The Board discussed the bid letting for BRS-SWAP-CO60(123)-FF-60. The Board reviewed the bids and tabled the approval until February 9 to see the contract details. Motion by Herman, second by Altena to table bid approval. Motion carried. Dave Jackson, Road Superintendent was present for an update. Jackson reported that Lyon County will be receiving a motor grader later today. The first one will go to Doon. Jackson is hopeful that the second one will be coming next week.

Supervisor correspondence: Feucht-Board of Health, Career Exploration Day; Birkey-Mental Health, Republican Caucus, Career Exploration Day; Herman-Republican Caucus; Vanden Bosch-Eggs and Issues.

Employment changes: Kaycee Sina resigned from full time jailer as of 12-24-2021.

Dayna Korthals will be resigning from full time dispatcher with last day on February 20,2022.

Tasha Bus has accepted a fulltime dispatcher position. Bus has been part time since August 31, 2020 and will move to full time on March 1, 2022 at a rate of \$19.00/hour which is her current rate of pay.

Temporary workers over Christmas break for conservation were Dayton Harson @ \$15.00/hr; Melanie Harson @ \$15.00/hr; Lucas Nagel @ \$14.00/hr and Christian Hoiland @ \$12.00/hr.

Economic Development Director Steve Simons joined the meeting. Simons gave an overview of Career Development Day.

The Board went through some department budgets before adjourning for lunch at 12:00 p.m.

Board reconvened at 1:00 p.m. Board continued through department budgets.

Conservation Director Justin Smith to go through the FY23 budget and FY22 reestimates. Smith noted that an administrative assistant has been hired and

is planned to start the end of March. Smith also requested \$6,000 in ARP funding to cover the website addition of an online rental program. The Board approved the request.

The Board continued to discuss budgets and levies. The Board discussed ARP funding of projects. The Board allocated \$1,000,000 for a new annex building to house public health and the other office (possibly move engineer to RR Shop area). Supervisors Herman and Vanden Bosch were put on an annex project committee to start working on that project. It was discussed if the Board is tied to IA Code Ch. 26 in regards to having an architect for an annex building project. Smit noted that the Code currently requires one, but will ask Attorney Oetken to research. Smit will make the requested changes from the meeting today.

Handwritten claim dated 1-28-2022 in the amount of \$110,226.84 was reviewed and approved. Check sequence #156490

Sanford Health Plan	Feb Insurance Premiums	110226.84
Grand Total		110226.84

Health Insurance Fund 110,226.84

Payroll dated 4-30-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$242,052.75 is listed by fund.

General Basic Fund	144,351.50
County MHD Services Fund	3,290.35
Rural Service Basic Fund	22,162.24
Economic Development Fund	3,858.54
Secondary Road Fund	52,359.23
Emergency Management Service	2,878.03
Co. Assessor Agency Fund	13,152.86

Payroll Disbursement Register in the amount of \$302,078.48 is listed by Fund.

General Basic Fund	108,848.19
General Basic Supplemental Fund	55,643.64
County MHD Services Fund	3,011.41
Rural Services Basic Fund	32,772.93
Economic Development Fund	3,616.62
Secondary Road Fund	77,546.15
Emergency Management Fund	3,392.02
Co. Assessor Agency Fund	11,247.52
Health Insurance Fund	6,000.00

Handwritten claim dated February 1, 2022 in the amount of \$782.50 was reviewed and approved. Check sequence #156491.

IBC Innovative Business Consul	1/26-1/30/2022 Flex Plan	782.50
Grand Total		782.50

Flex Benefits Account 782.50

Claims dated 2-8-2022 in the amount of \$142,415.69 were reviewed and approved. Check sequence #156492-156601.

AB Garage Doors, LLC	Repair-Springs/Bottom Sea	585.00
Ability Network, Inc.	Jan Access to All Payer C	149.00
Access Systems Leasing	Copy Machine Agreement	817.00

Steven Ageson	hi-vis jacket	65.71
Ahlers & Cooney, P.C. Attn: Ac	HR Services Thru 1/19/22-	220.50
Nikki Baatz	Jan 2022 Mileage (772)	386.00
Beck Engineering	survey-water drainage RR	295.00
Bound Tree Medical, LLC	Medical supplies	377.03
Buffalo Ridge Concrete Inc.	drainage Larchwood shop	638.62
Calhoun-Burns & Associate Inc.	bridge inspections	4366.10
Century Link	911 Recurring 712-233-001	354.44
Century Link - Business	12/16-1/15/23 long dist	223.52
Chase Companies	Career Exploration-Photog	75.00
City of Larchwood	utilities	72.09
City of Rock Rapids Municipal	Dec Utilities	10469.14
Cooperative Energy Company	Jan Fuel,DEF,bulk diesel,tires	40470.10
Corner Service Merlin VerSteeg	tire repair #100,wiper blades	70.44
CoZO Stephanie Lientz	2022 Membership Renewal	300.00
Culligan Soft Water Serv.	10/2021-1/2022 Salt and W	729.25
Cash-Wa Distributing	Food for Inmates	1450.79
Denny's Sanitation Inc.	Monthly Garbage/Recycling	243.50
Diamond Mowers, Inc.	coupler for brush head #8	256.37
DJ's Service	81.73G gasohol,395.0G diesel	1449.23
DRG Mechanical, Inc	HVAC service shops	1595.00
Electronic Engineering	Feb 911 Radio Maint Contr	735.00
Frontier Bank	Snow Removal-Annex	40.00
George Office Products	Office supplies,mats,chairs	1414.71
GlaxoSmithKline	Bexsero (20) / Kinrix (10	3553.36
Gordon Flesch Company, Inc.	1/21-4/20/22 Maintenance	437.32
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
Graham Tire S.F. North	New Tires 60-3	520.04
Henning Construction Inc	2351.96 T gravel;875.66T Sand	15881.19
Hiller Lumber	nuts, bolts, screws	216.86
Hillyard / Sioux Falls	Vacuum Filters,supplies	1257.37
IBC Innovative Business Consul	Feb flex,dep care,admin fees	3799.78
Institute of Iowa Certified As	IAAO Course 101 Registrat	550.00
Inwood Body Shop	Install Driver Side Headl	29.35
Iowa DARE Association	2022 Membership Dues	100.00
Iowa Information Inc.	Help Wanted Ad-Nurse	191.12
ISAC	2022 Spring Conference	190.00
Jack's Uniforms & Equipment	Uniform Pants 60-2	113.89
JCL Solutions-Janitors Closet	Toilet Tissue and Bleach	126.37
Johnson County Sheriff	Return of Service	46.19
Tamara Johnson	Jan 2022 Mileage (114)	57.00
Cindy Keizer	Jan 2022 Mileage (245)	122.50
Coreen Klarenbeek	Jan 2022 Mileage (141)	70.50
Shannon Klarenbeek	Jan 2022 Mileage (157)	78.50
LDHS	repair overhead door - Do	1347.60
Little Rock Free Lance	Help Wanted Ad	16.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	68.50
Lyon County Sheriff Dept.	Sheriff Fees	289.18
Mail Services. LLC	Feb Renewals-Postage	398.90
John M McCarty	hi-vis sweatshirt	56.99
Merck Sharp & Dohme	Proquad (10),Varivax(10)	2346.66
MidAmerican Energy	acct 11930-66002 Doon	586.34
Joel Moser	Jan 2022 Mileage (66)	158.00
Colette Nath	12/22/2021-RR Fieldwork (130.00
New Century Press	Brd Mins,Cash rep,Ord 21-06	2344.76
Northern Lights Diesel Repair	inj nozzle,sealkit,pigtai	4722.40
NW IA YES Center	Juvenile Detainment (23)	4025.00

Osceola Rural Water	water - Little Rock Shop	42.89
Pizza Ranch	Pizza Career Exp. Day (14	1598.50
Katie Poppinga	Jan 2022 Mileage (16)	8.00
Premier Network Solutions d/b/	Feb IT Consulting	5039.98
Rapid Auto Repair Michael D. K	Service-Jail Tahoe	24.95
RDO Equipment Company	Parts	51.13
Reserve Account/Pitney Bowes	Postage for Meter	1300.00
Rock Rapids Ace Hardware	Humidifier Treatment, supplies	541.41
Rock Rapids Chamber of Commerc	2022 Farm Home Show Reg.	90.00
Rock Rapids Public Library	Rental-Career Exp. Day	80.00
Runnings Supply Inc.	Shop supplies	188.87
Sanford Health	Inmate Visit	519.20
Sanitation Products, Inc.	cylinder #11, #4	4585.67
Marilee Schleusner	1/28/22 Dist.Mtg Mileage	95.00
Steve Simons	Jan 2022 Mileage (231)	115.50
Stericycle, Inc.	Monthly Charge-Sharps Dis	67.00
Sturdevant's Auto Parts	Shop supplies, filters	815.74
Sunshine Foods	Inmate Food, Voucher, career exp	1337.30
The Shop Larchwood LLC	New Brakes/Rotors 60-4	436.34
Thrifty White Pharmacy	Meds for Inmates	48.80
Megan Timmer-Stubbe	Jan 2022 Mileage (189)	94.50
Todd's True Value	flashlight, 3v batteries	44.48
Two Way Solutions, Inc.	Pagers LW Fire, reprogram pagers	2263.99
VerHoef Automotive	Service 60-18 Ram	93.89
Verizon	12/24-1/23/22 Cell/Aircar	1297.40
Woods Fuller Trust Account c/o	easement-Folkens tile pro	5000.00
Ziegler Inc.	Parts, labor, repair AC	4946.71
Grand Total		142565.69

General Basic Fund	41,267.68
County MHD Services Fund	286.91
Rural Services Basic Fund	162.04
Economic Development Fund	175.13
Secondary Road Fund	89,090.28
Surcharge on E911	3,389.51
Development Project Fund	1,951.82
Emergency Management Services	149.95
Co. Assessor Agency Fund	2,142.59
Health Insurance Fund	264.00
Flex Benefits Account	3,535.78

There being no further business there was a motion by Herman, seconded by Altena to adjourn at 2:44 p.m. Motion carried.

ATTEST

County Auditor

APPROVED

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.