

LYON COUNTY AUDITORS OFFICE
February 9, 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 minutes of the January 26, 2021 meeting were reviewed. Motion made by Altena to approve minutes, seconded by Birkey. Motion carried.

Sam Chase was present to discuss the possible increase to the ICAP premium for FY22. Chase explained there will be a possible 10% to 25% increase overall for property and liability insurances. The usual credit received each year will not be given this year. The derecho in the state created large claims to ICAP on the property side and ICAP states an increase in claims against public officials will also affect the liability premium.

Conservation Director Craig Van Otterloo and Schram were present to go over the FY21 Re-estimates and the FY22 budget. Changes for FY22 will be adding a fulltime administrative assistant/event coordinator. Van Otterloo stated that camping fees were raised by \$3.00 from \$20/night to \$23/night. Van Otterloo also talked about the overruns that will be covered by the 71000 account, these will be paid in FY21 yet (\$113,217.22 estimated). Van Otterloo also talked about rental prices for the new nature center being used for weddings/reunions. The fees will be formally determined at the next conservation meeting but are looking at \$2,500 for a wedding on a Friday, \$3,000 on Saturday with one wedding to be held a week.

The Board has received notice that John Rens will be changing to Larchwood Trustee and Brenda Zylstra will be moving to the Clerk position. Motion by Birkey to approve this appointment, second by Vanden Bosch. Motion carried.

The Board needs to set a public hearing to receive comment on proposed maximum levies for FY2021-2022. Motion by Herman, second by Altena to set February 23 at 9:00 a.m. as the public hearing date. Motion carried.

The Board has received a Construction Design Statement and expansion application for Winding Meadows Dairy for a Dairy Manure Digester. The Board will receive comment on the application until 4:30 pm on Friday, February 19. Any comments received will be discussed at the meeting on February 23rd.

Chairman Feucht opened the public hearing at 9:45 a.m. to take comment regarding the rezone application from AVACH Iowa Holdings, LLC on the NW1/4 of Section 36 of Centennial Township from Industrial 2 to Agriculture 2 for agricultural development. Those present were New Century Press, Pam Tille Zoning Administrator, Amy Oetken County Attorney. As no comments were received, Feucht closed the hearing at 9:47 a.m. Motion by Birkey, second by Altena to approve the rezone application for AVACH Iowa Holdings, LLC. Motion carried.

Chairman Feucht opened the public hearing on Ordinance 2021-01 at 9:49 am. The Ordinance amends the zoning map to mirror the zoning change approved for AVACH Iowa Holdings, LLC of the NW1/4 of Section 36 of Centennial Township to A2 from I2. Present were New Century Press, Pam Tille Zoning Administrator, County Attorney Amy Oetken, Economic Development Director Steve Simons. As there were no comments received, Feucht closed the hearing at 9:53 a.m. Motion by Vanden Bosch, second by Herman to waive the third reading of Ordinance 2021-01 and approve Ordinance 2021-01. Motion carried. Ordinance

2021-01 will become effective upon passage and publication. The complete text of Ordinance 2021-01 can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and then Ordinances.

Economic Director Steve Simons gave an update to the Board. Feb 16th will be the Lyon County Economic Development Advisory Board meeting.

County Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the Board meeting.

There was discussion regarding boring reimbursements. Supervisor Herman would like to propose only paying \$1,000 for tiling for open cut tile crossing. Attorney Oetken notes that the Board needs to keep the Code in mind before setting a set amount. It was determined to have Attorney Oetken to do more research on the subject and bring it back to the Board.

Bob Henderson with Senator Grassley and Kolby DeWit with Senator Ernst stopped by and introduced themselves. The Board thanked them for stopping by.

The Dakota Pipeline has requested a release statement from the county regarding the road used for hauling during the pipeline project. Chairman Feucht signed a letter releasing Dakota Pipeline.

Albertson updated the Board the contract for BROS-CHBP-CO60(124)-NC-60 Bridge 22R Project has been approved by Woodbury County as this project will be in conjunction with Woodbury County. The estimated cost of the project will be \$510,741 with an estimated 80% reimbursed.

Board approval is needed for the purchase of temporary and permanent easements for right of way in conjunction with the BROS-CHBP-CO60(124)-NC-60 Bridge 22R project. Agreements are as such: Payment for temporary construction easement of 0.16 acres to Bertil Magnuson Jr. Unified Trust for \$800.00; Payment for purchase of permanent easement of 0.14 acres (\$1,195.00) and a temporary easement of 0.12 acres (\$85.00) as well as payment of \$480.00 for fence removal costs to Richard M. Held Trust (total \$1,760.00). Motion by Birkey, second by Herman to approve and Chairman sign purchase agreements. Motion carried.

Two DOT bridges are moving through the phase and should be ready by July.

Lyon County Fair Association members Wes DeGroot and Ryan Warner were present to give an update on the Lyon County Fair and make a FY2022 request. DeGroot talked about how COVID-19 affected the fair last year and what the plans for 2021 are so far. The Board thanked the association for all they do.

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

The Board recessed for lunch at 12:05 p.m.

The Board reconvened at 1:00 p.m. for budget work. The Board went through multiple budgets and looked at max levies for general supplemental and rural service. The Board will continue budget work tomorrow (Feb 10th as well).

Supervisor correspondence: Birkey - Sioux Rivers Mental Health meeting.

Employment changes: Jailer Jason Kelly has resigned as a fulltime jailer. Kelly's last day will be February 14, 2021.

Payroll dated 1-29-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$225,706.86 is listed by fund.

General Basic Fund	134,557.48
County MHD Services Fund	3,158.05
Rural Service Basic Fund	21,469.37
Economic Development Fund	3,719.18
Secondary Road Fund	48,438.48
Emergency Management Services	2,731.80
Co. Assessor Agency Fund	11,632.50

Payroll Disbursement Register in the amount of \$280,720.30 is listed by Fund.

General Basic Fund	102,892.74
General Supplemental Fund	52,417.21
County MHD Services Fund	2,929.04
Rural Services Basic Fund	32,601.62
Economic Development fund	3,611.16
Secondary Road Fund	71,641.87
Emergency Management Services	3,309.54
Co. Assessor Agency Fund	11,316.62

Handwritten claims dated 2-02-2021 in the amount of \$570.74 were reviewed and approved. Check sequence #150338.

IBC Innovative Business Consul	1/25-1/31/21 Flex Plan 20	570.74
Grand Total		570.74

Flex Benefits Account 570.74

Claims dated 2-09-2021 in the amount of \$171,995.94 were reviewed and approved. Check sequence #150339-150465.

Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 1/19/21	1921.00
Paul Altena	2 Wheeler Twp Mtgs	30.00
Misty Arends	Jan 2021 Mileage (1288)	644.00
Automatic Building Controls	annual fire alarm check	240.00
Avera McKennan Hospital	Oct-Dec 2020 RN Ride Alon	927.96
Nikki Baatz	Jan 2021 Mileage (651)	325.50
Amy Borman	Shirts-Clinicals AEMT Sch	33.75
Bound Tree Medical, LLC	Oxygen Masks, amb supplies	41.75
Calhoun-Burns & Associate Inc.	bridge 29Y, design 70W, 87Y	23769.80
Care Initiative - Lyon Manor	Jan 2021 Inmate Meals 261	1827.00
Century Link - Business	Jan Phone Bill long distance	232.57
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	63.27
City of Rock Rapids Municipal	Dec 2020 Utilities	8272.77
Cooperative Energy Company	Jan Fuel, 6010 Service, labor	652.45
Cooperative Farmers Elevator	Ice melt	8.00
Corner Service Merlin VerSteeg	Oil Change, wiper blades	92.40
Crittenton Center	Jan 2021 Juv Shelter-SW	139.95
Crossroads Trailer	protection valve, spring break	180.53
D & K Door, LLC	Garage Door Opener Instal	330.00
Dakota Data Shred DDS	1/13/21 Shred 1029lbs	276.90
Denny's Sanitation Inc.	garbage service	116.00

DeNoble, Austin & Company PC	FY2020 Audit,TIF,MDA,AFT	57290.00
DJ's Service	29.09 G gasohol,1304G diesel	2798.30
Connie Douglass	Jan 2021 Mileage (40)	20.00
DRG Mechanical, Inc	HVAC Service-Amb Garage	200.00
Stephanie J. Early, CSR, RDR O	Transcript of Testimony	98.00
Electronic Engineering	Repairs to PSAP Equipment	1895.95
Frontier Bank	Snow Removal-Annex	60.00
George Office Products	Toner Cartridges,office supp.	1594.59
Gordon Flesch Company, Inc.	1/21-4/20/21 Xerox Contra	206.26
Gordon Flesch Company, Inc.	Monthly Xerox Contract	183.75
Graybar Electric Company, Inc	32 W Bulbs (72)	175.44
Hillyard / Sioux Falls	Wipes,1/19/2021-Service/Labor	526.00
Hoffman Filter Service, LLC Sc	Used Antifreeze pickup	50.00
Hydraulic World Inc.	Hyd fitting - RR shop	140.94
I-State Truck Center	relay valve #7	115.75
IBC Innovative Business Consul	Jan Employee Benefits	2773.51
Inwood Body Shop	Repair 2019 Charger 60-3	315.00
Iowa State Medical Examiner	DOD 11/27/20-Autopsy Fee	2107.00
ISAC	1-13-21 New County Office	175.00
Keith's Korner	Jan Fuel-72.284G Gasohol	306.00
Coreen Klarenbeek	Jan 2021 Mileage (626)	313.00
Shannon Klarenbeek	Jan 2021 Mileage (495)	247.50
Larchwood Quick Stop	73.14 gal gasohol	161.92
Little Falls Machine Inc.	mounting bracket #62	2015.28
Lyon & Sioux Rural Water	water - Lester/LWood shops	82.00
Lyon County Sheriff Dept.	Sheriff Fees	1138.54
Matheson Tri-Gas Inc	1-4&31-21 Oxygen Cylinder	96.73
MidAmerican Energy	account 11930-66002 DOON	680.21
Moon Creek Veterinary Clinic	Medication-Athos	124.75
Joel Moser	Jan 2021 Mileage (44)	22.00
National Sheriffs' Association	Jail Officer Training-KV	139.05
New Century Press	Brd Minutes,Semi-Annual Report.	
	Pub Hrg Rezone,help wanted	1488.88
Northern States Supply Inc.	cap/nut stock - RR Shop	511.72
Northwest Iowa Regional Housin	FY2021 Local Match	4999.00
Oak Street Station	Jan Fuel,4 tires,repairs	2545.46
Osceola County Engineer	water - Little Rock Shop	40.97
Papik Motors	Oil Change-EMA Vehicle	57.33
Penguin Management Inc	3/1/21-2/28/22 E-Dispatch	5256.00
Carolyn Plueger Dickinson Coun	Transcript	72.50
Katie Poppinga	Jan 2021 Mileage (30)	15.00
Premier Communications	Feb 2021 Phone,cable,internet	3887.75
Premier Network Solutions d/b/	Feb IT Consulting,Cloud backup	4464.98
Prevent Child Abuse America	Jan-June 2021 Affiliation	919.00
Rapid Auto Repair Michael D. K	Oil Change-A2&A3	139.90
Rapid Graphics	Uniform Pants for EMTS	300.00
Richarz Repair LLC	Fuel Filter/Labor-A-3	344.26
Rock Rapids Ace Hardware	Clothes Hangers,tape,cleaner	50.92
Rock Rapids Machine & Welding	bulk head fitting	2.00
Sanitation Products, Inc.	cable switch timer	791.64
Secretary of State Notary Divi	Notary Renewal-Rockhill	30.00
Dwight Shaffer	Wheeler Twp Mtgs	60.00
Shield Technology Corporation	SWRMS Compliance Update	500.00
Steve Simons	Jan Mileage,Newspaper renew	225.50
Smart Solutions Group	LCED Strategic Plan-Final	1000.00
Snow Removal & Sanding Arthur	1/15&23/21-Snow Removal	618.75
Stericycle, Inc.	Monthly Sharps Disposal	67.00

Melissa Stillson	Jan 2021 Mileage (30)	15.00
Sturdevant's Auto Parts	Powerated Belt,floormats,DEF	295.94
Sunshine Foods	Food for Inmates,1 st Aid kit	385.49
Pamela R. Tille	1/29/21 Dist Mtg Mileage(97.00
Todd's True Value	light bulb/bolt/hitch pin	122.23
Town & Country Disposal	Jan-Commercial Service	40.50
Town & Country Implement	garbage service-Little Ro	26.78
Trane	2 Thermostat sensors,repairs CH	1478.16
TransUnion Risk & Alternative	Jan 2021 Service	150.00
Van's Automotive, Inc	Rebuilt Trans.-2006 Impal	1600.00
Vanguard Appraisals Inc.	Bill #9-Reappraisal Proje	20508.00
Brenda VanHofwegen	Jan 2021 Mileage (30)	15.00
Verizon	12/10-1/9/21 Cell Phone	1384.43
Wall Street Printers	Window Envelopes (3000)	170.00
Wheelco Brake & Supply	air valve #22	70.45
Xtreme Fire Protection LLC	annual fire sprinkler ins	125.00
Ziegler Inc.	window/kit #64	861.83
Grand Total		171995.94

General Basic Fund	95,047.59
County MHD Services Fund	80.90
Rural Services Basic Fund	224.02
Economic Development Fund	5,822.79
Secondary Road Fund	37,248.84
Surcharge on E911	8,790.02
Development Project Fund	1,000.00
Emergency Management Services	172.41
Co. Assessor Agency Fund	20,835.86
Health Insurance Fund	1,520.00
Flex Benefits Account	1,253.51

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