

LYON COUNTY AUDITORS OFFICE
February 22, 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.

Conservation Director Justin Smith met with the Board to talk about the nature center loan payment. Smith would like to get the nature center parking lot finished and asked if the Board would be willing to forgive the \$100,000 payment for FY22. Motion by Vanden Bosch, second by Birkey to forgive the \$100,000 payment from Fund 71000 to General Basic Subfund 01001 for FY22. Motion carried.

Chairman Feucht opened the public hearing at 8:38 a.m. to take comment on the max proposed levies for FY2023. Present were: Elijah Helton, NW IA Review, Mecenzie Settig, New Century Press. Max proposed levies were published as: \$3.50/1,000 (\$3,815,105) of value for general basic services; \$0.77980/1,000 (\$850,000) of valuation for general supplemental services, and \$3.04543/1,000 (\$2,500,874) of value for rural services. The Board may determine to levy less than this but cannot go over these levies when adopting the FY2023 budget. As there were no other questions, the public hearing was closed at 8:40 a.m.

Resolution 2022-10 to approve max levies was introduced. Max levies are set as stated above. Motion by Herman, second by Altena to approve and Chairman sign Resolution 2022-10. 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 at the Auditor's Office or online at www.lyoncounty.iowa.gov under Resolutions.

Minutes from the February 8 and 9, 2022 meeting were reviewed. Motion by Altena, second by Vanden Bosch to approve and Chairman sign minutes. Motion carried.

Chairman Feucht opened the public hearing regarding public comment on Ordinance 2022-01 Tanning Facilities. Present were: Elijah Helton NW IA Review, Mecenzie Settig, New Century Press. As there were no comments the hearing was closed at 8:48 a.m.

Chairman Feucht held the second reading of Ordinance 2022-01. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Ordinances.

The Board appointed Colin Moser as a Larchwood Township Trustee to fill vacant spot, and Darwin Klaassen as Elgin Township Trustee replacing Randy Hayenga. Motion to approve appointments by Herman, second by Birkey. Motion carried.

The Board set the FY2023 budget hearing date. Motion by Birkey, second by Altena to set March 22 at 8:45 a.m. for the hearing. Motion carried.

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

David DeNoble joined the Board to give the FY2021 audit report. DeNoble reviewed the FY2021 financials, information that is required to be audited and why, and other comments regarding the audit. A copy of the audit can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Auditor, Financial and Tax Information, then Audit Reports.

Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the meeting. Albertson noted that his FY2023 budgeting plan is to have expenses equal revenue to make sure the fund balance stays healthy. It was decided to meet at 7:00 am Thursday, Feb 24 to go over the budget in full.

The Lyon County Fair Association represented by Wes DeGroot, President and Jared Ageson, presented the FY23 request of \$25,000. The Association discussed the last year and current projects going on at the fairgrounds. The requested dollars would be used strictly for 4H/FFA expenses related to the fair. The Board thanked them for coming and will discuss the request.

The Board received a confinement expansion application for Rock River Jerseys in Section 24 Richland Township. The expansion required a master matrix. The Board has scored the matrix the same as the applicant. Supervisor Vanden Bosch attended the site survey on February 16th. Motion by Vanden Bosch, second by Altena to approve and sign letter approving application. Motion carried.

Recorder Amie Griesse talked with the Board regarding the quotes/estimates for the digitization of records for the Recorder and Auditor's offices. The Board had previously discussed setting \$50,000 aside for this project. Motion by Vanden Bosch, second by Herman to approve \$55,000 for the project for FY23. Motion carried.

At 11:00 the Board adjourned to take part in the Conference Board meeting.

The Conference Board convened at 11:00 a.m. The public hearing was opened with no comments or concerns presented and closed at 11:02 a.m. The FY23 budget was voted on and approved. Meeting was adjourned at 11:06 a.m.

The Board reconvened at 11:08 a.m.

Supervisor correspondence: Birkey-911 and Emergency management; Altena-NW IA Landfill, NW IA Work force development; Vanden Bosch-RIDES, NW IA Planning and Development; Feucht-Conservation.

Employment changes: Michael Hilt has been hired as an EMT as of 2-16-2022. Hilt will be on a as needed basis and wage will be \$5.50/hour call time and \$10.50/hour active time.

Conservation claims dated 2-11-2022 in the amount of \$25,422.96 were reviewed and approved. Check sequence #156676-156695.

Alliance Communications	LPRA Phone, LD, & Interne	406.00
Bakker Taxidermy	Lifesize Bison Mount	9250.00
Cole Papers, Inc	Toilet Paper, Scrim Wiper	1304.38
Dave's Bulk Service	50G Off Road Diesel	623.00
Denny's Sanitation Inc.	Dumpster Pickups	85.00
Feucht's Custom Cabinets	Display Cases-Down Paymen	3150.00
Gordon Flesch Company, Inc.	Copier Overages	19.98
Hiller Lumber	Screws	4.16
John Deere Financial	Tractor Repair-Parts/Labo	1703.09

Lyon & Sioux Rural Water	133,000G H2O	519.50
Lyon Rural Electric Coop	LPRA Electric	1553.60
Menards - Sioux Falls East	Planters, Pruners	303.35
Oak Street Station	Truck Tire Repair	25.00
Emily Ostrander	Monthly Cell Phone Stipen	25.00
Rent-All Inc	Lift Rental	60.00
Runnings Supply Inc.	Candy	25.56
Stateline Graphics	3000 Park Stickers	782.00
Sturdevant's Auto Parts	Oil Filter, Battery	169.97
US Bank - Purchase Card Purcha	Welder,EE supplies, Gasohol	5325.68
Verizon	Monthly Cell Phone Bill	87.69
Grand Total		25422.96

General Basic Fund	12,213.59
CS Projects & Acquisition Fund	288.00
Capital Project Fund	12,921.37

Payroll dated 2-15-2022 was reviewed and approved.

Payroll Disbursement Register in the amount of \$31,600.08 is listed by fund.

General Basic Fund	3,865.72
Rural Service Basic Fund	8,908.85
Secondary Road Fund	18,408.84
Health Insurance Fund	416.87

Payroll Warrant Register in the amount of \$79,756.64 is listed by Fund.

General Basic Fund	11,940.59
Rural Services Basic Fund	20,666.81
Secondary Road Fund	47,149.24

Handwritten claims dated 2-17-2022 in the amount of \$1,008.79 were reviewed and approved. Check sequence #156696.

IBC Innovative Business Consul	2/7-2/13/2022 Flex Plan-2	1008.79
Grand Total		1008.79

Flex Benefits Account	1,008.79
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Claims dated 2-22-2022 in the amount of \$216,574.54 were reviewed and approved. Check sequence #156697-156802.

Access Systems Leasing	Printer/Copier Lease Cont	392.94
Accredited Security	X26E Taser	599.00
Alliance Communications Attn:	Feb 911 Recurring Phone	150.00
Alliant Energy	acct 6097001000	443.74
Avera Merrill Pioneer Hospital	Lab Work-C.N.	4623.19
Mark A. Behrens	11/16/21-Redist.Com Mtg	130.00
Beyenhof's Mobile Home Estates	Rental Assistance #39-070	400.00
Eric Borman Construction	Install Knox boxes in Rig	300.00
Bound Tree Medical, LLC	Medical Supplies	391.97
Care Initiative - Lyon Manor	Jan Jail Meals (361)	2527.00
Charm-Tex, Inc.	Sweatshirts/Yellow Pants	331.44
City of Doon	water - Doon shop	33.00
City of George	utilities	30.00
City of Rock Rapids City Offic	Rent Career Exp. Day	225.00
Cooperative Energy Company	Fuel, service, brakes	1188.12
Cooperative Farmers Elevator	scrap steel-weighing / 7	21.00
Crossroads Trailer	diagnostic tester-RR shop	3606.20
Cash-Wa Distributing	Food for Inmates	1575.16

Doon Press	Help Wanted Ad	118.50
DRG Mechanical, Inc	Boiler Repair	321.95
Equipment Blades Inc.	runner shoes	4056.70
Filter Shop, Inc.	Filters	351.25
First National Bank	Printer-Used	150.00
Frontier	911 Recurring Monthly Pho	129.95
George Office Products	Cardstock, Staples and Pens	62.22
Gordon Flesch Company, Inc.	2/7-5/6/22 Copier Contrac	176.87
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
gWorks	annual RoweMap tech suppo	428.40
HardRock Aggregate BreMik Mate	108.89 tons 1 1/2" ballas	1268.58
Health Services of Lyon Co	3 random drug tests	75.00
Heartland Hardware LLC	polish, cleaners, shop to	69.40
Hometown Handyman c/o Dustin B	1/14/2022 Snow Removal	400.00
IBC Innovative Business Consul	Jan 2022 Employee Benefit	1460.00
Iowa County Recorders Assoc. A	Recorder-Summer School Re	100.00
Iowa Homeland Security & Emerg	refund overpmt FEMA-4421-	2695.90
JCL Solutions-Janitors Closet	Gloves	121.96
Angie Keizer	11/16/21 Redist Com Mtg	126.00
Adam Kerkvliet	11/16/21 Redist. Comm Mtg	65.00
Larchwood Local	136.58 gal gasohol	411.20
Lester Local Keith's Korner	Jan Fuel-85.02G Gasohol	261.00
Lewis Family Drug, LLC	Pen Needles & Strips	139.11
Morgan Lyman	IPERS Refund-Under 6mo	942.75
Lyon County Extension Office	2/10/2022-Training JVane	35.00
Lyon County News	Help Wanted Ad	154.80
Lyon County Sheriff Dept.	Sheriff Fees	457.60
Lyon Rural Electric Coop	electric-Lester shop	881.86
Marco	Repair/Maint Office Equip	403.41
Matheson Tri-Gas Inc	2/2/2022 Oxygen Cylinders	26.46
Meyer Electric Inc.	single phase-old RR shop	94.36
MidAmerican Energy	acct 71790-18012 Inwood	1562.02
Midwest Alarm Company, Inc.	Replace Camera	1038.88
Pam Moen	11/16/21 Redist Com Mtg	144.00
Neapolitan Labs LLC	Final Payment-Website Dev	7500.00
New Century Press	FY2023 Budget	42.85
Northern States Supply Inc.	hardware/nuts/bolts	69.88
Oak Street Station	Jan Fuel-144.189G E10	712.37
Office of Auditor of State Sta	FY2021 Audit Filing Fee	625.00
Papik Motors	Service 60-6	94.41
Papik Motors-Luverne	Replace Thermostat 60-6	65.25
Penguin Management Inc	E-Dispatch for County Fir	5256.00
Pitney Bowes Global Financial	12/13-3/12/2022 Meter Lea	387.42
Popkes Car Care, Inc.	277.3 gal propane - Larch	582.05
Positive Promotions	Office Supplies-Will be R	18.00
Prahm Construction Inc.	L-C060 (FEMA 87Y)--73-60 p	144288.95
Premier Communications	Feb Phone,fiber,internet,fax	3894.51
Rapid Graphics	Sticker A1,road grader numbers	105.00
Rock Rapids Ace Hardware	Table Saw 4800RPM 10"	644.97
Runnings Supply Inc.	Car Concentrate/Cleaner	31.96
Safety-Kleen Systems Inc.	parts washer solvent	295.13
Sanford USD Medical Center	Inmate Visits	128.20
Martin J. Schoening	hi-vis hoodie/jacket	232.51
Sioux County Sheriff	Rtn of Ser-JVJV500419/500	125.25
Snow Removal & Sanding Arthur	1/14/2022 Snow Removal (4	637.50
Sparkle CarWash Equipment &	5G Liquid Presoak (2)	160.00
Stan Houston Equip Co Inc	rental-9hp honda w/cutter	950.00

Thomson Reuters - West Payment	Jan Clear Proflex-Collect	470.82
Thrifty White Pharmacy	Meds for Inmates	10.36
Town & Country Disposal	garbage service-Little Ro	29.45
Tri-State Emergency Management	2022 Tri-State Membership	20.00
US Bank - Purchase Card Purcha	Fuel, supplies, toner, dogcare	10678.56
Van't Hul Repair	hydraulic hose #84	166.33
Verizon	1/7-2/6 Cell Phones	2128.76
Jay V. Vogel	work shoes	127.15
Randy Waagmeester	11/16/2021 Redist Comm Mt	100.00
Ziegler Inc.	temp sensor #77	139.78
Grand Total		216574.54

General Basic Fund	30,842.13
County MHD Services Fund	1,776.44
Rural Services Basic Fund	181.31
Economic Development Fund	500.06
Secondary Road Fund	165,488.58
American Rescue Plan Fund	7,500.00
Surcharge on E911	7,154.71
County Attorney Incentive Fund	808.65
Development Project Fund	225.00
Emergency Management Services	350.79
Co. Assessor Agency Fund	286.87
Health Insurance Fund	1,460.00

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