

LYON COUNTY AUDITORS OFFICE
April 26, 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.

Minutes from the April 12, 2022 meeting were reviewed. Motion by Altena, second by Vanden Bosch to approve and Chairman sign minutes. Motion carried.

The Board discussed Juneteenth and if it would be an observed holiday for Lyon County employees. Motion by Vanden Bosch, second by Herman to not have Juneteenth added as a holiday for Lyon County employees. Motion carried. As it was determined that Juneteenth would not be observed as a set holiday for employees, employees that wish to observe it may take vacation, personal day, or comp time leave to do so.

The Board reviewed a law enforcement contract with the City of Doon for FY23 and FY24. FY23 \$16,094 (619 @ \$26) and FY24 \$16,403.50 (619 @ \$26.50). Motion by Herman, second by Birkey to approve and sign contract. Motion carried.

The George 5k Fun Run route has been submitted to the Board. The race will be July 2nd at 8:00 a.m. following the same route as past years. Motion by Altena, second by Birkey to approve race request. Motion carried.

Resolution 2022-24 authorizing a transfer from the Road Use Tax Fund to the Sinking Fund for motor grader loan payments was introduced. As was decided in the 4-12-22 Board meeting, the Board would like \$500,000 in the sinking fund before transferring money to the secondary road fund. As a loan payment will be made in May, this transfer will allow a payment to be made and the balance to remain at the desired amount. Motion by Vanden Bosch, second by Birkey to approve resolution. Motion carried. This is a summary of Resolution 2022-24. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Board and Resolutions.

Chairman Feucht opened the public hearing at 8:45 a.m. to take comment on Ordinance 2022-01 Tanning Facilities. Present were: Daryl Albertson, Steve Simons, Elijah Helton NW IA Press, and Mecenzie Settig New Century Press. There were no public comments or concerns. Feucht closed the hearing at 8:47 a.m. The 3rd reading will be held on May 8.

Lyon County Economic Development Director Steve Simons introduced the program participation agreement with Northwest Iowa Regional Housing Trust Fund. Motion by Birkey, second by Altena to sign and approve the agreement. Motion carried.

Summit Carbon Solutions talked to the Board about the anticipated carbon sequestration pipeline project. Troney Langston, project manager led the conversation regarding the project. The project will work with 32 ethanol plants across 5 states to move the product via pipeline to North Dakota. The project will contain an anticipated 11.57 miles in the Southwest part of Lyon County. The pipeline will be below all other tiling/utilities and are planning that the pipeline will be at least 5 feet down to be under the other utilities. There was discussion on pipe material, testing of the product from time of manufacture to in ground placement, response to issues, construction

crews, emergency issues and training giving to fire departments. The Board thanked the Summit representatives for coming.

County Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the meeting. Albertson brought up the Tri-State marker and the mowing of it. Albertson will look more into it as the marker is now in South Dakota. Another motor grader is supposed to be coming next week or the next. Albertson discussed the IaDOT budget to be filed with the DOT, the adjustments that need to be made and requested it to be tabled until the next meeting. The Board also tabled the 5-year plan construction discussion.

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

Supervisor correspondence: Herman-YES Center; Altena - Landfill, NW IA Workforce Development and League of Cities; Vanden Bosch-RIDES and NW IA Planning and Development.

Employment changes: Austin Fluit resigned from secondary roads with his last day being March 25, 2022.

Casey Scholten will be working summer work for conservation. Scholten started April 11, 2022 at a wage of \$15/hour.

Deputy Sheriff Mitchell Van Beek has successfully completed the Certification through Examination as of February 9, 2022. Sheriff Vander Stoep recommends increasing Van Beek's salary to 73% of the Sheriff effective 2-9-2022.

Payroll dated 4-15-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$84,895.42 is listed by fund.

General Basic Fund	12,201.80
Rural Service Basic Fund	18,314.42
Secondary Road Fund	54,379.20

Payroll Disbursement Register in the amount of \$34,926.33 is listed by Fund.

General Basic Fund	4,453.61
Rural Services Basic Fund	7,971.37
Secondary Road Fund	22,501.35

Conservation claims dated 4-15-2022 in the amount of \$10,521.73 were reviewed and approved. Check sequence #157669-157686.

Alliance Communications	LPRA Phone, LD, & Interne	364.00
Culligan Soft Water Serv.	Salt/Fuel Surcharge	79.60
Dave's Bulk Service	527G Gasohol,209G Propane	2414.83
Denny's Sanitation Inc.	Dumpster Pickups	85.00
Glen's Sport Center Inc.	INV 101906	371.49
Iowa Law Enforcement Academy S	MMPI-2 B. Koel	350.00
Kiesler Police Supply	Ammo (3 cases)	996.15
Lyon & Sioux Rural Water	181,000 G-Water leak	699.00
Lyon Rural Electric Coop	LPRA Electric	1369.22
Oak Street Station	Tires/Rotate/Balance	396.95
RB Electric Inc.	3/3/22 Service-Broken UG	192.40
Rent-All Inc	Floor Scrubber Rental	210.00
Sanford Health Occupational -	Job Function Test/Drug Te	282.00
Stensland Gravel Co.	Pea Rock, boulders	1956.72
Sunshine Foods	EE Supplies-Acct #160	59.54
Three Rivers Pheasants Forever	Trees	642.25
Town & Country Implement	Copper Gasket	1.08

Verizon	Monthly Cell Phone	51.50
Grand Total		10521.73
General Basic Fund	10,521.73	

Veteran Affairs claims dated 4-19-2022 in the amount of \$1,300.56 were reviewed and approved. Check sequence #157687-157679.

Access Systems	Other Misc. Service or Ch	58.56
Jerry M. Baatz	Mileage(30)-April Meeting	15.00
Doon Press	Advertising-VA	32.00
Sharon Fuller	Spring School Expense Reimb	791.52
Douglas W. Hilbrands	Mileage (30)-April Meetin	15.00
IACCVSO Cerro Gordo Veteran Af	Spring School-Registratio	60.00
Lewis Family Drug, LLC	VA Case #12	119.28
Little Rock Free Lance	Advertising-VA	25.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	54.00
Premier Communications	Office Phone	100.20
Grand Total		1300.56
General Basic Fund	1,300.56	

Handwritten claim dated 4-20-2022 in the amount of \$1,023.33 were reviewed and approved. Check sequence #157698.

IBC Innovative Business Consul	4/11-4/17/22 Flex Plan	1023.33
Grand Total		1023.33
Flex Benefits Account	1,023.33	

Claims dated 4-26-2022 in the amount of \$698,303.83 were reviewed and approved. Check sequence #157699-157771.

Access Systems Leasing	Printer/Copier Lease Cont	1214.12
Alliant Energy	acct 3128711000	626.84
Beyenhof's Mobile Home Estates	Rent Assistance #70-3980	200.00
Bound Tree Medical, LLC	Disposable Cot Sheets	2.59
City of George	utilities	30.00
Crossroads Trailer	brake chamber #125(1)/sto	454.22
Culligan Soft Water Serv.	Salt and Water	642.75
Cash-Wa Distributing	Food for Inmates	1018.80
Dakota Fluid Power Inc.	hydraulic cylinder - spar	448.12
Doon Press	Property Tax Due Notice	84.50
Doon Welding Inc.	18" 1/4x1.5x1.5" alum ang	37.06
Fisherman's Factory Outlet	Fishing Gear	69.02
George Office Products	Office Supplies, toner	357.99
GISEDGE, Inc. Attn: Ken Wilker	GIS training course-M Mos	800.00
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
H & H Repair	1/4 vacuum tee, clutch #83	140.03
Mark Hand	Reimb: EMT Classes	1916.47
Heartland Hardware LLC	cutting wheel,safety glasses	39.93
Hillyard / Sioux Falls	Terrazine (2)	74.96
Hydraulic World Inc.	shaft #118 and labor	292.94
I-State Truck Center	power steering cooler #4	397.84
IBC Innovative Business Consul	4/18-4/24/2022 Flex Plan	2049.29
Iowa Department of Revenue -	1st Quarter-Hotel/Motel T	3032.88
Johnson Controls Fire Protect	Sprinkler Test/Inspection	585.97
Larchwood Local	Mar Fuel 246.055G Gasohol	896.55
Lewis Family Drug, LLC	Meds for Inmate LD	395.26
Lyon County News	Property Tax Due Notice	60.20
Lyon County Recorder	Boat Registration (8)	135.20
Lyon County Sheriff Dept.	Sheriff Fees	951.30

Lyon Rural Electric Coop	Lest/LWood shops,security light	1340.39
Matheson Tri-Gas Inc	welding supplies,oxygen	1660.64
Merck Sharp & Dohme	Gardasil (20 doses)	4970.90
MidAmerican Energy	acct 08790-10018 Inwood	697.37
Motorola Solutions, Inc.	Console	209.00
Kyle Munneke	Reimb: K-9 Meeting Meal	12.62
Northwest Iowa Assessor's Assn	Footings to Ridge Cap Reg	400.00
Northwest Iowa Regional Housin	FY2022 Local Match	3905.00
Oak Street Station	Mar Fuel 186.47G Gasohol	675.57
Premier Network Solutions d/b/	May IT Consulting/Cloud backup	1639.98
Rock Rapids Ace Hardware	Measuring Cup/Plastic She	48.15
Rock Valley Radiator & Auto	radiator #26	599.74
Lisa R. Rockhill	Meal/carwash/decal	20.48
Runnings Supply Inc.	jack #122,tools,supplies	616.10
Sanford Health	Inmate Health Care	1509.60
Sanford Laboratories	Inmate Labwork-WB	353.00
Marilee Schleusner	4/8/22 Dist Mtg Mileage (70.00
Kevin Scott	mow Tri-State marker 2019/20/21	1715.00
Amy Sprock	4/6/22 Solutions Mtg Lodg	232.23
Sudenga Industries	2nd Half Grant 185-001	15349.25
Thomson Reuters - West Payment	Online Investigation	140.00
Thrifty White Pharmacy	Meds for inmates	542.63
Transource Truck & Equipment	labor-repair electrical #	451.66
UMB Bank, N.A. Attn: Diana Va	6/1/22 Principal 2017 GO	599100.00
US Bank - Purchase Card Purcha	Square Hardware,fuel,supplies	8718.82
Verizon	2/7-3/6 Cell Phone-Maint	2095.99
Wall Street Printers	#10 Window Envelopes	317.50
Wheelco Brake & Supply	trailer plug/signal lite	77.74
Wheeler Lumber LLC	32 - 3x12-16' bridge plan	32245.20
Ziegler Inc.	air pressure switch #83,labor	1476.21
Grand Total		698303.83
General Basic Fund	28,375.09	
General Basic Sub Fund	559,585.60	
County MHD Services Fund	109.86	
Rural Services Basic Fund	64.20	
Economic Development Fund	4,315.36	
Secondary Road Fund	47,995.08	
Debt Service Fund	39,514.40	
County TIFS-Novartis & Sudenga	15,349.25	
Co. Assessor Agency Fund	945.70	
Health Insurance Fund	264.00	
Flex Benefits Account	1,785.29	

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