

LYON COUNTY AUDITORS OFFICE
May 24, 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.

Kaylee Langrell and Doug Bergan with Summit Carbon Solutions were present to discuss the pipeline project. It is an agriculturally driven project as a high percentage of corn is sold to ethanol plants, Summit's goal is to help protect the way of life of farmers and the accessibility of ethanol. It is estimated that there will be an investment of \$10 million with an estimated tax revenue for the county of \$407,000. Estimated jobs were talked about for both during the project and after it is completed. The project is estimated to start late summer of 2023.

Minutes from the 5-10-2022 meeting were reviewed. Motion by Altena, second by Herman to approve and Chairman sign minutes. Motion carried.

Chairman Feucht opened the public hearing at 8:48 a.m. to take comment on budget amendment #6 for FY2022. Present: Elijah Helton, NW IA Review; Mecinze Sittig, New Century Press; Jim Zangger. As there were no public comments the hearing was closed at 8:49 a.m. Chairman Feucht introduced Resolution 2022-25 authorizing the budget amendment. Motion by Herman, second by Birkey to approve and sign resolution. Motion carried. This is a summary of Resolution 2022-25. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Board of Supervisors and Resolutions.

It has been recommended by both IBC and Sanford to update the wording to clarify eligibility for health insurance for new full-time employees. It is recommended to move to using the first of the month following 30 days of employment. This makes it consistent no matter the days in a month and makes it clear as to the starting date of health insurance for new full-time employees. Current wording states "Coverage takes effect the first of the month, following one month of employment." Moving to 30 days makes the waiting period the same for each employee no matter the month of starting. Motion by Herman, second by Altena to move to the recommendation of 30 days wording. Motion carried.

Sam Chase, Frontier Insurance and Jim Zangger, Friends of Blood Run joined the meeting. Friends of Blood Run are requesting to get a commercial general certificate of liability under the County's general liability insurance policy. Possible events to be held at Blood Run would be hayrides, tours and such. Attorney Oetken would like to talk with ICAP and get their thoughts. Also noted was the concern of having multiple other 501(3)c groups requesting the same. It was decided to table a decision in order to get more information.

Attorney Oetken and Deputy Assessor Ashley Lewis joined the meeting to discuss the quit claim deeds and resolutions authorizing the quit claim deeds in conjunction with real estate that was vacated by the 1954 Board of Supervisors. These deeds/resolutions will clear up the vacations of streets and alleys in Beloit that were vacated in 1954. It seems that ownership wasn't either filed or done after Board approval. Resolution 2022-26 deeds all alleys in in Block 21 of Beloit, Iowa to Wickner Property Management,

LLC. Resolution 2022-27 deeds the adjacent South ten feet of the vacated East/West alley in Block twenty-two, Beloit, the adjacent North thirty-three feet of vacated Nelson Street, Beloit, and the adjacent South thirty-three feet of vacated Nelson Street, Beloit. Motion by Vanden Bosch, second by Altena to approve both resolutions and sign quit claim deeds. Motion carried. This is a summary of the resolutions. The complete text can be obtained at the Auditor's office or online at www.lyoncounty.iowa.gov under Board of Supervisors and Resolutions.

The Board received law enforcement contracts with Alvord, George, Inwood and Larchwood for FY23 and FY24. Contracts will be set at \$26.00/capita for FY23 and \$26.50/capita for FY24. Alvord will be FY23 \$5,356, FY24 will be \$5,459. Motion by Herman, second by Birkey to approve Alvord contract. Motion carried. George contract FY23 will be \$28,002, FY24 will be \$28,540.50 motion by Altena, second by Birkey to approve George contract. Motion carried. Inwood contract for FY23 will be \$24,128, FY24 will be \$24,592. Motion by Birkey, second by Altena to approve contract. Motion carried. Larchwood contract for FY23 will be \$24,076, FY24 will be \$24,539. Motion by Vanden Bosch, second by Birkey to approve Larchwood contract. Motion carried.

Lyon County Economic Development Director Steve Simons introduced the provider participation contribution agreement with NW IA Development for FY23. Motion by Herman, second by Altena to approve and sign the agreement. Motion carried.

Simons also noted his employment contract for FY23 and FY24. It is noted that the FY24 salary will be determined at budget time. Motion by Vanden Bosch, second by Birkey to approve contract. Motion carried.

County Engineer Daryl Albertson and Road Superintendent Dave Jackson were monitoring projects in the county and did not attend the meeting.

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

Supervisor correspondence: Altena- Landfill, NW IA Workforce Development; Vanden Bosch-NW IA Development, RIDES; Feucht-Board of Health, Conservation.

Employment changes: Kaleb Huyser and Andy Cox were hired by secondary roads for summer help. Wages will be \$17.00/hour. Huyser started 5-17-2022. Cox started 5-16-2022.

Payroll dated 5-13-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$88,941.70 is listed by fund.

General Basic Fund	11,524.48
Rural Service Basic Fund	18,673.51
Secondary Road Fund	58,743.71

Payroll Disbursement Register in the amount of \$38,092.87 is listed by Fund.

General Basic Fund	4,142.46
Rural Services Basic Fund	8,193.54
Secondary Road Fund	25,756.87

Handwritten claim dated 5-13-2022 in the amount of \$25.00 was reviewed and approved. Check sequence #157113.

Standing Rock Tribal Court	JVJV500438 to JVJV500441	25.00
Grand Total		25.00

General Basic Fund 25.00

Handwritten claims dated 5-17-2022 in the amount of \$2,440.07 were reviewed and approved. Check sequence #158114-158115.

IBC Innovative Business Consul	5/9-5/15/2022 Flex Plan	1334.62
Verizon	3/24-4/23/2022 Cell/Air C	1105.45
Grand Total		2440.07

General Basic Fund 1,105.45
Flex Benefits Account 1,334.62

Conservation claims dated 5-20-2022 in the amount of \$8,339.52 were reviewed and approved. Check sequence #158116-158139.

A+ Cleaning	March & April Cleaning	840.00
Alliance Communications	LPRA Phone, LD, & Interne	375.00
Automatic Building Controls	Annual Checkout of Fire A	431.21
Dave's Bulk Service	526G Off-Road Diesel	2046.14
Denny's Sanitation Inc.	Dumpster Pickups	85.00
George Office Products	Office Supplies	236.50
Gordon Flesch Company, Inc.	Quarterly Copy Charge	290.73
Hiller Lumber	Wood and Building Materia	977.47
KO Bait & Tackle	Bait/Worms	60.00
Lyon & Sioux Rural Water	46,000G Water Leak	226.00
Lyon Rural Electric Coop	:PRA Electric	1567.32
Menards	Screws, Oil Dry, Penetran	176.43
Northwest Iowa Comm. College N	First Aid Course (3)	60.00
Rent-All Inc	Floor Scrubber Rental	167.30
Rock Rapids Ace Hardware	Magnetic Tape	22.99
Runnings Supply Inc.	Candy	112.66
Sam's Club/Synchrony Bank	Coffee Supplies	31.50
Shari's Kitchen	Dozen Rolls (2)	24.00
Sturdevant's Auto Parts	Oil Filter	17.98
Todd's True Value	Paint Supplies	33.98
US Bank - Purchase Card Purcha	EE Supplies,fuel,office supplies	436.81
Jared VanEngen	Fishing Gear	69.02
Verizon	Monthly Cell Phone Bill	51.48
Grand Total		8339.52

General Basic Fund 8,339.52

Claims dated 5-24-2022 in the amount of \$ were reviewed and approved. Check sequence #158140-158229

Access Systems Leasing	Printer/Copier Lease Cont	408.57
Henry M. Adkins & Son Inc. Ele	6/7/2022 Ballots/Coding	7610.99
Alliance Communications Attn:	May 911 Recurring Phone	150.00
Alliant Energy	acct 6097001000-NITE LITE	141.63
Avera Medical Group	Inmate ER Visit-NH	117.72
Avera Merrill Pioneer Hospital	3/12/2022 Lab-Blood Draw	24.30
Ashley Blauwet	Reimb: Side Table for DL	32.10
Care Initiative - Lyon Manor	April Jail Meals (437)	3059.00
Century Link	911 Recurring Acct# 51512	395.52
City of Doon	water - Doon shop	33.00
City of George	utilities	30.00
Cooperative Energy Company	April Fuel,vehicle service	1527.89
Crossroads Trailer	2-governors	83.06
Cash-Wa Distributing	Food for Inmates	717.35
D-P Tools Inc.	sockets,terminal release kit	101.56

Tim DeBruin	Mileage 5/2 & 5/10 (60)	30.00
Denco Highway Construction Inc	HMA Crackfill/CRS-2 Emul	119947.79
Doon Press	MV/DL Office Closed Notic	22.50
Driveline Service, Inc.	u-joints #5	156.95
Frontier	911 Recurring Monthly Pho	129.95
George Office Products	Test Ballot stamp,toners	291.98
Gordon Flesch Company, Inc.	5/7-8/6/2022 Copier Contr	176.99
Gordon Flesch Company, Inc.	Monthly Xerox Contract	158.23
Graham Tire S.F. North	New Tire 60-18	135.30
Hancock Concrete Products Co	Culverts/filter cloth/ties	9204.24
HardRock Aggregate BreMik Mate	132.29 ton rock-RR shop	1693.31
Chad Heyden	safety rain jacket	90.51
Hometown Handyman c/o Dustin B	Dethatch Lawns	330.00
Holly M Horstman	Mileage 5/2 & 5/10 (56)	28.00
I-State Truck Center	LED light #4;slack adjuster	189.48
IBC Innovative Business Consul	5/16-5/22/2022 Flex Plan	970.38
Iowa Communities Assur Pool I	addl insurance #152	44.00
Iowa Prison Industries	911 Signs	.60
ISAA c/o Wayne Schwickerath,	2022 Dues-R Huygens	15.00
Jack's Uniforms & Equipment	Pants 60-2/flashlight holder	212.88
JCL Solutions-Janitors Closet	Black Gloves, toilet tissue	317.23
Jebro Inc.	226 gal CRS-2	1073.50
Larchwood Local	April Fuel- Gasahol	667.41
Lewis Family Drug, LLC	Meds for Inmate-JE	46.68
Lyon County Fair	Fair Booth-July 18, 2022	50.00
Lyon County News	MV/DL Office Closed Ad	25.80
Lyon County Sheriff Dept.	Sheriff Fees	504.12
Lyon Rural Electric Coop	Electric Lester/LR shops	553.18
Paul F. Metzger	Mileage 5/2 & 5/10 (34)	17.00
MidAmerican Energy	acct 08790-10018 Inwood	476.26
New Century Press	Pub Hrg Notice-Chen/Eben	37.21
Northwest Iowa Development	2022/2023 NWID Dues	8950.00
Oak Street Station	Apr Fuel-130.449G Gasohol	490.57
P & K Pest Control Inc	Bi-Monthly Maint-Annex	45.00
Papik Motors-Luverne	New Battery/Labor	65.00
Cory Peters	Mileage 5/2 & 5/10 (60)	30.00
Pitney Bowes Global Financial	3/13-6/12/22 Meter Lease	387.42
Premier Communications	May Phone,internet,cable	2499.98
Premier Network Solutions d/b/	Dell PowerEdge R450 Vmwar	20988.15
Rapid Auto Repair Michael D. K	Service-Crthouse Van	24.95
Reserve Account/Pitney Bowes	Postage for Meter	225.00
Rock Rapids Ace Hardware	Insect Killer/Wasp Spray-	414.89
Rock Valley Radiator & Auto	radiator #7	195.97
Sanford Health	Inmate Visits	725.96
Sanford Health Occupational -	pre-employment phys/drugs	244.00
Sanford USD Medical Center	Inmate Dr. Visit-JW	25.00
Shield Technology Corporation	FY2023 Sheildware	11545.00
Gerri Spangler	Rental Assistance #09-155	200.00
Sara Sprock	Patches and Jail Uniform	120.00
Stan Houston Equip Co Inc	rental-jumper 4 cycle	525.00
State Hygienic Laboratory	Water Test	137.00
Heather Stubbe	Recorder Mtg Mileage (446	223.00
Sunshine Foods	Coffee (10)	89.90
Sheila Thomas	DOD 5/12/22 Med Exam Fee	250.00
Thrifty White Pharmacy	Inmate Meds	49.96
Town & Country Disposal	garbage service-Little Ro	29.45
Trane	1/25/22-Repl Inside Htg V	967.03

United States Postal Service	400 Stamps	232.00
US Bank - Purchase Card Purcha	Beam breaker, fuel, supplies	18623.44
Van't Hul Repair	Retriever hood steel, 2 bolts	111.49
Verizon	4/7-5/6 Cell Phones	2504.03
Ziegler Inc.	motorgrader #152	290400.00
Grand Total		513348.36

General Basic Fund	47,027.68
County MHD Services Fund	200.54
Rural Services Basic Fund	314.71
Economic Development Fund	9,393.48
Capital Project-Motor Grader	290,400.00
Secondary Road Fund	206,511.60
Surcharge on E911	144,393.05
American Rescue Plan Fund	20,988.15
Recorders Management Fund	169.99
Surcharge on E911	2,294.83
Emergency Management Services	387.11
Co. Assessor Agency Fund	294.20
Flex Benefits Account	970.38

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