

LYON COUNTY AUDITORS OFFICE
July 26, 2022

ROCK RAPIDS, IOWA

Chairman Josh Feucht convened the adjourned session with Altena, Vanden Bosch, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Birkey was absent.

The Board started with the Pledge of Allegiance.

Minutes from the 7-12-2022 meeting were reviewed. Motion by Altena, second by Vanden Bosch to approve and Chairman sign minutes. Motion carried.

The Blind Butcher Brewing Company is moving to a Class C liquor license. Motion by Herman, second by Altena to approve license changes. Motion carried.

The Board received two road closure requests. One from the City of Lester for a street dance on Main Street from Clinton to Thomas on August 20 and another from Inwood's 5k Color Run on September 10th. Motion by Vanden Bosch, second Altena by to approve Lester request. Motion carried. Motion by Herman, second by Vanden Bosch to approve Inwood request. Motion carried.

The Board reviewed the FY2023 salaries as of July 1, 2022. Motion by Vanden Bosch, second by Herman to approve FY2023 salaries. Motion carried.

Chairman Feucht opened the public hearing at 8:45 a.m. to take comment on budget amendment #1 for FY2022/23. Present were: Elijah Helton, NW IA Review, Mecinze Sittig, New Century Press. As no public comments were brought forward, the hearing was closed at 8:46 a.m. Resolution 2022-33 was introduced to approve the amendment. The amendment is to allow the spending of the loan dollars for the motor graders in FY23. As the equipment was not received in FY22, those dollars were not spent as formerly budgeted and now need to be allocated to be spent in FY23. Motion by Altena, second by Vanden Bosch to approve Resolution 2022-33. Motion carried. This is a summary of the resolution. The full text may be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

The Board reviewed the ACH Agreement with Premier Bank. The agreement increases the amount the county can move at one time and also updates the agreement with the new hire in the Treasurer Office. Motion by Herman, second by Altena to approve and sign agreement. Motion carried.

Deputy Auditor Sara Sprock joined the Board to look over the quotes to finish out the board room teleconferencing updates. Motion by Vanden Bosch, second by Altena to move forward with a 85" TV to be installed with the system. Motion carried. Sprock also let the Board know the updates to the Sheriff's Office server room are completed.

Treasurer Michele Stewart joined the meeting to go over the Semi-Annual Report from 1-1-2022 to 6-30-2022. Stewart talked about the cash accounting balances as of 6-30-2022 and noted that the interest rates have started to increase. Stewart also discussed funds and balances and compared the report to last year's similar time frame. Motion by Herman, second by Altena to approve and sign the reports. Motion carried.

Lyon County Economic Development Director Steve Simons updated the Board on the TIF project in conjunction with DTI building project. IEDA has approved the DTI project application.

The Board again discussed the subject of allowing the Friends of Blood Run to be listed as an additional insured on the County insurance. Motion by Herman second by Altena to disapprove Friends of Blood Run to join the county liability insurance. Motion carried.

The Board discussed with Attorney Oetken the funds to be received regarding the national opioid settlement. It is estimated that Lyon County could receive up to \$139,000 over the 16 years of the settlement. There has been a committee set up to talk about ideas to use the funding.

After the 7-12-2022 board meeting, Attorney Oetken and Recorder Griesse have determined that due to the new legislation regarding UTV/ATV/OTV machines, the current county ordinance 2021-03 will need to be repealed at some point. The new legislation overrides the county ordinance. The permit fees by the county will also no longer be collected but the DNR permits/licenses still need to be obtained by residents. The Board tabled the repeal until further information can be gathered.

There was a discussion by the Board on whether or not to designate Lyon County as a sanctuary county regarding the 2nd Amendment. The Board would like to move forward with a resolution making this statement for Lyon County. Attorney Oetken will work on the resolution for the next meeting.

County Engineer Daryl Albertson and Assistant County Engineer Nick Brewer, joined the meeting. As the county will be joining the other counties in the State in applying for SS4A grant funds, the Board reviewed Resolution 2022-34. Part of receiving these funds requires the County to update their road safety plan. Motion by Vanden Bosch, second Altena by to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text may be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Albertson had a tile line request on the State line. Albertson is having a hard time finding out which state is responsible for this line. Lyon County will be paying for the work done on the Iowa side. The project still must go through the permit process.

The department also has a driveway request that is wider than 70' at the top which is on a paved road. Regular width has always been set at 70' and Albertson wonders if that number needs to be looked at in the future. The county does not provide the culverts for the driveways.

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

Supervisor correspondence: Herman-YES Ctr mtg; Altena-Landfill mtg; Feucht-Board of Health.

Employment changes: Stacy Knobloch has been hired to the tax deputy position in the Treasurer Office. Knobloch will start on 8-5-2022 at a salary of \$42,296 (62% of elected official salary).

Mike Rozeboom has been hired full-time as a truck driver in secondary roads. Rozeboom's start date was 7-18-2022 at an hourly wage of \$26.55/hour.

Payroll dated 7-15-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$87,438.60 is listed by fund.
General Basic Fund 12,349.00

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| Rural Service Basic Fund | 21,250.44 |
| Secondary Road Fund | 53,839.16 |

Payroll Disbursement Register in the amount of \$37,052.79 is listed by Fund.

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| General Basic Fund | 4,672.09 |
| Rural Services Basic Fund | 9,459.03 |
| Secondary Road Fund | 21,921.67 |
| Health Insurance Fund | 1,000.00 |

Handwritten claims dated 7-20-2022 in the amount of \$653.81 were reviewed and approved. Check sequence #15-261-159262.

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| IBC Innovative Business Consul | 7/11-7/17/2022 Flex Plan | 593.17 |
| Sam's Club/Synchrony Bank | Annual Membership | 60.64 |
| Grand Total | | 653.81 |
| General Basic Fund | | 64.64 |
| Flex Benefits Account | | 593.17 |

Claims dated 7-26-2022 in the amount of \$694,502.28 were reviewed and approved. Check sequence #159263-159361.

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| Access Systems Leasing | Printer/Copier Lease Cont | 408.57 |
| Alliance Communications | LPRA Phone, LD, & Interne | 443.63 |
| Alliant Energy | acct 6097001000-NITE LITE | 48.29 |
| Dennis Altman | 2021-2022 Mileage | 10.00 |
| American Legion Post #316 | Care of Graves | 508.40 |
| Jerry M. Baatz | Mileage(30)-July Meeting | 15.00 |
| Bound Tree Medical, LLC | Oxygen Tubing, supplies | 673.76 |
| Central Iowa Distributing | Custodial Supplies | 1297.00 |
| Century Link | 911 Recurring 712-233-001 | 296.64 |
| Chesterman Company | Pop Acct # 523818 | 20.70 |
| City of Doon | water - Doon shop | 33.00 |
| City of George | utilities | 30.00 |
| Cooperative Farmers Elevator | Chemical-Grazonnext HL 2 | 132.34 |
| Crawler Parts & Equipment | tracks #87 | 20698.00 |
| Crossroads Trailer | brakes,drum,slack adjuster | 975.18 |
| Cash-Wa Distributing | Food for Inmates | 926.20 |
| Dakota Fluid Power Inc. | cap nuts, plugs-motorgrad | 148.73 |
| Dave's Bulk Service | 500G Gasoline,314G offroad dies | 3310.66 |
| DCI - SOR Nancy Throckmorton | 2022 Sex Offender Symposi | 75.00 |
| Denekas Electric Inc. | Repair LED Lights/Labor | 136.91 |
| Denny's Sanitation Inc. | June Service | 550.00 |
| Doon Press | Advertising-VA,PT Ad Pub Hlth | 96.00 |
| DRG Mechanical, Inc | Plumbing-Jail | 106.00 |
| Dusty's Auto Body David Dreesm | Fix Chip in 60-10 Windshi | 48.15 |
| Equipment Blades Inc. | 5/8" bushings-stock | 300.00 |
| Frank Dunn Company Frank Dunn | 2 plts-high performance p | 1798.00 |
| Frontier | 911 Recurring Monthly Pho | 129.95 |
| George Office Products | Office Supplies | 88.77 |
| Kayla Gerloff | Office work (10.5 @ \$18) | 189.00 |
| Gordon Flesch Company, Inc. | Monthly Xerox Payment | 158.23 |
| Douglas W. Hilbrands | Mileage (30)-July Meeting | 15.00 |
| Hope Haven | 10-48" lath | 665.00 |
| IBC Innovative Business Consul | Apr-June 2022 Admin Fees | 1120.34 |
| Image Trend, Inc | Annual License Fee | 400.00 |
| Iowa Communities Assur Pool I | addl ins - #153-154 | 485.00 |
| Iowa Department of Revenue - | Q2 Hotel/Motel Tax | 1287.52 |
| Iowa Dept of Transportation Ca | Thermal Paper-In Car Prin | 95.40 |
| Iowa Law Enforcement Academy S | MMPI-Deputy Box,online jail sch | 650.00 |

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| ISAC | FY2023 Supervisors' Dues | 6475.00 |
| L.G. Everist, Inc. | 1,045.13 tons 3/4" eng fill | 7275.90 |
| Larchwood Local | Fuel 216.174G Gasohol | 1002.84 |
| Leuthold Plumbing/Heating Inc | Refrigerant/Labor | 648.50 |
| Lewis Family Drug, LLC | Pediatric Epi Pens/Inmate meds | 800.13 |
| Ludens Inc. | tilt trailer #106 | 31850.00 |
| Lyon & Sioux Rural Water | 116,000 G Water | 284.50 |
| Lyon County News | Advertising-VA | 30.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 445.60 |
| Lyon Rural Electric Coop | Lester/LR electric/UPS Charges | 7576.12 |
| Matheson Tri-Gas Inc | Tillman welding jacket | 55.43 |
| Debra M. McKeever, CSR,RPR McK | Depositions SRCR007387 | 90.00 |
| Microfilm Imaging Systems, Inc | Scanning-Land Records/Pla | 5284.80 |
| MidAmerican Energy | acct 08790-10018 Inwood | 156.92 |
| New Century Press | Advertising-VA | 55.03 |
| Northwest Iowa Planning & D | FY 2022 LEPC admin Servic | 1100.00 |
| NW IA YES Center | Juv Detainment (35 days)/miles | 6198.10 |
| Oak Street Station | Fuel-20.242G Gashoho,30G 15w-40 | 1125.35 |
| P & K Pest Control Inc | Bi-Monthly Maint-Annex | 45.00 |
| PCC, Inc. Physician's Claim Co | May-Monthly Billing Servi | 2798.32 |
| Premier Communications | Office Phone | 101.23 |
| RB Electric Inc. | Trenching in NC Parking L | 938.00 |
| Rent-All Inc | Floor Scrubber Rental | 217.00 |
| Reserve Account/Pitney Bowes | Postage for Meter-MV | 2000.00 |
| Rock Rapids Ace Hardware | Hose and Nozzle,paint,supplies | 110.90 |
| Rock Rapids Machine & Welding | 24ft of 1 1/4" sq Tube 14 | 57.12 |
| Runnings Supply Inc. | Sprayer,Purple Power Items | 174.96 |
| Sanford Health | Inmate Visit-ACD | 339.20 |
| Schaeffer Mfg Co. | 4-tube grease | 804.00 |
| Jen Schemmel | Reimb; EE Supplies/mileage | 92.57 |
| Tonya Smith | Lodge(15)/Cabin(40)Cleaning | 1250.00 |
| Solutions, Inc. | Kofax Ascent Capture Soft | 1560.61 |
| State Hygienic Laboratory | Water Test | 34.00 |
| Stryker Sales Corporation | Hose Assembly/cot parts/labor | 976.17 |
| Sunshine Foods | EE Supplies-Acct #160 | 44.78 |
| Thrifty White Pharmacy | Meds for Inmates | 38.39 |
| Todd's True Value | Lighter Fluid,bldg. repair/maint | 297.96 |
| Town & Country Implement | Cartridge, Oil Filter, Bo | 48.33 |
| Town & Country Implement | Skid Loader payment | 24750.00 |
| Tyler Technologies | VA Software | 449.00 |
| US Bank - Purchase Card Purcha | EE Supplies/concessions | 1292.46 |
| Alyssa Van't Hul | 7/5 Service-Nature Center | 420.00 |
| Verizon | 6/7-7/6/2022 Cell Phone-M | 2444.74 |
| Wheelco Brake & Supply | beacon, skirt nut #6 | 110.29 |
| Ziegler Inc. | 2 motorgraders,hose assembly | 544282.66 |
| Grand Total | | 694502.28 |
| General Basic Fund | 71,265.73 | |
| MHDS Reimbursable Fund | 33.17 | |
| Rural Services Basic Fund | 34.00 | |
| Economic Development Fund | 41.46 | |
| Capital Projects-Motor Graders | 543,800.00 | |
| Secondary Road Funds | 70,277.71 | |
| American Rescue Plan Fund | 5,284.80 | |
| Surcharge on E911 | 426.59 | |
| Emergency Management Services | 1,100.00 | |
| Co. Assessor Agency Fund | 180.48 | |
| CS Projects & Acquisition Fund | 938.00 | |

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| Health Insurance Fund | 264.00 |
| Flex Benefits Account | 856.34 |

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.