

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 Srock 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. Srock 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

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.

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.

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.

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

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	

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.