

LYON COUNTY AUDITORS OFFICE
September 13, 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 August 23, 2022 meeting were reviewed. Motion by Birkey, second by Altena to approve and Chairman sign minutes. Motion carried.

The Board discussed the request from the medical examiner investigators to attend the Fall workshop as they did last year. Motion by Altena, second by Vanden Bosch to allow attendance and payment of expenses associated with attending by Thomas and Ackermann. Motion carried.

Chairman Feucht held the second reading of Ordinance 2022-02 with no comments brought forth. The 3rd reading will be held on September 27th as well as the public hearing.

The Board reviewed the county contribution agreements with CAASA, Family Crisis, and MidSioux. Motion by Altena, second by Vanden Bosch to approve and sign agreements. Motion carried.

Conservation Director Justin Smith met with the Board to discuss the request for funding for a land purchase on the East end of the county. Smith brought forward a new option which included just purchasing the pond and roughly 20 acres around it. This would be a 40-acre purchase total. Smith explained that the National Heritage Foundation would purchase the rest of the property. Smith presented four different options for funding the purchase of either the total property or the 40-acre option. After discussion, there was a motion by Herman to propose purchasing the 40 acres at \$2300.00/acre pending the National Heritage Foundation would purchase the surrounding ground, seconded by Birkey. Roll Call vote: District 1 Feucht Support, District 2 Vanden Bosch Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Smith will talk to the property owner regarding this offer and get back to the Board.

Kaylee Langrell with Summit Carbon Solutions talked to the Board regarding the carbon pipeline project coming through Lyon County. Langrell gave a brief project update with construction starting late August of 2023. Easements are at about 51% of being signed in Lyon County. The permit has been submitted to IUB and they are hoping for a determination by June of 2023. They are partnered with 32 ethanol plants over 5 states. Langrell noted that safety plans and requirements are set by the State and then the pipeline will have trainings with the local fire/Ems squad. The Board thanked Langrell for coming.

Attorney Oetken and Recorder Amy Griesse requested that the Board put a moratorium on Ordinance 2021-03 UTV Use. This request is due to conversations with other counties and the lack of guidance from the DNR on how the new legislation affects current county Ordinance 2021-03. Motion by Birkey, second by Altena to approve and sign Resolution 2022-37. Motion carried. This is a summary of Resolution 2022-37. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Chairman Feucht introduced Resolution 2022-38 Support of Lyon County Riverboat Foundation grants. The Board called Ambulance Director Borman with concerns regarding the preemptive emitters for stoplights for Sioux Falls stop lights. Borman states she has gotten permission and will ask for written permission from Metro Dispatch. Supervisor Birkey would like to have a vote of the Board to see if the county should allow the emitters. Motion by Birkey to not allow Lyon County ambulances to have Opticom preemptive emitters, second by Vanden Bosch. Oppose Herman, Feucht. Motion carries 3-2. Motion to approve Resolution 2022-38 in support of Courthouse generator hookup and conservation projects by Herman, second Birkey. Motion carries. This is a summary of Resolution 2022-38. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Lyon County Economic Development Director Steve Simons brought pictures of the new Farmers Business Network facility on the west side of Lyon County at the previous AVACH property. FBN held a grand opening on 8-25-2022 that Simons attended.

Simons also addressed the support letter for NW IA Regional Housing Trust Fund for FY23. Motion by Vanden Bosch, second by Altena to approve the support letter. Motion carried.

County Engineer Daryl Albertson, Assistant Engineer Nick Brewer, and Road Superintendent Dave Jackson joined the meeting. The final payment for the research bridges (119) and (120) is being asked to be approved. Motion by Vanden Bosch, second by Birkey to approve request. Motion carried.

Albertson discussed the Finn hydro seeder purchase proposal. The quote was received from Road Builders Machinery and Supply for \$80,500. This is an option that penciled out better than hiring out seeding for projects. This would be used on all projects that need seeding around the project area. Motion by Altena, second by Birkey to approve purchase. Motion carried.

Albertson introduced the agreement with the IADot for paving gravel road intersections on Hwy 75 from IA Hwy 9 North to the state line during the IADot resurfacing of Hwy 75. The IADot's estimate is \$161,148.51 for the work. Motion by Birkey, second by Altena to approve agreement. Motion carried.

Albertson requested to know how much the Board would like to financially participate in the miles through Larchwood for the resurfacing of K16 in the city limits. Motion by Birkey, second by Vanden Bosch to do a 67% county/33% City cost on the K16 project. Motion carried.

Tabled resolution for stop signs.

The request by Damon Pederson to install driveways instead of a frontage road was brought forward. The Board asked Albertson to go to the Zoning Board.

Albertson noted that currently the department puts in the manure pipe crossings and wanted to know if they should continue that process.

Albertson gave project updates that the county crews are working on.

The Board discussed the IT MOU between Sioux Rivers Mental Health Region and Lyon County. The MOU states the Region would pay the county IT professional \$1,200/year to handle everyday IT issues for regional employees. This is to

be paid through payroll with the county paying the FICA and IPERS. Motion by Altena, seconded by Birkey to table the MOU until after the Sioux Rivers Mental Health Board meets again. Motion carried.

The Board discussed HIPAA training and the option of onsite training. The Board would like to do both online and onsite. Smit will contact Beth Manley at ISAC HIPAA Program to set up trainings.

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

Supervisor correspondence: Birkey-Mental Health and 3rd Judicial Court mtg; Altena-Mental Health; Vanden Bosch- MidSioux and Blood Run

Employment changes: Kaleb Huyser's last day as summer intern with secondary roads was 8-10-2022.

Steve Hoffman resigned from part time secondary roads with last day of work being 8-24-2022.

Elizabeth Huyser's last day as seasonal help at Lake Pahoja was 8-14-2022.

Lori Roeman's last day as seasonal help as Lake Pahoja was 9-4-2022.

Amy Caswell has been hired as a fulltime administrative assistant in Public Health. Caswell start date will be 9-26-2022 at \$17.60/hour.

Kay Fleshman's last day as seasonal help at Lake Pahoja was 9-3-2022.

Lance Kruse received an increase of pay to \$23.42/hour for his one year anniversary dated back to 7-28-2022.

Kaleb Van Maanen received an increase in pay to \$21.12/hour for becoming a certified jailer. Raise is backdated to 7-27-2022.

Jacqueline Hyronemus has been hired as a permanent part-time public health RN. Hyronemus's start date will be 10-10-2022 at \$25.50/hour. Hyronemus will be working 4 days per week/7.5 hours per day.

Jody Vande Weerd has submitted her resignation from part time clerk in the Recorder's office. Vande Weerd's last day will be 9-16-2022.

Donovan Morales has been hired as a permanent parttime jailer at \$20.12/hour. Morales's first day was 9-2-2022

Payroll dated 8-30-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$259,420.05 is listed by fund.

General Basic Fund	157,507.07
MHDS Reimbursable Fund	3,686.74
Rural Service Basic Fund	23,060.37
Economic Development Fund	4,001.58
Secondary Road Fund	55,341.66
Emergency Management Serv	2,992.79
Co. Assessor Agency Fund	12,829.84

Payroll Disbursement Register in the amount of \$306,422.14 is listed by Fund.

General Basic Fund	115,220.23
MHDS Reimbursable Fund	3,376.10
General Supplemental Fund	54,682.87

Rural Service Basic Fund	34,692.87
Economic Development Fund	3,752.74
Secondary Road Fund	80,187.23
Emergency Management Serv	3,469.38
Co. Assessor Agency Fund	11,040.72

Payroll Warrant Register in the amount of \$43.02 is listed by fund.

Rural Services Fund	43.02
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Payroll Disbursement Register in the amount of 15.53 is listed by fund.

Rural Services Fund	15.53
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Veteran Affairs claims dated 8-30-2022 in the amount of \$700.12 were reviewed and approved. Check sequence #160010-160017.

Jerry M. Baatz	Mileage(30)-Aug Meeting	15.00
Doon Press	Advertising-VA	32.00
Goedken Monument Company	Care of Graves	299.60
Douglas W. Hilbrands	Mileage (30)-Aug Meeting	15.00
IACCVSO Cerro Gordo Veteran Af	FY 2023 Membership Dues	50.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	53.97
Premier Communications	Office Phone	204.55
Grand Total		700.12
General Basic Fund		700.12

Handwritten claims dated 8-30-2022 in the amount of \$128,134.73 were reviewed and approved. Check sequence #160018-160020.

Sanford Health Plan	Sept Insurance Premiums	120124.69
MPH Industries, Inc.	Speed Radar Trailer	7787.00
IBC Innovative Business Consul	8/25-8/28/2022 Flex Plan	223.04
General Basic Fund		7,787.00
Health Insurance Fund		120,124.69
Flex Benefits Account		223.04

Handwritten claim dated 9-7-2022 in the amount of \$616.44 was reviewed and approved. Check sequence #160024.

IBC Innovative Business Consul	8/31-9/5/2022 Flex Plan	616.44
Grand Total		616.44
Flex Benefits Account		616.44

Claims dated 9-13-2022 in the amount of \$1,065,259.56 were reviewed and approved. Check sequence #160025-160166.

Ability Network, Inc.	Aug Access to All Payer C	149.00
Access Systems Leasing	Printer/Copier Lease Cont	975.20
Ahlers & Cooney, P.C. Attn: Ac	Aug HR Services	772.00
Alliant Energy	acct 9912001000-LR SHOP	132.32
Auto Value Parts Stores	Filter,oil,parts	447.14
Avera Merrill Pioneer Hospital	OWI Blood Investigation	150.00
Bierschbach Equipment & Supply	2-15x300' 180N fabric - 2	1650.00
Amy Borman	Reimb: Microwave for AmbG	47.88
Bound Tree Medical, LLC	Medical Supplies	230.85
Boyer Ford Trucks Sioux Falls	2 2022 Ford F250 F04803-#55	115920.00
Calhoun-Burns & Associate Inc.	bridge inspections	13844.20
Care Initiative - Lyon Manor	Aug Jail Meals (318)	2226.00
Charm-Tex, Inc.	Mattress Cover (2)-Jail	249.80
City of Alvord	utilities - July-Sept 202	151.50
City of Doon	water - Doon shop	36.63

City of George	utilities	30.00
City of Larchwood	utilities	15.00
City of Rock Rapids City Offic	"I am Responding" reimbrm	355.00
City of Rock Rapids	July Utilities	8253.61
CJ Cooper & Associates, Inc.	drug testing	180.00
Continental Research Corp	24-grease solvent	525.98
Cooperative Energy Company	Aug Fuel,service,DEF,bulk diesel	
	Bulk ruby FM, labor	50878.54
Crossroads Trailer	lift axle valve, gasket #	134.43
Culligan Soft Water Serv.	Auto Renewal	122.85
Dakota Riggers & Tool	binders, binder chains #1	580.82
Denekas Electric Inc.	Repair Light	63.14
Denny's Sanitation Inc.	garbage service - Rock Ra	150.00
Detco	Cleaning Wipes (1 cs)	249.19
Diamond Attachments	ripper w/mount kit #66	15180.50
DJ's Service	27.85G unleaded,2348.3G diesel	10387.27
DMI Diesel Machinery Inc.	frt return/excavator-FEMA	1631.31
Doon Press	School Bus Ad	57.00
Connie Douglass	Aug 2022 Mileage (15)	7.50
DRG Mechanical, Inc	7/29/2022 Plumbing Servic	180.00
Dusty's Auto Body David Dreesm	Door Repair-Van,Repairs	1386.85
Electronic Engineering	Renewal-SMA Contract	862.50
Equipment Blades Inc.	cutting edge bolts #78	159.48
ESRI Environmental Systems Res	Arc GIS Nov 2022-2023	2900.00
FleetPride	a/c evaporator #22	149.61
G & R Controls, Inc	Service on HVAC	1145.13
George Office Products	Electronic Time Stamp,supplies	946.81
GlaxoSmithKline	Bexsero (20) / Havrix (10)	1068.01
Gordon Flesch Company, Inc.	8/15-11/14/22 Copier Cont	42.21
H & H Repair	air coupler-Inwood shop	20.57
Health Services of Lyon Co	1 random drug test	25.00
Hiller Lumber	(3)2x4x10' lumber	44.67
Hillyard / Sioux Falls	Janitorial supplies	1191.66
IBC Innovative Business Consul	Aug Employee Benefits/Flex plan	1853.44
Iowa Communities Assur Pool I	ins-leased JD rental/motograders	1822.00
Iowa Secretary of State	I-Voters Maint Fee	1503.95
Iowa State University	reg fee - Jackson - IA st	220.00
Jack's Uniforms & Equipment	Bullet Proof Vest	1413.17
JCL Solutions-Janitors Closet	Towels/Chlorine Test Stri	54.38
Cindy Keizer	Aug 2022 Mileage (570)	285.00
Shannon Klarenbeek	Aug 2022 Mileage (220)	110.00
L.G. Everist, Inc.	25R-413.33 tn 500# riprap	32932.25
Larchwood Local	251.68 gal gasohol-Larchw	993.04
Leuthold Plumbing/Heating Inc	TerWee tile 6"drill Sioux	1775.00
Ashley Lewis	IICA Conf Mileage (113)	56.50
Little Rock Free Lance	School Bus Ad	36.00
Lyon & Sioux Rural Water	water - Lester shop	66.00
Lyon County News	School Safety Ad	77.40
Lyon County Sheriff Dept.	Sheriff Fees	448.64
Lyon Rural Electric Coop	UPS-Return Expired Vaccin	12.97
Mail Services. LLC	Sept Renewals-Postage/forms	451.98
Microfilm Imaging Systems, Inc	Scanning-Land Records/Pla	4487.00
MidAmerican Energy	acct 11930-66002 Doon	72.47
Mills & Miller, Inc.	27.575 tons salt @79.00/t	2178.43
Joel Moser	Aug 2022 Mileage (101)	50.50
Motorola Solutions, Inc.	Radios for Each Ambulance	148829.10
Mouw Motor Company	2022 Ford SuperDuty picku	58345.00

Colette Nath	Footings/Ridge Cap Mlg (2	108.00
Nelson & Rock Contracting Inc.	BROS-C060 (119/120)--8J-60	14808.33
New Century Press	Brd Mins,pub hrg,vacancy	820.84
North American Truck & Trailer	AC hose #10	436.61
Northern Lights Diesel Repair	ACM harness, DEF lines #5	7003.57
Northwest Iowa Comm. College N	July CEU's-Pool Training	40.00
Oak Street Station	34.0G gasohol,tire repairs	202.76
Osceola Rural Water	water - Little Rock Shop	50.69
Pitney Bowes Inc.	Postage Meter Ink	118.99
Premier Communications	Phone, LD, cable,fiber,Internet	2561.47
Premier Network Solutions	Sept IT Consulting/Cloud backup	5439.98
Rapid Auto Repair Michael D. K	2004 Van Repair	48.15
Richarz Repair LLC	hydraulic hose #82	549.52
Riverside Hoop Barns Inc.	end wall, repairs RR salt	3411.40
Riverside Trailers	Repair hubcap/Inst Batter	450.00
Rock Rapids Ace Hardware	Landscaping Film,supplies	189.92
Rock Rapids Municipal Housing	Rental Assistance #19-998	150.00
Runnings Supply Inc.	LED trlr light kit,supplies	1017.48
Sanford Health Occupational -	Job Function/Drug Test-SK	513.00
Marilee Schleusner	IICA Conf Mileage (226)	113.00
Secretary of State Notary Divi	Notary Public-Groen	30.00
Steve Simons	Aug 2022 Mileage (238)	119.00
Jennifer Smit	ISAC Mileage (530)	265.00
Stensland Gravel Co.	25R-530.90 tn surge rock@	8096.69
Stericycle, Inc.	Monthly Charge-Sharps Dis	67.00
Sunshine Foods	Food for Inmates,ER Food Assist	1157.11
Kristin Teel, CSR Reporting	Deposition Transcripts	99.50
The Masters Touch, LLC	Tax Statements Balance	1724.04
The Shop Larchwood LLC	tire repair #20	115.00
Thomson Reuters - West Payment	Online Investigations	476.33
Megan Timmer-Stubbe	Aug 2022 Mileage (207)	103.50
Town & Country Disposal	Commercial Service	70.51
Trane	Sept-Nov HVAC Maintenance	1248.00
Tri-State Ready Mix Inc.	24 yds grout-FEMA 72R alt	3324.00
Uline Attn: Accounts Receivabl	Chairs for Sheriff's Offi	727.58
US Bank - Purchase Card Purcha	Fuel,ISAC lodging/meals,mileage,	
	Drugkits,education,supplies	14973.40
Verizon	7/24-8/23/2022 Cell/Air C	1300.18
Verizon Wireless Services	Preservation of Texts	50.00
Wheelco Brake & Supply	wheel seal #14	104.74
Ziegler Inc.	cutting edges, bits #87	499142.89
Grand Total		1065259.56

General Basic Fund	61,573.92
Rural Services Basic Fund	913.71
Economic Development Fund	169.00
Capital Projects-Motor Graders	498,800.00
Secondary Road Fund	349,700.93
American Rescue Plan Fund	146,050.28
Surcharge on E911	355.00
Emergency Management Services	515.96
Sheriff Asset Forfeiture	1,308.46
Co. Assessor Agency Fund	4,018.86
Health Insurance Fund	1,460.00
Flex Benefits Account	393.44

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