

LYON COUNTY AUDITORS OFFICE
September 27, 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.

Chairman Feucht opened the public hearing at 8:31 to take public comment on Ordinance 2022-02 Animal Control and Protection. Present were: Elijah Helton, NW IA Review. As no comments were made, the hearing was closed at 8:32 a.m. Chairman Feucht held the third reading of Ordinance 2022-02 and introduced Resolution 2022-39 Approval of Ordinance 2022-02. Motion by Vanden Bosch, second by Altena to approve Resolution 2022-39. Rollcall 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. This is a summary of Resolution 2022-39. The full text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and then Resolutions.

Minutes from the September 19, 2022 meeting were reviewed. Motion by Altena, second by Herman to approve and Chairman sign minutes. Motion carried.

Veteran Affairs Commissioner Doug Hilbrands has submitted his resignation from the Commission. Hilbrands retired from the Commission on 9-21-2022. There was also a letter from the Commission recommending the appointment of Brian Hamilton for Hilbrands open spot. Motion by Herman, second by Altena to approve resignation and appointment of Brian Hamilton to the Veteran Affairs Commission. Motion carried.

The Board needed to appoint a trustee for Grant Township. Motion by Birkey, second by Vanden Bosch to appoint Jordan Dammann as a township trustee for Grant Township. Motion carried.

Micah Freese Rock Rapids Development Director joined the meeting to talk to the Board of Supervisors regarding the City of Rock Rapids and Rock Rapids Development expanding their recreational trail system. Freese asked the Board to consider allowing an easement for the trail to go through the abandoned railroad property just East of the Law Enforcement Center. They would like a 20' easement but 15' would work. Motion by Birkey, second Vanden Bosch to approve allowing an easement. Motion carried. Freese noted that Attorney Wippert would put together the easement for the Board's next meeting.

Ambulance director Amy Borman has submitted a letter she is requesting the Board approve regarding the formation of Lyon County Ambulance Service. Borman needs the letter to help finalize getting a unique identification number from the federal government. Motion by Vanden Bosch, second by Herman to approve and sign letter. Motion carried.

The Board received a liquor license renewal application from Calico Skies Winery. Motion by Altena, second by Birkey to approve and sign application. Motion carried.

Conservation Director Justin Smith joined the Board to again discuss the purchasing of land on the East side of the county for recreational purposes. Smith noted he approached the owner for \$2300/acre and was declined. Smith

noted that the National Heritage Foundation (NHF) has agreed to purchase the total property and then Conservation would purchase the 40 acres with the pond from the NHF for \$132,000. Smith feels that if the county doesn't purchase the 40 acres the pond will not get fixed within 10 years whereas the county would fix it within 1-3 years. Smith is proposing funding the purchase with \$100,000 hotel/motel tax dollars, \$22,000 from Lyon County Pheasants Forever, and \$10,000 Osceola County Pheasants Forever. It was asked if the County could be paid to manage the area for the NHF. Smith states that those options are sometimes available, but the Feds normally want to do their own. Motion by Birkey, second by Altena to table the decision until further information can be obtained regarding the 40 acre piece. Motion carried.

The Board received a rezone request recommendation from the Lyon County Zoning Board for Parcel G in the fractional NW1/4 of Section 2, Grant Township for a rezone from Ag 2 to Commercial 1. The request is being made by Mark Gross who plans to put a drive-in at the location. Alex Wiertsm, IADot and Marilee Schleusner, Zoning Administrator joined the meeting. Wiersma states that the driveway and site distances are okay with the policies of the State. Schleusner noted that the plan fits the zoning policy. The drive-in is planned to be open seasonally from April to October. Motion by Birkey, second by Altena to set a public hearing date of Tuesday, October 25, 2022 at 8:50 a.m. Motion carried.

As this request if approved would require a zoning map amendment, the Board also set a public hearing for Ordinance 2022-03 Zoning Map amendment. Motion by Altena, second by Birkey to set October 25, 2022 at 9:00 am as public hearing date. Motion carried. Ordinance 2022-03 can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Ordinances.

Lyon County Economic Development Director Steve Simons gave a picture update on the Sudenga Industries building project. Simons also talked about the BIG Challenge for new small businesses and entrepreneurs. There is another Blood Run tour scheduled on Thursday afternoon for a few legislators if any supervisors wish to attend.

County Engineer Daryl Albertson joined the meeting. Albertson noted that the 10th motorgrader has been received. The deck pour on the K60 Bridge will be tomorrow and Albertson estimates that the project should be done in about a month or so.

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

Supervisor correspondence: Herman - Lyon County Riverboat Foundation mtg; Altena-NW IA Planning and Development mtg.

Employment changes: Mitchell Warntjes has been promoted to a fulltime jailer position. Warntjes first day as full time was 9-23-2022 at \$20.12/hr.

Kaleb Van Maanen has been discharged from full time jailer position as of 9-21-2022.

Handwritten claim dated 9-20-2022 in the amount of \$1,658.39 were reviewed and approved. Check sequence #160275.

IBC Innovative Business Consul	9/12-9/18/2022	Flex Plan	1658.39
Grand Total			1658.39

Flex Benefits Account	1,658.39
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Claims dated 9-27-2022 in the amount of \$155,102.42 were reviewed and approved. Check sequence #160276-160365.

Access Systems	Printer Contract	240.61
Access Systems Leasing	Printer/Copier Lease Cont	408.64
Alliance Communications Attn:	Sept 911 Recurring Phone	150.00
Alliant Energy	acct 6097001000-NITE LITE	269.56
Jerry M. Baatz	Mileage(30)-Sept Meeting	15.00
Amy Borman	Trauma Conf Mileage (530)	279.51
Bound Tree Medical, LLC	Epinephrine 10pk	140.99
CAASA	FY2023 Allocation	2500.00
City of George	utilities	30.00
City of Rock Rapids City Offic	Utilities/AB Room Rental	7229.57
Crossroads Trailer	slack adjusters,brakes,service	616.21
Cash-Wa Distributing	Food for Inmates	998.25
Doon Press	Advertising-VA	64.00
Dorsey & Whitney LLP	21/22 UR Plan 445469-0002	3544.50
Family Crisis Center of NW IA	FY23 Allocation	8000.00
Frontier	911 Recurring Monthly Pho	129.95
Sharon Fuller	Spencer Fair Booth Mileag	55.00
George Office Products	Copy Paper,wipes,folders	324.79
GFC Leasing - WI	8/15-9/14/22 Lease Paymen	405.04
Gordon Flesch Company, Inc.	9/12-12/11/2022 Copier Ma	17.70
Ground Effects LP	Landscaping Plants-crthou	29.98
Hancock Concrete Products Co	24" pipe culv/ties-140/K1	9230.10
Douglas W. Hilbrands	Mileage (30)-Sept Meeting	15.00
IACCVSO Cerro Gordo Veteran Af	2022 CVSO Fall School	60.00
IBC Innovative Business Consul	9/21-9/25/2022 Flex Plan	1018.10
Iowa Association of County Me	IACME Fall Mtg 2 registrations	400.00
Jebro Inc.	235 gal CRS-2	1116.25
Knife River	25.01 tons G-2 asphalt-14	1700.68
KONE Inc	9/1/22-8/31/23 Elev Maint	560.76
L.G. Everist, Inc.	23.21 tn #5 ballast-Kiwi/	3098.73
Lewis Family Drug, LLC	VA Case #12	35.56
Little Rock Free Lance	Advertising-VA	50.00
Lyon County News	Advertising-VA	30.00
Lyon County Sheriff Dept.	Sheriff Fees	872.52
Lyon Rural Electric Coop	Electric-Lester/LRock shops	348.97
Mail Services. LLC	Oct Renewals-Postage/forms	438.83
Mid-Sioux Opportunity Inc	FY23 Allocation	7500.00
MidAmerican Energy	Utilities Inwood/Alvord	123.20
Midwest Alarm Company, Inc.	Service-Cameras	110.00
Mills & Miller, Inc.	134.075 tons salt @79.00	10591.94
National Sheriffs' Association	NSA Dues thru 10/31/2023	142.00
New Century Press	Property Taxes Due,hring notices,	
Amy Oetken	VA advertising	218.81
P & K Pest Control Inc	Spirit Lake Mtg Mileage (54.00
Pest Control Specialists, LLC	Bi-Monthly Maint-Annex	85.00
Police Legal Sciences	Bed Bugs-Crt/Jury Room	800.00
Premier Bank	Education for Jailers (11	1320.00
Premier Communications	9/13/2022 Deposit Slips	144.45
Premier Network Solutions	911 Recurring/Office phone	1826.58
Rapid Graphics	Oct IT Consulting/Cloud backup	3560.00
Reserve Account/Pitney Bowes	Uniform T-Shirts(42) /Magnets	426.00
Richarz Repair LLC	Postage for Meter	250.00
Rock Rapids Ace Hardware	hydraulic hose/fittings #	97.20
	Garage Surge 8 Outlet,supplies	79.61

Runnings Supply Inc.	Truck battery, Mulch-Crthouse (3)	110.46
Safety-Kleen Systems Inc.	parts washer solvent	302.73
Sanofi Pasteur, Inc.	10 Doses of Fluzone	186.45
Marilee Schleusner	Dist. Mtg Mileage (258)	129.00
Seiler Instrument & Mfg Co Inc	Trimble controller/access	6860.84
Shari's Kitchen	Reg Workfc Mtg-Rolls & Co	56.00
Sign Solutions USA	190 Road signs multiple types	10053.06
State Hygienic Laboratory	Water Test	54.50
Steven Hoffman	Aug IPERS WH refund	44.37
Sunset Law Enforcement	Ammo	2491.50
Sunshine Foods	Coffee (10)	79.90
The Shop Larchwood LLC	Oil Change 60-3	75.00
Thrifty White Pharmacy	Meds for Inmates	72.90
Town & Country Implement	blade knife/skid/shoe #97	507.00
Transource Truck & Equipment	door glass #21, filters	488.89
Two Way Solutions, Inc.	Radios-Little Rock Fire (4155.00
United States Postal Service	Rolls of Stamps (5)	300.00
US Bank-Rock Rapids	Cashier Check-Bank Charge	10.00
Verizon	8/7-9/6 Cell Phones	2349.16
Vogel Traffic Services, INC	pavement markings	54508.10
Wheelco Brake & Supply	brake shoes #11, air comp hose	253.90
Ziegler Inc.	o-ring, valve #22, air filter #151	260.07
Grand Total		155102.42

General Basic Fund	40,729.71
Rural Services Basic Fund	78.10
Economic Development Fund	3,641.88
Secondary Road Fund	102,988.65
Surcharge on E911	6,053.71
Co. Assessor Agency Fund	592.27
Flex Benefits Account	1,018.10

Payroll dated 9-30-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$257,522.46 is listed by fund.

General Basic Fund	152,765.50
MHDS Reimbursable Fund	3,686.74
Rural Service Basic Fund	23,153.82
Economic Development Fund	4,001.58
Secondary Road Fund	57,871.53
Emergency Management Services	2,992.79
Co. Assessor Agency Fund	13,050.50

Payroll Disbursement Register in the amount of \$313,317.91 is listed by Fund.

General Basic Fund	117,101.95
MHDS Reimbursable Fund	3,3376.10
General Supplemental Fund	56,212.73
Rural Services Basic Fund	35,397.60
Economic Development Fund	3,752.74
Secondary Road Fund	82,818.52
Emergency Management Services	3,469.38
Co. Assessor Agency Fund	11,188.89

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