

LYON COUNTY AUDITORS OFFICE
October 11, 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 September 27, 2022, meeting were reviewed. Motion by Birkey, second by Vanden Bosch to approve and Chairman sign minutes. Motion carried.

The Board needed to set a public hearing date for budget amendment #2 to the FY2022/2023 budget. Motion by Vanden Bosch, second by Altena to set October 25, 2022, at 8:45 a.m. as the public hearing date. Motion carried.

The Board received an amendment to the Grand Falls Casino and Golf Resort liquor license. The facility is hosting an event on 11-5-2022 which has 2 vendors that will be having wine samples. Motion by Herman, second by Birkey to approve amendment. Motion carried.

Chairman Feucht held the first reading of Ordinance 2022-03 Zoning Map Amendment. This ordinance would change the zoning map for to correspond with the zoning request by Mark Gross of Parcel G in Fractional NW1/4 of 2-99-43. Motion by Birkey, second by Altena to set October 25 at 9:00 a.m. for a public hearing date on Ordinance 2022-03. Motion carried. This is a summary of Ordinance 2022-03. The full text of Ordinance 2022-03 can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Ordinances.

Jordan Kordahl, Rock Rapids City Administrator, Ed Reck, Rock Rapids City Council, and Micah Freese, Rock Rapids Development joined the meeting to request county assistance on the East Street bridge project. County Engineer Daryl Albertson also joined the meeting for the discussion. The project is estimated to cost around \$1.75 million. The city will be receiving a grant for \$1 million and is asking for county participation for part of the additional \$750,000. Albertson states that the county participation would come from Farm to Market funds. Estimated construction is to start April 15, 2023, as the late start date with work starting as early as November 2022. Motion by Vanden Bosch for the county to pay 67% of the amount over \$1 million minus the engineering fees, second by Herman. Motion carried.

Lyon County Economic Development Director Steve Simons talked about the 2022 plan amendment for the Lyon County Urban Renewal Area. Chairman Feucht introduced Resolution 2022-41 setting a public hearing date for the amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area. Motion by Birkey, second by Altena to set November 8, 2022 at 8:45 a.m. as the public hearing date. Motion carried. This is a summary of Resolution 2022-41. The full text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

County Engineer Albertson gave an update on various projects that the department has been working on.

Conservation Director Justin Smith and Conservation Foundation member Jared Van Engen met with the Board again to discuss the possibility of purchasing land on the East side of the county. Smith noted that he has met and talked

with the federal management regarding this property. The Feds have contracts with the DRN to manage their properties that they don't manage themselves. As for the gates on the property, they are shut to not allow motorized vehicles on the property. It would always be open to the public by foot traffic. Van Engen stated he has spoken to many residents on the East side and feels that the property would be used often. Motion by Birkey to allow Smith to move forward with purchasing the 40-acre pond property, second by Altena.

Rollcall vote: District 5 Herman Nay, District 4 Birkey Support, District 3 Altena Support, District 2 Vanden Bosch Nay, District 1 Feucht Nay. Motion fails 3-2.

Resolution 2022-40 Ballot destruction was introduced. This resolution allows the destruction of the 2020 General Election ballots. Per IA Code the ballots are to be kept for 22 months after a federal election. As this date has passed and they can be destroyed. Motion by Herman, second by Birkey to approve and Chairman sign resolution. Motion carried. This is a summary of Resolution 2022-40. The full text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Resolution 2022-42 Transfer from Road Use Tax Fund to Secondary Roads was introduced. This resolution authorizes the transfer of \$1,000,000 to the secondary road fund from the road use sales tax fund. These dollars used to flow directly to secondary roads but are now required to be in a separate fund due to the motor grader loan purchase. Motion by Vanden Bosch, second by Altena to approve and sign resolution. Motion carried. This is a summary of Resolution 2022-42. The full text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

The Board reviewed quarterly reports from the Recorder and Auditor. Motion by Herman, second by Birkey to approve reports. Motion carried.

The IT MOU with Sioux Rivers Mental Health Region was tabled due to awaiting an amended version.

The Board reviewed the county contribution participation agreement with RIDES for FY2023 in the amount of \$2,400. Motion by Vanden Bosch, second by Altena to approve and sign the agreement. Motion carried.

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

Supervisor correspondence: Herman-Conservation mtg and department head meeting to discuss offering part time employees leave benefits; Birkey-department head meeting to discuss offering part time employees leave benefits; Altena-Sioux Rivers Mental Health Region.

Employment changes: Wanda Huisman has been hired as a permanent part time clerk in the Recorder's Office for 19 hours a week. Huisman first day will be 10-11-2022 at \$18.00/hour.

Board recessed at 10:00 a.m.until 10:50 a.m.

Amy Jurich and Gina Sypersma with Innovative Business Consultants (IBC) joined the meeting to discuss 1-1-2023 health insurance renewal information. Jurich stated that quotes were requested from: Wellmark BCBS, Health Partners, IGHCP, ISAC, and United Health. All but Avera and Wellmark declined to quote due to not being able to give a competitive quote. Wellmark BCBS provided a quote for fully insured and self -funded. Their quote for fully

insured is 22.9% higher than Sanford renewal rates. Avera quoted a plan that would be comparable to the Sanford TRUE plan which is a narrower network and would limit members to only Avera providers. The renewal for 1-1-2023 received from Sanford Health Plan shows an 8.79% (128,749) increase overall, however IBC received notice this morning that Sanford would reduce the renewal to 7% overall. IBC also presented an alternate quote from Sanford with slightly higher deductibles and out of pocket maximums which would lower the overall increase to 5.63% (\$82,454) before the extra decrease from Sanford. After much discussion regarding fund balances, employee contributions, and supplemental levy rates there was a motion by Birkey, second by Herman to approve renewal with Sanford Health Plan using alternate plan increasing deductibles and splitting the increase in premium costs with 2% to employees with the county picking up the rest for the 1-1-2023 plan year. Motion carried.

Handwritten claim dated 9-30-2022 in the amount of \$120,589.41 was reviewed and approved. Check sequence #160533.

Sanford Health Plan	Oct Insurance Premiums	120589.41
Grand Total		120589.41

Health Insurance Fund 120,589.41

Handwritten claim dated 10-4-2022 in the amount of \$230.17 was reviewed and approved. Check sequence #160534.

IBC Innovative Business Consul	9/28-10/2/2022 Flex Plan	230.17
Grand Total		230.17

Flex Benefits Account 230.17

Claims dated 10-11-2022 in the amount of \$662,092.35 were reviewed and approved. Check sequence #160535-160661.

Access Systems Leasing	Copy Machine Agreement	847.12
Alliance Communications	LPRA Phone, LD, & Interne	312.00
Auto Value Parts Stores	Batteries,graphite lube,mats	1895.09
Ben Blauwet	hi-vis sweatshirts/work s	280.32
Bound Tree Medical, LLC	Ambulance supplies	708.29
Builders Supply Company	Key Sets	88.00
Bunkers Feed & Supply Inc.	3375 gal dust control	2964.00
Calhoun-Burns & Associate Inc.	bridge inspections	3740.80
Care Initiative - Lyon Manor	Sept Jail Meals (345)	2415.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	15.00
City of Rock Rapids Municipal	utilities	511.84
City of Sioux City, Iowa Sioux	1st Half Hazmat Contract	5967.00
Clay County Treasurer Administ	Radon Test Kits (15)	114.05
Cooperative Energy Company	Sept Fuel,55G drum cart	1234.79
Cooperative Farmers Elevator	water	4.88
Corner Service Merlin VerSteeg	Service 60-7	68.00
Crossroads Trailer	brakes #	775.44
Culligan Soft Water Serv.	Salt (27)/ Particulate& C	453.60
Cash-Wa Distributing	Food for Inmates	1345.02
Dallas County Conservation Brd	IAN Training-E Ostrander	16.10
DeJong Construction, Inc	Nature Center Parking Lot	79996.00
Denco Highway Construction Inc	bridge deck repairs	100017.66
Denny's Sanitation Inc.	Garbage service,extra pickup	947.50
Paulette DeWeerd	Reimb: LCA Letters	27.89
DJ's Service	1657.7 gal diesel	6755.54
Dordt University Facilities &	Snow Plow/Pusher	2000.00
Connie Douglass	Sept 2022 Mileage (70)	35.00

DRG Mechanical, Inc	9/14/2022-Leak Rpr-Recirc	262.00
David Eben	Reimb: Closing Well(2)/Ci	1300.00
Frank Dunn Company	2 plts-high performance p	1600.00
George Office Products	Office supplies,toners,cabinet	1786.57
GFC Leasing - WI	Canon Copier Agreement	202.52
GlaxoSmithKline	350 Doses of Fluarix	6225.55
Gordon Flesch Company, Inc.	9/19-12/18/22 Copier Cont	90.73
Hancock Concrete Products Co	tie bolts - stock	12648.00
Herm's Sanitation	garbage svc- Inwood - 7/1	63.00
Hiller Lumber	Fish Tank Supplies	16.96
IBC Innovative Business Consul	Sept 2022 Employee Benefi	1460.00
Iowa County Attorney Ass'n. c/	CA Fall Conf Registration	370.00
Iowa Department of Natural Re	Well Permit #59729	25.00
Iowa Division of Labor Service	boiler inspections	270.00
Iowa Individual Health Benefit	Annual 2018 Ins. Assessme	2037.00
Iowa Law Enforcement Academy S	Jail Med Management-Moral	125.00
Iowa Prison Industries	Signs	102.00
ISAC Group Unemployment Fund I	3Q Unemployment Ins	2117.87
JCL Solutions-Janitors Closet	Gloves, Bleach, Tissue	326.95
KD Designs	Replacements Caps (12)	120.00
Cindy Keizer	Sept 2022 Mileage (689)	344.50
Shannon Klarenbeek	Sept 2022 Mileage (144)	72.00
KO Bait & Tackle	50 doz Worms	90.00
Larchwood Local	Aug Fuel-75.047G Gasohol	282.00
LeadsOnline LLC	FY23 Renewal	1758.00
Ashley Lewis	Mileage Fieldwork/USPAP Course	359.00
Little Rock Free Lance	Property Taxes Due Ad	12.00
Lyon & Sioux Rural Water	141,000 G H2O	604.80
Lyon County Sheriff Dept.	Sheriff Fees	627.64
Lyon County Treasurer - ACH In	FY2022/2023 EMA Allocatio	79975.00
Mac's Hardware Capital One Tra	bolts/nuts/washers	83.11
Mainstay Systems of Iowa LLC	NCIC Monthly Maintenance	237.00
McCarty Motors	clutch stop	8.10
Menards - Sioux Falls East	Custodial Supplies	305.76
MidAmerican Energy	acct 11930-66002 Doon	84.21
Joel Moser	Sept 2022 Mileage (129)	64.50
Mouw Motor Company	hose-vacuum #45	26.25
New Century Press	Brd Minutes,Ord 22-02,Prec chg	2839.54
Northwest Iowa Comm. College N	CEU's-Pedi Long/Slide Boa	35.00
Nyhart Attn: Finance Departmen	FY2023 GASB 75 50% Fee	2050.00
Osceola Rural Water	water - Little Rock Shop	50.02
Papik Motors	Service - EMA Vehicle	55.33
PCC, Inc. Physician's Claim Co	July/August-Monthly Billing	3875.67
Popkes Car Care, Inc.	225.8 gal propane-Larchwo	406.21
Premier Communications	Phone,Internet,long dist,fiber	4143.55
Premier Network Solutions	Oct IT Consulting/Cloud backup	1939.98
Rapid Auto Repair Michael D. K	9/21/2022 Repair Astro Va	341.08
Rent-All Inc	9/29/22 Floor Scrubber Re	140.00
Reserve Account/Pitney Bowes	Postage for Meter	1000.00
Road Builders Exchange, LLC	hydro seeder #107	80500.00
Rock Rapids Ace Hardware	Custodial supplies	137.08
Runnings Supply Inc.	Parts,batteries,mulch,supplies	1291.30
Sanford USD Medical Center	Gloves/Needles-Immun. Cli	364.80
Jen Schemmel	Reimb:Stamps/EE supplies/charger	153.00
Schneider Geospatial, LLC	Tax Estimator Setup	1104.00
Secretary of State Notary Divi	Notary Public Renewal-JJo	30.00
Steve Simons	Sept 2022 Mileage (525)	262.50

Stensland Gravel Co.	Cover Aggregate and Sand	565.77
Stericycle, Inc.	Monthly Charge-Sharps Dis	67.00
Melissa Stillson	Sept 2022 Mileage (284)	142.00
Stryker Sales Corporation	LUCAS Maintenance Agreeme	2027.26
Sunshine Foods	Education Supplies,inmate food	1098.72
Thomson Reuters - West Payment	Online Investigation	484.94
Megan Timmer-Stubbe	Sept 2022 Mileage (159)	79.50
Tony Gacke Construction Anthon	materials/repairs salt sh	2029.10
Town & Country Disposal	Commercial Service-Sept	70.51
Treasurer State of Iowa ATTN:	FY2023 Juvenile Base	2286.00
Tri-State Ready Mix Inc.	4 yds conc-state line	496.00
Two Way Solutions, Inc.	Radios/Bank Charger-Inwoo	3376.00
Alyssa Van't Hul	Sept Service-Nature Cente	420.00
VerHoef Automotive	New Battery 60-6	527.06
Verizon	8/19-9/18/2022 Cell & Hot	1350.61
Wall Street Printers	Requisition Books (50)	575.00
Ziegler Inc.	Motorgrader,Generator Main	216125.87
Grand Total		662092.35

General Basic Fund	131,120.71
MHDS Reimbursable Fund	15.90
Rural Services Basic Fund	1,608.00
Economic Development Fund	479.48
Capital Projects - Motor graders	214,400.00
Secondary Road Fund	217,271.89
Surcharge on E911	4,994.76
County Attorney Incentive Fund	11.99
Emergency Management Services	6,153.79
Co. Assessor Agency Fund	492.83
CS Projects & Acquisition Fund	79,996.00
Health Insurance Fund	5,547.00

Handwritten claim dated 10-12-2022 in the amount of \$239.83 was reviewed and approved. Check sequence #160662.

IBC Innovative Business Consul	10/3-10/10/2022 Flex Plan	239.83
Grand Total		239.83

Flex Benefits Account	239.83
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There being no further business there was a motion by , seconded by 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.