

LYON COUNTY AUDITORS OFFICE
October 25, 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.

Corey Heimensen with Heimensen Wealth Advisors gave the Board an update on the deferred compensation plan. Heimensen noted that the county has over 90% participation in the 457 plan. The county contribution amount of matching \$50/month has not changed since inception of plan in 2001. Heimensen noted that most plans in country are a salary matching plan. The Board discussed increasing the match amount and decided to table the discussion until budget time.

Chairman Feucht opened the public hearing at 8:45 a.m. to take comment on budget amendment #2 for FY2023. Present were Elijah Helton, NW IA Review. No comments were received. Hearing closed at 8:46 a.m.

Resolution 2022-43 approving the budget amendment was introduced. Most of the amendments are due to project dollars that were budgeted in FY22 but not spent and are now needing funding. Motion by Altena, second by Birkey to approve and sign Resolution 2022-43. Motion carried. This is a summary of Resolution 2022-43. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Resolution 2022-44 Department appropriations to 100% of budgeted amount for FY2023. Motion by Vanden Bosch, second by Altena to approve and sign Resolution 2022-44. Motion carried. This is a summary of Resolution 2022-44. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Chairman Feucht opened the public hearings scheduled for 8:50 and 9:00 a.m. at 8:53 a.m. to take comment on the rezone request for Parcel G in Fractional NW1/4 in Section 2-99-43 to move from Ag 2 to Commercial 1 and to take comments on Ordinance 2022-03 zoning map amendment. Present were Elijah Helton, NW IA Review, Marilee Schleusner, County Assessor, Alex Wiertzema, DOT. No comments were received. Hearing closed at 8:55 a.m.

Chairman Feucht held the 2nd Reading of Ordinance 2022-03 Zoning Map Amendment. Motion to approve 2nd reading, waive 3rd reading and approve Ordinance 2022-03 by Herman, second by Altena. Motion carried.

Veteran Affairs Director Sharon Fuller met with the Board. Fuller announced her resignation as she has accepted a fulltime position with the VA Office out of Sioux Falls. Fuller wants to make sure the county veterans will be taken care of and is willing to help during the transition to a new director to make the transition as smooth as possible. Fuller also introduced Operation Green Light. This initiative asks federal, state, and local partners to light municipal buildings in green to show veteran support. Chairman Feucht introduced Resolution 2022-45 Operation Green Light. Motion by Birkey, second by Altena to approve and sign Resolution 2022-45. Motion carried. This is a summary of Resolution 2022-45. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Minutes from the October 11, 2022 meeting were reviewed. Motion by Herman, second by Vanden Bosch to approve and Chairman sign minutes. Motion carried.

The Board reviewed the sheriff quarterly report.

The Board discussed the TextMyGov quote. This is an app that would allow citizens to ask questions and get immediate responses and find links to information on the county website. The Board asked Smit to set up Zoom with TextMyGov for 11-8-2022.

The Board needs to formally approve the easement requested by the City of Rock Rapids for the expansion of their recreation trail. Motion by Birkey, second by Vanden Bosch to approve easement. Motion carried.

The Board received a liquor license renewal for Dollar General near Larchwood. Motion by Vanden Bosch, second by Altena to approve the application. Motion carried.

The Board needs to approve the appointment of Steve Sieperda as the Sheriff's appointee for the compensation board. Motion by Herman, second by Birkey to approve appointment. Motion carried.

County Engineer Daryl Albertson joined the meeting with updates on current projects.

Lyon County Economic Development Director Steve Simons joined the meeting. Simons noted the League of Cities met last Thursday. The Blood Run State meeting is this afternoon by Zoom. This includes the South Dakota side and the Iowa side.

Health insurance rates were discussed as Auditor Smit wanted clarification as to Board intent on the contribution amounts. After discussion, motion by Herman, second by Altena to do an 85% county / 15% employee split for contribution rates for 1-1-2023. Motion carried.

Auditor Smit noted that we are experiencing bandwidth issues when the county attorney office uploads/downloads files from the Sheriff office. The bandwidth is completely taken up by this and all others lose internet connectivity. We are currently trying to work through workflow with the attorney office to lessen the effect of this. Premier has proposed giving a 250mbps/250mbps contract for \$250/mth. County currently has 100/20 for contract at \$159.95/mth. Board asked if Premier would be willing to do a trial run for a month or two to make sure it works before signing a contract for 5 years. Smit will have Sara Sprock talk with Premier.

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

Supervisor correspondence: Altena-NW IA Landfill; Birkey-Decatorization Board; Herman-YES Center.

Employment changes: Sharon Fuller resigned as the Veteran Affairs Director as of 11-21-2022. Fuller noted that she truly enjoys the position and is only leaving due to a fulltime opportunity doing the same job through the VA in Sioux Falls.

Tim Blankespoor has been hired as a truck driver for secondary roads. Blankespoor's start date is 10-24-2022 at \$26.55/hour.

Steve Hoffman has resigned from the seasonal/part time position with secondary roads as of 8-232-2022.

Andy Cox has resigned from the seasonal/part time position with secondary roads as of 9-29-2022.

Payroll dated 10-14-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$38,855.65 is listed by fund.

General Basic Fund	4,749.99
Rural Service Basic Fund	9,667.88
Secondary Road Fund	24,437.78

Payroll Disbursement Register in the amount of \$93,286.83 is listed by Fund.

General Basic Fund	12,643.24
Rural Services Basic Fund	21,555.22
Secondary Road Fund	59,088.37

Claims dated 10-25-2022 in the amount of \$435,835.94 were reviewed and approved. Check sequence #160741-160828.

Ability Network, Inc.	Oct Access to All Payer C	161.64
Access Systems Leasing	Printer/Copier Lease Cont	408.57
Steven Ageson	safety toe work boots	203.25
Alliance Communications Attn:	Oct 911 Recurring Phone	150.00
Alliant Energy	acct 6097001000-NITE LITE	48.09
Avera McKennan Hospital	Inmate Bill-IGH	664.04
Jerry M. Baatz	Mileage(30)-Oct Meeting	15.00
Bierschbach Equipment & Supply	LED light bar,gasket,coupler	428.74
Cheryl Bos	9/22/22 DL Re-Exams Mile	47.00
Bound Tree Medical, LLC	Sanitizing Wipes	46.76
Charm-Tex, Inc.	Razors,jail supplies	581.04
City of George	utilities	30.00
Cooperative Energy Company	Bulk fuel,Service,tires	63208.74
Cooperative Farmers Elevator	2625# versa grass seed	12634.91
Crossroads Trailer	brakes - stock	954.40
D-P Tools Inc.	ratchet,arbor,buffing con	46.98
Dakota Riggers & Tool	lifting straps #27,#122	63.54
Denekas Electric Inc.	Fix Assessor's Copier Out	79.84
Doon Press	Taxes Due Notice Ad	22.50
Elizabeth Teunissen	9/7/22 Cleaning Service	135.00
Equipment Blades Inc.	carbide blades,snowplow blades	32361.60
Fabers Farm Equipment, Inc.	hyrdraulic hoses #159	41.88
Frontier	911 Recurring Monthly Pho	129.95
Sharon Fuller	Fall School Mileage (486.)	243.10
George Office Products	Office Supplies	87.15
Graham Tire S.F. North	New Tires-60-3 Charger	572.04
Brian Hamilton	Oct Meeting Mileage (30)	15.00
Health Services of Lyon Co	3 random drug tests	75.00
I-State Truck Center	Repairs DEF codes,labor	15419.21
IBC Innovative Business Consul	July-Sept 2022 Admin Fee	1397.65
Iowa Department of Revenue -	Sept Hotel/Motel Tax	270.10
Iowa Prison Industries	Sign Materials for 911	3374.56
Iowa State Association of Coun	2022 RE/TIF Workshop-JS	300.00
Johnson Controls Fire Protect	System Insp.-Backflow	306.59
L.G. Everist, Inc.	23.41 ton #5 ballast @ 18	435.43
Larchwood Local	Sept Fuel-102.95G Gasohol	369.75

Lewis Family Drug, LLC	Inmate Meds	64.53
Ashley Lewis	Oct. 22 Fieldwrk Mileage	277.50
Lyon County News	Property Taxes Due Notice	57.95
Lyon County Reporter	subscription	45.00
Lyon County Sheriff Dept.	Sheriff Fees	557.82
Lyon County Treasurer	US Bank Fee-Counter Check	4.00
Lyon Rural Electric Coop	LPRA Electric,LT/LR shops	4558.37
Matheson Tri-Gas Inc	10/11/22 Oxygen Cylinders	63.85
Menards - Sioux Falls East	Fish Tank Supplies,supplies	1194.82
Meyer Electric Inc.	add outlet on fuel pump-L	168.93
Microfilm Imaging Systems, Inc	Scanning-Land Records/Pla	2443.00
MidAmerican Energy	Inwood/Alvord shops	119.34
Motorola Solutions, Inc.	New PSAP-60% Payment	217200.00
New Century Press	Advertising-VA	27.00
North American Truck & Trailer	2022 snowplow-installed o	8547.36
Oak Street Station	Sept Fuel, tire repair	472.27
P & K Pest Control Inc	Monthly Maint-Annex	45.00
Premier Communications	Office Phone	108.01
Premier Network Solutions	IT Updates-ARPA Funds	5344.98
Premier Network Solutions	Nov IT Consulting/backups	3560.00
Radio & TV Center	Update Board Rm-ARPA Fund	2931.60
Randy Hage	stool for lab-reimburseme	37.10
Rapid Graphics	Magnet/Printing on Blankets	30.00
Regional Transit Authority	FY2023 Allocation	2400.00
Reserve Account/Pitney Bowes	Postage for Meter-MV	2000.00
Marilee Schleusner	ISAA Mileage (544)	272.00
Sioux Equipment	fuel pumps/meters	1944.84
Sioux Rivers	Verizon credit on Oct Inv	1.34
Sheila Thomas	DOD 10/14/22 Med Exam Fee,mileage	286.00
Thrifty White Pharmacy	Meds for Inmates	327.30
Town & Country Implement	Lawn Mower Repair	153.01
UMB Bank, N.A. Attnn: Diana Va	12/1/22 Interest 2017 GO	22687.50
US Bank - Purchase Card Purcha	Fuel,lodging,uniforms,cellphone	
	EE supplies,mulch,tools	16824.19
Van't Hul Repair	Repair bucket,hydraulic hose	2074.65
Carol VanHouten	VWC Meeting Mileage (547)	273.50
Verizon	9/7-10/6 Cell Phone	2353.40
West Lyon Herald	Annual Subscription Renew	45.00
Wheelco Brake & Supply	LED beacon,RSS sensor ext cable	667.53
Ziegler Inc.	filters,hydraulic hose #157	338.20
Grand Total		435835.94
General Basic Fund	32,201.41	
General Basic Sub Fund	22,687.50	
MHDS Reimbursable Fund	.00	
Economic Development Fund	41.34	
Secondary Road Fund	147,744.41	
American Rescue Plan Fund	10,719.58	
Surcharge on E911	219,787.95	
Emergency Management Services	232.60	
Co. Assessor Agency Fund	1,023.50	
Health Insurance Fund	252.00	
Flex Benefits Account	1,145.65	

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