

LYON COUNTY AUDITORS OFFICE  
November 8, 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.

Veteran Affairs Director Sharon Fuller was here for public comment time. Fuller introduced Ned Hodgson whom the commission hired for the new director. Hodgson started November 7 and will be starting the national accreditation course next week. Fuller has moved her start date back to December 5 so is able to stay and acclimate Hodgson to the position.

Minutes from the October 25, 2022 meeting were reviewed. Motion by Herman, second by Birkey to approve and Chairman sign minutes. Motion carried.

Chairman Feucht opened the public hearing at 8:45 a.m. to take comment on the proposed amendment to the Lyon County Economic Development Urban Renewal Area. Present were: Elijah Helton, NWIA Review, Steve Simons Economic Development Director. The amendment will include culvert and bridge projects funded with \$511,000 of tax increment financing dollars. No comments were presented, or questions asked. Hearing was closed at 8:46 a.m.

Resolution 2022-46 was introduced to approve the amendment. Motion by Vanden Bosch, second by Altena to approve and sign Resolution 2022-46. Motion carried. This is a summary of Resolution 2022-46. The full text can be obtained at the Auditor Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

Resolution 2022-47 to set a public hearing date to incur noncurrent debt in conjunction with the amendment to the Lyon County Economic Development urban renewal area. The resolution sets November 22 at 8:45 a.m. as the public hearing date. Motion by Birkey, second by Altena, to approve and sign Resolution 2022-47. Motion carried. This is a summary of Resolution 2022-47. The full text can be obtained at the Auditor Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

At the October 25<sup>th</sup> meeting the Board approved an easement to the City of Rock Rapids to expand their recreational trail. Resolution 2022-48 formally approves the easement. Motion by Birkey, second by Vanden Bosch to approve and sign Resolution 2022-48. Motion carried. This is a summary of Resolution 2022-48. The full text can be obtained at the Auditor Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

Lyon County Economic Development Director Steve Simons noted Nov 10<sup>th</sup> is the presentation of the LCRF grants. The Big Challenge will be holding the finals for those who have made it. Lyon County small businesses competing are Carrol Street Treats and S2B Fishing Supplies are both in the competition.

The Board joined a Zoom meeting with Brigham with TextMyGov. After the meeting the Board discussed the program and proposal. The Board decided to table the discussion until they can talk to other counties as to how it is going for them.

Resolution 2022-49 to approve the budgeted transfer of funds from General Basic (\$65,000) and Rural Services (\$65,000) to the Economic Development fund

was introduced. This is done every fiscal year to help fund the economic development fund. Motion by Vanden Bosch, second by Altena to approve and sign resolution. This is a summary of Resolution 2022-49. The full text can be obtained at the Auditor Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

Resolution 2022-50 to approve the budgeted transfer of funds from General Basic (\$183,942) and the first half of the budgeted transfer from Rural Services (\$1,233,323) to the Secondary Roads fund was introduced. Motion by Altena, second by to approve and sign resolution. This is a summary of Resolution 2022-50. The full text can be obtained at the Auditor Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

County Engineer Daryl Albertson joined the meeting. The department is getting ready for the first possible weather event. K60 bridge is finished with dirt work, guardrails still needing to be finished. Albertson presented Resolution 2022-51 approving bridge embargoes. There are 5 bridges on the list. Motion by Birkey second by Altena to sign and approve resolution 2022-51. Motion carried. This is a summary of Resolution 2022-51. The full text can be obtained at the Auditor Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

The Board received a 28E agreement request from the City of Rock Rapids regarding inspection services in conjunction with North 2<sup>nd</sup> Avenue Bridge to be replaced in 2024. Rock Rapids City Administrator Jordan Kordahl and Economic Development Director Micah Freese joined the meeting. Resolution 2022-52 to formally approve the 28E agreement for inspection services was introduced. Motion by Herman, second by Birkey to approve and sign Resolution 2022-52. Motion carried.

The Board received an updated driver's license agreement with the IA DoT. This agreement is necessary to be in place to allow the county to issue driver license services/tests. Motion by Vanden Bosch, second by Altena to approve and sign the agreement. Motion carried.

Auditor Smit reported that Premier increased the bandwidth size after the last meeting and no offices have reported any disruptions in workflow. Smit requested the Board upgrade the service to the 250/250 in order to ensure workflows are not interrupted. Motion by Altena, second by Vanden Bosch to approve the increase in cost. Motion carried.

The Board discussed the health insurance fund 89000. The Auditor's office will be working on health insurance enrollment changes and wanted clarification if the Board will be assigning any of the increase to the 89000 Fund. The Board decided to do the 85/15 and no funds from the 89000. Smit noted that open enrollment meetings are being held today, tomorrow and Thursday.

Iowa County Board of Supervisors have been asked by ISAC and the ISACS to consider contributing \$600 to help cover costs of an analysis that will allow for the development of procedures and standards to assist in the mitigation of soil compaction on agricultural lands caused by utility construction occurring on wet soils. Motion by Altena, second by Birkey to approve contribution. Motion carried. Nay Herman.

The Board has received resignations from Damon Pedersen and Russ Hopp regarding their participation on the compensation board. Recorder Amie Griesse would like Lisa Miller appointed as the Recorder's representative and

Treasurer Michele Stewart would like Eldon Kruse appointed as the Treasurer's representative. Motion by Birkey, second by Vanden Bosch to approve Miller and Kruse to their appointments on the compensation board. Motion carried.

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

Supervisor correspondence: Vanden Bosch-MidSioux; Altena and Birkey attended Sioux Rivers Mental Health mtg.

Employment changes: Mason Langenhorst has been hired at a PRN EMT. Langenhorst's start date was 10-24-2022 at a pay rate of \$5.50/hr. for scheduled call and \$16.00/hr active time.

Payroll dated 10-28-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$250,825.37 is listed by fund.

General Basic Fund	146,217.86
MHDS Reimbursable Fund	3,686.74
Rural Service Basic Fund	23,060.16
Economic Development Fund	4,001.58
Secondary Road Fund	58,036.40
Emergency Management Serv	2,992.79
Co. Assessor Agency Fund	12,829.84

Payroll Disbursement Register in the amount of \$308,977.39 is listed by Fund.

General Basic Fund	113,349.54
MHDS Reimbursable Fund	3,376.10
General Supplemental Fund	56,212.73
Rural Services Basic Fund	35,358.45
Economic Development Fund	3,752.74
Secondary Road Fund	82,167.73
Emergency Management Services	3,469.38
Co Assessor Agency Fund	11,040.72
Health Insurance Fund	250.00

Handwritten claim dated 10-28-2022 in the amount of \$120,589.41 was reviewed and approved. Check sequence #160990.

Sanford Health Plan	Nov Insurance Premiums	120589.41
Grand Total		120589.41
Health Insurance Fund		120,589.41

Handwritten claim dated 11-02-2022 in the amount of \$1,788.03 was reviewed and approved. Check sequence #160991.

IBC Innovative Business Consul	10/25-10/30/2022 Flex Pla	1788.03
Grand Total		1788.03
Flex Benefits Account		1,788.03

Claims dated 11-08-2022 in the amount of \$154,201.09 were reviewed and approved. Check sequence #160992-161082.

Access Systems Leasing	Printer/Copier Lease Cont	817.00
Henry M. Adkins & Son Inc. Ele	11/8/2022 Ballots & Codin	7392.90
Ahlers & Cooney, P.C. Attn: Ac	Oct HR Service-Labor	220.50
Air Conditioning & Heating Inc	Service-Drain Plugged	257.50
Alliance Communications Attn:	June 911 Recurring Phone	150.00
Alliant Energy	acct 3128711000-GEORGE SH	183.84
Timothy Blankespoor	hi-vis jacket, tech toe s	251.65
Bosler Repair & Fabrication	check codes/voltage #5	359.25

Calhoun-Burns & Associate Inc.	bridge rating & inspectio	1604.90
Amy Caswell	Oct 2022 Mileage (32)	16.00
Cemcast Pipe & Precast	48" pipe, tiebolts, fabri	10658.16
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	75.81
City of Rock Rapids Municipal	Sept Utilities/Utility Assist	6472.52
CJ Cooper & Associates, Inc.	drug testing	315.00
Cooperative Energy Company	Fuel 163.61G Ruby Dies,Gasahol	822.40
Crossroads Trailer	tire bead seater,changing tool	584.03
Culligan Soft Water Serv.	Salt/Water/Rental	850.75
Cash-Wa Distributing	Food for Inmates	943.08
Dakota Data Shred DDS	10/18/2022-1256 lbs Shred	352.68
Connie Douglass	Oct 2022 Mileage (152)	76.00
G & R Controls, Inc	Service-Suction Valve	680.00
George Office Products	Office Supplies,Toners	1330.94
GFC Leasing - WI	11/15-12/14/22 Copier Lea	202.52
GlaxoSmithKline	350 Doses Fluarix/10 dose Menveo	6637.46
Bobby Gruis	hi-vis jacket, gloves	98.42
Health Services of Lyon Co	4 random drug tests	100.00
Heiman Inc.	Annual Fire Extinguisher	120.00
Jackie Hyronemus	Oct 2022 Mileage (312)	156.00
I-State Truck Center	pin-spring, bushing #5	386.22
IBC Innovative Business Consul	Oct 2022 Employee Benefit	1926.00
Institute of Iowa Certified As	IA Assess/Taxation Regist	315.00
Iowa Prison Industries	50-posts square 14'x2" 14	1492.50
Iowa State Sheriffs & Deputies	2023 Membership Renewal (	300.00
Jack's Uniforms & Equipment	Handcuff/Pistol Pouch,uniforms	219.78
JCL Solutions-Janitors Closet	Detergent (5Gallon)	267.48
Johnson Feed, Inc.	21 tons calcium chloride	11597.25
Cindy Keizer	Oct 2022 Mileage (525)	262.50
Shannon Klarenbeek	Oct 2022 Mileage (112)	56.00
Knife River	12.16 tn G-1/2 asphalt A18	1574.88
L.G. Everist, Inc.	22.3 tn #5 ballast @18.60	1569.28
Little Rock Free Lance	Help Wanted-VSO,Election Not.	241.61
Lyon & Sioux Rural Water	water - Lester/LWood shop	66.00
Lyon County Sheriff Dept.	Sheriff Fees	343.60
Mail Services. LLC	Nov Renewals-Postage,forms	462.61
MidAmerican Energy	acct 11930-66002 Doon	134.02
Midwest Alarm Company, Inc.	Replace Booking Room Came	1333.40
Midwest Radar	Radar Recertification	440.00
Joel Moser	Oct 2022 Mileage (157)	78.50
NACO	2023 Annual Membership Du	450.00
New Century Press	Pub Hrg-Ord 22,Brd Min,budget	
	Amend,election notice	1383.52
Northwest Iowa Area Solid	10/21/2022 Bulbs, Batteri	91.50
Nutrien Ag Solutions	80 gal VM Premix Blend	3828.80
Amy Oetken	Witness Interview Mileage	33.00
Osceola Rural Water	water - Little Rock Shop	56.00
Papik Motors	New Battery,service,starter	771.14
Matt Pearson	Rent Assistance #00-0225	200.00
Prahm Construction Inc.	L-C060 (FEMA 87Y)--73-60 p	57420.60
Premier Communications	Phone,fiber,internet,fax	4354.10
Premier Network Solutions	IT Updates-ARPA Funds	9200.00
Premier Network Solutions	Nov IT consult,Cloud backup	1939.98
Rock Apartments	Rental Assistance #31-116	200.00
Rock Rapids Ace Hardware	Office supplies,LED Light,clamps	448.57
Runnings Supply Inc.	Pipe,fittings,bolts,tools	1000.76

John Smidstra	2022 Weed Com Mileage (25	128.50
Melissa Stillson	Oct 2022 Mileage (94)	47.00
Storey Kenworthy / Matt Parrot	AP Laser Checks(5000),timestamp	1019.27
The Shop Larchwood LLC	Service/repair 60-3	1402.71
Thomson Reuters - West Payment	Clear Proflex-Collections	340.74
Megan Timmer-Stubbe	Oct 2022 Mileage (214)	107.00
Two Way Solutions, Inc.	Radios (3) & Charger-Geor	2549.00
Brenda VanHofwegen	Oct 2022 Mileage (124)	62.00
VanHolland Lawn Service LTD Da	Winterize Sprinkler systems	458.00
Verizon	9/19-10/18/22 Cell/hotspots	1300.00
Wheelco Brake & Supply	dash valve #5	310.88
Ziegler Inc.	filters #150-159	269.08
Grand Total		154201.09

General Basic Fund	42,687.12
Rural Services Basic Fund	385.33
Economic Development Fund	277.12
Secondary Road Fund	94,963.60
American Rescue Plan Fund	9,200.00
Surcharge on E911	4,317.76
Emergency Management Services	104.81
Co. Assessor Agency Fund	339.35
Health Insurance Fund	1,460.00
Flex Benefits Account	466.00

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