

LYON COUNTY AUDITORS OFFICE
November 22, 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.

Lyon County Economic Development Director Steve Simons talked about the BIG Challenge award ceremony. Carrol Street Treat and S2B Fishing Supplies took 2nd and 3rd places respectively. Simons also noted that the Sudgenga project has received the IEDA agreement and the project is moving along. NCC will be commemorating a space in the atrium to former President Aletha Stubbe that Simons will be attending today.

Minutes from the November 8 and 15, 2022 meeting were reviewed. Motion by Altena, second by Birkey to approve and Chairman sign minutes. Motion carried.

Weed Commissioner Reports were reviewed by the Board. Motion by Vanden Bosch, second by Altena to approve and sign reports. Motion carried.

Chairman Feucht opened the public hearing at 8:45 to take comment on the proposal to incur noncurrent debt to fund the urban renewal projects. Present: Elijah Helton, NW IA Review via telephone. As there were no comments presented, the hearing was closed at 8:47 a.m. Resolution 2022-53 was introduced authorizing noncurrent debt. The Board would be approving up to \$511,000 to be used for TIF projects to be paid out of the secondary road fund and reimbursed with TIF dollars by June 30, 2024. Motion by Birkey, second by Herman to approve and sign resolution 2022-53. Motion carried. This is a summary of resolution 2022-53. The full text may be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

The Board reviewed an updated ACH agreement with Premier Bank. This is to allow an increased amount for payroll ACH's for the 15th of the month. Motion by Vanden Bosch, second by Altena to approve and sign agreement. Motion carried.

The Board reviewed the county TIF debt certifications due by December 1, 2022. The certifications will be used in the upcoming valuation work for FY2023/2024. The only urban renewal area adding new debt is the Lyon County Economic Development urban renewal area in the amount of 511,000. All other county TIFs (Dura-Lift and CFE Elevator) are in the process of paying off the associated development agreements previously certified. Motion by Birkey, second by Herman to approve and sign count TIF debt certifications. Motion carried.

The Board determined to table the TextMyGov decision until after the Supervisor District Meeting next week.

Laney Feight with Navigator Heartland Greenway pipeline stopped in to give an update and answer any questions the Board may have. Feight noted that the Right of Way team is the acquisition of easements in Lyon County. He also noted that the company has filed with the Iowa Utilities Board. It was asked if counties are asking for more control of pipeline depth. Feight noted that there are a few counties that are working with them to talk about using a

different depth than the standards. Feight was asked about damages/repair to pipeline and payments for such. Unintentional damage repairs can be paid to the landowner over time or in a lump payment. It was asked what the percentage of the project is needed to use eminent domain. Feight noted there is no precedent in IA Code to meet for seeking to use eminent domain, but noted that the company is not looking to use eminent domain.

County Engineer Daryl Albertson contacted Auditor Smit to let the Board know he will not be attending the meeting today. Albertson did want to tell the Board that the bridge approaches on K60 were being poured today.

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

Supervisor correspondence: Vanden Bosch-NW IA Planning and Development, RIDES; Altena-NW IA Landfill, IA Workforce Development Training.

Employment changes: Donovan Morales has resigned from part time jailer as of

Claims dated 11-22-2022 in the amount of \$411,552.33 were reviewed and approved. Check sequence #161190-161332.

Ability Network, Inc.	Sep Access to All Payer C	149.00
Access Systems Leasing	Printer/Copier Lease Cont	418.97
Abbie Ackerman	ME Training Conf,Mileage,Exam	870.10
Alliant Energy	acct 6097001000-NITE LITE	114.17
American State Bank	Motor Grader Loan-Princ/Int	213005.52
Auto Value Parts Stores	Portable Jumper Unit,parts	878.78
Avera McKennan Hospital	Inmate Care-TDB	723.03
Jerry M. Baatz	Mileage(30)-Nov Meeting	15.00
Mary Behrens	Gen Elect 11-8-22 GE	214.00
Becca Bixler	11/8/2022 Inwood Precinct	176.00
Blackstrap, Inc.	26.15 tons salt @ 77.40/t	2024.01
Cheryl Bos	DL Re-Exams Mileage (47)	23.50
Care Initiative - Lyon Manor	Oct Jail Meals (444)	3108.00
Cemcast Pipe & Precast	48" flared end pipe	3079.76
City of George	utilities	30.00
Vicki Clasen	11/8/2022 Rock Rapids Pre	235.00
Cooperative Energy Company	Oct Fuel,service	49468.52
Cooperative Farmers Elevator	13,643 gal water-hydrosee	204.65
Crossroads Trailer	brakes #11, batteries #5	473.22
Culligan Soft Water Serv.	330# salt-RR/DN shop	101.80
Cash-Wa Distributing	Food for Inmates	1438.27
D-P Tools Inc.	5-blow guns	198.65
Nancy DeJongh	11-8-22 Rock Rapids Precinct	200.00
Denny's Sanitation Inc.	garbage service	150.00
Dickinson County Sheriff	ROS Subpoena-FECR007491	42.00
DJ's Service	10.3G gasohol,1314.9G Diesel	5992.52
Doon Press	VSO Vacancy Ad,Elect notice	324.50
Doon Welding Inc.	pipe adaptor-Doon	6.17
Jennifer Elbert	11-8-22 RR Prec,Post Elec Audit	220.00
Equipment Blades Inc.	cutting edge #76	142.34
Fabers Farm Equipment, Inc.	hydraulic hoses #157	41.88
Janelle Folkens	11/8/2022 Doon Precinct	190.00
Barb Foltz	11/8/2022 Absentee Board	44.00
Janice Freerks	11-8-22 Little Rock	214.00
Frontier	911 Recurring Monthly Pho	129.95
George Office Products	Office supplies,chairs	998.51

Gordon Flesch Company, Inc.	11/7/22-2/6/23 Copier Con	184.35
Graham Tire S.F. North	New Tires 60-6 Durango	519.32
Geneva Grooters	11-8-22 Little Rock	226.00
Darcy Grotewold	11-8-2022 Larchwood	218.84
H & H Repair	hydraulic hose,batteries,oil	656.61
Brian Hamilton	Nov Meeting Mileage (30)	15.00
Hancock Concrete Products Co	30-culvert ties-Kiwi/100+	2275.50
Heartland Hardware LLC	rubber straps	18.80
Glenda Heidloff	11-8-22 Rock Rapids	198.00
Richard Heidloff	11-8-2022 Rock Rapids	228.00
Heather Heimensen	11/14/2022 Post Election	23.00
I-State Truck Center	guard valves #12	35.02
IBC Innovative Business Consul	11/14-11/20/2022 Flex Pla	749.07
ICEA	Reg fee-Albertson-Eng con	700.00
Inwood Body Shop	stick glass primer-RR sho	34.20
Iowa Division of Labor Service	Boiler Inspection	40.00
Iowa Prison Industries	Stripes-New Explorer 60-1	347.29
ISAC	2023 ISAC New Officer Tra	200.00
Patricia Janssen	11/8/2022 Absentee Board	115.00
JCL Solutions-Janitors Closet	Gloves-Jail	468.91
Jeremy Sprock	hi-vis gloves,boots	206.97
Donna Joachim	11-8-22 Lester	219.50
Julie Johnson	11/8/2022 Doon Precinct	176.00
Angie Keizer	11-8-22 Doon Precinct/Post Elec	273.00
MarJean Kopischke	11-8-22 Little Rock Precinct	214.00
Twyla Korthals	11-8-22 George Precinct	223.00
Trisha Kreman	11-8-22 Larchwood Precinct	220.00
Deborah Kruse	11-8-22 Rock Rapids Precinct	200.00
Kendall Kruse	steel toe boots & shoes,HiVis	300.00
Larchwood Local	Oct Fuel	352.02
Jean Leuthold	11-8-222 Larchwood Precinct	233.00
Lewis Family Drug, LLC	Meds-Inmate BA,VA Case	41.52
Little Rock Free Lance	Advertising-VA	48.00
Lyon County News	Election Ballot,VSO Ad	305.20
Lyon County Sheriff Dept.	Sheriff Fees	428.66
Lyon County Treasurer	Bank Fee Audit Conf Charg	27.00
Lyon Rural Electric Coop	electric - Lester/LR shop	215.26
Jan Meester	11-8-22 School of Instruction	23.00
Kristy Metzger	11/8/2022 Lester Precinct	206.50
Mary L. Metzger	11-8-22 Lester Precinct	225.50
Karen Meyer	11-8-22 School of Instruction	92.00
MidAmerican Energy	acct 08790-10018 Inwood	157.42
Midwest Livestock	4-paper towel rolls-RR sh	153.20
Daniel P. Moen	11/8/2022 Absentee Board	88.00
Pam Moen	11/8/2022 Absentee Board	88.00
Motorola Solutions, Inc.	New PSAP-Final Payment	36200.00
Laura Mulder	11-8-22 Doon Precinct	198.00
Murphy Family Dentistry Dr. Jo	Dentist Visit-Inmate BA	560.00
New Century Press	Advertising-VA	154.00
Northern Tool & Equipment Capi	nitrile gloves,fuel meter	314.96
Northwest Iowa Comm. College N	EMT Classes-Hotz	975.00
Oak Street Station	Fuel,labor,service	913.55
Amy Oetken	Fall Conf reimbursement	830.62
Jackie Olson	11-8-22 Little Rock Precinct	214.00
P & K Pest Control Inc	Monthly Maint-Sheriff	45.00
PCC, Inc. Physician's Claim Co	Sept-Monthly Billing Serv	1750.12
Pitney Bowes Global Financial	9/13-12/12/2022 Meter Lea	372.69

Carolyn Plueger Dickinson Coun	Transcripts	11.50
Premier Communications	Office Phone	3.12
Premier Network Solutions	SSD Drive 60-18,Cyberpower PDU	531.60
Runnings Supply Inc.	Cable for New Speed Trail	89.13
Sanford Health	Inmate Visit-BS	192.80
Sanford Health Occupational -	pre-emp physical/drugscree	287.00
Sanford USD Medical Center	Inmate Visits	50.00
Laureen Schram	11-8-22 Rock Rapids Precinct	209.00
Heather L. Serck	11-8-22 Inwood Precinct	221.00
Steve Simons	Oct 2022 Mileage (423)	211.50
Brenda Sprock	11-8-22 George Precinct	214.00
Sunshine Foods	Food for inmates	1654.45
Mark Swartz	11-8-22 Doon Precinct	223.50
Terry Tausz	11/14/2022 Post Election	23.00
Susan TeGrootenhuis	11-8-22 Larchwood Precinct	247.00
Mary TerWee	11-8-22 Lester Precinct	242.00
Sheila Thomas	Reimb: Marriott-ME Confer	327.41
Thomson Reuters - West Payment	OnLine Investigation	144.20
Thrifty White Pharmacy	Inmate Meds	203.86
Tony Gacke Construction Anthon	repairs - salt shed Littl	1712.00
Town & Country Disposal	Commercial Service-Oct	70.51
Town & Country Implement	hub #97	105.75
Tri-State Ready Mix Inc.	8 yd redimix-Ashley/130 th /16yd	
	Redimix-Birch/150 th	2712.00
US Bank - Purchase Card Purcha	Hydro Wood/tack,fuel,supplies,	
	Lodging,meals,Zoom,EPIpens,	16578.47
Bonnie VandenBosch	11-8-22 Larchwood Precinct	247.00
Jody VandeWeerd	11-8-22 Inwood Precinct	245.00
Ron VanEgdom	11-8-22 Inwood Precinct	221.00
John C. VanVeldhuizen	Jun-Nov 2022 Weed Comm Mi	197.00
Verizon	10/7-11/6 Cell Phone-Main	2357.22
Kris VerSteeeg	11-8-22 Little Rock Precinct	214.00
Brenda Vis	11/8/2022 Nursing Homes	108.50
Warntjes Paint & Body Inc.	Install Decals 60-7	250.00
Bernette Weier	11-8-22 George Precinct	209.00
Steven T. Weier	11-8-22 George Precinct	241.00
Joan Wenzel	11-8-22 Lester Precinct	206.50
Wheeler Lumber LLC	230 - 3"x12"x20' bridge p	38781.00
Wanda L. Wulf	11-8-22 Larchwood Precinct	213.50
Ziegler Inc.	DEF sensor #84,labor,glass	1653.39
Grand Total		411552.33

General Basic Fund	38,884.25
Rural Services Basic Fund	197.00
Economic Development Fund	252.84
Secondary Road Fund	119,486.40
Debt Service - Sinking Fund	213,005.52
American Rescue Plan Fund	159.90
Surcharge on E911	36,346.10
Emergency Management Services	565.04
Co. Assessor Agency Fund	1,906.21
Flex Benefits Account	749.07

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.