

LYON COUNTY AUDITORS OFFICE
December 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.

Lyon County Compensation Board representative Jen Wippert presented the FY2024 salary recommendations for elected officials. Recommendations are: 9% to Sheriff (\$8,735.94 / \$105,801.94) plus a one-time \$4,000 bonus. 8% to Attorney (\$8,798.48 / 118,779.48), Auditor (\$5,536.24 / \$74,739.24), Recorder (\$5,457.52 / \$73,676.52), Treasurer (\$5,457.52 / \$73,676.52) and Board of Supervisors (\$2,310.56 / \$31,192.56) with a one-time \$4,000 bonus. Bonuses to be paid half by December of 2023 and half by June 30, 2024 with the stipulation that employee must be employed with county on those dates. Wippert and the Board discussed the bonus/stipend. The compensation board implemented the bonus/stipend as they wanted to recommend an increase which took inflation into consideration without bringing the increase into oncoming fiscal years. There was some discussion about the Back the Blue legislation as well. The Board thanked Wippert for coming.

As newly elected officials need to be sworn in before noon on January 2, 2023, and the Board's first meeting is not until January 3, they are being sworn in today. Chairman Feucht gave the oath of office to Supervisors Elect - District 1 Doug Vanden Bosch, District 4 Jerry Birkey and District 5 Steve Herman; Supervisor Elect to Fill Vacancy District 2 Dennis Scholten; Attorney Amy Oekten, Recorder Amie Griesse, and Treasurer Michele Stewart.

Minutes from the December 13, 2022 meeting were reviewed. Motion by Altena, second by Birkey to approve and Chairman sign minutes. Motion carried.

The Supervisors reviewed the taxable property valuations for 1-1-2022. Valuations as a whole are up from the 1-1-2021 valuations by 44,770,992. Auditor Smit noted that the Business Property Tax Credit program has been eliminated by legislation for FY2024. Commercial, Industrial, and railroad property will now have a two tier rollback process. The first \$150,000 of a commercial, industrial, or railroad parcel will receive the same rollback percentage as residential property (56.4919%). The remaining value will receive a 90% rollback value. The two sums will be combined to achieve the taxable value for the parcel. This has brought down the taxable value of the commercial, industrial and railroad property in Lyon County. Motion by Vanden Bosch, second by Birkey. Motion carried.

The Board received a special election notification from the City of Doon. Doon is requesting to hold a special election on March 7, 2023 on the proposal of \$1.5 million general obligation loan notes for a community center. Motion by Herman, second by Birkey to approve special election date. Motion carried.

Resolution 2022-56 authorizing a transfer from the Road Use Tax Fund to the Motor grader Debt Service Fund in the amount of \$395,200 was introduced. This transfer will bring that fund balance back up to \$500,000 as directed per the 4-14-2022 Board minutes setting a fund balance minimum. Motion by Birkey, second by Altena to approve Resolution 2022-56. Motion carried. This is a summary of Resolution 2022-56. The full text can be obtained at the

Lyon County Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Resolution 2022-57 authorizing a \$1,000,000 transfer from the Road Use Tax Fund to the Secondary Road Fund. Before the motor grader loan, road use tax funds automatically deposited into the secondary road funds. Now with the motor grader loan, funds must first be put into a separate road use tax fund to make sure the debt service loan fund is fully funded before transferring the road use tax dollars to the secondary road fund. This is a summary of Resolution 2022-57. Motion by Herman, second by Vanden Bosch to approve Resolution 2022-57. The full text can be obtained at the Lyon County Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Attorney Oetken joined the Board meeting to answer questions the Board has regarding the bonus/stipend recommended by the compensation board. The Board asked if a bonus/stipend is legal with county funds. Oetken noted that the comp board's recommendation of a bonus/stipend is not unprecedented and has been used in other counties, and just lately in Dickinson County. It was discussed if the \$4,000 bonus would be passed to all employees. Oetken stated that she assumed most elected officials would pass it to employees. There was discussion on how that would work and how employees at the max percentage (85%) of their elected officials pay could receive it. There was much discussion regarding lowering the percent of increase, decreasing the bonus/stipend amount, how the stipend would be calculated if approved. Motion by Vanden Bosch, second by Herman to decrease recommendation by 0.9% resulting in a 8.1% increase for Sheriff with no stipend and 7.1% increase for Attorney, Auditor, Recorder and Treasurer with no stipend. Rollcall vote: District 5 Herman Support, District 4 Birkey Support, District 1 Feucht Support, District 2 Vanden Bosch Support, District 3 Altena Nay. Motion carried.

Motion by Herman, second by Birkey to decrease recommendation and give Supervisors a 4% increase with no stipend. Motion carried unanimously.

Lyon County Economic Development Director Steve Simons reviewed Lyon County and State unemployment information and labor force information.

County Engineer Daryl Albertson joined the meeting. Albertson noted that his office has received 11 Summit Pipeline right of way permit applications. Bill Sullivan with TurnKey Logistics works with the nonenvironmental permitting at county/local levels for the project was also present. The crossings will be open cuts and/or bored and are projected to be laid parallel to current pipelines in the county. Motion by Birkey, second by Herman to approve permit applications. Motion carried.

Final payment for bridge project L-CO60(FEMA87Y)-73-60 was presented. Motion by Vanden Bosch, second by Altena to approve final payment. Motion carried.

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

Stacia Timmer, COO at Elderbridge Agency presented a FY22 report and FY24 budget request. Elderbridge covers 29 counties offering services to elderly to help keep them in their homes. Timmer noted that the agency is looking for entities that can do homecare for clients in Lyon County with the dissolution of the Lyon County homecare program. Timmer reports that Elderbridge spends \$15.52 per dollar of county contribution. For FY24 the cost is increasing \$0.10 per resident for a request of \$8,671. Chairman

Feucht thanked Timmer for coming and noted the request will be looked at during budget work.

Supervisor correspondence: Altena-Mental Health, NW IA Landfill; Birkey-DCat Board and Mental Health.

Employment changes: Tanner Vanden Top hired as part time jailer starting 12-8-2022 at an hourly wage of \$20.12.

Payroll dated 12-15-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$98,845.65 is listed by fund.

General Basic Fund	13,511.46
Rural Service Basic Fund	25,478.61
Secondary Road Fund	59,855.58

Payroll Disbursement Register in the amount of \$41,431.71 is listed by Fund.

General Basic Fund	5,224.56
Rural Services Basic Fund	11,864.04
Secondary Road Fund	24,343.11

Veteran Affairs claims dated 12-20-2022 in the amount of \$1,994.33 were reviewed and approved. Check sequence #161745-161756.

Access Systems	Printer Contract	108.94
Jerry M. Baatz	Mileage(60)-Nov/Dec Meeting	30.00
Doon Press	Advertising-VA	32.00
Brian Hamilton	No/Dec Meeting Mileage (60)	30.00
IBC Innovative Business Consul	12/15-12/18/2022 Flex Pla	65.00
KD Designs	T-Shirts	1320.00
Lewis Family Drug, LLC	VA Case #12	49.42
Little Rock Free Lance	Advertising-VA	44.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	229.00
Premier Communications	Office Phone	.97
Rapid Graphics	Graphic for Window-Hours	55.00
Grand Total		1994.33
General Basic Fund		1,994.33

Conservation claims dated 12-16-2022 in the amount of \$21,597.31 were reviewed and approved. Check sequence #161715-161744.

Alliance Communications	LPRA Phone, LD, & Interne	359.00
Central Iowa Distributing	Toilet Tissue Dispenser	252.00
Dave's Bulk Service	Propane Contract	5370.00
Denny's Sanitation Inc.	Monthly Service	125.00
DRG Mechanical, Inc	Furnace/Heat Pump Service	180.00
Dusty's Auto Body David Dreesm	Chip Repairs (2)	55.00
George Office Products	PTouch Tape, paper	47.62
Iowa Department of Revenue -	Nov Hotel/Motel Tax	1486.61
Jack's Uniforms & Equipment	Uniform-Koel	168.84
Lyon & Sioux Rural Water	250,000 G H2O	872.35
Lyon County SWCD	5th Grade Field Day	215.00
Lyon Rural Electric Coop	LPRA Electric Acct 1608	1399.00
Menards - Sioux Falls East	EE Supplies-Planters	15.56
Midwest Custom Aquarium	Aquarium Final Payment	928.63
Miller Loaders	Cylinder Repair & Seal Ki	266.50
NEK, INC Nick Koch	Hauling/Loading Dirt	682.50
Emily Ostrander	Monthly Cell Phone Stipen	75.00

Rent-All Inc	Screed Rental	189.00
Rock Rapids Ace Hardware	Motor Vehicle Repair,hardware	50.53
Rock Rapids Machine & Welding	Straighten PTO	20.00
Runnings Supply Inc.	150G Tank	169.99
Jen Schemmel	Monthly Cell Phone Stipen	75.00
Sunshine Foods	EE Supplies-Acct #160	38.39
Todd's True Value	Hardware Supplies	94.80
Traffic Solutions Inc.	Parking Lot Markings	1774.00
Tri-State Ready Mix Inc.	Ready Mix	5257.51
US Bank - Purchase Card Purcha	EE supplies,Fuel,Office supplies	692.02
Alyssa Van't Hul	Nature Center Cleaning	420.00
Verizon	10/17-11/16/2022 Cell Pho	51.46
David Winkel	EE Supplies-Birch/Mixed G	266.00
Grand Total		21597.31
General Basic Fund	18,894.68	
CS Projects and Acquisitions Fund	1,774.00	
Capital Project Fund	928.63	

Claims dated 12-27-2022 in the amount of \$441,739.49 were reviewed and approved. Check sequence #161757-161828.

Access Systems	Ricoh contract 12/10/22-3	135.57
Access Systems Leasing	Printer/Copier Lease Cont	440.12
Henry M. Adkins & Son Inc. Ele	2023 Election Equip Licenses	9540.00
Alliant Energy	George/LRock shops	1518.46
Mark A. Behrens	Reimb: Well Closing	500.00
Bierschbach Equipment & Supply	rental-pipe laser 11/3-10	353.57
Timothy Blankespoor	safety clothing	48.35
Bomgaars	Tools,creeper	1189.96
City of Alvord	utilities -Oct, Nov, Dec	151.50
City of George	utilities	56.00
Crossroads Trailer	batteries - shop stock	319.17
Dakota Riggers & Tool	4-pry bars	171.06
Dan's Electric Daniel L. Peder	security lite-Klondike gr	646.36
Darren Dubbelde	2022 BOA Mileage	40.00
Engines and Mower	repair chainsaw	68.72
Equipment Blades Inc.	blades, bushings -motorgr	3233.00
John Fluit Jr	9/20/2022 Zoning Mileage	20.00
Kevin Fluit	8/9/2022 BOA Mileage (8)	4.00
Frontier Bank	Snow Removal-Annex	462.50
Gordon Flesch Company, Inc.	12/12-3/11/23 Copier Cont	69.59
Graham Tire S.F. North	New Tires 60-12	617.76
Hancock Concrete Products Co	span arch pipes, filter cloth	77946.78
Kent Harms	9/20/2022 Zoning Mileage	13.00
LeRoy Hassebroek	9/20/2022 Zoning Mileage	16.00
I-State Truck Center	a/c coolant return line #	110.38
IBC Innovative Business Consul	12/19-12/26/2022 Flex Pla	107.05
IA Dept. of Public Safety Attn	Jul-Sept 2022 Terminal Bi	1686.00
Iowa Department of Revenue Att	Jan-June21/July-Dec21 Fuel Ref	261.13
I.S.C.I.A. Iowa Sex Crimes Inv	Conf Registration-A Oetke	175.00
Dale Kollis	2022 BOA Mileage	20.00
David Korthals	2022 BOA Mileage	40.00
L.G. Everist, Inc.	40.36 tn #5 ballast - 53R	750.69
Ashley Lewis	2022 Allowable Mileage	490.37
Ludens Inc.	keys #106	41.00
Lyon County News	Pre-Diabetes Class Ad	43.00
Lyon County Recorder	2023 UTV Renewal	17.75
Lyon County Sheriff Dept.	Sheriff Fees	247.04

Lyon County Treasurer	Nov Transaction Proc Char	.50
Lyon Rural Electric Coop	electric Lester/LR shop	697.75
Metal Culverts Inc.	CMP culverts 24", 48"	149408.00
MidAmerican Energy	Inwood/Alvord/Doon	1320.19
Midwest Lumber & Design	2x6 16' lumber-guardrail	18.14
MPH Industries, Inc.	Part to Repair Radar	20.20
Colette Nath	2023 Allowable Mile/Fwork miles	179.16
North American Truck & Trailer	2022 snowplow-installed o	2528.76
Northern States Supply Inc.	plowbolts/nuts-stock,hardware	900.74
Northwest District Assessors c	2023 District Dues	300.00
Popkes Car Care, Inc.	300.6 gal propane-Larchwo	600.90
Prahm Construction Inc.	L-C060(FEMA 87Y)--73-60 p	15932.08
Premier Communications	1st Half-Broadband Projec	150000.00
Randy Hage	steel toe boots	170.39
Sanford Health	DOD 11/6/22 Autopsy-Holli	2100.00
Schaeffer Mfg Co.	SAE 80W-90 gearlube,4cs grease	1442.40
Marilee Schleusner	2023 Allowable Mileage	307.15
Smith Construction	Snow Removal-Sheriff	930.00
Shane Smith	Used Dorm Fridge	40.00
Stericycle, Inc.	Nov/Dec Charge-Sharps Disposal	134.00
Sheila Thomas	DOD 12/21/22 Med Exam Fee	250.00
Thrifty White Pharmacy	Inmate Meds	302.87
Town & Country Disposal	garbage service-Little Ro	33.02
Tri-State Ready Mix Inc.	42.5 yds redimix - 53R	4473.25
Kay Twedt	9/20/2022 Zoning Mileage	20.00
UMB Bank, N.A. Attn: Trust Fee	Bond Fees 6/1-11/30/2022	250.00
US Bank - Purchase Card Purcha	Computer monitors,Injector,	
	Lodging,label writer	2537.66
Van's Power Center	Blade Parts-Ranger	182.98
Van't Hul Repair	hydraulic hose #122	100.54
Verizon	11/7-12/6 Cell Phone	2374.22
Dennis Winkowitsch	2022 BOA Mileage	32.00
Ziegler Inc.	door latch,labor,blockheater	2601.71
Grand Total		441739.49
General Basic Fund	17,037.71	
General Basic Sub Fund	250.00	
Rural Services Basic Fund	705.00	
Economic Development Fund	41.31	
Secondary Road Fund	271,916.99	
County Attorney Incentive Fund	215.00	
Casino-TIF	150,000.00	
Co. Assessor Agency Fund	1,466.43	
Flex Benefits Account	107.05	

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