

LYON COUNTY AUDITORS OFFICE
May 23, 2023

ROCK RAPIDS, IOWA

Chairman Jerry Birkey convened the adjourned session with Vanden Bosch, Scholten, Altena, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The Board started with the Pledge of Allegiance.

Kayla Meyer with Cherokee Public Health joined the Board meeting to discuss the Child Health and Oral Health program. Meyer stated the Cherokee Public Health has taken over this program as MidSioux did apply to continue. Meyer is requesting \$10,000 from 10 counties to help lift the program for this first year. Meyer feels next fiscal year's request if needed would be very minimal as she hopes once staff (7 total) is onboarded and trained the billing income will support the program. Motion by Vanden Bosch to give \$5,000 to the program after July 1, second by Herman. Motion carried. The Board will determine which fund to take the money from after the start of the new fiscal year.

Chairman Birkey opened the public hearing at 8:53 a.m. to take comment on the proposed development agreement with Diversified Technologies, Inc. Present were: Steve Simons, Economic Development Director, Elijah Helton, NWIA Review. As no comments or questions were presented, public hearing closed at 8:55 a.m.

Resolution 2023-22 was introduced approving the development agreement with DTI, Inc. and authorizing annual appropriation tax increment payments and pledging certain tax increment revenue to the payment of the agreement. The development agreement gives back up to a maximum of \$800,000 in tax increment dollars. Motion by Herman, second by Altena to approve and sign Resolution 2023-22. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Motion by Herman, second by Altena to approve 2nd reading and waive third reading of Ordinance 2023-02 authorizing the creation of the DTI Tax Increment fund. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Support, District 5 Herman Support. Motion carried. This is a summary of Ordinance 2023-02. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Ordinances.

Economic Director Simons gave the Board an update on the 2024 Career Exploration Day for the local schools. The date is set for January 26 with a snow date of February 2.

Minutes from the May 9 and May 17, 2023 meeting were reviewed. Motion by Altena, second by Scholten to approve and Chairman sign minutes. Motion carried.

The Board reviewed the HIPAA Agreement with ISAC for another year. Motion by Altena, second by Scholten to approve and sign agreement. Motion carried.

Emergency Action item requested to be added is a street closure for June 9th for the Inwood Tractor Pull. It is requested to close W. Jefferson Street on June 9th for the event. Motion by Vanden Bosch, second by Scholten. Motion carried.

County Engineer Daryl Albertson joined the meeting. Motion by Altena, second by Herman to approve and sign amended IaDoT budget #1 for FY2023. Motion carried. Motion by Altena, second by Herman to approve and sign amended IaDoT budget #2 for FY2023. Motion carried.

Resolution 2023-24 approves the resurfacing/cold in place project on A18 to be awarded to Duininck, Inc for \$2,494,687.23 as low bidder. Motion by Vanden Bosch, second by Scholten to approve Resolution 2023-24. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Chairman Birkey opened the public hearing at 10:10 a.m. to take comment on FY2023 budget amendment #4. Present were: Elijah Helton, NW IA Review, Daryl Albertson, Engineer. No comments received and hearing was closed at 10:12 a.m.

Motion by Altena, seconded by Vanden Bosch to approve and sign Resolution 2023-23 Approval of FY2023 Budget Amendment #4. This amendment includes the \$175,000 from secondary roads for a down payment on real estate, and \$6,002 covering credits to be paid out in a TIF district and the transfer of the funds from Fund 01010 to Fund 01000 due to an error at the end of FY22. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

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

Supervisor correspondence: Herman and Vanden Bosch talked about the Annex and Secondary Roads building projects to be completed with ARPA funds. There was discussion on how to find an engineer/architect to get the process started. Smit will ask other auditors in the district for recommendations. Vanden Bosch MidSioux; Scholten - Board of Health; Altena NW IA Landfill, last NW IA Workforce Development meeting as commission is dissolving, IT Director conversation as chosen candidate declined the offer. County could continue to do a hybrid position with Premier and work towards a fulltime position in the upcoming future. The Board decided to have Supervisor Altena have conversations with Premier to determine what the cost would be to look at a narrowed contract for services.

Employment changes: Sheriff Deputy Mitchel Van Beek will be moved to 77% (74,741) of the Sheriff salary as of 5-1-2023.

Payroll dated 5-15-2023 was reviewed and approved.

Payroll Warrant Register in the amount of \$91,101.39 is listed by fund.

General Basic Fund	12,711.67
Rural Service Basic Fund	22,350.16
Secondary Road Fund	56,039.56

Payroll Disbursement Register in the amount of \$35,568.89 is listed by Fund.

General Basic Fund	4,512.92
Rural Services Basic Fund	10,122.46
Secondary Road Fund	20,933.51

Conservation claims dated 5-15-2023 in the amount of \$11,929.30 were reviewed and approved. Check sequence #164027-164046.

Alliance Communications	LPRR Phone, LD, & Interne	376.00
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Auto Value Parts Stores	Oil, filters	77.60
Automatic Building Controls	Annual Fire Alarm System	403.00
Culligan Soft Water Serv.	4/19/2023 Service/Salt	62.00
Dave's Bulk Service	538G Off Road Diesel	3404.42
Gordon Flesch Company, Inc.	Quarterly Copier Contract	341.35
Hiller Lumber	Spray Paint	54.72
ICCS	FY2024 Annual Membership	1500.00
Iowa Department of Revenue -	April Hotel/Motel Tax	723.22
John Deere Financial	Mower Repair	1113.58
Lyon & Sioux Rural Water	34,000 G H2O	210.20
Lyon Rural Electric Coop	LPRA Electric Acct 1608	1515.57
Menards - Sioux Falls East	Countertop/Bolts	161.45
Rock Rapids Ace Hardware	EE Supplies-25lbs Plaster	25.99
Runnings Supply Inc.	EE Supplies	288.74
Sunshine Foods	EE Supplies-Acct #160	58.04
Town & Country Implement	Mower Blades	77.90
US Bank - Purchase Card Purcha	EE Supplies, Fuel	1014.12
Alyssa Van't Hul	April Service-Nature Cent	420.00
Verizon	3/17-4/16/2023 Cell/New E	101.40
Grand Total		11929.30
General Basic Fund		11,929.30

Handwritten claim dated 5-17-2023 in the amount of \$2,702.00 were reviewed and approved. Check sequence #164047.

IBC Innovative Business Consul	5/9-5/14/2023 Flex Plan	2702.00
Grand Total		2702.00
Flex Benefits Account		2,702.00

Claims dated 5-23-2023 in the amount of \$934,478.69 were reviewed and approved. Check sequence #164048-164147.

Access Systems Leasing	sharp copier	267.20
Air Conditioning & Heating Inc	Service-Plugged Sink Drai	322.47
Alliant Energy	acct 6097001000-NITE LITE	122.93
American State Bank	Motor Grader Loan-Princip	215150.50
Care Initiative - Lyon Manor	April Jail Meals (371)	2597.00
Century Link	911 Recurring 712-233-001	296.64
City of George	utilities	30.00
Cooperative Energy Company	Fuel, bulk diesel, service, tires	48221.33
Cooperative Farmers Elevator A	2nd Half Alvord City 450-	40378.63
Crossroads Trailer	freon, batteries	608.17
Culligan Soft Water Serv.	Auto Rental	132.50
Cash-Wa Distributing	Food for Inmates	976.70
Dakota Riggers & Tool	shackle #122	345.06
Denco Highway Construction Inc	Crackfilling w/CRS-2 Emul	84597.11
Denny's Sanitation Inc.	garbage service	375.00
District III Recorder's Assn.	FY2023/2024 Dues	50.00
Doon Press	Diabetic Class/Wellness F	301.00
DRG Mechanical, Inc	boiler repairs-RR shop	1343.00
Electronic Services System	ILR Maintenance	1778.88
Frontier	911 Recurring Monthly Pho	129.95
Gillund Enterprises	spray lubricant	283.20
Gordon Flesch Company, Inc.	2/2-5/1/2023 Copier Contr	176.74
Heiman Inc.	Fire Extinguisher Serv.-C	493.00
Ned Hodgson	George Mtg Mileage (58.4)	29.20
Hometown Handyman c/o Dustin B	Dethatch/Cleanup Lawns	355.00
Jackie Hyronemus	IPERS Refund-Oct22-Mar23	337.64
IACCVSO Cerro Gordo Veteran Af	FY 2024 Membership Dues	50.00

IBC Innovative Business Consul	5/15-5/21/2023 Flex Plan	86.44
Iowa County Attorney Ass'n. c/	Spring Conf Registration-	370.00
Iowa Information Inc.	Help Wanted-IT Director	120.80
Jack's Uniforms & Equipment	Uniform Pants (2) 60-4	148.39
JCL Solutions-Janitors Closet	Shredder for Jail	89.76
Jebro Inc.	466 gal CRS-2	2563.00
Julie Joachim	Reimb: Karpel Training Lo	132.29
L.G. Everist, Inc.	quartzite-Beech/160th	896.66
Larchwood Local	April Fuel	318.07
Lewis Family Drug, LLC	VA Case #12	51.79
Little Rock Free Lance	Advertising-VA	34.00
Lyon County Ambulance	Inmate Transport to Hospi	116.91
Lyon County Fair	FY2023 Allocation-2nd Pay	9000.00
Lyon County News	MV/DL Closed Ad/Pub hrg	90.20
Lyon County Sheriff Dept.	Sheriff Fees	900.48
Lyon County Treasurer	Check Order (300)	20.00
Lyon Rural Electric Coop	Electric LT/LR/gravelpit	474.78
Martin Marietta Materials	132.37 tn chips/durapatch	2541.51
Marx Dust Control	dust control-140th/K52-K6	6920.00
McCarty Motors	Mower Filter/Oil Change	50.75
MidAmerican Energy	acct 08790-10018 Inwood	201.52
Karlee Nagel	Karpel Training Mileage-5	294.33
New Century Press	Help Wanted-IT Director	278.53
Oak Street Station	April Fuel	129.35
P & K Pest Control Inc	Monthly Maint-Annex	45.00
Papik Motors	Replace Front Axle- 60-6	504.85
Pitney Bowes Global Financial	3/13-6/12/2023 Meter Leas	505.48
Premier Communications	2nd Half-Broadband Projec	150000.00
Premier Communications	Office phone - VA	103.15
Premier Network Solutions	Dell Laptops	7143.64
Rapid Graphics	Sign Lettering	40.00
Richarz Repair LLC	belt #83	34.33
Rock Rapids Ace Hardware	Funnel	5.99
Rock Valley Radiator & Auto	radiator repair #5/#11/#87	745.15
Sanford Health Plan	June Insurance Premiums	126935.85
Sanitation Products, Inc.	repair PTO & pump #14	405.00
Martin J. Schoening	hearing protection	300.00
Shield Technology Corporation	FY2024 Maintenance	11545.00
Sioux Falls Crane & Hoist Inc.	repairs to overhead crane	2856.37
Spencer Office/JCL Solutions	Tape,Toner	108.79
Tessman Company	112 bags hydro wood/tack	2576.00
The Shop Larchwood LLC	Service 60-3	75.00
Thomas EMS	Samson Straps-A1	371.52
Sheila Thomas	DOD 5/4/2023 Med Exam Fee	250.50
Thomson Reuters - West Payment	Clear Proflex-Collections	350.21
Thrifty White Pharmacy	Inmate Meds-LK	6.30
Town & Country Disposal	Commercial Service-April	73.52
Trane	May to April Yearly Contr	6020.00
Transource Truck & Equipment	coolant hose & fitting #2	76.43
Two Way Solutions, Inc.	Repair/Align Microwave Di	5547.08
US Bank - Purchase Card Purcha	Fuel,Civil School,training,uniforms	
	Office supplies,software	12598.43
Van't Hul Repair	hydraulic hose #12	198.91
VanHolland Lawn Service LTD Da	4/27/23-System Start,valve rep	1777.75
Verizon	4/7-5/6 Cell Phone-Maint	2542.53
Wall Street Printers	Letterhead (500)	157.50
Zomer Company Trust Account	down pmt-Klondike gravel	175000.00

Grand Total		934478.69
General Basic Fund	59,521.11	
Rural Services Basic Fund	2,145.71	
Economic Development Fund	143.29	
Secondary Road Fund	333,433.77	
Debt Service-Sinking Fund	215,150.50	
Surcharge on E911	5,973.67	
County Attorney Incentive Fund	426.62	
Casino - TIF	190,378.63	
Emergency Management Services	283.10	
Health Insurance Fund	126,935.85	
Flex Benefits Account	86.44	

There being no further business there was a motion by Vanden Bosch, seconded by Scholten to adjourn. Motion carried.

ATTEST	APPROVED
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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.