

LYON COUNTY AUDITORS OFFICE
March 5, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the February 26, 2019 meeting were reviewed. Motion made by Feucht to approve minutes, seconded by Koedam. Motion carried.

Chairman Behrens opened the public hearing at 9:00 a.m. for comment on the FY20 budget. Present were: Kalani Steinmetz, New Century Press, Lisa Rockhill, Steve Simons, Shannon Klarenbeek, Eldon Kruse, Shayne Mayer, Laura Sievers, Amy Borman, Arden Kopischke, and Rob VerMeer. Behrens commended the Board for the time put into budget work, and also commended the department heads for working hard to keep budgets in line. Behrens commented on valuations, levies, and wages. Behrens opened the floor for comments and questions. As there were no comments or questions, Behrens closed the public hearing at 9:10 a.m. Behrens thanked everyone for coming.

Chairman Behrens introduced Resolution 2019-14 Elected Official Compensation for FY20.

RESOLUTION 2019-14 Elected Official Compensation FY20

WHEREAS, the Lyon County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Lyon County Compensation Board met on December 10, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>		<u>Current Salary</u>	<u>Proposed Increase</u>
<u>Recommended Salary</u>			
Auditor	\$60,330	\$1,810 / 3%	\$62,140
Recorder	\$60,330	\$1,810 / 3%	\$62,140
Treasurer	\$60,330	\$1,810 / 3%	\$62,140
Sheriff	\$85,842	\$2,575 / 3%	\$88,417
Attorney	\$99,690	\$0 / 0%	\$99,690
Supervisors (4)	\$26,187	\$393 / 1.50%	\$26,580
Board Chair	\$27,262	\$409 / 1.50%	\$27,671

THEREFORE, BE IT RESOLVED that the Lyon County Board of Supervisors approves the following the salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019.

<u>Elected Official</u>		<u>Current Salary</u>	<u>Proposed Increase</u>
<u>Recommended Salary</u>			
Auditor	\$60,330	\$905 / 1.50%	\$61,235
Recorder	\$60,330	\$905 / 1.50%	\$61,235
Treasurer	\$60,330	\$905 / 1.50%	\$61,235
Sheriff	\$85,842	\$1,288 / 1.50%	\$87,130
Attorney	\$99,690	\$0 / 0%	\$99,690
Supervisors (4)	\$26,187	\$0 / 0%	\$26,187
Board Chair	\$27,262	\$0 / 0%	\$27,262

Approved this 5th day of March, 2019.

LYON COUNTY BOARD OF SUPERVISORS	ATTEST:
/s/Mark Behrens, Chairperson	/s/ Jen Smit, County Auditor
AYE:	NAY:None
/s/Josh Feucht, Supervisor	
/s/Merle Koedam, Supervisor	
/s/Jerry Birkey, Supervisor	
/s/Steve Herman, Supervisor	

Motion by Birkey, second by Koedam to approve and sign Resolution 2019-14.
Motion carried.

Chairman Behrens introduced Resolution 2019-15 Adoption of FY2019-2020.

**RESOLUTION 2019-15
ADOPTION OF 2019/2020 BUDGET**

WHEREAS, Lyon County, Iowa held a Public Hearing on March 5, 2019 for input for the 2019/2020 Fiscal Year Budget and County Levies.

WHEREAS, Iowa Code Section 331.434 authorizes the board to adopt by resolution a budget and certification of taxes for the next fiscal year and shall direct the auditor to properly certify and file the budget and certificate of taxes as adopted.

THEREFORE on March 5, 2019 the Lyon County Board of Supervisors approved the following levies and property tax asking.

Levies

3.50000	General Basic Levy
0.62468	General Supplemental Levy
0.16678	Mental Health Levy
3.19446	Rural Service Levy
0.54019	Debt Service Levy

8.02611	Total Levies

Property Tax Levied Dollars

3,357,704	General Basic
599,282	General Supplemental
160,000	Mental Health
2,326,576	Rural Service
550,000	Debt Service

6,993,562	Total Property Tax Dollars

Assigned Funds - General Sub-Fund

\$ 50,000	Ambulance Rig
\$300,000	Annex Bldg - Plumbing/Htg

\$350,000	Total Assigned Funds

Passed and approved this 5th day of March, 2019.

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

ATTEST: /s/Jen Smit
Lyon County Auditor

Motion by Koedam, second by Herman to approve and Chairman sign Resolution 2019-15 approving the FY20 budget. Motion carried.

The Board discussed the snow ordinance with Engineer Sievers, Attorney Mayer, and Chief Deputy Rob VerMeer. As discussed at the last meeting, there are questions as to how to handle enforcing the snow ordinance. It seems that there is a problem with the pushing/piling of snow by residents in the road right of way. This is a big safety concern to secondary road workers trying to move snow and increases the possibility of damage to equipment. Mayer states that enforcing this with simple misdemeanor citations as the ordinance states will only create more contention. Mayer suggests calling those who are violating the ordinance and having the conversation about the concerns that pushing snow into road right of way creates. Mayer also suggested educating the public early in the season next year to bring the subject to top of mind for individuals. Sievers commented that this year has been the biggest snow year since Sievers started. Sievers isn't asking for citations to be written, but is looking for the best way to make residents aware of the safety concern this causes and the effects it will have on the roadways in the spring. Mayer suggested that the county remove the problem areas to lessen safety concern and damage. Sievers states that due to issues the drifting snow is causing and the preparation for the forecasted snow events in the next couple days, the department doesn't have time or crew to remove said piles. VerMeer offered to put the snow ordinance on the Sheriff Department Facebook page as well. The Board encouraged Sievers to contact the local papers to do a story on the dangers/implications of pushing snow into the right of way, and to contact KIWA to put out an announcement letting residents know the rules. The Board decided to call those residents in their respective districts that are currently in violation of the ordinance. Sievers will put together the resident information for the Board.

Sievers asked for Board approval on the lowest bidder for bridge project BRS-SWAP-CO60(95)-FF-60 which is on A52 between Jay and Jefferson Avenues. This project will put in a new 254'x30' bridge replacing the current 111'x24' bridge. Sievers explained that the lowest bidder, Christensen Bros., Inc. has already been awarded the maximum number of bridges for 2019 that a contractor can get through the system so the next lowest bidder should be the one to look at. Bid were: Christensen Bros., Inc. \$1,418,421.00; Dixon Construction Co. \$1,427,440.50; Graves Construction Co., Inc. \$1,464,280.68; Godbersen-Smith Construction Co. & Subsid. \$1,568,900.80. This project will spend all of the County's bridge funds from the state. Sievers asked for approval of lowest eligible bidder and approval of the contract. Motion by Birkey, second by Feucht to approve lowest bidder Dixon Construction Co. at \$1,427,440.50, and for Chairman to sign contract when available. Motion carried.

Sievers asked for plan approval on local bridge project L-(2RTIF2019)-73-60 on Buchanan Avenue just north of 120th St. The project will replace a 44'x17' pony truss timber bridge and put in a 52'x31' Odens bridge. Sievers estimates the project to come in around \$270,000. Motion by Herman, second by Birkey to approve and sign plans. Motion carried.

Sievers informed the Board that they are starting to design A34 from the East intersection of K30 East to Hwy 75. Sievers asked the Board to be thinking about the width of that road and the possibility of making the shoulders wider during the project.

Payroll dated 2-28-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$211,425.63 is listed by fund.

General Basic Fund	127,344.00
County MHD Services Fund	1,488.36
Rural Service Basic Fund	19,770.80
Economic Development Fund	3,541.83
Secondary Road Fund	46,268.21
Emergency Management Services	2,554.43
Co. Assessor Agency Fund	10,458.00

Payroll Disbursement Register in the amount of \$283,934.44 is listed by Fund.

General Basic Fund	100,888.30
General Supplemental Fund	51,725.14
County MHD Services Fund	1,418.53
Rural Services Basic Fund	34,063.51
Economic Development fund	4,257.97
Secondary Road Fund	76,048.16
Emergency Management Services	3,104.13
Co. Assessor Agency Fund	12,428.70

There being no further business there was a motion by Birkey, seconded by Koedam 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.