

LYON COUNTY AUDITORS OFFICE
May 14, 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 April 23, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board reviewed the master matrix and expansion application information for Multi Rose Jerseys in Cleveland Township, Section 11. The expansion will allow for 3800 head of dairy cows. Supervisor Birkey attended the site inspection with the DNR and found no issues with the expansion plans. Motion by Herman, second by Koedam to approve and have Chairman sign DNR letter. Motion carried.

The Board appointed Dr. Michelle Johnson as a deputy medical examiner for Lyon County. Motion by Feucht, second by Koedam to approve appointment. Motion carried.

The Board also appointed Dr. Gregory Kosters, Dr. Rachel Wilcinot, and Dr. Samuel Park with the Osceola Hospital as deputy medical examiners. These providers have agreed to fill in for Lyon County when an in-county provider is not available. Motion by Birkey, second by Feucht to approve appointments. Motion carried.

The Board discussed increasing the medical examiner fee. Currently the fee is \$150 plus \$0.50/mile. Other counties near us range from \$225 to \$250 plus mileage. Motion by Koedam to increase fee to \$250 and mileage at \$0.50/mile, second by Herman. Motion carried.

The Board needs to set a public hearing date for a May budget amendment. Motion by Birkey, second by Feucht to set May 28th at 9:30 a.m. as the date and time for the public hearing. Motion carried.

Chairman Bosch introduced Resolution 2019-19 authorizing Department Appropriations to 100%.

**Resolution 2019-19 Increase Department Appropriations
FY 18/2019**

Whereas, Iowa Code Section 331.434 provides for department appropriations.

With the end of the fiscal year coming to a close, some departments currently at a 90% appropriation, will need a 100% appropriation for fiscal year 18/2019.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to approve a 100% appropriation for all departments

The remaining appropriation amount will be \$1,407,537; for a total of \$21,670,915 for fiscal year 18/2019.

Passed and approved this 14th day of May, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

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

Lyon County Attorney Shayne Mayer requested the Board go into closed session pursuant to IA Code Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Motion by Birkey, second by Herman to enter closed session pursuant to IA Code Section 21.5(1)(a). Motion carried. The Board entered closed session at 9:17 a.m.

Motion by Birkey, second by Herman to leave closed session. Motion carried. Board left closed session at 9:27 a.m.

Attorney Mayer informed the Board that Creative Living Center has requested the rent to be \$300/month for the offices at the annex building. They will be leasing the same offices that Compass Pointe had. The lease does not include internet access as internet access is not considered a utility.

RESOLUTION 2019-21

APPROVAL OF LEASE AGREEMENT WITH CREATIVE LIVING
CENTER FOR ANNEX BUILDING OFFICE SPACE
331.212 (d)

WHEREAS, Lyon County has available office space located in the Annex Building in Rock Rapids, Iowa and Creative Living Center, a counseling service, has expressed an interest in entering into a lease with Lyon County for the use of said office space;

WHEREAS, Creative Living Center will be establishing an office practice that will provide substance abuse and mental health counseling services to Lyon County residents and said service is a benefit to the Lyon County residents;

WHEREAS, the space has been previously leased by an agency which provided the above services and said agency has dissolved and no longer services Lyon County;

WHEREAS, the Board of Supervisors has been presented by a proposed Lease Agreement drafted by the Lyon County Attorney;

WHEREAS, this Resolution was introduced and Birkey moved that said Resolution be adopted. The motion was seconded by Herman. The roll was called and the vote was: AYES: Feucht, Koedam, Behrens, Birkey, and Herman;_ and NAYS: None.

NOW, THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors of Lyon County Iowa:

1. That the Chairman of the Lyon County Board of Supervisors is hereby authorized to proceed with the necessary activities, including the signing of said Lease, to complete the Lease Agreement with Creative Living Center.

Passed and approved this 14th day of May, 2019.

/s/Mark Behrens, Chairman

Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Herman, second by Birkey to approve Resolution 2019-21 approving lease with Creative Living Center. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

Mayer also talked to the Board regarding their questions on implementing a residency requirement for employees. Mayer researched the topic, as well as Auditor Smit contacted all auditors in the State. The conclusion was that if a county has a requirement it is linked to job position and duties. (Sheriff deputies, secondary road crews, EMA were the departments other counties had requirements for). Of all the counties that responded, none have a blanket residency requirement. Mayer explained that departments that have essential functions of their job that require them to be within the county or respond within a certain amount of time would be ones that could determine residency requirements for employee positions. It was discussed that such a requirement would be hard to substantiate for administrative staff or other office personnel. The Board decided that departments who have employees whose essential job functions require residency should have policies explaining the requirements. Behrens will respond to the employee who brought forward a question regarding moving and remaining an employee.

Julie Joachim with the Attorney's Office gave the Board an update on the fine collection program. The program has had the best month ever in collections. It is believed that having someone available on a regular basis has been a factor in the collections. Having someone regularly available gives familiarity to those in the program and creates relationships which helps those paying to feel more comfortable. The Board thanked Joachim for coming.

County Engineer Laura Sievers and Dave Jackson discussed the gravel road conditions with the supervisors. Sievers feels that with the drier, warmer weather the roads are starting to improve. They are working many hours (6 am to 5:30 pm) and doing their best to make them travelable. Jackson explained that with all the rain and the quick thaw, the roads are saturated which causes them to be soft. Putting equipment on the roads when they are really soft does more damage than good. Herman asked if there are ways to fill in positions when regular bladders are out on leave. Sievers has advertised for part time employees and had zero applicants the last time. Part time workers receive no benefits which makes it harder to fill positions. It was discussed to pay part time employees more in order to attract workers. The grade of gravel was also discussed. The past years Lyon County used a smaller grade (3/4 inch) gravel. Sievers states that the county has increased the size of

rock to 1 ¼ inch rock. Red rock, crushed concrete, bigger rock were all discussed as options. Cost will double for these options as well as issues with cutting tires and causing other vehicle issues were noted. Sievers stated that the quickest solution is to contract gravel hauling. This will take money from local structure repair in the budget. Sievers shared a draft contract for hauling gravel versioned off other contracts she has reviewed for neighboring counties/states. The Board encouraged Sievers to contract gravel hauling for roughly 75,000 Tons (about 1/3 of miles in county), to hire another fulltime person, and if needed hire part timers at a higher wage. The Board thanked Jackson for coming and having the discussion.

Sievers asked for plan approval on three projects: L-(Doon 6)-73-60, L-(FEMA RW)-73-60, and L-(Richland 23-24)-73-60. The Doon 6 project will replace a structure as it has cracking, the FEMA-RW will replace a retaining wall per FEMA's standards after the high-water event last year, and the Richland project will replace a timber structure in Sections 23/24 that has erosion from water running underneath it. It will be replaced with a concrete 8x8 structure. Motion by Koedam, second by Feucht to approve plans for all projects and sign plan approval documents. Motion carried.

The Board and Sievers again discussed the tile boring proposal. Concerns such as tile sizes, mandatory boring, contractor availability when needed were talked about. It was decided to have Sievers send out the contract proposals to get feedback from the contractors. Sievers will bring feedback to the Board.

The Sheriff's quarterly report was reviewed.

Chairman Behrens introduced resolution 2019-20 Authorizing the assignment to UMB regarding the GO Bonds for roads.

RESOLUTION NO. 2019-20

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Lyon County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow

Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved May 14, 2019.

ATTEST:/s/Jen Smit
County Auditor

/s/Mark Behrens
Chairperson, Board of Supervisors

Motion by Herman, second by Koedam to approve and have Chairman sign Resolution 2019-20. Motion carried.

The Board received a liquor license application for Riverview Barn, owner James and Ruth Ackerman. Application is for a Class C liquor license. Motion by Birkey, second by Feucht to approve and Chairman sign liquor license. Motion carried

The George 5k Committee has requested a road closure for the George Freedom Days 5k Run. The run will use the same route as previous years, and will be held on Saturday, July 6th. Motion by Herman, second by Birkey to approve closure request. Motion carried.

Employment changes:

Mitchell Van Beek successfully completed the Jail Officer's Correspondence Training Program and is now a certified officer. Van Beek's hourly wage should be increased to \$16.66/hour as of April 10, 2019.

Brenda VanHofswegan has been hired as a full-time Public Health nurse. VanHofswegan will be working 37.5 hours/week as a nurse in the Central Lyon

School District as well as within the public health office. VanHofswegan began employment on May 13, 2019 at a wage of \$23/hour.

Shelby Hayenga has been fired as a part-time Public Health nurse. Hayenga will be working 10-15 hours/week as a nurse in the George Little Rock School District. Hayenga will start May 6, 2019 at a wage of \$23/hour.

Supervisor correspondence: Feucht - Conservation building on hold, asked architect for different specs, hoping to bid out again this fall; All supervisors attended the League of Cities meeting; Behrens-NWIA Care Connections mtg.

Handwritten claims dated 4-29-2019 in the amount of \$52,880.62 were reviewed and approved. Check sequence #139740-139741.

IBC Innovative Business Consul	4/22/19-4/28/10	Flex Clai	1804.36
Wellmark BlueCross BlueShield	4/20/19-4/26/19	Medical C	51076.26
Grand Total			52880.62

Health Insurance Fund	51,076.26
Flex Benefits Account	1,804.36

Payroll dated April 30, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$207,923.63 is listed by fund.

General Basic Fund	128,140.58
County MHD Services Fund	1,344.73
Rural Service Basic Fund	19,750.80
Economic Development Fund	3,541.83
Secondary Road Fund	42,308.19
Emergency Management Services	2,554.43
Co. Assessor Agency Fund	10,283.07

Payroll Disbursement Register in the amount of \$277,278.75 is listed by Fund.

General Basic Fund	100,361.69
General Supplemental Fund	50,376.60
County MHD Services Fund	1,311.88
Rural Services Basic Fund	34,114.91
Economic Development fund	4,257.97
Secondary Road Fund	71,433.35
Emergency Management Services	3,104.13
Co. Assessor Agency Fund	12,318.22

Handwritten claims dated 5-7-2019 in the amount of \$54,586.05 were reviewed and approved. Check sequence #139742-139743.

IBC Innovative Business Consul	4/29-5/5/19	Flex Claims	945.68
Wellmark BlueCross BlueShield	5/1-5/3/19	Medical Claims	53640.37
Grand Total			54586.05
Health Insurance Fund			53,640.37
Flex Benefits Account			945.68

Conservation claims dated 5-9-2019 in the amount of \$47,008.96 were reviewed and approved. Check sequence #139744-139762.

Advanced Systems	Copier Contract	130.00
Advanced Systems, Inc.	Contract Overages	105.94
Alliance Communications	LPRA Phone, LD & Internet	78.00
Campbell Supply	Coat,Gloves,grass seed	342.43
Dave's Bulk Service	500G Gasahol, 502G diesel	2529.78
George Office Products	Copy Paper, Envelopes	126.90
Leuthold Plumbing/Heating Inc	Filters - Cabins	299.88
Lyon & Sioux Rural Water	32,000 G Water	193.50
Lyon Rural Electric Coop	LPRA Electric	1272.83
Martin Gardner Architecture	Architectural Services	37375.54
Menards - Sioux Falls East	Bath Faucets,Light Fixt,bulbs	960.03
New Century Press	Legal Ads - Public Hearin	15.79
Premier Communications	Office Phone, LD & Intern	92.34
Rock Rapids Ace Hardware	Refrigerator parts,batteries	1077.01
Sturdevant's Auto Parts	Shop Towels,Pro Beam	65.47
Todd's True Value	Clamps	5.99
Tri-State Ready Mix Inc.	13.5 Yrds redimix & deliv	1512.00
US Bank - Purchase Card Purcha	Postage,EEsupplies,fuel	771.68
Verizon Wireless	Cell Phone Bill	53.85
Grand Total		47008.96

General Basic Fund	9,633.42
Capital Project Fund	37,375.54

Claims dated 5-14-2019 in the amount of \$741,909.97 were reviewed and approved. Check sequence #139820-140022.

A & B Business Solutions	4/21-5/20/19 Copier Contr	694.69
AB Auto Allen O Hassebroek	Front Wheel Bearing 2004	433.45
Accredited Security	Taser Cartridges	319.80
Advanced Systems, Inc.	5/7-8/6/19 Copier Contrac	166.80
Ahlers & Cooney, P.C. Attn: Ac	HR March/April	559.00
Alliance Communications Attn:	May 911 Recurring	150.00
Alliant Energy	acct 3128711000	337.08
Automatic Building Controls	Annual Monitor Contract -	240.00
Nikki Baatz	April Mileage (313)	156.50
Bankers Trust ACH	2017 GO Bond Interest 6-1	551200.00
Barco Municipal Products Inc	100 - 6' Green delineator	1046.96
Bierschbach Equipment & Supply	Laser Level - Rugby 610	1917.95
Black Hawk County Sheriff	Sheriff Fees	102.62
Allen Blauwet	4/17/19 LCED Mtg Mileage	15.00
Rod Borer	4/17/19 LCED Mtg Mileage	15.50
Vicki Borman	April Mileage (550)	275.00
Bouma Excavating Verlyn Bouma	12" tile crossing	900.00
Bound Tree Medical, LLC	Medical Supplies	183.29
Boyer Trucks	tube #15	385.00
Buffalo Ridge Concrete Inc.	Tile RR Shop,A26 culvert	658.63
Calhoun-Burns & Associate Inc.	Bridge design 8Y,11W	6023.30
Campbell Supply	Grass seed,fertilizer,supplies	928.09
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	April Inmate Meals 431x\$6	2586.00
Century Link	911 Recur,renew 515 lines	683.93
Century Link - Business	Long Distance	259.32

Charm-Tex, Inc.	2 Dz Bath Towels, soap, shampoo	249.50
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of George	utilities	27.75
City of Larchwood	utilities	72.09
City of Rock Rapids Municipal	March Utilities	8073.28
Coffman's Locksmith Shop	drill bits - RR shop	129.00
Computer Clinic	Hosting Renewal to 5/1/20	1044.00
Construction Products & Consul	25 gal Pentrahard Guard -	1995.00
Cooperative Energy Company	Gasahol, diesel, vehicle service	37990.47
Corner Rexall Drugs	Glutose	15.68
Corner Service Merlin VerSteeg	Service 607 Silverado	128.19
Country Boy Doors, Inc	service and adjust door-A	176.98
Countryside Auto Body & Graphi	Repair Windshield Chip 60	35.00
CoZO Tom Blake	2019 Membership, registration	250.00
Natalie Cross	April Mileage (1418)	709.00
Culligan Soft Water Serv.	May/June Rental	94.50
D & L Masonry, Inc.	Seal Floor - new RR shop	2800.00
Dakota Alignment & Frame Servi	alignment #123	360.40
Dakota Data Shred DDS	4/9/19 April Shred 693 lb	178.38
Dakota Fluid Power Inc.	couplers #76	186.18
Dakota Riggers & Tool	Excavator Cables	326.79
Dell Marketing L.P. c/o Dell U	3 Dell PC's OptiPlex	2000.88
Denny's Sanitation Inc.	garbage service	109.00
DJ's Service	45G gasohol, 1486G Diesel	3902.22
Doon Press	Treas Help WantAd, Brd mins	521.49
DRG PLBG HVAC	Repair WaterHeater Ignito	442.00
Electronic Engineering	May 911 Radio Maint	1370.00
Employee Data Forms of MO LLC	calendar forms	24.00
Equipment Blades Inc.	grading bits, snap rings	1835.60
Farm & Home Publishers	2 plat books	97.00
FleetPride	brake drums #9	341.91
Arthur E. Flier	April Snow Removal-2.5 Hr	162.50
Frontier	May 911 Recurring	193.08
Frontier Bank	4/12/19 Snow Removal Anne	120.37
GALLS LLC	Double Pistol/Kick pouch	31.84
George Office Products	Paper, office supplies, toner	2343.00
H T C Incorporated	cable assembly, bolt #91	35.86
Hallett Materials	173.35 tons gravel	1083.44
Hancock Concrete Products Co	60" RCP Culvert - A26 Flo	15136.54
Pam Hawf	4/17/19 LCED Mtg Mileage	9.00
HCC Life Insurance Company	May Transplant Ins 26s/61	1521.24
Health Service of Lyon Co	2 random drug tests	50.00
Heather Hernandez	April Mileage (28)	14.00
Chad Heyden	steel toe shoes	255.22
Hillyard / Sioux Falls	Vacuum / Supplies	120.25
I-State Truck Center	windshield, service supplies	1184.99
IBC Innovative Business Consul	Wellness Screen, Benefits	3103.88
Inwood Body Shop	Cover & running brds-608	850.00
Iowa Dept of Transportation Ca	Paper for Printers/Patrol	86.76
Iowa Information Inc.	HelpWant Ads PT Health Nu	80.36
Iowa Prison Industries	Signs, posts	2002.30
Iowa State University Jonni Le	Work Zone & Flagger Training	150.00
JCL Solutions-Janitors Closet	T. Paper - Sheriff	288.45
Jim Hawk Tr Trailers Inc.	connectors #76, tail lights	264.36
Julie Joachim	4/23/19 Mileage (30)	15.00
Keith's Korner	April Fuel - 89.913 G Gas	236.00

Shannon Klarenbeek	April Mileage (680)	340.00
Kristy Knutson	4/17/19 LCED Mtg Mileage	12.00
Marilyn Lafrenz	April Mileage (754)	377.00
Frederick Landis	4/17/19 LCED Mtg Mileage	15.50
Larchwood Quick Stop	121 gal gasahol	319.03
Lyon & Sioux Rural Water	water - Lester/LWood shops	64.00
Lyon County News	HelpWant Ads	103.20
Lyon County Sheriff Dept.	Sheriff Fees	749.68
Mail Services. LLC	May Renewals, postage	413.33
Marion County Sheriff's Office	Sheriff Fees	60.00
Matheson Tri-Gas Inc	April 2019 Oxygen Cylinders	209.67
Shayne Mayer	Reimb:2018 CLE online fee	260.00
McCarty Motors	Mower Items	13.20
MD Products & Solutions, Inc.	mud flaps #55	188.49
MidAmerican Energy	Doon/Alv/Inwood shopts	497.75
Minnehaha County Sheriff Dept.	Sheriff Fees	50.00
Modern Gas Company	100.9 gal LP gas	128.04
Moon Creek Veterinary Clinic	Dog Care for Athoes	97.56
Myrl & Roy's Paving Inc.	403.41 Ton 3/4" Engr Backfill	
	321.99 Ton RR Ballast	7565.71
Karlee Nagel	3/27/19 ICACMP Miles/meals	389.50
New Century Press	Help WantAd,Brd Mins,notices	1210.40
North American Truck & Trailer	brakes, sensor,brake kit	1302.84
Northern Truck Equip Corp	3 comp springs,tailgate compr	1148.20
Northwest Iowa Comm. College N	Amb CEUs,CPR reCert,storm watch	340.00
Northwest Iowa Area Solid	5/2/19 Fl Bulbs,Misc disp	275.85
Oak Street Station	April Fuel, DEF	694.30
Osceola Rural Water	water - Little Rock Shop	36.99
P & K Pest Control Inc	5/10/19 BiMonthly Maint-A	40.00
Pampered Pups Grooming	Rizzo Grooming 6010	58.00
Papik Motors	Oil Change A1,service #40	1966.38
Pomp's Tire Service Inc.	powder coat #123	152.00
Popkes Car Care, Inc.	April Fuel-77.027 G Dyed	190.76
Premier Communications	May phone,internet, cable,fax	3773.40
Premier Network Solutions d/b/	May IT, Kaseya,cloud backup	3477.50
Rapid Auto Repair Michael D. K	Service 60-8,oil chg EMA,van	451.51
RDO Equipment Company	fender brackets #62	671.03
RELX Inc DBA LexisNexis	April on-line periodical	170.66
Rock Rapids Ace Hardware	Shop supplies,paint supplies	234.56
Rock Rapids Cashway Lumber	plywood, 2X4's - new RR s	277.36
Rock Rapids Machine & Welding	flat iron #76	53.41
Lisa R. Rockhill	Sioux Rivers mtgs mileage	103.50
Brooke Rozeboom	April Mileage (251)	125.50
Safety-Kleen	parts washer rental	327.65
Sanford Health Occupational	PreEmployment Tests	244.00
Sanford USD Medical Center	2 RN Transfers	83.25
Marilee Schleusner	4/26/19 Dist Mtg Mileage	394.00
Siebring Electric & Lock Siebr	rekey 9 locks, 36 new key	365.50
Steve Simons	batteries,LCED lunches/mileage	340.17
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Melissa Stillson	April Mileage - (107)	53.50
Stryker Sales Corporation	New StairChair for A1	3411.62
Sturdevant's Auto Parts	Parts,filters,shop supplies	1613.00
Sunshine Foods	Inmate food,coffee,water	925.41
T & A Service & Supply	a/c compressor #9,condenser#22	736.94
The West Lyon Focus	HelpWant Ads-PT Admin Ass	98.00
Todd's True Value	shop supplies,hardware	33.06

Town & Country	April Garbage Service	66.49
Trackside Repair & Towing - D	Impound vehicles	550.00
Trane	May Maint - Sheriff	428.41
TransUnion Risk & Alternative	April Service	150.00
United States Postal Service	500 Stamps - @.55	275.00
US Bank - Purchase Card Purcha	Conf Registrations,loding,meals,	
	Office supplies,fuel,USPS	8684.59
US Foods, Inc Division #2355	5/1&8/19 Food for Inmates	1352.03
Van't Hul Repair	1/4 sheet steel,cut/bend #91	223.86
Vander Haag's Inc.	door mirror #17	100.00
Lorna VanMaanen	reg fee - district meetin	15.70
Verizon Wireless	4/24-5/23 Cell Phone(13),	
	Mobile internet	1229.68
Ziegler Inc.	wheel motor,chg pump,repair	
	AWD,sensor,relay switch,AC	26116.87
Grand Total		741909.97

General Basic Fund	49,085.36
General Basic Sub Fund	48,200.88
County MHD Services Fund	103.50
Rural Services Basic Fund	285.83
Economic Development Fund	1,162.36
Secondary Road Fund	129,045.83
Debt Service Fund	505,000.00
Surcharge on E911	3,118.92
Emergency Management Services	814.08
Co. Assessor Agency Fund	468.09
Health Insurance Fund	4,625.12

Payroll dated May 15, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$79,112.15 is listed by fund.

General Basic Fund	9,228.10
Rural Service Basic Fund	19,382.08
Secondary Road Fund	50,501.97

Payroll Disbursement Register in the amount of \$32,973.17 is listed by Fund.

General Basic Fund	4,005.17
Rural Services Basic Fund	8,713.75
Secondary Road Fund	20,254.25

There being no further business there was a motion by Herman, seconded by Birkey to adjourn. Motion carried.

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.