

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, and Auditor Jen Smit. Department heads present via teleconference: Melissa Stillson, Arden Kopischke, Eldon Kruse, Marilee Schleusner, Amy Borman, Lisa Rockhill, Stewart Vander Stoep, Shayne Mayer, and New Century Press. Motion carried assumes unanimous vote unless otherwise stated.

Public Health Administrator Melissa Stillson gave a COVID-19 update for Lyon County. Stillson reported that Lyon County has had 20 cases in county, of which 20 have recovered. Stillson states the Governor may have changes to the proclamation for moving forward. TestIowa is now open to anyone in the state and will be having a test site at the middle school in Sioux Center on the 27<sup>th</sup> and 28<sup>th</sup> of May. The Board will be talking about a reopening plan later in the meeting.

The minutes of the May 19, 2020 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Herman. Motion carried.

The Board discussed Resolution 2020-17. Motion by Koedam, second by Birkey to approve and sign Resolution 2020-17. Motion carried. The resolution approves the DNR to issue a construction permit to Dale Rozeboom for the expansion in Rock Township Section 31 and the County to waive the waiting period. The full text of Resolution 2020-17 is available at the Auditor's office or online at [www.lyoncountyiowa.com](http://www.lyoncountyiowa.com) under Departments, under Supervisors.

Attorney Mayer presented the Temporary 28E Agreement with Sioux County for temporary engineer services. Motion by Feucht to sign and approve the temporary 28E with Sioux County upon the approval of Sioux County, second by Birkey. Motion carried.

Chairman Behrens opened the public hearing at 9:00 a.m. for questions relating to the FY19/20 budget amendment. Being there were no questions, Behrens closed the hearing at 9:03 am. Behrens introduced Resolution 2020-16 authorizing the budget amendment. Motion by Feucht, second by Herman to approve and Chairman sign Resolution 2020-17. The total increases and decreases due to the amendment are \$339,000. The complete text of Resolution 2020-16 is available at the Auditor Office or online at [www.lyoncountyiowa.com](http://www.lyoncountyiowa.com) under Departments, under Supervisors.

Supervisor correspondence: Koedam-RIDES, NWIA Planning; Behrens-Board of Health, Feucht - attended the meeting with Inwood regarding building a new shop at the current location. The permit passed and the building will be built.

Ambulance Director Amy Borman joined the meeting. Borman presented write off information on ambulance services that are not recoverable. This amount is \$9,136.91. Motion by Herman, second by Koedam to approve the write off amount. Motion carried. Borman also asked for Board approval of cost increase to A0429 Emergency transport charge. This service is currently at

\$607.00 and is increasing to \$620.00. This service has been recommended by CMS to increase to \$620. The Board approved the increase.

Economic Development Director Steve Simons joined the meeting to give an update on the PPP grants and the money that has been given out.

Rock River Properties, LLC needs support letters in order to apply to the IEDA Workforce Housing Tax Credit program. Rock River Properties is planning to build another 12-unit housing complex in Larchwood. Simons presented a support letter. Motion by Feucht to sign a support letter to the Iowa Economic Development Authority for Rock River Properties, LLC, second by Birkey. Motion carried.

Simons also informed the Board that Engineer Sievers, Auditor Smit and Simons had a phone conversation with John Danos regarding the Casino TIF and will be preparing the documents for the next plan amendment.

Simons also brought forward his employment contract for fiscal years 2021 and 2022. Motion by Koedam, second by Feucht to approve and sign contract. Motion carried.

County Engineer Sievers joined the meeting to discuss the state DOT budget amendment. The changes mirror the budget amendment done by the county. Motion by Birkey, second by Koedam to approve and Chairman sign the amendment. Motion carried.

Sievers presented the bids for STBG-SWAP-CO60(122)-FG-60 A34 Paving project. This project will start at the West junction of K30 and go East to US 75. Bidders were: Croell Inc at \$2,918,062.11 and Cedar Valley Corp, LLC at \$3,470,480.78. The low bidder is about 10% more than the estimated project cost. The project will be paid from regional funds and farm to market funds. Sievers states that she keeps Lyon County borrowed ahead in these funds and it may push a project back a few months in the future, but won't have a large effect on future projects. Motion by Birkey to accept low bid Croell Inc at \$2,918,062.11, second by Koedam. Motion carried. The Contract will be signed by Doug Julius if the 28E is approved by Sioux County.

Sievers also informed the Board that the City of Inwood and Dave Jackson have come to an agreeable layout of the new Inwood shop building. The building will be moving forward.

Sievers last day will be June 1<sup>st</sup>, 2020. The Board thanked Sievers for her work in Lyon County and wished her the best with the IA DOT.

Employment changes: Alana Broesder has been hired as a part time jailer. Broesder started training on 5-2-2020 with a starting wage of \$16.00/hour.

Conservation has hired their summer help for Lake Pahoja: Tate Blankespoor (park attendant) \$11.15/hour, Kael Blauwet \$9.00/hour, Courtnie Fleshman(gate) \$10.00/hour, Easton Fleshman (gate)\$9.50/hour, Kay Fleshman(gate) \$9.50/hour, Dayton Harson (naturalist intern) \$10.50/hour, Joan Hoogendoorn (grounds) \$12.75/hour, Quinn Horstman (grounds) \$10.00/hour, Eliazbeth Huyser (gate) \$9.50/hour, Jordyn Kramer (grounds) \$10.00/hour, Syra Magnuson \$9.00/hour, Devin Miller(park attendant) \$11.00, and Casey Scholten(grounds) \$13.00/hour.

Conservation Claims dated 5-14-2020 in the amount of \$177,751.70 were reviewed and approved. Check sequence #145956-145988.

Alliance Communications	LPRRA Phone, LD & Internet	134.00
Ashley Bahnson-Kimberly	COVID - Cabin Refund	1358.00
Central Iowa Distributing	Soap,Descaler, Glass Clea	875.90
Clasen Excavating Harlan Clase	Beaver Dam, crushed concrete	4441.25
Cole Papers, Inc	Liquid Car Wash	56.60
Cooperative Farmers Elevator	Replacement Doors for Lak	1027.00
Dave's Bulk Service	538 G Off Road Diesel	801.62
Denny's Sanitation Inc.	Dumpster Pickups	125.00
George Office Products	Hitchiker Entrance Envelo	651.64
Geothermal Eco Options, Inc.	Water line to Scout Area	2000.00
Gordon Flesch Company, Inc.	Copier Contract 014-13212	156.00
Greenworld	27 Concolor Fir	3510.00
Health Service of Lyon Co	6 Tubs of Super Sani Wipe	55.02
Hiller Lumber	Screws, Washers, Nuts, lumber	71.29
Iowa Prison Industries	Signs	1597.25
Kay Park Recreation	2 Pedal Boats Vin KAX10062DO	5256.00
L.G. Everist, Inc.	Quartzite	2684.79
Lyon & Sioux Rural Water	34,000 Gallons Water	203.60
Lyon County SWCD	19 Eastern Red Cedar	166.25
Lyon Rural Electric Coop	LPRRA Electric	1223.77
Martin Gardner Architecture	Construction Administrati	2131.92
Oak Street Station	15W-40 Bulk Oil	350.00
Peska Construction Inc.	Voucher #1 Nature Center	147156.03
Premier Communications	Office Phone, LD, Interne	92.41
Rent-All Inc	Rent - Seeder	285.00
Rock Rapids Ace Hardware	EE Supplies	16.99
Runnings Supply Inc.	Chain Lubricant	33.95
Sturdevant's Auto Parts	Window Switches	79.48
Sunshine Foods	EE Supplies	7.99
Tessman Company	Grass Seed	885.86
Todd's True Value	Cement	5.99
US Bank - Purchase Card Purcha	Postage EE,EE supplies,Fuel	180.25
Verizon	Monthly Cell Phone	130.85
Grand Total		177751.70

General Basic Fund	28,463.75
Capital Project Fund	149,287.95

Payroll dated 5-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,524.37 is listed by fund.

General Basic Fund	9,784.47
Rural Service Basic Fund	18,704.07
Secondary Road Fund	49,035.83

Payroll Disbursement Register in the amount of \$32,517.52 is listed by Fund.

General Basic Fund	3,800.76
Rural Services Basic Fund	7,977.70
Secondary Road Fund	20,739.06

Handwritten claim dated 5-18-2020 in the amount of \$251.85 was reviewed and approved. Check sequence #145989.

IBC Innovative Business Consul	5/12-5/17/2020 Flex Claim	251.85
Grand Total		251.85

Flex Benefits Account 251.85

Veteran Affairs claims dated 5-21-2020 in the amount of \$3.32.02 were reviewed and approved. Check sequence #145990-145995.

Jerry M. Baatz	Mileage (30) May Mtg	15.00
Doon Press	Advertising - VA	32.00
Goedken Monument Company	4/20/20 Bronze Plaque Ins	181.90
Douglas W. Hilbrands	Mileage (30) May Mtg	15.00
Little Rock Free Lance	Advertising - VA	8.00
Premier Communications	Office Phone - VA	80.12
Grand Total		332.02

General Basic Fund 332.02

Claims dated 5-26-2020 in the amount of \$209,704.63 were reviewed and approved. Check sequence #145996-146077.

Access Systems Leasing	Printer/Copier Lease Paym	147.16
Alliant Energy	GE/LR Shop	286.99
AT & T	911 Recurring 712-233-001	43.70
Bierschbach Equipment & Supply	Laser Level, tripod, pump	2542.42
Bound Tree Medical, LLC	NonContact Digital Thermo	121.53
C.J. Cooper & Associates	4 random drug tests	140.00
Century Link	Annual Foreign Listing	686.99
City of Doon	water - Doon shop	33.00
City of George	utilities	79.75
Clerk of the Circuit Court Co	3 Certified Criminal Judg	27.00
Climate Systems INC.	labor to check boiler	438.50
Crossroads Trailer	hand soap, radiator, brake drum	2103.10
Dakota Fluid Power Inc.	mini coupler	44.76
Dakota Riggers & Tool	magnetic drill	781.45
Electronic Engineering	June 911 PSAP Maint Contr	735.00
Equipment Blades Inc.	40 - carbide grader bit	2158.40
Flatlanders Cabinets	3 Safety Glass 30x96	800.00
Frank Dunn Company Frank Dunn	2 pallets-hi performance	1598.00
Frontier	May 911 Recurring	194.73
George Office Products	Cartridges, desktop guards	2016.46
Gordon Flesch Company, Inc.	Monthly Xerox Contract pa	525.90
H & H Repair	Gear starter, battery cable	419.61
Health Service of Lyon Co	4 random drug tests	100.00
Heartland Hardware LLC	o-rings	2.20
Hillyard / Sioux Falls	2 BX Large Gloves	146.40
Hoffman Filter Service, LLC Sc	Used Antifreeze pickup	100.00
Hot Steel Custom Fabrication	K-9 Trials dog trophy	175.00
I-State Truck Center	coupling - #15	58.70
IBC Innovative Business Consul	5/21-5/25/2020 Flex Claim	371.23
ICEA	Special assess support NA	100.00
Inwood Body Shop	windshield #10	215.83
Iowa County Attorney's - Case	FY20/2021 ProLaw Annual F	5900.00
Iowa County Recorders Assoc. A	FY2020/2021 Research/Ed D	200.00
David Jackson	steal toe boots	196.21
JCL Solutions-Janitors Closet	Bleach/Toliet Paper	445.17
John Deere Financial	tractor hitch #81	533.75
Marshall Kruse	reimbursed hook & eye	26.75
Lincoln County Highway Dept	seal, grinder ends, pav n	20315.67
Lyon & Sioux Rural Water	water - Larchwood shop	32.00
Lyon County Economic Developme	2nd Half Lend-a-hand Gran	25000.00

Lyon County Reporter	Subscription renewal	45.00
Lyon County Sheriff Dept.	Sheriff Fees	914.42
Lyon County Treasurer - ACH In	US Bank-AMZN Office Suppl	213.60
Lyon Rural Electric Coop	UPS Shipping/Water Test t	316.58
Mail Services. LLC	June Renewals	441.30
Martin Marietta Materials	41.38 ton chips	676.56
MidAmerican Energy	Alv/IW shop utilities	185.04
New Century Press	Brd Min,budget amendment	779.98
Nyhart Attn: Finance Departmen	50% Fee FY2020 Full GASB	1900.00
PCC, Inc. Physician's Claim Co	April Ambulance Billing	1724.00
Pitney Bowes Global Financial	3/13-6/12/20 Meter Lease	387.42
Polk County Sheriff's Office C	Sheriff Fees - JV500362	65.75
RDO Equipment Company	mull board #54	808.80
Rock Rapids Ace Hardware	apron,pressure washer,fridge	2095.15
Rock Rapids Machine & Welding	elbow #26	12.49
Rock Valley Radiator & Auto	repair radiator,shop supplies	67.00
Sanford Health Plan	June Health Insurance Pre	111016.09
Martin J. Schoening	laceup boots,gloves,toeboot	243.77
Daniel J.Schreurs Rachel J. Sc	steel toe boots - Dan S	230.04
Snow Removal & Sanding Arthur	April Snow Removal	150.00
Solutions, Inc.	accounting/payroll traini	345.00
State Hygienic Laboratory	4/22/20 Water Test	28.00
Sunshine Foods	gal plastic storage bags	7.36
Todd's True Value	Supplies,drill driver combo	3840.77
Tri-State Garage Door, Inc.	repair garage door LESTR	2817.00
Vanguard Appraisals Inc.	Bill#1 Re-Appraisal Proje	7328.70
Verizon	5/7-6/6/2020 Cell Phone	2146.45
Wall Street Printers	2500 Custom Envelopes	1075.00
Grand Total		209704.63

General Basic Fund	15,896.43
County MHD Services Fund	177.54
Rural Services Basic Fund	40.41
Economic Development Fund	42.54
Secondary Road Fund	45,930.29
Surcharge on E911	1,809.24
Development Project Fund	25,000.00
Co. Assessor Agency Fund	7,520.86
Health Insurance Fund	112,916.09
Flex Benefits Account	371.23

There being no further business there was a motion by Feucht, 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.