

Chairman Mark Behrens convened the adjourned session with Feucht, Birkey, and Herman present. Supervisor Koedam was absent. 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. Department heads present via teleconference: Melissa Stillson, Arden Kopischke, Lisa Rockhill, Shayne Mayer, Lance Iwen, Eldon Kruse, and Russ Hopp. 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 a total of 26 cases in county, of which there is ongoing research with 5 people as to contact tracing. Stillson reports that many communities are getting back to business as "normal" with the inclusion of the CDC advice on social distancing. Stillson also reports that as the Governor is opening and loosening regulations across the state, Stillson states that it is a move in the right direction if the Board is considering opening the county buildings again. It was determined that the COVID updates would now be held on the 2nd Tuesday of the month at 8:30 at regular Board meetings. Stillson also stated that if there would be an outbreak or sudden increase in cases, Stillson would alert the Board.

The minutes of the May 26, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Herman. Motion carried.

It was noted that the Conservation meeting is still scheduled for 5:30 tomorrow night at the East Shelter.

Chairman Behrens introduced the Mental Health Advocate Agreement through Sioux Rivers. The advocate is an employee of O'Brien County and will serve as the advocate to the Sioux Rivers Mental Health Region. The Region approved the agreement at their last meeting and asks every county in the Region to also approve the agreement. Motion by Birkey, second by Feucht to approve and have Chairman sign agreement. Motion carried.

The Board discussed opening county buildings again to the public. It was decided that the buildings would be opened at 8:00 A.M. Wednesday, June 10th. Smit will let departments know. It was also noted that Driver's License and Motor Vehicle will be open by appointment only.

Attorney Mayer was present to discuss the Board procuring outside counsel to procure easements needed for the 22R bridge project. The Board talked with JCG Land Services. The legal fees for the research and procurement of easements is estimated to be \$18,850. This cost includes an appraisal cost of \$4,000 that would not be needed if easements can be procured without appraisals. This is an estimate of cost as it will be billed on an hourly fee for service, so the total may be less. JCG would serve as the representative of the Board to negotiate the easement purchases of both temporary and permanent easements for the project. It was determined that it is estimated that about an acre of easements will be needed for the project. Motion by Feucht, second by Birkey to sign agreement with JCG Land Services to procure permanent and temporary easement in regard to the 22R bridge project. Motion carried. Mayer will let JCG know the Boards expectations of

no appraisals if possible, and to start the process immediately to meet the August deadline.

Zoning Administrator Pam Tille was present to answer any questions regarding House File 2477 and its impact on the Zoning Commission. Tille stated that the legislation requires members of the Commission to live in the unincorporated area of the county. As of June 1, 2020 any member living within an incorporated area is no longer qualified to serve on the Commission. There are 3 members that will no longer be able to serve on the Commission. Tille recommended to have members representing each supervisor district when making new appointments. Appointments need to be filled by the end of the year.

Chairman Behrens introduced Resolution 2020-18 which authorizes a transfer from the general sub fund in the amount of \$250,000 to the capital projects fund for the conservation nature center project. Motion by Herman, second by Feucht to approve and Chairman sign Resolution 2020-18. Motion carried. This is a summary of Resolution 2020-18. The complete text is available online at www.lyoncountyiowa.com or at the Auditor's Office.

Economic Development Director Steve Simons talked to the Board regarding unemployment rates since COVID 19, the grants the Community Foundation of Lyon County gave out, and the loosening of requirements of the PPP program.

Motion by Feucht, second by Herman to approve the cigarette permit application from Tri State Golf, dba Meadow Acres Golf Course. Motion carried.

The Board received a 12-month liquor license application from Rock Rapids Gun Club. Motion by Birkey, second by Feucht to approve license. Motion carried.

The final voucher for bridge projects 17R, 18R, and 19R were reviewed. Motion by Herman, second by Birkey to approve and Chairman sign vouchers. Motion carried.

Auditor Smit assisted the Board in the Primary Election canvass of votes. Republican County nominees are as follows: Supervisor District 2 Douglas Vanden Bosch; Supervisor District 3 Cory Altena; County Auditor Jen Smit; County Sheriff Stewart Vander Stoep. Democratic County Nominees: Supervisor District 2 no candidate nominated; Supervisor District 3 Brian L. Wibben; County Auditor no candidate nominated; County Sheriff no candidate nominated. All election results can be viewed at the Auditor's Office or online at www.lyoncountyiowa.com under the Auditor/Elections tab.

Correspondence: Birkey - 3rd Judicial Court, Sioux Rivers mtg; Herman-IA Gaming Commission mtg, Riverboat Foundation mtg.; Behrens-Sioux Rivers mtg.

The Board discussed the engineer cellphone number. It was determined that there is no policy addressing cellphone numbers and that the prior engineer can keep that cellphone number.

The Board discussed the submission of secondary road requisitions for payments and who should be signing those. Motion by Birkey, second by Herman to give authorization to Dave Jackson to sign requisitions for payment on claims up to \$10,000. Claims over \$10,000 will require prior written approval from the Board of Supervisors. Motion carried.

There was discussion regarding the 28E temporary agreement with Sioux County for an interim engineer. It was decided that a phone conference would be set up with Supervisors Feucht and Herman and Attorney Mayer with Doug Julius to determine what would need to be in place in order for it to be accepted by Sioux County and Julius. The Board needs to keep moving forward on putting either a temporary engineer in place or hiring an engineer. It was also decided that Feucht would reach out to the applicant to inform/remind them of the licensing requirements of the engineer position. The Board also talked about the possibility of a temporary engineer agreement with DGR. It was noted that this really doesn't satisfy the requirements of the IA DOT and the DOT has stated that it would have to look at each project on a case by case basis to see if that engineer would be able to sign off on projects. It was also discussed to research if a former engineer could be utilized as a consultant.

Payroll dated 5-29-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$224,725.93 is listed by fund.

General Basic Fund	133,740.45
County MHD Services Fund	2,835.56
Rural Services Basic Fund	20,115.06
Economic Development Fund	3,558.32
Secondary Road Fund	51,391.46
Emergency Management Fund	2,565.22
Co Assessor Agency Fund	10,519.86

Payroll Disbursement Register in the amount of \$280,156.58 is listed by Fund.

General Basic Fund	104,877.46
General Supplemental Fund	47,975.22
County MHD Services Fund	2,679.96
Rural Services Basic Fund	36,364.22
Economic Development Fund	3,584.15
Secondary Road Fund	70,738.90
Emergency Management Services	3,124.45
Co. Assessor Agency Fund	10,812.22

Handwritten claim dated 6-1-2020 in the amount of \$133.35 was reviewed and approved. Check sequence #146249.

IBC Innovative Business Consul	5/29/20-5/31/2020 Flex C1	133.35
Grand Total		133.35

Flex Benefits Account 133.35

Claims dated 6-9-2020 in the amount of \$194,017.23 were reviewed and approved. Check sequence #146250-146401.

A & B Business Solutions A & B	RicohCopier Contract 5/21	758.31
Henry M. Adkins & Son Inc. Ele	6/2/2020 Ballots & Coding	4877.05
Ahlers & Cooney, P.C. Attn: Ac	HR Service thru 5/19/2020	742.50
Alliance Communications Attn:	June 911 Recurring	150.00
Kathy Altena	Mileage Brd of Health Mtg	32.00
Misty Arends	May Mileage (160)	80.00
AT & T	911 Recurring 712-233-001	43.70
Nikki Baatz	May Mileage (780)	390.00

Bierschbach Equipment & Supply	high impact cutter	55.25
Bound Tree Medical, LLC	XL Gloves	52.32
Calhoun-Burns & Associate Inc.	bridge inspection/design	5031.40
Campbell Supply	60 Gal Sprayer Tank / UTV	150.00
Care Initiative - Lyon Manor	May Inmate Meals 266x\$6	1596.00
Century Link - Business	Long distance	385.04
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	39.74
City of Rock Rapids Municipal	April Utilities	6009.28
Vicki Clasen	6-2-20 Primary Eleciton	255.50
Cooperative Energy Company	May Fuel,tires,tubes,oil	17377.73
Cooperative Farmers Elevator	Cement Board for Annex bl	59.92
Crittendon Center	May Juvenile Shelter A.S.	93.30
Natalie Cross	May Mileage (567)	283.50
Crossroads Trailer	4way valve/adaptor,radiator	2590.63
Culligan Soft Water Serv.	April/May Salt & Water	325.40
D-P Tools Inc.	wrenches - RR shop	126.33
Dakota Riggers & Tool	pipe sling,shackle,teacup	1001.66
Denekas Electric Inc.	Repair Kitchen Light/Disp	102.04
Denny's Sanitation Inc.	May Garbage Service	206.00
DJ's Service	Fuel 998G diesel,28.22G gasahol	1301.26
Connie Douglass	May Mileage (54)	27.00
DRG Mechanical	Annual Maint Contract/Amb	322.00
Driveline Service, Inc.	u-joint, end yoke - #5	275.36
Farm & Home Publishers	2 plat books	98.00
Frontier	June 911 Recurring	129.95
George Office Products	Lexmark Toner Cart,supplies	2072.31
Gordon Flesch	5/15-8/14 Xerox Contract	611.09
Ground Effects LP	Plants	169.92
H & S Homebuilding Center	Concrete Mix/Drop Box	14.46
LeRoy Hassebroek	Mileage Brd of Health Mtg	60.00
Health Service of Lyon Co	3 Chairs, masks	270.54
Richard Heidloff	6-1-20 Primary Absentee Board	178.50
Herm's Sanitation	garbage service - Apr-Jun	57.00
Frank Hill Frank Hill Tree Ser	Remove Cottonwood Tree/sh	1500.00
Hiller Lumber	drill bit/screws,lumber	142.87
Hillyard / Sioux Falls	1 Cs Medium Exam Gloves	71.20
Horst Builders and Design	fans - DOON/LSTR/LARCH Sh	9600.00
Alvin C. Huyser	safety boots	192.55
I-State Truck Center	U joint/yoke/air valve #1	744.99
IBC Innovative Business Consul	6/1-6/7/20 DepCare/Flex Claims	572.35
Iowa Communities Assur Pool	leased JD tractor	148.00
Iowa Law Enforcement Academy S	Jail In-Service	750.00
Iowa State Bar Association	FY2021 Membership Dues	300.00
Patricia Janssen	6-2-20 Primary Absentee Board	164.50
JCL Solutions-Janitors Closet	Rubber Gloves - Jail	61.03
Jebro Inc.	226 ga CRS-2	791.00
John Deere	lease tractor	9600.00
Keith's Korner	May Fuel - 38.612 G Gasah	63.00
Angie Keizer	6-2-2020 Primary Election	224.00
KELTEK	Install/New 605 New Duran	9264.84
Connie Kille	6-2-20 Primary Absentee Board	148.50
Shannon Klarenbeek	May Mileage (62)	31.00
Kandace Koll	6-2-20 Primary Election	262.50
L.G. Everist, Inc.	Crushed Quartz - RR Salt	536.04
Marilyn Lafrenz	May Mileage (428)	214.00
Larchwood Quick Stop	68.10 gal gasohol	111.15

LeadsOnline LLC	FY2021 Tracking renewal	1758.00
Leuthold Plumbing/Heating Inc	4/7/20 New waterline to c	2852.39
Loadrite Midwest	loader scale	8617.00
Lyon & Sioux Rural Water	water Lester/LWood shops	64.00
Lyon County Sheriff Dept.	Sheriff Fees	140.00
Marshall County Sheriff	Sheriff Fees - Juv 500362	16.00
Erica Meyer	Jan-April IPERS WH Refund	132.01
Mid Country Machinery Inc.	hose/filter #90	508.35
MidAmerican Energy	acct 11930-66002	123.60
Midwest Card and ID Solutions	FY2021 Rapid Tag/Tracking	1000.00
Daniel P. Moen	6-2-20 Primary Absentee Board	190.50
Pam Moen	6-2-20 Primary Absentee Board	148.50
Joel Moser	May Mileage (276)	138.00
New Century Press	6/2/20 Election, Brd Mins	1929.77
North American Truck & Trailer	water pipe - #10	439.50
Northwest Iowa Comm. College N	April Training Certificat	90.00
Oak Street Station	126.32 gal gas, 24.21G Diesel	250.74
Osceola Rural Water	water - Little Rock Shop	34.00
Papik Motors	Service 603 Charger	42.33
Barb Pedersen	Mileage Brd of Health Mtg	88.00
Pictometry International Corp	2019 Flyover 2 of 3	31698.00
Plains Area Mental Health PAMH	2 SUD Evaluations	250.00
Police Legal Sciences	FY2021 renew Dispatch, deputies	1680.00
Polk County Sheriff's Office C	Sheriff Fees - Juv 500363	140.60
Premier Communications	June Telephone, internet, fiber	3922.83
Premier Network Solutions d/b/	June IT, Backup	4789.98
Rapid Auto Repair Michael D. K	Service 608 Ford F-150	41.93
Rapid Graphics	Vinyl Decal for window/Am	140.00
RDO Equipment Company	clutch solenoid #54, labor	1073.54
RELX Inc DBA LexisNexis	May on-line periodicals	175.96
Reserve Account/Pitney Bowes	Meter Postage - Elections	1400.00
Rock Rapids Ace Hardware	Hooks, tape, braces	68.64
Rock Rapids Machine & Welding	Torch set/tanks, bench	3753.02
Runnings Supply Inc.	shop towel/paint/brush-LR	66.98
Rustic Retreat	30 - hand sanitizer/drive	390.00
Amy Ryals	6-2-20 Primary Election	251.00
Shield Technology Corporation	FY2021 Shieldware	9595.00
Steve Simons	May Mileage (225)	112.50
Vicki Slack	6-2-20 Primary Election	212.00
Staples Promo Products	face masks drivers	414.63
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Storey Kenworthy / Matt Parrot	Election env, Jute Sheets	2156.23
Stryker Sales Corporation	Maintenance Lucas, Lifepaks, 6 cot batteries	7784.46
Sturdevant's Auto Parts	60-4 Impala Vehicle items	40.38
Sunshine Foods	May Inmate food/Tissues	399.45
Patti Tausz	6-2-20 Primary Absentee Board	104.50
Terry Tausz	6-2-20 Primary Absentee Board	193.50
Thomson Reuters - West Payment	May Collections Search	186.46
Todd's True Value	window cleaner, shovel	65.26
Town & Country Disposal	garbage service-Little Ro	25.99
Trane	June-August Crth HVAC Maint	1025.61
TransUnion Risk & Alternative	May 2020 Service	150.00
Jessica Trei	May Mileage (118)	59.00
Tri-State Ready Mix Inc.	6 yds grout, concrete	11640.00
United States Postal Service	Annual Rent for PO Box 49	56.00
US Bank - Purchase Card Purcha	Postage, COVID supplies	3334.02

US Foods, Inc Division #2355	5/17/20 Food for Inmates	640.87
Brenda VanHofwegen	May Mileage (24)	12.00
VanHolland Lawn Service LTD Da	Moved sprinkler head, startup	706.65
Verizon	5/19-6/18/20 Cellphones	230.78
Bernette Weier	6-2-2020 Primary Election	231.50
Steven T. Weier	6-2-2020 Primary Election	232.00
Wheelco Brake & Supply	bearing assembly, 2 harness	205.57
Ziegler Inc.	water pump/core charge #6	1799.90
Grand Total		194017.23

General Basic Fund	87,083.66
County MHD Services Fund	63.55
Rural Services Basic Fund	10,863.03
Economic Development Fund	571.55
Secondary Road Fund	80,537.41
Surcharge on E911	2,942.41
County Attorney Incentive Fund	250.00
Emergency Management Services	92.42
Co. Assessor Agency Fund	11,040.84
Flex Benefits Account	572.35

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

NOTE These minutes are subject to the Boards approval at their next meeting.