

LYON COUNTY AUDITORS OFFICE
August 27, 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. Jessica Jensen with New Century Press was also present.

County Engineer Laura Sievers informed the Board that Sievers has been talking to Lincoln County Road Superintendent regarding the Helder-White Bridge that spans the Big Sioux River. In the last flooding events, the bridge lost one of its piers and is now in jeopardy of falling into the river. The bridge is on the National Register of Historic Places, which the S.D. Governor has asked for it to be removed from the Register so the bridge can be removed. Lincoln County has determined that the cost of removal of the bridge would be around \$290,000 which would be split with Lyon County. Sievers states that there is another bridge North and East of there that would need to be replaced before the removal of the Helder-White bridge. This other bridge would be let this late TIF fall and would be a winter project for a contractor. There are left over TIF funds that Sievers would use to replace the bridge North and East as well as local funds if needed. The Board agreed that Sievers should move ahead with the bridge replacement in order to be ready for the removal of the other.

Sievers is wondering if security cameras will help with the garbage dumping problem at the former Rock Rapids shop location. There is still some clean out of the buildings that needs to be done. Instead of cameras the Board requested that dumpsters be brought in and the clean out happens as quickly as possible. With the removal of the pile the County has and the removal of dumpsters, the Board is hopeful that the temptation for people to dump their garbage there will stop.

Sievers has received a request from the Iowa Flood Center regarding the placement of a stream sensor in the Mud Creek. The Board asked Sievers to forward the request information onto EMA Director Arden Kopischke.

The Board discussed the Iowa DOT IA 9 project material haul routes that will use A26, K30, and K12. K30 possesses concerns because of the narrow road with limited site distance during the fall harvest. The contractor will do a pre-haul video of the road surfaces they are requesting to use. Sievers also stated that the office will be taking some pictures of their own as well.

The Engineer's Office has received a request for an intersection sign to be put up at Elmwood Avenue and 190th Street. The individuals requested that the sign faces South on Elmwood. Sievers reported that there is no crash information for this intersection. Normal policy would be that the landowner can pay the \$500 for the sign and secondary roads will put the sign up. The Board agreed to allow the sign.

Sievers also noted that there will be a retirement in her department as of August 30 out of the Little Rock Shop and has received notification from the tech assistant that he plans to resign as of the 30th also. Sievers asked if she could hire to fill the Little Rock shop position. The Board discussed and determined that Sievers should fill from within and the Board would consider filling the position possibly in the spring. As for the tech assistant position, Sievers said the department is busy and that position really is needed. Sievers also stated the tech assistant position will take longer to fill.

Economic Development Director Steve Simons and Rock Rapids Municipal Utilities Manager Jim Hoyer talked with the Board about the Department of Commerce Grant. Also present were Lester Mayor Dan Gerber and County Attorney Shayne Mayer. The grant needs \$1.6 million in support in order to submit an application to the Department of Commerce. Commitments would be Lyon County \$900,000 and Rock Rapids Municipal Utilities \$700,000. The Dept of Commerce would match the \$1.6 million for a total of \$3.2 million needed for the construction part of the project. The other commitments would be: City of Lester \$700,000, City of Larchwood \$1,900,000, and Rock Rapids Municipal Utilities \$1,100,000 for project total of \$6.9 million. Mayer asked if the grant is approved by the Department of Commerce, is the County fully committed? It was determined that the County can back out of their commitment up until construction of the project has started. The grant will need to be submitted by the end of September. Motion by Koedam, second by Feucht to support the grant in the amount of \$900,000. Chairman Behrens asked for a rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Nay, and District 5 Nay. Motion carried. Hoyer and Simons thanked the Board for their time and support.

The Northwest IA Housing Trust Fund helps to maintain low to moderate income housing in the county. Steve Simons explained that it provides help for furnaces, roofs, handicapped entrances, windows and multiple other housing needs in Lyon County. A pledge letter has been requested by the Trust Fund to include with their funding request to the State. Motion by Birkey, second by Koedam to approve and Chairman sign pledge letter. Motion carried.

Senator Zach Whiting and Representative John Wills both talked with the Board regarding the last legislative session and what the possible topics will be for the upcoming session and the items Lyon County is facing.

The damaged bridge item was again tabled due to Attorney Mayer having court.

Chairman Behrens introduced Resolution 2019-32 authorizing an increase to department appropriations.

Resolution 2019-32
Increase/Decrease Department Appropriation
For Fiscal Year 19/2020

Whereas, Lyon County, approved their 19/2020 budget on March 5, 2019 and the first appropriation for the fiscal year was made July 1,2019 Resolution 2019-30.

Final expenses for the courthouse painting project have now been submitted for payment. Said expenditures were budgeted in two (2) fiscal years but not all bills were received last fiscal year. A department appropriation will be made at this time with a budget amendment to be made at a later date. Expenses will be from the same Service Area.

Increases or decreases in department appropriations do not require a budget amendment, as long as none of the 10 major classes of expenditures are increased. Instead, changes in departmental appropriations may be provided by resolution at any regular meeting of the board. Any increases in departmental appropriations will have to be offset by decreases in other departmental appropriations.

Whereas, Iowa Code Section 331.434(6) provides for increases or decreases in appropriations for the departments during the ensuing fiscal year. A public hearing is not required for the decrease since the appropriations are not more than 10% or \$5,000 for that department.

Therefore, be it resolved by the Lyon County Board of Supervisors to appropriate funds as follows:

Service Area #9

1. \$10,000 from - Department 99 - Non-Departmental

To: Department 55 - Board Control - Casino

Passed and approved this 27th day of August, 2019.

ATTEST:/s/Jen Smit
County Auditor

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

Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2019-32. Motion carried.

The Board reviewed the quote of \$2,500 from Leuthold to replace the pipe from the South curb into the courthouse. The City of Rock Rapids is going to replace the shutoff on the South curb and the County was asked if they wanted to replace the pipe when the shutoff would be replaced. The Board decided the pipe should be replaced and approved the proposal.

Employment Changes: Dan Aeshliman and Paulette DeWeerd will be starting as drivers for Lyon County Ambulance Service. Aeshliman's start date was 8-20-2019 and DeWeerd will start 8-30-2019 both with wages of \$4.00/hr. for scheduled time and \$10.00/hr. on a call. Michelle VerMeer started as an EMT with Lyon County Ambulance Service on 8-20-2019. VerMeer's wage will be \$4.00/hr. for scheduled call and \$10.00/hr. when on a call.

Sierra Smith will start as an intern in Attorney's Office on 9-3-2019 with a wage of \$10.00/hour. Smith will work approximately 6 hours per week for the first semester.

Correspondence: Herman-Yes Center mtg, met with DOT regarding Lester bridge; Koedam-NW IA Planning, Regional Transit, and Seasons mtg.; Behrens-ISAC.

Handwritten claims dated 8-20-2019 in the amount of \$51,918.99 were reviewed and approved. Check sequence #141598-141599.

IBC Innovative Business Consul	8/13-8/18/19 Flex Claims	244.97
Wellmark BlueCross BlueShield	8/10-8/16/19 Medical Clai	51674.02
Grand Total		51918.99

Health Insurance Fund	51,674.02
Flex Benefits Account	244.97

Veteran Affairs claims dated 89-20-2019 in the amount of \$270.71 were reviewed and approved. Check sequence #141600-141606.

Jerry M. Baatz	Mileage (30) Aug Mtg	15.00
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Douglas W. Hilbrands	Mileage (30) Aug Mtg	15.00
IACCVSO Decatur County Veteran	10/15/19 New Comm. School	60.00
Little Rock Free Lance	Advertising - VA	20.00
Lyon County News	Advertising - VA	30.00
New Century Press	Advertising - VA	48.00
Premier Communications	Office Phone - VA	82.71
Grand Total		270.71

General Basic Fund 270.71

Claims dated 8-27-2019 in the amount of \$564,184.72 were reviewed and approved. Check sequence #141607-141695.

A & B Business Solutions	8/21-9/20/19 Copier Contr	732.97
Access Systems Leasing	Copier Lease Payment	142.38
James R. Ackerman	5 Grant Twp Mtgs	75.00
Advanced Systems	Xerox Copier Monthly Leas	158.23
Advanced Systems, Inc.	Xerox AL C8055 H2 Copier	5179.26
Alliant Energy	acct 9912001000	190.41
Jeff Arends	5 Grant Twp Mtgs	75.00
AT & T	911 Recurring 712-233-001	45.32
Bierschbach Equipment & Supply	2 magnet mt light bars	490.00
Bound Tree Medical, LLC	Nasopharyngeal Airways, supplies	764.50
Calhoun-Burns & Associate Inc.	bridge inspection	18447.40
Century Link	911 Recurring 712-233-001	395.21
Century Link - Business	July/Aug Long Distance	305.41
Charm-Tex, Inc.	Inmate Provisions	317.39
City of George	utilities	60.25
City of Rock Rapids Municipal	Utility Assistance - #70-	118.30
Continental Research Corp	Grafite, car wash foam	1246.02
Corner Rexall Drugs	Gluctose, strips, charcoal	101.10
Culligan Soft Water Serv.	Salt (29)& Water (22) Jai	491.45
David E. DeBoer	5 Grant Twp Mtgs	75.00
Deere Credit Inc.	rental tractor FY19 S/N 6	7200.00
Denco Highway Construction Inc	pressure grout /mudjackin	15240.00
DGR Engineering	survey - A34 easements	3105.80
Doon Press	7/9/19 Zoning BOA Mtg	15.83
Dusty's Auto Body David Dreesm	Repair Hail Damage EMA pi	1281.20
George Office Products	Lexmark B281H00 Cartridge	273.49
Gillund Enterprises	spray lubricant, instant	307.56
GlaxoSmithKline	10 Doses Bexsero and Menveo	2370.94
Graves Construction Co. Inc.	Bridge 19R Voucher #4	75117.73
H.T.C. Inc.	tie rod end, cylinder - s	500.43
Hardin County Sheriff	Juv Return of Service	36.30
Shelby Hayenga	May/June 2019 Employee IPERS	34.73
Health Service of Lyon Co	3 pre-employ drug tests	75.00
Hillyard / Sioux Falls	Custodial Supplies, batteries	929.31
I-State Truck Center	bracket - #22	8.79
IBC Innovative Business Consul	8/20-8/25/19 Flex Claims	411.00
Iowa Plains Signing Inc.	Roll-up signs	2581.00
ISAA c/o Wayne Schwickerath	10/6-10/9/19 Mtg registrations	650.00
ISAC	10/1/19 Precinct Atlas regs	50.00
Jack's Uniforms & Equipment	Deputy Uniforms	428.29
LeLoux Diversified, LLC Evan J	Open sink line courthouse	337.50
Lyon County Sheriff Dept.	Sheriff Fees	628.44
Lyon Rural Electric Coop	utilities - Lester/LRock shop	126.21
Matheson Tri-Gas Inc	8/9/19 Oxygen Canisters	57.36

MidAmerican Energy	acct 11930-66002	42.46
Midwest Drainage Inc. Iowa	6" & 8" tile crossing	2050.00
Minnehaha County Sheriff Dept.	Return of Service	103.50
Joel Moser	July Mileage (394)	197.00
Myrl & Roy's Paving Inc.	3,594.69 tons backfill	17422.47
Brandi Neuman	June employee IPERS Refun	57.69
New Century Press	8/13/19 Brd Minutes	228.44
PCC, Inc. Physician's Claim Co	July Amb billing service	1691.29
Rita M. Perea	Professional Development	425.00
Peters Enterprises, LLC	8 weeks lift rental new s	710.00
Pitney Bowes Global Financial	6/13-9/12/19 P.Meter Leas	387.42
Premier Network Solutions d/b/	Sept IT, Kaseya & Web Roo	4189.98
Rapid Auto Repair Michael D. K	Replace Wheel Bearing EMA	345.01
RDO Equipment Company	linkage #54,labor	451.89
Rock Rapids Ace Hardware	Parts,Pole Saw Repair,Hea	106.48
Lisa R. Rockhill	Reimb:Stress Balls-ACES	39.46
Safety-Kleen	parts washer rental	327.65
Sanford Health Occupational	7/24/19 PreEmploy Test/Dr	122.00
Sanford USD Medical Center	Inmate Dr. Visits,amb supplies	126.67
Marilee Schleusner	8/16/19 Dist Mtg Mileage	37.00
Dennis P. Schrick	6 Grant Twp Mtgs	90.00
SEAT Treasurer	9/18/19 SEAT Mtg - J.Smit	50.00
Stew Hansen Dodge City	2019 Dodge Durango #9915	29199.00
Sturdevant's Auto Parts	DEF, Antifreeze,spray & b	89.08
Taylor Painting & Restoration	1st Floor Crthouse Painti	17421.00
Dan Teeselink	2 pr Steel toe shoes	300.00
The Masters Touch, LLC	Tax Statement mailing ser	1783.98
The Shop Larchwood LLC	Service 6011 Vehicle	65.00
Two Way Solutions, Inc.	Reglue/Remount 6011 Camer	989.49
US Foods, Inc Division #2355	8/21/19 Food for Inmates	1166.65
USPCA Region 21	Tracking Certification -	50.00
Verizon Wireless	8/10-9/9/19 Cell Phone -	2208.40
Wellmark BlueCross BlueShield	8/17-8/23/19 Medical Clai	20589.26
Woodbury County Sheriff	Return of Service JV 5003	30.00
Ziegler Inc.	Motor,switch,shaft,labor	4973.94
Ziegler Inc.	CAT Motorgrader 140M3AVD	314940.00
Grand Total		564184.72

General Basic Fund	52,666.57
General Basic Sub Fund	17,421.00
County MHD Services Fund	131.78
Rural Services Basic Fund	330.83
Economic Development Fund	43.46
Capital Project-Roadway Fund	75,117.73
Secondary Road Fund	393,673.52
Surcharge on E911	1,372.53
Emergency Management Services	1,593.37
Co. Assessor Agency Fund	833.67
Health Insurance Fund	20,589.26
Flex Benefits Account	411.00

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

