

LYON COUNTY AUDITORS OFFICE
June 23, 2020

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 June 9, 11, and 18, 2020 meetings were reviewed. Motion made by Birkey to approve minutes, seconded by Feucht. Motion carried.

Chairman Behrens introduced Resolution 2020-19 Authorizing Auditor to issue checks for fixed costs that the County normally incurs. Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2020-19. Motion carried. The complete text of Resolution 2020-19 can be found online at www.lyoncountyiowa.com or is available at the Auditor's Office.

Resolution 2020-20 FY2020/2021 department appropriations was brought forward. This resolution gives a 90% appropriation to all department budgets for FY 20/2021 effective July 1, 2020 with the following exceptions; A 100% Appropriation is needed for (1) Department 50, Board Control for organization contributions (2) Department 55 Board Control Casino and (3) Department 99, Non-departmental for Property Insurance payments and Transfers. Motion by Koedam, second by Herman to approve and Chairman sign Resolution 2020-20. Motion carried. The complete text of Resolution 2020-20 can be found online at www.lyoncountyiowa.com or is available at the Auditor's Office.

The Board needs to set a public hearing date to receive public comment on the urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area. Resolution 2020-21 sets the public hearing for July 28 at 8:45 am. Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2020-21. Motion carried. The complete text of Resolution 2020-20 can be found online at www.lyoncountyiowa.com or is available at the Auditor's Office.

The Board reviewed and approved the law enforcement contract with the City of Doon for FY21 and FY22. The rate for FY21 will be \$25.50/capita(577 \$14,713.50) and FY22 will be \$26.00/capita(577 \$15,002.00). Motion by Birkey, second by Koedam to approve and Chairman sign contract. Motion carried.

Cost Advisory Services has proposed a 3 year contract for DHS recovery services. Motion by Feucht, second by Birkey to approve and Chairman sign contract. Motion carried.

The City of Inwood is requesting to close West Jefferson street from the intersection of Maple Street West to the intersection of Garfield Street on Saturday, July 4th from 4:00 pm to 11:00 pm. This area will be blocked off for safety purposes during the demolition derby. Motion by Herman, second by Feucht to approve closure request. Motion carried.

Holly Behrens has agreed to accept an appointment to the Zoning Commission. Motion by Birkey, second by Feucht to appoint Holly Behrens to the Zoning Commission to fill the unexpired term ending 12-30-2020. Motion carried.

The Board discussed the UTV/ATV ordinance possibility. The Board still agrees that it should only be UTVs that are allowed. Supervisor Birkey also stated that Sheriff Vander Stoep requests that only UTVs are allowed and Vander Stoep will help explain that via the Sheriff Office social media and

other outlets available. The Board agreed that Attorney Mayer should move forward with completing a draft ordinance mirroring Shelby County's ordinance with the exception of ATVs for the Board to review.

Sam Chase presented the ICAP/IMWCA insurance renewal for FY21. The premium including ICAP and IMWCA will be \$249,781 which is up from FY20 \$241,607. The mod factor for work comp is down to a .82 from a .85 but due to an increase in salaries, the premium will still go up. Overall, costs went down for both liability insurance (ICAP) and work comp (IMWCA) but there were more items to insure and with the increase in salaries, the premium increased.

Attorney Mayer is meeting with Laura Sievers, Kyle Peters, and Cole Knudson to go over projects set for the upcoming weeks, months to figure out funding, needed engineer services. Mayer would like to research costs regarding delaying projects and/or hiring engineers for the jobs to know what is viable in the construction plan.

Steve Simons Economic Development Director distributed the Grand Falls Casino 2019 annual report documents.

Dave Jackson, Secondary Roads joined the meeting. Jackson presented the bids received for the dirt/debris piles. There was only one bid received for the pile located at the L26 and 200th Street. The only bidder was Kyle Peters for \$1001.00. Motion by Koedam, second by Birkey to accept the \$1001.00 bid from Kyle Peters. Motion carried. The pile by George was not bid on.

Dave Jackson stated that the projects that are in process are wet and so work has been slowed down. Due to the weekend weather, they are working on getting trees cleaned up that were down in George, and had a few spots in the county where water was over gravel roads. The excavator has been delivered. The mixing pad has been poured at the new facility in Rock Rapids. FEMA projects are currently held up and are waiting for some surveying to be done on the Beloit hill. Crushing gravel in Ellsworth and will start at VandeStroet pit in August. The culvert project currently has 94 culverts that need replacement or repair and the project is not finished yet. Jackson also stated that blocks are going up by the new county shop in Rock Rapids to help runoff water move east.

It was decided to let Kyle Peters keep the cellphone number and the Board would be willing to let Peters purchase the phone dependent on the value of the phone.

Supervisor Feucht reported that Engineer Doug Julius has declined to offer temporary engineering services to Lyon County. Feucht also stated that there are interviews set up for the engineer tech position for this afternoon. There are currently no viable applicants for the engineer position. Feucht asked if the salary needs to be increased to draw applicants or asked for any other ideas to generate interest. The Board agreed to increase salary range to \$110,000 to \$125,000 depending on experience. Ads will also be put in Des Moines area and Facebook Ads. The Board decided that the engineer tech hiring committee has the authority to hire the candidate(s) that are the best fit. The hiring committee will update the rest of the Board via email regarding the interviews.

Supervisor correspondence: Koedam-RIDES and NW IA Planning; Feucht - Conservation meeting.

Employment changes: Kyle Peters has changed his effective date of retirement to July 3, 2020 from July 24, 2020.

Conservation claims dated 6-11-2020 in the amount of \$216,398.34 were reviewed and approved. Check sequence #146402-146453.

Alliance Communications	LPRa Phone, LD & Internet	140.00
Bakker Taxidermy	Owl, Deer & Bobcat	1465.00
Battle Mechanical Inc.	Repair Water Leak, baseme	75.00
Betty BleyenberG	COVID Refund	50.00
Central Iowa Distributing	10 Nitril Gloves	125.00
Chesterman Company	Pop Order	328.50
Cooperative Farmers Elevator	Sterling Blue, RoundUP Ext	1146.93
Dakota Supply Group	Scout Hydrant	705.79
Dave's Bulk Service	471.G offrd Diesel, 515G gasohol	1602.29
Denny's Sanitation Inc.	Dumpster Pickups	215.00
DK Seamless Gutters, Inc	Seamless Gutters/DownSP E	732.50
George Office Products	Calculator Tape	3.79
Kayla Gerloff	Mileage to Pahoja	27.00
Gordon Flesch Company, Inc.	Copier Overages	90.23
Gordon Flesch Company, Inc.	Copier Contract - 014-132	130.00
Sean Grotewold	FY2020 Brd Mileage (345)	172.50
Hiller Lumber	7 - 4x8, 5 - 2x4	386.51
ICCS	FY2021 Annual Membership	1500.00
Innovative Office Solutions	Camp T-shirts	1257.30
John Deere Financial	Screws	7.42
K D Designs Stacey DeBoer	Park Staff T-shirts	206.00
KO Bait & Tackle	1 Flat Crawlers	50.00
Lyon & Sioux Rural Water	90,000 G Water	400.00
Lyon Rural Electric Coop	LPRa Electric	2883.73
Martin Gardner Architecture	Construction Admin	4019.90
Menards	Bug Spray, Supplies	114.38
Menards - Sioux Falls East	Sprayer, garbage bags, cov	390.22
Morrell Manufacturing, Inc	5 Outdoor Range XXL	874.95
Diana Nelson	COVID Refund	1358.00
Nutrien Ag Solutions, Inc	Transline	780.00
Mayra Panduro	COVID Refund	154.00
Peska Construction Inc.	Voucher #2 Nature Center	188629.99
Premier Communications	Office Phone, LD & Intern	92.41
Todd Reinke	FY2020 Brd Mileage (327)	163.50
Vicki Riemersma	COVID Refund	304.00
Rock Rapids Ace Hardware	Birdseed	14.99
Rock Rapids Machine & Welding	6 ft 1/4"x1 1/2" angle	9.06
Runnings Supply Inc.	Fittings, Tip, Valves, Cl	190.98
Sam's Club/Synchrony Bank	Concessions, membership fee	477.73
Jeff Schram	FY2020 Brd Mileage (69)	34.50
Sara Sprock	FY2020 Brd Mileage (208)	104.00
Stensland Creamery	Cheese Curds	59.85
Stensland Gravel Co.	107.36 T Fill sand + deli	884.44
Christina Stensland	COVID Refund	104.00
Sturdevant's Auto Parts	Battery	318.55
Todd's True Value	Bug Spray	347.97
Town & Country Implement	Tractor Repair	1271.81
Two Way Solutions, Inc.	XTS2500 1800 MAH Battery	364.99
US Bank - Purchase Card Purcha	Fuel, cash register, EE supplies	1300.62
Jared VanEngen	FY2020 Brd Mileage (314)	157.00
Craig A. VanOtterloo	Reimb: Board Supper Suppl	45.16

Verizon	Monthly Cell Phone	130.85
Grand Total		216398.34

General Basic Sub Fund	23,748.45
Capital Project Fund	192,649.89

Payroll dated 6-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$89,169.39 is listed by fund.

General Basic Fund	9,874.19
Rural Service Basic Fund	18,563.06
Secondary Road Fund	60,732.14

Payroll Disbursement Register in the amount of \$38,549.70 is listed by Fund.

General Basic Fund	3,783.97
Rural Services Basic Fund	7,908.73
Secondary Road Fund	26,857.00

Handwritten claim dated 6-15-2020 in the amount of \$745.56 was reviewed and approved. Check sequence #745.56

IBC Innovative Business Consul	6/10/20 to 6/14/20 flex c	745.56
Grand Total		745.56

Flex Benefits Account	745.56
-----------------------	--------

Veteran Affairs claims dated 6-19-2020 in the amount of \$455.88 were reviewed and approved. Check sequence #146524-146530.

Dennis Altman	Mileage (26) FY19/2020	13.00
Jerry M. Baatz	Mileage (30) June Meeting	15.00
Doon Press	Advertising	32.00
Gordon Flesch Company, Inc.	Copier Lease Payment	292.11
Douglas W. Hilbrands	Mileage (30) June Meeting	15.00
Little Rock Free Lance	Advertising	8.00
Premier Communications	Office Phone	80.77
Grand Total		455.88

General Basic Fund	455.88
--------------------	--------

Claims dated 6-23-2020 in the amount of \$1,206,618.86 were reviewed and approved. Check sequence #146531-146672.

Access Systems Leasing	Printer/Copier Contract L	147.16
Alliant Energy	LR Shop	49.11
Avera Merrill Pioneer Hospital	2/16/20 Inmate ER Room (C	144.00
Mark A. Behrens	Board Mileage Jan-June(254)	127.00
Jerry L. Birkey	Board Mileage Jan-June	113.22
Bosler Concrete LLC.	concrete approach	33615.00
Campbell Supply	Tools	35.82
Canon Financial Services Inc.	Canon Contract	268.00
Chad Bechler Bechler Construct	new door/trim windw-GEOR	420.00
Charm-Tex, Inc.	Jail Provisions	612.12
City of Rock Rapids Municipal	Replace N Lights w/LED Cr	1507.40
CJ Cooper & Associates, Inc.	drug testing	55.00

Clasen Excavating Harlan Clase	Crushed Concrete-560 Tons	11060.00
Control Installations of Iowa	Button for handicap door	64.44
Tim DeBruin	Mileage 5/1 & 6/12 (60)	30.00
Dell Marketing L.P. c/o Dell U	4 Dell 5400 Laptops	3706.32
Denekas Electric Inc.	air comp motor	395.94
District III Recorder's Assn.	FY2020/2021 Dues	50.00
DJ's Service	Repair Tire 605 Drango	30.00
Doon Press	6-2-2020 Election Notice	300.00
DRG Mechanical	Fix leaking faucet/Mens b	236.00
Darren Dubbelde	Mileage (80) Zoning	40.00
Austin Fluit	hi-vis rain suit/coat/shi	300.00
John Fluit Jr	Mileage (40) Zoning 2/11/	20.00
Frontier	George telephone	64.78
George Office Products	Sneeze guards,paper,supplies	3255.20
GlaxoSmithKline	Shingrix/Menveo/Bexsero/Engerix	8317.09
Gordon Flesch Company, Inc.	Q Copier Base Maint.	38.87
Gordon Flesch Company, Inc.	Xerox Copier Contract Pay	1083.23
Graham Tire Worthington	Tires 6018 Ford F-150	522.48
Gerald Grave Jr.	hi-vis coat	227.91
Graves Construction Co. Inc.	L-(17R,18R19R)--73-60 Final	34090.61
Hancock Concrete Products Co	180 - box culverts/ends/t	82965.24
Kent Harms	Mileage (25) Zoning 2/11/	12.50
LeRoy Hassebroek	Mileage (33) Zoning 2/11/	16.50
Henning Construction Inc	28.053 tons gravel @ \$5.4	151766.73
Chad Heyden	safety boots	239.61
Hillyard / Sioux Falls	Custodial stock order - c	720.26
Micah Hoogendoorn	safety boots	152.64
Dustin J Horstman	safety boots,safety sun glasses	248.15
Alvin C. Huyser	hi-viz jacket	74.54
I-State Truck Center	switch kit,sanden clutch	630.85
IBC Innovative Business Consul	6/6/20-6/21/20 Flex Claim	589.00
IMAGETek, Inc.	June-Dec2020 Cloud Backup	474.00
Iowa Communities Assur Pool	claim deductible	2500.00
Iowa County Attorney Ass'n.	Spring Conference registr	400.00
Iowa County Recorders Assoc. A	Registration Fee	100.00
Iowa Dept of Transportation Ca	36 Rolls of paper/patrol	83.52
Iowa Dept. of Public Safety AT	April-June Terminal	978.00
Jack's Uniforms & Equipment	Uniform items	485.31
JCL Solutions-Janitors Closet	Delimer	64.38
KELTEK	FY2021 Body Cameras 1 of	28142.22
Merle Koedam	Board Mileage Jan-June(575)	287.50
Dale Kollis	Mileage (40) Zoning 6/16/	20.00
David Korthals	Mileage (80) Zoning 4/7/2	40.00
Neal Kruckenberg	Rental Assistance #14-672	200.00
Gene Kruger	safety boots/hi-vis shirt	148.98
Jeffrey S Kruse	hi-vis shirts	193.62
Kendall Kruse	safety glasses,shirts,boots	300.00
Leuthold Plumbing/Heating Inc	Tiling multiple locations	23616.00
Lyon County News	6-2-2020 Election Notice	344.00
Lyon County Sheriff Dept.	Sheriff Fees	162.42
Lyon County Treasurer - ACH I	May Wellmark Health Claim	2218.24
Lyon Rural Electric Coop	electric Lester/LRock shops	192.01
John Madden	Mileage (2) Zoning 2/11/2	1.00
Mail Services. LLC	July Renewals MV,postage	451.07
Steve Maurer	hi-vis shirts/vest	104.04
Paul F. Metzger	Mileage 5/1 & 6/12 (60)	30.00
Meyer Electric Inc.	exh fan wire/ LRC, DOON,	3949.10

MidAmerican Energy	Alv/Inw shops	144.94
Moon Creek Veterinary Clinic	Meds for Athos	235.60
Mouw Motor Company	2020 Ford F150 Pickup	35475.00
New Century Press	Brd Mins,6/16/20 Zoning Mtg	413.99
Northwest Iowa Development	Annual 2020 Dues	11440.00
Oak Street Station	May Fuel, Service	186.51
OakLeaf Property Management	Rent Assistance #40-0077	200.00
Pampered Pups Grooming	5/12/20 Grooming Rizzo	58.00
Papik Motors	Service 06 Impala,04Explorer	95.84
PCC, Inc. Physician's Claim Co	May Amb billing service	2251.79
Cory Peters	Mileage 5/1 & 6/12 (60)	30.00
Premier Network Solutions d/b/	Jail Computer/Telehealth/	1183.50
Prevent Child Abuse America	July-Dec2020 Affiliation	918.00
Print Express	Windshirts for Jail Staff	617.40
Rapid Graphics	Drop Box lettering	20.00
RDO Equipment Company	Valve,labor - #54	1073.54
Rock Rapids Ace Hardware	Supplies,Ties, Cables	135.70
Kenneth D. Roemen	hi-vis shirts/gloves	63.10
Sanford Health	2 Autopsies DOD 3-19&25-2020	3799.00
Sanford Health Occupational -	Pre-Employ Fit Test/Drug	121.50
Sanford Health Plan	July Health Insurance Pre	110380.75
Sanford Laboratories	2/20/20 Inmate (E.V.)	289.00
Sanford USD Medical Center	Nurse Ride Along	102.67
Schaeffer Mfg Co.	410 lb drum SAE 30 lube	1127.50
Sioux Rivers	Additional FY2020 Allocat	31000.00
Speer Financial, Inc.	FY2019 MSRB Disclosure Se	450.00
State Hygienic Laboratory	5/19/20 Water Test	28.00
Dustin Steen	hi-vis shirt/jacket	87.30
Stensland Gravel Co.	retaining wall - RR shop	1431.59
Sturdevant's Auto Parts	6 Cases DEF,filters,oil	985.82
Sunshine Foods	Coffee,detergent,water	167.18
Teunissen Construction	repair door/windows-GEOR	420.00
The Masters Touch, LLC	Prepaid Postage 2020 Tax	3051.10
The Shop Larchwood LLC	Service 604 Impala	148.06
Thrifty White Pharmacy	Meds for Inmates	225.04
Trackside Repair & Towing	Multiple vehicle tows	1428.00
Trane	Fixed air conditioning un	1794.03
Tri-State Ready Mix Inc.	Blox - RR shop	2480.00
Turner Marketing Consulting	LCED Website 2020/2021	1350.00
Two Way Solutions, Inc.	2 portable radio	699.97
U.S. Postal Service CMRS-TMS #	Stamps	500.00
UMB Bank, N.A. Attn: Trust Fee	Bond Fees 12/1/19-5/31/20	250.00
US Bank - Purchase Card Purcha	Fuel,Adobe Acrobat,ALICE training	
	Dropbox,VA grocery cards	10892.73
US Foods, Inc Division #2355	Food for Inmates	807.60
Jared VanEngen	boots/hi-vis shirts/glove	300.00
Vanguard Appraisals Inc.	Bill #2 - Re-Appraisal Pr	64822.50
Verizon	PTT System for 911/deputies,cellphones	5820.79
Vogel Traffic Services, INC	pavement marking	37674.70
Jay V. Vogel	hi-vis tee,work shoes,gloves	296.86
Wall Street Printers	150 "Ready for School Vac	79.50
Dennis Winkowitsch	Mileage (64) Zoning 4/7/2	32.00
Ziegler Inc.	2020 Trail King,Excavator	465204.63
Grand Total		1206618.86

General Basic Fund

94,521.12

General Basic Sub Fund	1,600.00
County MHD Services Fund	31,077.21
Rural Services Basic Fund	244.32
Economic Development Fund	11,485.54
Secondary Road Fund	886,823.33
Surcharge on E911	2,503.75
Emergency Management Services	107.15
Co. Assessor Agency Fund	65,071.45
Health Insurance Fund	112,598.99
Flex Benefits Account	589.00

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