

LYON COUNTY AUDITORS OFFICE
November 26, 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 November 19, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens introduced Resolution 2019-62 authorizing the Casino TIF Transfer.

Resolution 2019-62 Authorization to Transfer Funds Casino TIF

Whereas, Iowa Code Section 403, authorizes counties to establish areas within their boundaries known as "urban renewal areas", and to exercise special powers within these areas. At their November 7, 2011 Board Meeting the Lyon County Board of Supervisors approved an Economic Development Urban Renewal Area. A special revenue fund was created; namely Casino TIF - Fund 33000.

The Secondary Road Fund has paid for the expenses for the \$461,000 TIF debt certified on November 26, 2018. With the first half of the real estate taxes paid; repayment of \$230,500.02 will be made to the Secondary Road Fund - Fund 20000 for said advances. The payment will be made from the special revenue fund created for the Casino TIF - Fund 33000.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$230,500.02 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 26th day of November, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

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

Motion by Koedam, second by Feucht to approve and Chairman sign Resolution 2019-62. Motion carried.

The Board reviewed the East Side Weed Commissioner Report for 2019. Motion by Birkey, second by Koedam to approve and sign report. Motion carried.

The Board reviewed the County TIF Debt Certifications for 12-1-2019. Motion by Birkey, second by Koedam to approve and Chairman sign certifications. Motion carried.

County Treasurer Russ Hopp informed the Board that Rock Rapids Development Corporation would like to purchase the county held tax certificate for parcel 350000016300000 owned by JMD Services. This is an empty lot on 1st Avenue in Rock Rapids between Details and State Farm. Selling this certificate would put the parcel back on the tax rolls for the county and bring the parcel current in back taxes. County Attorney Mayer is reviewing the tax assignment

agreement and has visited with City Attorney Jen Wippert regarding the assignment. Hopp will put the agreement on the 12-10-2019 agenda for Board approval.

The Board reviewed the online Urban Renewal Report which will be filed with the State. Motion by Herman, second by Birkey to approve and Chairman sign report. Motion carried.

Employment changes: Jared Van Engen has been transferred to a truck driver position in Little Rock effective November 5, 2019. Van Engen's pay will be \$23.84/hour per the union contract.

Supervisor Correspondence: Koedam-NW IA Planning and Development and Rides; Herman-YES Center; Behrens-Board of Health, talked about Sioux Rivers and the possible voting to accept Dickinson County into Sioux Rivers.

Gina Myers with IBC joined the meeting to talk to the Board regarding county contributions to HSAs, employee premium subsidies, payment to employees who elect not to take the county insurance, and employee education on the new health insurance plans for 2020. After much discussion, the Board decided that the County would contribute \$40/month to an HSA for active employees who elect to take the high deductible plan, would not give any employee premium subsidies to those who elect not to take the county health insurance, and to move the increase in employee contributions to the January payroll. Motion by Feucht, second by Birkey to contribute \$40/month to an HSA for an active employee taking the high deductible health insurance plan. Motion carried. Motion by Birkey, second by Herman to move the increased employee health insurance contribution to January. Motion carried.

The Board discussed the health insurance contract with Sanford for 1-1-2020. Motion by Herman, second by Feucht to approve and Chairman sign health insurance contract with Sanford Health Plan for 1-1-2020. Motion carried.

County Engineer Laura Sievers presented the final voucher for the L-(HMA Patching)-73-60 for patching areas around the county. Motion by Birkey, second by Koedam to approve and Chairman sign voucher. Motion carried.

The Helder White Bridge maintenance/repair agreement with Lincoln County was discussed. The bridge will be removed in the next 12 months. Lincoln County is applying for FEMA funds for the removal. There would be 15% of the project that would be split between Lincoln and Lyon County. Lyon County will need to replace the bridge on the gravel road near the bridge in order for those who live back on the dead end to get to their land. Motion by Feucht, second by Koedam to approve and Chairman to sign agreement with Lincoln County, S.D. Motion carried.

Engineer Sievers stated that the county road realignment-268th Street/Lyon County A10 County road item has no Board action. South Dakota is planning to make the road leading to the Casino a 4 way. When this project comes to fruition, Sievers would like to make sure the intersection right into Iowa is not closed for many months, but only for the time that is needed during the project. Sievers will update the Board more once there is more information available.

Sievers also mentioned that secondary roads are not planning to go on gravel roads with the upcoming snow event unless absolutely necessary. The roads are currently soft and Sievers feels that attempts to remove snow will only create more issues.

Conservation claims dated 11-15-2019 in the amount of \$33,771.33 were reviewed and approved. Check sequence #143092-143116.

Advanced Systems	Copier Contract	130.00
Advanced Systems, Inc.	Copier Overages	50.96
Alliance Communications	LPRA Phone, LD & Internet	115.00
Campbell Supply	Grinder, grind & cut whee	341.53
Dave's Bulk Service	508 G Gasahol	1214.12
Denny's Sanitation Inc.	Monthly Garbage Service	80.00
Doon Press	Public Notice Ad	22.50
DRG Mechanical	Boiler Maint-new flue sen	773.00
Dusty's Auto Body David Dreesm	Ins Deductible-2011 Chevy	350.00
Greenworld	Trees	3590.00
Herman Motor Company	2019 Ford F-150	22029.00
Inwood Body Shop	Ins Deductible - 2013 For	350.00
John Deere Financial	Rod and Chain Link	98.60
KO Bait & Tackle	Flat Crawlers,WaxWorms,Cu	63.00
Lyon & Sioux Rural Water	42,000 G Water	235.20
Lyon Rural Electric Coop	LPRA Electric	2609.86
New Century Press	Public Notice Ad	51.01
Merle Newborg	Golf Cart-\$350Labor/\$250	600.00
Emily Ostrander	Reimb:Shoes	71.36
Premier Communications	Office Phone, LD & Intern	92.93
Rock Rapids Ace Hardware	Smoke Detector Batteries	5.98
Sunshine Foods	EE Supplies	33.70
Todd's True Value	Hot Water Heater Element/	33.47
US Bank - Purchase Card Purcha	Conference exp,office supplies	
	Uniforms, EE supplies	753.27
Verizon Wireless	Cell Phone	76.84
Grand Total		33771.33

General Basic Fund 33,771.33

Payroll dated 11-15-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$83,435.64 is listed by fund.

General Basic Fund	10,390.22
Rural Service Basic Fund	19,794.76
Secondary Road Fund	53,250.65

Payroll Disbursement Register in the amount of \$33,579.80 is listed by Fund.

General Basic Fund	4,178.46
Rural Services Basic Fund	8,325.07
Secondary Road Fund	21,073.27

Veteran Affairs claims dated 11-19-2019 in the amount of \$1,127.18 were reviewed and approved. Check sequence #143117-143127.

Jerry M. Baatz	Mileage (30) Nov Mtg	15.00
City of Rock Rapids Municipal	VA Case #0075	384.58
Data Spec Inc.	Yearly Fee (1 user)	449.00
Doon Press	Advertising	32.00
Sharon Fuller	Mileage to Inwood/Legion	38.30
Douglas W. Hilbrands	Mileage (30) Nov Mtg	15.00
Lewis Family Drug, LLC	VA Case #0012	3.40

Little Rock Free Lance	Advertising	20.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone	91.90
Grand Total		1127.18

General Basic Fund 1,127.18

Handwritten claims dated 11-19-2019 in the amount of \$62,981.52 were reviewed and approved. Check sequence #143128-143130.

IBC Innovative Business Consul	11/12-11/17/19 Flex Claim	513.80
Daniel J.Schreurs Rachel J. Sc	A34 Permanent Easement 0.	8346.00
Wellmark BlueCross BlueShield	11/9-11/15/19 Medical Cla	54121.72
Grand Total		62981.52

Secondary Road Fund 8,346.00
 Health Insurance Fund 54,121.72
 Flex Benefits Account 513.80

Claims dated 11-26-2019 in the amount of \$351,954.43 were reviewed and approved. Check sequence #143131-143213.

A & B Business Solutions	11/21-12/20/19 Copy Contr	714.27
Access Systems Leasing	Lease Agreement/copies/pr	142.38
Henry M. Adkins & Son Inc. Ele	11/5/19 Election Ballots/	6637.13
Advanced Systems	Monthly Xerox Copier Cont	158.23
Advanced Systems, Inc.	Copier Maint/Overage	92.30
Alliant Energy	LR/GE shop	486.06
AT & T	911 Recurring 712-233-001	45.53
Bound Tree Medical, LLC	Medical Supplies	472.96
Boyer Trucks	gage oil line #22	96.09
Calhoun-Burns & Associate Inc.	bridge design 8Y,inspection	31769.20
City of George	utilities	21.25
Cooperative Farmers Elevator	A-34 permanent easement	4082.00
Cooperative Farmers Elevator	1 st Half TIF Alvord	41720.32
DGR Engineering	Bridge survey - 22R	2174.60
Doon Press	ad - Fleet Manager Job	30.00
DRG Mechanical	Repair boiler/Fix Plumbing	1192.00
Equipment Blades Inc.	bucket cutting edges #75,	1948.52
GALLS LLC	4 Badges/Schreurs Family	449.95
George Office Products	Calendars,Seals & Certificates	82.20
Greenworld	3 Autumn Blaze Maple Tree	525.00
H & H Repair	brake line #22	16.48
Hills Stainless Steel & Equip	hinge assy #121	1029.08
Hillyard / Sioux Falls	Janitorial Supplies	234.24
Brad Hindt	pour conc floor - RR salt	18904.19
I-State Truck Center	steering arm #22,filters	1543.73
IBC Innovative Business Consul	11/20-11/24/19 Flex Claim	143.13
Inwood Body Shop	sensor,wheel bearing,tire	1226.40
Iowa Law Enforcement Academy S	Jail 20Hr Schl/MMPI Eval	650.00
Iowa Prison Industries	Road signs	3484.40
ISSDA Iowa State Sheriff's/Dep	2020 ISSDA Membership (12	300.00
J.D. Power	NADA Guide 2020 Edition	240.00
Jack's Uniforms & Equipment	Uniforms,bullet proof vest	1830.84
JCL Solutions-Janitors Closet	Toilet Tissue	135.62
Jim Hawk Tr Trailers Inc.	gasket - #10	7.88

Johnson Feed, Inc.	22 tons Calcium Chloride	9900.00
KELTEK	(11)Patrol VideoCameras,11 Officer body cameras	23000.00
Little Rock Free Lance	11/5/19Election Ballot No	170.00
Lyon County Ambulance	8/17/19 Transport Jail-RR	1695.00
Lyon County News	11/5/19Election Ballot No	344.00
Lyon County Sheriff Dept.	Sheriff Fees	274.00
MD Products & Solutions, Inc.	fender brkt, arm, mudguar	4789.59
Paul F. Metzger	A-34 permanent easement	14805.00
MidAmerican Energy	acct 11930-66002	299.07
Midwest Boring LLC	6" road bore - Hulstein	3780.00
Midwest Coatings Company Inc.	L-(HMA PATCHING 2019)--73	9659.67
Mills & Miller, Inc.	111.81 ton salt @ 72.00	7966.61
New Century Press	Brd Minutes,Jail Ads	553.53
PCC, Inc. Physician's Claim Co	Oct Amb Billing Service	2021.54
Pitney Bowes Global Financial	9/13-12/12/19 P.Meter Lea	387.42
Premier Network Solutions d/b/	Dec IT, Kaseya & Web Root	4189.98
Rapid Auto Repair Michael D. K	Brakes/oil change MH Vehi	249.99
RB Electric Inc.	10/16/19 Change Ballast C	216.75
RELX Inc DBA LexisNexis	Oct On-line periodical	175.96
Rock Rapids Municipal Housing	Rent Assistance - #72-336	150.00
Sanford Health	10/3/19 Inmate Visit S.N.	147.20
Sanford Health Occupational -	pre-employment physical	257.00
Sanford Pentagon	Rental Exp/Schreurs funer	2671.86
Sanford USD Medical Center	Inmate Visit - C.I.	25.00
Marilee Schleusner	11/15/19 Dist Mtg Mileage	60.00
Soil & Water Conservation Soc	Membership Renewal	115.00
State Hygienic Laboratory	10/23/19 Water Test	28.00
Sturdevant's Auto Parts	Ice Scraper	5.30
Sudenga Industries	1st Half TIF Grant 185-00	20573.51
Betty J Teunissen Rev Trust	A-34 permanent easement #	6565.00
Danny J Teunissen	A-34 permanent easement #	2566.42
Gilbert Teunissen Rev Trust Pe	A-34 permanent easement #	113.75
Randy R. Teunissen Stephanie A	A-34 permanent easement #	6700.41
Terry Teunissen	A-34 permanent easement #	2566.42
The Shop Larchwood LLC	2 tire repairs #7	70.00
Thrifty White Pharmacy	Inmate Medications	518.20
Pamela R. Tille	NOV FieldWork Mileage (82	410.00
Tri-Tech Forensics, Inc.	Blood/Urine Kits	216.00
Van't Hul Repair	steel,tubing,labor	4624.73
Vander Haag's Inc.	bracket #22	75.00
Verizon Wireless	11/10-12/9/19 Cell phone	1968.75
Wellmark BlueCross BlueShield	11/16-11/22/19 Medical C1	94462.79
Grand Total		351954.43
General Basic Fund	49,961.84	
County MHD Services Fund	249.99	
Rural Services Basic Fund	143.00	
Secondary Road Fund	144,041.94	
Surcharge on E911	45.53	
County Tifs-Novartis & Sudenga	20,573.51	
Casino TIF	41,720.32	
Co. Assessor Agency Fund	612.38	
Health Insurance Fund	94,462.79	
Flex Benefits Account	143.13	

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