

LYON COUNTY AUDITORS OFFICE
October 27, 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 October 20, 2020 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens introduced Resolution 2020-36 COVID 19 Government Relief Fund amendment. This raises the reimbursement amount to the full amount, \$149,029.97. Motion by Feucht, second by Birkey to approve and Chairman sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions.

Auditor Smit asked the Board to add Grand Falls Casino premise update to the Board agenda. Grand Falls will be holding a vendor fair on 11-7-2020 and has submitted a premise update for approval. Calico Skies winery has submitted a liquor license renewal application. Motion by Feucht, second by Koedam to approve liquor license renewal for Calico Skies Winery and approval of a premise update for Grand Falls Casino for a vendor event. Motion carried.

Chairman Behrens opened the public hearing at 8:45 am to receive comment on the rezone request on Parcel C in the SE1/4 of Section 20 of Doon Township. Jeff Melby and Ron Borchard, Gevo, Inc joined the hearing via phone. Also present were Pam Tille, Lyon County Zoning, and New Century Press. Borchard gave an overview of the overall project of the renewable natural gas facility. Chairman Behrens closed the hearing at 8:52 a.m.as there were no questions. Motion by Koedam, second by Birkey to approve the rezone request. Motion carried.

Chairman Behrens opened the public hearing for Ordinance 2020-04 amending the zoning map to mirror the rezone request at 8:55 a.m. No comments were received or brought forward. Behrens closed the hearing at 8:56 a.m.

Behrens introduced the 2nd reading of Ordinance 2020-04.

**ORDINANCE NO. 2020-04
(ZONING MAP AMENDMENT)**

AN ORDINANCE AMENDING THE LYON COUNTY ZONING MAP BY CHANGING THE ZONING DISTRICT BOUNDARIES AS FOLLOWS:

BOUNDARY 1: FROM A1 to I2 ON: Parcel C in SE ¼, Section 20-98-46, LYON COUNTY, IOWA.

WHEREAS, the Lyon County Zoning Ordinance on file in the office of the County Auditor designating certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, Colton and Kristi Harthoorn, and Gevo, Inc. leasee, property owners of BOUNDARY 1, are petitioning Lyon County for a change in the zoning district to accommodate a renewable natural gas facility, AND

WHEREAS, the Lyon County Planning and Zoning Commission has previously considered the zoning change and has recommended the proposed zoning amendment to the Lyon County Zoning Ordinance, Iowa;

NOW THEREFORE IT BE ORDAINED, by the Lyon County Board of Supervisors:

Section 1. AMEND ZONING MAP TO REFLECT CHANGE OF ZONING DISTRICT. The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by

changing the zoning classification and zoning district on the county's Official Zoning Map for the properties legally described as: Parcel C in the SE ¼, Section 20-98-46, LYON COUNTY, IOWA from A-1 to I-2, AND

Section 2: REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 3: SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 4: EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation within Lyon County, Iowa.

Passed and approved this 27th day of October, 2020.

ATTEST:/s/Jen Smit/County Auditor

/s/Mark Behrens

Chairperson, Board of Supervisors

First Reading: October 13, 2020

Second Reading: October 27, 2020

Third Reading: Waived October 27, 2020

Motion by Herman, second by Koedam to waive the third reading and approve adoption of Ordinance 2020-04. Rollcall Vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The ordinance will in effect upon publication.

The Board reviewed the Weed Commissioner Report submitted by John C. VanVeldhuizen. Motion by Koedam, second by Feucht to approve and Chairman to sign Weed Commissioner Report for the West side of County. Motion carried.

The Board discussed the county attorney position. The Board is currently in ongoing negotiations with the candidate. The position could possibly be reposted on Monday depending on what the candidate decides. The Board determined that those candidates that have previously applied would not need to reapply if the position reopens.

Chairman Behrens left the meeting at 9:50 a.m.

Daryl Albertson, County Engineer and Dave Jackson, Road Superintendent joined the meeting. Jackson gave an update on work being done. Albertson would like to schedule work sessions with the Board.

Chairman Behrens returned at 10:15 a.m.

Economic Development Director Steve Simons as well as David Miller, Rock Valley Economic Development, Larry Cope, Hawarden Economic Development, Micha Freese, Rock Rapids Economic Development, Brad Rypkema Rock Rapids Economic Development Board, and Jared Vander Sanden, Lyon County Economic Development Consortium Board joined the meeting. Miller gave an overview of the annual report and talked about the 2020 highlights of the NW IA Developers. Simons talked about the awards given through the NWID Partner Meeting. Those mentioned were the Kirk Grau Business or Organization Award to Rock Valley's RiverView Ridge Senior Living, Larry Cope Hawarden's Beyond Expectations

Award, and Lyon County's Beyond Expectations Award for the Lend A Hand COVID 19 Small Business Grant Program.

Amy Jurich and Gina Myers with Innovative Business Consultants joined the meeting to present and discuss insurance renewals. United Healthcare and Health Partners declined to bid. ISAC and IGHCP also looked at the County's plan and declined to bid as they also couldn't match Sanford's renewal rates. IBC presented 4 plans with Sanford and 2 with Avera. IBC is still working with Sanford to see if they will go lower than the 8% they quoted. The Sanford bid has 4 plans, the current traditional and HSA plans and then the addition of a Sanford True Plan in traditional and HSA plans. The True Plan would be a much narrower network with only Sanford providers and have a lower monthly cost. The Avera Plan would be a narrow network as well with Avera providers only. Accepting the Sanford bid would allow employees to decide if they want to remain on the same plan they currently have or choose to move to the Sanford True Plan that would be less of a cost, but also a narrower network. IBC stated that 80% of the County members are currently using solely Sanford providers and introducing the True Plans could give those members increased savings on premium. The Board also discussed HSA contributions for the upcoming year. The Board would like to wait to see if Sanford will give lower rates before deciding. The Board will move their decision to the November 10th agenda.

Supervisor correspondence: Behrens: Landfill meeting, Herman Zoom mtg with YES Center. Supervisors each received correspondence from Better Wind.

Employment changes: Paula Tjepkes resigned as Jailer as October 26, 2020.

Lyon County Conservation temporary employees: Easton Fleshman and Kay Fleshman turned in August 30th as their last date of employment for temporary work.

Jessica Trei has resigned as of October 27th as a fulltime public health nurse.

Payroll dated 10-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$85,097.46 is listed by fund.

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| General Basic Fund | 19,805.98 |
| Rural Service Basic Fund | 17,673.26 |
| Secondary Road Fund | 47,618.22 |

Payroll Disbursement Register in the amount of \$35,717.09 is listed by Fund.

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| General Basic Fund | 8,913.89 |
| Rural Services Basic Fund | 7,657.01 |
| Secondary Road Fund | 19,146.19 |

Conservation claims dated 10-15-2020 in the amount of \$157,886.25 were reviewed and approved. Check sequence #148598-148620.

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| Alliance Communications | LPRa Phone, LD & Internet | 139.00 |
| B & K Landscaping | Recon Retaining Walls | 19470.00 |
| Concrete Materials | Recon Block | 16924.00 |
| Cooperative Farmers Elevator | Grey Ground Breaker | 148.95 |
| Denny's Sanitation Inc. | Dumpster Pickups | 430.00 |

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| George Office Products | Nat Ctr Furniture, Supplies | 9646.38 |
| Gordon Flesch Company, Inc. | Copier Ctract-014-1321252 | 130.00 |
| Iowa Department of Revenue - | 3rd Q 2020 Lodging Tax | 265.00 |
| KO Bait & Tackle | Crawlers & Wax Worms | 71.00 |
| Leuthold Plumbing/Heating Inc | Septic System-Nature Cent | 14169.27 |
| Lyon & Sioux Rural Water | 69,000 G H2O | 329.10 |
| Lyon Rural Electric Coop | LPRA Electric | 3227.82 |
| Martin Gardner Architecture | Reimbursables & Consultan | 3251.20 |
| Menards - Sioux Falls East | Breaker, Bsboard Grille, | 542.68 |
| Oak Street Station | Loose Tire Repair | 18.00 |
| Peska Construction Inc. | Voucher #7-Nature Center | 86835.11 |
| Premier Communications | Off. Phone Long Dist Broa | 93.12 |
| Rock Rapids Ace Hardware | Breakers, Fuses, & Filter | 44.32 |
| Runnings Supply Inc. | EE Supplies | 22.97 |
| Sunshine Foods | EE Supplies | 29.32 |
| Tessman Company | Seed | 217.25 |
| US Bank - Purchase Card Purcha | Capstone, fuel,EE Supplies | 1708.07 |
| Verizon | Monthly Cell Phone | 73.69 |
| VH Marine Service, Inc. | Cleaned Carb, Set Mixtre | 100.00 |
| Grand Total | | 157886.25 |

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| General Basic Sub Fund | 9,206.67 |
| Capital Project Fund | 148,679.58 |

Handwritten claim dated 10-15-2020 in the amount of \$1,418.16 were reviewed and approved. Check sequence #148621.

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| IBC Innovative Business Consul | 10/13-10/18 Flex Claims | 1418.16 |
| Grand Total | | 1418.16 |

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| Flex Benefits Account | 1,418.16 |
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Veteran Affairs claims dated 10-21-2020 in the amount of \$450.04 were reviewed and approved. Check sequence #148622-148629.

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| Jerry M. Baatz | Mileage (30)-Oct Meeting | 15.00 |
| City of Rock Rapids Municipal | VA Case #0075 | 230.64 |
| Doon Press | VA Advertising | 32.00 |
| Douglas W. Hilbrands | Mileage (30)-Oct Meeting | 15.00 |
| Little Rock Free Lance | VA-Advertising | 4.00 |
| Lyon County News | VA-Advertising | 30.00 |
| New Century Press | VA-Advertising | 32.00 |
| Premier Communications | Office Phone-VA | 91.40 |
| Grand Total | | 450.04 |

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| General Basic Fund | 450.04 |
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Claims dated 10-27-2020 in the amount of \$902,782.69 were reviewed and approved. Check sequence #148630-148708.

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| AB Excavation Inc. Alan Brugge | 6" tile crossings | 5000.00 |
| Access Systems Leasing | Copier Contract | 147.16 |
| All Flags LLC | 6-US Flags,8 IA flags | 371.25 |
| Alliant Energy | acct 9912001000 | 411.62 |
| Barco Municipal Products Inc | light bar | 586.16 |
| Bound Tree Medical, LLC | Ambulance Supplies | 286.22 |
| Carlson & Stewart Refrigeratio | 9/27-9/30/20 Service/Mile | 941.53 |

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| Century Link | 911 Recurring Monthly Pho | 392.63 |
| City of George | utilities | 50.50 |
| Cooperative Energy Company | Sept Fuel-242.49G Ruby | 391.08 |
| Crossroads Trailer | Air Dryer Cartidge | 45.07 |
| Dakota Alignment & Frame Servi | Alignment-A3 | 42.60 |
| Dakota Fluid Power Inc. | hyd coupler #20 - #21 | 431.91 |
| Dakota Riggers & Tool | hoist RR shop,cutter bits | 786.37 |
| Denco Highway Construction Inc | HMA Crackfilling K30/Hwy75 | 76137.50 |
| Diesel Machinery Inc. | Bomag Roller rental | 1700.00 |
| Doon Welding Inc. | manuf 2 hitch rock guards | 281.88 |
| Electronic Engineering | 911 PSAP Radio Maint. Con | 735.00 |
| Fabers Farm Equipment, Inc. | blade assy #96 | 45.96 |
| Austin Fluit | safety gloves | 23.75 |
| George Office Products | Office supplies,sneeze guards | 4085.48 |
| GlaxoSmithKline | 230 Doses Fluarix | 3792.03 |
| Gordon Flesch Company, Inc. | Monthly Copier Contract | 158.23 |
| Hallett Materials OMG Midwest, | 687.22 tons gravel Ashton | 4741.81 |
| Heartland Hardware LLC | fuse/1/2" gal | 15.32 |
| Hillyard / Sioux Falls | Stock order | 1183.50 |
| I-State Truck Center | transpower fuse, labor | 520.78 |
| IBC Innovative Business Consul | July-Sept Admin,flex,dep care | 1341.00 |
| ICEA | Reg Fee Albertson, Hage | 800.00 |
| Iowa Communities Assur Pool | claim deductible | 2500.00 |
| Iowa Prison Industries | 4 - 24 x 36 Sign | 1193.80 |
| JCG Land Services, Inc. | BROS-CHBP-C060(124) 22R | 3301.93 |
| Jebro Inc. | 452 ga CRS-2 | 1582.00 |
| Jerico Services | 2613 gal liq calc chl | 3504.95 |
| John Deere Financial | breather filter kit | 263.44 |
| Johnson Controls Fire Protect | Backflow Preventor | 209.94 |
| Little Rock Free Lance | County Atty Vac,Zoning | 70.00 |
| Lyon County News | County Attorney Vacancy | 64.50 |
| Lyon County Reporter | subscription | 45.00 |
| Lyon County Sheriff Dept. | Sheriff Fees | 278.36 |
| Lyon County Treasurer | Ordinance 2020-03 | 26.00 |
| Lyon Rural Electric Coop | electric - Lester Shop | 105.19 |
| Matheson Tri-Gas Inc | 10/7/20 Oxygen Cylinders | 258.58 |
| MidAmerican Energy | acct 08790-10018 | 162.58 |
| Mills & Miller, Inc. | 54.95 tons salt @ 71.00/t | 3901.45 |
| Mitchell & Huss Excavation Inc | 8 - Cmp 42" 14 Ga 8' | 1554.06 |
| New Century Press | Ordinance 2020-03,brd mins | 322.81 |
| Nutrien Ag Solutions | 16 gallons VM Premix Blen | 6244.80 |
| Randy Hage | HiVis jacket,Reimb travel | 141.88 |
| Rapid Auto Repair Michael D. K | Oil Change-A3 | 69.95 |
| RDO Equipment Company | line/ring,breather/filter kit | 389.34 |
| Rock Rapids Ace Hardware | C & K Paint-3rd Floor | 104.97 |
| Sanford Health Plan | Nov Health Insurance Prem | 105098.12 |
| Sanford USD Medical Center | 100 pkgs of EKG Stickers | 55.78 |
| Sanitation Products, Inc. | 2020 Mack plow truck #20 | 101464.00 |
| Sanitation Products, Inc. | 2020 Williamsen pup#13 | 43227.00 |
| Steiger Manufacturing | Asmb hour glass roller #8 | 933.12 |
| Thrifty White Pharmacy | Meds for Inmates | 49.22 |
| Tri-State Ready Mix Inc. | 2x2x6 & 2x2x6 blox,redimix | 2670.00 |
| US Bank - Purchase Card Purcha | cell phone case,postage,radio | 138.47 |
| Van De Stroet Farm | 150030 Tons Gravel @ 1.15 | 172534.50 |
| Vanguard Appraisals Inc. | Bill #6-Reappraisal Proje | 34479.00 |
| Verizon | 9/10-10/9/2020 Cell Servi | 2071.06 |
| West Lyon Herald | Annual Subscription | 42.00 |

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| Ziegler Inc. | 2020 Cat Motor Grader #66 | 306,750.00 |
| Ziegler Inc. | Hose/clamp/pressure sensor | 1,528.55 |
| Grand Total | | 902782.69 |

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| General Basic Fund | 12,887.09 |
| County MHD Services Fund | 41.46 |
| Economic Development Fund | 41.46 |
| Secondary Road Fund | 747,577.77 |
| Surcharge on E911 | 1,127.63 |
| Co. Assessor Agency Fund | 34,668.16 |
| Health Insurance Fund | 106,098.12 |
| Flex Benefits Account | 1,341.00 |

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

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| 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.