

LYON COUNTY AUDITORS OFFICE
November 10, 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.

Chairman Behrens welcomed Doug Vanden Bosch, newly elected supervisor of District 2 who was in attendance.

Public Health Administrator Melissa Stillson called into the meeting and gave a COVID-19 update. Stillson reports that there are 186 active cases in Lyon County and the 14 day positivity rate is 23.8%. The Governor will be holding a press release today to discuss the increases and possible actions for that. Stillson talked about the importance of wearing masks, avoiding large gatherings, rethinking holiday gatherings, and staying home at any sign of illness. It is important to step up cleaning office spaces and regularly used equipment.

The minutes of the October 27, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

Chairman Behrens opened the public hearing at 8:45 a.m. to take comment on the proposal of noncurrent debt for the conservation nature center. Those present were Doug Vanden Bosch and New Century Press. No comments were received or presented, Behrens closed the hearing at 8:49 am.

Chairman Behrens introduced Resolution 2020-37 Authorizing NonCurrent Debt Loan and transfer of funds in relation to the conservation nature center. The resolution states that the Board will be loaning \$300,000 to the Land Acquisition Fund (71000) from the General Basic SubFund(01001) in order to help cover costs of the nature center project. These dollars will need to be paid back in full by June 30,2024. Motion by Feucht, second by Birkey to approve and Chairman sign Resolution 2020-37. Motion carried. This is a summary of Resolution 2020-37. The complete text of resolutions can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Chairman Behrens introduced Resolution 2020-38 transfer of funds to Capital Projects Fund (85000)for conservation nature center. This resolution will transfer the \$300,000 from the Land Acquisition Fund (71000) to the Capital Projects Fund (85000) and transfer \$75,000 from the General Basic SubFund (01001)to the Capital Projects Fund(85000) to pay for the conservation nature center project. Motion by Koedam, second by Birkey to approve and Chairman sign Resolution 2020-38. Motion carried. This is a summary of Resolution 2020-38. The complete text of resolutions can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Veteran Affairs Director Sharon Fuller, Doug Baatz, Dennis Hilbrands and Denny Altman joined the meeting to see what the options are for moving Veteran Affairs into the current conservation office once conservation moves out to the nature center at Lake Pahoja. The group decided that the area should be looked at again when the time is closer to conservation moving out.

Chairman Behrens introduced Resolution 2020-39 Approval of Emmet County to Sioux Rivers Regional MHDS as of July 1, 2021. Lisa Rockhill joined the meeting to answer any questions that the Board may have regarding adding

Emmet County. This resolution approves the addition of Emmet County to the Sioux Rivers Mental Health Region that Lyon County currently belongs to. This will bring the total counties in the Region to six (6). Rockhill states that there will not be additional staff coming on with Emmet County. It was asked what the MH levy will do with the addition of another county. Rockhill stated that will be discussed at the upcoming budget meeting slated for next week. Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2020-39. Motion carried. This is a summary of Resolution 2020-39. The complete text of resolutions can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors then Resolutions.

Amy Oetken has accepted the position of County Attorney. Oetken's start date is estimated to be December 10, 2020.

County Engineer Daryl Albertson joined the meeting. Albertson stated that he has spoken with Folkens. Albertson would like to speak with Folkens again before making any decisions. The Alvord road is open again and explained the difference in color of shoulder material. Ditch cleaning was discussed. Henning still has more to do, but Henning has subcontracted that out.

Chairman Behrens recessed the Board at 10:15 a.m. to canvass the General Election. Per IA Code 50.22 there were 6 provisional ballots that were brought before the Special Precinct Board, which all but one were counted. The County positions elected were: Supervisor District 2 Douglas Vanden Bosch, Rep.; Supervisor District 3 Corey Altena, Rep.; County Auditor Jen Smit, Rep.; County Sheriff Stewart Vander Stoep, Rep.; Soil and Water Conservation Commission Robert Ladd, Keith Moser, Chad Ter Wee; Agricultural Extension Council Melissa L. Harberts, Dennis Winkowitsch, Trisha Huyser, and Laura Nachtigal. All official results can be obtained by contacting the Auditor's Office.

The Board reconvened at 11:00 a.m.

Amy Jurich with IBC was present to discuss health insurance renewals. Jurich reports that Sanford decreased their bid to a 5.03% increase for the Signature broad network Plan. Sanford also included bids for their True Plan which limits members to only Sanford providers, but has a lower premium due to the narrow network. Avera bid a plan similar to the Sanford True Plan that would only allow Avera providers. The Board discussed options as to how to possibly use the health insurance fund balance to help employees with health insurance costs. Motion by Herman, second by Feucht to renew with Sanford for 1-1-2021. Motion carried. Motion by Birkey to have employees pay 15% of premium and County will increase HSA contribution to \$60/month for HSA plans for 1-1-2021, second by Koedam. Motion carried.

Supervisor correspondence: Koedam-MidSioux mtg; Feucht- Courtroom tech meeting for an update to the courtroom. The State has CARES money that they plan to use to update courtrooms to be able to hold court electronically. The Board discussed the opportunity and agreed that it would like to move forward with the project. Behrens-Board of Health mtg, Sioux Rivers MH meeting with Supervisor Birkey.

Employment changes: Jailer Nayle Gill has successfully passed the Jail Officers Correspondence Training Program and received her Certificate of Accomplishment. Sheriff Vander Stoep recommends Gill's hourly rate to increase to \$18.22/hour effective 10-24-2020.

Payroll dated 10-30-2020 was reviewed and approved.

Payroll Disbursement Warrant Register in the amount of \$269,892.73 is listed by fund.

General Basic Fund	100,915.31
General Supplemental Fund	44,568.56
County MHD Services Fund	2,878.42
Rural Service Basic Fund	32,083.80
Economic Development Fund	3,711.08
Secondary Road Fund	71,215.94
Emergency Management Services	3,195.96
Co. Assessor Agency Fund	11,323.66

Payroll Warrant Register in the amount of \$214,450.33 is listed by Fund.

General Basic Fund	127,511.42
County MHD Services Fund	3,124.98
Rural Services Basic Fund	19,185.88
Economic Development fund	3,691.93
Secondary Road Fund	46,995.18
Emergency Management Services	2,669.63
Co. Assessor Agency Fund	11,271.31

Handwritten claim dated 11-3-2020 in the amount of \$440.00 were reviewed and approved. Check sequence #148860.

IBC Innovative Business Consul	10/28-11/2/2020 Flex Clai	440.00
Grand Total		440.00

Flex Benefits Account 440.00

Claims dated 11-10-2020 in the amount of \$284,054.19 were reviewed and approved. Check sequence #148861-149029.

A & B Business Solutions A & B	Contract-10/20-11/20/2020	767.37
Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 10/19/20	562.50
Misty Arends	October 2020 mileage-1811	905.50
AT & T	Nov 911 Recurring 712-233	46.24
Nikki Baatz	October 2020 Mileage-1020	510.00
Larry Blied	2 Sioux Twp 2020 mtgs	30.00
Bruce Bonander	2 Sioux Twp 2020 mtgs	30.00
Amy Borman	Anti-fog for goggles	18.45
Eric Borman Construction	10/20/20-Window Install	480.00
Bound Tree Medical, LLC	Saniguard Foggers	103.08
Lavina Brands	11-3-20 GenElection IW	292.00
Calhoun-Burns & Associate Inc.	bridge design,inspection	10395.16
Care Initiative - Lyon Manor	Oct Inmate Meals 398@\$6	2388.00
Century Link - Business	9/16-10/15-Long Distance	310.35
Charm-Tex, Inc.	deoderant,shampoo etc-inm	331.10
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	37.23
City of Rock Rapids Municipal	Sept. Utilities	5215.06
Vicki Clasen	11-3-20 GenElection RR/PE Audit	335.50
Marlys Conaway	11-3-20 GenElection GE	286.00
Cooperative Energy Company	Diesel,gasohol,oil,labor	16990.14

Cooperative Farmers Elevator	lumber for bridge repair	496.81
Corner Service Merlin VerSteege	Service 60-7 Silverado	106.05
Crossroads Trailer	Air dryer cartr -RR Shop	45.07
Culligan Soft Water Serv.	Nov & Dec Rental	160.00
Dakota Alignment & Frame Servi	Sumo Springs-A3	674.98
Dakota Fluid Power Inc.	cyl kit/pipe sealant	224.63
Linda DeBoer	11-3-20 GenElection RR	242.00
Denny's Sanitation Inc.	garbage service	116.00
DGR Engineering	K30 PCC & A34 PCC Overlays	14368.21
Diesel Machinery Inc.	return fuel	36.96
Jim Dieters	2 Sioux Twp 2020 mtgs	30.00
DJ's Service	2,093 gal diesel	3805.10
Connie Douglass	October 2020 mileage- 66	33.00
DRG Mechanical	Commercial Water Heater, faucet	10485.00
Janelle Folkens	11-3-20 GenElection RR	241.00
Barb Foltz	11-3-20 GenElection ASVP	225.00
Frontier	Nov 911 Recurring phone c	129.95
George Office Products	Office Supplies,toner	471.36
Gordon Flesch Company, Inc.	Qrtly mnt cont xerox oct-	230.02
Amie Griesse	11-6-20 PE Audit	30.00
Geneva Grooters	11-3-20 GenElection RR	242.00
Richard Heidloff	11-3-20 GenElection GE	331.00
Heiman Inc.	Annual Fire Extinguisher	1152.64
Henning Construction Inc	L-(GRANT 36-OSCEOLA) pmt	76735.50
Heather Hernandez	October 2020 mileages- 10	5.00
John Heyer	11-3-20 GenElection GE	286.00
Hiller Lumber	hardware,lumber	66.42
Hills Telephone Company Attn:	911 monthly charge Nov202	150.00
Virginia Hobson	11-3-20 GenElection DN	270.00
I-State Truck Center	coolant line #11	159.11
IBC Innovative Business Consul	Oct Employee Benefits/flex	3012.44
Interstate Power Systems, Inc.	spread terminals - #12	519.04
Iowa Dept. of Public Safety AT	july-sept 2020 terminal	1584.00
Iowa Information Inc.	Attorney want Ad 9/5/2020	64.40
Iowa Prison Industries	911 Sign Material	522.50
Iowa State Medical Examiner	Autopsy Fee D-O-D 8/23/20	2170.00
Jack's Uniforms & Equipment	Uniform supplies	521.52
Patricia Janssen	11-3-20 GEnElection Absentee	218.00
JCL Solutions-Janitors Closet	blk rubber gloves,supplies	213.30
Donna Joachim	11-3-20 GenElection Lester	296.00
Keith's Korner	Fuel 60-2	148.01
Angie Keizer	11-3-20 GenElection Doon	300.00
Coreen Klarenbeek	October 2020 mileage-686	343.00
Shannon Klarenbeek	October 2020 Mileage-407	203.50
MarJean Kopischke	11-3-2020 GEnElection LR	286.00
Mariel Krier	11-3-20 GenElection LW	286.00
L.G. Everist, Inc.	272.82 tons 3/4" Eng Fill	4092.30
Ervin Laackmann, Jr	11-3-20 GenElection Doon	300.00
Larchwood Quick Stop	375.87 gal gasohol	248.70
Jean Leuthold	11-3-20 GenElection IW	318.00
Ashley Lewis	11-6-20 ASVP Board	15.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	4264.56
Lyon Rural Electric Coop	ship pic 2020 flyover to	413.78
Mail Services. LLC	Nov Renewals print/postage	391.35
Matheson Tri-Gas Inc	Oxygen cylinders	82.65
Kristy Metzger	11-3-20 GenElection Lester	293.50

Mary L. Metzger	11-3-20 GenElection Lester	301.50
Daniel P. Moen	11-3-20 Absentee Board	232.00
Pam Moen	11-3-20 Absentee Board	232.00
Cheryl Monen	11-3-20 GenElection Lester	280.00
Moon Creek Veterinary Clinic	Medication Athos	46.10
Joel Moser	Oct 2020 Mileage- 62 mile	57.50
Laura Mulder	11-3-20 GenElection Doon	270.00
Betty Mydland	11-3-20 Absentee Board	240.00
Karlee Nagel	10/14/20 mtg-mileage (70	35.00
NCC Foundation Northwest Iowa	CPR card,training certs	36.00
New Century Press	help wanted: PT nurse:hom	100.00
Oak Street Station	Fuel,tire rotation,DEF	523.24
Jackie Olson	11-3-20 GenElection LR	317.00
Osceola Rural Water	water - Little Rock Shop	35.97
Papik Motors	Service,60-9 EMA	112.18
PCC, Inc. Physician's Claim Co	monthly fees September 202	1482.62
Diane Peters	11-3-20 GenElection LR	286.00
Phoenix Supply	Powder free gloves-deputi	175.00
Police Legal Sciences	new jail course 10/2020-9	1320.00
Popkes Car Care, Inc.	151.4 gal propane- Larchw	196.67
Joan Post	11-3-20 GenElection Doon	285.00
Premier Communications	Oct phone,911 Recurring	4150.78
Premier Network Solutions d/b/	Nov IT,backup/repl laptop scr	4563.93
Professional Developers of Iow	2021 PDI dues	355.00
Rapid Auto Repair Michael D. K	red tahoe service,wheel align	629.15
RDO Equipment Company	valve clear adj,filter kit	1544.82
RELX Inc DBA LexisNexis	On line Periodical	182.97
Reserve Account/Pitney Bowes	Postage for meter- MV	1200.00
Rock Rapids Ace Hardware	battery,drill bits,bolts	33.56
Rock Rapids Cashway Lumber	banded entry door knob-gar	42.13
Rock Rapids Machine & Welding	band saw blade/bracket	133.97
Runnings Supply Inc.	Snowfence,torchcart,supplies	820.03
SanStation Enterprises	Antiseptic Wipes	146.94
Laureen Schram	11-3-20 GenElection RR	242.00
Heather L. Serck	11-3-20 GenElection IW	292.00
Steve Simons	Oct mileage- 280 miles	140.00
Vicki Slack	11-3-20 GenElection RR	302.00
LaVonne Snyders	11-3-20 GenElection LW	298.00
Stanard & Associates, Inc.	Post test for new Deputy	176.30
Stericycle, Inc.	Monthly charge sharps dis	69.29
Melissa Stillson	Oct 2020 mileage- 62 mile	31.00
Sturdevant's Auto Parts	Filters,oil,additives,DEF	2326.78
Sunshine Foods	Lysol Spray,soap,coffee	172.52
Terry Tausz	11-3-20 GenElection RR/PE Audit	333.00
Susan TeGrootenhuis	11-3-20 GenElection LWood	288.00
Jerry TerWee	2 Sioux Twp 2020 mtgs	30.00
Mary TerWee	11-3-20 GenElection IW	345.00
Thomson Reuters - West Payment	Clear Pro-Flex-collection	202.46
Pamela R. Tille	Oct/Nov Field work miles-	342.00
Todd's True Value	shop supplies	60.79
Town & Country Disposal	Commercial service	40.50
Town & Country Implement	skidloader rental	1741.50
Trackside Repair & Towing	Tow/Winch #12 to Intst pw	400.00
TransUnion Risk & Alternative	Oct 1-Oct 20 2020	154.60
Treasure Electronics Inc dba S	Fisher Portable Metal Det	3995.00
Jessica Trei	Oct 2020 Mileage-337 mile	168.50
Tri-State Ready Mix Inc.	10 - 2x2x6 blox - RR Shop	1130.00

UMB Bank, N.A. Trust Operation	12-1-20 Interest 2017 Go	35400.00
US Bank - Purchase Card Purcha	17.02 gal gasahol	36.75
US Foods, Inc Division #2355	Food for inmates	1532.09
Bonnie VandenBosch	11-3-20 GenElection LW	321.00
Vander Haag's Inc.	hubcaps #20 - #21	207.62
Kim VanderPlaats	11-3-20 GenElection LR	301.00
Brenda VanHofwegen	October 2020 mileage-93 m	46.50
Verizon	cell phone bill sept 19-0	1362.85
Kris VerSteeg	11-3-20 GenElection LR	286.00
Bernette Weier	11-3-20 GenEleciton GE/PE audit	347.00
Steven T. Weier	11-3-20 GenElection GE	317.00
Joan Wenzel	11-3-20 GenElection Lester	278.50
Wanda L. Wulf	11-3-20 GenElection LW	301.00
Ziegler Inc.	Battery,gasket,filter,coupling	831.04
Grand Total		248054.19

General Basic Fund	66,037.74
General Basic SubFund	35,400.00
County MHD Services Fund	46.47
Rural Services Basic Fund	240.37
Economic Development Fund	496.28
Secondary Road Fund	139,788.56
Surcharge on E911	2,481.56
Emergency Management Services	183.90
Co. Assessor Agency Fund	366.87
Health Insurance Fund	1,520.00
Flex Benefits Account	1,492.44

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