

LYON COUNTY AUDITORS OFFICE  
March 9, 2021

ROCK RAPIDS, IOWA

Chairman Josh Feucht convened the adjourned session with Altena, Vanden Bosch, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Auditor Smit was present via phone with Deputy Auditor Sara Sprock sitting in meeting.

The Board started with the Pledge of Allegiance.

The Board reviewed the minutes from February 23, 2021. Motion by Birkey, second by Herman to approve and sign minutes. Motion carried.

Chairman Feucht introduced Resolution 2021-06 giving 100% appropriations to departments. Motion by Birkey, second by Altena to approve and Chairman sign resolution. Motion carried. This is a summary of Resolution 2021-06. The full text can be obtained at the Auditor Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors and Resolutions.

The Board accepted a resignation letter from Treasurer Russ Hopp. Hopp will be resigning as of April 30, 2021. Hopp strongly recommended the appointment of Deputy Treasurer Michele Stewart. The Board accepted the resignation and would like to move forward with the appointment process. Auditor Smit will prepare the publication notice.

Ambulance Director Amy Borman met with the Board to get approval of the 2021 Race Agreement with the Lyon County Fair Board. Lyon County Ambulance will provide EMS services at the races for the 2021 season. The agreement is for \$326.80 per race. Motion by Vanden Bosch, second by Altena to approve and sign agreement. Motion carried.

The Board held the second reading of Ordinance 2021-02 Amending the Zoning Map. There will be a public hearing regarding the rezone application and Ordinance 2021-02 on March 23.

The Board has received a request from the Rock Rapids Chamber of Commerce to use the courthouse square on June 19<sup>th</sup> for Heritage Days. The Board agreed to let the Chamber use the Square for the celebration.

The Board reviewed the Local Landfill Guarantee of \$306,000. This amount would be the County's contribution if the landfill would need to close. Motion by Birkey, second by Altena to approve the 2021 Local Landfill Guarantee. Motion carried.

Motion by Herman, second by Vanden Bosch to appoint Jim Lupkes as Clerk and Dave Griesse as Trustee for Riverside Township and appoint Darwin Klaassen as Elgin Township Trustee. Klaassen will replace Randy Hayenga. Motion carried.

Motion by Birkey, second by Vanden Bosch to approve claims. Motion carried.

Economic Development Director Steve Simons gave a short update to the Board including the Lyon County Riverboat Foundation mini grant deadline of March 25, a few legislative items, and that Premier is scheduling installs for their fiber project.

The Board had discussion regarding Ordinance 2021-03 allowing UTV's on county roads. Oetken brought up that legislation currently is debating House Senate Bill 425 which would allow ATV/UTV vehicles on all county roads. This

legislation would also remove any current county rules in place upon its enactment should it pass. Oetken mentioned that it might be in the best interest to wait and see where HSB 425 ends up before moving forward with a county ordinance. Also joining the meeting were Recorder Eldon Kruse and Deputy Recorder Amy Griesse. The Board discussed incorporating a speed limit and the costs of the registrations and duplicate registrations. Out of state individuals can currently purchase a trail sticker, if Ordinance is passed these individuals will need to pay the Iowa State license as well. Oetken will insert the new information into the Ordinance and Smit will put it on the March 23<sup>rd</sup> agenda to have a 1<sup>st</sup> reading and set a public hearing date.

Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the meeting. Albertson recapped the status of Bridge 29Y. FEMA approved to fix the bridge and will give \$163,200 to the project. It is estimated at \$1.1 million to repair. Albertson states options for the bridge would be that it can be repaired, a new one built, or closed and use the money for an alternate project. If closed the money could be used towards another structure to be fixed. The Board discussed the possibility of closing the bridge permanently. Jackson stated the owner to the East would like to see it repaired but also understood the cost issues associated. Albertson stated that if the bridge closes permanently it will still count as a bridge for 10 years for bridge funding. The Board and Albertson discussed what needs to be done formally to close a bridge permanently. Albertson will research if the bridge was closed by resolution after the flood event of 2019 and if anything else needs to be done formally. The bridge is blocked off and has been since the flood event.

The Board needs to approve the agreement for county bridge Federal-Aid Bridge Swap Funding for BRS-SWAP-CO60(123)-FF. This is the bridge on K60. The project would have a July letting. Motion by Herman, second by Vanden Bosch to approve and sign agreement for bridge. Motion carried. There was discussion if the City of Rock Rapids would be working on their bridge at the same time the county is working on their own bridge. Albertson stated that he could check on that but stated that the county engineer department will not be allowing employees to do inspection work on off hours using county equipment for the city.

The Board set a work session with Albertson for March 17<sup>th</sup> at 6:00 pm in the Annex Conference Room.

Board Correspondence: Vanden Bosch-MidSioux; Altena-NW IA Planning Development.

Employment changes: Part time jailer Alek Aeikens has resigned as of 2-21-2021.

Christian Carlyle has been hired as a full time jailer. Carlyle's first day of employment was 2-17-2021 at a rat of \$16.62/hour until certified.

Payroll dated 2-26-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$220,4787.48 is listed by fund.

General Basic Fund	135,578.71
County MHD Services Fund	3,158.05
Rural Service Basic Fund	19,585.14
Economic Development Fund	3,719.18
Secondary Road Fund	44,358.55

Emergency Management Services	2,731.80
Co. Assessor Agency Fund	11,347.05

Payroll Disbursement Register in the amount of \$274,800.66 is listed by Fund.

General Basic Fund	103,343.43
General Supplemental Fund	50,364.84
County MHD Services Fund	2,929.04
Rural Services Basic Fund	31,791.44
Economic Development fund	3,611.16
Secondary Road Fund	68,200.41
Emergency Management Services	3,309.54
Co. Assessor Agency Fund	11,250.80

Handwritten claims dated 3-2-2021 in the amount of \$2,831.70 were reviewed and approved. Check sequence #150798.

IBC Innovative Business Consul	2/22-2/28/2021 Flex Plan	2831.70
Grand Total		2831.70

Flex Benefits Account 2,831.70

Claims dated 3-9-2021 in the amount of \$222,531.69 were reviewed and approved. Check sequence #150799-150926.

A & B Business Solutions A & B	Copier Contract 2/21 - 3/	793.40
Ahlers & Cooney, P.C. Attn: Ac	HR Services through 2/19/	669.50
Alliance Communications Attn:	911 Recurring Phone	150.00
Alliant Energy	acct 3128711000	327.69
Misty Arends	Feb Mileage (1288)	644.00
Nikki Baatz	Feb Mileage (573)	286.50
Bosler Repair & Fabrication	parts coolant #15,labor	4317.86
Gerald Brands	Conf Board Mtg Mileage (4	23.00
Calhoun-Burns & Associate Inc.	bridge design 11W,87Y	59149.80
Care Initiative - Lyon Manor	Feb Inmate Meals 309@\$7	2163.00
Century Link	911 Recurring 712-233-001	394.88
Century Link - Business	1/16-2/15/21 Phone long dist	307.54
City of Doon	Full FY2021 Library Alloc	8493.00
City of George	utilities	13495.50
City of Inwood	Full FY2021 Library Alloc	16101.00
City of Larchwood	utilities	11627.77
City of Little Rock	Full FY2021 Library Alloc	8195.00
City of Rock Rapids Municipal	Utilities/2021 library Alloc	29774.33
CJ Cooper & Associates, Inc.	2 - drug testing	70.00
Computer Clinic	Update to Website-Sheriff	892.50
Cooperative Energy Company	Feb Fuel,grease,labor	11685.79
Cooperative Farmers Elevator	bits	22.30
Crittendon Center	Feb Juv. Shelter-SW	1306.20
Crossroads Trailer	spring/ubolt #124	198.54
Culligan Soft Water Serv.	Auto Rental	141.75
James L. Cuttell	Conf board Mtg Mileage (6	30.00
Denny's Sanitation Inc.	garbage service	174.00
DGR Engineering	K-30 PCC Overlay	334.00
DJ's Service	491 gal diesel	1108.43
Connie Douglass	Feb Mileage (36)	18.00
DRG Mechanical, Inc	Repair Water Heater Chimn	27.00
Electronic Engineering	March 911 PSAP Contract	766.25

Equipment Blades Inc.	24 carbide 3' blade	5898.36
Frontier Bank	Snow Removal-Annex	170.00
GATR Technologies, Inc	Radio Comm for Sheriff's	2593.00
George Office Products	Office supplies	530.14
Gordon Flesch Company, Inc.	2/15-5/14/2021 Xerox Cont	98.85
gWorks	annual RoweMap Tech suppo	428.40
H & H Repair	test light	11.92
Held Brothers Farm	22R permanent easement	1760.00
Hiller Lumber Company	19 - 2x4x16 lumber	404.67
IBC Innovative Business Consul	Feb Employee Benefits	2773.17
Iowa Dept of Transportation Ca	cleaned sieves	130.00
Iowa Division of Labor Service	2/17/21 Boiler Insp. #101	80.00
Iowa Prison Industries	Stripes for Durango 60-4	254.38
Iowa Secretary of State	Notary Renewal-S.Sprock	30.00
ISAC	2021 Virtual Spring Confe	450.00
JCL Solutions-Janitors Closet	Gloves / Cleaning Supplie	601.32
Jim Hawk Truck Trailers Inc.	blinker lights #7	61.38
Keith's Korner	Feb Fuel-46.453G Gasohol	148.00
Coreen Klarenbeek	Feb Mileage (424)	212.00
Shannon Klarenbeek	Feb Mileage (328)	164.00
Larchwood Quick Stop	75 gal gasohol	174.85
Scott Lee	Conf Board Mtg Mileage (8	40.00
Little Rock Free Lance	Annual Newspaper Subscrip	56.00
Austin Lloyd	Conf Board Mtg Mileage (6	30.00
Lyon County Sheriff Dept.	Sheriff Fees-Peters	35.00
Lyon Rural Electric Coop	replace LED security ligh	400.00
Mail Services. LLC	March Renewals	432.07
Tim Mantel	Conf Board Mtg Mileage (3	16.00
MidAmerican Energy	account 11930-66002 DOON	697.41
Midwest Livestock	10 - 2pc towels	847.20
Joel Moser	Feb Mileage (44)	22.00
Mouw Motor Company	Repair Brake / Clutch-Exp	3454.40
National Sheriffs' Association	Jail Officers Training Bo	139.09
New Century Press	Brd Mins/Help wanted Ads,Ord	1838.89
Oak Street Station	Feb Fuel,Tire repair	966.82
Osceola Rural Water	water - Little Rock Shop	32.74
Papik Motors	Repl Bulb-Rear Blinker-Im	18.34
Popkes Car Care, Inc.	100.1 gal propane- Larchw	199.10
Katie Poppinga	Feb Mileage (105)	52.50
Premier Communications	March Fiber,internet,phone	3927.74
Premier Network Solutions d/b/	March-IT Consulting	4464.98
Randy Hage	meal exp - HMA training	55.05
Rapid Auto Repair Michael D. K	Replace Battery 60-8 F150	217.10
RELX Inc DBA LexisNexis	Feb On-line Periodical	182.97
Reserve Account/Pitney Bowes	Postage Meter-Attorney	400.00
Rock Rapids Ace Hardware	Supplies	313.26
Rock Rapids Machine & Welding	welder/tank rent	725.00
Safety-Kleen Systems Inc.	parts washer solvent	327.65
Sanford USD Medical Center	Jail Visit-Inmate J.T.	25.00
Sanitation Products, Inc.	pushbeam #21	2169.58
Marilee Schleusner	2/26/21 Dist. Mtg Mileage	80.00
Shield Technology Corporation	Records Mng't License (2)	3000.00
Steve Simons	Feb Mileage (288)	144.00
Sioux County Sheriff	Return of Service-SMSM007	52.04
Snow Removal & Sanding Arthur	Feb Snow Removal	768.75
Dean Snyders	Conf Board Mtg Mileage (5	28.00
Tony Snyders Snyders Properiti	Rental Assisance #17-8189	97.00

Stericycle, Inc.	Monthly Disposal Charge	67.00
Melissa Stillson	Feb Mileage (32)	16.00
Sunshine Foods	Food for Inmates	770.54
The Shop Larchwood LLC	Service 60-4 Durango	65.00
Todd's True Value	handle/wax/key	57.27
Town & Country Disposal	Commercial Service	41.50
TransUnion Risk & Alternative	Feb 2021 Service	175.00
Two Way Solutions, Inc.	Repair Radio in 60-10 Exp	102.99
Brenda VanHofwegen	Feb Mileage (30)	15.00
Carol VanHouten	Training-Mileage (90)	45.00
Verizon	1/26-2/25/21 Phones	3330.39
Verizon Wireless - VSAT North	Phone Preservation Reques	100.00
Wall Street Printers	COVID 19 Vaccination Card	125.00
Ziegler Inc.	Air filter, filters	702.35
Grand Total		222531.69

General Basic Sub Fund	37,091.44
County MHD Services Fund	56.02
Rural Services Basic Fund	80,249.42
Economic Development Fund	145.34
Secondary Road Fund	96,166.44
Surcharge on E911	5,491.64
Emergency Management Services	106.64
Co. Assessor Agency Fund	451.58
Health Insurance Fund	1,520.00
Flex Benefits Account	1,253.17

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