

LYON COUNTY AUDITORS OFFICE  
September 28, 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.

The Board started with the Pledge of Allegiance.

The minutes of the September 14, 2021 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Altena. Motion carried.

The Board discussed paying for Lyon County's medical examiner investigators to attend a fall meeting put on by IA County Medical Examiners association. If the Board would consider joining as a member (\$100/person) the registration would be \$200 each instead of \$350 each. The county has also been asked if they would cover the cost of lodging, meals and mileage for the meeting. Auditor Smit informed the Board that the grants were approved for Lyon County MEIs and will be used to reimburse the county the cost of the online course. Motion by Birkey, second by Altena to approve funding the meeting. Motion carried.

The Board discussed a flu shot clinic for employees. The County in the past has offered this clinic for employees. Currently the county's health insurance covers the flu shot. Smit will work with health services to set up a clinic.

The Board reviewed a 28E Agreement with Elderbridge Agency on Aging in place of the county's participation agreement that was sent out to agencies. This allows Elderbridge to include all of the counties they work with in one document. Motion by Herman, second by Altena to approve and sign the 28E agreement with Elderbridge. Motion carried.

The Board talked about the project ideas that were submitted by departments for the ARP funds. Present: Amy Borman, Michelle Stewart, Amie Griesse, Steve Simons. The list includes possible items such as: updates/remodels to county buildings, new ambulance, digitizing transfer/real estate books, and others. The Board thanked those department heads for coming and stated that no decisions will be made today as this is just one of the preliminary steps.

Economic Development Director Steve Simons gave a short update on the redistricting for congressional/legislative boundaries. Smit stated that Lyon County will not start the county process until the General Assembly completes their boundary work. Currently the county has not received any information regarding the census block population data and has not started the process.

Chairman Feucht opened the public hearing at 9:54 a.m. for comments on the proposed vacation of a portion of Eagle Avenue in Section 17-99-46. Present were: Elijah Helton, NW IA Review, County Engineer Daryl Albertson, Road Superintendent Dave Jackson, Troy Metzger, LNO Power Cooperative, and Brian L. Mogler, Mogler Farms. Metzger with L&O questioned if L&O would still be able to get to the overhead line about midway in the section from the South. L&O does have easements across the field but also have to maneuver a railroad and Mud Creek through there as well. Mogler stated the intent is to have the whole road vacated at some point. Mogler intends to have a permanent road back to where L&O would like to get too. Vanden Bosch received a complaint about closing the road as the person likes to run on the road. Mogler noted

that they are working with Paul Kippley regarding the other piece of property that is keeping the South part of the road from being vacated. The Bridge on Eagle Avenue was discussed as well. Albertson stated that the county would like the road material to use on other areas near there for road build up. Albertson is okay with the Moglers taking out the bridge and Mogler stated they (Mogler Farms) will take the responsibility and liability of taking out the bridge. As there were no other questions or comments, Feucht closed the public hearing at 10:03 a.m. Chairman Feucht introduced and read Resolution 2021-23 authorizing the vacation of the road. Motion by Birkey, second by Altena to vacate the portion of Eagle Avenue from the South ROW line of 170<sup>th</sup> Street South to 100 feet North of the West ¼ corner of Section 17-99-46 by approval of Resolution 2021-23. Motion carried. This is a summary of Resolution 2021-23. The complete text can be obtained at the Auditor's Office or online at [www.lyoncountyiowa.com](http://www.lyoncountyiowa.com) under Supervisors then Resolutions.

Albertson and Jackson are looking into other phone systems as they are having issues with the time off module. Jackson talked to the Board about possible projects that could be done with the FEMA funding of the closing of bridge 53R on 250<sup>th</sup> between Apple and Able Avenues by Beloit.

Albertson has spoken with Attorney Paul Kippley regarding vacating the South portion of Eagle Avenue. A permanent easement is needed to the property for that to happen.

The county has not received any other vendor requests to present on pipeline inspection services.

Supervisor correspondence: Herman: Lyon County Riverboat Foundation, YES Center; Vanden Bosch: NW IA Development, RIDES; Feucht: Board of Health, Summit Carbon Pipeline Mtg.

Employment changes: Cynthia Keizer was hired as a part-time homemaker for Health Services. Keizer's first day was September 9, 2021 as a wage of \$14/hour and will be working 12-18 hours per week.

Handwritten claim dated 9-21-2021 in the amount of \$908.00 was reviewed and approved. Check sequence #154285

|                                |                        |        |
|--------------------------------|------------------------|--------|
| IBC Innovative Business Consul | 9/13-9/19/21 Flex Plan | 908.00 |
| Grand Total                    |                        | 908.00 |

Flex Benefits Account 908.00

Veteran Affairs claims dated 9-24-2021 in the amount of \$2,477.55 were reviewed and approved. Check sequence #154286-154296.

|                                |                           |         |
|--------------------------------|---------------------------|---------|
| Jerry M. Baatz                 | Mileage(30)-Sept Meeting  | 15.00   |
| Doon Press                     | Advertising-VA            | 32.00   |
| Sharon Fuller                  | VA Booth Mileage (222.40) | 111.20  |
| George Office Products         | Office Furniture          | 2000.00 |
| Douglas W. Hilbrands           | Mileage (30)-Sept Meeting | 15.00   |
| IACCVSO Cerro Gordo Veteran Af | CVSO Fall School Registra | 60.00   |
| Lewis Family Drug, LLC         | VA Case #12               | 31.28   |
| Little Rock Free Lance         | Advertising-VA            | 25.00   |
| Lyon County News               | Advertising-VA            | 30.00   |
| New Century Press              | Advertising-VA            | 55.00   |
| Premier Communications         | Aug Phone Bill-VA         | 103.07  |

Grand Total 2477.55

General Basic Fund 2,477.55

Claims dated 9-28-2021 in the amount of \$171,918.28 were reviewed and approved. Check sequence #154297-154361.

|                                |                                 |           |
|--------------------------------|---------------------------------|-----------|
| A & B Business Solutions A & B | 9/21-10/20/21 Contract          | 804.30    |
| Access Systems                 | Ricoh contract - 9/10-12/       | 123.24    |
| Access Systems Leasing         | Printer/Copier Lease Cont       | 432.23    |
| Alliance Communications Attn:  | Sept 911 Recurring Phone        | 150.00    |
| Alliant Energy                 | George/LRock shop               | 216.68    |
| Avera McKennan Hospital        | Nurse Ride Alongs-July          | 161.81    |
| Bound Tree Medical, LLC        | Medical Supplies                | 738.23    |
| C&B Operations, LLC            | sight glass #81                 | 84.00     |
| Calhoun-Burns & Associate Inc. | bridge inspections              | 10664.07  |
| Century Link                   | 911 Recurring 712-233-001       | 354.44    |
| Century Link - Business        | 8/16-9/15/21 Phone long dist/   | 249.35    |
| City of George                 | utilities                       | 30.00     |
| City of Rock Rapids Municipal  | Utility Assist. #70-2275        | 147.80    |
| CJ Cooper & Associates, Inc.   | drug testing                    | 105.00    |
| Cooperative Farmers Elevator   | seed - versa grass mix          | 783.33    |
| Crossroads Trailer             | batteries, air dryer cartridge  | 510.35    |
| Cash-Wa Distributing           | Food for Inmates                | 692.52    |
| Frontier                       | 911 Recurring Monthly Pho       | 129.95    |
| George Office Products         | Toner, notary stamps, nameplate | 173.99    |
| GlaxoSmithKline                | Doses of Fluarix (240)          | 4070.54   |
| Gordon Flesch Company, Inc.    | 9/12-12/11/21 Copier Cont       | 88.42     |
| Gordon Flesch Company, Inc.    | Monthly Xerox Contract          | 158.23    |
| HardRock Aggregate BreMik Mate | 13.92 ton rip rap - culve       | 266.57    |
| Hillyard / Sioux Falls         | Stock Orders                    | 1279.65   |
| Inland Truck Parts & Service   | shift fork/sidegear, labor      | 1243.27   |
| IA Dept. of Public Safety Attn | Jul-Sept 2021 Terminal Bi       | 1660.50   |
| Iowa Law Enforcement Academy S | Jail Med Management-ML          | 125.00    |
| Iowa Plains Signing Inc.       | 2 - Road Closed Signs           | 273.00    |
| Iowa State Medical Examiner    | Histology-Addt Testing-MM       | 90.00     |
| Jack's Uniforms & Equipment    | Uniform Items                   | 537.48    |
| Jebro Inc.                     | 237 ga CRS-2                    | 888.75    |
| Jamie L. Kelly                 | MVD Training Mileage (513       | 280.07    |
| KONE Inc                       | 9/1/21-8/31/22 Maintenanc       | 544.44    |
| Lewis Family Drug, LLC         | Medications for Rigs            | 67.00     |
| Lyon County Sheriff Dept.      | Sheriff Fees                    | 326.64    |
| Lyon County Treasurer          | ArcGIS software (ESRI)          | 400.00    |
| Lyon Rural Electric Coop       | electric - Lester/LR shop       | 133.19    |
| Mail Services. LLC             | Oct Renewals-Postage            | 397.16    |
| Matheson Tri-Gas Inc           | 9/9/21 Oxygen Cylinders         | 15.34     |
| Mid Country Machinery Inc.     | heating blanket #90             | 726.48    |
| MidAmerican Energy             | acct 08790-10018 Inwood         | 123.86    |
| Midwest Radar                  | Radar Recertification           | 400.00    |
| New Century Press              | Pbl Hearing-Rezone AVACH        | 28.19     |
| Northwest Iowa Comm. College N | Training-Water Safety           | 30.00     |
| P & K Pest Control Inc         | Bi-Monthly Maintenance          | 40.00     |
| Premier Network Solutions d/b/ | Oct IT Consulting/Cloud backup  | 6220.39   |
| Raman Tree Service Inc.        | Rotten Tree Removed-Annex       | 1300.00   |
| Rapid Auto Repair Michael D. K | Service 2009 Dodge Journe       | 320.70    |
| Sanford Health Plan            | Oct Insurance Premiums          | 116789.20 |
| Sanford USD Medical Center     | Inmate Dr. Visits               | 100.00    |

|                                |                               |           |
|--------------------------------|-------------------------------|-----------|
| Marilee Schleusner             | Dist. Mtg Mileage (258)       | 129.00    |
| State Hygienic Laboratory      | 8/11/21 Water Test #21560     | 31.00     |
| Stericycle, Inc.               | Sept/Oct Charge-Sharps Dispos | 134.00    |
| Sunshine Foods                 | Laundry Detergent/Supplie     | 32.02     |
| TransUnion Risk & Alternative  | Aug Billing-Acct ID 36366     | 150.00    |
| Van't Hul Repair               | labor/repairs #127 & #116     | 802.84    |
| Verizon                        | 6/7-7/6/21 Cell Phone         | 2110.14   |
| Woodward Youth Corporation c/o | 8/1-8/31/21 Juv Shelter-C     | 1446.15   |
| Ziegler Inc.                   | Sheep foot rent,parts,filters | 11607.77  |
| Grand Total                    |                               | 171918.28 |

|                           |            |
|---------------------------|------------|
| General Basic Fund        | 21,355.24  |
| County MHD Services Fund  | 368.56     |
| Rural Services Basic Fund | 60.41      |
| Economic Development Fund | 134.78     |
| Secondary Road Fund       | 31,071.76  |
| Recorders Management Fund | 1,180.41   |
| Surcharge on E911         | 634.39     |
| Co. Assessor Agency Fund  | 323.53     |
| Health Insurance Fund     | 116,789.20 |

Payroll dated 9-30-2021 was reviewed and approved.

Payroll Warrant Register in the amount of \$234,174.49 is listed by fund.

|                              |            |
|------------------------------|------------|
| General Basic Fund           | 140,497.46 |
| County MHD Services Fund     | 3,271.06   |
| Rural Service Basic Fund     | 21,864.67  |
| Economic Development Fund    | 3,823.76   |
| Secondary Road Fund          | 50,282.49  |
| Emergency Management Service | 2,867.94   |
| Co. Assessor Agency Fund     | 11,567.11  |

Payroll Disbursement Register in the amount of \$296,469.47 is listed by Fund.

|                           |            |
|---------------------------|------------|
| General Basic Fund        | 107,813.55 |
| General Supplemental Fund | 54,961.50  |
| County MHD Services Fund  | 3,030.70   |
| Rural Services Basic Fund | 35,652.73  |
| Economic Development Fund | 3,709.83   |
| Secondary Road Fund       | 75,678.64  |
| Emergency Management Serv | 3,402.11   |
| Co. Assessor Agency Fund  | 12,220.41  |

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

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

ATTEST

\_\_\_\_\_  
County Auditor

APPROVED

\_\_\_\_\_  
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.