

LYON COUNTY AUDITORS OFFICE
October 12, 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 28, 2021 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Altena. Motion carried.

Chairman Feucht introduced Resolution 2021-25 to set a public hearing on an amendment to the urban renewal plan for the Lyon County Economic Development Urban Renewal Area. The plan amendment includes a \$300,000 payment to Premier Communications for the fiber project they did in Lyon County, and multiple different secondary road projects. Motion by Birkey, second Altena to approve and sign Resolution 2021-25 setting a public hearing date of November 9 at 9:00 a.m. Motion carried. This is a summary of Resolution 2021-25. The complete text can be obtained at the Auditor Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions. The proposed plan amendment can also be obtained at the Auditor Office.

The Board reviewed the quarterly reports from 7-1-2021 to 9-30-2021 for Recorder, Auditor, and Sheriff.

The Elderbridge Agency on Aging has requested a new signature page due to a change in wording of the 28E Agreement. Motion by Vanden Bosch, second by Herman to approve minor word change in 28E Agreement. Motion carried.

The Board received notice from Ahlers and Cooney regarding documents they have on file that meet their 10 year destruction policy. The documents are from the general obligation bonds that were issued for the jail project. Motion by Vanden Bosch, second by Altena to allow Ahler and Cooney to destroy the documents. Motion carried.

The Board reviewed the weed commissioner report from the East side of the County. Motion by Herman, second by Altena to approve and Chairman sign the report. Motion carried.

Chairman Feucht introduced Resolution 2021-24 to terminate the development agreement and tax increment payments with Vos BioTech. As Vos BioTech is no longer in compliance with the agreement terms, the Board needs to terminate the agreement. Motion by Altena, second by Birkey to approve and sign Resolution 2021-24. Motion carried. This is a summary of Resolution 2021-24. The full text of the resolution can be obtained at the Auditor Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions.

The Lyon County Zoning Commission submitted their recommendation to the Board for a rezone request from AVACH Iowa Holdings, LLC. The request is to move from I-2 Heavy Industrial to A-2 Transitional Ag in: NW1/4 Section 21, S1/2 and E1/2 of N1/2 of NE1/4 and N1/2 of SE1/4 Section 33 of Sioux Township. The owner is planning to sell these parcels and the ability to build a house is important to the owner for resale purposes and dwellings are not allowed on property zoned as I-2 Heavy Industrial. There are also two other parcels included in the rezone owned by Karl and Vicki Dieters and Allen and Janna Severson due to mapping errors. Motion by Vanden Bosch, second by Birkey to

set public hearing at 8:45 a.m. on November 9th to take public comment on the zoning request. Motion carried.

Economic Development Director Steve Simons updated the Board with upcoming meeting dates. League of Cities meeting in Lester at 7 pm on Oct. 19 and Oct. 28th BiState Blood Run meeting.

County Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the meeting. Albertson started with the FM Extension policy. Albertson proposed adding wording to the policy that would allow the Board to pay up to a percentage of projects done on Farm to Market roads. The Board agreed they would like that opportunity and asked Albertson to modify the policy to include "at the Board's discretion" to wording. Albertson will do and bring the policy back for final approval.

Albertson gave a 5-year project update. Bridge 8Y was let, but the Board turned down bids as winter work was allowed in contract. 8Y can be relet in January or wait to be bundled with others. There will be no winter work allowed on 8Y. Board decided to move forward and relet Bridge 8Y. Bridge 87Y on Larch just south of Hwy 9 received FEMA funding and will be let locally through the service bureau process. The rest of the FEMA money reimbursement would potentially be used on 3 projects: Klondike riprap project that will be shared with Lincoln County, Beloit bridge one of two that were just closed, and bridge on Ashley and 170th south of Stensland dairy corner. If the Beloit bridge isn't allowed by FEMA, there are a few other projects that could be substituted, or County can use money on equipment. Bridge 70W on gravel road East of Doon is a truss bridge would be let after 87Y. Albertson also states there have been a few pickup trucks that are down and will need to be replaced/repaired. Jackson presented a quote on purchasing the sheep foot and trading in the gradeall. Jackson brought the quote forward as the lease ends this month and if the road building program is to continue some equipment is going to be needed. The Board agreed to move forward on the purchase of the sheep foot. A18 and the road North out of Larchwood are slated to be bid for paving around March/April. Paving near George in 2023 and Doon in 2024. All projects are subject to change due to changes in funding.

Albertson is looking to hire an assistant to the engineer, and another engineer tech. Albertson also noted that the Board could open his contract and County could look for new engineer and Albertson would become assistant engineer and be in charge of construction.

Albertson introduced Resolution 2021-26 noting bridge embargos. The resolution shows the closed bridges in Lyon County per bridge inspection by Calhoun and Burns. Motion by Herman, second by Birkey to approve and Board sign resolution. Motion carried. This is a summary of Resolution 2021-26. The complete text can be obtained at the Auditor Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions.

Rock Rapids City Administrator Jordan Kordahl and Council Member Ed Reck joined the meeting. They came to talk about East Street bridge over Tom Creek. Kordahl noted that the city met in May of 2020 with the Board of Supervisors to inquire if the County would be a financial partner in the project. The Board at that time gave no financial amount commitment but stated they would be interested in being a partner on the project. The estimated project would be about \$300,000 local funding. The city requests a 50/50 share making the county request \$150,000. The city also requests the

use of county employees to serve as inspectors on the project outside of county employment. Herman states that the county currently only has one engineer tech and will be busy with the county work. This project is set to be let early 2022. Feucht asked if the county decides not to be a financial partner would the project still be done. Kordahl presumes it is the intent of the city to move forward with the project but that is a council decision. The Board agreed to remain as a financial partner but would like the opportunity to discuss at what amount. Kordahl and Reck thanked the Board for their cooperation.

Justin Christensen with DGR was present to talk to the Board regarding pipeline inspection services for the Carbon Summit Express pipeline. DGR did the inspection services for the previous Dakota pipeline project. Christensen stated that DGR is interested in providing the service for the county. Christensen was asked if DGR would be working with other counties near here for inspection services on the project. Christensen noted that they have been talking with other counties in our NW area that they typically work with and will be meeting with Sioux County in the next few weeks. The Board thanked Christensen for coming.

Supervisor correspondence: Vanden Bosch-Mid Sioux; Altena-Mental Health; Birkey-Mental Health; Feucht-met with IBC for health insurance renewal.

Handwritten claim dated 9-29-2021 in the amount of \$147.44 was reviewed and approved. Check sequence #154526.

IBC Innovative Business Consul	9/22-9/26/2021 Flex Plan	147.44
Grand Total		147.44

Flex Benefits Account 147.44

Handwritten claim dated 10-6-2021 in the amount of \$212.00 was reviewed and approved. Check sequence #154527.

IBC Innovative Business Consul	9/27-10/3/2021 Flex Plan	212.00
Grand Total		212.00

Flex Benefits Account 212.00

Claims dated 10-12-2021 in the amount of \$388,862.14 were reviewed and approved. Check sequence #154528-154644.

Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 9/19-Lab	710.00
Alliance Communications Attn:	Oct 911 Recurring Phone	150.00
Avera Medical Group Patient Fi	9/16/21 Inmate ER Visit-I	116.70
Automated Waste Systems	gate valve,cylinder for #17	412.84
Nikki Baatz	Sept 2021 Mileage (743)	371.50
Bound Tree Medical, LLC	IV Supplies,pelvic binder	139.22
Calhoun-Burns & Associate Inc.	bridge inspections	11142.25
Care Initiative - Lyon Manor	Meals for Inmates-Sept.	3227.00
CGA	GIS services	1534.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	38.96
City of Rock Rapids Municipal	Aug Utilities	7467.55
CJ Cooper & Associates, Inc.	clearing house annual que	250.00
Cooperative Energy Company	Fuel,bulk diesel,service	31755.28
Crossroads Trailer	fender brackets - #3 & #6	256.48
Culligan Soft Water Serv.	Salt and Water	744.90

Denny's Sanitation Inc.	Garbage Services	514.50
Detco	Antiseptic Handwash/Odor	1218.28
DJ's Service	1787.9 gal diesel,tires	4892.76
Doon Press	Property Tax Due Notice	22.50
Connie Douglass	Sept 2021 Mileage (45)	22.50
Dusty's Auto Body David Dreesm	paint,materials,repair #53	8454.37
Electronic Engineering	Oct 911 Radio Maint Contr	735.00
George Office Products	Office supplies,Air purifiers	3256.24
GlaxoSmithKline	Fluarix Doses (230)	3900.94
Gordon Flesch Company, Inc.	9/19-12/18/21 Copier Cont	50.17
HardRock Aggregate BreMik Mate	25.94 tn riprap-Ashley/14	496.75
IBC Innovative Business Consul	Sept Employee Benefits	2460.61
Iowa Association of County Me	IACME Mtg/Dues Ackerman/Thomas	600.00
Iowa County Attorney Ass'n.	2021 ICAA Fall Training C	370.00
Iowa State Medical Examiner	DOD 7/5/2021-Autopsy Fee	2028.00
ISAC Group Unemployment Fund I	3Q Unemployment Ins-MH	1835.02
Jack's Uniforms & Equipment	Uniform Items 60-9	74.85
Keith's Korner	Sept Fuel	269.01
Cindy Keizer	Sept 2021 Mileage (357)	178.50
Coreen Klarenbeek	Sept 2021 Mileage (280)	140.00
Shannon Klarenbeek	Sept 2021 Mileage (422)	211.00
Klay, Veldhuizen, Bindner, DeJ	Legal Representat'n-Comm	302.40
Larchwood Quick Stop	48.59 gal gasohol	140.87
Little Rock Free Lance	Property Taxes Due Notice	12.00
Lyon & Sioux Rural Water	water - Lester/Lwood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	853.84
Lyon County Treasurer - ACH In	FY 2021/2022 EMA Allocati	69500.00
Lyon Rural Electric Coop	Security lite rental	725.76
Mainstay Systems Inc.	Oct-Dec IA System Maint.	237.00
Metal Culverts Inc.	culverts 24" 30" 36" 48"	38310.76
Meyer Electric Inc.	Wiring AC Unit (1 of 2)	643.80
Mid Country Machinery Inc.	heating blanket #90	726.48
MidAmerican Energy	acct 11930-66002 DOON	55.37
Mike's Sales & Service Michael	Work on Power Washer	163.84
Mills & Miller, Inc.	269.775 tons salt @ 72.00/T	19423.80
Joel Moser	Sept 2021 Mileage (234)	117.00
New Century Press	Pub Hring,Ord 21-01,Brd Minutes	5005.30
Oak Street Station	Fuel,tire	2369.34
Osceola Rural Water	water - Little Rock Shop	33.66
Papik Motors	Service, New Silverado	14924.33
Katie Poppinga	Sept 2021 Mileage (64)	32.00
Premier Communications	Phone,internet,cable,fiber	3899.91
PRIA	FY2022 Membership	60.00
Quadient, Inc.	Equip. Rental10/30/21-1/2	61.93
Rapid Auto Repair Michael D. K	Service 1998 Chevy Van	197.66
Rapid Graphics	Magnets-Drop Box	30.00
Rock Rapids Ace Hardware	Supplies,microwave,totes	610.14
Rock Rapids Cashway Lumber	2x8-14' - trk #6	119.84
Lisa R. Rockhill	Reimb: Meals	57.18
Runnings Supply Inc.	Tools,shop supplies	437.22
Russell Tiling LLC	5" tile repair-McKinley/2	807.90
Sanford USD Medical Center	EZ-IO Training Kit	473.80
Sanitation Products, Inc.	Henke plow,wing,hitch,sander	101464.00
Schaeffer Mfg Co.	grease,80W-90 gear lube	951.90
Sign Solutions USA	156 road signs, shipping	7899.74
Steve Simons	Sept Mileage (295)	147.50
Solutions, Inc.	FY2022 IBM Software Maint	13365.80

Storey Kenworthy / Matt Parrot	UOCAVA Return Envelopes	363.69
Heather Stubbe	Reimb: Deferred Comp Dedu	100.00
Sturdevant's Auto Parts	filters,oil,hose,belts,adhesive	951.42
Sunshine Foods	Food for Inmates	1190.40
Thomson Reuters - West Payment	Online Investigations-Sep	140.00
Pamela R. Tille	Sept. Fieldwork Mileage (516.00
Megan Timmer-Stubbe	Sept 2021 Mileage (119)	59.50
Todd's True Value	socket adptr, nut drvr, m	14.07
Town & Country Disposal	garbage service-Little Ro	26.78
Transource Truck & Equipment	filters-#20, #21	366.84
Treasurer State of Iowa ATTN:	FY22 Juvenile Base	2117.00
Tri-State Ready Mix Inc.	2 yds concrete-AppleAve c	228.00
US Bank - Purchase Card Purcha	Fuel,supplies,education	7181.65
Verizon	Cell Phone/Hot Spot/aircards	1300.04
Grand Total		388862.14

General Basic Fund	147,832.25
County MHD Services Fund	465.85
Rural Services Basic Fund	255.53
Economic Development Fund	147.50
Secondary Road Fund	234,017.85
Surcharge on E911	2,670.46
Emergency Management Services	372.20
Co. Assessor Agency Fund	639.89
Health Insurance Fund	1,460.00
Flex Benefits Account	1,000.61

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