

LYON COUNTY AUDITORS OFFICE
March 10, 2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was absent.

The minutes of the February 25, 2020 meeting were reviewed. Motion made by Herman, to approve minutes, seconded by Birkey. Motion carried.

The Board received liquor license renewals for Otter Valley Country Club and Rock River Golf and Country Club, as well as an application for an 8 month liquor license for Tri-State Golf dba Meadow Acres Golf Club. Motion by Birkey, second by Feucht to approve and Chairman sign both renewals and application for 8 month license. Motion carried.

Motion by Feucht, second by Birkey to approve and Chairman sign the 509A Certificate of Compliance for self-funded health insurance plans. Motion carried. This will be the final certificate as Lyon County no longer has a self-funded health insurance plan.

Auditor Smit has been asked if the newly appointed medical examiner investigators should be paid by the county for attending the March 3 training webinar. The Board discussed this and decided the investigators will not be paid.

Chairman Behrens asked for a motion to open the public hearing on FY20 Budget Amendment. Motion by Herman to open the public hearing, second by Birkey. Motion carried. The hearing opened at 8:46 a.m. There was no public present and no questions were submitted. Motion by Birkey to close the public hearing, second by Feucht. Motion carried. The hearing was closed at 8:51 a.m. Chairman Behrens introduced Resolution 2020-06 Budget Amendment and Appropriations. In summary the resolution states per Iowa Code Section 331.434(6) provides for department appropriations which result in an increase or decrease. The following department appropriations will change due to the budget amendment: \$5,369 Dept #02 Auditor, \$7,000 Dept#04 Attorney. \$15,491 Dept #05 Sheriff; \$3,378 Dept #07 Recorder; \$(465,000) Dept #20 Secondary Road; \$(286,155) Dept #22 Conservation; \$130,697 Dept #36 Ambulance; \$102,300 Dept #50 Board Control; \$3,583 Dept #51 Courthouse; \$12,250 Dept #55 Casino Board Control; \$656,005 Dept #99 NonDepartmental. Total department increases and decreases due to amendment \$184,918. It is also stated that Department appropriations are increased/decreased due to the budget amendment, and appropriation for Casino Board Control (Dept#55) is reduced by \$12,500 and the Appropriation for NonDepartmental (Dept#99) is increased by \$12,500 see previous Resolutions 2019-32 & 2019-56. Motion by Herman, second by Feucht to approve and Chairman sign Resolution 2020-06. Motion carried. * The full text of Resolution 2020-06 is available at the Auditor office or online at www.lyoncountyiowa.com.*

Chairman Behrens asked for a motion to open the public hearing for the FY21 Maximum Property Tax Dollars Proposed. Motion by Birkey, second by Feucht to open public hearing for FY21 Maximum Property Tax Dollars Proposed. Motion carried. The public hearing opened at 9:02 a.m. Present were: Tristan Kuenz, Randy Van Veldhuizen, Ron Rath, Rhonda LeLoux, Evan LeLoux, Pam Tille, Steve Simons, Del Hinsch, Cecelia Zangger, and Jim Zangger. No questions were asked by public. It was explained that Per SF 634 the county now has to hold a separate hearing for the proposed maximum property tax dollars expected to

be raised in the FY21 budget. Motion by Birkey, second by Herman to close hearing. Motion carried. The hearing was closed at 9:06 a.m.

Chairman Behrens introduced Resolution 2020-05 Maximum Property Tax Dollars Proposed for FY21. Resolution 2020-05 states the maximum the General County Services will be set at is \$4,313,395 which is an increase of 9.01% from the prior year; and Rural County Services will be set at \$2,397,702 which is an increase of 3.06% from the prior year. Motion by Herman, second by Feucht to approve and Chairman sign Resolution 2020-05. Roll call vote District 1 Feucht Support, District 2 Koedam Absent, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. * The full text of Resolution 2020-05 is available at the Auditor office or online at www.lyoncountyiowa.com.*

Chairman Behrens asked for a motion to open a public hearing regarding the ReZoning of Property and Ordinance 2020-01 ReZone Amendment. Motion by Feucht, second by Birkey to open public hearing. Motion carried. The public hearing opened at 9:15 a.m. Present: Tristan Kuenz, Randy Van Veldhuizen, Ron Rath, Rhonda LeLoux, Evan LeLoux, Pam Tille, Steve Simons, Del Hinsch, Cecelia Zangger, and Jim Zangger. Behrens asked for any public comments regarding the requests for rezoning. It was asked if this would increase taxes. The rezone may affect the parcels being rezoned, but should not have an effect on any parcels adjacent. The tax may increase due to a classification change for the property being requested. There being no other questions, there was a motion by Herman, second by Birkey to close the public hearing. Motion carried. The hearing was closed at 9:21 a.m. The Board held the second reading of Ordinance 2020-01 ReZone Amendment. The properties being affected are: #1. Parcel 07000281365000 Lot 1 of Zangger Vintage Airpark, a subdivision of Parcel F in SW1/4 of 28-100-47, Lyon County, owned by G.A. Property Group moving from R1 to C1; #2. Parcel 130001911220000 Parcel D in the SE1/4 of 19-99-45, Lyon County, owned by Ronald Rath moving from A1 to C2; and #3. Parcel 270003612000000 A 7.62 acre tract in the SW1/4 of 36-98-46, Lyon County, owned by Evan and Rhonda LeLoux moving from A1 to C1. Motion by Birkey, second by Feucht to approve the 2nd reading of Ordinance 2020-01. Motion carried.

There was a motion by Birkey, second by Herman to waive the 3rd reading of Ordinance 2020-01 and to approve Ordinance 2020-01 ReZone Amendment. Roll Call vote: District 1 Feucht Support; District 2 Koedam Absent; District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The Ordinance will become effective upon publication. *The full text of Ordinance 2020-01 is available at the Auditor's office or online at www.lyoncountyiowa.com on the Supervisors page.*

Chairman Behrens held the first reading of Ordinance 2020-02 General Relief. Lisa Rockhill, General Relief Administrator explained the changes to the Ordinance. Essentially the county burial amount increased to \$1,800 and moved to cremation burial only. This also includes a date for services agreed upon with the funeral director to be Monday through Friday. Dollar amounts allowed for other utility/rent assistance were also changed to \$400 maximums. Other changes were minor typographical corrections. The full text of the Ordinance is available at the Auditor's Office and also online at www.lyoncountyiowa.com on the Supervisors page. The Board will hold the public hearing on the passage of Ordinance 2020-02 on March 24th at 8:45 a.m.

Lyon County Economic Development Director Steve Simons gave an update on the 2020 census and the meetings he has attended regarding the census efforts in

Lyon County. Simons asked to be the representative residents can come to for census questions. The Board approved Simons as the contact person for the Census 2020.

Auditor Smit informed the Board that the local government guarantee for the landfill will be filed. The post closure costs associated to Lyon County are estimated to be \$306,000. The Board approved the guarantee.

County Engineer Laura Sievers talked to the Board regarding the Region 3 Fast Act Application for K16 for the Regional Transportation Improvement Program. Sievers chose this road as the last overlay was in 1999, has narrow shoulders that could be widened in spots, and the road could use some guardrail updating. The City of Larchwood has been contacted and is interested in the project. If the project is chosen it would still give the City of Larchwood a couple years (year 2024) to fund their portion (estimated at \$150,000). The project would be a 4-inch cold in place recycle with a 4 inch hot mix asphalt lift for 3.3 miles. Motion by Feucht, second by Birkey to approve application. Motion carried.

Motion by Birkey, second by Feucht to set March 24, 2020 at 9:00 a.m. as the public hearing date for the FY21 Budget. Motion carried.

Supervisor correspondence: Birkey - Eggs and Issues, 3rd Judicial Court mtg, and Flood Plain Map Update meeting. Birkey is wondering if residents could be notified somehow through the Assessor's Office whether or not their property is in the updated flood plain; Herman - Eggs and Issues, Wellness Committee mtg; Feucht - Eggs and Issues, Wellness Committee mtg; Behrens - Mental Health, Eggs and Issues.

Employment changes:

Ashley Blauwet's wage will increase to \$16.50/hour as of March 1, 2020. Blauwet has completed her 6 month probation period.

Jessica Trei has been hired as a fulltime RN (37.5 hours) for Public Health. Trei's starting date was February 27, 2020 at a starting wage of \$23.30.

Payroll dated 2-28-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$209,279.88 is listed by fund.

General Basic Fund	124,651.37
County MHD Services Fund	2,835.56
Rural Service Basic Fund	20,072.66
Economic Development Fund	3,558.32
Secondary Road Fund	45,076.89
Emergency Management Services	2,565.22
Co. Assessor Agency Fund	10,519.86

Payroll Disbursement Register in the amount of \$279,740.26 is listed by Fund.

General Basic Fund	103,910.39
General Supplemental Fund	47,492.75
County MHD Services Fund	2,679.96
Rural Services Basic Fund	36,258.74
Economic Development fund	3,584.15
Secondary Road Fund	71,877.60
Emergency Management Services	3,124.45

Co. Assessor Agency Fund 10,812.22

Handwritten Claim dated 3-2-2020 in the amount of \$783.80 was reviewed and approved. Check sequence #144808.

IBC Innovative Business Consul 2/25-3/1/2020 Flex Claims 783.80
Grand Total 783.80

Flex Benefits Account 783.80

Handwritten claim dated 3-3-2020 in the amount of \$25.00 was reviewed and approved. Check sequence #144809.

Standing Rock Tribal Court Att Juvenile Court Service Fe 25.00
Grand Total 25.00

General Basic Fund 25.00

Claims dated 3-10-2020 in the amount of \$123,318.73 were reviewed and approved. Check sequence #144810-144960.

Ahlers & Cooney, P.C. Attn: Ac	HR Services thru 2/19/202	127.50
Alliance Communications Attn:	March 911 Recurring	150.00
American Auto Awards of Iowa	Trophies for USPCA Dog Tr	346.25
Ameritas Life Insurance Corp.	Annual Document Fee #2423	250.00
Arrow Manufacturing, Inc.	Balance 2019 Ram Chassis	50923.00
Nikki Baatz	February Mileage (721)	360.50
Cheryl Bos	Car Drive in GE Mileage (13.50
Ron Bos	2 Richland Twp Mtgs	30.00
Bound Tree Medical, LLC	Infant Blood Pressure Cuf	24.27
Gerald Brands	Conf Brd Mileage (48)	24.00
Alan Bruggeman	3/2/2020 Cleveland Twp Mt	15.00
Troy Bruxvoort	4 Garfield Twp Mtgs	60.00
Calhoun-Burns & Associate Inc.	bridge design/Inspection - 8Y	4259.90
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Feb Jail Meals 391x\$6.00	2346.00
Century Link - Business	1/16-2/5/20 Long distance	277.70
City of Alvord	utilities	56.50
City of Doon	water - Doon shop	33.00
City of George	utilities	47.25
City of Larchwood	utilities	42.77
City of Rock Rapids Municipal	January Utilities	6730.93
Cooperative Energy Company	Feb Fuel,service,rotate tires	1154.03
Cooperative Farmers Elevator	materials for barricades	361.29
Crittenton Center	Feb Juvenile Shelter A.S.	1352.85
Natalie Cross	February Mileage (511)	255.50
Culligan Soft Water Serv.	George/LR shops	61.50
James L. Cuttell	Conf Brd Mileage (60)	30.00
Dakota Fluid Power Inc.	couplers,plugs,caps	320.50
Wesley DeGroot	4 Garfield Twp Mtgs	60.00
Denekas Electric Inc.	Annex Lights-Baseament hal	140.43
Loren Dengler	2 Rock Twp Mtgs	30.00
Denny's Sanitation Inc.	Feb Garbage Service	206.00
Diamond Mowers, Inc.	tooth kit - forestry head	440.10
DJ's Service	42 gal gasohol,410 Gal diesel	910.36
Doon Welding Inc.	sheet metal	163.50
Connie Douglass	February Mileage (78)	39.00

Jay Drenth	3/2/2020 Rock Twp Mtg	15.00
Electronic Engineering	Fix Camera/911 March PSAP Maint	1612.00
Employee Data Forms of MO LLC	calendar forms 20/21	24.00
Equipment Blades Inc.	runner shoes	1707.58
Frontier Technology, LLC	Fix Pole Camera-Investiga	994.00
George Office Products	Office Supplies	72.18
Gordon Flesch Company, Inc.	Copier Lease Payment	740.26
gWorks	annual RoweMap Tech suppo	428.40
H & H Repair	battery end #781	7.33
Heartland Hardware LLC	hardware	12.09
Heartsmart.com	3 Portable AED's for scho	4989.00
Herm's Sanitation	garbage service - Jan-Mar	57.00
Heather Hernandez	February Mileage (14)	7.00
Hiller Lumber	bridge repair materials	137.18
Hills Stainless Steel & Equip	hinge assy #120	886.66
Hillyard / Sioux Falls	Air Purifiers,pump	1545.40
Holiday Inn Des Moines Airport	motel exp - Maurer - Conc	235.20
I-State Truck Center	end yoke, oil seal #22	306.86
IBC Innovative Business Consul	3/4-3/8/2020 Flex Claims	1376.23
Insurance StrategiesConsulting	509A Study July-Dec2019 F	975.00
Inwood Body Shop	New Struts 2016 Impala 60	1031.50
Inwood Hatchery & Feed Store	ice scrapers	13.50
Iowa Dept of Transportation Ca	airmeter calibration	515.00
Iowa Prison Industries	911 Signage	1335.00
JCL Solutions-Janitors Closet	T.Tissue & Gloves	191.65
Jim Hawk Truck Trailers Inc.	brake drums,lights,gasket	791.54
Keith's Korner	Feb Fuel - 44.334 G Gasah	101.00
KELTEK	Rewired Power Manage.609	1319.50
Shannon Klarenbeek	February Mileage (504)	252.00
Randy Kock	10/3/19 Richland Twp Mtg	15.00
Dale Kollis	2 Richland Twp Mtgs	30.00
Ross Kooiker	2 Liberal Twp Mtgs	30.00
Brentt Korthals	sun glasses	99.00
Marilyn Lafrenz	February Mileage (738)	369.00
Larchwood Quick Stop	169 gal gasohol,18G unleaded	429.90
Lil Chubs Corner Stop	17 gal gasahol	37.35
Little Rock Free Lance	Newspaper Subscription	38.00
Lyon & Sioux Rural Water	water - Lester/LWood shops	64.00
Lyon County Sheriff Dept.	Sheriff Fees	616.70
Lyon Rural Electric Coop	UPS charge-water test to	12.53
Mail Services. LLC	March Renewals	416.88
Tim Mantel	Conf Brd Mileage (60)	30.00
Matheson Tri-Gas Inc	2/13/2020 Oxygen Cylinder	64.24
McKesson Medical Surgical	100 TB Syringes	28.21
Erica Meyer	February Mileage (334)	167.00
Midwest Boring LLC	6" bore Hansmann/Kruse	3432.00
Modern Gas Company	101 gal propane	125.14
Joel Moser	February Mileage (796)	398.00
Michael Munns	3 Rock Twp Mtgs	45.00
Colette Nath	1/2/2020 Inspect mileage	37.50
New Century Press	Notices,Brd Minutes,Rezoning	1184.07
Northwest Iowa Comm. College N	January Training - CPR	194.00
Oak Street Station	Feb Fuel 135.41 G E10	587.31
Osceola Rural Water	water - Little Rock Shop	35.54
Papik Motors	New Battery 609 Silverado	174.92
Plains Area Mental Health PAMH	Substance Abuse Disorder	150.00
Popkes Car Care, Inc.	Feb Fuel 53.961 G Dyed di	128.72

Premier Communications	March Telephone, fiber, internet	3950.54
Premier Network Solutions d/b/	March IT	4189.98
Rapid Auto Repair Michael D. K	Service 608 Ford F-150	33.95
RDO Equipment Company	floodlamp #57	102.88
RELX Inc DBA LexisNexis	Feb on-line periodicals	175.96
Norman Rentschler	2 Richland Twp Mtgs	30.00
Reserve Account/Pitney Bowes	Postage Meter	1425.00
Rock Rapids Ace Hardware	paint, supplies	797.06
Rock Rapids Cashway Lumber	RR shop - lumber for benc	354.62
Rock Rapids Machine & Welding	repair tongue #120	1065.08
Lisa R. Rockhill	Mileage (92), meals	60.11
Runnings Supply Inc.	ice auger, shop supplies	735.57
Sanford Health	1/30/20 Inmate J.J.H.	217.60
Sanford Health Occupational -	job function test	65.00
Schaeffer Mfg Co.	32 gal - SAE80W-90 gear 1	919.20
Marilee Schleusner	2/21/20 Dist Mtg Mileage	120.00
Kyle Schrick	3 Liberal Twp Mtgs	45.00
Loren Silvey	3/2/2020 Cleveland Twp Mt	15.00
Steve Simons	Subscriptions newspapers	329.00
Eldon Sneller	4 Garfield Twp Mtgs	60.00
Dean Snyders	Conf Brd Mileage (28)	14.00
State of Iowa Iowa Insurance C	509A Filing Fee 2019 Fina	100.00
Stericycle, Inc.	Feb/March Sharps Disposal	138.58
Sturdevant's Auto Parts	UTV Switch, parts, oil, filters	311.29
Sunshine Foods	Feb Food for Inmates	648.29
Thomson Reuters - West Payment	Clear Proflex Collections	190.46
Todd's True Value	shop supplies	84.95
Town & Country Disposal	garbage service-Little Ro	25.99
Trane	March-May HVAC Maint Crth	1025.61
TransUnion Risk & Alternative	Feb Collections Search	222.41
US Foods, Inc Division #2355	Food for Inmates	1097.75
Dennis VandeGriend	4 Garfield Twp Mtgs	60.00
Lorna VanMaanen	reimburse retirement gift	135.92
Verizon Wireless	Cell Phones/aircards 2/19-3/18	1322.48
Wall Street Printers	20 Pads Req Forms, envelopes	274.50
Scott Wellein	3/2/2020 Cleveland Twp Mt	15.00
Western Iowa Tourism Region	2020 LCED Membership	150.00
Ziegler Inc.	plate#63, hose#61, brg sleeves	662.13
Grand Total		123318.73

General Basic Fund	91,484.55
General Basic Sub Fund	150.00
County MHD Services Fund	112.02
Rural Services Basic Fund	1,112.11
Economic Development Fund	332.35
Secondary Road Fund	22,630.47
Surcharge on E911	3,838.76
County Attorney Incentive Fund	150.00
Emergency Management Services	92.58
Co. Assessor Agency Fund	964.66
Health Insurance Fund	1,075.00
Flex Benefits Account	1,376.23

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.