

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

Chairman Behrens informed the Board that the 10:00 A.M. agenda item has been removed.

Chairman Behrens asked to have an emergency action item added to the agenda. Behrens would like to make an appointment to the Board of Health today as the Board of Health will meet Thursday and appointing today would allow the new member voting privileges. Behrens would like to nominate Leroy Hassebroek to the Board of Health to fill Jeff Schrick's seat. Motion by Herman, second by Koedam to approve Hassebroek to the Board of Health. Motion carried.

The minutes of the March 5, 2019 meeting were reviewed. Motion made by Feucht to approve minutes, seconded by Koedam. Motion carried.

Chairman Bosch introduced Resolution 2019-16 allowing the transfer of funds to 85000 Capital Projects Fund from Fund 71000 for the Conservation Nature Center Project.

Resolution 2019-16 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

Lyon County Conservation is in the beginning phase of building a Nature Center at Lake Pahoja. A transfer is needed from the Conservation Project & Acquisition Fund (71000) to the Capital Project Fund (85000). All expenses will be paid directly from the Capital Project Fund. All revenue and transfers will also be deposited in the Capital Project Fund. Expenses previously paid from fund 71000 will be reimbursed from fund 85000.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$200,000 from the Conservation Project & Acquisition Fund (71000) to the Capital Project Fund (85000).

Passed and approved this 12th day of March, 2019.

ATTEST:/s/Jen Smit
Lyon County Auditor

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

Motion by Birkey, second by Koedam to approve and Chairman sign Resolution 2019-16. Motion carried.

The Board has received liquor license applications for Rock River Golf Club Class A and Otter Valley Country Club Class C. Motion by Herman, second by Feucht to approve and Chairman sign both liquor licenses. Motion carried.

Auditor Smit informed the Board that due to Sanford no longer having a hospital in the County, Sanford has made the County aware that Sanford will no longer be providing medical examiner services. Smit has tried making contact with Avera to see if they would be interested in providing the service and has not yet received correspondence back. Smit has spoken with the State and was informed that medical examiners do not have to be hospital affiliated. There is an option to use RNs or EMTs as Medical Investigators who would report to the medical examiner. Using RNs or EMTs would take more research and requires a certification within 2 years of appointment. The Board asked Smit to contact Dr. Dave Springer to see if he would be willing to serve as a medical examiner and to also talk with Pottawattamie County to see how they have experience recruiting medical investigators.

Smit also informed the Board that currently the County has Sanford listed as the designated facility for work comp injuries. The County can designate more than one facility to serve as a designated facility for work comp. The Board agreed that the new Avera Merrill Pioneer Hospital should also be listed as a designated facility. This opens up the options for employees needing to be seen due to a work related injury.

Chairman Behrens opened the public hearing for the FY19 Budget Amendment at 9:30 a.m. Present: Kalani Steinmetz, New Century Press. As there were no questions, the public hearing was closed at 9:36 a.m.

**Resolution 2019-17 Budget Amendment & Appropriations
FY 18/2019**

Whereas, Iowa Code Section 331.435 provides for Budget Amendments. Lyon County's meeting for the Budget Amendment was held March 12, 2019 at 9:30 a.m. Notice was published in the Lyon County Reporter on February 27, 2019 and in the Doon Press on February 28, 2019. The required 10 nor more than 20 days for publication has been met.

Whereas, 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:

<u>Changes</u>	<u>Department</u>
\$134,700	Dept #22 - Conservation
\$ 15,000	Dept #36 - Ambulance
\$ 73,650	Dept #55 - Board Control Casino
\$200,000	Dept #99 - NonDepartmental

\$423,350	Total department increases due to amendment

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors:

1. The March 12, 2019 budget amendment is approved.
2. Department appropriations are increased due to the budget amendment.

Passed and approved this 12th day of March, 2019.

/s/Mark Behrens, Chairman
Lyon County Board of Supervisors

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Koedam, second by Herman to approve and Chairman sign Resolution 2019-17. Motion carried.

The Board discussed ideas for parameters of the General Basic Sub-Fund. This Sub-Fund contains revenue generated due to the presence of the casino in the county. The Board had discussion regarding the amount of balance to keep in the fund, ideas for an amount use every fiscal year that departments could "apply" for, ideas on how to use the dollars to lower county tax levies. There were no decisions made and the topic will be brought up again at another meeting.

Sievers presented the Material Inspection costs for STP-S-CO60(107)-5E-60. These are DOT inspection costs for the A34 paving project East of George. Sievers explained that the funds come from the county farm to market dollars at the state. The cost of inspection was \$3,804.29. Motion by Birkey, second by Koedam to approve and Chairman sign inspection cost certificate. Motion carried.

Sievers stated that due to frozen water pipes there is no water at the new Rock Rapids shop. The City of Rock Rapids is aware of the issue and has been working on getting it resolved. This happened last week as well. The current shop by the fairgrounds has also experienced the same issues.

Sievers is hoping to hold a cell phone meeting tomorrow (weather dependent) with the secondary road staff to make sure employees understand all of the forms in the new app on their phones.

Sievers was asked to send the Board members the listing of the areas of concern for snow in the right of way.

Behrens asked about the building up of the gravel roads for this summer. Sievers stated that creating the plan sets has started.

Supervisor Koedam left the meeting at 10:40 a.m.

The Board recessed to take part in the Assessor Conference Board Budget Hearing at 11:00 a.m. Chairman Behrens called the meeting to order and asked if there were questions regarding the minutes from the February 12, 2019 meeting. The minutes were motioned and approved. Chairman Behrens opened the public hearing at 11:00 a.m. to take questions and comments on the FY20 Assessor Budget. The public hearing was closed at 11:07 a.m. as there were no questions from the public. Motion by Brands and second by Mantel to approve Assessor FY2019-2020 budget. Motion carried. The meeting was adjourned.

Bonnie Wilson retired from her position of secretary for Health Services as of March 1, 2019. Wilson served Lyon County for 30 years.

The Board talked with Attorney Mayer regarding options the Board has to hear employee complaints or concerns.

Correspondence: Behrens-met with George Shop crew,

Handwritten Claims dated 3-5-2019 in the amount of \$12,505.80 were reviewed and approved. Check sequence #138771-138772.

IBC Innovative Business Consul	2/27-3/3/19 Flex Claims	2205.93
Wellmark BlueCross BlueShield	3/1/19 Medical Claims	10299.87
Grand Total		12505.80

Health Insurance Fund	10,299.87
Flex Benefits Account	2,205.93

Claims dated 3-12-2019 in the amount of \$515,673.84 were reviewed and approved. Check sequence #138773-138933.

A & B Business Solutions	Samsung Contract	152.91
Advanced Systems, Inc.	Canon contract	256.26
Ahlers & Cooney, P.C. Attn: Ac	professional HR services	774.00
Alliance Communications Attn:	AV,LT,LW,IW shops,911 Rec	285.14
Alliant Energy	GE Shop	694.95
AT & T	911 Recurring 712-233-001	87.30
Blue Tarp Financial, Inc.	couplers, 50' hose - Geo	46.95
Vicki Borman	February Mileage (416)	208.00
Alan Bruggeman	3-7-19 Cleveland Twp Mtg	15.00
Calhoun-Burns & Associate Inc.	Bridge designs,inspections	14233.64
Calhoun-Brunns & Associate Inc.	Bridge 18R/19R Construction	1980.30
Campbell Supply	shop supplies	121.99
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Feb Inmate Meals 345x\$6	2070.00
Caswell Plumbing	filters - radiant heater	79.86
Century Link - Business	1/16-2/15/19 Long Distance	277.15
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	101.73
City of Rock Rapids Municipal	January Utilities	9675.67
CMBA Architects	Professional Services	596.47
Cooperative Energy Company	Feb Fuel, Service 609	28478.76
Cooperative Farmers Elevator	hardware	9.45
Natalie Cross	February Mileage (870)	435.00
Culligan Soft Water Serv.	March/April Auto Rental	1328.50
Dell Marketing L.P. c/o Dell U	41 Dell Pc's/8 Dell laptops	35436.56
Denny's Sanitation Inc.	garbage service	109.00
DJ's Service	124 gal 1485G diesel,nozzle	4170.94
DRG PLBG HVAC	replace boiler breakers-L	426.00
Driveline Service, Inc.	u-joint, yokes #11	143.85
Electronic Engineering	911 Radio Maint/Repair DN rep.	1341.00
Erv's Farm Repair	labor - plow bracket	69.52
Arthur E. Flier	Feb Snow Removal 24.50hrs	1832.50
Frontier	George telephone	75.70
Frontier Bank	2/20/19 Snow Removal Anne	45.00
G.A. Johnson Construction Inc.	Rock Rapids Shop payment	113766.32

George Office Products	Office Supplies	785.80
Greg Getting	4 Dale Twp Mtgs	60.00
Graves Construction Co. Inc.	Bridge 17R/18R Voucher #4	81422.71
H & H Repair	air coupler - shop	17.27
H & S Homebuilding Center	light bulbs, hardware	223.08
HCC Life Insurance Company	March Transplant Ins 26s/	1563.42
Heartland Hardware LLC	shop supplies	26.96
Heather Hernandez	February Mileage (28)	14.00
Dennis Hilbrands	2 Dale Twp Mtgs	30.00
Hiller Lumber	shelf brackets, lumber, hardware	143.12
David Huff	1/28/19 Dale Twp Mtg	30.00
I-State Truck Center	fan clutch #26	339.95
IBC Innovative Business Consul	Feb 2019 Benefit Service, flex	3632.82
Inwood Hatchery & Feed Store	coupler, plug	14.00
Iowa Secretary of State	Notary Renewal - J.Smit	30.00
Iowa State Sheriffs & Deputies	Registration 4/16-4/17 60	125.00
ISAC Attn: IPAC Equipment Orde	12 HP Election Laptops	6060.00
ISU Extension - Lyon County	2/27/19 CommPAT - Smidstr	35.00
Jack's Uniforms & Equipment	Boots 6018, Jacket, uniform items	377.83
JCL Solutions-Janitors Closet	Bleach/T.Paper	197.75
Jim Hawk Tr Trailers Inc.	4 shocks #12, light, wiring	386.24
Keith's Korner	Feb Fuel - 67.668 G	144.00
Shannon Klarenbeek	February Mileage (517)	258.50
Ross Kooiker	4 Liberal Twp Mtgs	60.00
Marilyn Lafrenz	February Mileage (715)	357.50
Larchwood Quick Stop	181 gal gasahol	386.84
Little Rock Free Lance	RE Tax Due Notice	12.00
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	278.28
Lyon County Treasurer - ACH I	FEB Wellmark Invoice Cred	37587.36
Lyon County Treasurer	Legacy Voucher#1/Martin Gard	81835.86
Lyon Rural Electric Coop	utilities Lester/Little Rock	899.30
Mail Services. LLC	March Renewals/postage	416.26
Matheson Tri-Gas Inc	2/7&21/19 Oxygen Cylinders	96.82
MD Products & Solutions, Inc.	fender #63	205.23
MidAmerican Energy	DN, AV, IW shops	1707.16
Mike's Sales & Service Michael	hose trolleys/labor	272.02
Mills & Miller, Inc.	52.78 tons salt @ \$68.00	3589.04
Modern Gas Company	481.4 gal LP gas	600.34
Moon Creek Veterinary Clinic	Medication for Athoes	58.86
MPH Industries, Inc.	2 Bee 3-2KA Radars	4038.00
Colette Nath	Feb Home Inspect Mileage	16.00
New Century Press	Brd Min, FY19 Amend, Zoning BOA	1113.05
North American Truck & Trailer	battery #9, labor	771.28
Northern States Supply Inc.	plow bolts	53.78
Northwest Iowa Comm. College N	JAN training certificates	35.00
Oak Street Station	Feb Fuel, O Ring, DEF	351.42
Osceola Rural Water	water - Little Rock Shop	34.52
Papik Motors	Service, Replace Axle	230.90
Popkes Car Care, Inc.	Feb Fuel - 59.596 Dyed Di	143.07
Premier Communications	March Telephone, internet, cable	4006.06
Premier Network Solutions d/b/	March IT, Kaseya, cloud backup	3477.50
R & D Industries, Inc.	Dec/Jan CrtRoom PC Issues	233.95
Reserve Account/Pitney Bowes	Postage for Meter - MV	1500.00
Rock Rapids Ace Hardware	Snow scoop, Jail supplies	199.25
Rock Rapids Chamber of Commerc	Booth Rental Fee 2019 Hom	90.00
Rock Rapids Machine & Welding	Parts, labor	295.02

Lisa R. Rockhill	February Mileage (187)	93.50
Brooke Rozeboom	February Mileage (172)	86.00
Sam's Club	Membership Renewal	45.00
Sanford Health Occupational	Job function test	63.00
Bob Schoo	4 Dale Twp Mtgs	60.00
Daniel Schreurs	steel toe shoes	203.25
Kyle Schrick	4 Liberal Twp Mtgs	60.00
Loren Silvey	3/7/19 Cleveland Twp Mtg	15.00
Steve Simons	Feb Miles(561),Reimb:paper sub.	409.50
Sirchie Finger Print Laborator	Fingerprint Items	155.31
Solutions, Inc.	Lexmark B2865dw printer	1126.83
State Hygienic Laboratory	2/7/19 Water Test-K.Faber	28.00
Stericycle, Inc.	Monthly Sharps Disposal c	69.29
Melissa Stillson	February Mileage (26)	13.00
Storey Kenworthy / Matt Parrot	Resolution Book #4	290.02
Sturdevant's Auto Parts	Rearview Mirror, filters, supplies	803.06
Sunshine Foods	Feb meals for inmates	542.37
The Shop	Service 604 2016 F150	95.00
Todd's True Value	shop supplies, hardware	77.21
Town & Country	Feb Garbage Service	64.74
Trackside Repair & Towing	wiper blade, winch truck#12	464.30
Trane	Qtrly-Crth HVAC Maint/Sheriff	1454.02
TransUnion Risk & Alternative	Feb Service	150.00
Two Way Solutions, Inc.	3 New Pagers, handheld battery	1482.99
US Bank - Purchase Card Purcha	Fuel, Fortinet, lodging, postage	
	MS Office, canine supplies	6823.22
US Foods - Sioux Falls	Food for Inmates	2241.10
Gregory L. Ver Steeg Julie Ver	perm easement-BRS-SWAP(95	2816.09
Verizon Wireless	2/19-3/18 Cell Phone, Aircards	1815.49
Wall Street Printers	2500 Envelopes - Assessor	149.50
Scott Wellein	3-7-19 Cleveland Twp Mtg	15.00
Wellmark BlueCross BlueShield	February Fees, Med Claims	32440.70
Western Iowa Tourism Region	Annual 2019 LCED Membersh	150.00
Ziegler Inc.	pulley, glass, service supplies	811.81
Grand Total		515673.84

General Basic Fund	45,097.82
General Basic Sub Fund	41,646.56
Rural Services Basic Fund	587.58
Economic Development Fund	409.95
Capital Project-Roadway Fund	83,403.01
Secondary Road Fund	183,684.19
Surcharge on E911	3,261.79
Emergency Management Services	288.25
Co. Assessor Agency Fund	234.53
Capital Project Fund-Nat Ctr	81,835.86
Health Insurance Fund	73,351.48
Flex Benefits Account	1,872.82

There being no further business there was a motion by Herman, second by Birkey to adjourn. Motion carried.

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.