

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, Attorney Shayne Mayer, and Auditor Jen Smit. Department heads present via teleconference: Melissa Stillson, Amy Borman, Laura Sievers, Lisa Rockhill, Arden Kopischke, Russ Hopp, Eldon Kruse, Marilee Schleusner, and New Century Press. Motion carried assumes unanimous vote unless otherwise stated.

Public Health Administrator Melissa Stillson gave a COVID-19 update for Lyon County. Stillson reported that Lyon County has 4 cases in county, of which 2 have recovered. Stillson continues to work with the IDPH and other state agencies in the effort to prevent the spread of the virus. In our RRMC region Stillson reports there has been one patient hospitalized. This Region covers Healthcare Coalition Regions 3A, 3B and 7 which is 20 counties. Stillson also reported that public health has also received \$11,000 from a COVID-19 Response Grant.

The minutes of the April 7, 2020 meeting were reviewed. Motion made by Feucht to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens asked Attorney Mayer about what the process of allowing UTV/ATV vehicles on county roads would be if the Board should choose to explore the option. Mayer explained that the Board would need to draft an ordinance outlining the rules of allowing such vehicles. Mayer warned of the unintended consequences of allowing such vehicles as well. Mark Nagel joined the meeting by phone at 9:00. Nagel is requesting the use of gravel roads for UTV's. Nagel states Sioux County and other counties around Lyon County have ordinances allowing them. Discussion included which roads UTV's should be allowed on (gravel, county highways), what safety features do UTV's have (seatbelts, taillights, headlights, etc), and if these safety features can be added to UTV's after purchase. Nagel reported that South Dakota requires a rearview mirror, horn, and license plate bracket with a light. Nagel was asked what time of day usage should be allowed. Nagel would like to see both day and night allowed as the vehicles have headlights and taillights. Supervisor Koedam asked Nagel how many residents would be interested in this type of ordinance. Nagel stated he knows of quite a few and that more people would come forward if it was made legal. Attorney Mayer stated that the Board would need to specifically distinguish what is allowed, otherwise you will see all of the ATVs/UTVs on the roads. Supervisor Birkey motioned to have the Board explore the possibility of allowing UTV's on county roads, second by Koedam. Motion carried. Attorney Mayer will gather ordinances from other counties and bring the information to the Board. Mayer requested that the Board also be thinking of what it wishes to allow/disallow as each county ordinance is different. Nagel thanked the Board for calling in.

Economic Development Director Steve Simons gave an update on the Lend A Hand Program and some statistics on it. The program had a total of 79 applications with a total grant payout of \$201,600. There was a total of \$224,000 contributed to the program. A list of contributing participants can be obtained from Simons. Simons also gave an update on the Iowa Economic

Development Authority's Small Business Relief Grant Program. It received \$13,000 plus applicants statewide with grants ranging from \$5,000 to \$25,000. There was a total of \$24,095,292 granted out for COVID 19 relief.

At 9:37 a.m. Attorney Shayne Mayer requested the Board move into closed session under IA Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and possible action. Motion by , second by to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. The Board moved into closed session at 9:32 a.m.

The Board held the closed session electronically as well through a separate conference call. Motion by Feucht, second by Koedam to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:13 a.m. The Board dialed back into the regular meeting session.

Engineer Sievers presented bid letting for bridge project BROS-CO60(119)-8J-60. This project will replace the bridge over Rat Creek on 240th Street in Dale Township. There were three bidders: Nelson & Rock Contracting, Inc \$248,501.00, Dixon Construction Co. \$272,703.00, and Graves Construction Co. Inc \$306,263.75. This project, along with (120), will receive the bridge decks furnished by the State. This project will be all local funds. Motion by Birkey, second by Feucht to approve low bidder Nelson & Rock Contracting, Inc at \$248,501. Motion carried.

Engineer Sievers presented bid letting for bridge project BROS-CO60(120)-8J-60. This project will replace the bridge over West Rat Creek on Log Avenue in Dale Township. There were three bidders: Nelson & Rock Contracting, Inc \$246,871.00, Dixon Construction Co. \$254,038.00, and Graves Construction Co. Inc \$305,318.75. This project, along with (119), will receive the bridge decks furnished by the State. This project will be all local funds. Motion by Birkey, second by Koedam to approve low bidder Nelson & Rock Contracting, Inc at \$246,871.00. Motion carried.

Sievers asked for plan approval for L-TIF2020(42R)-73-60. This project in Lyon Township will replace an old bridge that is in bad condition and is unique as it's on a dead-end road. However, if the structure is not replaced before it is closed or damaged, there would not be access to 2 farm places and fields. This bridge takes some water normally, but also takes water when the Big Sioux backs up. Sievers states they may try to raise the road as well after the structure is in. A 14x14 concrete box will be put in. The project is estimated at \$362,000 and will be let in May. Motion by Feucht, second by Koedam to approve and sign plans. Motion carried.

Sievers asked for plan approval for L-TIF2020(70Y)-73-60. This project in Dale Township will replace a bridge that received abutment damage in the 2019 flood event. FEMA has stated they will pay to fix the abutment, or the County can take the money and apply it to a new project. Sievers feels it is better to take the money and put it towards replacement of the structure. The project will replace the timber structure with an Odens precast bridge. The project is estimated at \$280,000. Motion by Birkey, second by Koedam to approve and sign plans. Motion carried.

The Board reviewed Resolution 2020-12 Authorizing Engineer Sievers to sign contracts for BROS-CO60(119)-8J-60 and BROS-CO60(120)-8J-60. Motion by Herman, second by Feucht to approve and Chairman sign Resolution 2020-12. Motion carried. The complete text of the resolution can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Departments/Supervisors.

As bridge project BROSCHBP-CO60(124)-NC-60 needs to be moved to FY20 for the IA DOT schedule due to a funding change, Sievers asked the Board to approve Resolution 2020-14 Amendment to 2020 County 5 year Program. The project also requires a signature for a federal aid agreement for a competitive highway bridge program (CHBP) project. The project will be let in cooperation with a bridge project in Woodbury County in order to get competitive lettings. Motion by Herman, second by Birkey to approve the amendment and federal aid agreement. Motion carried.

Sievers presented the secondary roads 5 year program for 2021 through 2025. Currently there are 6 projects slated for 2021. Sievers explained that not all the projects may get done, or some may be swapped for one slated for another year, but it is good to have projects listed in the event money becomes available. Motion by Birkey, second by Koedam to approve program and budget and sign DOT 5 year plan. Motion carried.

Sievers was asked about the agreement between the County and the City of Lester for the upcoming paving project. Sievers state that Attorney Mayer is working on it and we are waiting for recommendations from the State Auditor's Office regarding being able to charge interest.

The discussion of building a new Inwood shop was also discussed as Koedam has had phone calls regarding concerns of the project from citizens. Sievers states a building permit was just submitted for the project to the City of Inwood. Sievers believes that with the new building, many of the concerns will be identified and the department will be improving the property as a result.

Chairman Behrens introduced Resolution 2020-11 authorizing 100% Department Appropriations for FY20. This resolution releases the 100% appropriations to departments for the rest of FY20. Motion by Koedam, second by Feucht to approve Resolution 2020-11. Motion carried. The complete text of the resolution can be obtained from the Auditor's Office or online at www.lyoncountyiowa.com under Departments/Supervisors.

The Board reviewed the Cost Allocation Plan 2019 report. Motion by Birkey, second by Koedam to approve and sign certification. Motion carried.

The Board received liquor license applications from Grand Falls Casino and Golf Resort and River View Barn, as well as an ownership change from Grand Falls Casino and Golf Resort. Motion by Feucht, second by Herman to approve licenses and ownership change. Motion carried.

The Board reviewed the quarterly reports from Recorder, Sheriff, and Auditor.

There will be a change on the engineer hiring subcommittee with Supervisor Herman working with Supervisor Feucht instead of Supervisor Birkey. Feucht presented the job posting for the county engineer. The Board agreed that it looked good and it should be posted. Postings will be on the County website, ISAC website, the Iowa Engineer Bureau website. Supervisor Feucht will also talk to the IA DOT contact to get it posted on the recommended sites as well.

It was also determined that Lyon County will need an interim engineer to fulfill the requirements for projects until the County hires. The Board would like to start with Sioux County to see if they would be willing to help. Chairman Behrens will contact Sioux County to see if they are willing.

Supervisor correspondence: Feucht - Conservation Zoom mtg - building of the nature center has started.

Employment changes: Nayle Gill has accepted the fulltime position of jailer effective 4-1-2020 at \$16.00/hr. until certified.

Stan Knobloch will be resigning as an EMT from Lyon County Ambulance as of March 31, 2020.

Payroll dated 3-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$211,684.85 is listed by fund.

General Basic Fund	124,668.77
County MHD Services Fund	2,835.56
Rural Service Basic Fund	20,110.94
Economic Development Fund	3,558.32
Secondary Road Fund	47,609.74
Emergency Management Services	2,565.22
Co. Assessor Agency Fund	10,336.30

Payroll Disbursement Register in the amount of \$277,063.88 is listed by Fund.

General Basic Fund	102,958.50
General Supplemental Fund	48,095.84
County MHD Services Fund	2,679.96
Rural Services Basic Fund	36,341.94
Economic Development fund	3,584.15
Secondary Road Fund	69,581.84
Emergency Management Services	3,124.45
Co. Assessor Agency Fund	10,697.20

Handwritten claims dated 3-31-2020 in the amount of \$32,924.63 were reviewed and approved. Check sequence #145294-145296.

Cooperative Energy Company	Fuel,tires,repair	27562.98
IBC Innovative Business Consul	3/25-3/29/20 2020 Flex Cl	1843.51
ISAC Group Unemployment Fund I	1st Q 2020 Unemployment	3518.14
Grand Total		32924.63

Handwritten claims dated 4-6-2020 in the amount of \$1,970.64 were reviewed and approved. Check sequence #145297-145298.

IBC Innovative Business Consul	4/1-4/5/2020 Flex Claims	630.93
Premier Communications	April Telephone,fiber,internet	1339.71
Grand Total		1970.64

General Basic Fund	1,039.26
County MHD Services Fund	43.06
Rural Services Basic Fund	21.01
Secondary Road Fund	215.36
Co. Assessor Agency Fund	21.02

Flex Benefits Account 630.93

Conservation claims dated 4-9-2020 in the amount of 8,322.71 were reviewed and approved. Check sequence #145299-145319.

Alliance Communications	LPRA Phone, LD & Internet	131.00
Melissa Christophel	Refund:Shelter Reservatio	58.00
Cole Papers, Inc	Janitorial Supplies	244.80
Dakota Supply Group	Toilet	106.78
Dave's Bulk Service	Fuel	1294.00
Gordon Flesch Company, Inc.	Copier Contract	130.00
Iowa Department of Revenue -	1st Q 2020 Lodging Tax	223.00
K D Designs Stacey DeBoer	12 Mesh Camo Hats	120.00
L.G. Everist, Inc.	Quartzite	2708.55
Lyon & Sioux Rural Water	27,000 G Water	172.10
Lyon Rural Electric Coop	LPRA Electric	1048.33
Menards	Rakes	82.65
Oak Street Station	Lawn Mower Tire Repair	18.00
Premier Communications	Office phone, LD & Intern	92.41
Rock Rapids Ace Hardware	Extension Cord	25.99
Stan Houston Equip Co Inc	Rental:Basket/tree trimmi	235.00
Stateline Graphics	3000 Annual Park Stickers	725.00
Sturdevant's Auto Parts	Oil Filters,rocker switch	98.79
Todd's True Value	Paint	314.69
Two Way Solutions, Inc.	BPR40 8Ch Portable	250.00
US Bank - Purchase Card Purcha	Mower Tires,EE supplies,fuel	243.62
Grand Total		8322.71

General Basic Fund 8,322.71

Payroll dated 4-15-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$76,405.87 is listed by fund.

General Basic Fund	12,204.72
Rural Service Basic Fund	18,704.90
Secondary Road Fund	45,496.25

Payroll Disbursement Register in the amount of \$30,041.80 is listed by Fund.

General Basic Fund	4,660.52
Rural Services Basic Fund	7,983.91
Secondary Road Fund	17,397.37

Claims dated 4-14-2020 in the amount of \$246,284.14 were reviewed and approved. Check sequence #145386-145540.

A & B Business Solutions A & B	Copier Contract 3/21-4/20	758.31
Abbie Ackerman	Medical Exam Fees	535.00
Alliance Communications Attn:	April 911 Recurring	150.00
Arrow Manufacturing, Inc.	Glove Box Holders - amb	235.00
Automatic Building Controls	annual fire alarm check	312.00
Nikki Baatz	March Mileage (1051)	525.50
Ban-Koe Systems, Inc.	Fire Alarm/Test 7/1/20-6/	1153.00
Mark A. Behrens	Lodging - ISAC Mtg 3/11-3	365.45
Bound Tree Medical, LLC	Emesis Bags & Safety Gogg	50.68
Calhoun-Burns & Associate Inc.	bridge design - 11W	8396.20

Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	March inmate meals 368x\$6	2208.00
Century Link	911 Recurring 712-233-001	390.83
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	56.35
City of Rock Rapids Municipal	February Utilities	7631.64
Computer Clinic	Crthouse Domain Renewal 4	35.00
Cooperative Energy Company	Fuel,tires,labor,DEF,service	27257.19
Cooperative Farmers Elevator	2 nd half TIF,Lumber,Grease,Seed	33957.48
Cost Advisory Services, Inc.	FY2019 Plan/FY2021 Recove	4125.00
Crittenton Center	March Juv Detention A.S.	1446.15
Natalie Cross	March Mileage (517)	258.50
Culligan Soft Water Serv.	1/16-3/26 Salt & Water Ja	485.30
Denekas Electric Inc.	George - Generator Hook u	552.73
Denny's Sanitation Inc.	Garbage service	471.00
DJ's Service	1209 gal Diesel,41.4G unlead	1987.93
Doon Press	Advertisement	150.00
Connie Douglass	March Mileage (62)	31.00
Electronic Engineering	April 911 PSAP Maint,3 yr cont	31034.22
Erv's Farm Repair	#63 Fender Repair	42.51
Focus Newspaper	Ad for PT Homemaker 3/11	98.00
Frontier	April 911 Recurring	194.73
George Office Products	Mailing Labels,supplies	138.12
Graham Tire S.F. North	New Tires 6010 Explorer	540.00
Heartland Hardware LLC	Rachet George Shop	18.99
Heather Hernandez	March Mileage (14)	7.00
I-State Truck Center	#11 - condenser	454.12
IBC Innovative Business Consul	Jan-Mar Flex Admin,flex claims	1287.24
IMAGETek, Inc.	3/12 Put icons back on	45.00
Inwood Body Shop	Unit 51 balljoints,Cooling Fan	805.09
Inwood Hatchery & Feed Store	Austin Fluit - Safety Glo	24.50
Iowa County Attorney Ass'n.	FY2020/2021 Assoc Dues	423.00
IA Dept. of Public Safety Attn	Jan-March Terminal IA onl	978.00
Iowa Dept of Transportation	cleaned sieves	60.00
Iowa Secretary of State	NCOA Cards (227)	71.88
Iowa State Association of Coun	FY2020 Dues	225.00
JCL Solutions-Janitors Closet	Gloves,Mop,Cleaner,clothes	95.92
Johnson Controls Fire Protect	Sprinkler 5/1/20-4/30/21	502.42
Keith's Korner	March Fuel - 56.54 G Gasa	117.00
Shannon Klarenbeek	March Mileage (427)	213.50
Marilyn Lafrenz	March Mileage (685)	342.50
Larchwood Quick Stop	126.92 gal Unleaded	277.74
Lems Auto Recyclers	Tow Maroon Impala to Vans	75.00
Leuthold Plumbing/Heating Inc	Tilings	12644.55
Lyon & Sioux Rural Water	water - Lwood/Lester shop	64.00
Lyon County Economic Developme	lof2 Lend-a-Hand Grant \$\$	25000.00
Lyon County News	RE Tax Due Ad,PT homemaker	283.80
Lyon County Sheriff Dept.	Sheriff Fees	565.60
Lyon Rural Electric Coop	Security Light Rental 843	712.80
Mail Services. LLC	April Renewals	368.56
Mainstay Systems Inc.	April-June IA System PC M	237.00
Matheson Tri-Gas Inc	3/27/20 Oxygen Cylinder	32.12
Metal Culverts Inc.	Culvert 24" 30" 36" 48" 5	11352.00
Erica Meyer	March Mileage (257)	128.50
MidAmerican Energy	acct 11930-66002	399.93
Moon Creek Veterinary Clinic	Vaccine for Athos	85.00
Moon River Auto, Inc	Power Steering Cooler/Imp	45.00

Joel Moser	March Mileage (253)	126.50
MPH Industries, Inc.	New Radar BEE3-2KA	1999.00
MSC Industrial Supply Co.	Shop Supplies	170.45
New Century Press	Brd Min,Ordinance,Ads	1887.67
Oak Street Station	Fuel,DEF,tire repair	758.78
Osceola Rural Water	water - Little Rock Shop	37.34
Papik Motors	Rotate Tires 603 Charger	58.30
Samuel Park, M.D.	Medical Exam Fees	1000.00
Pitney Bowes Inc.	Ink Waste Pad/postage met	250.88
Porter Funeral Home	3/19/20 transport body to	350.00
Premier Communications	April 911,Internet,Phone,cable	2538.96
Premier Network Solutions d/b/	April IT	4789.98
Quadient, Inc.	Postage Equip Rental	61.93
Rapid Auto Repair Michael D. K	Replace Blower Motor/2003	130.90
Rapid Graphics	Employee Only Signs at Sh	240.00
RDO Equipment Company	Oil Sample Bottles #59	183.00
RELX Inc DBA LexisNexis	March online periodical	175.96
Rock Rapids Ace Hardware	shop supplies,washing machine	1317.59
Rock Rapids Machine & Welding	Mold board labor/material	371.10
Lisa R. Rockhill	Parking ISAC Mtg 3/11-3/1	13.94
Runnings Supply Inc.	shop supplies	46.96
Safety-Kleen Systems Inc.	parts washer rental	327.65
Sandbagger LLC	3,000 Sand Bags -ICAP Gr	826.00
Sanford USD Medical Center	Inmate Visit - M.W.	25.00
Laura Sievers	Travel to ISAC, FtoM	133.61
Steve Simons	March Mileage (282)	185.95
Snow Removal & Sanding Arthur	March Snow Removal	375.00
Solutions, Inc.	FFM Payroll,Evault Backup	2075.00
State Hygienic Laboratory	3/4/20 Water Test	28.00
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Storey Kenworthy / Matt Parrot	Election Envelopes	877.47
Sturdevant's Auto Parts	DEF for A3,shop parts, filters	1330.83
Sunshine Foods	Soap,thermometers,jail food	889.45
Thomson Reuters - West Payment	March Collections Search	198.46
Thrifty White Pharmacy	Inmate RX - R.H.	6.11
Todd's True Value	hitch pin	1.79
Town & Country Disposal	garbage service-Little Ro	25.99
Trane	Law Library Hot Water Val	1091.42
TransUnion Risk & Alternative	March Service	162.00
Jessica Trei	March Mileage (148)	74.00
US Bank - Purchase Card Purcha	Fuel,software,ISAC,COVID supplies	
	2 guns, postage,Boxx computer	13258.89
US Foods, Inc Division #2355	Food for Inmates	715.51
Van's Automotive, Inc	Fix Transmission 2006 M.	132.95
Van't Hul Repair	#82 Steel Box	62.30
Brenda VanHofwegen	March Mileage (103)	51.50
VerHoef Automotive	Replace Fender Liner 6012	127.10
Verizon	3/19-4/18 Cell Phones	1436.00
Wellmark BlueCross BlueShield	March RunOut Claims	17356.19
Ziegler Inc.	sensor #67,engine fan,labor	3034.86
3D Security Inc.	Fire monitoring thru 3/31	1080.00
Grand Total		246284.14
General Basic Fund	54,343.84	
County MHD Services Fund	273.39	
Rural Services Basic Fund	262.90	
Economic Development Fund	185.95	

Secondary Road Fund	79,026.95
Surcharge on E911	33,412.71
Development Project Fund	25,000.00
Casino-TIF	33,605.07
Emergency Management Services	1,078.65
Co. Assessor Agency Fund	451.25
Health Insurance Fund	17,656.19

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.