

LYON COUNTY AUDITORS OFFICE  
January 14, 2019

ROCK RAPIDS, IOWA

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

The minutes of the January 2, 2019 meeting were reviewed. Motion made by Birkey to approve minutes with a correction to Cindy Vos's name (1-2-19 minutes show Bos), seconded by Herman. Motion carried.

The Board reviewed and approved the Recorder and Auditor 2<sup>nd</sup> Quarter quarterly reports.

Chairman Behrens opened the public hearing for Ordinance 2018-04 at 9:15 a.m. Present was County Attorney Shayne Mayer. No written comments were received and having no public comments, Chairman Behrens closed the public hearing at 9:17 a.m.

#### Ordinance 2018-04

An Ordinance Adopting the "Code of Ordinances of Lyon County, Iowa, 2018"

SECTION 1. Pursuant to published notice and following public hearing on the 14<sup>th</sup> day of January, 2019, so required by Section 331.302(9), Code of Iowa, there is hereby adopted by Lyon County, Iowa, the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018."

SECTION 2. All of the provisions of the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018," shall be in force and effect on and after the effective date of this ordinance.

SECTION 3. All ordinances or parts thereof in force on the effective date of this ordinance, except as hereinafter provided.

SECTION 4. The repeal provided for in the preceding section of this ordinance shall not affect any offense or act committed or done or any penalty or forfeiture incurred or any contract or right established or accruing before the effective date of this ordinance; nor shall such repeal affect any ordinance or resolution promising or guaranteeing the payment of money by the County or authorizing the issuance of any bonds of said County or any evidence of said County's indebtedness or any contract or obligation assumed by said County; nor shall said repeal affect the administrative ordinances or resolutions of the Board of Supervisors not in conflict or inconsistent with the provisions of the "THE CODE OF ORDINANCES OF LYON COUNTY, IOWA". Nor shall it affect any other right or franchise conferred by any ordinance or resolution of the Board of Supervisors or any other person or corporation; nor shall it affect any ordinance naming, establishing, relocating or vacating any street or public way, whether temporary or permanent; nor shall it affect any ordinance establishing building lines, establishing and changing grades, or dedicating property for public use; nor shall it affect any prosecution, suit or other proceeding pending or any judgment rendered on or prior to the effective date of this ordinance.

SECTION 5. An official copy of the "CODE OF ORDINANCES OF LYON COUNTY, IOWA, 2018" adopted by this ordinance, including a certificate of the Lyon County Auditor as to its adoption and the effective date, is on file in the

office of the Lyon County Auditor, and shall be kept available for public inspection.

SECTION 6. This ordinance shall be in full force and effect from and after the publication of this ordinance, as required by law.

Passed by the Board of Supervisors of Lyon County, Iowa, on the 14th day of January, 2019.

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

ATTEST: /s/Jen Smit, Lyon County Auditor

First Reading: December 24, 2018

Second Reading: January 14, 2019

Third Reading: Waived by Motion, January 14, 2019

Motion by Koedam, second by Feucht to approve Ordinance 2018-04, Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Motion to waive 3<sup>rd</sup> reading made by Koedam, second by Birkey. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Attorney Mayer recommended the Board go into closed session pursuant to IA Code 21.5(1)(c) in order to discuss strategy with counsel, Hopkins & Huebner, via phone a matter where litigation is imminent and where disclosure would likely prejudice or disadvantage the County. Motion by Birkey, second by Herman to move into closed session. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 Support, and District 5 Support. Motion carried. The Board entered closed session at 9:22 a.m. Present in closed session were the Board, Attorney Mayer, and Auditor Smit.

Motion by Feucht to leave closed session, second by Koedam. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Closed session ended at 10:18 a.m.

County Attorney Mayer updated the Board on how mediation went with the Union. Mayer, Supervisor Feucht and Supervisor Behrens were present for the mediation hearing last week. After deliberation, the agreed mediation would be 2.1% increase in wages in a one year contract. The Union has approved this contract and it is now presented to the Board for their approval. If the Board does not approve the contract, the contract will go to arbitration. Motion by Feucht, second by Birkey to approve and Chairman sign the Union Contract for FY20. Motion carried.

Lyon County Treasurer Russ Hopp presented the Semi Annual Report dated 12-31-2018 as well as the Investment Policy. Motion by Herman, second by Birkey to approve and sign the Semi Annual Report and the Investment Policy. Motion carried.

Dick Sievers with MidSioux was present to give a FY18 review and FY20 request. MidSioux requests \$7,000 and an additional \$1,500 for the family development program. The Board thanked Sievers for the work done by MidSioux in Lyon County.

Veteran Affairs Director Jared Ageson presented a quarterly report, and a FY18 review.

The Board discussed departments purchasing snacks/drinks for employees with county dollars. It was decided that if departments want to have snacks/drinks available they would need to be purchased by employees personally and could be funded going forward with employee purchases. These costs should no longer come out of department funds.

Chairman Behrens asked for discussion regarding the Lyon County Ambulance being used to help Rock Rapids Fire Department deliver pizzas in late December. Supervisor Birkey and Supervisor Herman both stated that Lyon County Ambulance Director Amy Borman stated she had called former Chairman Randy Bosch and was given permission to use the ambulance. In the future, the Board would like Borman to bring the topic to the Board before the event to request permission. There was discussion regarding liability issues that could arise using county equipment and county employees for a non-county event.

Supervisor correspondence: Behrens: Landfill Annual mtg. and Union mediation; Feucht: Union mediation; and Herman: Compass Pointe.

Handwritten claims dated 1-9-2019 in the amount of \$54,824.83 were reviewed and approved. Check sequence #137811-137813.

IBC Innovative Business Consul	2018 Flex Claims	3399.09
Wellmark BlueCross BlueShield	12/22-12/28/18 Medical Cl	51425.74
Grand Total		54824.83

Health Insurance Fund	51,425.74
Flex Benefits Account	3,399.09

Claims dated 1-14-2019 in the amount of \$721,290.44 were reviewed and approved. Check sequence #137869-138059.

A & B Business Solutions	Samsung Contract	148.53
Accredited Security	1 Taser X26E	599.00
Advanced Systems, Inc.	1/8/19-4/7/19 Copier Main	228.88
Ahlers & Cooney, P.C. Attn: Ac	HR service thru 12/19/18	400.00
Alliance Communications Attn:	Jan 911 Recurring	286.28
Allied Oil & Tire Company	tire #22	432.37
B & G Construction	Telehandler rent-Geo Salt	250.00
Mark A. Behrens	July-Dec18 Brd Mileage(660)	330.00
Blue Tarp Financial, Inc.	hardware - MAC's	91.78
Vicki Borman	December Mileage (560)	280.00
Randy Bosch	July-Dec18 Brd Mileage (402)	201.00
Boyer Trucks	blower assembly #6	118.56
Butler Machinery Company	filters #84	96.10
Calhoun-Burns & Associate Inc.	bridge design 11W/61Y,insps.	7093.18
Campbell Supply	911 Sign Material,shop supplies	539.16
Canon Financial Services Inc.	Canon Contract	268.00
Carlson & Stewart Refrigeratio	Repair GEM Vaccine Cooler	277.27
Cattoor Oil Company Inc.	55 gal antifreeze	70.51
Century Link	911 Recurring 712-233-001	387.65
Century Link - Business	11/16-12/15 Long Distance	224.80
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00

1-14-2019

City of Larchwood	utilities	46.96
City of Rock Rapids Municipal	November Utilities	7581.87
CMBA Architects	professional services - R	1904.73
Compass Pointe	2nd Q FY2019 Prevention	2936.25
Cooperative Energy Company	Tire Repair,Fuel,oil,service	17135.64
Cooperative Farmers Elevator	Lumber,rachet tie down,oil	266.57
Corner Rexall Drugs	2 packages of card/sympat	9.98
Corner Service Merlin VerSteeg	bulb #44	3.25
Country Boy Doors, Inc	Fix Door #2 Opener LawAnn	194.05
Natalie Cross	December Mileage (1,292)	646.00
Culligan Soft Water Serv.	Shops/Jan & Feb Auto Renewal	383.50
D-P Tools Inc.	punch & chisel set, test	328.34
Dakota Fluid Power Inc.	hardware	37.06
Denny's Sanitation Inc.	Oct-Dec Garbage Service-A	354.50
DJ's Service	587 gal diesel fuel	1404.84
Doon Press	Drunk Driving Ad - 2 week	104.00
DRG PLBG HVAC	2019 Annual Gas Boiler/heater	322.00
Electronic Engineering	Jan 911 Radio Maint	866.00
Equipment Blades Inc.	bucket blades,protector blades	9123.32
Joshua A. Feucht	Reimb:ISAC New Officer 1/	175.00
Frontier	GE shop phone/Jan 911 Recurring	205.65
G.A. Johnson Construction Inc.	Rock Rapids shop - paymen	200922.00
George Office Products	Office supplies,toner	1182.99
Graham Tire Worthington	4 New Tires - 605 Impala	471.60
H & H Repair	bulb #63	29.84
H & S Homebuilding Center	screw bits	81.25
HCC Life Insurance Company	Jan Transplant Ins 25s/61	1512.19
Heather Hernandez	December Mileage (42)	21.00
Hiller Lumber	bridge railing lumber	120.56
I-State Truck Center	2019 Freightliner Truck	119116.00
IBC Innovative Business Consul	Dec Benefit Services (85)	1700.00
Iowa Communities Assur Pool	Govt CrimeBond Policy 1st	1665.00
Iowa DARE Association	2018 Annual Membership Fe	100.00
Iowa Dept of Transportation	air meter gauge	52.20
Iowa Law Enforcement Academy S	FireArm ReCert-Instructor	150.00
ISAA c/o Wayne Schwickerath	2019 Annual Dues	680.00
ISAC	New Officer Schl/ISAC Spring	1460.00
I.S.C.I.A. Iowa Sex Crimes Inv	1/28-1/30 SexCrimes Mtg	450.00
J.D. Power	2019 NADA Title/Reg Texbo	215.00
JCL Solutions-Janitors Closet	Custodial Supplies	518.67
Jim Hawk Tr Trailers Inc.	starter #29	329.00
Keith's Korner	Dec Fuel - 73.969 G Gasah	150.00
Shannon Klarenbeek	December Mileage (588)	294.00
Merle Koedam	June-Dec18 Brd Mileage (2039)	1019.50
Monte Kooistra	Fill Well	500.00
Brentt Korthals	jacket,coverall,safety wear	273.38
Marilyn Lafrenz	December Mileage (723)	361.50
Larchwood Lumber Company	shop supplies	7.34
Larchwood Quick Stop	164 gal gasahol	356.65
Lyon & Sioux Rural Water	water - Lester/Larchwood shop	62.00
Lyon County Engineer	10/1-12/31/18 Well Admin	135.00
Lyon County Fair	FY2019 Allocation	16000.00
Lyon County Historical Society	FY2019 Allocation	7000.00
Lyon County News	Advertisement - PT Snow D	103.20
Lyon County Sheriff Dept.	Sheriff Fees	239.80
Lyon County Treasurer - ACH I	Dec Stop Loss,Cobra	25061.99
Lyon County Treasurer - ACH I	FY2019 EMA Allocation	90060.00

Lyon Rural Electric Coop	sec light repair/utilites	1521.80
Mail Services. LLC	Jan Postage/Renewals	395.47
Matheson Tri-Gas Inc	12/28/18 Oxygen Canisters	65.14
Shayne Mayer	12/21/18 Mileage Osceola(	23.50
John M McCarty	hi vis work jacket	68.15
Mid-Sioux Opportunity Inc	FY2019 Allocation	9000.00
MidAmerican Energy	IW/ALV shops	656.83
Mike's Sales & Service Michael	2 - 5 G Washer Soap	140.00
Mills & Miller, Inc.	26.25 tons salt @ 68.00	1785.00
MOCIC Membership	2019 Annual Membership	150.00
Modern Gas Company	276.7 gal LP gas	331.76
MSAB Inc. Crystal Plaza One	XRY License 2/5/19-2/5/20	3250.00
National Environmental Health	Renew Moser membership	100.00
National Sheriffs' Association	Jail Officer final exam -	164.11
Neopost USA Inc	1/30-4/29/19 Equip Rental	61.93
New Century Press	Brd Min,Ordinances,Notices	646.72
Northern Truck Equip Corp	sander chain	1783.76
Northwest Iowa Comm. College N	November Training Certifi	35.00
Northwest Iowa Planning & D	Final Hazard Mitigation P	22500.00
Oak Street Station	Fuel, DEF, Tire repair	1137.44
Osceola Rural Water	water - Little Rock Shop	40.05
P & K Pest Control Inc	1/8/19 BiMonthly Maint-An	40.00
Kirk J. Peters	July-Dec18 Brd Mileage(633)	316.50
Pitney Bowes Inc.	postage machine rental	53.85
Popkes Car Care, Inc.	Dec Fuel 55.071G Dyed Diesel	133.50
Premier Communications	Jan Phone,Internet,Cable,911rec	3715.31
Premier Network Solutions d/b/	Jan IT,cloud backup,Kaseya	3477.50
Prevent Child Abuse America	Jan-June 2019 Affiliation	875.00
Rapid Auto Repair Michael D. K	Service 608,rear brakes,rotors	211.94
Regional Transit Authority	FY2019 Allocation	2400.00
RELX Inc DBA LexisNexis	Nov/Dec Online Periodical	322.00
Rock Rapids Ace Hardware	Filters,USB Drive,shop supplies	378.78
Rock Rapids Machine & Welding	iron #84,materials #17	81.46
Lisa R. Rockhill	December Mileage (98)	49.00
Brooke Rozeboom	December Mileage (228)	114.00
Safety-Kleen	parts washer rental	327.65
Sanford Health	Inmate Medical, ER Visit	676.80
Sanford Health Occupational	JobFunction Test,drug tests	722.00
Sanitation Products, Inc.	Galion Box & Hydraulics,Benching	
	Wing, one way plow,sander	93196.00
Kevin Scott	mow Tri-State Marker 2017	930.00
Siebring Manufacturing Inc.	power washer parts	66.05
Steve Simons	Dec Miles(528)/Reimb:supplies	290.78
Sioux County Auditor	FY2019 DHS Services	3500.00
Snow Removal & Sanding Arthur	Dec Snow removal-7.5 hrs	487.50
Stericycle, Inc.	Sharps Disposal Dec/Jan	138.58
Melissa Stillson	December Mileage (104)	52.00
Sturdevant's Auto Parts	parts,filters,battery,airjack	1925.27
Sunshine Foods	Dec inmate food,HS kits,coffee	1343.74
Pamela R. Tille	Reimb:DG 2 clocks	13.91
Todd's True Value	shop supplies	184.77
Town & Country	December Garbage Service	65.74
Trane	January Service Maint - S	428.41
TransUnion Risk & Alternative	Dec Service	150.00
Two Way Solutions, Inc.	New portable radio repeat	8936.37
US Bank - Purchase Card Purcha	Fuel,lodging,meals,toner,USPS	6828.12
US Foods	Dec Inmate Food	1341.07

Van't Hul Repair	cut steel #58	110.02
VanderLee Motors Inc.	Service 603/6018,latch	256.36
Verizon Wireless	12/19-1/18/19 EMA/SO cellphns	1352.63
Vermeer High Plains	belt - #109	193.56
Wellmark BlueCross BlueShield	Dec Fees,Claims,Cobra Admn	7506.49
Ziegler Inc.	hoses,seals,sensor,labor	5405.38
Grand Total		721290.44

General Basic Fund	173,290.66
General Basic Sub Fund	1,665.00
Rural Services Basic Fund	864.96
Economic Development Fund	565.05
Secondary Road Fund	473,606.66
Surcharge on E911	11,941.29
Emergency Management Services	22,758.03
Co. Assessor Agency Fund	818.12
Health Insurance Fund	35,780.67

Payroll dated 1-15-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$69,245.61 is listed by fund.

General Basic Fund	6,894.82
Rural Service Basic Fund	22,245.43
Secondary Road Fund	40,105.36

Payroll Disbursement Register in the amount of \$28,111.49 is listed by Fund.

General Basic Fund	3,123.49
Rural Services Basic Fund	9,866.18
Secondary Road Fund	15,121.82

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