

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

The minutes of the July 9, 2019 meeting were reviewed. Motion made by Koedam to approve minutes with corrections to FY20 salaries, seconded by Feucht. Motion carried. Wages should have been noted as: Kyle Peters \$34.44/hr., Cole Knudson \$27.36/hr., and Heather Heimensen \$25.05/hr.

Engineer Laura Sievers asked about voiding current bills to Bouwma Excavating due to a difference in charges. The Board agreed to void the bill being paid today and Sievers will talk with Bouwma regarding the boring amounts allowed by the county as of July 1, 2019.

The pickup quotes agenda item was tabled.

Sievers noted that the State Construction Program needs an amendment and is asking the Board to approve the moving around of projects.

**Resolution to Revise Lyon County
2020 Five Year Road Program**

Resolution 2019- 31

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Lyon County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2020), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
LFM-A34 Shoulder Widening-- 7X-60 A-34 Shoulder Widening TPMS ID: 39496	On A-34, from W. Int. of K-30 to W. of the Railroad tracks	46 1.261	Shoulders LOCAL		\$150	
Totals					\$150	

The following PRE-EXISTING Accomplishment Year projects shall be MODIFIED as follows:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Modification(s) applied	Accomplishment Year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C060(119)--8J-60 Research Panels 79Y	On 240TH ST, Over RAT	80 0	Bridges STBG-HBP	Changed Local funding amount by -116,000 dollars	\$226	\$300	\$74

TPMS ID: 37373	CREEK	228090		Changed Special funding amount by -50,000 dollars Changed FA funding amount by 240,000 dollars			
BROS-C060(120)--8J-60 Research Panels 73Y TPMS ID: 37374	On LOG AVE, Over WEST RAT CREEK	10 0 228030	Bridges STBG-HBP	Changed Funding Basis Changed Local funding amount by -190,000 dollars Changed FA funding amount by 240,000 dollars Changed Project Number / Type of Work	\$250	\$300	\$50
Totals					\$476	\$600	\$124

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$2,006	\$1,850	\$-156
Farm to Market Funds	\$1,440	\$1,440	\$0
Special Funds	\$50	\$0	\$-50
Federal Aid Funds	\$0	\$480	\$480
SWAP Funds	\$2,556	\$2,556	\$0
Total construction cost (All funds)	\$6,052	\$6,326	\$274
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$2,006	\$2,330	\$324

Recommended:

7-23-2019

Date

/s/ Laura Sievers

County Engineer

Approved:

7-23-2019

Date

/s/ Mark Behrens

Chair Board of Supervisors

Attested:

I, Jen Smit, Auditor in and for Lyon County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Lyon County, Iowa, at its meeting held on the 23rd day of July, 2019, _____

/s/Jen Smit

County Auditor

Motion by Feucht, second by Herman to approve and Chairman sign Resolution 2019-31 authorizing the changes to the state program. Motion carried.

Sievers notified the Board that the sealed bid information for top soil is up on the website. It is planned to have the bids gone through at the August 13th meeting.

The L-FEMA A50 Slide-73-60 project needs plan approval. This is located about a ½ mile West of Beech Avenue. Motion by Koedam, second by Feucht to approve and Board sign plans. Motion carried.

7-23-2019

The L-(HMA Patching 2019)-73-60 bid letting was held this morning. Sievers presented the bid of: Midwest Coatings Company, Inc. \$215,940.80. Motion by Feucht, second by Herman to approve the bid from Midwest Coatings Company, Inc. at \$215,940.80 and have Chairman sign contract when received. Motion carried.

Gina Myers and Amy Jurich were present to update the Board on health insurance. The question and answer document is in a draft form and Myers would like the Auditor's Office to review before making it available to employees. Myers and Jurich went over estimates of fully insured and self funded options with deductible options from \$1,500 to \$5,000 for single plans and \$3,000 to \$10,000 for family plans. Total costs still range from \$2.6 million to \$2 million depending on whether the plan is fully insured or self funded and whether or not it is a PPO or HMO network. Myers and Jurich will be back August 13th and more than likely the 27th. No definite health insurance plans were discussed. IBC is still working with other providers to quote the plan. However, the providers are still requesting more claim data.

Treasurer Russ Hopp presented the Semi-Annual Report for 1-1-2019 through 6-30-2019. Funds and balances were looked at and reviewed. Hopp also gave the Board information on the tax sale that was held on 6-17-2019. Motion by Feucht second by Herman to approve and sign the report. Motion carried.

Motion by Koedam, second by Feucht to approve the Doon TIF levy added to the FY2019/2020 levies. Motion carried.

The Board discussed the Rock River Jerseys expansion in Richland Section 24. The Board scored the master matrix the same as submitted. Supervisor Behrens attended the site survey with the DNR. Motion by Koedam, second by Herman to approve and Chairman sign letter to DNR. Motion carried.

Quarterly reports for Sheriff, Veteran Affairs and Recorder were reviewed and approved.

Employment changes:

Secondary Roads has hired Dan Teeselink and Dustin Steen as full time employees. Teeselink will start 8-1-2019 and Steen on 8-5-2019. Starting wage will be \$22.84/hour with a \$0.25 increase every 3 months.

Supervisor correspondence: Invite to Farm Bureau Annual Meeting August 5th; Behrens: Creative Living Center Advisory Board, Landfill, DNR site visit, Board of Health, Fair Lunch, Fair Booth; Koedam: Lyon County Fair Lunch; Herman: Fair Booth; Feucht: Conservation meeting and TIF phone conference with John Danos.

Conservation claims dated 7-12-2019 in the amount of \$19,072.45 were reviewed and approved. Check sequence #141052-14082.

Advanced Systems	Copier Contract	130.00
Alliance Communications Attn:	LPRA Phone, L.D. and Inter	184.00

7-23-2019

Arctic Glacier Ice Payment Pro	Ice	564.41
Black Hills Ammunition	40 S&W 155 GR Ammo	199.50
Campbell Supply	Perennials,pressure washer gun	374.97
Chesterman Company	Pop Order	36.50
Cooperative Farmers Elevator	Roundup, Sterling blue,Tr	703.63
Denny's Sanitation Inc.	Monthly garbage service	400.00
H & S Homebuilding Center	Certifoam	40.55
Hiller Lumber	2x4 Treated,2x6 treated	16.75
Iowa Department of Revenue -	April-June Lodging Tax 5%	5609.00
John Deere Financial	Filler Cap,lamp,housing,c	1099.64
K & J Body Shop, Inc	Repair Kayaks	370.00
Leuthold Plumbing/Heating Inc	Dig up curb box & replace	491.68
Lyon & Sioux Rural Water	77,000 G Water	350.70
Lyon Rural Electric Coop	LPRA Electric	4488.45
Menards - Sioux Falls East	Doors-Kyle's house,locks,	1050.94
Midwest Livestock	2 pump sprayer	36.80
Oak Street Station	Tire repair	55.00
Premier Communications	Office phone,Long Dist,Br	92.87
Rent-All Inc	Mini Excavator	335.00
Rock Rapids Ace Hardware	EE Totes, oil, wastebasket	125.44
Schwan's Attn: HSAR	Ice Cream	230.43
Stensland Creamery	Cheese curds, ice cream	279.30
Stensland Gravel Co.	29.91 Fill Sand	224.69
Sturdevant's Auto Parts	Air filters, oil filters	88.45
Sunshine Foods	EE Supplies	188.50
Todd's True Value	Bug spray,lighter fluid	558.26
Town & Country Implement	Blade kit	49.69
US Bank - Purchase Card Purcha	EE Supplies,fuel,fuelump kit	637.19
Verizon Wireless	Cellphone	60.11
Grand Total		19072.45

General Basic Fund 19,072.45

Payroll dated July 15, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$74,467.77 is listed by fund.

General Basic Fund	10,149.00
Rural Service Basic Fund	20,956.63
Secondary Road Fund	43,362.14

Payroll Disbursement Register in the amount of \$29,756.07 is listed by Fund.

General Basic Fund	3,951.01
Rural Services Basic Fund	9,592.46
Secondary Road Fund	16,212.60

Veteran Affairs claims dated 7-15-2019 in the amount of \$314.87 were reviewed and approved. Check sequence #141083-141090.

Jerry M. Baatz	Mileage(30) July mtg	15.00
Sharon Fuller	Airport mileage (118.2)Na	59.10
Douglas W. Hilbrands	Mileage(30) July mtg	15.00
IA Association of County Comm.	FY19/20 Membership Dues	50.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00

7-23-2019

New Century Press	Advertising	48.00
Premier Communications	Office phone	81.77
Grand Total		314.87

General Basic Fund 314.87

Claims dated 7-23-2019 in the amount of \$169,157.34 were reviewed and approved. Check sequence #141091-141180.

A & B Business Solutions	6/21-7/20/19 Usage Overag	722.54
Access Systems Leasing	Monthly Lease Agreement	142.38
Advanced Systems	Monthly Xerox Contract Pa	158.23
Advanced Systems, Inc.	4/21-7/20 Q Copy Overages	187.29
Alliance Communications Attn:	July 911 Recurring	150.00
Alliant Energy	acct 9912001000	188.64
AT & T	911 Recurring 712-233-001	43.25
Bouma Excavating Verlyn Bouma	6" road crossing	2415.94
Bound Tree Medical, LLC	Cold Packs	17.98
Boyer Trucks	add'l A/C parts/windshiel	850.56
Brain Injury Alliance of Iowa	7/11/19 Conf CEUs (M.S.)	30.00
Buena Vista County EMA	Clay Co Fair EMA Booth Su	100.00
C.J. Cooper & Associates	pre-employ drug test	35.00
Campbell Supply	ear muffs,shop supplies	288.78
City of George	utilities	131.75
City of Larchwood	Utility Assistance - 60-0	200.00
Cooperative Energy Company	June Fuel - 105.65 G Ruby	259.76
Cooperative Farmers Elevator	2X10X16' side board #7	1499.38
Dakota Riggers & Tool	4 slings #123	366.43
Denekas Electric Inc.	3 8ft Lithonia Lights,labor	1222.93
Elderbridge Agency on Aging	FY2020 Allocation	7459.00
Frank Dunn Company Frank Dunn	56 bags of hi perform pat	799.00
Frontier	July 911 Recurring	195.79
George Office Products	Office Supplies	407.34
Graybar	LED Bulbs (Crth)	75.27
Heiman Inc.	Fire extinguisher checks	937.52
Hillyard / Sioux Falls	Dispenser (4)	37.23
I-State Truck Center	oil drain,wiring harness,labor	2579.57
IBC Innovative Business Consul	7/8/19-7/14/19 Flex Claim	1214.46
ICEOO Alice Ray, Treasurer	reg fee - VanMaanen ICEOO	200.00
Iowa County Attorney Ass'n.	8/28/19 Mtg Registration	150.00
Iowa Precinct Atlas Consortium	FY2020 Precinct Atlas Fee	3755.39
Iowa State Association of Coun	7/17-7/19 ISACA Registrat	100.00
ISAC	FY2020 Dues	6275.00
JCL Solutions-Janitors Closet	Detergent,T.Tissue, Glove	411.59
Jim Hawk Tr Trailers Inc.	wiring set, valve #121	296.60
LifeLine Incorporated	Extra Keys/AED Cabinet@sc	28.72
Little Rock Free Lance	job vacancy - truck drive	32.00
Lyon County Engineer	Apr-June Well Admin-Wells	690.00
Lyon County News	job vacancy - truck drive	68.80
Lyon County Reporter	1 yr paper renewal - Audi	45.00
Lyon County Sheriff Dept.	Sheriff Fees	292.74
Lyon Rural Electric Coop	UPS-return expired vaccin	114.10
Mail Services. LLC	Aug Renewals Postage	382.03
Matheson Tri-Gas Inc	7/5/19 Oxygen Canisters	28.68
Meyer Electric Inc.	wire office/air comp - RR	1430.74
MidAmerican Energy	acct 08790-10018	176.31
Midwest Contracting LLC	L-(74W)--73-60 pmt #2	4362.50

7-23-2019

Myrl & Roy's Paving Inc.	13.54 tons Engr backfill	101.55
New Century Press	Zoning BOA Hrg,brd min,mowingad	421.99
P & K Pest Control Inc	7/10/19 Bi-Monthly Maint	40.00
PCC, Inc. Physician's Claim Co	June Amb billing charges	2153.44
Perfect Imprinted Products	Fair handouts - DARE	2153.18
Premier Network Solutions d/b/	1 1TB Solid State Drive	125.00
RDO Equipment Company	oil for #82	115.03
Lisa R. Rockhill	Meal 7/16/19 Mtg,50% fairitems	157.50
Sanford Health	7-2-19 Inmate Medical - E	151.20
Sanford USD Medical Center	Inmate Dr. Visits	75.00
SEAM Secure Enterprise Asset M	6/25/19 Electronic Dispos	604.25
Jennifer Smit	Mileage (802) ISACA 7/17-	401.00
Solutions, Inc.	Accounting & Payroll prog	4200.00
Sturdevant's Auto Parts	filters, oil,parts,coolant	978.33
Town & Country	June garbage service - sh	40.50
US Bank - Purchase Card Purcha	Fuel,Fortinet,Campbells,Quickbooks	
	Fair supplies, postage	6878.41
Stewart VanderStoep	June Fuel - E10 11.594 G	28.51
Verizon Wireless	7/10-8/9/19 Cell Phone -	2256.04
Melinda VerMeer	K-9 Card Handouts Athos/R	220.50
Wall Street Printers	Recreate Seal File	50.00
Wellmark BlueCross BlueShield	7/6/19-7/12/19 Med Claims	102973.74
Jeffrey & Kathleen Wilke	6/26/19 Cistern Closing	300.00
Woodbury County Sheriff	Sheriff Fees - Leloux	45.00
Ziegler Inc.	battery,cable,terminal,labor	2915.45
3D Security Inc.	6/28/19 Camera Repair (Cr	215.50
Grand Total		169157.34

General Basic Fund	34,908.55
County MHD Services Fund	200.33
Rural Services Basic Fund	1,009.31
Economic Development Fund	189.76
Secondary Road Fund	27,384.00
Surcharge on E911	636.44
Development Project Fund	245.59
Emergency Management Services	252.78
Co. Assessor Agency Fund	142.38
Health Insurance Fund	102,973.74
Flex Benefits Account	1,214.46

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