

LYON COUNTY AUDITORS OFFICE  
September 10, 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 August 27, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

County Engineer Laura Sievers presented 3 final vouchers for projects L-(FEMA RW)-73-60 on Beech Avenue, L-(2RTIF2019)-73-60 an Odens precast bridge Northwest of Larchwood, and L-(FEMA A50Slide)-73-60 Slide repair ½ mile West of Beech Avenue on A50. The FEMA projects are paid 75% by FEMA, 10% by State of Iowa, and 15% local funds. Motion by Koedam to approve and Chairman sign vouchers for all three, second by Birkey. Motion carried.

Sievers reported that the Kippley Brothers asked the Engineer's Office to help fix a drainage problem on the Kippley land. After researching and talking to other counties, the Engineer's Office decided they are not willing to change direction of water flow. As a result, the Kippley Brothers have requested an increase in pay for the easement needed for the upcoming A34 Concrete project. The Kippley Brothers have requested \$18,600 for the .953 acres of easement. The Board discussed paying the requested amount based on \$19,000/acre or making the last section of the project asphalt instead of concrete. The safety of the roadway was discussed and the purpose of the project. The Board decided to agree to the request, yet asked that Attorney Mayer and Sievers continue to try to negotiate a lower price.

Sievers stated that patchwork should be starting this week but due to the rainy weather Sievers is not sure if the contractor will start.

Chairman Behrens introduced Resolution 2019-33 to support the Lyon County Riverboat Foundation grants.

COUNTY OF LYON, IOWA  
RESOLUTION 2019-33

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends September 19, 2019 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the September 19, 2019, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant

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applications to be submitted to the Lyon County Riverboat Foundation for the September 19, 2019, application cycle:

1. Lyon County Ambulance - \$25,946.48 LifePak 15 (matching \$5,000)
2. Lyon County Sheriff - \$5,000 2020 K9 Trials

Passed and adopted this 10<sup>th</sup> day of September, 2019.

ATTEST: /s/Jen Smit	/s/Mark Behrens
County Auditor	Chairman, Lyon County Board of Supervisors

Motion by Birkey, second by Feucht to approve and Chairman sign Resolution 2019-33. Motion carried.

Steve Simons discussed with the Board the information regarding setting up a new development agreement with Vos BioTech. The Board decided to agree to start payments to Vos BioTech in year 20/21 at \$5,000/year. The funds being collected in 19/20 will be used to pay legal fees for the development agreement and updating the urban renewal plan. After legal fees the rest should be returned to taxing entities. The agreement will need changes to include livestock instead of horses and will include a requirement of at least 3 full time employees. The County will make one payment a fiscal year and the agreement will remove the annual appropriation by the Board. The Board will need to set some public hearings for upcoming meetings for the approval of the development agreement and plan amendment.

Simons also reminded the Board of the NW IA Developer Partners meeting on Wednesday, Sept 18<sup>th</sup> in Rock Valley. Simons also invited the Board to Dutchland Frozen Foods on October 4<sup>th</sup> as Lt. Governor Adam Gregg will be touring the facility as part of the 99 counties tour.

Employment changes: Michael Hilt has been hired as a fulltime Sheriff deputy starting September 16, 2019. Hilt's starting salary will be set at 70% of the Sheriff's salary at \$60,991. Hilt was Washington State Trooper and will need a couple Iowa courses for certification in Iowa.

Tim Dammann retired from Secondary Roads as of August 30, 2019.

The Board discussed the HR Training presented by Katherine Beenken on 9-6-2019. Supervisors Birkey and Feucht volunteered to work together to work on the HR items that were discussed.

Auditor Smit asked the Board if they thought there was any information that should be relayed to employees regarding upcoming changes with health insurance. The Board stated that there really isn't anything new to inform the employees of and that once quotes are received information will be relayed.

Auditor Smit also asked the Board if they would like to revisit the idea of possibly using medical investigators when a medical examiner is needed in the county. Smit received a phone call over the weekend as there were no medical examiners available and dispatch was wondering what to do. The Board asked Smit to contact Sheldon Hospital to see if any of their providers would be willing to be appointed for Lyon County as well.

Supervisor correspondence: Behrens-ISAC; HR training; Birkey-Mental Health mtg. Koedam-Seasons, IA Workforce Development.

Payroll dated August 30, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$232,331.40 is listed by fund.

General Basic Fund	139,232.01
County MHD Services Fund	2,848.02
Rural Service Basic Fund	24,346.32
Economic Development Fund	3,591.66
Secondary Road Fund	48,972.11
Emergency Management Services	2,631.30
Co. Assessor Agency Fund	10,709.98

Payroll Disbursement Register in the amount of \$291,137.01 is listed by Fund.

General Basic Fund	102,863.48
General Supplemental Fund	52,089.00
County MHD Services Fund	2,736.06
Rural Services Basic Fund	36,602.11
Economic Development fund	4,304.44
Secondary Road Fund	76,667.13
Emergency Management Services	3,155.37
Co. Assessor Agency Fund	12,719.42

Special Payroll dated September 5, 2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$283.41 is listed by fund.

General Basic Fund	283.41
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Payroll Disbursement Register in the amount of \$50.38 is listed by Fund.

General Basic Fund	50.38
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Claims dated 9-10-2019 in the amount of \$701,026.56 were reviewed and approved. Check sequence #141844-141972.

AG-News	Sheriff Ad-Law Enforce/Fa	99.00
Ahlers & Cooney, P.C. Attn: Ac	HR Services	635.50
Nikki Baatz	August Mileage (677)	338.50
Mark A. Behrens	ISAC mileage, lodging, meals	849.68
Boyer Trucks	valve, receiver #11	663.20
C.J. Cooper & Associates	random drug test	35.00
Calhoun-Burns & Associate Inc.	bridge design 11W,8Y	10955.90
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	Aug Inmate Meals 514x\$6.	3084.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	38.70
City of Rock Rapids Municipal	July Utilities	6940.69
Cooperative Energy Company	Aug Fuel	275.78
Cooperative Farmers Elevator	5 gals 2-4D Ester weed sp	120.50
Corner Service Merlin VerSteeg	tire repair #7	60.00
Natalie Cross	August Mileage (869)	434.50
Culligan Soft Water Serv.	Salt/Sept/Oct Rental Sheriff	85.25
Dakota Fluid Power Inc.	fittings	3.42

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Dakota Riggers & Tool	shackle - #84	95.04
Denny's Sanitation Inc.	Aug Garbage Service	234.00
DJ's Service	15G gasohol,594G diesel	1338.24
Doon Press	Brd Minutes/school safety ad	411.27
Doon Welding Inc.	shaft material #17	82.52
Connie Douglass	August Mileage (47)	23.50
DRG Mechanical	Annex-Mens Restroom Basem	300.60
Electronic Engineering	Sept 911 Radio Maint	735.00
Equipment Blades Inc.	40 - carbide grading bits	1835.60
ESRI Environmental Systems Res	Arc GIS Nov2019-Nov20,software	2600.00
George Office Products	Office supplies	365.26
Graham Tire S.F. North	4 New Tires 609 Silverado	461.68
Graves Construction Co. Inc.	Bridge 19R Voucher #5	133024.74
Graves Construction Co. Inc.	L-(FEMA RW)-73-60	66095.72
HCC Life Insurance Company	Sept Transplant Insurance	1612.95
Health Service of Lyon Co	random drug test	25.00
Herm's Sanitation	garbage service July-Sept	54.00
Heather Hernandez	August Mileage (28)	14.00
Hometown Handyman c/o Dustin B	Mowing	200.00
IBC Innovative Business Consul	8/26-9/2/19 Flex Claims	3852.39
Iowa Communities Assur Pool	leased excavator,JD tractor	1828.00
Iowa Land Records	10/10/19 Land Records Mtg	75.00
Iowa Prison Industries	911 Street Signs	605.00
ISAC	10/2/19 Registration/budg	70.00
JCL Solutions-Janitors Closet	DeLimer,T.Tissue,shipping	260.31
Jim Hawk Tr Trailers Inc.	battery,pintle hook assy	1115.13
Julie Joachim	8/28/19 Mtg-Mileage,lodging	404.80
Keith's Korner	Aug Fuel- 76.112 G Gasaho	177.00
Shannon Klarenbeek	Aug Miles(546),mtg meal	292.91
Cole Knudson	steel toe boots	203.29
KONE Inc	Elevator Maint 9/1/19-8/3	513.24
Eldon E. Kruse	ISAC 8/20-8/23 Mtg-Meals	21.38
L.A. Carlson Contracting	L-FEMA A50 Slide--73-60 p	32092.50
Marilyn Lafrenz	August Mileage (674)	337.00
Larchwood Lumber Company	bench brush	9.99
Larchwood Quick Stop	172 gal gasahol	424.02
LeLoux Diversified, LLC Evan J	Fix Kitchen Drain Sheriff	300.00
Little Rock Free Lance	MV/DL Ad Noon Closing	46.00
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	65.00
Lyon County Treasurer - ACH I	Wellmark 2018 Rebate Reco	34693.45
Lyon County Treasurer	Envirn Hlth Cell phone	275.23
Mail Services. LLC	Sept Renewals	388.64
Matheson Tri-Gas Inc	8/29/19 Oxygen Cylinders	57.36
Shayne Mayer	8/23/19 ICAA Mtg Mileage(	258.00
Jessica Meyer	August Mileage (417)	208.50
Mike's Sales & Service Michael	adjustable nozzle head	344.00
Nyron Moore	7/9-7/10/19 Mtg Registrat	60.00
Boyd Morgan c/o U.S. Bank	Rental Assistance #50-128	200.00
Joel Moser	August Mileage (209)	104.50
Myrl & Roy's Paving Inc.	3,576.92 Ton backfill/49.22	
	Ton RR Ballast	24076.42
Karlee Nagel	8/28/19 Mtg Lodging,meals	145.02
National Sheriffs' Association	Membership 2019-2020	115.00
Nelson & Rock Contracting Inc.	L-(2RTIF2019)--73-60 - pm	252910.25
New Century Press	New Hours MV-Reporter/WL	212.96
New Life Treatment Center	Inpatient Treatment 7/16-	1500.00

Northern States Supply Inc.	hardware	12.87
Northwest Iowa Comm. College N	July Training (9)	45.00
Oak Street Station	Tire repair, Aug Fuel	472.89
Osceola Rural Water	water - Little Rock Shop	33.93
Papik Motors	Service Dodge Charger 603	42.33
Peters Enterprises, LLC	shipping fee - ranger clu	29.97
Popkes Car Care, Inc.	Aug Fuel-55.555 G Dyed Di	123.27
Premier Communications	Sept Telephone,internet, fiber	2178.82
RDO Equipment Company	labor - #59	103.95
RELX Inc DBA LexisNexis	July/Aug Online Periodical	346.62
Richarz Repair LLC.	auto slack, battery, switc	2026.85
Rock Rapids Ace Hardware	Squeegee, shop supplies	95.46
Rock Rapids Machine & Welding	40" of 1 3/4" Sq. tube	48.61
Lisa R. Rockhill	8/26/19 Meal Staff Mtg	21.78
Brooke Rozeboom	August Mileage (41)	20.50
Steve Simons	August Mileage (541)	270.50
Solutions, Inc.	Lexmark B2650dw printer	614.55
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Storey Kenworthy / Matt Parrot	5,000 AP laser checks	581.17
Sturdevant's Auto Parts	Parts, filters, oil, supplies	1826.18
Sunshine Foods	Aug Food for Inmates	869.94
Todd's True Value	keyring, socket adapter	10.28
Trane	Repair, HVAC maint contract	3265.80
TransUnion Risk & Alternative	Aug Collections Search	304.30
Tri-State Ready Mix Inc.	4 yds redimix - culvert e	424.00
Uline	72X30 steel packing table	678.50
US Records Midwest LLC Attn: R	Book Repair	1527.65
Brenda VanHofwegen	August Mileage (659), meals	356.78
Verizon Wireless	Cell Phone, mobile internet	1294.12
Wellmark BlueCross BlueShield	Aug Fees / Medical claims	75355.82
Woodbury County Sheriff	Sheriff Fees - Freeman/Bl	10.00
Ziegler Inc.	spring, wheel, gasket #61	15228.80
Grand Total		701026.56

General Basic Fund	28,686.50
County MHD Services Fund	65.35
Rural Services Basic Fund	1,183.76
Economic Development Fund	270.50
Capital Project-Roadway Fund	111,270.00
Secondary Road Fund	440,006.59
Recorders Management Fund	1,527.65
Surcharge on E911	1,340.00
Emergency Management Services	92.81
Co. Assessor Agency Fund	1,068.79
Health Insurance Fund	113,442.22
Flex Benefits Account	2,072.39

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