

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

The minutes of the July 1, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Herman. Motion carried.

Lisa Rockhill was present to inform the Board that Attorney Mayer, Rockhill and Shane Walter have a few more items to discuss regarding the mental health job description changes and ask that the discussion be tabled until the 7-14-2020 meeting.

Plains Area Mental Health is looking for office space in Lyon County to offer substance abuse services. They are wondering if there is any space available in the Annex building. Rockhill states that Sanford Clinic was also contacted and seem very interested in having Plains Area Mental Health in their building as well. The Board asked Smit to reach out to Season's to see if they are planning on using the office they rent. Smit will report back to the Board on the 14th.

The Board received a liquor license from Rocky Top Investments, LLC dba Rock River Distillation Company. Motion by Birkey to approve and sign Class A Native Distilled Spirits liquor license from Rock River Distillation Company, second by Herman. Motion carried.

Deb Markus has requested to use the North part of the courthouse square on July 14th from 7:15 am to 8:15 am for a time of Bible reading. Markus also requests to use the same area on September 11 and 12 for a day of prayer and Bible reading. The group has used the square in previous years without any issues. The Board agreed to allow the use of the square.

Employment changes: Natalie Cross will be resigning from the fulltime homemaker position with her last day being Friday, July 31st.

Misty Arends has been hired as a part-time homemaker. Arends will work 20-30 hours per week, and hire date was May 21, 2020.

The Board reviewed appointments of: Dennis Altman to the Veterans Affairs Commission for a 3 year term of 7-1-2020 to 6-30-2023; Pam Tille to Zoning Administrator for a 1 year term from 7-1-2020 to 6-30-2021 as well as the zoning staff; and Evan Metzger to the Board of Health from 1-1-2020 to 12-31-2022. Metzger started on February 28th. Motion by Herman, second by Birkey to approve the appointments. Motion carried.

Economic Director Steve Simons gave an update on the Iowa Economic Development Authority Program - Small Business Relief Grant Program. In Iowa over \$86 million in grants were funded. Simons also talked about the Targeted Small Business Sole Operator fund program.

Attorney Mayer and Julie Joachim were present to give an update regarding fine collection with regards to jail fees. Mayer talked about the Albright decision which separates collection areas. The legislature has changed what can be collected. It has removed room and board and medical costs from criminal judgement. If jail wants to collect fees, they must file a small claim on each person. This would cause an estimated 300-500 additional

filings a year if a person doesn't pay on their own. The 28% the county received has also been decreased to 9%. Room and board revenue after 6-26-2020 will go to almost zero unless a small claim is filed, or the person pays on their own. The execution part will be the hardest part, with the next step of collection of the money. Lyon County has a large portion of clients that are out of county. Moving forward, small claims will need to be filed and processed in another county or possibly state. Mayer states her office and Sheriff Vander Stoep are still working on how to move forward. Medical costs will still be a burden to the county as per statute these costs are the counties.

Attorney Mayer informed the Board regarding the possible temporary 28E agreement with Doug Julius. Julius was contacted by phone during the meeting. Julius is willing to help with the projects listed in the 28E: L-TIF2020(70Y)-73-60; BROS-CO60(120)-8J-60; BRPS-CO60(119)-8J-60 and LFM-(A34 shoulder widening)-73-60. Sioux County Board meets 7-14-2020, Auditor Smit will send the agreement to Sioux County Auditor requesting the agreement to be placed on the Sioux County Supervisors agenda.

The possible implications with the curve work by Lester are not a concern.

The Board moved into closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Herman, second by Koedam to move to closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 9:54 am

Motion by Birkey, second by Herman to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:07 am. It was decided to pay Engineer Tech Cole Knudson at \$85.00/hour from 7-7-2020 through 9-1-2020 due to the extra work, being the only tech in the office, and training the new tech. Knudson will also receive accrued benefits paid out at the \$85.00/hour amount upon resignation date.

The Board moved into closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Herman, second by Koedam to move to closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 10:11 am.

Motion by Koedam, second by Herman to leave closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Absent, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:47 a.m.

Engineering Tech Knudson stated the concrete pouring at the Lester paving project slated for today got pushed to Thursday due to rain. The A34 Right of Way widening project also got hit hard with rain and will need some silt

removed. The research bridges have the preconstruction meeting tomorrow and contractor will move in next week.

Dave Jackson asked about the equipment budget for FY21 and if a gravel pup could be purchased. Another pup failed last week. The frames are wearing out. The supplier would hold the price we paid in FY20 if want to order some. The Board agreed that if the pickup truck for Doon is removed for FY21, Jackson could purchase a pup.

Vice Chair Feucht asked what the Board wishes to do with Kyle Peter's request to purchase the cellphone for \$308.00. Motion by Herman to have county keep the phone and the number, Koedam second. Oppose Feucht. Absent Behrens. Motion carried. Smit will contact Peters to request the phone and phone number. The Board signed off on Peters payout of accrued benefits.

Supervisor correspondence: none.

Handwritten claims dated 6-30-2020 in the amount of \$3,999.21 were reviewed and approved. Check sequence #146855-146856.

IBC Innovative Business Consul	6/22/20-6-28/20 Flex Claims	578.28
ISAC Group Unemployment Fund I	2nd Q 2020 Unemployment	3420.93
Grand Total		3999.21

General Basic Sub Fund	1,596.29
County MHD Services Fund	37.50
Rural Services Basic Fund	441.24
Economic Development Fund	44.72
Secondary Road Fund	1,124.29
Emergency Management Services	33.80
Co. Assessor Agency Fund	143.09
Flex Benefits Account	578.28

Payroll dated 6-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$224,441.44 is listed by fund.

General Basic Fund	140,790.74
County MHD Services Fund	2,835.53
Rural Service Basic Fund	20,336.76
Economic Development Fund	3,558.32
Secondary Road Fund	43,418.91
Emergency Management Services	2,565.20
Co. Assessor Agency Fund	10,935.98

Payroll Disbursement Register in the amount of \$276,861.78 is listed by Fund.

General Basic Fund	107,124.49
General Supplemental Fund	47,975.22
County MHD Services Fund	2,679.95
Rural Services Basic Fund	36,360.22
Economic Development fund	3,584.15
Secondary Road Fund	65,174.49
Emergency Management Services	3,124.42
Co. Assessor Agency Fund	10,838.84

Payroll dated 7-1-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$276.48 is listed by fund.

General Basic Fund 276.48

Payroll Disbursement Register in the amount of \$49.16 is listed by Fund.

General Basic Fund 49.16

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