

LYON COUNTY AUDITORS OFFICE
December 10, 2019

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Supervisor Koedam was absent. Also in attendance were County Attorney Shayne Mayer and Julie Joachim.

There were no speakers for the open comment time.

The minutes of the November 26, 2019 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

Chairman Behrens introduced Resolution 2019-63 approving the addition of Dickinson County to the Sioux Rivers Mental Health Region. It was discussed that Dickinson County will bring valuation regarding budget and seasoned staff to the group. Supervisor Koedam joined the meeting at 8:40 a.m. Shane Walter, CEO Sioux Rivers, joined the meeting.

RESOLUTION 2019 - 63

RESOLUTION RECOMMENDING APPROVAL OF DICKINSON COUNTY'S REQUEST TO JOIN THE
SIOUX RIVERS REGIONAL MHDS EFFECTIVE JULY 1, 2020

WHEREAS, LYON County is a current member of the Sioux Rivers Regional MHDS Governing Board which has received a formal request from Dickinson County to enter into partnership with the four member counties of Sioux Rivers Regional MHDS (with O'Brien); and

WHEREAS, LYON County is willing to accept Dickinson County as an additional member county in the Sioux Rivers Regional MHDS Region by entering into a 28E Agreement; and

WHEREAS, LYON County Board of Supervisors is aware that Dickinson County, by their formal vote taken November 12, 2019, has expressed a willingness to accept the existing 28E Agreement and the Regional Management Plan, established by the Sioux Rivers Regional MHDS Region; and

WHEREAS, LYON County Board of Supervisors is aware that Dickinson County agrees to provide a financial contribution to the Sioux Rivers Regional MHDS Region based on the terms of the 28E Agreement or other means upon entrance into the Region; and

WHEREAS, LYON County Board of Supervisors is aware that Dickinson County agrees to provide biannual payments of the Per Capita Contribution upon entrance into the Region; and

WHEREAS, LYON County Board of Supervisors is aware that the Sioux Rivers Regional Governing Board passed a motion at their 11/26/19 Governance Board meeting to allow Dickinson County to enter the Region effective July 1, 2020, conditioned upon the majority of the member Counties approving a Resolution to that effect;

NOW, THEREFORE, BE IT RESOLVED that:

1. LYON County Board of Supervisors, as one of the four member counties of Sioux Rivers Regional MHDS (with O'Brien), hereby accepts and hereby approves the proposed addition of Dickinson County to the region subject to the terms

and conditions of any amended 28-E Agreement adopted by the participating counties.

2. LYON County Board of Supervisors directs its Auditor to attach a copy of the motion approving adoption of this resolution and return a copy of both to Shane Walter, CEO.

SO, DATED this 10th day of December 2019.

ATTEST:/s/Jennifer Smit
Lyon County Auditor

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

Motion by Birkey, second by Koedam to approve Resolution 2019-63 and Chairman sign. Motion carried.

Motion by Feucht, second by Birkey to approve and Chairman sign 28E approving Dickinson County into Sioux Rivers. Motion carried. Walter talked to the Board about upcoming programs and budgeting thoughts for the next fiscal year. The jail services program is going well and Mayer feels that now that the jail administrator and Chief Deputy can see how the program can make their jobs easier, the program is continuing to gain ground. The Board thanked Walter for attending the meeting.

Attorney Mayer and Julie Joachim, Collections, updated the Board regarding the status of the fine collection program in Lyon County. In looking at the same time of year, July - November, the program is up 9.2% in collections for this fiscal year over FY19. Mayer states that this is the best month the program has had and looks forward to seeing how the fiscal year ends up. It was noted by Chairman Behrens that Mayer has also been named President of the Iowa Attorney's Association. Mayer feels this gives Lyon County the chance to be heard when changes are being made. The Board thanked Mayer and Joachim for coming.

Conservation Director Craig Van Otterloo joined the meeting to give an annual report. Van Otterloo reported that FY19 finished a 3 year project of a 2" asphalt overlay of all roads in the park. The nature center will be moving forward, and the bid packets are on the website. January 16th bids will be due for the rebid process of the project. Van Otterloo states that they received zero bids on properties for leasing and have negotiated agreements with current leases for next year. A grant was received from the Lyon County Riverboat Foundation for the nature center project with a suggested use date of September 2020. Fees for next season will be discussed at the meeting tomorrow night. Van Otterloo also stated that next year's report will have the Blood Run areas removed as the State started running those as of October.

County Treasurer Russ Hopp informed the Board that Rock Rapids Development has paid \$106,701 for the old bakery lot (parcel 350000016300000) on Main Street in Rock Rapids. In order for the tax certificate to be transferred to Rock Rapids Development, the Board needs to sign the agreement of assignment of taxes. Motion by Herman, second by Birkey to approve and Chairman sign agreement. Motion carried.

County Engineer Laura Sievers presented bridge replacement plans for approval for BROS-CO60(120)-8J-60 on Log Avenue in Sections 14/15 of Dale Township and BROS-CO60(119)-8J-60 on 240th Street in Sections 13/24 of Dale Township. These are the bridges that received approval for free bridge deck panels through the IDOT bridge panel project. The projects have a March letting

date. Motion by Feucht, second by Koedam to approve both projects and sign plan approvals. Motion carried.

Sievers asked Board opinion on road widths on upcoming projects. Most roads in the county are at 22' and a rough estimation of moving to 24' could add an additional cost of \$30,000 per mile.

The Board discussed the possibility of closing early on Christmas Eve. As the topic was not on the agenda, the Board took no action.

Lyon County Historical Society joined the Board to give a report of last year and make a fiscal request for FY21. The Board thanked the Society for their report and the work they do.

The Board discussed the appointment of medical examiner investigators. The Board would like to appoint 3, if not 4, investigators. The Board would like the County Attorney to research the possible ramifications of using an EMT on a scene as a medical examiner investigator for that call. The appointments will be tabled until December 24th.

The Board will need to terminate the transplant policy the county currently has. This policy will not be needed as of January 1, 2020 as the county will be moving to a fully funded health insurance plan. Motion by Birkey, second by Feucht to approve termination letter and Chairman sign. Motion carried.

Supervisor correspondence: Behrens-Sioux Rivers Mental Health meeting.

Payroll dated 11-29-2019 was reviewed and approved.

Payroll Warrant Register in the amount of \$215,777.99 is listed by fund.

General Basic Fund	130,144.83
County MHD Services Fund	2,848.02
Rural Service Basic Fund	19,981.89
Economic Development Fund	3,591.66
Secondary Road Fund	45,475.64
Emergency Management Services	2,631.30
Co. Assessor Agency Fund	11,104.65

Payroll Disbursement Register in the amount of \$286,388.79 is listed by Fund.

General Basic Fund	100,460.02
General Supplemental Fund	52,089.00
County MHD Services Fund	2,736.06
Rural Services Basic Fund	35,808.61
Economic Development fund	4,304.44
Secondary Road Fund	75,034.87
Emergency Management Services	3,155.37
Co. Assessor Agency Fund	12,800.42

Handwritten claims dated 12-03-2019 in the amount of \$65,218.69 were reviewed and approved. Check sequence #143348-143350.

IBC ACH Payment	11/29-12/1/19 Flex Claims	126.56
Lyon County Treasurer - ACH I	Wellmark Nov Stop Loss Re	51813.75
Wellmark BlueCross BlueShield	Nov Fees/Medical claims	13278.38
Grand Total		65218.69

Health Insurance Fund	65,092.13
Flex Benefits Account	126.56

Claims dated 12-10-2019 in the amount of \$236,928.87 were reviewed and approved. Check sequence #143351-143469.

AB Excavation Inc. Alan Brugge	6" tile crossing - Fluit/	1000.00
Advanced Systems, Inc.	Canon Contract	291.45
Alliance Communications Attn:	Dec 911 Recurring	150.00
Arrow Manufacturing, Inc.	2 amber rotating beacons	1490.40
Avera Medical Group Specialty	8/18-8/20/19 Inmate Medic	1246.23
Nikki Baatz	November Mileage (670)	335.00
Campbell Supply	Parts for Air Hose Reel/t	8.99
Century Link	911 Recurring 712-233-001	392.36
Century Link - Business	10/15-11/14/19 Long Distance	237.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	63.27
City of Rock Rapids City Offic	Street Assessment/S Story	19631.00
City of Rock Rapids City Offic	Utilities October	5695.32
Cooperative Energy Company	Nov Fuel 18.53G Gasahol,brakes	1615.52
Cooperative Farmers Elevator	5 gal oil 10W30	87.50
Natalie Cross	November Mileage (650)	325.00
Culligan Soft Water Serv.	Salt/Water - Jail	219.90
Cummins Central Power, LLC	new engine #10,labor	35458.44
Dakota Fluid Power Inc.	cylinder #121	1530.80
Denekas Electric Inc.	Repair Light M. Restroom	88.03
Denny's Sanitation Inc.	NOV garbage service	206.00
Doon Press	Fy18/2019 Annual Report,brd min	495.20
Connie Douglass	Nov Mileage (52)	26.00
Driveline Service, Inc.	U-joint, drive shaft #11	273.90
Electronic Engineering	Dec 911 PSAP Maint	735.00
Frontier Bank	11/27&30/19 Snow Removal	120.00
George Office Products	Office Supplies,toner	598.50
H & H Repair	hose, coupler #12	3.87
HCC Life Insurance Company	Dec Transplant Ins	1604.10
Herm's Sanitation	garbage service - Oct-Dec	54.00
Heather Hernandez	Nov Mileage (14)	7.00
Calvin Hoff	Reimb:Close 2 Wells 10/25	1000.00
I-State Truck Center	radiator #11,water pump #5	3370.53
IBC ACH Payment	Nov Employee Benefit,Flex	2807.50
Iowa Division of Labor Service	Boiler Fees	80.00
Jack's Uniforms & Equipment	Uniform Items 6018	194.74
Jim Hawk Tr Trailers Inc.	spring , bushing, pin #6	509.67
Keith's Korner	Nov Fuel - 73.565 G Gasah	175.02
KELTEK	Install equip Durango/601	12677.52
Mark Klarenbeek	steel toe shoes,work coat	300.00
Shannon Klarenbeek	Nov Mileage (570)	285.00
Marilyn Lafrenz	Nov Mileage (731)	365.50
Larchwood Quick Stop	148 gal gasahol	360.83
Leuthold Plumbing/Heating Inc	2 6" bores, 1 10" bore	7338.00
Lyon & Sioux Rural Water	water - Lester/Lwood shops	64.00
Lyon County Ambulance	1/23/19 transport jail to	608.00
Lyon County Recorder	Polaris Ranger license re	17.75
Lyon County Sheriff Dept.	Sheriff Fees	175.00
Lyon Rural Electric Coop	UPS-return expired vaccin	25.33
Mail Services. LLC	December Renewals	569.55
McCarty Motors	country clipper repairs	1583.65

Merck Sharp & Dohme	10 doses of Varivax	1330.25
Jessica Meyer	Nov Mileage (271)	135.50
Midwest Boring LLC	8" road bore - Tyler Klaa	2460.00
Modern Gas Company	225.3 gal LP gas	330.97
Joel Moser	Nov Mileage (152)	76.00
Myrl & Roy's Paving Inc.	43.76 tons Engr Backfill	328.20
New Century Press	EMA Budget Amend,Brd Min,Ads	627.36
Northern States Supply Inc.	hardware	193.81
Northwest Iowa Comm. College N	Heartsaver 1st Aid	380.00
Oak Street Station	107.708G E10;87G gasohol,DEF	495.86
Osceola Rural Water	water - Little Rock Shop	32.90
Papik Motors	2019 Chevy Pickup/service work	34195.24
Popkes Car Care, Inc.	Nov Fuel - 28.827 G dyed	72.90
Premier Communications	Dec Telephone,cable,internet	4233.74
Professional Developers of Iow	2020 PDI Dues	355.00
Rapid Auto Repair Michael D. K	2 Tires, Brake Rotors/Pad	787.95
Ray Reinke	Rent Assistance #96-6104	200.00
RELX Inc DBA LexisNexis	Nov on-line periodical	175.96
Richarz Repair LLC	hydr hose, fittings	45.33
Rock Rapids Ace Hardware	Filters,shop supplies	196.61
Rock Rapids Machine & Welding	Straighten Hitch,hardware,labor	442.82
Sanford USD Medical Center	Electrode purchase - amb	13.94
Marilee Schleusner	12/5/19 Mileage (512) ISA	256.00
Steve Simons	Nov Mileage (578)	289.00
Sioux County Attorney's Office	1/5 share 10/16/19 LawEnf	400.26
Jennifer Smit	Mtg Mileage 11/2-11/22 (5	266.00
Stensland Gravel Co.	1692.33 tons sand @ 4.75/	9238.57
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Stryker Sales Corporation	LifePack 15 (grant)	29773.38
Sturdevant's Auto Parts	parts,oil,filters,battery	1583.64
Sunshine Foods	Nov Inmate meals,supplies	583.96
The Shop Larchwood LLC	10 gal oil #62,tire repair	195.00
Trane	Dec-Feb Crth HVAC Maint	1025.61
TransUnion Risk & Alternative	November Service	312.30
Treasurer - IEMA Iowa Emergenc	2020 Membership IEMA	150.00
USPCA Region 21	2020 Membership-Rizzo/Athos	100.00
Vanguard Appraisals Inc.	CAMAvision Service Contac	10600.00
Verizon Wireless	Cellphn service,aircards	1621.17
Wall Street Printers	1 Rm letterhead	125.00
Wellmark BlueCross BlueShield	12/1-12/6/19 Medical Clai	22721.80
Ziegler Inc.	Generator Maint,parts	3977.18
Grand Total		236928.87

General Basic Sub Fund	89,825.11
County MHD Services Fund	54.34
Rural Services Basic Fund	1,161.45
Economic Development Fund	645.66
Secondary Road Fund	70,037.77
Surcharge on E911	2,896.12
Emergency Management Services	34,265.41
Co. Assessor Agency Fund	10,909.61
Health Insurance Fund	26,105.90
Flex Benefits Account	1,027.50

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