

LYON COUNTY AUDITORS OFFICE
February 4, 2020

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.

Chairman Behrens introduced Resolution 2020-04 Increase to Department Appropriations. This resolution increases the FY20 appropriation to 100% for Department 36 Ambulance and Department 31 District Court. Motion by Herman, second by Birkey to approve and Chairman sign Resolution 2020-04. Motion carried. The full resolution can be found online at www.lyoncountyiowa.com.

Maintenance Director Lance Iwen joined the Board to discuss projects for the courthouse and annex buildings. Iwen brought up the south steps needing maintenance, the handicapped ramp location and issues with water standing at the ramp on the street, and landscaping by chiller unit. Iwen also mentioned installing lightning rods on the courthouse due to the amount of times the building has been struck by lightning. Iwen also talked about possible projects for the Annex building including lighting updates, carpet update, and possible HVAC update. The Board discussed the purpose of the annex building and the possibility of selling it. The Board discussed briefly alternate options for offices for the current departments in that building. The Board discussed the budget for the courthouse and annex building. Board agreed to a 6% increase to Iwen's salary and a 4% increase to the part time help.

Ambulance Director Amy Borman talked with the Board regarding the FY21 budget. Borman would like to enter a 3 yr. maintenance contract with Stryker that would cover most everything regarding the power loads and power cots. Borman states that the batteries in the power loads and cots need to be replaced. The Board suggested to purchase batteries as needed and forego the contract. The Board also discussed the salary increase requested (\$11,000) for the Director. Borman stated that the director position in Lyon County is underpaid. It was also determined that the Director should bring write-offs to the Board once a year in May or June. The Board would also like to see an increase to the EMTs for FY21. The Board made no decision on the salary.

Lyon County Economic Director Steve Simons went through the economic development budget with the Board. The Board had no questions or changes.

The Board discussed the EMA budget and the \$26,850 increase to the EMA budget. Arden Kopischke was called to explain the increase. It was stated that the increase was due to the fact that last year FEMA gave us \$22,500 for the payment of the multi jurisdictional plan and the County also paid it out. The County will not receive that this year and so additional funds are needed.

The Board discussed organizational requests. The Board will give \$8,000 to Family Crisis, \$7,587 to Elderbridge, \$2,400 Regional Transit, \$9,000

MidSioux, \$7,000 Historical Society, \$16,000 Lyon County Fair, \$500 to Western Iowa Tourism, and \$2,500 to CAASA.

The Board also went through multiple other departments. Changes were made to the Zoning budget with the salaries changed to remain the same as FY20.

The Board discussed salaries for Dept. 20 Engineer. The Board approved \$24.79/hr (4%) to secondary road crew, \$35.82/hr (4%) to Asst to Engineer, \$31.83/hr (16.33%) to Engineer Tech, and \$33.47 (6%) to Road Superintendent. The Board would like to have Engineer Sievers back to discuss other parts of the budget for clarification.

The minutes of the January 28, 2020 meeting were reviewed. Motion by Herman, second by Birkey to approve minutes. Motion carried.

Health Services of Lyon County has hired Erica Meyer as a part-time homemaker for 15 hours per week at \$12.01. Meyer's start date was 1-13-2020.

Claims dated 2-4-2020 in the amount of \$503,648.97 were reviewed and approved. Check sequence #144322-144370.

Ahlers & Cooney, P.C. Attn: Ac	Legal Service thru 12/19/	1095.00
Arrow Manufacturing, Inc.	1st Payment 2019 Ram Chas	50000.00
Automatic Building Controls	Annual monitor contract	240.00
Avera Merrill Pioneer Hospital	7/24/19 Blood Draw - M.H.	130.00
Calhoun-Burns & Associate Inc.	bride designs, inspection	21227.60
Century Link - Business	12/16/19-1/15/20 Long dist	201.37
City of Larchwood	utilities	77.11
City of Rock Rapids Municipal	December Utilities	7971.27
Corner Rexall Drugs	used shelving, tables-RR	360.00
Denny's Sanitation Inc.	Jan Garbage Service	281.00
FleetPride	muffler hanger, elbow #6	79.48
Frontier Bank	Checks for Civil Account	166.07
George Office Products	1 Rm Yellow Paper, toner	296.18
Henning Construction Inc	71947 tons gravel @ \$5.41	389233.27
IBC Innovative Business Consul	1/31/20-2/2/2020 Flex Cla	1440.55
Iowa Division of Labor Elevato	2020 Operating Permit Fee	175.00
ISAC	2 Spring Conference Regs	380.00
Larchwood Lumber Company	brakleen	16.98
Larchwood Quick Stop	97G gasohol, 23G unleaded	297.35
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Engineer	FY2019/2020 Sign Maint	3000.00
Lyon County Sheriff Dept.	Sheriff Fees	478.40
Mail Services. LLC	February Renewals/Rentals	370.93
MidAmerican Energy	Doon Shop	595.89
Modern Gas Company	175.3 gal LP gas	217.20
MSAB Inc. Crystal Plaza One	XRY Logical License 2020-	3250.00
New Century Press	July-Dec SemiAnnual Repor	439.73
Northwest Iowa Regional Housin	FY2020 Local Match	4565.00
Osceola Rural Water	water - Little Rock Shop	37.41
P & K Pest Control Inc	Pest Control 2020 12 Mont	495.00
Popkes Car Care, Inc.	Jan Fuel - 28.26 Dyed Die	71.19
Premier Communications	Feb Telephone, cable, internet	890.94
Premier Network Solutions d/b/	Feb IT/ Cloud backup	4189.98
Rock Rapids Ace Hardware	Paint supplies, shop supplies	196.27

Rock Rapids Cashway Lumber	plan rack materials	61.20
Storey Kenworthy / Matt Parrot	Time Stamp Labels	104.96
Pamela R. Tille	1/24/20 Dist Mtg Mileage(97.00
Todd's True Value	screwdriver set,tools	64.60
Verizon Wireless	Cellphone service,aircards	1171.29
Ziegler Inc.	Cylinder, filters, core, coupling	9619.75
Grand Total		503648.97

General Basic Fund	69,517.79
County MHD Services Fund	8.55
Economic Development Fund	4,566.88
Secondary Road Fund	424,732.66
Surcharge on E911	3,000.00
Emergency Management Services	92.58
Co. Assessor Agency Fund	289.96
Flex Benefits Account	1,440.55

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