

LYON COUNTY AUDITORS OFFICE
7-14-2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey (via phone), and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Public Health Director Melissa Stillson gave the Board a COVID 19 update. Stillson reports that July has had an uptick in cases. Anyone that has symptoms can now be tested. The contact tracing is still going on with the positive cases. Stillson states that meetings with the schools are on the calendar for the end of July. As of today, Lyon County has 63 positive cases.

The minutes of the July 7, 2020 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Herman. Motion carried.

Lisa Rockhill updated the Board regarding the mental health job description changes. The Governance Board would like to approve them on July 28 if there are no questions from the county. Rockhill states that Attorney Mayer will continue to work with Shane Walter to clear up any concerns. Approval of the changes were tabled to 7-28-2020.

The Board approved the 2019 assessment rates for fiscal year 2020/2021. Motion by Feucht, second by Herman to approve assessment rates. Motion carried.

The Board reviewed the quarterly reports from the Auditor and Recorder.

Economic Development Director Steve Simons gave an update on the 2020 census, as well as the Northwest Iowa Regional Housing Trust Fund.

Treasurer Russ Hopp presented the Semi-Annual Report for 1-1-2020 to 6-30-2020. Hopp reviewed the financials for that period. Hopp also talked about unpaid taxes partly due to the Governor's proclamation which moved tax payments back. Motion by Koedam, second by Herman to approve and sign report. Motion carried.

Motion by Koedam to rescind motion on 7-7-2020 regarding not selling the cellphone nor allowing a former employee to keep the corresponding cellphone number, second by Feucht. Motion carried. Oppose - Birkey.

Motion by Birkey to allow former employee to keep cellphone number, second by Koedam. Motion carried.

Motion by Herman for county to keep cellphone, second by Birkey. Motion carried. Oppose - Feucht.

Supervisor correspondence: Feucht-LCED phone conversation, Conservation; Koedam-RIDES was running but has shutdown due to COVID cases; Behrens-Creative Living advisory Board.

Employment changes: Randy Hage has been hired for the engineer tech position. Hage started on 7-1-2020 with a pay of \$26/hour. Pay will increase to \$28/hour once Ag Tech and PCC 1 certifications are obtained.

Conservation claims dated 7-9-2020 in the amount of \$194,330.40 were reviewed and approved. Check sequence #146864-146900.

Alliance Communications	LPRA Phone, LD & Internet	141.00
Central Iowa Distributing	Pine Hi-Con GL cleaning	151.00
Chesterman Company	Pop Order	894.25
Cooperative Energy Company	Tire Labor - JD Tractor	21.50
Cooperative Farmers Elevator	Food Plot Spray	1830.40
Denny's Sanitation Inc.	Dumpster Pickups	430.00
Clay Drenth	COVID Refund	454.00
DRG Mechanical	Install New Water Control	200.00
George Office Products	Laminating Pouches,cardst	202.82
Chris German	COVID Refund	154.00
Gordon Flesch Company, Inc.	Copier Contract 014-13212	130.00
Nancy Grams	COVID Refund	308.00
John Deere Financial	Gen-1, bulk metric hrdw/t	27.80
Legacy Post & Beam	Balance on Acct	112404.06
Leuthold Plumbing/Heating Inc	Tub connection/freon	3704.13
Lyon & Sioux Rural Water	111,000 Gallons Water	454.90
Lyon Rural Electric Coop	LPRA Electric	5102.75
Martin Gardner Architecture	Construction Adminstratio	3198.30
Karlee Nagel	COVID Refund	100.00
Oak Street Station	4 Wheeler Tire Repair	36.00
Peska Construction Inc.	Voucher #3 Nature Center	52717.34
Premier Communications	Office Phone, LD & Intern	93.07
RB Electric Inc.	Replace 2 security lights	656.00
Rock Rapids Ace Hardware	Pedal Boat Lettering	282.61
Runnings Supply Inc.	Pumpkins, Gourds	277.33
Schwan's Attn: HSAR	Ice Cream	521.52
Stensland Creamery	Cheese Curds	239.40
Stump Removal Services	Stump Grinding/Lake Pahoj	1358.00
Sturdevant's Auto Parts	Quick Coupler	38.55
Sunshine Foods	EE Supplies	42.31
Todd's True Value	Key, 1500 W Element, Skil	153.20
Town & Country Implement	Balance - Kubota	5756.67
Ivy Ulmer	COVID Refund	454.00
US Bank - Purchase Card Purcha	EE supplies, boots,stamps	1440.24
Valley Sand & Gravel	14.65 T Concrete Fines	185.40
Verizon	Monthly Cell Phone	106.10
VH Marine Service, Inc.	18-801 Fuel Line	63.75
Grand Total		194330.40

General Basic Fund	22,717.42
Capital Project Fund	171,612.98

Claims dated 7-14-2020 in the amount of \$1,006,065.70 were reviewed and approved. Check sequence #146973-147130.

A & B Business Solutions A & B	5/21-6/20/20 Maint contract	788.71
Abbie Ackerman	6-22-2020 DOD Med Exam Fe	265.50
AG-News	Sheriff Ad	109.00
Ahlers & Cooney, P.C. Attn: Ac	May HR Service	1147.50
Alliance Communications Attn:	July 911 Recurring	150.00
Alliant Energy	acct 3128711000	106.92
Misty Arends	June Mileage (981)	490.50
AT & T	911 Recurring 712-233-001	43.70
Avera Medical Group	March Inmate Medical M.W.	250.00
Nikki Baatz	June Mileage (831)	415.50
Bierschbach Equipment & Supply	Air filter #2	70.43
Blue Tarp Financial, Inc.	bolts/washers	27.46

Bound Tree Medical, LLC	Medical Supplies	368.77
Calhoun-Burns & Associate Inc.	bridge designs, inspections	15124.20
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	June Inmate Meals 292x\$6.	1752.00
Century Link	911 Recurring 712-233-001	390.35
Century Link - Business	5/16-6/15/20 Long distance	372.82
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00
City of George	utilities	21.25
City of Larchwood	utilities	41.12
City of Rock Rapids Municipal	Utilities shops, CH, Annex, Jail	5476.49
Cooperative Energy Company	June Fuel, tires, grease, service	28319.64
Cooperative Farmers Elevator	garage door/trim, bridge repair	1725.28
Natalie Cross	June Mileage (623)	311.50
Culligan Soft Water Serv.	July/August Rental/salt	112.88
D-P Tools Inc.	die grider arbor	70.37
Dakota Fluid Power Inc.	coupler, quick disc #11,2	487.67
Denny's Sanitation Inc.	June Garbage Service	443.00
DGR Engineering	K-30 PCC overlay	2998.50
DJ's Service	1,875 gal diesel	2341.30
Doon Press	engineer tech ad	40.00
Dorsey & Whitney LLP	Legal Nov2019 TIF-445469-	2361.00
Connie Douglass	June Mileage (92)	46.00
Driveline Service, Inc.	45 degree - #11	531.24
Electronic Engineering	July PSAP Maint Contract	1535.00
Equipment Blades Inc.	40 - grader bit	1988.10
FleetPride	coolent level sensor #10	85.28
Flewelling Earthmoving Inc	LFM-(A34 shd wide)-73-60	92302.73
Frontier	July 911 Recurring	195.92
GeoComm, Inc.	4/1/20-3/31/21 GIS Data M	3265.00
George Office Products	Office supplies	205.44
GlaxoSmithKline	10 does of Engerix-B	152.32
Gordon Flesch Company, Inc.	Copier maint, color copy charge	69.48
H & H Repair	cool hose roll, clutch, labor	590.26
H & S Homebuilding Center	Concrete Anchors/Drop Box	9.20
Heather Heimensen	UPS Shipping-Crime Victim	84.09
Henning Construction Inc	57,954 tons gravel @ 5.76	333815.04
Heather Hernandez	June Mileage (30)	15.00
Hiller Lumber	bridge supplies	96.69
Hillyard / Sioux Falls	Custodial Supplies	509.41
IBC Innovative Business Consul	Jan-June Benefit Service, flex	
	Claims, depcare, admin fees	2791.81
IMAGETek, Inc.	May/June Ratchet Repair	270.00
Iowa Communities Assur Pool	FY2021 Additional Auto Li	1852.00
Iowa Law Enforcement Academy S	6/2-6/4/20 Jail InService	500.00
Iowa Precinct Atlas Consortium	FY2021 Precinct Atlas Fee	3840.16
Iowa Prison Industries	911 sign materials	1131.45
ISAC	FY2021 Member Dues	6275.00
JCL Solutions-Janitors Closet	T.Paper & Black Gloves	125.37
Keith's Korner	June Fuel - 45.653 G Gasa	88.00
Shannon Klarenbeek	June Mileage (133)	66.50
Gerald Klinkenborg	Well Closing reimbursemen	494.28
Larchwood Quick Stop	131 gal gasohol	254.60
Leuthold Plumbing/Heating Inc	Martin tile repair	796.85
Lyon & Sioux Rural Water	water - Lester/LWood shop	64.00
Lyon County Sheriff Dept.	Sheriff Fees	265.60
Lyon Rural Electric Coop	Security light rental, UPS Charge	725.15

Mainstay Systems Inc.	July-Sept IA Systems Main	237.00
Matheson Tri-Gas Inc	Oxygen Canisters	256.96
MidAmerican Energy	acct 11930-66002	50.60
Minnehaha County Sheriff Dept.	Sheriff Service	57.00
Moon Creek Veterinary Clinic	Medication - Athos	65.00
Boyd Morgan	Rental Assistance #78-601	200.00
Joel Moser	June Mileage (139)	69.50
New Century Press	Brd Minutes,Helpwanted,Notices	972.61
North American Truck & Trailer	belt polly #9,tank assy#10	495.58
Northwest Iowa Comm. College N	May Training CEU's	75.00
Northwest Iowa Planning & D	FY2020 Region 3 LEPC Admi	1030.00
Northwest Iowa Planning & D	FY2021 Dues	5790.50
O'Brien County Auditor	FY20/2021 Juvenile Office	126.00
Oak Street Station	June Fuel,DEF,tire,repair	3544.48
Osceola Rural Water	water - Little Rock Shop	35.18
P & K Pest Control Inc	BiMonthly Maint - Annex	40.00
Pitney Bowes Inc.	postage machine rental	53.85
Premier Communications	July Telephone,cable,internet	3929.58
Premier Network Solutions d/b/	July IT, Cloud backup	2975.00
PRIA	FY2021 Membership Dues	60.00
Quadient, Inc.	Postage MachineRent 7/30-	61.92
Randy Hage	safety toe boots	117.14
Rapid Auto Repair Michael D. K	Oil Change in A3	69.95
RDO Equipment Company	transmission, labor #54	30169.11
RELX Inc DBA LexisNexis	June online periodical	175.96
Republic Companies	parts Jackhammer #2	374.45
Reserve Account/Pitney Bowes	Postage for Meter	4700.00
Rock Rapids Ace Hardware	Mouse Traps	136.46
Rock Rapids Machine & Welding	Parts,labor,mount 5 th wheel ramp	4361.37
Lisa R. Rockhill	June Mileage (113)	56.50
Cody Roth	Well Closing Reimbursemen	500.00
Runnings Supply Inc.	Impact,drill,grinder,DeWalt Starter	
	Kit/Batter	2075.81
Sanford Health	4/9/20 Inmate Visit,autopsy bal	673.60
Sanitation Products, Inc.	2020 puptrailer,quick disc.	43720.60
Schneider Geospatial, LLC	FY2021 WFS Host Pict/Beacon	22430.00
Siebring Electric & Lock Siebr	North Door Latch - Annex	263.00
Steve Simons	June Mileage (231)	115.50
Stericycle, Inc.	Monthly Sharps Disposal	69.29
Melissa Stillson	June Mileage (30)	15.00
Stump Removal Services	Grind Stump SE-Sheriff's	138.75
Sturdevant's Auto Parts	filters,oil,parts,Purple spray	997.08
Sunshine Foods	June Inmate Food	685.60
Thomson Reuters - West Payment	June Collections Search	178.46
Town & Country Disposal	garbage service-Little Ro	25.99
Trane	FY2021 Service Agreement	5561.00
TransUnion Risk & Alternative	June 2020 Service	150.60
Gary Trei	Well Closing Reimbursemen	500.00
Jessica Trei	June Mileage (90)	45.00
US Bank - Purchase Card Purcha	Fuel,USPS,Fortinet firewall,	
	cellphn headsets,Copy machine	10966.34
Vander Haag's Inc.	cab rack/hyd tank - #26	1507.19
VanderPol Excavating, LLC	LFM-K30-7x-60 - pmt #1	303701.74
Vanguard Appraisals Inc.	Bill#3 ReAppraisal Projec	27096.30
Brenda VanHofwegen	June Mileage (6)	3.00
Verizon	Cell Phones,aircards	1327.76
Warntjes Paint & Body Inc.	Decal 605 Durango	250.00

Western Iowa Tourism Region	FY2021 Matching Funds IED	500.00
Wheelco Brake & Supply	sensor exten#121,tubing/elbow	269.56
Grand Total		1006065.70

General Basic Fund	65,538.69
General Basic Sub Fund	500.00
General Supplemental Fund	584.00
County MHD Services Fund	113.46
Rural Services Basic Fund	8,604.36
Economic Development Fund	115.81
Secondary Road Fund	881,570.64
Surcharge on E911	7,157.98
Casino-TIF	2,361.00
Emergency Management Services	1,169.49
Co. Assessor Agency Fund	35,558.46
Health Insurance Fund	1,154.39
Flex Benefits Account	1,637.42

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