

LYON COUNTY AUDITORS OFFICE
February 11, 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.

The minutes of the February 4 and 5, 2020 meetings were reviewed. Supervisor Birkey asked to have the name changed to Jeff Schram, not Todd Reinke. Chairman Behrens also asked for clarification regarding an increase to EMT's. The increase was referring to pay, not number of EMT's. Motion made by Birkey to approve minutes with corrections, seconded by Feucht. Motion carried.

Motion by Herman, second by Birkey to approve appointment of John Smidstra as the East Side Weed Commissioner as of 2-28-2020. Motion carried. Smidstra's term will expire 2-28-2022.

The Board reviewed the Sheriff quarterly report.

Auditor Smit noted that the beginning salary the Compensation Board used to figure the supervisor salary for FY21 was incorrect. The Compensation Board has been notified and agrees to the correction. The error does not change the 1% increase recommended by the Compensation Board for supervisors for FY21.

During budget meetings last week, the Board talked about raising the county funeral expense allowed to \$1,800 (currently \$1,500) and using only a cremation process for funerals. The Board will review the ordinance in upcoming meetings and set a public hearing date for the ordinance changes.

Supervisor Koedam left the meeting at 9:30 a.m.

County Engineer Laura Sievers presented an agreement with the DOT for the Block Grant Program Federal Aid Swap project for STBG-SWAP-CO60(122)-FG-60. This project will be a PCC overlay on A34 from the West intersection of K30 East 8 miles to US75. Motion by Herman, second by Birkey to approve agreement and Chairman sign. Motion carried.

Sievers presented Mr. Roach's email outlining the items Roach would like in the settlement agreement regarding the ditch cleaning on the South side of 190th Street and culvert/tiling work on the North side of 190th Street in Section 24 of Rock Township. The Board instructed Sievers to talk with County Attorney Mayer to draft a letter outlining what the county would be willing to do per IA Code.

Engineer Sievers and Road Superintendent Dave Jackson talked about the possible new shop in Inwood. This would be built on the property of the old shop (204 W Lincoln) with the inclusion of the salt/sand shed on that property. Sievers would like to talk further with the City of Inwood regarding a new building and salt/sand shed regarding variances and wants to know if the Board is okay with Sievers going ahead. The Board gave Sievers the permission to talk with the city. Sievers noted that if the salt/sand

shed won't fit on the property with the new shop, the other property (601 S. Faber Street) would need to be kept instead of sold.

The Board and Sievers also discussed increase in certain engineering areas of the secondary road budget. Sievers noted that the increases are either due to expected increases in bridge design/inspection costs, fuel, parts costs, and the inclusion of FEMA projects into roads and bridges and culverts. The FEMA projects will not be done unless the funding from FEMA is approved.

The Board also asked Sievers and Jackson to compile either a map or listing of gravel roads that need work. The Board would like to see a work plan of what roads/areas need to be done and an estimated cost for the work.

Due to Senate File 634 passing last year, the Board needs to set a public hearing for the maximum levy notice. Motion by Feucht, second by Birkey to set March 10, 2020 at 9:00 a.m. as the public hearing date. Motion carried. The notice will include maximum property tax dollars to be raised in the General Basic (\$3,513,395), General Supplemental (\$800,000), Rural Basic (\$2,397,702), and Rural Supplemental funds (\$0). The General Supplemental fund will see the largest increase (\$200,000) due to the health insurance changes the county made with the 1-1-2020 renewal.

Correspondence: Auditor Smit notified the Board that Sanford Health had erroneously included the per member fee that is paid to IBC into the rates for health insurance. This will be corrected and will lower the rates. The Board determined that the difference should go to the County. The change in rates will be effective 3-1-2020. Rate changes are as follows: Traditional Plan - single \$756.39(766.52), Employee + Spouse \$1,588.43(1,609.70), Employee + Children \$1,361.51(1,379.44), and Family \$2,269.18(2,299.56). High Deductible HSA Plan - Single \$635.34(643.85), Employee + Spouse \$1,334.22(\$1,352.08), Employee + Children \$1,143.61(1,158.93), Family \$1,906.02(1,931.55).

Supervisor Herman has asked Cole Knudson to do some surveying of the courthouse property in relation to the possible project of a new handicapped ramp. Smit was instructed to pay Knudson out of Dept. 51 for the hours Knudson turns in.

Claims dated 2-11-2020 in the amount of \$208,826.76 were reviewed and approved. Check sequence #144371-144475.

Alliance Communications Attn:	Feb 911 Recurring	150.00
Paul Altena	2 Wheeler Twp Mtgs	30.00
Nikki Baatz	January Mileage (636)	318.00
Kristi Baker	2 Doon Twp Mtgs	30.00
Mike Bathke	1/14/20 Wheeler Twp Mtg	15.00
Michael Boer	2 Doon Twp Mtgs	30.00
Isaac Boon	Rental Assistance #51-940	200.00
C.J. Cooper & Associates	Drug tests, OnLine DOT training	775.00
Canon Financial Services Inc.	Canon Contract	268.00
Care Initiative - Lyon Manor	January Jail Meals 228x\$6	1368.00
City of Alvord	utilities	50.50
City of Doon	water - Doon shop	33.00

Cooperative Energy Company	Jan Fuel,148G oil, tires,tubes	37778.29
Cooperative Farmers Elevator	scale chg,rubber strap	11.76
Corner Service Merlin VerSteeg	Service 607 Silverado	62.13
Crittenton Center	1/1-1/31/2020 Juv Shelter	979.65
Natalie Cross	January Mileage (667)	333.50
Culligan Soft Water Serv.	Doon- Dec rent,salt,mater	81.25
D-P Tools Inc.	sockets, light	144.74
Dakota Alignment & Frame Servi	springs,hangers,pins,align	3409.84
Dakota Data Shred DDS	1/14/2020 Shred 622 lbs.	160.10
DJ's Service	43G gasohol,344G diesel	965.77
Doon Press	Board Minutes	321.19
Connie Douglass	January Mileage (14)	7.00
Erv's Farm Repair	torch tip,blade bracket	55.83
Fabers Farm Equipment, Inc.	air hose repair - Inw sho	4.20
Frontier	GE phone,Feb 911 Recurring	195.17
George Office Products	Office supplies	784.84
Gordon Flesch Company	Copier Maintenance/Overage	170.71
Jonathan Grossman, MC	9/14/19 Medical Exam Fee/	347.75
H & H Repair	air hose repair - Inw sho	69.30
Hander Inc. Plumbing & Htg.	boiler repair - new RR sh	604.50
Heartland Hardware LLC	brake cleaner,shop supplies	143.36
Heather Hernandez	January Mileage (24)	12.00
Hiller Lumber	bridge repair materials	178.57
Hillyard / Sioux Falls	Liners,Tissue,Towels	180.61
IBC Innovative Business Consul	2/3/20-2/9/20 Flex Claims	283.38
Inwood Body Shop	Receiver Hitch & Install	238.19
JCL Solutions-Janitors Closet	T.Tissue	117.02
Jim Hawk Tr Trailers Inc.	paint	54.00
Keith's Korner	January Fuel-74.554 G Gas	175.00
Shannon Klarenbeek	January Mileage (560)	280.00
David Korthals	2 Wheeler Twp Mtgs	30.00
Marilyn Lafrenz	January Mileage (882)	441.00
Lyon County Sheriff Dept.	Sheriff Fees	779.24
Lyon Rural Electric Coop	security light repair	150.00
Matheson Tri-Gas Inc	1/27/20 Oxygen Cylinders	301.11
Steve Maurer	sun glasses	84.15
Erica A Meyer	January Mileage (106)	53.00
Midwest Livestock	2 pac paper towels	47.50
Joel Moser	January Mileage (90)	45.00
NACO	2020 Annual Membership Du	450.00
New Century Press	Brd min,911 FY2021 Budget	460.11
Northern States Supply Inc.	hardware	360.29
Oak Street Station	Jan Fuel,tires,balance	3942.97
Papik Motors	Service 6018Silverado,Repair	579.21
Penguin Management Inc	3/1/20-2/28/2021 E-Dispat	5256.00
Plains Area Mental Health PAMH	12/19/19 Substance Ab Eva	150.00
Premier Communications	Feb phone,internet,fax,fiber	2983.50
Wayne Ranschau	2 Doon Twp Mtgs	30.00
Rapid Graphics	Sweatshirt Order - Amb	451.00
RELX Inc DBA LexisNexis	Jan Online Periodical	175.96
Rensink,Pluim,Vogel & Huyser A	FY19&FY20 Legal Service Sub.	296.87
Rock Rapids Machine & Welding	Stairs new RR shop,labor,parts	2864.48
Runnings Supply Inc.	Shop supplies,wheel barrow,oil	396.81
Sanford Health Occupational -	1/6/20 Job Function Test	274.00
Dwight Shaffer	4 Wheeler Twp Mtgs	60.00
Laura Sievers	mileage Des Moines,meals,motel	269.13
Steve Simons	January Mileage (574)	287.00

Tony Snyders Snyders Properiti	Rental Assistance #00-041	200.00
Melissa Stillson	January Mileage (94)	47.00
Sturdevant's Auto Parts	parts,filters,shop supplies	958.51
Sunshine Foods	Laundry Det.,Jan inmate food	360.31
Troy Thiessen	2 Doon Twp Mtgs	30.00
Thomson Reuters - West Payment	Collections Search	9.60
Town & Country	garbage service-Little Ro	25.99
TransUnion Risk & Alternative	January 2020 Search	300.60
US Bank - Purchase Card Purcha	Microsoft Encryption,Fuel,lodging	
	USPS,training, office supplies	10284.52
US Foods, Inc Division #2355	2/4/20 Inmate Food	680.08
Arlis VandeKamp	33 Patch Emblems/jailer u	99.00
Brenda VanHofwegen	January Mileage (32)	16.00
Verizon Wireless	1/19-2/18/20 Cell Phone H	151.44
Wellmark BlueCross BlueShield	Jan Medical Claims,stoploss	122339.95
Ziegler Inc.	return pin,seals,rings,labor	688.28
Grand Total		208826.76

General Basic Fund	21,623.85
County MHD Services Fund	394.68
Rural Services Basic Fund	621.58
Economic Development Fund	287.00
Secondary Road Fund	53,122.45
Surcharge on E911	7,288.87
County Attorney Incentive Fund	1,001.79
Emergency Management Services	904.96
Co. Assessor Agency Fund	588.03
Health Insurance Fund	122,710.17
Flex Benefits Account	283.38

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