

LYON COUNTY AUDITORS OFFICE
February 19, 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 11, 2020 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board has received a liquor license premise update from Grand Falls Casino and Resort for an event on February 22, 2020. Motion by Feucht, second by Koedam to approve update. Motion carried.

The Board welcomed Lester City Council members Ladell Kellenberger, Jeff Hoogeveen, Lance Boote, Curtis Doorneweerd, Mayor Dan Gerber, and DGR Representative Justin Christiansen. Engineer Laura Sievers has a few questions regarding how the Board would like to move forward with a couple areas of the K30 Lester Paving project. It was explained that the subbase and subdrain for the project will be outside of the 24' that is referred to in the county's Farm to Market policy. Christiansen explained that the subbase needs to be widened to 28' in order to have a 24' road. The subdrain will help remove water that filters up under the road and give that water a place to drain away, protecting the subbase and road. The inclusion of both is estimated to be around \$98,000. This cost is included in the estimated \$680,000 cost for the county. It was asked as to where the agreement with Burlington Northern Railroad stood. Gerber stated that it is in the process of being approved, but the City is waiting on the Burlington Northern. It was also mentioned that the railroad has changed employment personnel in that area 3 times since the beginning phases of this project. Members of the council shared that the road is falling apart, and it needs to be fixed this summer. There is a lot of heavy traffic through Lester and currently part of the main street is gravel. Lester Days were brought up and the council members stated that Lester Days would be moved for this project if it was still finishing up. It was stated that it is important that the project be done by fall harvest season being the road is a main thoroughfare for harvest. The agreement for payback with the City of Lester will need to be revisited again after bids are received. The current estimates are \$680,000 for the County and \$293,000 for City of Lester. Christiansen stated that if the County and City are willing to pull out the railway section and move forward, the plans can be ready to be sent out before the end of the week. The railway section will be pulled out of the bids due to the delay in the agreement with Burlington Northern. Sievers stated that the project is budgeted in both this current fiscal year and in next fiscal year. Sievers also wanted to make clear to the Board that by agreeing to put in the subdrain, the county is adding a drainage solution that is not currently part of the current roadway. The Board stated they are aware and asked of any liabilities the Board could incur because of this. The liabilities are unknown currently. It was asked as to what kind of bidders should be expected for a project like this. Christiansen stated that it will more than likely be local bidders from Iowa, Nebraska, and Minnesota. It was discussed as to whether bids would come in near estimated numbers. Both Sievers and Christiansen stated that is hard to project and both have heard that due to weather the past couple years, prices have seen an uptick. Engineer Sievers asked if the Board is willing to pay for costs of work done outside of the 24' policy. The Board agreed that for this project there would be an exception made and would pay for those costs as everyone wants to see this

project started and finished. Each project in the future would need to be looked at individually. As Christiansen feels the plans can be done this week, it was asked if the Board would like to approve the plans today. Motion by Koedam, second by Birkey to approve the plans with the exclusion of the railway portion and sign plans. Motion carried. The bid letting will be held the morning of March 10th before the regular Board of Supervisors meeting. The bids will then be presented during the meeting. The Board thanked everyone for coming.

Supervisor correspondence: Birkey-911 Mtg, Census meeting, and LOST farmers meeting; Herman- LOST farmers meeting; Feucht - Conservation mtg.

Conservation claims dated 2-13-2020 in the amount of \$10,854.74 were reviewed and approved. Check sequence #144544-144564.

Alliance Communications	LPRa Phone, LD & Internet	130.00
Cooperative Energy Company	Propane Bottle	14.30
DRG Mechanical	HVAC Service - Shop	453.00
Dusty's Auto Body David Dreesm	Ins Deductible-2011 Silve	350.00
Gordon Flesch Company, Inc.	Copier Contract Jan/Feb	320.37
Leuthold Plumbing/Heating Inc	Service Call - Septic Ala	85.00
Light & Siren	Light Bar, Sirens, Housing,	1618.00
Lyon & Sioux Rural Water	36,000 G Water	203.80
Lyon Rural Electric Coop	LPRa Electric	1063.28
Martin Gardner Architecture	Bidding Docs & postage	4131.42
Menards - Sioux Falls East	LED Lights, Paint, Flange	163.75
New Century Press	Public Hearing Notices	13.28
Oak Street Station	Plow Tires	225.75
Premier Communications	Office Phone, LD, Interne	92.57
Rock Rapids Machine & Welding	Torch Fuel, sprayer parts	126.86
Runnings Supply Inc.	Gun Cleaning Kit	41.40
Sunshine Foods	EE Supplies	15.00
Two Way Solutions, Inc.	Install siren, lights, rad	1468.23
US Bank - Purchase Card Purcha	Fuel, paper, EE supplies, pump	262.36
Verizon Wireless	Cell Phone	76.37
Grand Total		10854.74

General Basic Sub Fund	6,723.32
Capital Project Fund	4,131.42

Payroll dated 2-14-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$77,771.63 is listed by fund.

General Basic Fund	9,838.78
Rural Service Basic Fund	18,924.27
Secondary Road Fund	49,008.58

Payroll Disbursement Register in the amount of \$33,055.59 is listed by Fund.

General Basic Fund	3,867.77
Rural Services Basic Fund	8,064.99
Secondary Road Fund	21,122.83

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.