

LYON COUNTY AUDITORS OFFICE
February 24, 2022

ROCK RAPIDS, IOWA

Chairman Josh Feucht convened the adjourned session with Altena, Vanden Bosch, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The Board started with the Pledge of Allegiance.

County Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the Board to review the FY23 budget and FY22 reestimates. It was discussed to add \$100,000 in the real estate and buildings in the event there is an opportunity to purchase land for future new shop locations. The new funds for the motor grader loan were discussed and the process of how that will work.

Albertson tendered his resignation to the Board. Albertson gave a 60 day notice and offered to help out with a transition if needed.

The Board discussed Albertson's resignation and possible actions to it. The Board will be sending a supervisor to talk with Albertson to see if there is any way to work out a different work arrangement, possibly to be an assistant engineer, as they would really like Albertson to stay with Lyon County.

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