

LYON COUNTY AUDITORS OFFICE
January 4, 2023

ROCK RAPIDS, IOWA

The Board meeting was moved to January 4 at 10:00 a.m. due to weather.

Auditor Jen Smit convened the adjourned session with Vanden Bosch, Scholten, Altena, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The Pledge of Allegiance was said.

Auditor Smit asked for nominations for Chairman for 2023. Motion by Altena, second by Vanden Bosch to nominate Supervisor Birkey as Chairman. Nominations ceased. Motion carried.

Chairman Birkey asked for nominations for Vice Chairman. Motion by Birkey, second by Altena to nominate Supervisor Herman as Vice Chairman. Nominations ceased. Motion carried.

The minutes of the December 27, 2022 meeting were reviewed. Motion made by Herman to approve minutes, seconded by Altena. Motion carried.

Deputy Treasurer Cheryl Bos was present for the Board to count cash as of 12-31-2022.

The Board tabled the Lyon County Investment Policy and Resolution 2023-03 naming county depositories until the January 10th meeting so Treasurer Stewart can be present.

Chairman Birkey opened the public hearing at 10:16 a.m. for public comment on authorization for Non-Current Debt transfer of \$5,000 from the health insurance fund to the Flex Account for 2023. No comments were received. Chairman Birkey closed the public hearing at 10:18 a.m.

Chairman Birkey introduced Resolution 2023-01 authorizing the prefunding of the County's medical flex spending fund (from 89000 Health Insurance Fund to 91000 Flex Spending Fund). Due to the first deposit into this account being 1-13-2023, but employees may claim funds as of 1-1-2023, the account needs to be funded by an internal loan. The amount is \$5,000 and will be repaid by 12-31-2023. Motion by Altena seconded by Vanden Bosch to approve and Chairman sign Resolution 2023-01. Motion carried. This is a summary of the resolution and the complete wording can be found at www.lyoncounty.iowa.gov under the Supervisors and Resolutions or can be obtained at the Auditor's Office.

The supervisors split up and went to the different county offices to count cash at 10:21 a.m.

The Supervisors returned from counting cash and continued the meeting at 11:01 a.m.

Economic Director Steve Simons informed the Board that Western IA Tourism will no longer be receiving State tourism dollars to help support tourism in western Iowa. Simons noted that there are free State tourism programs which will do the same thing and Western IA Tourism requests \$500 plus \$150 for membership. In the past WIT was the only option but Simons plans to use the State tourism programs and not budget the \$650 for FY24 for Western Iowa Tourism.

Chairman Birkey introduced Resolution 2023-02 Master Matrix. This resolution allows the Board to submit to the DNR an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. The Board will also evaluate each construction permit it receives. Motion by Altena, second by Scholten to approve and sign Resolution 2023-02. Motion carried. This is a summary of the resolution, and the complete wording can be found at www.lyoncounty.iowa.gov under Supervisors and then Resolutions or can be obtained at the Auditor's Office.

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Herman, seconded by Vanden Bosch to approve the following appointments and committee assignments. Auditor Smit noted that the gender balance notification was put into the official papers.

Committee	Supervisor(s)	Alternate
Building and Grounds	Altena, Herman	
Courthouse Security	Scholten	
County Hotel / Motel Tax	Birkey, Altena	
Creative Living Center	Birkey	
DHS Decatorization Board	Birkey	Vanden Bosch
Emergency Management Board	Herman	Birkey
Empowerment Board	Birkey	Vanden Bosch
Iowa County Engineer Association	Birkey	
Iowa Work Force Development	Altena	
Library Board	Scholten	Herman
Lyon County Conservation Board	Herman	Scholten
Lyon County Board of Health	Scholten	Vanden Bosch
Lyon County Economic Dev Advisory Brd	Scholten, Herman	
Lyon County Economic Development Consortium	Scholten	
Lyon County Riverboat Foundation	Vanden Bosch	
MidSioux	Vanden Bosch	
NW IA Area Waste Agency	Altena	Herman
NWIP & Development Board	Birkey	Vanden Bosch
NW IA Housing Trust Fund	Scholten	
NW IA Regional Housing Authority	Birkey	
REAP	Scholten	Altena
Sioux Rivers Mental Health Region	Birkey, Altena	
Regional Transit Authority	Vanden Bosch	Altena
Roadside Management	Altena	
Safety & Wellness	Herman	Scholten
Season's Mental Health Center	VandenBosch, Birkey	
SYNERGY	Herman	Scholten
Third Judicial District Dept. of Corrections	Birkey	Vanden Bosch
Youth Emergency Services	Herman	Altena

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" a/k/a Condemnation Board is a yearly appointment.

FARMERS

Russell Pedersen, Rock Rapids
Steve Johnson, Little Rock
Dennis Schrick, George
Arnold VanVelduizen, Larchwood
Kent Harms, George
Marv VanMaanen, Doon
Greg DeBoer, Little Rock

REALTORS

David Sieperda, Rock Rapids
Tim DeBruin, George
Darrel VandeVegte, Doon
Sam Chase, Little Rock
Damon Pederson, Rock Rapids
Craig Schneidermann, Rock Rapids
Mike Baumgaars, Inwood

CITY PROPERTY

Leonard Hasselman, Rock Rapids
Marlene Bowers, Rock Rapids
Jim Cuttell, George
Wes Koedam, Alvord
Donald Metzger, Lester
Lyle Grotewold, Larchwood
Eugene Eisma, Inwood
Jason Faber, Alvord

BANKERS OR PEOPLE KNOWING VALUE OF LAND

Mark Dominey, Larchwood
Eugene Metzger, Rock Rapids
Scott Postma, Doon
George Schneidermann, Rock Rapids
Sheila Klaassen, Little Rock
Daniel Moen, Inwood
Kathi Wilke, Lester
Anthony Behrens, George

County Board of Health:

Barb Petersen	1-1-2023 to 12-31-2025
Brayden Dieren	1-1-2023 to 12-31-2025
Jared Van Engen	1-1-2023 to 12-31-2027
Ashley Lewis	1-1-2023 to 12-31-2027
Dave Korthals	1-1-2023 to 12-31-2027
Kent Harms	1-1-2023 to 12-31-2027
Kay Twedt	1-1-2023 to 12-31-2027

The Board opened the applications for the official newspaper. There were applications from: West Lyon Herald and Lyon County Reporter. Motion by Vanden Bosch, second by Scholten to approve the Lyon County Reporter and West Lyon Herald as the 2023 Official Lyon County Newspapers. Motion carried.

Payroll dated 12-30-2022 was reviewed and approved.

Payroll Warrant Register in the amount of \$256,963.15 is listed by fund.

General Basic Fund	146,310.66
MHDS Reimbursable Fund	3,676.94
Rural Service Basic Fund	23,109.85
Economic Development Fund	4,190.33
Secondary Road Fund	63,837.51
Emergency Management Services	2,970.25
Co. Assessor Agency Fund	12,867.61

Payroll Disbursement Register in the amount of \$326,917.88 is listed by Fund.

General Basic Fund	115,005.01
MHDS Reimbursable Fund	3,463.85
General Supplemental Fund	60,703.49
Rural Services Basic Fund	37,896.66
Economic Development fund	3,616.65
Secondary Road Fund	90,330.14
Emergency Management Services	3,655.63

Co. Assessor Agency Fund 12,246.45

Handwritten claims dated 12-30-2022 in the amount of \$126,001.42 were reviewed and approved. Check sequence #161990-161991.

Colette Nath	12/16&19/2022 FW Mileage	21.00
Sanford Health Plan	Jan Insurance Premiums	125980.42
Grand Total		126001.42
Co. Assessor Agency Fund	21.00	
Health Insurance Fund	126,001.42	

There being no further business there was a motion by Herman, seconded by Altena to adjourn. Motion carried.

ATTEST _____ APPROVED _____
County Auditor _____ Chairman