

LYON COUNTY AUDITORS OFFICE
January 10, 2023

ROCK RAPIDS, IOWA

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

The Board started with the Pledge of Allegiance.

Minutes from the January 4, 2023 meeting were reviewed. Motion by Vanden Bosch, second by Altena to approve and Chairman sign minutes. Motion carried.

Treasurer Michele Stewart presented the Lyon County Investment Policy. Motion by Altena, second by Vanden Bosch to approve and sign policy. Motion carried. Full policy can be obtained in the Lyon County Treasurer's Office.

Chairman Birkey introduced Resolution 2023-03 naming county depositories. This resolution names the banks where county funds are deposited and stored. Motion to approve resolution by Herman, second by Scholten to approve resolution and Chairman sign. Motion carried. This is a summary of the resolution, and the full text can be found online at www.lyoncounty.iowa.gov under Supervisors and Resolutions, or at the Auditor's Office.

Economic Development Director Steve Simons gave an update that Congressman Randy Feenstra will be visiting Stensland Family Farm on Wednesday, January 18 at 9:00 a.m. Simons also noted that Governor Reynolds will give her Condition of the State address tonight at 6:00 p.m. pm PBS.

Chairman Birkey presented a liquor license renewal application for Rock River Golf and Country Club. Motion by Vanden Bosch, second by Scholten to approve and chairman sign renewal application. Motion approved.

The Board discussed the severe weather policy and if it's possible to make it more streamlined. Discussion contained no travel advisories and who issues those, possibility to work at home for departments, and severe cold temperature warnings. Supervisor Altena will talk with Sheriff Vander Stoep and the Board will make a further determination on January 24.

Cindy Voss and Hugh Lively with RIDES presented their FY22 report and FY24 funding request. The FY24 request is \$2,400 which is the same as the FY23 request. The Board thanked Voss and Lively for coming and noted it will discuss the request during budget sessions.

Jessica Rohrs with Family Crisis Center gave a review of the center and the services they offer to county residents, and presented the FY24 funding request. The FY24 request is \$10,000, FY23 contribution from the County was \$8,000. The Board thanked Rohrs for coming and noted it will discuss the request during budget sessions.

Lyon County Historical Society members Linda Brinkhous and John Kruse joined the meeting. Brinkhous stated the depot had significant updates with a new roof and front porch on the heritage house. Kruse noted that the teacher house at Lake Pahoja needs flooring and spindles and a few other repairs. It was noted that insurance costs doubled two years in a row which caused more expenses than anticipated. The group is brainstorming ideas to increase interest in the Society. The group is asking for continued support of \$7,000

again but is open to more if the Board so chooses. The Board thanked Landis and Kruse for coming and will consider the request in their budget sessions.

County Engineer Daryl Albertson joined the meeting. Albertson presented final payment for project L-TIF2020(70Y)-73-60. Final payment is \$8,880.98. Board decided to table the payment until next meeting. Smit will hold the check that was part of the claims for today.

Paving projects Lyon STP-S-C060(126)-5E-60 on A16 from Big Sioux River East to IA 9 and Lyon STP-S-C060(127)-5E-60 on K16 from IA 9 North 3 miles to MN were presented for Board approval. Once final plans are received, they will be brought back for approval and then the projects will be let with possible starting dates in early June. Motion by Herman, second by Vanden Bosch to approve and sign projects. Motion carried.

Albertson also informed the Board that they are working with Calhoun and Burns on proposals for bridge 7R in NW part of county on Birch Avenue South of 120th Street, and Bridge 65Y in the SE part of county on L26, both of which are slated for 2024. Albertson also said they are working on 5 slab bridges to be resurfaced as well.

Employment changes: Robyn Huygens will be Zoning chief deputy at \$120/mth. Colette Nath will remain as a clerk for zoning.

Motion by Altena, second by Herman to approve and Chairman sign claims. Motion carried.

Handwritten claim dated 1-5-2023 in the amount of \$35.00 were reviewed and approved. Check sequence #161992.

IBC Innovative Business Consul	12/30-1/2/2023	Flex Plan	35.00
Grand Total			35.00
Flex Benefits Account			35.00

Claims dated 1-10-2023 in the amount of \$82,466.86 were reviewed and approved. Check sequence #161993-162077.

Ability Network, Inc.	Nov Access to All Payer C	161.64
Access Systems Leasing	Copy Machine Agreement	817.00
Abbie Ackerman	DOD 12/25/2022 Med Exam F	527.00
Ahlers & Cooney, P.C. Attn: Ac	Dec HR Service-Labor	446.50
Cory Altena	2022 Mileage	223.00
Jerry L. Birkey	2022 Mileage	291.24
Blackstrap, Inc.	25.725 tns salt @ 77.40/t	1991.12
Bound Tree Medical, LLC	Suction units, canisters, airways	2667.05
Nicholas C Brewer	hi-vis vest, bibs, pants	300.00
Butler Machinery Company	glass #153	500.22
Charm-Tex, Inc.	Provisions for Inmates	1097.76
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	72.87
City of Rock Rapids Municipal	Nov Utilities	12951.00
CLIA Laboratory Program	CLIA Cert Fee 6/1/23-5/31	180.00
Cooperative Energy Company	Dec Fuel	1263.41
Crossroads Trailer	clutch brake #22	24.51
Cash-Wa Distributing	Food for Inmates	1216.65
Dakota Riggers & Tool	tow ropes, tow straps, sh	1283.52
Daniels, Inc.	Reimb: Well Closing	500.00
Denekas Electric Inc.	Repair Light	78.78
Denny's Sanitation Inc.	Month Service/Rent	412.50

DJ's Service	1632.27	G fuel	6237.48
Connie Douglass	Dec 2022 Mileage (22)	11.00	
EJ Designs	Blanket Embroidery	30.00	
George Office Products	Office supplies,calendars	623.63	
GFC Leasing - WI	1/15-2/14/23 Copier Lease	202.52	
Gordon Flesch Company, Inc.	8/15-11/152022 Copier Con	189.42	
Government Forms & Supplies	License Plate Envelopes	431.18	
Graham Tire S.F. North	New Tires 60-8	617.76	
Herm's Sanitation	garbage svc- Inwd -Oct/No	63.00	
Hillyard / Sioux Falls	Stock Custodial Supplies	498.39	
Hotsy Equipment Company	power washer/hose reel-Ge	3950.00	
IBC Innovative Business Consul	1/4-1/8/23 Flex Plan	2908.47	
Iowa Secretary of State	CW Polling Place Mailing(1141.52	
ISAC	Spring Conf Registrations	545.00	
ISAC Group Unemployment Fund I	4Q Unemployment-Patrol	714.19	
Chad Jager	Reimb: Well Closing	500.00	
Jaymar Business Forms Inc	W-2 & 1099 Forms/Envelope	333.14	
JCL Solutions-Janitors Closet	Bleach/Toilet Tissue/sanitizer	339.15	
Jeremy Srock	safety-toed shoes	93.03	
Marty Klaassen	Reimb: Well Closing	500.00	
Shannon Klarenbeek	Dec 2022 Mileage (160)	80.00	
Lawson Products Inc.	hardware/eyebolts	25.64	
Lewis Family Drug, LLC	Adult Epi Pens	315.00	
Lyon & Sioux Rural Water	water - Lester/Lwood shop	66.00	
Lyon County Sheriff Dept.	Sheriff Fees	871.20	
Lyon Rural Electric Coop	UPS-Return Expired Vaccin	34.47	
Mail Services. LLC	Jan Renewals-Postage	486.41	
Mainstay Systems of Iowa LLC	NCIC Monthly Maintenance	237.00	
Donovan Morales	Sept-Nov IPERS Refund	255.20	
Joel Moser	Dec 2022 Mileage (126)	63.00	
Northern States Supply Inc.	plowbolts/flange locknuts	346.51	
Northwest Iowa Comm. College N	CO Meter, Foxtrot Litter	45.00	
Osceola County Sheriff	ROS Show Cause	31.00	
Osceola Rural Water	water - Little Rock Shop	53.84	
Papik Motors	New Battery/new transmission	5376.43	
Popkes, Inc.	651.1 gal propane - Larchwo	1251.33	
Premier Communications	Phone,fax,internet,fiber,cable	4642.89	
Premier Network Solutions	Jan IT Consulting,cloud backup	5200.00	
Professional Developers of Iow	2023 Membership Dues	365.00	
Rock Rapids Ace Hardware	Tools,batteries,ext cord	223.86	
Rock Rapids Machine & Welding	oxygen	25.00	
Runnings Supply Inc.	Ext cords,parts,tools,flaps	1243.10	
Sanford Health	Inmate Visit	385.60	
Sanford USD Medical Center	Inmate Visit	200.00	
Sunshine Foods	Laundry Soap	29.96	
The Shop Larchwood LLC	Service 60-3	75.00	
Megan Timmer-Stubbe	Dec 2022 Mileage (86)	43.00	
Douglas VandenBosch	2022 Mileage	182.00	
Verizon	11/19-12/18/22 Cell/Hot S	1285.68	
Ziegler Inc.	batteries,door glass,coolant	3179.11	
Grand Total		82466.86	
General Basic Fund	42,991.40		
Rural Services Basic Fund	1,642.37		
Economic Development Fund	365.00		
Secondary Road Fund	32,569.69		
Surcharge on E911	1,618.76		
Emergency Management Services	104.78		

Co. Assessor Agency Fund	266.39
Flex Benefits Account	2,908.47

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