

LYON COUNTY AUDITORS OFFICE
February 14, 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 February 7th & 8th, 2023 meeting were reviewed. Motion by Altena, second by Scholten to approve and Chairman sign minutes. Motion carried.

Motion by Vanden Bosch, second by Altena to move forward with the ICIT Assessment for Lyon County. Motion carried.

EMA Director Ardyn Kopischke presented the EMA budget. Kopischke highlighted the increase in costs for Fuel, Utilities and other supplies. Discussion was had in regards to state grant requirements. The Board thanked Kopischke for his presentation.

Motion by Herman, second by Altena to table the Public Hearing for Max Proposed Levy for FY 24

Motion by Vanden Bosch, second by Altena to Rescind Permit Number 703. Effectively rescinding the Road Crossing permits for Summit Carbon Solutions.

Sioux Rivers Mental Health Director Breanna Koedam presented the increase Lisa Rockhill Salary for FY 23. Effective for the March 2023 pay period. Koedam stated 100% of Rockhill's salary is covered by the Sioux Rivers Region.

County Engineer Daryl Albertson joined the meeting. Albertson requested approval for two projects. STP-S-CO60-(126)-5E-60 County road A18 from Big Sioux River East to IA 9 Intersection. Motion by Vanden Bosch, second by Scholten to approve, Motion carried. STP-S-CO60-(127)-5R-60 County Road K16 from IA 9 North 3 miles to Minnesota State Line. Motion by Altena, second by Vanden Bosch to approve, Motion carried.

Albertson discussed the activities of the road crew. Removing snow from intersections as well as hauling gravel to cover the soft spots on the gravel roads.

Fair Board members Wes DeGroot and Jared Ageson joined the meeting to request funding for FY 24. Discussion about past Capital Improvements and future plans concerning the fair was discussed. The board thanked DeGroot and Ageson for presenting.

Motion by Vanden Bosch, second by Scholten to approve claims. Motion carried.

Payroll dated 1-30-2023 were reviewed and approved.

Payroll Warrant Register in the amount of \$260,783.87 is listed by fund.

General Basic Fund	150,366.80
MHDS Reimbursable Fund	3,777.23
Rural Service Basic Fund	23,326.94
Economic Development Fund	4,295.62
Secondary Road Fund	59,941.35

Emergency Management Fund	3,048.67
County Assessor Agency Fund	16,027.26

Payroll Disbursement Register in the amount of \$331,658.41 is listed by Fund.

General Basic Fund	111,480.81
MHDS Reimbursable Fund	3,363.56
General Supplemental Fund	61,315.54
Rural Service Basic Fund	36,793.94
Economic Development Fund	3,511.36
Secondary Road Fund	93,986.15
Emergency Management Fund	3,577.21
County Assessor Agency Fund	12,629.84
Health Insurance Fund	5,000

Payroll dated 2-15-2023 were reviewed and approved.

Payroll Warrant Register in the amount of \$102,889.08 is listed by fund.

General Basic Fund	12,499.26
Rural Services Basic Fund	22,090.06
Secondary Road Fund	68,299.76

Payroll Disbursement Register in the amount of \$40,415.87 is listed by Fund.

General Basic Fund	4,252.55
Rural Services Basic Fund	9,534.15
Secondary Road Fund	26,629.17

Veteran Affairs claim dated 1-25-2023 in the amount of \$302.03 were reviewed and approved. Check sequence #162279-162286

Jerry M. Baatz	Mileage (30)-Jan Meeting	15.00
Doon Press	Advertising-VA	32.00
Brian Hamilton	Jan Meeting Mileage (30)	15.00
Lewis Family Drug, LLC	VA Case #12	31.45
Little Rock Free Lance	Advertising-VA	24.00
Lyon County News	Advertising-VA	30.00
New Century Press	Advertising-VA	54.00
Premier Communications	Office Phone/Internet	100.58
Grand Total		302.03

Handwritten claim dated 1-30-2023 in the amount of \$126,700.48 were reviewed and approved. Check #162448

Sanford Health Plan	Feb Insurance Premiums	126700.48
---------------------	------------------------	-----------

Handwritten claim dated 1-31-2023 in the amount of \$309.95 were reviewed and approved. Check #162449

IBC Innovative Business Consul	1/25-1/29/2023 Flex Plan	309.95
--------------------------------	--------------------------	--------

Handwritten claim dated 2-08-2023 in the amount of \$713.03 were reviewed and approved. Check sequence #162450

IBC Innovative Business Consul	1/30-2/5/2023 Flex Plan	713.03
--------------------------------	-------------------------	--------

Conservation claims dated 2-10-2023 in the amount of \$12,408.38 were reviewed and approved. Check sequence #162451-162468

Alliance Communications	LPRA Phone, LD, & Interne	361.00
Auto Value Parts Stores	HZ Battery	164.56
Dave's Bulk Service	150G Off Road Diesel	2388.43

Curt Faber	Garage Door Torsion Sprin	150.00
Gordon Flesch Company, Inc.	Copier Images	116.99
Inwood Rescue	LifeVac Choking Device (5	260.00
Iowa Department of Revenue -	Dec Hotel/Motel Tax	1494.64
Leuthold Plumbing/Heating Inc	Backhoe, Labor, Drill	2218.52
Lyon & Sioux Rural Water	51,000G H2O	272.80
Lyon Rural Electric Coop	LPRA Electric Acct 1608	1649.67
Rock Rapids Ace Hardware	Roughneck Tote (3)	71.97
Runnings Supply Inc.	Diesel Exhaust Fluid	21.98
Shari's Kitchen	Coffee for Conservation	12.00
Sunshine Foods	EE Supplies-Acct #160	31.34
Todd's True Value	Extension Cord/Glue	24.98
US Bank - Purchase Card Purcha	Jan Fuel-16.066G Gasohol	2278.05
Alyssa Van't Hul	1/1/23-Nature Center Clea	840.00
Verizon	Cell Phone	51.45

Claims dated 2-14-2023 in the amount of \$263,997.71 were reviewed and approved. Check sequence #162469-162611.

Ability Network, Inc.	Jan Access to All Payer C	161.64
Access Systems Leasing	Copy Machine Contract	781.00
Abbie Ackerman	DOD 2-6-2023 Med Exam Fee	250.00
Ahlers & Cooney, P.C. Attn: Ac	Jan HR Service-General	742.50
Air Conditioning & Heating Inc	Parts to Fix Toilets	336.00
Alliance Communications Attn:	Feb 911 Recurring Phone	150.00
Alliant Energy	acct 3128711000-GEORGE SH	1042.95
Asphalt Paving Assn of IA	reg fee - Daryl Albertson	335.00
Auto Value Parts Stores	air, fuel, oil filters	703.38
Automatic Building Controls	annual fire alarm check	240.00
Avera Heart Hospital of SD Att	CR2 AED's (4) GLR	5596.00
Blackstrap, Inc.	23.98 tons salt @ \$77.40/	3837.49
Bound Tree Medical, LLC	SpO2 Adhesive Sensor	409.93
C&B Operations, LLC	washers, coolgard mix #74	2239.96
Calhoun-Burns & Associate Inc.	bridge rating & inspectio	5067.30
Care Initiative - Lyon Manor	Jan Jail Meals (269)	1883.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	87.75
City of Rock Rapids Municipal	Dec Utilities-Annex	14236.53
Clay County Treasurer Administ	Radon Test Kits (20)	160.20
Cooperative Energy Company	Jan Fuel-339.62G Gasohol	82770.53
Cooperative Farmers Elevator	rubber strap for loader	19.74
Cash-Wa Distributing	Food for Inmates	1698.46
Dakota Data Shred DDS	1/17/2023-60.95lbs Shred	71.31
Denny's Sanitation Inc.	garbage service - Rock Ra	150.00
Doon Welding Inc.	5.5"x1" shaft	23.40
EJ Designs	Print Sweatshirts	224.00
Equipment Blades Inc.	20-22"x6"X1" runner shoes	29633.60
Fabers Farm Equipment, Inc.	hydraulic hose #5	38.28
Frontier	911 Recurring Monthly Pho	129.95
Frontier Bank	1/17-1/20/23 SnowRemoval-	450.62
GFC Leasing - WI	2/15-3/14/23 Copier Lease	202.52
H & H Repair	turbo #78-1	1121.44
Heartland Hardware LLC	1/2" dr adaptor, strap, c	123.59

Hiller Lumber	1x4x16' lumber	22.64
Hillyard / Sioux Falls	Stock Custodial Supplies-	215.34
Hydraulic World Inc.	hydraulic cylinder repair	229.00
I-State Truck Center	temp sensor#23	2299.27
IBC Innovative Business Consul	Jan 2023 Employee Benefit	6679.00
Iowa County Recordors Assoc. A	2023 Dues	200.00
Iowa Dept of Agriculture/Land	2022 Apiary Inspection	200.00
Jack's Uniforms & Equipment	Shirts 60-8	1061.93
JCL Solutions-Janitors Closet	Bleach and Toilet Tissue	129.57
Johnson Feed, Inc.	6 tons calcium chloride	3496.50
Tyler Klaassen	Reimb: Well Closing (2)	1000.00
Shannon Klarenbeek	Jan 2023 Mileage (96)	48.00
Larchwood Fire Department	Reimb: I am Responding	305.00
Larchwood Local	Jan Fuel-67.003G Gasohol	208.00
LeLux Diversified, LLC Evan J	jetting fee-Doon shop	300.00
Little Falls Machine Inc.	snowplow shoes/screw jack	4028.28
Little Rock Fire & Rescue	Reimb: I Am Responding	305.00
Lyon & Sioux Rural Water	water - Lester shop	66.00
Lyon County Extension Office	Comm.Ag Training-Smidstra	90.00
Lyon County Sheriff Dept.	Sheriff Fees - Bomgaars	1127.40
Lyon County Treasurer	Bank Service Charge	14.00
Lyon Rural Electric Coop	electric - Lester shop	1242.80
Mail Services. LLC	Feb Renewals-Postage	435.07
Matheson Tri-Gas Inc	oxygen, acetylene, weldin	854.04
Meyer Electric Inc.	LED lighting-Lester shop	1188.80
Microfilm Imaging Systems, Inc	Scanning-Land Records/Pla	984.00
MidAmerican Energy	acct 08790-10018 Inwood	2248.32
Midwest Alarm Company, Inc.	Semi-Annual Fire Inspecti	450.00
MOCIC Attn: Membership	2023 Annual Membership	150.00
Moon River Auto, Inc	Tail Light 60-9	110.00
Joel Moser	Jan 2023 Mileage (20)	10.00
Kyle Munneke	Personal GC Was Used in E	58.82
Neapolitan Labs LLC	3/1/23-2/28/24 Website Ma	1500.00
New Century Press	12/27/2022 Board Minutes	867.62
Northern States Supply Inc.	plowbolts, locknuts, fin	197.75
Northwest Iowa Comm. College N	CEU-Illegal Drugs	85.00
Northwest Iowa Regional Housin	FY23 Local Match	883.00
Oak Street Station	Jan Fuel-55.367G Gasohol	232.90
Osceola Rural Water	water - Little Rock Shop	52.98
P & K Pest Control Inc	Monthly Maint-Annex	45.00
Papik Motors	Key Transmitter 60-7	325.78
PCC, Inc. Physician's Claim Co	Dec-Monthly Billing Servi	4250.93
Penguin Management Inc	3/1/23-2/29/24 E-Dispatch	5268.00
Popkes, Inc.	326.2 gal propane-Larchwo	652.07
Premier Communications	Phone	4495.06
Premier Network Solutions	Feb IT Consulting-Crthous	5200.00
Randall Rypkema	hi-vis jacket & hoodie	134.80
Randy Hage	meals-Federal Aid seminar	40.82
Reserve Account/Pitney Bowes	Postage for Meter-Electio	1300.00
Richarz Repair LLC	fittings #10	32.30
Rock Rapids Ace Hardware	Spring Clamp Set	220.60
Rock Rapids Machine & Welding	Welding Snowplow	66.75
Rock Rapids Municipal Housing	Rental Assistance #71-179	75.00
Rosecrance Jackson Center	BH/Rehab-Substance Abuse-	276.00

Runnings Supply Inc.	lock nuts, bolts, washers	439.16
Sanford Health	Inmate Visits	1545.20
Sanitation Products, Inc.	clutch pack assy #761	4663.02
Steve Simons	Dec 2022 Mileage (107)	258.00
Heather Sinnett	Reimb: Uniform Pants	39.99
Sioux County Auditor	FY23 DHS Services	3500.00
Sioux Rivers	FY23 General Assist. Agre	4114.25
Smith Construction	1/28/2023 Snow Removal	1280.00
JCL Solutions/Spencer Office S	Avery Labels	4301.82
Stericycle, Inc.	Monthly Charge-Sharps Dis	134.00
Amy Stoner	Reimb: Lodging for ISCIA	315.84
Sunshine Foods	Coffee (12)	1347.41
The Masters Touch, LLC	Postage-Assessment Notice	4018.00
Thrifty White Pharmacy	Meds for Inmates	186.24
Megan Timmer-Stubbe	Jan 2023 Mileage (164)	82.00
Todd's True Value	gap & crack foam	32.23
Town & Country Disposal	Commercial Service	73.52
Trackside Service & Repair Inc	towing-#12 to I-State	1750.00
Trane	1/11/2023 Service-Valves	1340.14
Turner Marketing Consulting	FY2022 Website Subscripti	2640.00
UpKeep Technologies	annual subscription	2400.00
US Bank - Purchase Card Purcha	Online Archive	11780.47
US Records Midwest LLC Attn: R	Encapsulation-Transfr of	1208.36
Verizon	12/19-1/18/2023 Cell/Hot	1320.94
Jay V. Vogel	safety clothing - (4) pan	214.40
Wheelco Brake & Supply	12-yellow contact lights	916.48
Ziegler Inc.	Inspect Engine/Generator	3186.03
Grand Total		263997.71

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.