

LYON COUNTY AUDITORS OFFICE
April 11, 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 March 28, 2023 meeting were reviewed. Motion by Altena, second by Scholten to approve and Chairman sign minutes. Motion carried.

Blind Butcher Brewery has applied for a waiver from IA Administrative Code regarding their Pour My Beer system used at their facility. It has been determined by the ABD that the PMB System is considered a vending machine and has requested that the Brewery apply for a waiver. Motion by Herman, second by Altena to approve and sign waiver. Motion carried.

Liquor license applications have been received for local authority review from Otter Valley Country Club and Grand Falls Casino and Golf Resort. Motion by VandenBosch, second by Altena to approve applications received. Motion carried.

Chairman Birkey opened the public hearing at 8:36 a.m. to take comment on the proposed FY2024 budget. Present were: Elijah Helton, Daryl Albertson and Sara Sprock. Birkey closed the hearing at 8:39 a.m.

Resolution 2023-10 approving the FY2024 elected official salaries was presented. Salaries will be set as: Auditor \$74,116; Attorney \$117,790; Recorder and Treasurer \$73,063; Sheriff \$104,928; Supervisors \$30,037 with Chair receiving \$1,000 stipend. Motion by VandenBosch, second by Herman to approve and sign Resolution 2023-10. Rollcall vote: District 1 Vanden Bosch Support; District 2 Scholten Support; District 3 Altena Support; District 4 Birkey Support; and District 5 Herman Support. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Resolution 2023-11 approving the FY2024 Budget and County Levies. The FY2024 tax levies are lower than FY2023. General supplemental levy has been lowered to 0.53616/\$1,000 of taxable value generating \$600,000 which is \$100,000 less than FY2023; Rural Service levy has been lowered to 2.95557/\$1,000 of taxable value and will generate the same dollars as FY2023 \$2,500,874. The General Basic levy is still at \$3.50/\$1,000 of taxable value generating \$3,916,736. The total tax asking is only \$1,631 more than the current FY2023. Motion by VandenBosch second Scholten by to approve and Chairman sign Resolution 2023-11. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Deputy Auditor Sara Sprock replaced Auditor Smit to clerk the meeting.

Lyon County Economic Development Director Steve Simons joined the meeting for discussion on the Lyon County DTI Urban Renewal Area.

Resolution 2023-12 deleting property from the TIF district for the Lyon County-Sudenga Urban Renewal Area was introduced. This removes Lot 1 in Parcel A so it can be part of the new DTI Urban Renewal Area being created.

Motion by Scholten, second by Altena to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Ordinance 2023-01 deleting property from the Tax Increment Financing District for the Lyon County-Sudenga Urban Renewal Area of Lyon County, Iowa pursuant to Section 403.19 of the Code of Iowa was presented. Motion by Herman, second by Scholten to give the Ordinance its first consideration and that it be adopted. Rollcall vote: District 1 Vanden Bosch Support; District 2 Scholten Support; District 3 Altena Support; District 4 Birkey Support; and District 5 Herman Support. Motion carried. This is a summary of the Ordinance. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Ordinances.

Motion by Herman, second by Altena that the statutory rule requiring said ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. Rollcall vote: District 1 Vanden Bosch Support; District 2 Scholten Support; District 3 Altena Support; District 4 Birkey Support; and District 5 Herman Support. Motion carried.

Motion by Altena, second by Scholten to give Ordinance 2023-01 its final consideration and that it be adopted. Rollcall vote: District 1 Vanden Bosch Support; District 2 Scholten Support; District 3 Altena Support; District 4 Birkey Support; and District 5 Herman Support. Motion carried. This is a summary of the ordinance. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Ordinances.

Resolution 2023-13 setting a date for a public hearing on designation of the Lyon County DTI Urban Renewal Area and on Urban Renewal Plan and Project was introduced. The resolution sets May 9 at 8:45 as the date and time for the public hearing on public comments. Motion by Herman, second by Altena to approve and chairman sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

The Board needs to set a public hearing date for budget amendment #3 to the FY2023 budget. Motion by Altena, second by Herman to set April 25 at 8:45 a.m. for the public hearing. Motion carried.

Resolution 2023-14 authorizing a transfer from the Mental Health Disability Services reimbursement fund to the general fund. In June of 2022 a \$3,600 check was received for rent from the Sioux Rivers Mental health region. It was deposited into the MHDS Fund. Lyon County was notified that it should go into the general fund as it is not a reimbursable expense for the Region. The money was receipted out of the MHDS Fund and into the General Fund. However, this was done after June 30, 2022 which has resulted in the funds needing to be transferred in FY2023 as the receipt procedure will not work when crossing fiscal years. Motion by Scholten, second by Altena to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Resolution 2023-15 authorizing a transfer from the Road Use Tax Fund to Secondary Roads in the amount of \$1,000,000. These funds can be transferred

as the debt service fund has enough funds for the upcoming motor grader loan payment. Motion by VandenBosch, second by Scholten to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Resolution 2023-16 where the Board of Supervisors would like to express their support of the current Local Option Sales Tax laws and voice their concern with Senate File 550. Motion by Altena, second by Herman to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

County Engineer Daryl Albertson, Attorney Oetken and Assistant Engineer Nick Brewer joined the meeting. Attorney Oetken requested the Board enter closed session. Motion by Altena, second by Scholten to enter closed session under Iowa Code Ch. 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Rollcall vote: District 1 Vanden Bosch Support; District 2 Scholten Support; District 3 Altena Support; District 4 Birkey Support; and District 5 Herman Support. Motion carried. Board entered closed session at 9:44 a.m.

Motion by Scholten, second by VandenBosch to leave closed session. Rollcall vote: District 1 Vanden Bosch Support; District 2 Scholten Support; District 3 Altena Support; District 4 Birkey Support; and District 5 Herman Support. Motion carried. Closed session ended at 10:11 a.m.

The Board reviewed the Secondary Roads IADOT Budget. Motion by Herman, second by Altena to approve the budget. Motion carried.

The Board reviewed the Secondary roads Five-year Capitol Improvement Plan. Motion by Vanden Bosch, second by Scholten to approve the 5-year plan. Motion carried.

The Board reviewed quarterly reports from Recorder and Auditor. Motion by Herman, second by Altena to approve reports. Motion carried.

Motion by VandenBosch, second by Scholten to approve claims. Motion carried.

Supervisor correspondence: Vanden Bosch- Mid Sioux; Altena- Mental Health; Birkey-Mental Health.

Handwritten claim dated 3-30-2023 in the amount of \$543.13 was reviewed and approved. Check sequence #163384.

IBC Innovative Business Consultants 3/21-3/26/2023 Flex Plan	543.13
Grand Total	543.13
Flex Benefits Account	543.13

Handwritten claim dated 4-5-2023 in the amount of \$840.04 was reviewed and approved. Check sequence #16385.

IBC Innovative Business Consultants 3/28-4/2/2023 Flex Plan/Dep Care	840.04
Grand Total	840.04
Flex Benefits Account	840.04

Claims dated 4-11-2023 in the amount of \$245,804.60 were reviewed and approved. Check sequence #163386-163497.

Ability Network, Inc.	Mar Access to All Payer C	161.64
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Access Systems Leasing	Printer/Copier Lease Cont	233.52
Abbie Ackerman	DOD 3/23/2023 Med Exam Fe	521.00
Steven Ageson	safety clothing	96.75
Ahlers & Cooney, P.C. Attn: Ac	March HR Service-General	161.00
Arrow Manufacturing, Inc.	Opticons Installed A1/A3	7500.00
Auto Value Parts Stores	oil, air, fuel filters	2660.35
Bound Tree Medical, LLC	Gloves,fitted sheets	298.06
Tasha Bus	Reimb: Background Check-T	80.00
Calhoun-Burns & Associate Inc.	bridge rating & inspectio	1376.03
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	72.61
City of Rock Rapids Municipal	Feb Utilities	10995.34
Cooperative Energy Company	Fuel,bulk diesel,grease,labor	90017.61
Corner Service Merlin VerSteeg	wiper blades,fuses,antifreeze	161.84
Crossroads Trailer	batteries,brakes,brake drums	1496.66
Cash-Wa Distributing	Food for Inmates	1680.97
Denny's Sanitation Inc.	3 Month Service/Rent	412.50
Division of Labor Elevator Saf	2023 Permit	175.00
DRG Mechanical, Inc	boiler insp/repairs-Larch	10475.00
Driver & Vehicle Services Reco	Driving Record Request	10.50
Eberechi Ekechukwu, MD Avera M	Med Exam Fee	250.00
Equipment Blades Inc.	30-4' carbide inserts,plowbolts	13426.00
GeoComm, Inc.	4/1/23-3/31/24 GIS Data M	2315.00
GFC Leasing - WI	4/15-5/14/23 Copier Lease	202.52
Gordon Flesch Company, Inc.	3/19-6/18/2023 Copier Con	60.79
Herm's Sanitation	garbage svc-Inwd -Jan/Feb	78.00
Hiller Lumber	lumber	124.47
I-State Truck Center	water pump,radiator #5	1823.72
IBC Innovative Business Consul	March Employee Benefit	1743.43
Iowa County Attorney Ass'n.	FY2024 ICAA Annual Dues	429.00
Iowa Department of Natural Re	Well Permit #64070	50.00
Iowa Dept of Transportation	HMA Level I cert - Brewer	1200.00
Iowa Secretary of State	NCOA Cards (181)	42.80
Iowa State Association of Coun	2023 ISACA Dues	250.00
ISAC Group Unemployment Fund I	1Q Unemployment Ins-MH	4370.88
ISCTA Attn: Traci Riessen	Dist III DOT Mtg Registra	80.00
Jack's Uniforms & Equipment	Uniform Pants(2) 60-12	156.89
JCL Solutions-Janitors Closet	Detergent and Rinse	268.71
Jeff Meyer	17 hrs snow removal @ \$13	2210.00
Mark Klarenbeek	safety shoes/clothing	252.06
Shannon Klarenbeek	March 2023 Mileage (144)	72.00
Ashley Lewis	Dist. Mtg Mileage (296)	148.00
Little Falls Machine Inc.	12-oneway plow screw asse	4100.97
Little Rock Free Lance	Prop Taxes Due,PreDiab Ad	142.00
Lyon & Sioux Rural Water	water - Lester shop	66.00
Lyon County Sheriff Dept.	Sheriff Fees	389.00
Mainstay Systems of Iowa LLC	NCIC Monthly Maintenance	237.00
Matheson Tri-Gas Inc	3/13/2023 Oxygen Acct 873	97.40
Microfilm Imaging Systems, Inc	Misc Index Books (12)	1717.00
MidAmerican Energy	acct 11930-66002 Doon	775.56
Joel Moser	March 2023 Mileage (112)	56.00
New Century Press	Juvenile Notices,brd min,ads	3474.17
Nolan Hilbrands	26.8 hrs snow removal @ 1	3216.00
North American Truck & Trailer	cutting edge & kit #45	421.94
Northside Glass	glass #154	465.00
Northwest Iowa Comm. College N	BLS Provider CPR Course	60.00
Osceola Rural Water	water - Little Rock Shop	55.63

PCC, Inc. Physician's Claim Co	Feb-Monthly Billing Servi	3757.49
Popkes, Inc.	301.1 gal propane-Larchwo	541.68
Porter Funeral Home	Funeral Assistance #66252	1800.00
Premier Communications	Phone,internet,fiber,fax	3459.16
Premier Network Solutions	April IT Consult,FortiGuard	9861.97
Randall Rypkema	safety clothing	51.17
Reserve Account/Pitney Bowes	Postage for Meter	1900.00
Richarz Repair LLC	AFT injector/temp sensors	2296.90
Rock Rapids Ace Hardware	Batteries,LP tank,wrenches	255.24
Rock Rapids Machine & Welding	Welding of Snow Plow	40.10
Runnings Supply Inc.	shop supplies	503.60
Sanford Health Occupational -	drug screen	51.00
Sanford USD Medical Center	Immunization Program Supp	62.82
Sensaphone, Inc	Sentinel Annual Subscript	83.40
Steve Simons	March Mile(267);reimb subscript	233.50
Spencer Office/JCL Solutions	Chair Mats,office supplies	705.44
Stan Houston Equip Co Inc	M18 1" HT impact wrench-R	1259.10
Stericycle, Inc.	Monthly Charge-Sharps Dis	67.00
Sunshine Foods	Laundry Supplies	66.96
Dan Teeselink	meals-Teeselink HMA conf	101.19
Thomson Reuters - West Payment	Clear Proflex-Collections	350.21
Thrifty White Pharmacy	Meds for Inmates	390.92
Megan Timmer-Stubbe	March 2023 Mileage (205)	102.50
Todd's True Value	clevis,shovel	45.48
Town & Country Implement	1,229 gal DEF for shops	2089.30
Trackside Service & Repair Inc	winch grader @ 230th/Fig	550.00
US Bank - Purchase Card Purcha	PCC/HMA Conf lodging,fuel	1803.48
Verizon	2/19-3/18/2023 Cell/Hot S	1350.98
Wall Street Printers	Health Fair Banner,pens	490.00
Wheelco Brake & Supply	air fitting #14	29.75
Ziegler Inc.	V-pick #155,filters,injectors,labor	
	Timing gear housing	36976.94
3D Security Inc.	Fire Monitoring Thru 3/20	1080.00
Grand Total		245804.60
General Basic Fund	50,797.85	
MHDS Reimbursable Fund	52.50	
Rural Services Basic Fund	741.32	
Economic Development Fund	289.29	
Secondary Road Fund	185,709.82	
American Rescue Plan Fund	1,717.00	
Surcharge on E911	3,933.76	
Emergency Management Services	143.18	
Co. Assessor Agency Fund	676.45	
Health Insurance Fund	1,460.00	
Flex Benefits Account	283.43	

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