

LYON COUNTY AUDITORS OFFICE
November 21, 2023

ROCK RAPIDS, IOWA

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

The Board opened the meeting with the Pledge of Allegiance.

Lyon County Economic Development Director noted the BIG Challenge that was held last week. Chloe Metzger with Blessed Abodes from Rock Rapids won first place (\$5,000), and Brienna Bruggeman with Freedom Brew of Larchwood won third place (\$2,000). The contestants gave a 6 minute presentation to judges with another 6 minute time for questions.

Lyon County Economic Development Director Search Committee members joined the meeting to make a recommendation on a hire for the Director position. Present were Steve Simons, Sharon Hasselhof, and Shorty Blauwet. Hasselhof spoke for the Committee and recommended the hiring of Jen Smit for the position of Economic Development Director as of January 1, 2024 at an annual salary of \$77,500. Motion by Vanden Bosch, second by Altena to offer the position to Jen Smit. Motion carried. An employment agreement will be presented at a later meeting. Simons noted that he plans to work until the end of January to help Smit accommodate to the new position.

The minutes of the November 14, 2023 meeting were reviewed. Motion made by Altena to approve minutes, seconded by Vanden Bosch. Motion carried.

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

The Board conducted the second canvass for the City School Election held on 11-7-2023 to include votes for George Little Rock School and West Lyon School from Osceola and Sioux counties. Complete results can be obtained at the Lyon County Auditor's Office.

Payroll dated 11-15-2023 was reviewed and approved.
Payroll Warrant Register in the amount of \$97,758.76 is listed by fund.

General Basic Fund	14,422.39
Rural Service Basic Fund	21,683.11
Secondary Road Fund	61,653.26

Payroll Disbursement Register in the amount of \$39,117.61 is listed by Fund.

General Basic Fund	5,622.16
Rural Services Basic Fund	10,009.85
Secondary Road Fund	23,485.60

Claims dated 11-21-2023 in the amount of \$17,172.13 were reviewed and approved. Check sequence #167102-167115.

Jerry M. Baatz	Mileage (30) -Nov Meeting	15.00
Doon Press	Advertising-VA	32.00
IBC Innovative Business Consul	11/14-11/19/2023 Flex Pla	1331.10
Little Rock Free Lance	Advertising-VA	42.00
Lyon County News	Advertising-VA	30.00
National Assoc. of County Vet	2024 Annual Membership	50.00
New Century Press	Advertising-VA	60.00
Premier Communications	Office Phone	103.48

US Bank - Purchase Card Purcha	Lodging,medical supplies,Fuel	15508.55
Grand Total		17172.13
General Basic Fund	11,374.39	
Rural Services Basic Fund	869.12	
Surcharge on E911	213.18	
Emergency Management Services	731.52	
Co. Assessor Agency Fund	2,652.82	
Flex Benefits Account	1,331.10	

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.