

LYON COUNTY AUDITORS OFFICE
December 18, 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 December 12, 2023 meeting were reviewed. Motion by VandenBosch, second by Altena to approve and Chairman sign minutes. Motion carried.

Chairman Birkey held the third reading of Ordinance 2023-03 Codification of Ordinances. Motion by Herman, second by Scholten to approve Ordinance 2023-03. Motion carried. This is a summary of Ordinance 2023-03. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then County Ordinances.

The Board set a public hearing for Noncurrent Debt to be held January 2, 2024 @ 8:45am. Motion by Altena, second by Herman to approve. Motion Carried.

The Board reviewed the Economic Development Employment contract with Jen Smit for 1-1-2024. Motion by Herman, second by Vanden Bosch to approve contract. Motion carried.

Resolution 2023-48 1st Half TIF Transfer to Secondary Roads was introduced. Motion by Scholten, second by Altena to approve resolution 2023-48. Motion carried. This is a summary of Resolution 2023-48. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Lyon County Economic Development Director Steve Simons and Larry Boeve, Jerry Keizer, and Tim Mantel from Doon spoke about Doon Community Center application for Enhance Iowa Community Attraction & Tourism funding request. The group noted that county support of the grant is needed and requested support in the amount of \$15,000. It was noted that if Doon does not receive the grant, the County's commitment to the project is not binding. The funds would come from the Economic Development Fund. Motion by Vanden Bosch, second by Scholten to approve \$15,000 financial commitment and a letter of support. Motion carried.

Simons noted that volunteers are still needed for Career Exploration Day on Jan 26, 2024.

Dick Sievers and Cindy Harpenau with MidSioux gave an annual report of last year and requested \$10,500 for FY2025. Sievers reported MidSioux received a Riverboat Grant (funded over 3 years) to make updates to office in Rock Rapids. The Board thanked Sievers and Harpenau for coming and noted that budget funding would be considered during budget time.

County Engineer Daryl Albertson and Jesse Kramer, new assistant engineer, joined the meeting. Albertson noted that Supervisors Altena and Scholten should set a time to discuss setting policy for a weed control plan.

Jen Wippert, Lyon County Compensation Board Chair, gave the following compensation board recommendations for elected officials for FY2025; Auditor 4% (\$2,965 or \$77,081), Recorder 4% (\$2,923 or \$75,986), Treasurer 4% (\$2,923

or \$75,986), Attorney 4% (\$4,712 or \$122,502), Supervisors at 4% (\$1,201 or \$31,238), and Sheriff at 6% (\$6,296 or \$111,224). The Board thanked Wippert for the work the comp board does.

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

Supervisor correspondence: Altena-NW IA Landfill; VandenBosch-Lyon County Riverboat Foundation; Herman-YES Center

Employment changes: Jeremy Sprock, Appraiser in the Assessor Office received a \$0.50/hour raise at the salaried equivalent of \$48,750/year.

Payroll dated 12-15-2023 was reviewed and approved.

Payroll Warrant Register in the amount of \$ 100,151.33 is listed by fund.

General Basic Fund	14,076.35
Rural Service Basic Fund	21,506.08
Secondary Road Fund	64,568.90

Payroll Disbursement Register in the amount of \$39,485.70 is listed by Fund.

General Basic Fund	5,453.05
Rural Services Basic Fund	9,915.56
Secondary Road Fund	24,117.09

Claims dated 12-18-2023 in the amount of \$190,456.36 were reviewed and approved. Check sequence #167526-167606.

Access Systems	Ricoh contract 12/10/23-3	149.13
Access Systems Leasing	Printer/Copier Lease Cont	189.40
Henry M. Adkins & Son Inc. Ele	2024 FVS/FVT Licenses/Maint.	7130.00
Jeremy Ageson	safety boots	265.49
Alliance Communications	LPRA Phone, LD, & Interne	361.00
Auto Value Parts Stores	Wiper Blades	17.02
Aaron Batchelder	Wood for Charcuterie Work	337.15
Battle Mechanical Inc.	Fish Station Holding Tank	13557.92
Blackstrap, Inc.	52.08 tn salt @ \$80.08/to	4170.56
Andrew J Bontje	safety clothing, boots	256.76
Kyle Ciesielski	Cell Stipend (Oct-Dec)	75.00
Cooperative Farmers Elevator	Lumber-Fish Cleaning Stat	2605.94
Cash-Wa Distributing	Food for Inmates	845.70
Dave's Bulk Service	Propane Contract-2500G	3446.64
DeJong Construction, Inc	Driveway/Rd Prj/Fish station	114704.00
Doon Press	City School Election Noti	300.00
DRG Mechanical, Inc	HVAC/Furnace Valve Replacement	1553.00
Electronic Engineering	Support Genetec	67.50
Frontier	911 Recurring Monthly Pho	129.95
Hiller Lumber	Lumber	59.10
IAN Treasurer Victoria DeVos	Fall IAN Workshop	98.50
Institute of Iowa Certified As	Annual Dues	125.00
Iowa Department of Revenue -	Nov Hotel/Motel Tax	184.83
I.S.C.I.A. Iowa Sex Crimes Inv	Conf Registration	175.00
J.D. Power	MV Valuation Guidebook	375.00
Jack's Uniforms & Equipment	Uniform Boots 60-18	151.94
JCL Solutions-Janitors Closet	Cleaning supplies	384.80
Brandon Koel	Cell Stipend (Oct-Dec)	75.00
Larchwood Local	Nov Fuel-165.02G Gasohol	513.12
Leuthold Plumbing/Heating Inc	Chaed Ranco Control	95.00
Ashley Lewis	11/21 & 11/22 Mileage (18	389.50

Little Rock Free Lance	job posting - LR truck dr	46.00
Lyon & Sioux Rural Water	41,000G H2O	244.60
Lyon County Extension Office	Chemical Recert-JS/KC	180.00
Lyon County Sheriff Dept.	Sheriff Fees	125.60
Lyon County Treasurer	Dec Monthly Advisory Fee	43.39
Lyon Rural Electric Coop	LPRA Electric Acct 1608	1907.69
Meyer Electric Inc.	Bore	1980.00
MidAmerican Energy	acct 08790-10018 Inwood	443.26
NACO	2024 Annual Membership Du	450.00
Emily Ostrander	Cell Phone Stipend (Oct-D	75.00
P & K Pest Control Inc	Monthly Maint-Annex	45.00
Popkes, Inc.	340.6 gal propane-Larchwo	510.56
Premier Communications	Internet,phone,fax,voicemail	2023.27
Richarz Repair LLC.	hydraulic hose/fittings	134.20
Rock Valley Precast, Inc.	Lids/Curb	231.00
Runnings Supply Inc.	Battery-SRT Van	128.97
Sanford Health Occupational At	pre-employ physicals/drug	1064.00
Jen Schemmel	Cell Phone Stipend (Oct-N	75.00
Spencer Office/JCL Solutions	Office Chair	348.90
Stan Houston Equip Co Inc	repair hammer drill	198.53
Stensland Gravel Co.	Rock	598.78
Sunshine Foods	EE Supplies-Acct #160	1.79
Thrifty White Pharmacy	Meds for Inmates	48.73
TK Repair LLC	(4) tires #45	1552.03
Todd's True Value	TSTAK box,batteries/Smart Foam	60.97
Town & Country Disposal	garbage service-Little Ro	37.64
Town & Country Implement	18-plates,DEF	1411.77
Trane	Dec-Feb HVAC Maintenance	1273.00
Tri-State Garage Door, Inc.	repair overhead doors-Alv	342.50
Tuit, LLC Brad Hindt	Concrete Work-crthouse	3068.00
Two Way Solutions, Inc.	Siren Lights Install	2877.48
US Bank - Purchase Card Purcha	Fuel,computers,fuel,EEsupplies	10840.43
Van's Power Center	UTV Maintenance	243.84
Alyssa Van't Hul	Nov Service-Nature Center	560.00
Van't Hul Repair	hydraulic hose #20	57.96
Vanguard Appraisals Inc.	Service (9hrs)	1320.00
Verizon	10/17-11/16/2023 Cell pho	3083.52
Nick Weber	12/5/23 Medic Class Miles	34.00
Grand Total		190456.36
General Basic Fund	38,983.32	
General Basic SubFund	20,729.91	
Rural Services Basic Fund	36.85	
Secondary Road Fund	16,207.86	
Recorders Management Fund	119.99	
Surcharge on E911	398.67	
County Attorney Incentive Fund	175.00	
Emergency Management Services	320.77	
Co. Assessor Agency Fund	3,483.99	
CS Projects & Acquisition Fund	110,000.00	

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

ATTEST

County Auditor

APPROVED

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.