

Deputy Auditor Amy Sprock convened the adjourned session with Scholten, Altena, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The Pledge of Allegiance was said.

Deputy Auditor Sprock asked for nominations for Chairman for 2024. Motion by Herman, second by Altena to nominate Supervisor Birkey as Chairman. Nominations ceased. Motion carried.

Chairman Birkey asked for nominations for Vice Chairman. Motion by Altena, second by Scholten to nominate Supervisor Herman as Vice Chairman. Nominations ceased. Motion carried.

The minutes of the December 18, 2023 meeting were reviewed. Motion made by Altena to approve minutes, seconded by Scholten. Motion carried.

VandenBosch joined the meeting at 8:37 a.m

Treasurer Michele Stewart was present for the Board to count cash as of 12-31-2023.

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

The Board set a public hearing for Noncurrent Debt to be held January 9, 2024 @ 8:35am. Motion by Herman, second by VandenBosch to approve. Motion Carried.

The supervisors split up and went to the different county offices to count cash at 8:48 a.m.

The Supervisors returned from counting cash and continued the meeting at 9:13 a.m.

Chairman introduced Resolution 2024-02 Master Matrix. This resolution allows the Board to submit to the DNR an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. The Board will also evaluate each construction permit it receives. Motion by Altena, second by Scholten to approve and sign Resolution 2024-02. Motion carried. This is a summary of the resolution, and the complete wording can be found at www.lyoncounty.iowa.gov under Supervisors and then Resolutions or can be obtained at the Auditor's Office.

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Altena, seconded by Scholten to approve the following appointments and committee assignments. Deputy Auditor Sprock noted that the gender balance notification was put into the official papers.

Committee	Supervisor(s)	Alternate
Building and Grounds	Altena, Herman	
Courthouse Security	Scholten	

County Hotel / Motel Tax	Birkey, Altena	
Creative Living Center	Birkey	
DHS Decatorization Board	Birkey	Vanden Bosch
Emergency Management Board	Herman	Birkey
Empowerment Board	Birkey	Vanden Bosch
Iowa County Engineer Association	Birkey	
Iowa Work Force Development	Altena	
Library Board	Scholten	Herman
Lyon County Conservation Board	Herman	Scholten
Lyon County Board of Health	Scholten	Vanden Bosch
Lyon County Economic Dev Advisory Brd	Scholten, Herman	
Lyon County Economic Development Consortium	Scholten	
Lyon County Riverboat Foundation	Vanden Bosch	
MidSioux	Vanden Bosch	
NW IA Area Waste Agency	Altena	Herman
NWIP & Development Board	Birkey	Vanden Bosch
NW IA Housing Trust Fund	Scholten	
NW IA Regional Housing Authority	Birkey	
REAP	Scholten	Altena
Sioux Rivers Mental Health Region	Birkey, Altena	
Regional Transit Authority	Vanden Bosch	Altena
Roadside Management	Altena	
Safety & Wellness	Herman	Scholten
Season's Mental Health Center	VandenBosch, Birkey	
SYNERGY	Herman	Scholten
Third Judicial District Dept. of Corrections	Birkey	Vanden Bosch
Youth Emergency Services	Herman	Altena

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" a/k/a Condemnation Board is a yearly appointment.

FARMERS

Russell Pedersen, Rock Rapids
Steve Johnson, Little Rock
Dennis Schrick, George
Arnold VanVelhuizen, Larchwood
Kent Harms, George
Marv VanMaanen, Doon
Greg DeBoer, Little Rock

REALTORS

David Sieperda, Rock Rapids
Tim DeBruin, George
Darrel VandeVegte, Doon
Sam Chase, Little Rock
Damon Pederson, Rock Rapids
Craig Schneidermann, Rock Rapids
Mike Baumgaars, Inwood

CITY PROPERTY

Leonard Hasselman, Rock Rapids
Marlene Bowers, Rock Rapids
Jim Cuttell, George
Wes Koedam, Alvord

BANKERS OR PEOPLE KNOWING VALUE OF LAND

Mark Dominey, Larchwood
Eugene Metzger, Rock Rapids
Scott Postma, Doon
George Schneidermann, Rock Rapids

Donald Metzger, Lester
Lyle Grotewold, Larchwood
Eugene Eisma, Inwood
Jason Faber, Alvord

Sheila Klaassen, Little Rock
Daniel Moen, Inwood
Kathi Wilke, Lester
Anthony Behrens, George

County Board of Health:	Barb Petersen	1-1-2023 to 12-31-2025
	Brayden Dieren	1-1-2023 to 12-31-2025
Conservation Board:	Jared Van Engen	1-1-2023 to 12-31-2027
Zoning Administration:	Ashley Lewis	1-1-2023 to 12-31-2027
Zoning Board of Adjustment:	Dave Korthals	1-1-2023 to 12-31-2027
Planning and Zoning Commissioner:	Kent Harms	1-1-2023 to 12-31-2027
	Kay Twedt	1-1-2023 to 12-31-2027

The Board opened the applications for the official newspaper. There were applications from: West Lyon Herald and Lyon County Reporter. Motion by Herman, second by VandenBosch to approve the Lyon County Reporter and West Lyon Herald as the 2024 Official Lyon County Newspapers. Motion carried.

Steve Simons joined the meeting. Spoke about Community Foundation of Lyon County is having a competitive grant cycle this spring for non-profit organizations. The deadline for online applications is March 15, 2024 and can be found on the Siouland Community Foundation website. Lyon County Career Exploration Day for freshman and sophomore students from George-Little Rock, Central Lyon and West Lyon will be held in Rock Rapids on Friday, January 26. Career Exploration Day allows for the students to select three of 10 career categories and hear about those careers from local presenters.

Lyon County Engineer Daryl Albertson presented the 2024 County Five Year Program Resolution 0.1 to the Board of Supervisors for approval. This resolution will change the limits for the project FM-C060(K-12)-55-60 to extend through the city of Inwood to Ia Hwy 182. Motion by VandenBosch, second by Scholten. Motion carried.

Albertson also noted there will be 3 employees retiring on Jan. 5, 2024.

County Auditor Interview Committee updated the Board of Supervisors. There will be 4 interviews held later today. A decision will be made and announced at the next Board of Supervisors meeting on 1-9-2024.

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

Employment Changes: Megan Timmer-Stubbe resigned from Public Health as a PT Nurse. Timmer-Stubbe's last day was 12-14-2023; Crytal Top was hired as a PT Nurse at an hourly rate of \$27.40. Top's first day was 12-11-2023.

Payroll dated 12-29-202 was reviewed and approved.
Payroll Warrant Register in the amount of \$275,893.11 is listed by fund.

General Basic Fund	158,464.28
MHDS Reimbursable Fund	2,277.68
Rural Service Basic Fund	24,148.94
Economic Development Fund	4,603.16
Secondary Road Fund	69,788.70
Emergency Management Services	3,226.58
Co. Assessor Agency Fund	13,383.77

Payroll Disbursement Register in the amount of \$338,988.55 is listed by Fund.

1-4-2023

General Basic Fund	122,864.01
MHDS Reimbursable Fund	1,421.92
General Supplemental Fund	64,409.14
Rural Services Basic Fund	37,027.38
Economic Development fund	3,219.95
Secondary Road Fund	92,655.44
Emergency Management Services	3,884.23
Co. Assessor Agency Fund	13,506.48

Handwritten claims dated 12-19-2023 in the amount of \$184.82 were reviewed and approved. Check sequence #167607.

Iowa Dept. Of Revenue	Nov Hotel/Motel Tax	184.02
Grand Total		184.02
General Basic Fund		184.02

Handwritten claims dated 12-20-2023 in the amount of \$110.00 were reviewed and approved. Check sequence #167608.

IBC	12/13-12/17/2023 Flex Plan	110.00
Grand Total		110.00
Flex Spending Fund		110.00

Handwritten claims dated 12-27-2023 in the amount of \$528.82 were reviewed and approved. Check sequence #167609.

IBC	12/21-12/25/2023 Flex Plan	528.82
Grand Total		528.82
Flex Spending Fund		528.82

Handwritten claims dated 12-29-2023 in the amount of \$133,205.90 were reviewed and approved. Check sequence #167660.

Sanford Health Plan	January Ins. Premiums	133,205.90
Grand Total		133,205.90
Health Insurance Fund		133,205.90

Claims dated 1-2-2024 in the amount of \$149,264.87 were reviewed and approved. Check sequence #167761-#167847

Access Systems	Copier Contract	115.87
Access Systems Leasing	Printer/Copier Contract	456.60
Ahlers & Cooney, P.C.	Dec HR Service-Labor	304.00
Alliant Energy	NITE LITE/LR Shop/GE Shop	608.40
Jerry M. Baatz	Mileage(30)-Dec Meeting	15.00
Blackstrap, Inc.	salt @ \$80.08/tn	14761.93
Bomgaars	shop towels, cleaners	91.81
Amy Borman	ParaMed Class Miles/Clinicals	370.00
Bound Tree Medical, LLC	IV Cath/Rplacement BP Cuff	278.29
C&B Operations, LLC	oil filter-rental tractor	27.73
City of George	utilities	36.50
City of Rock Rapids Municipal	utilities	1555.32
Coffman's Locksmith Shop	bit keeper	158.66
Crossroads Trailer	drain caddy-oil - RR Shop	786.74
Culligan Soft Water Serv.	INW-7/25/23-11/14/23	81.00
Daryl Albertson	meals-Albertson-Eng confe	46.83
Doon Press	Advertising-VA	32.00
Connie Douglass	Dec 2023 Mileage (83)	41.50
GFC Leasing - WI	1/15-2/14/24 Copier Lease	206.52
Gillund Enterprises	fuel inj cleaner	343.00

1-4-2023

Gordon Flesch Company, Inc.	12/19-3/18/24 Copier Cont	146.18
Gerald Grave Jr.	safety glasses	300.00
Lorie Groen	Dec 2023 Mileage (16)	8.00
Brian Hamilton	Dec Meeting Mileage (30)	15.00
Henning Construction Inc	2743 tn gravel-George stk	21586.00
Herm's Sanitation	garbage svc INW-Dec	26.00
Hillyard / Sioux Falls	Vac Bag (10 Pack)	51.24
Micah Hoogendoorn	safety clothing	26.73
I-State Truck Center	seal, fuel inj line #17	184.80
Inovalon Provider, Inc	Dec Access to All Payer C	175.36
Iowa Dept of Transportation At	J Kramer-Aggregate Tech C	1860.00
Jebro Inc.	228 gal CRS-2	1254.00
Landegents' Appliance Inc Larr	Refrigerator Service Call	107.00
LeLoux Diversified, LLC Evan J	septic pumping - Doon	255.00
Leuthold Plumbing/Heating Inc	Gary TeSlaa tile 8" drill	2496.00
Lewis Family Drug, LLC	VA Case #12	39.42
Little Rock Free Lance	Advertising-VA	70.00
Lyon County News	Advertising-VA	30.00
Lyon County Sheriff Dept.	Sheriff Fees	2126.80
Lyon Rural Electric Coop	UPS Charge-Rtn Expired Va	31.69
Mail Services. LLC	Jan Renewals-Postage	537.88
Mainstay Systems of Iowa LLC	NCIC Monthly Maintenance	237.00
Matheson Tri-Gas Inc	12/13/2023 Oxygen Acct 87	88.55
Microfilm Imaging Systems, Inc	Scanning Transfer Books	1330.00
MidAmerican Energy	acct 11930-66002 Doon	398.44
Mouw Motor Company	2023 Ford F-150	23935.00
Colette Nath	Fieldwork Mileage	183.50
New Century Press	Advertising-VA	273.62
Police Legal Sciences	Legal Update Training-Dep	1600.00
Premier Communications	Office Phone	103.53
Premier Network Solutions	Jan IT Consulting-Sheriff	2522.25
Radio & TV Center	Replace Cameras (4)	1416.10
Rock Rapids Ace Hardware	Batteries, Washing Machine	1074.35
Rock Rapids Machine & Welding	torch hose fittings	7.00
Secretary of State Notary Divi	Notary Public-A Sprock	30.00
Shari's Kitchen	Vet Outreach-Food/Caterin	500.00
Jennifer Smit	DistMtg Mileage, Meal,Dec Miles	206.63
Spencer Office/JCL Solutions	Message Pads, Date Stamp, Chair	550.51
Kane Spencer	steel toe boots	213.95
Stensland Gravel Co.	pea gravel-Doon septic sy	332.48
The Shop Larchwood LLC	Service 60-3 Tahoe	85.00
Megan Timmer-Stubbe	Dec 2023 Mileage (61)	30.50
Town & Country Implement	glass #71, seal	416.85
Trane	Rplc Pump for Boiler Syst	274.00
Tri-State Garage Door, Inc.	shop door replacement-Alv	1580.00
UMB Bank, N.A. Attn: Trust Fee	Bond Fees 6/1-11/30/2023	250.00
Van's Power Center	UTV Console	169.99
Verizon	Cell Phone & Hot Spot	562.04
Wall Street Printers	Letterhead (500)	142.50
Nick Weber	12/5/23 PMed Class Miles	34.00
West Lyon Herald	Renewal-1 Year Auditor	50.00
Williamsen-Godwin Trk Body Co	pup trailer #133	55525.00
Ziegler Inc.	switch & filters	3372.63
3D Security Inc.	Repl Panic Button	124.65

Grand Total 149264.87

General Basic Fund	38,111.85
General Basic Sub Fund	250.00
Rural Services Basic Fund	80.04
Economic Development Fund	131.42
Secondary Road Fund	108,863.79
American Rescue plan Fund	1,330.00
Emergency Management Services	90.84
Co. Assessor Agency Fund	406.93

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

ATTEST _____ APPROVED _____
Deputy 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.