

LYON COUNTY AUDITORS OFFICE
January 23, 2024

ROCK RAPIDS, IOWA

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

The Board started with the Pledge of Allegiance.

Lyon County Engineer Daryl Albertson joined the meeting. He informed the Board of Supervisors that Lyon County Conservation will do the spraying as needed for weed control. Conservation staff already has the certification required to spray weeds. This will also allow the county to respond to complaints within the 30 day time frame.

Albertson also spoke about snow removal. Currently have one truck down.

Supervisor Cory Altena Arrived at 8:39 A.M.

Chairman Birkey went over the compensation board's recommendations for FY2025 Elected Official Salaries. The compensation board recommended a 6% increase for the Sheriff and a 4% increase for the Board of Supervisors, Auditor, Treasurer, Recorder, and County Attorney. Motion by Vanden Bosch, and second by Herman to decrease the recommendation by 0.8% resulting in an increase of 5.2% for the Sheriff and an increase of 3.2% for Auditor, Treasurer, Recorder, and County Attorney. Roll call vote: District 5 Herman support, District 2 Scholten support, District 3 Altena support, District 1 VandenBosch support, District 4 Birkey support. Motion carried.

Motion by Vanden Bosch, and second by Herman to decrease the recommendation and give the Supervisors a 3% increase. Motion carried unanimously.

The Board reviewed quarterly reports from the Recorder. Motion by Altena, second by Vanden Bosch to approve report. Motion carried.

The Board reviewed quarterly reports from the Sheriff. Motion by Herman, second by Scholten to approve report. Motion carried.

The Board reviewed quarterly reports from Auditor. Motion by Vanden Bosch, second by Altena to approve report. Motion carried.

Minutes from the January 9, 2024 meeting were reviewed. Motion by Scholten, second by Herman to approve and Chairman sign minutes. Motion carried.

Lyon County Economic Development directors Jen Smit and Steve Simons join the meeting. Smit gave an update on the city council meetings she has been attending and the development groups she has been working with as she moves into her new role. She informed the Board of Supervisors they are continuing to work on their Strategic Plan and will be sending out surveys to 120 people.

Smit also noted that they are looking for new members to join the Advisory Board.

Steve Simons thanked the Supervisors for their support of Economic development over the years and has enjoyed working with the business in the county. The Board of Supervisors thanked Simons for his service with Lyon County.

The Board conducted the canvass for the Inwood Special Election held 1-16-2024. Allen Hassebroek received 54 votes, Patrick VanEngen received 14 votes, Marvin W. Arp received 3 votes, and Chad Evans received 68 votes. There was 1 write-on vote.

Auditor Amy Sprock presented the Post Election Audit Report to the Board of Supervisors.

The Board reviewed and approved the retirement payout for past Mental Health Director Lisa Rockhill for \$11,198.82.

The Board reviewed and approved the payout for past Deputy Auditor Amy Sprock for \$4,781.06.

The Board discussed upcoming meeting times for budget sessions. Budget sessions will be held Feb. 6 through Feb. 8.

Cindy Voss with RIDES presented their FY23 report and FY25 funding request. The FY25 request is \$2400.00 which is the same as the FY24 request. The Board thanked Voss for coming and noted they will discuss the request during budget sessions.

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

Supervisor correspondence: Altena-NW IA Landfill, Iowa Workforce Development; Herman-YES Center; Vanden Bosch-RIDES, NW IA Developers.

Employment changes: Deputy Sheriff Alex Waagmeester will move to 80% (\$83,942) of Sheriff's salary (\$104,928) as of 1-1-2024.

Laura Herman was hired in the Auditor's office as an administrative assistant at \$21 per hour. Her first day was 1-15-2024.

Jesse Kramer submitted his resignation from Secondary Roads department as the Assistant Engineer. His last day was 1-9-2024.

Mitchell VanBeek submitted his resignation from the Sheriff's department as a deputy. His last day was 1-11-2024.

Payroll dated 1-12-2024 was reviewed and approved.

Payroll Warrant Register in the amount of \$108,960.62 is listed by fund.

General Basic Fund	13,404.85
Rural Service Basic Fund	22,096.58
Secondary Road Fund	73,459.19

Payroll Disbursement Register in the amount of \$41,980.40 is listed by Fund.

General Basic Fund	4,793.46
Rural Services Basic Fund	10,382.94
Secondary Road Fund	26,804.00

Handwritten claim dated 1-04-2024 in the amount of \$466.76 were reviewed and approved. Check sequence #167848.

IBC Innovative Business Consult	12/29/23-1/1/2024 Flex Plan	466.76
Grand Total		466.76
Flex Benefits Account		466.76

Handwritten claim dated 1-17-2024 in the amount of \$466.76 were reviewed and approved. Check sequence #168014.

IBC Innovative Business Consult	1/8-1/15/2024 Flex Plan	731.38
Grand Total		731.38
Flex Benefits Account		731.38

Conservation claims dated 1-12-2024 in the amount of \$76,133.00 were reviewed and approved. Check sequence #167992-#168013.

Alliance Communications	LPRA Phone, LD, & Internet	355.00
Bomgaars	Baking Soda, Muriatic Acid	31.67
Concrete Surfacing Inc	Prep & Coat Fish Clnng Station	2235.50
Cooperative Farmers Elevator	Door Closer, Patio Door Part	2628.59
Dave's Bulk Service	Gasohol	3746.24
Denny's Sanitation Inc.	Garbage Service	145.00
Hiller Lumber	7/16 OSB (4x8)	60.90
Iowa Department of Revenue	Dec Hotel/Motel Tax	739.29
Lyon & Sioux Rural Water	1,000 G H2O	229.90
Lyon Rural Electric Coop	LPRA Electric	1822.76
Menards - Sioux Falls East	EE Supplies	478.78
Oak Street Station	ATV Tire Repair	2188.46
Emily Ostrander	Reimb: Cricut Explore Air	187.04
Quality Machine & Manufacturing	Barracuda Fish Cleaning	56995.00
Rent-All Inc	Floor Grinder Diamond	225.00
Rock Rapids Machine & Welding	Dip Net Repairs	191.69
Scheels	Live Bait	16.99
Todd's True Value	Foam Sealant, Nuts, Bolts	16.43
US Bank - Purchase Card	Live Bait, EE Supplies	787.22
Alyssa Van't Hul	Dec Service-Nature Center	700.00
Verizon	11/17-12/16/23 Cell Phone	51.54
Ymker Insulation	Spray-3in Ridge Foam	2300.00
Grand Total		76,133.00
General Basic Fund		76,133.00

Claims dated 1-23-2024 in the amount of \$129,712.75 were reviewed and approved. Check sequence #168015-168108.

A&R Industries	laser cut-plow brackets	130.00
AG-News	Sheriff Office Ad	250.00
Alliant Energy	acct 6097001000-NITE LITE	332.95
Avera McKennan Hospital	Nurse Ride Alongs-Nov	276.83
B&F Fastener Supply Co.	nuts/bolts/washers	1188.12
Jerry M. Baatz	Mileage(30)-December Meet	15.00
City of George	utilities	36.50
City of Larchwood	Utility Assistance	261.34
Clerk of the Superior Court	Copy of cert. judgement	5.00
Cooperative Energy Company	Dec fuel	54678.48
Cooperative Farmers Elevator	lock nuts	.45
Crossroads Trailer	trailer cable,brakes,drum,kit	1371.44
Culligan Soft Water Serv.	water softener rental	86.00
Cypress Solutions Inc.	tracking/subscription	41.50
D-P Tools Inc.	repair impact	89.21
DeJong Law Firm, P.C.	Guardianship SW	405.15
Denny's Sanitation Inc.	3 Month Service/Rent	573.00
Doon Press	Advertising-VA	32.00
EJ Designs	Embroidery blanket	397.00
Barb Foltz	01/16/2024 Absentee Board	30.00
Frontier	911 Recurring Monthly Pho	129.95
Mark Hand	Clinical miles 7 meals	231.01

Heartland Hardware LLC	toilet paper, fuse, plier	31.97
Hiller Lumber	lumber/rebar - Doon	235.66
I-State Truck Center	fan belts	66.84
IBC Innovative Business Consult	Oct-Dec 2023 fees & flex	4579.88
Inovalon Provider, Inc	Jan Access to All Payer	175.36
Iowa Dept of Natural Resources	Well permits (3)	75.00
Iowa Prison Industries	post square and corner bolt	4676.00
ISAA c/o Wayne Schwickerath	ISAA 2024 dues	680.00
ISAC	Spring ISAC reg.	420.00
Patricia Janssen	1/18/2024 Post Election audit	99.00
Josten Concrete Products	septic tank replacement-	2529.00
Jurrens Funeral Home	Funeral expenses	1200.00
Larchwood Local	Plus CA #03	407.10
LDHS	replace walk door-Lester	361.24
Lewis Family Drug, LLC	VA Case #12	13.47
Little Rock Fire & Rescue	reimb. 1yr subscr. IamRes	305.00
Little Rock Free Lance	Advertising-VA	24.00
Lyon County News	Advertising-VA	30.00
Lyon County Sheriff Dept.	Sheriff Fees	528.14
Lyon County Treasurer	Advisory Fee- Jan 2024	43.48
Lyon Rural Electric Coop	electric/rpl lights	2111.20
MidAmerican Energy	acct 08790-10018 Inwood	612.02
Diane Naatjes	1/16/2024 Election	285.00
National Child Safety Council	Safety bracelets-fent/vape	392.00
New Century Press	Advertising-VA	60.00
Oak Street Station	Fuel	199.60
P & K Pest Control Inc	Monthly Maint-Annex	45.00
Papik Motors	Replace air condenser	1441.81
Matt Pearson	Rental Assistance	575.00
Police Legal Sciences	Legal Update Training-Jail	1320.00
Popkes, Inc.	265.9 gal propane-Larchwood	1051.36
Premier Communications	Office phone/internet	103.57
Richarz Repair LLC.	hose clamps #3	144.87
Rock Rapids Machine & Welding	10- skid shoes	822.02
Runnings Supply Inc.	Sign materials	859.25
Sanford Health Business Accoun	Immun. prog supplies	534.25
Sanford Health Occupational At	Pre-employ job function	580.00
Heather L. Serck	1/16/24 Election	240.00
Sioux County Auditor	FY 24 DHS service	3500.00
Spencer Office/JCL Solutions	2024 Datebook	239.13
State Hygienic Laboratory	Water Test	115.00
Tails Awagging Grooming	Versa grooming 11/9/2023	65.00
Thomson Reuters - West Payment	Online/Software subscr	148.53
Thrifty White Pharmacy	Medication	40.41
Town & Country Disposal	garbage service-Little Ro	37.64
Trane	Repl (2) CO2 sensors	3249.00
Transource Truck & Equipment	air filters #3,16,20,21	615.40
Tri-State Ready Mix Inc.	5 yds redi-mix -Doon salt	757.50
Two Way Solutions, Inc.	Replace repeater ant.	7779.98
US Bank - Purchase Card Purcha	Laptop, TV, Monitors, Conf. Reg.	
	Fuel, Chairs, & Postage	22562.00
Van't Hul Repair	hydraulic hoses #20	1371.17
Stewart VanderStoep	Reimb.-postage	16.60
Jody VandeWeerd	1/16/24 Eleciton	313.00
Verizon	12/7/23 - 1/6/24 cell phone	384.87
Brenda Vis	1/16/24 Election	98.50
Grand Total		129712.75

General Basic Fund	32,916.48
Rural Services Basic Fund	405.44
Economic Development Fund	88.65
Secondary Road Fund	81,025.84
Surcharge on E911	9,081.82
Emergency Management Services	286.66
Co. Assessor Agency Fund	1,327.98
Health Insurance Fund	295.00
Flex Benefits Account	4,284.88

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.