

LYON COUNTY AUDITORS OFFICE
February 27, 2024

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 February 13, 2024 meeting were reviewed. Motion by Vanden Bosch, second by Altena to approve and Chairman sign minutes. Motion carried.

Chairman Birkey opened the public hearing at 8:33 a.m. to take public comment on FY2024 Budget Amendment #3. Present were: Maintenance Director Lance Iwen, Economic Development Director Jen Smit, and NW IA Review Elijah Helton. Lyon County Economic Development director Smit commented that the \$15,000 contribution is coming out of the Tourism money that is designated for project such as the CAT grant. With no further comments or concerns, Chairman Birkey closed the public hearing at 8:34 a.m. Motion by Herman, second by Altena to approve and sign Resolution 2024-05 to authorize budget amendment #3. Motion carried. This is a summary of the resolution. The complete text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Assessor Ashley Lewis joined the meeting to present the agreement with NWIA Planning & Development. Resolution 2024-06 states NWIA Planning & Development will assist with updating the Lyon County Zoning Ordinance and Map. Motion by Herman, second by Altena to approve and sign Resolution 2024-06. Motion carried. This is a summary of the resolution. The complete text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Recorder Amie Griesse, Maintenance Director Lance Iwen, County Attorney Amy Oetken, and Lyon County Engineer Darly Albertson discussed a proposal for Part-Time Benefits similar to what was approved for Public Health. Motion by Altena, second by Scholten to approve PT benefit for offices in the courthouse and Secondary Roads.

Otter Valley County Club has submitted a liquor license renewal. Motion by Vanden Bosch, second by Altena to approve renewal. Motion carried.

Rock River Golf & Country Club has submitted a liquor license renewal. Motion by Scholten, second by Vanden Bosch to approve renewal. Motion carried.

The Board reviewed and approved the retirement payout for past Economic Development Director Steve Simons of \$11,260.20. Motion by Herman, second by Scholten to approve the retirement payout. Motion carried.

Board of Supervisors tabled appointing a Planning and Zoning Board member until March 12, 2024. Motion by Altena, second by Scholten to table the appointment. Opposed: Herman and Birkey.

Chairman Birkey presented Resolution 2024-04 to Grant the Lyon County Ambulance Director the Authority to Collect Unpaid Ambulance Bills. Motion by Herman, second by Altena to approve and sign Resolution 2024-04. Motion carried. This is a summary of the resolution. The complete text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Lyon County Economic Development Director Jen Smit gave an update on what South Dakota is planning with the future of Good Earth State Park and the development of that area.

Auditor Sprock presented additional budget work items to the board. The rural service levy will now be set at 2.07846 (max levy possible due to LOST and HF718) to raise \$1,952,106.

The Board discussed the appointment of a weed commissioner for the East side of the county. There was one applicant for the position. Motion by Vanden Bosch, second by Altena to reappoint John Smidstra to the 2 year position. Motion carried.

The Board needs to set a public hearing date for the Proposed Property Tax Levy for FY25. Motion by Herman, second by Vanden Bosch to set March 26 at 8:00 a.m. for the public hearing. Motion carried.

The Board needs to set a public hearing date for the bid consideration and possible approval of bids for the new shop for secondary roads. Motion by Vanden Bosch, second by Altena to set March 12 at 10:00 a.m. for the public hearing. Motion carried.

The Board received a rezone request recommendation from the Lyon County Zoning Board for 1. James Zanger requesting change from Commercial 1 to Residential 1 for E 102' Lot 1 Section 28 of Larchwood Township, Lyon County, IA; 2. Richarz Investment LLC requesting change from Ag 2 to Commercial 1 for Parcel L in NE $\frac{1}{4}$ of Section 25 of Sioux Township, Lyon County, IA. Motion by Scholten, second by Altena to set public hearing date for March 26 at 8:45 a.m. for Rezone applications.

As this request if approved would require a zoning map amendment, the Board also set a public hearing for Ordinance 2024-01 Zoning Map amendment. Motion by Scholten, second by Altena to set March 26 at 8:50 am as public hearing date. Motion carried. Ordinance 2024-01 can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Ordinances.

Lyon County Engineer, Daryl Albertson was present to discuss a crop damage request.

The Board held the first reading of Ordinance 2024-02. Motion by Vanden Bosch, second by Altena to set March 12 at 8:45 a.m. for the public hearing and second reading, waiving the third reading. Motion carried. Ordinance 2024-02 can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Ordinances.

The Board recessed at 10:56 am to attend the Conference Board Meeting.

The board reconvened at 11:59 am.

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

Supervisor correspondence: Altena - NW Iowa Landfill, Eggs & Issues; Vanden Bosch - NWIAPD, Rides, Eggs & Issues; Herman- Conservation, Eggs & Issues; Birkey- Eggs & Issues.

Employment changes: Colby Klaassen was hired on 2-20-2024 as a Maint. II Truck Driver for Secondary Roads at a rate of \$28.44 per hour.

Payroll dated 2-15-2024 was reviewed and approved.

Payroll Warrant Register in the amount of \$99,987.85 is listed by fund.

General Basic Fund	13,364.99
Rural Service Basic Fund	21,144.55
Secondary Road Fund	65,478.31

Payroll Disbursement Register in the amount of \$39,317.68 is listed by Fund.

General Basic Fund	5,081.14
Rural Services Basic Fund	9,519.57
Secondary Road Fund	24,716.97

Conservation claims dated 2-20-2024 in the amount of \$14,600.28 were reviewed and approved. Check sequence #168520-#168539.

Alliance Communications	LPRA phone, long dist	351.00
Bomgaars	Bldg Maint.	162.34
Central Iowa Distributing	Full stock of cleaning su	1451.00
Cole Papers, Inc	25ct. 12roll/case bath ti	1209.25
Cooperative Farmers Elevator	Alum Batt, Vinyl OS, Nopoly	746.21
DRG Mechanical, Inc	Clean flame sensor (n.hou	135.00
Gordon Flesch Company, Inc.	Copier services (3 mo)	369.64
Sherry Hennings	Heartsaver class	198.00
Iowa Department of Revenue -	Jan. Hotel/Motel tax	1333.92
Lyon & Sioux Rural Water	0 G H2O	244.60
Lyon Rural Electric Coop	LPRA Electric Acct 1608,	1729.17
Menards - Sioux Falls East	Bldg & Maint. supplies	617.93
NAPA Auto Parts	Chainsaw parts	57.07
RB Electric Inc.	Install UG pipe for fish	3936.89
Spencer Office/JCL Solutions	Recycled one color calendar	29.09
Sunshine Foods	EE Supplies-Acct #160	34.12
Three Rivers Pheasants Forever	Banquet Gold sponsor pack	350.00
US Bank - Purchase Card Purcha	7.5 in. Auger drill	1033.51
Alyssa Van't Hul	January Service-Nature Center	560.00
Verizon	Monthly service	51.54
Grand Total		14600.28
General Basic Fund	9,503.41	
General Basic Sub Fund	5,096.87	

Handwritten claim dated 2-21-2024 in the amount of \$3,216.25 were reviewed and approved. Check sequence #168540-#168541.

IBC Innovative Business Consult	2/12-2-19/2024 Flex Plan	2669.08
KCL Group Benefits	Jan County Premium	547.17
Grand Total		3216.25
Health Insurance Fund	547.17	
Flex Benefits Account	2669.08	

Claims dated 2-27-2024 in the amount of \$129,190.70 were reviewed and approved. Check sequence #168542-#168627.

Access Systems Leasing	Monthly copier lease	456.60
Alliant Energy	acct 6097001000-NITE LITE	895.62
Alpha Wireless Communications	Service agreement 911 dis	20000.00
Boiler & Pressure Vessel Inspe	boiler inspection cert	80.00
Bomgaars	cleaners, mud shield	469.07
Amy Borman	Reimb. mileage to Sheldon	68.00

City of George	utilities	96.00
City of Rock Rapids	1/26/24 Rental - Career D	325.00
Continental Research Corp	car wash foam	538.97
Crossroads Trailer	pup & truck liners	4386.00
Cypress Solutions Inc.	tracking - subscription/d	43.50
Dakota Fluid Power Inc.	2-couplers #9/spare	257.54
Daryl Albertson	meals-Federal Aid conf.	54.65
Deep Clean Inc. c/o Jerry Smit	Rent ozone & HEPA (Annex)	1025.00
District III Recorder's Assn.	24-25 Association Dues	100.00
Dodge County Sheriff	Serve subpoena for SRCR00	75.00
DRG Mechanical, Inc	Plbg service-ambulance ga	299.00
Equipment Blades Inc.	2-bucket cutting edges	11672.27
Fabers Farm Equipment, Inc.	hydraulic hoses #159	47.60
Filter Shop, Inc.	Filters - Courthouse	561.13
Frontier	Recurring 911 monthly	129.95
Gordon Flesch Company, Inc.	2/7-5/6/2024 Printer cont	388.73
Health Services of Lyon Co	3-drug tests	75.00
Heartland Hardware LLC	towels, fuse, supplies-Ge	56.56
Henning Construction Inc	428.79 tn sand-Tilstra pi	3859.11
Hydraulic World Inc.	cylinder reseal #5	1140.98
I-State Truck Center	fan #11	338.60
IBC Innovative Business Consul	Jan. Employee benefit ser	1750.00
Inovalon Provider, Inc	Feb Access to All Payer C	175.36
Iowa Association of County Me	2024 dues - Thomas/Ackerman	200.00
Iowa DARE Association	2024 Membership dues	100.00
John Deere Financial	Parts for snowblower	648.52
KCL Group Benefits	February County premium	553.00
Kruger Painting	E-poxy 4 showers, cells &	2886.00
Larchwood Local	January fuel	400.67
LDHS	roof repair-Inwood shop	423.17
Little Rock Free Lance	Retirement - Steve Simon	40.00
Lyon County Engineer	FY2024 911 sign maintenance	3000.00
Lyon County Sheriff Dept.	Sheriff's fees	449.88
Lyon Rural Electric Coop	electric - Lester shop	1151.19
Matheson Tri-Gas Inc	welding supplies	754.94
MidAmerican Energy	acct 08790-10018 Inwood	1107.27
Colette Nath	Reimb. Mileage fieldwork	136.00
Wahltek, Inc	Service work 911 console	780.00
New Century Press	Budget Amendment	349.65
Northwest MFG, Inc.	2 yd dumpster - Doon shop	726.00
Oak Street Station	January Fuel	841.07
Amy Oetken	Reimb. meal 2/9 Day at Captl	323.32
PCC, Inc. Physician's Claim Co	November 2023 billing serv	1576.40
Police Legal Sciences	Bloodborne pathogens class	90.00
Premier Network Solutions	Fortinet Firmware - Crthouse	2693.64
Rapid Auto Repair Michael D. K	Oil change - Astro van	29.95
Rapid Graphics	gravel pit speed limit sign	80.00
Richarz Repair LLC.	mirror #10	45.03
Rock Rapids Ace Hardware	PEX pipe	426.85
Rock Rapids Machine & Welding	hydraulic hose #150	150.73
Runnings Supply Inc.	Car wash soap	9.99
Sanford Health Business Accoun	Inmate doctor visits	75.00
Schneider Geospatial, LLC	Data Maintenance	5362.00
Smart Solutions Group	LCED Strategic Plan - 1st	4000.00

Jennifer Smit	Reimb. water for presenter	7.98
Spencer Office/JCL Solutions	2 drawer file cabinet/Supplies	1761.26
Amy Srock	Mileage - Inwood Spec Ele	26.00
Billy Srock	safety clothing	80.40
Stone Group Architects, Inc	Secondary roads project	35141.94
Sunshine Foods	Career Expo - water & fru	256.06
Tails Awagging Grooming	Versa grooming 1/15/2024	65.00
Thrifty White Pharmacy	Meds for inmates	3.45
Trane	Repl blower motor	5934.00
Van't Hul Repair	hydraulic hose #156	126.89
Vanguard Appraisals Inc.	Annual service 1/1/24	3120.00
Verizon	Cell Phone	2548.46
Nick Weber	Mileage Paramedic class	102.00
Wheelco Brake & Supply	fan clutch, bearing kit #	1235.85
Ziegler Inc.	seal o-ring	5.90
Grand Total		129190.70

General Basic Fund	18,594.23
Rural Services Basic Fund	30.04
Economic Development Fund	1,232.24
Secondary Road Fund	34,469.17
American Rescue Plan Fund	35,223.46
Surcharge on E911	23,909.95
Development Project Fund	4,589.04
Co. Assessor Agency Fund	8,839.57
Health Insurance Fund	2,013.00
Flex Benefits Account	290.00

There being no further business there was a motion by Vanden Bosch, seconded by Scholten 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.