

LYON COUNTY AUDITORS OFFICE
March 12, 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 27, 2024 meeting were reviewed. Motion by Vanden Bosch, second by to approve and Chairman sign minutes. Motion carried.

The Board held the second reading, waiving the third reading of Ordinance 2024-02. Ordinance 2024-02 can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Ordinances.

Grand Falls Casino has submitted a liquor license renewal. Motion by Vanden Bosch, second Scholten by to approve renewal. Motion carried.

The Board reviewed the George Freedom Days 5k Fun Run that is held during the George 4th of July weekend celebration. The race will be on Saturday, July 6th, 2024. The route is the same as in past years. The committee has also received liability insurance for the event. Motion by Altena, second by Herman to approve the request. Motion carried.

The Board has received a request for a 5k race route for the 2024 Race to Cure Vision Loss to be held on June 1st, 2024. The race will begin and end at the Blind Butcher Brewery on the West side of the county. The route is the same as it was last year. Motion by Scholten, second by Altena to approve the request. Motion carried.

The Board has again received a request to use the Courthouse lawn for the June 15th Heritage Days events. Request will include the same types of activities as last year. Motion by Herman, second by Vanden Bosch to approve request. Motion carried.

Auditor Sprock presented the FY2025 Opioid budget.

Chairman Birkey opened the public hearing at 8:45 a.m. to take public comment on Ordinance 2024-02 Lyon County Ordinance to Collect Unpaid Ambulance Bills. Present were: NW IA Review Elijah Helton. With no comments or concerns, Chairman Birkey closed the public hearing at 8:46 a.m. Motion by Herman, second by Altena to approve Ordinance 2024-02. Motion carried. This is a summary of Ordinance 2024-02. The complete text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Ordinances.

Chairman Birkey held the first reading of Ordinance 2024-01 Zoning Map Amendment. This ordinance would change the zoning map for to correspond with the zoning request 1. James Zangger 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 ¼ of Section 25 of Sioux Township, Lyon County, IA. Public Hearing date was already set last Board of Supervisors meeting for March 26, 2024 at 8:50am for Ordinance 2024-01. This is a summary of Ordinance 2024-01. The full text of the ordinance can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Ordinances.

Chairman Birkey presented Resolution 2024-07 to Transfer Funds to General Supplemental. Motion by Altena, second by Vanden Bosch to approve and sign Resolution 2024-07. 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.

The Board discussed candidates that expressed interest in being appointed to the Lyon County Planning and Zoning Board. Motion by Herman, second by Vanden Bosch to appointed James Zanger. Altena and Scholten opposed. Motion carried.

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

Employment changes: Brittany Hotz last day was on 2-14-2024 as an EMT.

Tasha Bus had a rate increase to \$27.00 per hour on March 1, 2024. Bus is a Full Time Dispatcher.

Supervisor correspondence: Altena - Sioux River Mental Health; Vanden Bosch - Zoning Meeting; Birkey-Zoning Meeting, Opioid Meeting, DHS Decatorization Board

Chairman Birkey opened the public hearing at 10:00 a.m. to take public comment on Bid Consideration and Possible approval of bids. Present were: NW IA Review Elijah Helton, Lyon County Engineer Daryl Albertson, and Stone Group Architects Jordan Metzger. Jordan Metzger noted that there were 6 bidders solicited and 4 were submitted. Metzger stated all were very comparable to the estimate that Stone Group Architects submitted. With no additional comments or concerns, Chairman Birkey closed the public hearing at 10:33 a.m. Motion by Herman, second by Scholten to table taking action on bid approval until March 26, 2024. Motion carried.

Payroll dated 2-29-2024 was reviewed and approved.

Payroll Warrant Register in the amount of \$281,345.55 is listed by fund.

General Basic Fund	164,331.12
Rural Services Basic Fund	24,304.27
Economic Development Fund	12,017.87
Secondary Road Fund	64,034.82
Emergency Management Serv	3,242.58
Co. Assessor Agency Fund	13,414.89

Payroll Disbursement Register in the amount of \$346,105.90 is listed by Fund.

General Basic Fund	125,655.75
General Supplemental Fund	62,414.34
Rural Services Basic Fund	36,210.25
Economic Development Fund	9,641.12
Secondary Road Fund	94,810.50
Emergency Management Serv	3,868.23
Co. Assessor Agency Fund	13,505.71

Payroll dated 3-15-2024 was reviewed and approved.

Payroll Warrant Register in the amount of \$92,059.84 is listed by fund.

General Basic Fund	13,025.39
Rural Service Basic Fund	21,820.53
Secondary Road Fund	57,213.92

Payroll Disbursement Register in the amount of \$35,653.02 is listed by Fund.

General Basic Fund	4,784.42
Rural Services Basic Fund	9,972.16
Secondary Road Fund	20,896.44

Veteran Affairs claims dated 2-29-2024 in the amount of \$144,491.30 were reviewed and approved. Check sequence #168785-#168796.

American Hero Clothing	Veteran T-shirts	660.00
Jerry M. Baatz	Mileage (30) - January mt	15.00
Doon Press	Display Advertising 2 ads	32.00
DWK Products, Inc. Frosted Frog	Stainless steel tumbler	850.00
Feucht's Custom Cabinets	1st payment - flag cases	5000.00
Brian L Hamilton	Mileage (30) - January mt	15.00
Lewis Family Drug, LLC	VA Case #12	81.74
Little Rock Free Lance	Directory	30.00
Lyon County News	Business card directory	30.00
New Century Press	Business directory	120.00
Premier Communications	Office phone	104.16
Sanford Health Plan	March Insurance Premiums	137553.40
Grand Total		144491.30
General Basic Fund		6,937.90
Health Insurance Fund		137,553.40

Handwritten claim dated 3-5-2024 in the amount of \$1,386.70 were reviewed and approved. Check sequence #168797.

IBC Innovative Business Consult	2/26-3/3/2024 Flex Plan	1386.70
Grand Total		1386.70
Flex Benefits Account		1386.70

Claims dated 3-12-2024 in the amount of \$177,777.30 were reviewed and approved. Check sequence #168798-#168896.

Access Systems Leasing	January copy machine agre	1634.00
Ahlers & Cooney, P.C. Attn: Ac	February HR Service-Labor	56.00
Alpha Wireless Communications	Program new radios	1578.00
Auto Value Parts Stores	filters	2664.18
Becca Bixler	Conf. Board mileage (64)	32.00
Amy Borman	Febr mileage to Sheldon	68.00
Bound Tree Medical, LLC	Medical supplies	403.84
Calhoun-Burns & Associate Inc.	bridge rating & inspection	3967.02
Care Initiative - Lyon Manor	February meals for inmate	2520.00
City of Alvord	water-Alvord shop	162.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	66.55
City of Rock Rapids Municipal	Utilities	12695.06
Cooperative Energy Company	Fuel/Service	58603.32
Cooperative Farmers Elevator	blue glasses-shop	13.98
Crossroads Trailer	brakes #11/shop stock	396.47
Culligan Soft Water Serv.	Automatic Rental	182.25
Cash-Wa Distributing	Food for Inmates	1076.25
Cypress Solutions Inc.	tracking - subscription	43.50
Denekas Electric Inc.	Electrical work-Elevator	5779.60
Denny's Sanitation Inc.	Garbage & recycling	336.00

District III Treasurer's Assn.	District mtg in Denison Reg.	125.00
GALLS LLC	Jacket - 60-12	138.26
Gordon Flesch Company	2/15-5/14/2024 - Auditor	227.47
Lorie Groen	Mileage for February	7.00
gWorks	annual RoweMap maint/supp	501.00
Hiller Lumber	9000-torque screws	7497.00
Hillyard / Sioux Falls	Custodial supplies	3102.16
Hydraulic World Inc.	truck cylinder-spare	3629.84
I-State Truck Center	coolant lines #5	19693.32
IBC Innovative Business Consul	Employee Bene. Serv/Admin Fee	4950.91
Iowa Dept of Agriculture/Land	Apiary Inspection 2023	200.00
Iowa Emergency Management Assn	EMA Conference registration	155.00
Iowa Prison Industries	100-stop 30"	10414.44
Jack's Uniforms & Equipment	Uniforms	1012.29
Little Rock Free Lance	Help wanted ads	40.00
Lyon & Sioux Rural Water	water - Lester shop	127.70
Lyon County Sheriff Dept.	Sheriffs Fee	578.16
Lyon County Treasurer	Used incorrect fund	35.00
Lyon Rural Electric Coop	UPS charge	16.47
Mail Services. LLC	March Renewals-Postage/Forms	557.45
Tim Mantel	Conf. Board mileage (60)	30.00
Matheson Tri-Gas Inc	Ambulance-Medical Supplies	168.05
MidAmerican Energy	acct 11930-66002 Doon	528.76
MOCIC Attn: Membership	2024 Annual Membership	150.00
New Century Press	Board Minutes/Publ Hrg	1137.78
North Central International	cab vent #2	57.28
Oak Street Station	Fuel	1037.63
Osceola Rural Water	water - Little Rock Shop	101.19
P & K Pest Control Inc	Monthly main. Annex	45.00
PCC, Inc. Physician's Claim Co	December 2023 Billing Se	1801.36
Popkes, Inc.	325.2 gal propane - Larch	552.51
Premier Communications	Cable, LD & Internet	2594.97
Premier Network Solutions	March IT Consulting-Sher	4969.50
Pro-Ware	Asset Keeper subscript. re	429.00
Randy Hage	meals-Federal Aid confere	45.63
Rapid Graphics	Business cards deputies (487.00
Rock Rapids Ace Hardware	Batteries	1126.61
Rock Rapids Machine & Welding	7 GA sheet - Elevator pro	110.60
Runnings Supply Inc.	cable-#20/shop stock	1140.10
Sanofi Pasteur, Inc.	5 Dose ActHib/5 dose IPOL	142.14
Secretary of State Notary Divi	Notary application - L He	30.00
Sioux Rivers MHDD	Close out fund	4.59
Jennifer Smit	Feb. 2024 mileage (308)	154.00
Dean Snyders	Conf. Board mileage (56)	28.00
Spencer Office/JCL Solutions	Office supplies - Sticky	396.31
Billy Srock	Conf Board Mtg mileage (6	30.00
Stericycle, Inc.	Monthly chg - Sharps disp	67.00
Sunshine Foods	Food for Inmates	988.44
Thomson Reuters - West Payment	Clear Proflex-Collections	513.22
Town & Country Disposal	garbage service-Little Ro	37.64
Two Way Solutions, Inc.	Pagers for Alvord fire	2265.99
US Bank - Purchase Card Purcha	Headsets, ID Kits, ER Kits,	
	Microsoft, Office Supplies	7536.17
Verizon	Cell phones & air cards	1458.58

Wall Street Printers	#10 Envelopes	225.00
Warntjes Paint & Body Inc.	Stripes on new 2023 F-150	400.00
Nick Weber	Reimb medication flashcar	444.05
Wheelco Brake & Supply	ABS modulator valve #4	217.83
Ziegler Inc.	filter #75, Engine Fan	1005.88
Grand Total		177552.30

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 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.