

LYON COUNTY AUDITORS OFFICE
March 26, 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 Pledge of Allegiance was said.

Eldon Hoekstra presented concerns regarding the pipeline. Hoekstra feels the 700ft proposed setback from son's property is too close and there should be an ordinance to make the distance from property further just as other Iowa counties are proposing. Other residents present mentioned we should do what we can locally. Birkey commented that he would mention it to the zoning board at the next meeting. The board thanked them for coming.

Chairman Birkey opened the public hearings scheduled for 8:45 and 8:50 a.m. at 8:55 a.m. to take comment on the rezone request for Boundary 1: From C-1 to R-1 ON: E 102' of Lot 1 Section 28, Larchwood Township, Lyon County, Iowa. Boundary 2: From A-2 to C-1 ON: Parcel L in NE $\frac{1}{4}$ of Section 25, Sioux Township, Lyon County, Iowa and to take comments on Ordinance 2024-01 zoning map amendment. Present were Lee Richarz and Jen Smit. No comments were received. Hearing closed at 8:56 a.m.

Chairman Birkey held the 2nd Reading of Ordinance 2024-01 Zoning Map Amendment. Motion to approve 2nd reading Herman, waive 3rd reading and approve Ordinance 2024-01 by, second by Scholten. Motion carried.

Amy Oetken and Julie Joachim spoke about the collections process for the County Attorney's office. Joachim gave an update on the different areas in which she collected delinquent debt. The Board thanked them for coming.

Lyon County Economic Development Director Jen Smit gave an update regarding the LCRF grant for Lyon County daycares. Each daycare will receive \$5000/month for 3 years. Three daycares have accepted the grant.

Smit also mentioned they are starting some Commercial Industrial subdivisions. Also, Smit noted the City of Inwood will move forward with the Inwood Community Building project.

Ambulance Director Amy Borman presented the Races Contract for 2024. Motion by Altena, second by Vanden Bosch to approve the Races Contract. Motion Carried.

Jordan Metzger with Stone Group Architects was present to discuss bids for new secondary roads shop. Motion by Vanden Bosch, second by Altena to accept the proposed bid of \$1,240,000 from RCM. Roll call vote: District 1: Aye ; District 2: Nay ; District 3: Aye ; District 4: Aye ; District 5: Nay. Motion Carried.

Minutes from the March 26, 2024 meeting were reviewed. Motion by Altena, second by Herman to approve and Chairman sign minutes. Motion carried.

Chairman Birkey presented Resolution 2024-08 to Transfer RUTF to Secondary Roads. Motion by Altena, second by Scholten to approve and sign Resolution 2024-08. 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.

Chairman Birkey presented Resolution 2024-09 Support of Spring 2024 Lyon County Riverboat Foundation Mini Grants. Motion by Vanden Bosch, second by Herman to approve and sign Resolution 2024-09. 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.

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

Lyon County Engineer Daryl Albertson met with the Board to discuss the 5yr CIP. Henning will start processing gravel at Klondike. Jeff Kruse and Dave Jackson will create maps for hauling gravel. Albertson discussed ditch cleaning in the SE part of the county as well as building up some shoulders. Albertson currently budgets to update 2-3 bridges a year but would like to do a couple more than that each year. The Board discussed options to cover the cost of the additional bridges. The Board thanked Albertson for coming.

Employment Changes: Michael Hilt resigned as a FT Sheriff Deputy from the Sheriff's department. Hilt will continue as a PT Deputy. Hilt's last day will be 4-2-2024; Mason Langenhorst was hired as a FT Sheriff Deputy at a salary of \$73,450/annually, which is 70% of the Sheriff's salary. His first day was 3-18-2024.

The Board needs to set a public hearing date for the FY2025 Budget. Motion by Herman, second by Altena to set April 23 at 8:45 a.m. for the public hearing. Motion carried.

Correspondence: Vanden Bosch - Rides and Riverboat Foundation; Altena - NW Iowa Landfill; Birkey - Eggs & Issues; Herman - Conservation

Conservation claims dated 3-19-2024 in the amount of \$110.00 were reviewed and approved. Check sequence #168976-#168995.

Alliance Communications	LPRAs Phone, LD, & Interne	361.00
American Hero Clothing	Park stickers (3000)	1246.00
Battle Mechanical Inc.	Install boiler, hook up g	5951.59
CrawDaddy Outdoors	Kayaks(12), canoes(6)&pad	15728.52
Creative Edge	Fish cleaning sign	38.04
DeJong Construction, Inc	Nature Ctr-drive-remaining	11965.00
District III - IACCB Palo Alto	2024 Annual district dues	250.00
Hiller Lumber Company	Plywood	114.22
Iowa Department of Revenue -	Hotel/motel tax February	707.14
Leuthold Plumbing/Heating Inc	Repl circ. pump (heat) Su	842.42
Lyon & Sioux Rural Water	Water	233.70
Lyon Rural Electric Coop	LPRAs Electric Acct 1608	1468.91
Menards - Sioux Falls East	EE/LCCF bench	4450.00
Oak Street Station	New tires - Emily	852.00
Schwig Outdoors LLC	Boat docks(3), kayak launch	32405.12
Todd's True Value	Recip blades	44.98
Tyndall Motors, Inc.	2024 Tracker Jon Boat	5395.00
US Bank - Purchase Card Purcha	Flag/sign	540.55
Alyssa Van't Hul	February Service-Nature C	560.00
Verizon	Monthly Phone	51.54
Grand Total		83205.73

General Basic Fund	8,332.81
General Basic Sub Fund	9,379.28

CS Projects & Acquisition Fund 46.43

Handwritten claims dated 3-19-2024 in the amount of \$110.00 were reviewed and approved. Check sequence #168996.

IBC	3/11-3/17/2024 Flex Plan	809.00
Grand Total		809.00
Flex Spending Fund	809.00	

Claims dated 3-26-2024 in the amount of \$601,103.38 were reviewed and approved. Check sequence #168997-#169081

Marv Abels	Wooden storage box	250.00
Access Systems	Ricoh contract 3/10/24-6/	164.05
Alliance Communications Attn:	March 911 Recurring Phone	150.00
Alliant Energy	acct 6097001000-NITE LITE	659.00
Alpha Wireless Communications	Radio install & radio work	709.33
Bound Tree Medical, LLC	Medical supplies	579.07
Jamay Brummond	Witness fees - SRCR007612	47.00
Maryah Call	Witness Fees - SRCR007612	47.00
City of Doon	FY24 2nd Allocation-Library	4116.23
City of George	utilities & FY24 2 nd Allocation	6836.48
City of Inwood	FY24 2nd Allocation-Library	8967.16
City of Larchwood Attn: Library	FY24 2nd Allocation-Libra	5539.84
City of Little Rock	FY24 2nd Allocation-Libra	4289.87
City of Rock Rapids	reimburse- East St bridge	321574.47
Cooperative Farmers Elevator	2-2x8 12' lumber #7, #3	39.24
CoZO Sandy Bubke	Spring Conf-Lewis & Huygen	200.00
Crossroads Trailer	brakes,kit,drum #131/128	1999.82
Cash-Wa Distributing	Food for Inmates	828.47
Daniels, Inc.	Well closing (1)	235.20
Dina Delatoba	Witness Fees - SRCR007612	47.00
DMACC Continuing Education	Chap. 69 Septic Code Revi	350.00
Doon Press	Job vacancy-PT PH nurse	56.00
Equipment Blades Inc.	20-blades - shop stock	13242.40
Frontier	Recurring 911 phone	129.95
G & R Controls, Inc	Repairs to boiler	806.73
Gordon Flesch Company, Inc.	Copier maintenance - Reco	76.86
HardRock Aggregate BreMik Mate	49.96tn riprap-58Y-250/Ja	2514.24
Heartland Hardware LLC	hardware	21.12
Herman, Laura L	Mileage - Voting site visits	49.40
Michael Hilt	Reimb fuel (17.512) gasohol	50.77
I-State Truck Center	breather assy, sensor #12	726.97
IBC Innovative Business Consul	3/18-3/24/24 Flex plan	713.61
Inovalon Provider, Inc	Mar access to All Payer c	175.36
Iowa County Attorney Ass'n.	Iowa County Atty Assoc Du	429.00
IA Dept. of Public Safety Attn	Oct-Dec terminal billing	1890.00
Iowa Law Enforcement Academy S	MMPI evals (2)	300.00
KCL Group Benefits	March County premium	1117.38
KELTEK, Inc	Install equipment	14581.41
Jeffrey S Kruse	safety clothing	63.49
Lyon County Extension Office	Cont. Ed - Smidstra	55.00
Lyon County News	Job vacancy - PT PH nurse	327.75
Lyon County Treasurer	March advisory fees	43.61
Lyon Rural Electric Coop	Electric	742.46
Marcia L. Mahon	Deposition trans. PCCV503	809.00
Mail Services. LLC	April Renewals-Postage -	460.37
MidAmerican Energy	acct 08790-10018 Inwood	610.55

Midwest Card and ID Solutions	K30D printer for ID badge	5165.00
Mitchell & Huss Excavation Inc	2-18" CMP bands-Krahling	115.66
New Century Press	Bid date - 2nd roads proj	407.56
Next Level Health & Fitness	Prizes for Family Wellness	60.00
North West Iowa Firearms	New rifles(5) & handgun(6254.90
Papik Motors	Repairs 60-5 - water pump	593.42
Premier Communications	Phone Bill	1210.48
Rapid Auto Repair Michael D. K	Remove & Repl rear brake	289.35
Rock Rapids Machine & Welding	64" flat iron	23.65
Sanford Health Business Account	Inmate doctor visits	507.80
Sanford Health Occupational	Pre-employ physical	736.50
Sensaphone, Inc	Annual subscription renew	83.40
Shari's Kitchen	50 meals for Chapter 69 c	300.00
Spencer Office/JCL Solutions	Drivers license - card ho	808.77
Amy Sprock	Mileage - Spring ISAC	153.84
State Hygienic Laboratory	Water test	72.00
Stone Group Architects, Inc	Annex/2nd Roads project	5751.07
Sunshine Foods	Coffee (8)	54.92
Tails Awagging Grooming	Versa grooming	65.00
Thrifty White Pharmacy	Meds for inmates	63.00
Transource Truck & Equipment	2025 Mack truck chassis	166424.00
Two Way Solutions, Inc.	New batteries for jail radio	255.99
US Bank - Purchase Card Purcha	Fuel, Uniforms, PC's, Desk Mnt	6902.80
US Records Midwest LLC Attn: R	Restoring 3 books	3339.71
Van't Hul Repair	hydraulic hose-disk	189.63
Verizon	Cell Phone	2777.57
Wall Street Printers	PH Banner for comm. event	420.00
Wheelco Brake & Supply	taillights, trlr plug, sock	348.40
Ziegler Inc.	gas shock, tire valve core	106.30
Grand Total		601103.38

General Basic Fund	45,185.57
Rural Services Basic Fund	41,236.32
Economic Development Fund	46.43
Secondary Road Fund	502,667.53
American Rescue plan Fund	5,768.23
Recorders Management Fund	3,339.71
Surcharge On E911	989.28
Co. Assessor Agency Fund	39.32
Health Insurance Fund	1,117.38
Flex Benefits Fund	713.61

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.