

LYON COUNTY AUDITORS OFFICE
April 9, 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.

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

The Quarterly report for the Recorder was reviewed. Recorder Amie Griesse was present for questions. Motion by Vanden Bosch, second by Altena to approve the report. Motion carried.

The Quarterly report for the Auditor was reviewed. Motion by Scholten, second by Vanden Bosch to approve the quarterly report. Motion carried.

The Trane 3yr contract was reviewed. Maintenance Director, Lance Iwen was present for questions. Iwen explained the additional water testing as an optional addition to the contract. Iwen recommended not to include the water testing option at this time. Motion by Vanden Bosch, second by Altena approve the contract as is without the optional water testing. Motion carried.

Grand Falls Casino has submitted a Class C liquor license renewal. Motion by Herman, second by Altena to approve renewal. Motion carried.

Rock Rapids Gun Club has submitted a liquor license application for 6-1-2023 to 5-31-2024. Motion by Scholten, second by Vanden Bosch to approve application as of 4-9-2024. Motion carried.

The Board discussed the crop damage claim. Motion by Vanden Bosch, second by Altena to table the crop damage claim until the next meeting 4-15-2024. Motion carried.

Lyon County Engineer, Daryl Albertson was present to discuss an insurance claim for a tractor that was damaged while trying to pull a motor grader from the ditch. Motion by Scholten, second by Altena to pay \$5000 to the claimant using the Good Samaritan Clause. Motion carried.

Albertson also discussed the Dust Control Policy. He would like to make it a more efficient process. Motion by Vanden Bosch, second by Scholten to pay resident \$400 for damage.

Employee benefits and recruiting new employees were discussed. Albertson asked if the Board could look into offering other benefits such as Dental and Vision. Auditor Sprock will reach out to IBC to get information on additional benefits and the cost for upcoming opening enrollment.

Albertson presented the IA DOT Budget for FY2025. Motion by Vanden Bosch, second by Altena to approve the budget. Motion carried.

Albertson asked to move the 5 Year CIP to Monday 4-15-2024 at 12pm.

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

4-9-2024

Employment Changes: Geoff Groen, jailer, received a \$0.92/hour wage increase to \$25.70/hour for his anniversary. Shannon Klarenbeek, PRN Nurse, has completed her 6 months of PRN and Klarenbeek's last day was 3-31-2024

Correspondence: Vanden Bosch - Rides, Blood Run, & Midsioux; Altena - NW Iowa Landfill, Mental Health, & Blood Run; Birkey - Opioid, Zoning; Scholten - Blood Run.

Handwritten claims dated 3-29-2024 in the amount of \$132,310.11 were reviewed and approved. Check sequence #169249.

Sanford Health Plan	April Insurance Premiums	132,310.11
Grand Total		132,310.11
Health Insurance Fund	132,310.11	

Handwritten claims dated 4-2-2024 in the amount of \$1,041.20 were reviewed and approved. Check sequence #169250.

Sanford Health Plan	3/27-3/31/24 Flex Plan/2023 Flex	1,041.20
Grand Total		1,041.20
Flex Plan Fund	1,041.20	

Claims dated 4-9-2024 in the amount of \$276,402.91 were reviewed and approved. Check sequence #169251-169359

Access Systems Leasing	Copier agreements	1380.48
Abbie Ackerman	DOD 03/26/2024 Med Exam	250.00
Ahlers & Cooney, P.C. Attn: Ac	March HR Service-Labor	348.50
Alliance Communications Attn:	911 Recurring monthly phone	150.00
ANCO Wireless	Final payment - George tower	85616.50
Auto Value Parts Stores	pipes, svc gladhand, filters	1015.81
Calhoun-Burns & Associate Inc.	bridge rating & inspection	21058.48
Care Initiative - Lyon Manor	March Jail Meals (384)	3072.00
Central Veterinary Clinic, PC	Blood draw & office visit	364.04
City of Doon	water - Doon shop	33.00
City of Rock Rapids Municipal	February Utilities	10804.25
Continental Research Corp	lubricant	281.08
Cooperative Energy Company	Fuel	44751.76
Cooperative Farmers Elevator	lumber-George shop	48.21
Corner Service Merlin VerSteeg	Service 60-7 Silverado	73.00
Crossroads Trailer	spray paint-gloss black	97.44
Cash-Wa Distributing	Food for Inmates	975.02
Denny's Sanitation Inc.	Jan-March garbage pick-up	553.00
DGR Engineering	prelim design-L14 improve	994.00
DJ's Service	81.61 gal unleaded	256.95
DRG Mechanical, Inc	Install sump pump	3941.00
Flooring America	Flooring for elevator	1569.37
GFC Leasing - WI	4/15-5/14/24 Copier lease	480.75
Gordon Flesch Company, Inc.	Copier contract 3/19-6/18	54.13
Lorie Groen	March mileage	22.50
H & S Homebuilding Center	1/2" Foam	384.76
Herm's Sanitation	garbage svc INW/Jan-Mar	81.00
Hiller Lumber	lumber/washers/screw-Doon	39.66
I-State Truck Center	fuel rail kit #11	946.94
IBC Innovative Business Consul	Employee Ben Serv/Flex Plan	4110.90
ICRA District 3- SS24	Recorder's summer school	150.00
ICRA Certification Fund ICRA T	Certification training	20.00
Iowa State Association of Coun	2024 ISACA dues	250.00

ISAC Group Unemployment Fund I	2Q Unemployment Ins	4609.11
KELTEK, Inc	Clips for body cams	95.44
Jesse Kramer	IPERS refund	445.54
Kruger Painting	Painted M2 in jail	401.00
Kendall Kruse	safety clothing	300.00
Larchwood Local	20.8 gal gasohol-Lester	124.63
Little Rock Free Lance	Tax due notice	12.00
Lyon & Sioux Rural Water	water	127.70
Lyon County Sheriff Dept.	Sheriff's fees	719.06
Lyon County Treasurer	Serv chg & trans fee SII	10.12
Mac's Hardware Capital One Tra	bolts, washers, nuts for	155.51
Mainstay Systems of Iowa LLC	NCIC Monthly Maintenance	237.00
MidAmerican Energy	acct 11930-66002 Doon	295.77
Motorola Solutions, Inc.	Mobile radio	11945.56
Mouw Motor Company	Service 60-10 2019 Explorer	62.18
New Century Press	Ads, Board Minutes, Pbl Hrg	1319.24
North American Truck & Trailer	trunnion kit #11	873.37
North West Iowa Firearms	New hand gun - Deputy	650.00
Oak Street Station	March fuel - gas 145.952	631.09
Osceola Rural Water	water - Little Rock Shop	49.39
PCC, Inc. Physician's Claim Co	Jan - Monthly Billing Ser	1418.13
Premier Communications	Phone Bill-Ambulance	3789.37
Premier Network Solutions	April IT Consulting	2447.25
Randall Rypkema	safety clothing	300.00
Randy Hage	safety clothing	159.43
Rapid Graphics	Meeting room door lettering	20.00
Reserve Account/Pitney Bowes	Postage for meter - Audit	1000.00
Rock Rapids Ace Hardware	Faucet	354.52
Rock Rapids Machine & Welding	torch tip - Doon shop	50.41
Runnings Supply Inc.	binder chains-pup trailer	764.85
Safety-Kleen Systems Inc.	parts washer solvent	296.78
Martin J. Schoening	safety clothing	281.40
Schumacher Elevator Company	Final Invoice for Elev proj	48896.00
SEAT Treasurer	2024 SEAT dues	320.00
Secretary of State Notary Divi	application for notary	30.00
Jennifer Smit	3/28 Daycare mtg lunch	13.91
Solutions, Inc. Harris Local G	Evault Backup/Signature	1600.00
Spencer Office/JCL Solutions	Supplies	694.59
Stericycle, Inc.	Mthly Sharps disposal-Apr	67.00
Melissa Stillson	March mileage	16.00
Sunshine Foods	Custodial Supp/Food for Inmates	1497.17
Sheila Thomas	Med Exam Fees/Mileage	501.00
Thomson Reuters - West Payment	Clear Proflex-Collections	364.69
Todd's True Value	zinc hose nozzle	10.99
Town & Country Disposal	garbage service-Little Rock	37.64
Town & Country Implement	284 gal DEF- Little Rock	565.16
Verizon	Deputy cell phones & air	1301.94
Vogel Paint & Glass	Glass for Board Room	1800.00
Xtreme Fire Protection LLC	annual fire sprinkler ins	125.00
Ziegler Inc.	repair hydraulic system	441.44
Grand Total		276402.91

General Basic Fund

92,076.99

Rural Services Basic Fund	842.47
Economic Development Fund	464.32
Secondary Road Fund	79,045.45
Surcharge On E911	99,330.82
Emergency Management Services	146.01
Co. Assessor Agency Fund	385.95
Health Insurance Fund	1,640.00
Flex Benefits Fund	2,470.90

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

ATTEST _____ APPROVED _____
County Auditor Chairman