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LYON COUNTY AUDITORS OFFICE June 11, 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 May 28,2024 meeting were reviewed. Motion by Vanden Bosch, second by Scholten to approve and Chairman sign minutes. Motion carried.

The Board conducted the canvass for the Primary Election held 6-4-2024. Republican County nominees are as follows: Supervisor District 2 Dennis Red Scholten; Supervisor District 3 Cory Altena; County Auditor Amy Sprock; County Sheriff Brian Hilt. Democratic County Nominees: Supervisor District 2 no candidate nominated; Supervisor District 3 no candidate nominated; County Auditor no candidate nominated; County Sheriff no candidate nominated. Libertarian County Nominees: Supervisor District 2 no candidate nominated; Supervisor District 3 no candidate nominated; County Auditor no candidate nominated; County Sheriff Stewart Vander Stoep. All election results can be viewed at the Auditor's Office or online at <a href="https://www.lyoncountyiowa.com">www.lyoncountyiowa.com</a> under the Auditor/Elections tab.

Chairman Birkey introduced Resolution 2024-18 which cancels outstanding checks from the prior fiscal years due to them not being redeemed. Motion by Herman, second by Scholten to approve and Chairman sign Resolution 2024-18. Motion carried. This is a summary of Resolution 2020-18. The complete text is available online at www.lyoncountyiowa.com or at the Auditor's Office.

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

Gerry Schnepf was present to talk about the Oneota Archival & Research Center. It will be a 3-5 year project. Schnepf spoke about some of the history of the area. He also talked about the different way they are trying to fund the project and asked the Board for help with endorsements and support. The Board thanked them for coming.

Lyon County Economic Development Director, Jen Smit, was present to give an update. Smit spoke about the 712 Shop Hop that many Lyon County businesses participated. Smit mentioned a few upcoming events. There will be a 5k at Blood Run on July 20 and the NW IA Development partner Golf event on Sept. 6.

Lyon County Engineer Daryl Albertson and Road Superintendent Dave Jackson joined the meeting to discuss the possibility of selling one of the bridges located on a closed road near Otter Valley Golf Course. The Board agreed that Albertson could take bids for the bridge if they decided to do so.

Albertson stated they are currently crack filling K52 and will be starting A56. Altena asked when they will start working on A52 and Jackson stated they started spot filling on 6-10-2024 and had about 1 mile done.

Albertson asked the Board about the current weed program and the Board stated they would like him to continue to work with Conservation and spot spray.

The Board discussed the Annex building project. Motion by Herman, second by Vanden Bosch to get bids for Annex heating and cooling system. These bids will be discussed at the July  $9^{\rm th}$  board meeting. Motion carried.

Chairman Birkey held the first reading of Ordinance 2024-03 Zoning Map Amendment. This ordinance would change the zoning map to correspond with the zoning request from property owner Ron Rath requesting change from Ag 1 to Commercial 2 for Parcel E in SE 1/4 Section 19, Rock Township, Lyon County, Iowa. Public Hearing date was already set last Board of Supervisors meeting for June 25, 2024 at 8:50am for Ordinance 2024-03. This is a summary of Ordinance 2024-03. 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.

Employment changes: Bernette Weier was hired as PT Seasonal Elections Clerk at a pay rate of \$19.00 per hour. Her start date was 5-3-2024.

Eddie Duin had a rate increase to \$24.78 per hour on May 14, 2024. Duin is a Full Time Jailer.

The Board of supervisors received one bid for the Courthouse ADA Ramp project. Motion by Herman, second by Altena to accept the bid from Schelling Construction, Inc for \$328,985.00. Motion carried 4-1. Opposed Birkey.

Becca Bixler and Irwin Attema joined the meeting to discuss the recreational trail. Bixler stated there are currently grants available that allow for land purchase. They would like to connect their current trail to the trail at Lake Pahoja, which is about 5 miles. Bixler stated she would be meeting with the Conservation Board on 6-12-2024. Bixler wanted to start the conversation again and asked the Board for possible financial support in the future to try to get more cities involved with the recreational trail. The Board thanked them for coming.

The city of Inwood would like to get route approval for the Fourth of July 5k. Motion by Scholten, second by Altena to approve route for 5k. Motion carried.

The city of Inwood would like to close part of Jefferson Street for the derby on 7-4-2024. Motion by Scholten, second by Vanden Bosch to approve road closure. Motion carried

Supervisor correspondence: Altena - Sioux River Mental Health; Vanden Bosch - MidSioux Meeting; Birkey-Zoning Meeting; Herman-YES Center

Payroll dated 5-30-2024 was reviewed and approved.

Payroll Warrant Register in the amount of \$276,532.48 is listed by fund.

General Basic Fund	167,237.50
Rural Services Basic Fund	23,948.64
Economic Development Fund	3,961.73
Secondary Road Fund	64,944.53
Emergency Management Serv	3,229.58
Co. Assessor Agency Fund	13,210.50

Payroll Disbursement Register in the amount of \$342,042.81 is listed by Fund.

General Basic Fund		126,363.03
General Supplemental	Fund	61,942.46
Rural Services Basic	Fund	35,604.07
Economic Development	Fund	5,575.66
Secondary Road Fund		95,985.69
Emergency Management	Serv	3,881.23

Handwritten claim dated 5-30-2024 in the amount of \$135,056.35 were reviewed and approved. Check sequence #170181-170182.

Sanford Health Plan	June Insurance Premiums	134004.18
IBC	5/22-5/27/2024 Flex Plan	1052.17
Grand Total		135,056.35

Health Insurance Fund 134,004.18 Flex Benefits Account 1,052.17

Handwritten claim dated 6-4-2024 in the amount of \$425.74 were reviewed and approved. Check sequence #170183.

IBC	5/30-6/2/2024 Flex Plan	425.74
Grand Total		425.74

Flex Benefits Account 425.74

Claims dated 6-11-2024 in the amount of \$100,956.13.30 were reviewed and approved. Check sequence #170184-#170346.

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Access Systems Leasing	Printer/Copier Lease Asse	474.61
Abbie Ackerman	DOD 5/29/024 Med Exam Fee	275.00
Ahlers & Cooney, P.C.	May HR Service-Labor	332.00
Kathy Altena	FY2024 BOH Mileage (192)	96.00
Auto Value Parts Stores	hydraulic fitting #87	384.12
Mary Behrens	School of Instruction	307.00
Bierschbach Equipment & Supply	2-core bits	330.00
Timothy Blankespoor	safety clothing, shoes	300.00
Ben Blauwet	safety clothing	298.49
Phyllis Borer	School of Instruction	286.00
Calhoun-Burns & Associate Inc.	bridge design - 65Y	5561.00
Care Initiative - Lyon Manor	May Jail Meals (289)	2312.00
City of Alvord	water-Alvord shop	162.00
City of Doon	water - Doon shop	33.00
City of George	utilities	37.50
City of Larchwood	utilities	52.63
City of Rock Rapids	Building permit	6973.94
Vicki Clasen	School of Instruction	272.00
Cooperative Energy Company	Fuel	1819.42
Corner Service Merlin VerSteeg	Wiper blades #153	66.35
Nancy DeJongh	School of Instruction	272.00
Denny's Sanitation Inc.	Monthly garbage & recycling	268.00
Connie Douglass	May 2024 Mileage (48)	24.00
Electronic Services System	ILR Maintenance	2165.65
Fabers Farm Equipment, Inc.	bearings, gear, rings #96	638.46
Barb Foltz	Primary Absentee Board	61.50
Janice Freerks	School of Instruction	286.00
GFC Leasing - WI	6/15-7/14/2024 Canon lease	371.28
GlaxoSmithKline	Doses of Bexsero & Menveo	2827.84
Lorie Groen	May 2024 Mileage (16)	8.00
Geneva Grooters	School of Instruction	302.00
Darcy Grotewold	School of Instruction	277.75
Caleb Hansel	May 2024 Mileage (94)	47.00
Jesse Harpenau	safety clothing, muck boot	99.81
LeRoy Hassebroek	BOH mtg mileage (180)	90.00
Glenda Heidloff	School of Instruction	270.00
Richard Heidloff	School of Instruction	301.00

Heiman Inc.	Fire Extinguisher Service	918.00
Steve Herman	Runner for Primary Election	15.00
Chad Heyden	safety clothing	292.69
Hillyard / Sioux Falls	Custodial supplies	253.15
Larry Holland	School of Instruction	298.00
Mary Holland	School of Instruction	271.00
Micah Hoogendoorn	safety clothing, shoes	273.27
Josh Huisman	<del>-</del>	
	Runner - Primary Election	28.00
Robyn Huygens	Mileage-dist mtg	241.00
I-State Truck Center	evaporator, rec drier-ac	311.69
IBC	May Employee benefit serv	2308.83
Intoximeters, Inc.	Mouthpieces for intoxiliz	56.00
Iowa Law Enforcement Academy	LE Academy - Miller	6650.00
ISAC	Annual conference - Gries	280.00
ISCTA	FY2025 dues	250.00
David Jackson	safety clothing, shoes	300.00
Patricia Janssen	Primary Absentee Board	129.00
Julie Joachim	Reimb. Karpel training-me	486.06
Angie Keizer	Primary Elec Doon Precinct	240.00
Kelderman Kustom Designs	Voting apparel	185.50
Mark Klarenbeek	safety clothing, shoes	300.00
Kandace Koll	Primary Absentee Board	63.00
	School of Instructions	286.00
MarJean Kopischke	School of Instruction	
Twyla Korthals		297.00
Deborah Kruse	School of Instruction	299.00
Jean Leuthold	School of Instruction	310.00
Ashley Lewis	Mileage-Storm Lake class	117.00
Little Rock Free Lance	Election ballot proof (2)	140.00
Lyon & Sioux Rural Water	Utility Assistance GA70-3	312.49
Lyon County News	Dispatcher ads	71.25
Lyon County Sheriff Dept.	Sheriff Fees	465.70
Lyon County Treasurer	Incorrect fund	5725.71
Lyon Rural Electric Coop	UPS charge returning vaccine	18.20
Merck Sharp & Dohme	MMR-II (10)	906.89
Kristy Metzger	School of Instruction	278.50
Mary L. Metzger	School of Instruction	301.50
Midwest Alarm Company, Inc.	Replace front entrance camera	2637.73
Daniel P. Moen	Primary Absentee Board	67.00
Pam Moen	Primary Absentee Board	45.00
Cheryl Monen	School of Instruction	280.00
Laura Mulder	School of Instruction	283.00
Murphy Family Dentistry	Tooth extraction - inmate	292.00
Diane Naatjes	School of Instruction	295.00
Karlee Nagel	Reimb. Karpel training me	44.30
New Century Press	Appraiser ad - WL	2085.67
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Northside Glass	(2) tinted safety glass #	1395.00
Oak Street Station	Fuel - 60-12 77.616 gall	461.36
Osceola Rural Water	Water - Little Rock Shop	50.57
Papik Motors	Running boards, mat & box	1870.08
Pat Beck Court Reporter	Dep transcripts-FECR00758	431.50
Barb Pedersen	FY2024 BOH Mileage (132)	66.00
Diane Peters	School of Instruction	286.00
Joan Post	School of Instruction	284.50
Premier Communications	Phone Bill-Ambulance	1225.06

Premier Network Solutions Rent-All Inc Rock Rapids Ace Hardware Runnings Supply Inc. Schneider Geospatial, LLC Laureen Schram Daniel J.Schreurs Rachel J. Heather L. Serck Steve Simons Siouxland District Health Dept Jennifer Smit Jerry Smit Solutions, Inc. Harris Local G Spencer Office/JCL Solutions Brenda Sprock Eric Sprock Jackson Sprock Stericycle, Inc. Melissa Stillson Sunshine Foods Mark Swartz Terry Tausz Mary TerWee The Masters Touch, LLC Thomson Reuters - West Todd's True Value Crystal Top Town & Country Implement Trackside Service & Repair Tri-State Garage Door, Inc. Tri-State Ready Mix Inc. Two Way Solutions, Inc. Bonnie VandenBosch Carol VanderKolk Jody VandeWeerd Carmen VanDyke Jared VanEngen Marcia Van Oort Verizon Brenda Vis Steven T. Weier Joan Wenzel Linda Wulf Wanda L. Wulf Ziedler Inc.	IT consulting & cloud back-up Ground pounder & Roller Windshield washer fluid & bolts/supplies WFS/REST Hosting School of Instruction safety-steel toe shoe School of Instruction Runner-Primary Election Kitchen inspection for ja May mileage Runner - Primary Election DEPOT 05/20/24-05/19/2025 Black nitrile gloves School of Instruction Runner mileage-Primary Runner - Primary Election Monthly Charge-Sharps Dis May 2024 Mileage (230) Food for inmates School of Instruction Postage Clear Proflex-Collections toilet paper, clamp May mileage (106) 118 gal DEF-George Tow 05 Dodge - Hurley garage door repair-Larchwood 19 yds redimix-220/Harris Reprogram pager School of Instruction Primary - Runner Primary Inwood Precinct Primary Runner safety clothing-comp toe School of Instr. mileage EMA cell phone & hotspot Primary Absentee Board School of Instruction School School School Schoo	1378.00 922.67 314.50 10740.00 271.00 84.80 292.00 30.70 100.00 84.50 36.70 297.00 847.11 287.00 30.50 15.00 71.69 115.00 908.77 286.50 286.00 310.00 4168.00 364.69 19.97 53.00 1599.96 400.00 3103.40 3753.25 50.99 335.00 36.90 223.00 15.00 291.73 294.40 218.67 139.50 317.00 278.50 272.00 295.50
Ziegler Inc. Grand Total	bearing #87	31.43 100956.13
General Basic Fund Rural Services Basic Fund	55,753.01 423.79	
Economic Development Fund Secondary Road Fund	316.97 22,247.70	
American Rescue Plan Fund	2,425.97 431.50	
County Attorney Incentive Fund Emergency Management Services	90.83	

Co. Assessor Agency Fund 16,957.53
Health Insurance Fund 1640.00
Flex Benefits Account 668.83

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.