

LYON COUNTY AUDITORS OFFICE
July 23, 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.

Auditor Sprock asked for the Board to approve the updated agenda. Motion by Vanden Bosch, second by Altena to approve the additional agenda item. Motion carried.

Minutes from the July,9, 2024 and July 12, 2024 meeting was reviewed. Motion by Altena, second by Scholtens to approve and Chairman sign minutes. Motion carried.

Resolution 2024-24 was introduced to approve the court ordered mobile home tax abatement. Motion by Herman, second by Scholten to approve and sign Resolution 2024-24. Motion carried. This is a summary of Resolution 2024-24. The full text can be obtained at the Auditor Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions. 5-0 Support.

Quarterly reports by the Recorder, Auditor, and Sheriff were reviewed. Motion by Altena, second by Vanden Bosch to approve the quarterly reports. Motion carried.

The Board reappointed Randy Waagmeester and Dan Moen to the Civil Service Commission for Deputy Sheriffs. This will be a 6 year term ending 6-30-2030. Motion by Herman, second by Scholten to reappoint Waagmeester and Moen. Motion carried.

FY2025 county contribution agreements with Elderbridge, MidSioux, RIDES, and Family Crisis Center were reviewed. Motion by Vanden Bosch, second by Scholten to approve and sign agreements. Motion carried.

Economic Development Director Jen Smit was present to give the Board an update on some of the different funding that has been available through the Iowa Economic Development Authority and the NW Iowa Planning and Development. Smit also spoke about the Community Foundation of Lyon Co. Disaster Recovery Fund.

Smit also presented the Northwest Iowa Regional Housing Trust Fund Pledge letter for FY2025. Motion by Herman, second by Altena to approve the funding letter. Motion carried.

Blind Butcher Brewery has submitted a liquor license renewal. Motion by Scholten, second by Vanden Bosch to approve renewal. Motion carried.

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

Employment changes: Mandy Telford has been hired as an appraiser in the Assessor's Office as of 7-22-2024. Telford's hourly rate will be \$21 per hour.

Steve Maurer was hired as a Deputy in the Sheriff's Office as of 7-1-2024. Maurer's salary is 70% of the Sheriff's salary.

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FY 2024/2025 were presented to the board.

The board requested to go into Closed Session per Iowa Code Chapter 21.5 (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by Herman, second by Altena to move into closed session. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 9:15 a.m.

Motion by Altena, second by Scholten to move out of closed session. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 9:48 a.m.

Motion by Vanden Bosch, second by Altena to approve the ICAP tentative settlement agreement in Lyon County Case No. CVCV503553. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Nay. Motion carried.

Lyon County Engineer Daryl Albertson joined the meeting to give an update on the different roads and bridges that are closed. Resolution 2024-23 was introduced to approve the Bridge and Road Embargo. Motion by Herman, second by Altena to approve and sign Resolution 2024-23. Motion carried. This is a summary of Resolution 2024-23. The full text can be obtained at the Auditor Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Albertson requested to go into Closed Session per Iowa Code Chapter 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property. Motion by Altena, second by Herman to move into closed session. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 10:15 a.m.

Motion by Altena, second by Scholten to move out of closed session. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 10:40 a.m.

The Board requested to go into Closed Session per Iowa Code Chapter 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonable expected to increase the price the governmental body would have to pay for that property. Motion by Herman, second by Altena to move into closed session. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 10:45 a.m.

Motion by Herman, second by Altena to move out of closed session. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session ended at 11:17 a.m.

Motion by Altena, second by Vanden Bosch to allow Herman to negotiate on real estate pending inspection. Motion carried.

David DeNoble with DeNoble, Austin, & Company was present to give the FY2023 Audit report. The board thanked him for coming.

Payroll dated 7-15-2024 was reviewed and approved.

Payroll Warrant Register in the amount of \$116,388.18 is listed by fund.

General Basic Fund	15,109.56
Rural Service Basic Fund	25,802.26
Secondary Road Fund	75,476.36

Payroll Disbursement Register in the amount of \$46,543.33 is listed by Fund.

General Basic Fund	5,728.54
Rural Service Basic Fund	11,639.90
Secondary Road Fund	29,174.89

Conservation claims dated 7-12-2024 in the amount of \$18,038.38 were reviewed and approved. Check sequence #170890-#170907.

Alliance Communications	LPRA Phone, LD, & Interne	368.00
ALT Cleaning Co	7/1/2024 Nature Ctr clean	290.00
Dave's Bulk Service	Off road diesel 285 gal	1629.45
Denny's Sanitation Inc.	Monthly service - June	640.00
Iowa Department of Revenue -	Hotel/Motel taxes	803.56
Larchwood Food Center	Concessions	109.85
Lyon & Sioux Rural Water	5,000 Gall H2O	415.20
Lyon Rural Electric Coop	LPRA Electric Acct 1608	4056.11
Menards - Sioux Falls East	Maintenance	308.25
Oak Street Station	Truck & trailer tires	1100.00
Rock Rapids Ace Hardware	EE Supplies	38.58
Stensland Gravel Co.	Washed sand	601.42
Sunshine Foods	EE Supplies	173.76
Todd's True Value	Permanent landscaping	99.69
Town & Country Implement	Mower blades	5718.34
US Bank - Purchase Card Purcha	Office supplies	1214.64
Alyssa Van't Hul	June Service-Nature Center	420.00
Verizon	Monthly service	51.53
Grand Total		18038.38
General Basic Fund		18,038.38

Handwritten claim dated 7-16-2024 in the amount of \$1,182.32 was reviewed and approved. Check sequence #170992.

IBC	7/8-7/14/2024 Flex Plan	1182.32
Grand Total		1182.32
Flex Benefits Account		1182.32

Claims dated 7-23-2024 in the amount of \$403,840.39 were reviewed and approved. Check sequence #170993-#171091.

Access Systems Leasing	sharp copier	285.21
Alliance Communications Attn:	June 911 Recurring Phone	150.00
Alliant Energy	acct 6097001000-NITE LITE	50.12
Bosler Repair & Fabrication	tool rent	25.00
Bunkers Feed & Supply Inc.	2687 gal dust control	2635.78
C&B Operations, LLC	window/weatherstr-lease t	513.51
CAASA	FY 2025 Allocation	3000.00

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City of George	utilities	37.50
Cooperative Energy Company	June fuel - 29.78 gal gas	92.27
Cooperative Farmers Elevator	utility knife / blades	107.74
Crossroads Trailer	batteries #14	474.82
Culligan Soft Water Serv.	Auto rental	142.05
Cash-Wa Distributing	Food for inmates	980.20
D-P Tools Inc.	tool & die set - RR shop	369.95
Dakota Riggers & Tool	5/8" cable & cable clips	565.00
Deep Clean Inc.	Clean new office space	1545.00
Denco Highway Construction Inc	pressure grouting/mudjack	7491.00
Denekas Electric Inc.	Install outlet in basement	1206.75
DGR Engineering	prelim design-L14 improve	3661.00
Doon Press	Adm asst ad - HS	48.00
DRG Mechanical, Inc	Hole for sump pump&2sump	1908.00
Dusty's Auto Body	Repair chip - 60-10	130.00
Dynamic IoT Data Inc	tracking equipment	1997.00
Electronic Services System	ILR Deputy Conference	100.00
Fabers Farm Equipment, Inc.	(4) drive belts #96	117.40
FleetPride	rear air fan clutch	411.43
Frontier	911 Recurring Monthly Pho	129.95
H & H Repair	parts #11	46.60
Caleb Hansel	Reimb. meals-Ames mtg	40.05
Heartland Hardware LLC	toilet paper-George shop	15.99
I-State Truck Center	AC condenser, hose, sensor	1114.47
IBC	Apr-June 2024 Admin fees	939.81
Iowa Law Enforcement Academy	Online jail training (4)	650.00
ISAC	FY2025 Supervisor Dues	400.00
Jack's Uniforms & Equipment	Uniforms for new deputy	2407.15
Jerry's Storage & Repair	windshield #14	366.48
KCL Group Benefits	August County premium	541.71
Angela Kennecke Emily's Hope	Deposit for speaking	2000.00
Larchwood Local	June fuel - 35.255	388.66
Ashley Lewis	Mileage	60.00
Lyon County News	Adm asst ad - HS	57.00
Lyon County Sheriff Dept.	Sheriff Fees	753.64
Lyon Rural Electric Coop	electric	1076.33
M & D Electric Duane Post	Install elec. outlet	512.64
Marcia L. Mahon	Deposition trans	56.00
Manitou Carpets	Carpet for 2nd Rds	400.00
McCarty Motors	belt - mower	166.05
Meyer Electric Inc.	air unit-wash bay RR shop	3700.38
MidAmerican Energy	acct 08790-10018 Inwood	180.34
Midwest Alarm Company, Inc.	Multiple cameras not conn	115.00
Midwest Livestock Serv. LTD	1000# versa grass seed	4000.00
Mitchell & Huss Excavation Inc	(2) 18" bands	75.60
Movin' On Out, Inc.	Moving Fee	3925.00
Neapolitan Labs LLC	FY24/25 Website Maintenance	160.00
Notary Rotary, Inc.	Notary stamp - Nagel	24.61
Office of Auditor of State	FY2023 Audit Filing Fee	625.00
Premier Communications	911 Recurring monthly pho	1618.76
Premier Network Solutions	June IT Consult, Cloud backup	2447.25
Reserve Account/Pitney Bowes	Postage - Recorder	40.00
Richarz Repair LLC.	hydraulic hose #78	416.85
Safety-Kleen Systems Inc.	parts washer solvent	295.46

Sanford Health Business Account	Medical supplies	5161.05
Sioux Falls Truck & Trailer	blower motor #10	162.46
Jennifer Smit	GE Dev. Mtg - meal	143.20
Solutions, Inc.	IBM Software hosting FY24	39313.15
Spencer Office/JCL Solutions	Printer/copier & toners	1465.66
Amy Sprock	Solutions mtg - meal	13.99
Stone Group Architects, Inc	New secondary rds building	1169.84
Sunshine Foods	Coffee (6)	57.94
Tails Awagging Grooming	Versa	80.00
Technimount System LLC	Safety arm system	385.00
Thomson Reuters - West Payment	Clear Proflex-Collections	513.22
Thrifty White Pharmacy	Meds for inmates	60.32
Town & Country Disposal	garbage service	37.64
Traffic Solutions Inc.	300 sandbags	360.00
Trane	July-Aug 2024 HVAC maint	1381.25
Turner Marketing Consulting	Community Integrator Webs	1350.00
United States Postal Service	PO box rent, key deposit	110.00
US Bank - Purchase Card Purcha	Training, MSFT, Off. Supp.,	
	Uniforms, Business cards	14022.06
Van't Hul Repair	hydraulic hose #14	109.46
Verizon	Cell Phone	2738.66
Ziegler Inc.	setscrew, locknut #158	4713.94
Grand Total		131140.35

General Basic Fund	78,639.05
General Basic Sub Fund	1,350.00
Rural Services Basic Fund	203.83
Economic Development Fund	1,371.58
Secondary Road Fund	39,976.75
American Rescue Plan Fund	2,267.34
Surcharge on E911	3,145.10
Local Gov't Opioid Fund	2000.00
Emergency Management Services	275.26
Co. Assessor Agency Fund	429.92
Health Insurance Fund	886.71
Flex Benefits Account	594.81

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.