LYON COUNTY AUDITORS OFFICE August 13, 2024

Chairman Jerry Birkey convened the adjourned session with Vanden Bosch, Scholten, Altena, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Also present was Ned Hodgson, Daryl Albertson, Lyon County Reporter, and NW Iowa Review.

The Board started with the Pledge of Allegiance.

Minutes from the August 13, 2024 meeting were reviewed. Motion by Altena, second by Scholten to approve and Chairman sign minutes. Motion carried.

The extended 28E agreement for Osceola was discussed. Chairman Birkey adjusted the hourly pay rate to \$130 and would like to pay Osceola County and they reimburse the County attorney. Motion by Scholten, second by Vanden Bosch to approve and Chairman sign the 28E agreement with the adjustments. Motion carried.

The extended 28E agreement for Sioux County was discussed. Motion by Altena, second by Scholten to approve and Chairman sign the 28E agreement. Motion carried.

Veteran Affairs Officer Ned Hodgson was present to speak to the Board about installing a flagpole in front of the building by the Veteran Affairs sign. It would be solar powered so it would be lit at night. Hodgson will be applying for a Riverboat Foundation Grant for the flagpole.

Hodgson also informed the board that he will be applying for a grant to purchase grave markers to replace those that have been damaged or supply those to families of veterans. The Board thanked Hodgson for coming.

The police contract for the city of Larchwood was presented. Motion by Vanden Bosch, second by Herman to approve and Chairman sign contract. Motion carried.

The police contract for the city of Doon was presented. Motion by Scholten, second by Altena to approve and Chairman sign contract. Motion carried.

The police contract for the city of George was presented. Motion by Altena, second by Vanden Bosch to approve and Chairman sign contract. Motion carried.

The police contract for the city of Inwood was presented. Motion by Scholten, second by Herman to approve and Chairman sign contract. Motion carried.

The Board discussed the annex building and decided to move forward with making an offer on a building for Public Health and the Economic Development Director. Due to no longer occupying the building, the Board would like to have the lines drained, and the power shut off.

Lyon County Engineer Daryl Albertson gave the Board an update on the progress of the roads and bridges effected by the flood. Albertson had their weekly meeting with FEMA on Monday 8-26-2024. Due to some of the projects being major collectors, Albertson has to work with the FHWA as well as FEMA.

Albertson also stated they received bids for corrugated metal pipes and provided that information to the Board.

Albertson stated his crew will be going back to 8 hour shifts starting next week.

Kenny Vink, Brandon Van Engen, and one of their neighbors expressed their concerns regarding the overhead bridge on 250th St and the wooden bridge just west. Due to their residence being located between the bridges as well as needing to have access to bring feed and haul animals, they would like to know what the plan is in making sure they will be able to continue to do this on a safe bridge. Albertson stated that it is in the 5 year plan to fix one of the bridges. Altena stated that focus should be placed on fixing the bridge to the West. Albertson will see what options they have and also work with the Board and residents to come up with a solution. The Board thanked them for coming.

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

Supervisor correspondence: Vanden Bosch- Riverboat and RIDES; Altena- NW Iowa Landfill; Herman- Conservation.

Employment changes: Connie Douglass resigned as Bookkeeper from Public Health. Her last day was 8-13-2024.

Conservation claims dated 8-16-2024 in the amount of \$29,101.61 was reviewed and approved. Check sequence #171482-#171511.

Alliance Communications	LPRA Phone, LD, & Interne	468.00
Auto Value Parts Stores	Oil & filter	57.18
Caswell Plumbing	Amana HP 410 (2)	4427.03
Chesterman Company	Gatorade & Water	115.00
Cooperative Farmers Elevator	Noventa	212.60
Dave's Bulk Service	Gasohol 503 gallons	1529.12
Denny's Sanitation Inc.	Monthly garbage service	800.00
Gordon Flesch Company, Inc.	Office supplies	163.47
Heiman Inc.	Annual fire extinguisher	527.00
Dale Henning	Blood Run display	500.00
Hiller Lumber	Lumber	160.07
Iowa Department of Revenue -	Hotel/Motel Tax	1084.82
John Deere Financial	Parts for tractor door re	1237.60
Larchwood Food Center	Concessions	60.39
Lyon & Sioux Rural Water	7,000 Gal H2O	455.50
Lyon Rural Electric Coop	LPRA Electric Acct 1608	4916.47
Menards - Sioux Falls East	Minor equipment	775.24
Neapolitan Labs LLC	Annual website support	500.00
Oak Street Station	Mower repair	246.75
Brandi Phillips	Kid's yoga class	50.00
RB Electric Inc.	250 Volt outlet	20.14
Rock Rapids Machine & Welding	Repair tractor cylinder	144.85
Runnings Supply Inc.	Maintenance	223.10
Jen Schemmel	Reimb. Sams Concessions	64.68
Tonya Smith	June & July Cleaning	2590.00
Sunshine Foods	EE	56.02
Elizabeth Teunissen	Cleaning services	580.00
Town & Country Implement	Front wheel, Kubota tract	279.50
US Bank	Concessions, Office Supp, EE	6805.54

Verizon Grand Total	Monthly service	51.54 29101.61
General Basic Fund	29,101.61	
Payroll dated 8-15-2024 was revie	wed and approved.	
Payroll Warrant Register in the a General Basic Fund Rural Service Basic Fund Secondary Road Fund	mount of \$119,440.67 is listed k 15,753.90 25,326.70 78,360.07	by fund.
Payroll Disbursement Register in General Basic Fund Rural Services Basic Fund Secondary Road Fund	the amount of \$47,485.70 is list 5,595.18 11,441.33 30,449.19	ed by fund.
Handwritten claim dated 8-19-2024 in the amount of \$1,792.76 was reviewed and approved. Check sequence #171512. IBC 8/16-8/18/2024 Flex plan 1792.76 Grand Total 1792.76		
Flex Benefits Account	1,792.76	1,92.,0
Claims dated 8-27-2024 in the amo approved. Check sequence #171513 A&R Industries Henry M. Adkins & Son Inc. Alliant Energy Jerry M. Baatz Bound Tree Medical, LLC City of George Cooperative Energy Company Crossroads Trailer Culligan Soft Water Serv. Dakota Fluid Power Inc. Deep Clean Inc. c/o Jerry Smit Denco Highway Construction Inc Doon Press DRG Mechanical, Inc ESRI Environmental Systems Res Fabers Farm Equipment, Inc. FleetPride Frontier GFC Leasing - WI Gordon Flesch Company, Inc. H & S Homebuilding Center Brian Hamilton Health Services of Lyon Co Heartland Hardware LLC HyVee Catering IBC Innovative Business Consul	<pre>vunt of \$474,119.94 were reviewed -171602. welding chain holder Ballots - Special Elec. acct 6097001000-NITE LITE Mileage(30)-August Meeting Medical supplies utilities Fuel - 13.310 gall diesel (3) bracket kits Salt & Water split flange kit #86 Dehumidifier rental - Crt slurry leveling-K52 S of Advertising-VA New AC unit in meeting rm Arc GIS 11/7/24-11/6/2025 drive belts #96 solenoid, highamp crbrk 911 monthly recurring Canon copier lease Qtrly Contract-8/7-11/6 Wood for cabinet August Meeting Mileage (30) drug screen marker, fly spray-George Academy food - Langenhorst 8/22-8/25/24 Flex Plan</pre>	27.00 1568.09 49.83 15.00 530.76 44.00 42.58 147.96 645.00 72.32 665.00 177876.22 32.00 6475.00 3370.00 60.00 130.28 129.95 201.03 665.69 7.50 15.00 25.00 28.48 2574.00 404.00
ICACMP Image Trend, Inc Inovalon Provider, Inc	Support Conf. Annual License Fee Aug Access to All Payer	200.00 400.00 175.36

Iowa Communities Assur Pool		2000 00
Iowa Precinct Atlas Consortium	Ins Deductible FY 2025 Flat Fee	3000.00
		3500.00
ISAC	FY2025 HIPAA Dues	1750.00 37.90
Jack's Uniforms & Equipment	Shooting glasses & muff September County premium	533.93
KCL Group Benefits Larchwood Local		425.21
	July fuel	
LeLoux Diversified, LLC	Drain cleaning	278.20
Lewis Family Drug, LLC Little Rock Free Lance	Meds for inmates B.L.	67.11
	Advertising-VA	30.00
Lyon County News	Advertising-VA	30.00
Lyon County Sheriff Dept.	Sheriff Fees	588.64
Lyon County Treasurer	Property Tax - Gravel pit	1932.00
Lyon Rural Electric Coop	electric - Lester shop	671.27
MidAmerican Energy	acct 08790-10018 Inwood	255.98
Midwest Alarm Company, Inc.	Semi-Annual fire inspection	721.83
New Century Press Northside Glass	Advertising-VA	60.00
	glass #154	930.00
Northwest Iowa Comm. College	CEU certs training credit FY2025 Dues	345.00 7757.10
Northwest Iowa Planning & Dev. P & K Pest Control Inc		
Premier Communications	Monthly Maint-Annex	130.00
	Office phone/Internet	248.72
Premier Network Solutions	IT Consulting - June FY2023 Membership Dues	2522.25
PRIA Deurolde Construction Matmont	Payment #2 - 2nd Roads Pr	60.00
Reynolds Construction Mgtment	Veteran Outreach shirts &	146178.75
Sandstrom, Julie Sanford Health Business Account		4858.97
		50.00
Sanford Health Occupational At	New employee physical	610.00
Sanitation Products, Inc.	upper/lower pushbeams #12	6044.01
Schneider Geospatial, LLC SERVPRO of Sioux Falls	Damage reporting form	2068.00
	Water restoration	57427.27
Sibley Veterinary Clinic	Board dog - court ordered	603.48
Sirchie Finger Print Laborator	Specimen kits	183.50 4800.00
Solutions, Inc.	Yearly vendor fee	
Spencer Office/JCL Solutions	Notary stamp	269.17
Stone Group Architects, Inc Sunshine Foods	Secondary Roads project Vac. clinic& health fair	2918.04
	Reimb. to close cistern	32.22 176.66
Teunissen, Jay	Online investigations	148.53
Thomson Reuters - West Payment	Meds for Inmates	28.86
Thrifty White Pharmacy Town & Country Disposal	garbage service-LR	37.64
US Bank - Purchase Card Purcha	Office supp, Cont. Ed, ISAC,	57.04
05 Balik - Fulchase Calu Fulcha	Microsoft, Ink, Fuel	13439.88
Van!t Hul Ponair	New brakes & rotors on Al	857.60
Van't Hul Repair Verizon	Cell phone	2784.93
Ziegler Inc.	Rental-sidedump #140	7349.70
3D Security Inc.	Service call - smoke detector	800.54
Grand Total	Service carr Smoke detector	474119.94
Grand Total		
General Basic Fund	112,429.56	
Economic Development Fund	54.42	
Secondary Road Fund	198,303.84	
American Rescue Plan Fund	149,096.79	
Surcharge on E911	642.44	
Emergency Management Services	240.73	

Co. Assessor Agency Fund	12,414.23
Health Insurance Fund	533.93
Flex Benefits Account `	404.00

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.