

LYON COUNTY AUDITORS OFFICE  
October 22, 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. Also present was Jen Smit and Lyon County Reporter.

The Board started with the Pledge of Allegiance.

Minutes from the October 8, 2024 meeting were reviewed. Motion by Altena, second by Scholten to approve and Chairman sign minutes. Motion carried.

Chairman Birkey opened the public hearing at 8:45 to take public comment on FY2025 Budget Amendment #1. Recorder-\$8000 to finish document scanning; Conservation-\$6153 for CNC machine, \$66,000 for dump station update, \$31,000 for new radios, \$41,000 to update Prairieview bathroom floors, \$5000 for North house re-plumbing, and \$973 for Fish Station Countertop; Board Control-\$1932 for taxes paid on leased land; Economic Development-\$8048 to pay legal fees for DTI URA; Board Control-\$\$30,000 to complete ADA ramp; and NonDepartmental-\$140,000 to cover flood costs. No public comments received. Public hearing closed at 8:46 a.m. Motion by Altena, second by Vanden Bosch to approve and sign Resolution 2024-29 to authorize budget amendment #1. Motion carried 4-1. Birkey opposed. 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](http://www.lyoncounty.iowa.gov) under Supervisors and Resolutions.

Resolution 2024-33 was introduced to set a public hearing date to take comment on approving the urban renewal plan amendment. The amendment would include graveling of secondary roads in various districts with an amount of \$470,000 being reimbursed by TIF. Motion by Altena, second by Vanden Bosch to approve and sign resolution setting public hearing for November 26<sup>th</sup> at 8:45 a.m. Motion carried. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

Resolution 2024-34 was introduced. The resolution would set a public hearing date to take comment on the proposal to incur noncurrent debt in connection with the plan amendment for the Lyon County Economic Development Urban Renewal Area. Motion by Altena, second by Vanden Bosch to approve and sign resolution setting public hearing for November 26<sup>th</sup> at 8:55 a.m.. Motion carried. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

Resolution 2024-30 authorizing the transfer of funds from the road use tax fund to secondary roads was introduced. This will be a transfer of \$2,000,000 dollars. Motion by Altena, second by Scholten to approve and sign resolution. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

Resolution 2024-31 authorizing transfer Road Use Tax Funds to the Motor grader debt service fund. The transfer will move \$445,000 into the debt service fund to keep the minimum balance at \$500,000 set by the Board. Motion by Scholten, second by Vanden Bosch to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Lyon County Auditor's Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors and Resolutions.

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Resolution 2024-32 authorizing the transfer of \$150,000 from general basic to economic development for FY2025 was introduced. Motion by Altena, second by Herman to approve and sign resolution. Motion carried. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors then Resolutions.

Calico Skies submitted a renewal application for a liquor license. Motion by Herman, second by Scholten to approve liquor license. Motion carried.

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

Employment changes: Brecken Korthals was hired on 10-10-2024 as a Part-Time Appraiser in the Assessor's office with a starting wage of \$20/hour.

Eddie Duin resigned from his FT Jailer position with the Sheriff's Office. His last day was 10-18-2024.

Cody Harms, FT Dispatcher, is certified as of 10-17-2024. His hourly wage will increase to \$23.26 per hour.

Conservation seasonal workers resignations:

Dorene Hortsman - Attendant/Gate - Seasonal/Resignation on 9-3-2024  
Sydnee Kamrad - Attendant/Gate - Seasonal/Resignation on 7-30-2024  
Erika Perez - Naturalist Intern - Seasonal/Resignation on 8-11-2024  
Randi Childress - Attendant/Gate - Seasonal/Resignation on 8-20-2024  
Jeremie Mullinix - Attendant/Gate - Seasonal/Resignation on 9-3-2024  
Sophia Neimeyer - Attendant/Gate - Seasonal/Resignation on 9-3-2024  
Sadie Feucht - Attendant/Gate - Seasonal/Resignation on 8-14-2024  
Jana TerWee - Attendant - Seasonal/Resignation on 8-19-2024  
Anderson Trejo - Naturalist Intern - Seasonal/Resignation on 8-10-2024  
Lydia Zylstra - Attendant/Gate - Seasonal/Resignation on 8-22-2024  
Katelyn Berentschot - Attendant/Gate - Seasonal/Resignation on 9-3-2024

Supervisor correspondence: Vanden Bosch-Lyon County Riverboat Foundation; Altena-NW IA Landfill; Birkey- Republican meeting; Herman - Conservation.

Amy Jurich and Stewart Lee with IBC joined the meeting to present the 1-1-2025 health insurance renewal information. IGHCP, ISAC, and Unity Healthcare all denied quoting due to not being able to be competitive with Sanford rates. Sanford's gave a fully insured quote at 9.02% increase over last year which equates to roughly \$123,824.53 in additional premium cost to go with Lyon County. Wellmark provided a gave a fully insured quote at 20.64% over the 2024 Sanford premiums or \$327,327 in additional annual premium. Avera provided a fully insured quote at 13.64% over current Sanford premiums. Motion by Vanden Bosch, second by Altena to accept the Sanford Health Plan renewal. Motion carried 4-1. Herman opposed.

IBC also presented a Dental and Vision Plan. These plans will be voluntary plans paid by the employee pretax. Motion by Altena, second by Vanden Bosch to approve dental plan option #4 and vision. Motion carried.

IBC presented a quote for EAP services through Kansas City Life. Motion by Vanden Bosch, second by Altena to accept the quote from KCL. Motion carried.

Payroll dated 10-13-2023 was reviewed and approved.

Payroll Warrant Register in the amount of \$101,453.24 is listed by fund.

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General Basic Fund	16,066.74
Rural Services Basic Fund	24,823.37
Secondary Road Fund	60,563.13

Payroll Disbursement Register in the amount of \$40,069.38 is listed by fund.

General Basic Fund	5,920.51
Rural Services Basic Fund	11,510.94
Secondary Road Fund	22,637.93

Handwritten claim dated 10-16-2024 in the amount of \$1,099.11 were reviewed and approved. Check sequence #172394.

IBC	10/9-10/14/2024 Flex plan	1148.88
Grand Total		1148.88
Flex Benefits Account	1,148.88	

Conservation claims dated 10-21-2024 in the amount of \$44,900.55 were reviewed and approved. Check sequence #172395-172415.

Alliance Communications	LPRA Phone, LD, & Interne	372.00
Battle Mechanical Inc.	Basement leak - n. house	303.76
Cooperative Farmers Elevator	Lumber sales	640.11
Dave's Bulk Service	387 Gallons gas	2472.85
Denny's Sanitation Inc.	Monthly service	640.00
Iowa Department of Revenue	Monthly hotel/motel tax	658.92
Lyon & Sioux Rural Water	3,000 G H2O	309.90
Lyon Rural Electric Coop	Monthly service	4256.18
Menards - Sioux Falls East	Shop supplies	45.82
Emily Ostrander	Reimb. uniform	22.00
Rent-All Inc	Stump drill skidloader	939.00
Rock Rapids Ace Hardware	EE	26.99
Runnings Supply Inc.	HK Trans-hydraulic	54.99
Stensland Gravel Co.	Cover aggregate & sand	996.09
Sunshine Foods	EE	74.15
Elizabeth Teunissen	Weekly cleaning 9/16-10/7	580.00
Town & Country Implement	New Kubota mower	7874.21
US Bank -	Bldg Maint/Repair	1739.25
VerHoef Automotive	Mats pkg - Traverse	295.00
Verizon	Monthly service	51.58
Wapsi Woodworking, LLC	EE	668.96
Grand Total		23021.76
General Basic Fund	23,021.76	

Claims dated 10-22-2024 in the amount of \$538,489.31 were reviewed and approved. Check sequence #172416-172506.

Abbie Ackerman	DOD 10/11/2024 Med Exam	275.00
Steven Ageson	steel toed boots	224.70
Alliance Communications Attn:	911 Recurring monthly pho	150.00
Auto Value Parts Stores	filters-oil, fuel	516.34
Trudy Beyenhof	Mileage-ICEOO conference	255.00
Bound Tree Medical, LLC	Misc medical supplies	438.36
Care Initiative - Lyon Manor	Sept Jail Meals (230)	1840.00
Century Link	911 Recurring	24.72
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	71.14
Contech Engineered Solutions	(2)-36"x40' CMP culverts	45893.30

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Cooperative Energy Company	September fuel	44466.27
Cooperative Farmers Elevator	3087 gal water for weeds	92.61
Corner Service Merlin VerSteeg	Service 60-4	58.00
Crossroads Trailer	tool box #15	1774.53
Culligan Soft Water Serv.	Salt & Water	485.00
Cash-Wa Distributing	Food for Inmates	1272.54
Denny's Sanitation Inc.	3 Month Service/Rent	480.00
DJ's Service	106.01 gal gasohol	340.66
Doon Press	Help wanted ad - Bookkeep	75.00
FleetPride	quick release valve #6	20.18
Frontier	911 Recurring Monthly Phone	129.95
GFC Leasing - WI	Lease payment Canon	250.46
Amie Griesse	Reimb. mileage dist. mtg	78.00
H & S Homebuilding Center	galv roll flashing #23	42.88
HardRock Aggregate	riprap-43.33tn-stckpileRR	8360.88
Heiman Inc.	Annual fire extinguisher	304.00
I-State Truck Center	gasket, surge tank #11	688.99
IBC	July-Sept 24 Admin fees	425.00
Jebro Inc.	230 gal CRS-2	7825.75
Johnson Controls Fire Protect	Sprinkler test & inspection	306.59
Johnson Feed, Inc.	11 tons calcium chloride	6512.00
Josten Concrete Products	riser/cover-Doon septict	88.00
KCL Group Benefits	November County premium	526.15
Thomas Kunstle	Mileage	140.00
Larchwood Local	Sept fuel - 77.756 gal ga	452.07
Little Rock Free Lance	School safety ad	36.00
Lyon County Extension Office	pesticide cert-Klaassen	45.00
Lyon County Sheriff Dept.	Sheriff Fees	1124.71
Lyon Rural Electric Coop	electric - Lester shop	1052.67
Matheson Tri-Gas Inc	10/01/2024 Oxygen Acct 87	176.64
Melinda Moser	meals/Moser-ITAG conference	62.79
MidAmerican Energy	acct 08790-10018 Inwood	144.69
Midwest Lumber & Design	(4)2x12-14' lumber #13	115.38
Colette Nath	Reimb. car wash	55.50
New Century Press	job posting-truck driver	119.76
Nolan McGowan	September mileage	69.00
Oak Street Station	66.33 gal gasohol	848.27
Osceola County Auditor	28E Agreement - September	3187.50
Osceola Rural Water	water - Little Rock Shop	46.85
Papik Motors	Service 2006 Impala	443.06
Plains Area Mental Health PAMH	SUD Evaluation - jail	225.00
Popkes, Inc.	Propane fuel asst. #61-24	200.00
Premier Communications	911 recurring monthly pho	2592.15
Regional Transit Authority	FY2025 Allocation	2400.00
Ray Reinke	Rental Assistance #61-241	200.00
Runnings Supply Inc.	Custodial supplies	831.88
Jennifer Smit	Sept. mileage	155.00
Spencer Office/JCL Solutions	Binders	1423.66
Stan Houston Equip Co Inc	core bits-bridging trailer	385.36
State Hygienic Laboratory	Water testing lab fee	144.00
Stone Group Architects, Inc	September billing	2402.50
Stryker Sales Corporation	LP15 Maintenance Agreement	2027.26
Dan Teeselink	safety boots, clothing	300.00
Thomson Reuters - West Payment	Online investigations	543.52

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Town & Country Disposal	Commercial service	82.48
Town & Country Implement	couplers #71	245.35
Trane	4th Qtr 2024 HVAC Maint	1381.25
Tri-State Garage Door, Inc.	shop door repair-Larchwood	1468.75
UMB Bank, N.A.	GO Interest	7812.50
US Bank	Folders, Zoom, Passports, Postage	
	Training, Meals, Pens, Fuel	11687.21
Van't Hul Repair	hydraulic hose #74	172.60
Verizon	Deputy phones & air cards	3888.97
Ziegler Inc.	Generator maintenance	11820.72
Grand Total		184835.05
General Basic Fund	34,167.17	
General Basic Sub Fund	7,812.50	
Economic Development Fund	201.47	
Secondary Road Fund	136,627.10	
American Rescue Plan Fund	2,402.50	
Surcharge on E911	2,024.96	
County Attorney Incentive Fund	225.00	
Emergency Management Services	231.64	
Co. Assessor Agency Fund	191.56	
Health Insurance Fund	926.15	
Flex Benefits Account	25.00	

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.