

Chairman Jerry Birkey convened the adjourned session with Vanden Bosch, Scholten, Herman, and Altena present. Motion carried assumes unanimous vote unless otherwise stated.

Minutes from the November 26, 2024 and December 3, 2024 meeting were reviewed. Motion by Vanden Bosch, second by Herman to approve and Chairman sign minutes. Motion carried.

The annual online urban renewal report was reviewed by the Board.

Chairman Birkey opened the public hearing at 8:43 a.m. to take public comment on FY2025 Budget Amendment #2. Present for public hearing was Isaac Yeager with New Century Press. Sheriff-\$110,000 to purchase tasers, body worn cameras, and toughbooks; Veteran Affairs-\$10,000 for grave markers; Ambulance-\$36,452 for stair chair and powerload cot; Board Control-\$332,295 to allocate remaining ARPA funds to secondary roads shop and relocate public health. No public comments received. Public hearing closed at 8:46 a.m. Motion by Altena, second by Herman to approve and sign Resolution 2024-37 to authorize budget amendment #2. Motion carried. 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 2024-38 authorizing repayment of noncurrent debt and transfer of funds relating to the flex spending account. The transfer will repay the \$5,000 transferred in January of 2024 to cover any flex spending claims made before the first deposits into the fund. Motion by Altena, second by Scholten to approve and sign resolution. Motion carried. This is a summary of 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.

Resolution 2024-39 approving the first transfer to secondary roads for FY2025 was introduced. The transfers are from general basic and rural services. Motion by Herman, second by Altena 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.

The Board discussed the Zoning administrator vacancy. Auditor Sprock will work with Interim County Attorney McGowan to appoint the duties to the engineer's office by resolution.

The board had a request to go into Closed Session per Iowa Code Chapter 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Herman, second by Vanden Bosch 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 9:00 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 11:07 a.m.

Motion by Altena, second by Vanden Bosch to agree to the terms to make an offer to the County Attorney candidate. Motion carried.

Lyon County Historical Society member Linda Brinkhous joined the meeting to give an annual report and request funding for FY2026. The group requests at least \$7,000 for FY26. The Rock Rapids location was only able to be open about 6 weeks this past summer due to the flood. The Lake Pahoja location did not have any damage due to flooding. They didn't receive any FEMA funds or grants this past FY. The Board thanked Brinkhous for the update and will discuss funding requests at budget time.

Stacia Timmer with Elderbridge Agency joined the meeting to give a report on last year's activities and request FY26 funding. County funding is used for the federal fund match required to receive federal funding. Most of the funding goes to meal sites and meal funding for homebound individuals. Timmer talked about the programs/services offered by the agency as well. County funding request is based on census numbers and this year they are requesting \$3.20/individual. Timmer noted that they provided \$76,000 in services to Lyon County last fiscal year. The Board thanked Timmer for coming and will discuss the funding requests during budget time.

Economic Development Director, Jen Smit, joined the meeting.

Motion by Altena, second by Vanden Bosch to rescind their votes to move forward with the location at Frontier Bank for Economic Development Office. Motion carried.

Lyon County Engineer, Daryl Albertson, joined the meeting to discuss the Virginia Street Construction project with the City of George. Billy Sprock, Bobby Gruis, and Gary Kurth were also present. Motion by Altena, second by Scholten to do a cost share at 67 per cent with the City of George. Motion carried.

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

Supervisor correspondence: Birkey - Zoning, 3<sup>rd</sup> District Court; Vanden Bosch - MidSioux, Riverboat.

Employment changes: Emily Ostrander resigned as Naturalist from Lyon County Conservation. Ostrander's last day was 12-6-2024.

Steve Maurer resigned as Sheriff Deputy from the Lyon County Sheriff's Office. Maurer's last day was 12-8-2024

Payroll dated 11-29-2024 was reviewed and approved.

Payroll Warrant Register in the amount of \$ 276,494.02 is listed by fund.

General Basic Fund	165,348.83
Rural Service Basic Fund	24,644.96
Economic Development Fund	4,105.36
Secondary Road Fund	65,887.35
Emergency Management Service	3,388.45
Co. Assessor Agency Fund	13,119.07

Payroll Disbursement Register in the amount of \$344,607.64 is listed by Fund.

12-10-2024

General Basic Fund	126,513.07
General Supplemental Fund	61,292.78
Rural Services Basic Fund	35,939.47
Economic Development Fund	5,674.01
Secondary Road Fund	98,804.64
Emergency Management Service	3,989.83
Co. Assessor Agency Fund	12,393.84

Handwritten claim dated 12-3-2024 in the amount of \$643.48 was reviewed and approved. Check sequence #173217.

IBC	11/27-12/1/2024 Flex Plan	643.48
Grand Total		643.48
Flex Benefits Account		643.48

Claims dated 12-10-2024 in the amount of \$129,193.16 were reviewed and approved. Check sequence #173218-#173300.

A&R Industries	metal tubing	72.00
Access Systems Leasing	Copier lease - Assessor	202.30
Ahlers & Cooney, P.C.	November HR Service-Labor	224.00
Alpha Wireless Communications	FCC License	1315.00
Auto Value Parts Stores	Battery, oil, wipers, bulbs	1617.41
Bound Tree Medical, LLC	Medical Supplies	262.11
Calhoun-Burns & Associates Inc	2024 bridge rating/inspection	24100.25
City of Alvord	water-Alvord shop	171.00
City of Doon	water - Doon shop	36.63
City of Larchwood	utilities	61.97
City of Rock Rapids	Rental, Utilities	5291.38
Cooperative Energy Company	November fuel	532.11
Culligan Soft Water Serv.	Salt & water delivery	514.00
Dakota Fluid Power Inc.	o-rings - shop stock	29.82
Dakota Riggers & Tool	(3) tow straps	497.15
Denny's Sanitation Inc.	Monthly service	352.00
Connie Douglass	Training for PH Admin	58.50
GFC Leasing - WI	Copier Lease	394.27
GlaxoSmithKline	Vaccine	2916.11
Gordon Flesch Company, Inc.	Qtrly charge - Auditor	603.03
Amie Griesse	Tree decorating treats	41.39
Lorie Groen	October mileage	41.50
Caleb Hansel	November site visit travel	54.00
HardRock Aggregate	riprap-183.82 tn-stock RR	4623.07
Kala Hartog	Reimb. private well assessment	910.90
Henning Construction Inc	riprap-747.15 tn-stock RR	26150.25
Hydraulic World Inc.	motor, seal kit #5	548.29
I-State Truck Center	module #11	1133.84
IBC Innovative Business Consul	Nov employee benefit	1895.00
Inovalon Provider, Inc	Insurance verification	175.36
Iowa State University	Civil 3D training-R Hage	625.00
Jack's Uniforms & Equipment	Uniform - Langenhorst	102.94
Tyler Johnson	Abandoned well plugging	700.00
Lyon & Sioux Rural Water	water - Lester/LW shop	79.00
Lyon County Recorder	UTV Renewal	18.50
Lyon County Sheriff Dept.	Sheriff Fees	311.90
Matheson Tri-Gas Inc	Oxygen Acct 87363	278.42
Paul F. Metzger	Abandoned well plugging	696.43
Michael Rozeboom	safety clothing	119.24

12-10-2024

NACO	2025 Annual Membership	450.00
Colette Nath	Walk thru appts/field mileage	34.00
New Century Press	Board Minutes, RFP, NC Debt	1220.50
Nolan McGowan	November mileage (184)	92.00
Oak Street Station	19.86 gal unleaded	54.00
Osceola County Auditor	28E Agreement - November	4860.00
Osceola Rural Water	water - Little Rock Shop	48.55
Papik Motors	Service	936.51
Popkes, Inc.	300.4 gal propane-Larchwood	480.34
Premier Communications	Dec recurring monthly phone	1618.76
Rock Rapids Ace Hardware	Catch magnet, parts, primer	128.10
Rock Rapids Machine & Welding	square tube	68.32
Runnings Supply Inc.	Shop supplies	245.47
Spencer Office/JCL Solutions	Sticky notes, File cabinets	13410.95
Sara Sprock	Reimb. mileage Cherokee	80.00
State Hygienic Laboratory	Water testing samples	237.50
Stericycle, Inc.	Steri-Safe OSHA subscription	45.76
Melissa Stillson	October mileage	328.50
Sunshine Foods	Coffee (10)	479.48
Thomson Reuters - West Payment	Clear Proflex-Collections	377.17
Todd's True Value	accupour	12.99
Crystal Top	October mileage	86.50
Town & Country Implement	glass #71	455.81
Trane	Temperature controls	4618.00
Vanguard Appraisals Inc.	Yearly software & license	13500.00
Brenda VanHofwegen	November mileage	25.50
Verizon	EMA cell phone & hot spot	228.48
Wall Street Printers	Regular #10 Envelopes	505.00
Ziegler Inc.	rental - plate compactor	3197.42
3D Security Inc.	Fire panel installation	3611.48
Grand Total		129193.16

General Basic Fund	31,578.93
Secondary Road Fund	65,372.17
American Rescue Plan Fund	13,422.49
Surcharge on E911	2,933.76
Local Gov't Opioid Abatement	150.00
Emergency Management Services	100.52
Co. Assessor Agency Fund	13,740.29
Health Insurance Fund	1,640.00
Flex Benefits Account	255.00

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.