

LYON COUNTY AUDITORS OFFICE
December 18, 2024

ROCK RAPIDS, IOWA

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

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 Altena to move into closed session. Rollcall vote: District 1 Vanden Bosch Support, District 3 Altena Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 3:08 p.m.

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

Motion by Altena, second by Herman to have Auditor Sprock draw up an offer with the updated agreed to terms discussed in closed session. Motion carried.

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.