

LYON COUNTY AUDITORS OFFICE
October 7, 2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the September 22 and 29, 2020, meeting were reviewed. Motion Feucht made by to approve minutes, seconded by Koedam. Motion carried.

The Board has received a written request to enter closed session per IA Code Section 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 Birkey, second by Herman to move into closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. Closed session started at 8:32 a.m.

Motion by Birkey, second by Koedam to move out of closed session. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, District 5 Herman Support. Motion carried. Closed session ended at 9:43 a.m.

As applications are open until October 16th, the Board decided to meet on October 20th at 8:30 a.m. to make a determination on the county attorney position.

Veteran Affairs claims dated 9-29-2020 in the amount of \$496.95 were reviewed and approved. Check sequence #148166-148173.

Jerry M. Baatz	Mileage (30) Sept. Meeting	15.00
Doon Press	Advertising-VA	32.00
Gordon Flesch Company, Inc.	Copier Contract-VA	292.11
Douglas W. Hilbrands	Mileage (30) Sept Meeting	15.00
Lewis Family Drug, LLC	VA Case #12	13.74
Little Rock Free Lance	Advertising-VA	8.00
Lyon County News	Advertising-VA	30.00
Premier Communications	Office Phone-VA	91.10
Grand Total		496.95

General Basic Fund 496.95

There being no further business there was a motion by Herman, seconded by Koedam 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.