

Deputy Auditor Amy Sprock convened the adjourned session with Scholten, Altena, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

The Pledge of Allegiance was said.

Auditor Sprock asked for nominations for Chairman for 2025. Motion by Altena, second by Herman to nominate Supervisor Birkey as Chairman. Nominations ceased. Motion carried.

Auditor Sprock asked for nominations for Vice Chairman. Motion by Vanden Bosch, second by Altena to nominate Supervisor Herman as Vice Chairman. Nominations ceased. Motion carried.

The minutes of the December 18, 2024 and December 24, 2024 meetings were reviewed. Motion made by Vanden Bosch to approve minutes, second by Altena. Motion carried.

Treasurer Michele Stewart and Deputy Stacy Knobloch were present for the Board to count cash as of 12-31-2024.

Treasurer Stewart presented the Lyon County Investment Policy. Motion by Scholten, second by Vanden Bosch to approve and sign policy. Motion carried. Full policy can be obtained in the Lyon County Treasurer's Office.

Vice Chairman Herman introduced Resolution 2025-01 Naming County Depositories. Motion by Altena, second by Vanden Bosch to approve and sign Resolution 2025-01. Motion carried. This is a summary of the resolution, and the complete wording can be found at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors and then Resolutions or can be obtained at the Auditor's Office.

The Board set a public hearing for Noncurrent Debt to be held January 14, 2025 @ 8:45am. Motion by Altena, second by Scholten to approve. Motion Carried.

The supervisors split up and went to the different county offices to count cash at 9:00 a.m.

The Supervisors returned from counting cash and continued the meeting at 9:25 a.m.

The board discussed the mileage rate. Motion by Altena to increase the rate to 60 cents per mile, second by Vanden Bosch. Motion carried.

Vice Chairman Herman introduced Resolution 2025-02 Master Matrix. This resolution allows the Board to submit to the DNR an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. The Board will also evaluate each construction permit it receives. Motion by Vanden Bosch, second by Altena to approve and sign Resolution 2025-02. Motion carried. This is a summary of the resolution, and the complete wording can be found at [www.lyoncounty.iowa.gov](http://www.lyoncounty.iowa.gov) under Supervisors and then Resolutions or can be obtained at the Auditor's Office.

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Altena, seconded by Scholten to approve the following appointments and committee assignments. Deputy Auditor Sprock noted that the gender balance notification was put into the official papers.

Committee	Supervisor(s)	Alternate
Building and Grounds	Altena, Herman	
Courthouse Security	Scholten	
County Hotel / Motel Tax	Birkey, Altena	

Creative Living Center	Birkey	
DHS Decatorization Board	Birkey	Vanden Bosch
Emergency Management Board	Herman	Birkey
Empowerment Board	Birkey	Vanden Bosch
Iowa County Engineer Association	Birkey	
Iowa Work Force Development	Altena	
Library Board	Scholten	Herman
Lyon County Conservation Board	Herman	Scholten
Lyon County Board of Health	Scholten	Vanden Bosch
Lyon County Economic Dev Advisory Brd	Scholten, Herman	
Lyon County Economic Development Consortium	Scholten	
Lyon County Riverboat Foundation	Vanden Bosch	
MidSioux	Vanden Bosch	
NW IA Area Waste Agency	Altena	Herman
NWIP & Development Board	Birkey	Vanden Bosch
NW IA Housing Trust Fund	Scholten	
NW IA Regional Housing Authority	Birkey	
REAP	Scholten	Altena
Sioux Rivers Mental Health Region	Altena	
Regional Transit Authority	Vanden Bosch	Altena
Roadside Management	Altena	
Safety & Wellness	Herman	Scholten
Season's Mental Health Center	VandenBosch,Birkey	
SYNERGY	Herman	Scholten
Third Judicial District Dept. of Corrections	Birkey	Vanden Bosch
Youth Emergency Services	Herman	Altena

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" a/k/a Condemnation Board is a yearly appointment.

**Farmers**

Mary Van Maanen, Doon  
 Greg DeBoer, Little Rock  
 Steve Johnson, Little Rock  
 Dennis Schrick, George  
 Arnold Van Veldhuizen, Larchwood  
 Vacancy

**Realtors**

David Sieperda, Rock Rapids  
 Craig Schneidermann, Rock Rapids  
 Damon Pederson, Rock Rapids  
 Tim DeBruin, George  
 Mike Baumgaars, Inwood  
 Darrel Vande Vegte, Doon  
 Sam Chase, Little Rock

**City Property**

Leonard Hasselman, Rock Rapids  
 Marlene Bowers, Rock Rapids  
 Jim Cuttell, George  
 Wes Koedam, Alvord  
 Donald Metzger, Lester  
 Lyle Grotewold, Larchwood  
 Eugene Eisma, Inwood

**Bankers or People knowing the value of land**

Anthony Behrens, George  
 Mark Dominey, Larchwood  
 Eugene Metzger, Rock Rapids  
 Scott Postma, Doon  
 George Schneidermann, Rock Rapids  
 Sheila Klaassen, Little Rock  
 Daniel Moen, Inwood

Jason Faber, Alvord

County Board of Health:	Kathy Altena	1-1-2024 to 12-31-2026
	Michelle Johnson	1-1-2024 to 12-31-2026
Conservation Board:	Traci Webito	1-1-2024 to 12-31-2028
Medical Examiner Investigators:	Sheila Thomas	1-1-2024 to 12-31-2025
	Abbie Ackerman	1-1-2024 to 12-31-2025
Zoning Board of Adjustment:	Kevin Fluit	1-1-2024 to 12-31-2028
Planning and Zoning Commissioner:	Brad Leuthold	1-1-2024 to 12-31-2028
	Vacancy	1-1-2024 to 12-31-2028

The Board opened the applications for the official newspaper. There were 2 applications from: Lyon County Reporter and West Lyon Herald. Motion by Scholten, second by Altena to approve the Lyon County Reporter and West Lyon Herald as the 2025 Official Lyon County Newspapers. Motion carried.

Motion by Vanden Bosch to appoint Mike Carr as the Rock Township Clerk, second by Altena. Motion carried.

Motion by Altena, second by Scholten to table the 28E extension agreement with Osceola County for Attorney services until the agreement is approved by the Osceola Board of Supervisors.

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

Claims dated 1-2-2025 in the amount of \$5,000 were reviewed and approved. Check sequence #173696

Nolan McGowan	Moving Expenses	5000.00
Grand Total		5000.00

General Basic Fund 5000.00

Correspondence: Altena-Sioux Rivers Mental Health. Altena stated the he and Auditor Sprock will be having a meeting on 1-7-2025 to discuss some of the changes happening with Mental Health.

Sheriff Hilt, Supervisor Scholten, Supervisor Altena, Auditor Sprock were given the Oath of office by Judge Huyser.

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.