

LYON COUNTY AUDITORS OFFICE
March 24, 2025

ROCK RAPIDS, IOWA

The Board started with the Pledge of Allegiance.

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

County Attorney McGowan recommended the Board go into Closed Session per Iowa Code Chapter 21.5 (1)(c) to discuss strategy with counsel in a matter of Litigation. Motion by Altena, second by Scholten 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 9:15 a.m.

Motion by Herman, second by Scholten 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 9:40 a.m.

Chairman Birkey presented Resolution 2025-08 to Approve Withdrawal from Amendment Process Regarding Pharmacy Benefit Managers in Opioid Litigation. Motion by Herman, second by Scholten to approve and sign Resolution 2025-08. 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 under Supervisors and Resolutions.

There being no further business there was a motion by Herman seconded by Altena to adjourn. Motion carried.

ATTEST	_____	APPROVED	_____
	Deputy 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.