

LYON COUNTY AUDITORS OFFICE
April 15, 2025

ROCK RAPIDS, IOWA

Vice Chairman Steve Herman convened the adjourned session with Vanden Bosch, and Altena present. Scholten was present by phone. Motion carried assumes unanimous vote unless otherwise stated. Daryl Albertson was also present.

Daryl Albertson stated the FY26 IA DOT Budget is not due until the end of April and the Five-Year plan is due mid-May so the Board does not need to approve anything either of them today. Alberston walked through the five-year plan stating he still needs to add the ER Bridge near Doon and the George project with the city. Currently 3 FEMA bridges are scheduled for FY2026. Albertson stated this schedule is very fluid. Albertson and the Board discussed FEMA and the timeline of obligation for those bridge projects. Albertson also gave an update on other bridge projects.

Albertson stated he received the test kit for dust control. This is called Perma Zyne and is mixed with a clay organic material instead of gravel. There is also another solution called Basel that the County can look into if this doesn't work.

The Board reviewed the Road Use Agreement between L.G. Everist, Inc and Lyon County. This agreement follows the same timeline as the gravel extraction. Albertson will speak with the Zoning Administrator Breckyn Korthals to verify that it passed through zoning before having the Board approve.

Albertson presented Project BROS-C060(128)--8J-60 for approval and Vice Chairman Herman to sign. Motion by Altena, second by Vanden Bosch to approve and sign project. Motion carried.

County Attorney Nolan McGowan requested the board go into Closed Session per Iowa Code Chapter 21.5 (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion by Vanden Bosch, 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 Not Present, and District 5 Herman Support. Motion carried. Closed session started at 9:32 a.m.

Motion by Altena, second by to move out of closed session. Rollcall vote: District 1 Vanden Bosch Support, District 2 Scholten Support, District 3 Altena Support, District 4 Birkey Not Present, and District 5 Herman Support. Motion carried. Closed session ended at 10:34 a.m.

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.