Vice Chairman Steve Herman convened the adjourned session with Vanden Bosch, Scholten, and Altena present. Motion carried assumes unanimous vote unless otherwise stated. Also present were Sara Sprock, Brian Hilt, Nolan McGowan, Daryl Albertson, Rodney Mogler, and Tom Lawrence.

The Pledge of Allegiance was said.

Lyon County Sheriff Brian Hilt discussed the Dispatch pay scale. Hilt stated he wanted to create a pay scale that was similar to the jailers, which is based on a certain percentage of the Jail Administrator's pay rate. Hilt also stated after speaking with the Auditor's office, the step raised will occur in January and not throughout the year. Hilt would also require a satisfactory evaluation in order to get the step increase.

Hilt stated there will continue to be a pay separation for the lead dispatcher. This position will be the top and all other dispatchers will be paid based on a percentage of the lead dispatcher pay rate. There will be a max that dispatchers will top out at.

Hilt also discussed what positions are needed in dispatch. Previously the head dispatcher was not on the normal rotation but now that many of the duties that were required and took a lot of time previously are done in the background automatically in the system, the head dispatcher can move to working the normal rotation. This will fill the current full time position that was open, however, there is still a need for PT help. Currently this is being covered by FT dispatch, which generates overtime hours. Hilt proposed having a floating employee between the jail and dispatch to help cover any PT shifts. This will hopefully alleviate overtime and give the FT dispatch employees time off when needed. This floater could potentially even work in the reserve officer program if needed. The Board had no further questions and thanked Hilt for coming.

Minutes from the April 22, 2025 board meeting were reviewed. Motion by Vanden Bosch, second by Scholten to approve and Vice Chairman sign minutes. Motion carried.

Motion by Altena, second by Scholten to approve the extension of the 28E Agreement with Osceola County Attorney's Office. Motion carried.

Vice Chairman Herman introduced Resolution 2025-11 authorizing a transfer to secondary roads from the TIF fund. This would be the  $2^{nd}$  half transfer in the amount of \$232,000 to make \$464,000 in total. Motion by Altena, second by Scholten to approve resolution 2025-11. Motion carried. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at <a href="https://www.lyoncounty.iowa.gov">www.lyoncounty.iowa.gov</a> under Supervisors and Resolutions.

Vice Chairman Herman introduced Resolution 2025-12 authorizing a transfer to secondary roads from the RUTF fund. This would be the final transfer. Motion by Vanden Bosch, second by Altena to approve resolution 2025-12. Motion carried. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at <a href="https://www.lyoncounty.iowa.gov">www.lyoncounty.iowa.gov</a> under Supervisors and Resolutions.

Motion by Scholten, second by Altena to approve closure of Jefferson Street in Inwood on June 6, 2025 for the annual Tractor Pull. Motion carried.

Motion by Scholten, second by Vanden Bosch to approve the route for the Inwood  $4^{\rm th}$  of July race. Motion carried.

Motion by Vanden Bosch, second by Scholten to approve the liquor license renewal for Grand Falls Casino. Motion carried.

County Attorney Nolan McGowan and IT Director Sara Sprock were present to discuss the provider contract and present a letter stating items of negotiation that Lyon County would like to send to the provider regarding the upcoming FY contract. Many of the items that are in the negotiation letter have come from a collaboration with other counties. Both McGowan and Sprock asked that the board would sign the letter on negotiations. Motion by Vanden Bosch, second by Altena to approve and sign negotiation letter. Motion carried.

Rodney Mogler was present to discuss the approval of a possible bike path that would run alongside the dead-end road near his property. It would be about 8ft wide and run along the east half of the road.

Albertson was also present and suggested making that road a class C road and gate it. Mogler would prefer not to have it gated due to the amount of traffic that would go on that road. There would need to be a lot of people who would need access to the keys to the gate.

The Board shared their concern that since it would still be a county road and what if while the County was maintaining the road, something would happen to the concrete path. Mogler stated he wasn't very concerned about it getting damaged because of the thickness of concrete and reinforcements that they plan to use. Mogler also stated they could have an agreement that the County wouldn't be liable for repairs of the concrete. County Attorney McGowan was also present for advice on the matter. More discussion was had over different options for the road. The Board asked McGowan to look into the steps to vacate half of the road. All parties seemed to agree on vacating half of the road and will move forward with that process. The Board thanked Mogler for coming.

Lyon County Engineer Daryl Albertson presented the FY26 IaDOT Budget to the Board. Albertson discussed the difficulties in budgeting for bridge replacement and FEMA reimbursement due to uncertainties of when obligation would happen. Albertson stated his department is focused on spending less than bringing in, excluding FEMA items. Motion by VandenBosch, second by Altena to approve the IaDOT Budget for FY26. Motion Carried.

Albertson also informed that board that we received the samples back from the dust control test with PermaZym and he will move forward with that process after his staff is trained on product use.

Motion by Vanden Bosch, second by Altena to approve the FY CFYP. Motion carried.

Albertson informed the Board about the Federal-aid agreement for \$660,000. This agreement would allow the county to get this project fully funded by the Federal Government. Motion by Altena, second by Scholten to approve the Federal-aid agreement for Project No. BROS-C060(128)-8J-60. Motion carried.

Motion by Altena, second by Scholten to approve the Real Estate Contracts for Right of Way on the BROS-C060(128)-8J-60. Motion carried.

The Board discussed some secondary roads claims with Albertson.

The Board asked Auditor Sprock to look into the cost and usage increase of gas at the Jail from March.

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

Employment Changes: Mark Dorhout has been promoted to Chief Deputy at the Sheriff's office. As of 5-1-2025 Dorhout will have a pay increase to 85% of the sheriff's pay.

Kyle Lems was hired as a Reserve Deputy for the Sheriff's office as of 5-8-2025. His pay rate will be \$27.50 per hour.

Kristin VandeKop was hired in the Treasurer's department as the Motor Vehicle Clerk starting on 5-27-2025. Her pay rate will be \$20.00 per hour.

Jamie Kelly will continue to help as needed in the Motor Vehicle department at the pay rate of \$27.84 per hour until 7-22-2025 and re-evaluate.

Correspondence: Vanden Bosch - Riverboat, MidSioux; Altena - Sioux Rivers Mental Health; Herman - YES Center

Payroll dated 4-30-2025 was reviewed and approved.

Payroll Warrant Register in the amount of \$281,133.79 is listed by fund.

General Basic Fund	174,179.33
Rural Service Basic Fund	20,840.02
Economic Development Fund	3,959.28
Secondary Road Fund	65,689.91
Emergency Management Fund	3,404.12
Co. Assessor Agency Fund	13,061.13

Payroll Disbursement Register in the amount of \$341,873.25 is listed by Fund.

General Basic Fund	128,764.84
General Supplemental Fund	62,137.01
Rural Service Basic Fund	30,548.81
Economic Development Fund	5,980.02
Secondary Road Fund	97,284.29
Emergency Management Fund	4,128.55
Co. Assessor Agency Fund	12,529.75
Health Insurance Fund	499.98

Handwritten claims dated 4-29-2025 in the amount of \$649.54 were reviewed and approved. Check sequence #175347.

IBC	4/22-4/27/ 25 Flex Plan	649.54
Grand Total		649.54
Flex Plan Fund	649.54	

Handwritten claims dated 4-30-2025 in the amount of \$649.54 were reviewed and approved. Check sequence #175501.

Sanford Health Plan	May Insurance Premiums	133,731.51
Grand Total		133,731.51

Handwritten claims dated 4-30-2025 in the amount of \$649.54 were reviewed and approved. Check sequence #175502.

Sanford Health Plan May Insurance Premiums 1,367.72 Grand Total 1,367.72

Health Insurance Fund 1,367.72

Handwritten claims dated 5-6-2025 in the amount of \$547.00 were reviewed and approved. Check sequence #175503.

IBC 4/30-5/4/2025 Flex Plan 547.00 Grand Total 547.00 S47.00

Claims dated 5-13-2025 in the amount of \$365,572.99 were reviewed and approved. Check sequence #175504-#175632

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Access Systems Leasing	Copier lease	202.31
Abbie Ackerman	Med Exam Fee	250.00 94.34
Jeremy Ageson	PPE clothing	805.00
Ahlers & Cooney, P.C. Attn: Ac	April HR Service-Labor	
Alliance Communications Attn:	May 911 Recurring Phone	150.00
Alliant Energy	acct 6097001000-NITE LITE	435.09
Auto Value Parts Stores	starter #5	1084.84
Ben Blauwet	PPE clothing	159.44
Bomgaars	halogen capsule	20.77
Calhoun-Burns & Associates Inc	2024 bridge rating/inspect	28212.25
Care Initiative - Lyon Manor	April Jail Meals (307)	2456.00
Cemcast Pipe & Precast	tiebolts-stock	21496.64
Century Link	911 Recurring April	33.99
City of Doon	water - Doon shop	33.00
City of George	utilities	42.50
City of Larchwood	utilities	59.12
City of Rock Rapids	Utilities	10492.91
Cooperative Energy Company	March fuel	53671.08
Cooperative Farmers Elevator	2nd Half Alvord City	25014.65
Crisis Canines of the Midlands	Crisis canine training	2500.00
Crossroads Trailer	battery #26	485.02
Culligan Soft Water Serv.	Water service	132.70
Cash-Wa Distributing	Food for Inmates	1609.93
D-P Tools Inc.	switch for battery charge	123.48
Dakota Data Shred DDS	4/15/2025 3601bs Shred	198.57
Denekas Electric Inc.	Electrical work in LEC	597.99
Denny's Sanitation Inc.	Monthly Service/Rent	632.20
DGR Engineering	final design-L14	13781.00
DJ's Service	90.55 gal E15 gasohol	254.83
DRG Mechanical, Inc	Rough in draw for remodel	3483.00
Engines and Mower	repair Stihl MS211C chain	130.12
Farmers Lumber Company	50-wood lath	15.95
FleetPride	clamp #20	266.88
Teunis Fluit	7R permanent easement	1100.00
Frank Dunn Company Frank Dunn	1 plt high performance pa	989.00
GeoComm, Inc.	Support & Lic GIS & MSAG	6634.85
GFC Leasing - WI	5/14-6/14/25 Copier Lease	394.27
David Gulk	7R permanent easement	1000.00

Jesse Harpenau	PPE clothing	79.44
Hill Country Doors, LLC	overhead door repair	1290.00
Hydraulic World Inc.	cylinder reseal #75	853.44
I-State Truck Center	turbo pipe, clamp #26	1879.04
IBC	April Employee Benefit	2963.11
Inovalon Provider, Inc	Apr Access to All Payer C	184.46
Institute of IA Ctfd Assessors	Summer Conf. registration	470.00
Inwood Body Shop	windshield #53	369.09
Iowa County Attorney Ass'n.	Spring Conf. Registration	370.00
Iowa Prison Industries	Vehicle decals	803.33
Iowa State Medical Examiner	Autopsy	2047.00
Jack's Uniforms & Equipment	Deputy uniforms	694.48
Jebro Inc.	216 gal CRS-2	5372.40
Julie Joachim	SAFE training - hotel	357.94
K & T Farms, Inc	Snow removal Sheriff	2475.00
Preston Keizer	PPE clothing	49.19
Tadd Kerkvliet	7R permanent easement	700.00
Klondike Seed Service	grass seed-ditches - FEMA	9978.40
Lewis Family Drug, LLC	Inmate medications	50.52
Lexipol LLC	Policies and training	2831.40
Little Rock Free Lance		42.50
	Motor vehicle Help Wanted	
Luxe on First	Blinds - IT office	1584.00
Lyon & Sioux Rural Water	water - Lester shop	79.00
Lyon County Historical Society	FY 2025 Allocation	7000.00
Lyon County Sheriff Dept.	Sheriff Fees	5033.62
Mail Services. LLC	May Renewals	602.28
Megan Klappenrich	DOD 4/30/25 Med Exam Fee	605.60
Mid Country Machinery Inc.	2-heater blankets	1771.16
MidAmerican Energy	acct 11930-66002 Doon	239.57
Midwest Boring LLC	10" bore	16000.00
Motorola Solutions, Inc.	Dispatch service agreemnt	24045.16
Murphy Family Dentistry	Inmate dental work	424.00
New Century Press	Motor vehicle hiring ad	2226.00
NW IA YES Center	Juvenile detainment	1400.00
Oak Street Station	trailer tire	207.00
Osceola Rural Water	water - Little Rock Shop	49.32
Papik Motors	Vehicle Maint	648.20
Pitney Bowes Global Financial	3/13-6/12/2025 Meter Lease	462.33
Pitney Bowes Inc.	Postage Meter Ink - red	132.79
Premier Communications	Phone Bill	4412.24
Premier Network Solutions	May IT Consulting	4927.25
Radio & TV Center	Camera power cord	20.00
Randy Hage	PPE - safety glasses	300.00
Rapid Auto Repair	Oil Change A1	351.62
Reserve Account/Pitney Bowes	Postage - Elections	2000.00
Rock Rapids Ace Hardware	Custodial supplies	420.59
Rock Rapids Machine & Welding	K oxygen contents	210.00
Runnings Supply Inc.	Seafoam motor tune up	828.80
Sanford Health	Inmate medical	144.00
Sanford Health Occupational At	pre-emp physical/drug scr	330.80
Kevin Scott	mow Tri-State marker	1920.00
SEAT Treasurer	SEAT Level 1 Training	25.00
Seiler Instrument & Mfg Co Inc	Trimble dual battery charger	663.63
Spencer Office/JCL Solutions	Office supplies	346.55
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Dr. Dave Springer	DOD 4/24/27 Med Exam Fee	250.00
Stan Houston Equip Co Inc	core bit	170.79
Melissa Stillson	April 2025 Mileage (150)	90.00
Substrata	Soil Stabilization	12243.06
Sudenga Industries	2nd Half grant 185-002	10283.52
Tessman Company	320 bgs mulch-hydroseeding	11273.76
Todd's True Value	tie downs	110.96
Trane	HVAC controls at LEC	28690.00
Verizon	Monthly cell phone contra	3438.15
Ziegler Inc.	rental-sidedump trlr #140	4695.78
Zomer Construction	shop door repair - George	1210.00
Grand Total		364770.99

General Basic Fund	89,257.11
General Basic Subfund	2,700.00
Rural Services Basic Fund	93.08
Secondary Road Fund	201,986.94
Surcharge On E911	32,482.76
County Tifs-Nocartis & Sudenga	10,283.52
Casino-TIF	25,014.65
Emergency Management Services	86.48
Co. Assessor Agency Fund	705.34
Health Insurance Fund	2,777.00
Flex Benefits Fund	186.11

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.