

Chairman Jerry Birkey convened the adjourned session with Vanden Bosch, Scholten, Altena, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Tom Lawrence, Jen Smit, Dominique Kooiker, Sara Sprock, Brian Mogler, and Randy Hage were also present.

The Board started with the Pledge of Allegiance.

Ambulance Director Amy Borman was present to discuss adding the position of AEMT for her department. Currently there are two EMT's that are able to administer additional services that an EMT is not certified to do. Borman would like to move these two employees to the position of AEMT at a pay rate of \$21.25 per hour for active calls and \$8.75 per hour for on call time starting 7-1-2025. Borman stated she hopes this could entice others to pursue being an AEMT. Currently NCC is offering an AEMT class. Motion by Vanden Bosch, second by Herman to approve the new position of AEMT at the pay rate of \$21.25 per hour for active calls and \$8.75 per hour for on call time starting July 1, 2025. Motion carried.

Borman also stated she would like to purchase a new powerload for one of her ambulances. It has been maintenance many times and is 10 years old. Borman stated there will be enough funds in her current budget to cover the cost of a new powerload. The Board agreed that this was an item that needs to be working and in good condition. The Board thanked Borman for coming.

Economic Development Director Jen Smit was present to discuss the Economic Development Employment contract for FY 2026. The contract states a 4% salary increase. Motion by Altena, second by Scholten to approve and sign the Employment contract for FY2026.

IT Director Sara Sprock was present to discuss three different Premier Communication Contracts for FY2026. Sprock stated she was able to decrease some costs by eliminating some PC's. Motion by Herman, second by Altena to approve and sign all three Premier Communications contracts. Motion carried.

IT Director Sprock also presented the License/Support Agreement with Solutions for FY2026. Chairman Birkey inquired about the cost of the agreement. Sprock stated that it had increased 22% from FY2025. The other software company that is available is at a much higher cost than our current program so Sprock recommended the Board sign the agreement. Motion by Altena, second by Vanden Bosch to approve and sign the Solution License/Support Agreement. Motion carried.

IT Director Sprock also gave an update on the new phone system. She stated she was able to reduce the cost by assembling the phones in-house, eliminating phones needed, and phone lines.

Grand Falls Casino submitted a Liquor License amendment. Motion by Vanden Bosch, second by Scholten to approve the Liquor License amendment. Motion carried.

Grand Falls Casino submitted a Tobacco License renewal application. Motion by Vanden Bosch, second by Scholten to approve the Tobacco License. Motion carried.

Chairman Birkey presented the 28E Agreement with Osceola County Attorney's Office. Motion by Herman, second by Altena to extend the 28E Agreement until July 1, 2025. Motion carried.

ICAP insurance agent, Sam Chase presented the FY2026 liability and work comp insurance renewal. The liability insurance premiums have increased about 4 per cent and work comp insurance premiums have decreased about 4 per cent from FY2025. The Board will vote on the renewal at the next board meeting.

Chairman Birkey opened the public hearing at 9:41 a.m. to take public comment on the vacation of the North 400' and West 33' of the NW ¼ of the SW ½ of Section 17, Township 99, Range 46. Present for public hearing were Tom Lawrence with the NW Iowa Review, Economic Development Director Jen Smit, Dominique Kooiker with New Century Press, Brian Mogler and Assistant to the Engineer Randy Hage. No public comments received. Public hearing closed at 9:42 a.m.

Resolution 2025-14 to vacate a county road was presented. Motion by Vanden Bosch, second by Altena to approve and sign resolution. Motion carried. This is a summary of Resolution. The full text can be obtained at the Lyon County Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Randy Hage was present to request the Board sign the final invoice for BROS-CHBP-C060(12)-NC-60. This invoice has been already paid and the project is complete. Chairman signed the final invoice and the Board thanked Hage for coming.

Minutes from the May 27, 2025 meeting were reviewed. Motion by Altena, second by Scholten to approve and Chairman sign minutes. Motion carried.

Auditor Sprock presented the ISAC HIPAA Agreement for FY2026. Motion by Altena, second by Herman to approve and sign agreement. Motion carried.

Auditor Sprock and the Board discussed the administration of applying any unused sick time that was earned by a union employee prior to the union dissolving in 6-30-2018 towards Health insurance when that employee leaves the county. Since the County is Fully Insured and health insurance coverage cannot end during the month, if the number of sick days falls in the middle of a month, the employee will have the option to extend their health insurance for that additional month by paying the prorated amount for any days not covered by the county. Sprock stated she will have a form for the employees to indicate if they would elect the partial month's coverage. No vote is needed on this due to it being previously in place when the union dissolved.

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

Employment changes: Carol VanHouten has retired as the Victim Witness Coordinator as of 5-22-2025.

Carrie Borman was hired as a FT Administrative Assistant for Collections in the Attorney's office on 5-29-2025. Her pay rate is \$20 per hour..

Grace Merritt has been hired as a seasonal Naturalist Intern with Conservation with a pay rate of \$14.00 per hour. Her start date was 5-27-2025.

Tyler Bos a Deputy in the Sheriff's office received a pay increase for his anniversary from 78% to 79% of the Sheriff's salary starting on 6-1-2025.

Supervisor correspondence: Vanden Bosch-MidSioux; Altena-Sioux Rivers Mental Health; Herman-MidSioux Remodel, Visited Construction project at old ambulance garage.

Payroll dated 5-30-2025 was reviewed and approved.

Payroll Warrant Register in the amount of \$292,464.72 is listed by fund.

General Basic Fund	178,558.16
Rural Service Basic Fund	23,275.94
Economic Development Fund	3,959.28
Secondary Road Fund	69,078.37
Emergency Management Fund	3,404.12
Co. Assessor Agency Fund	14,188.85

Payroll Disbursement Register in the amount of \$349,727.57 is listed by Fund.

General Basic Fund	130,504.30
General Supplemental Fund	61,920.36
Rural Service Basic Fund	32,130.85
Economic Development Fund	5,980.02
Secondary Road Fund	102,403.72
Emergency Management Fund	4,128.55
Co. Assessor Agency Fund	12,659.77

Handwritten claim dated 5-30-2025 in the amount of \$137,598.18 were reviewed and approved. Check sequence #17994.

Sanford Health Plan	June Insurance Premiums	137,598.18
Grand Total		137,598.18
Health Insurance Fund		137,598.18

Handwritten claim dated 6-2-2025 in the amount of \$2540.77 were reviewed and approved. Check sequence #175995.

IBC	5/30-6/1/2025 Flex Plan	198.46
Grand Total		198.46
Flex Benefits Fund		198.46

Claims dated 6-10-2025 in the amount of \$230,843.13 were reviewed and approved. Check sequence #175996-#176103.

Access Systems Leasing	Printer/Copier Contract	202.31
Ahlers & Cooney, P.C.	May HR Service-General	25.50
Alliance Communications Attn:	911 Recurring Phone	150.00
Alpha Wireless Communications	Annex 2.0 security camera	2098.21
Auto Value Parts Stores	Headlight bulb	557.14
Bunkers Feed & Supply Inc.	2735 gal dust control	2625.60
Tasha Bus	May 2025 mileage (96)	57.60
Calhoun-Burns & Associates Inc	2024 bridge rating/inspec	23600.00
City of Alvord	water-Alvord shop	174.00
City of Doon	water - Doon shop	33.00
City of Rock Rapids	Rental and Utilities	6553.16
Cooperative Energy Company	May Fuel	55849.87

6-10-2025

Crossroads Trailer	brakes-shop stock	202.92
Culligan Soft Water Serv.	Soft water srv	319.00
Cash-Wa Distributing	Food for Inmates	2741.59
Dell Marketing L.P. c/o Dell U	Optiflex Small Form (7)	7939.61
Denny's Sanitation Inc.	Monthly rent - May	365.00
Dusty's Auto Body David Dreesm	Replace windshield molding	319.30
Jeremy Eben	Well closing reimb.	519.00
FleetPride	muffler #26	132.72
Kevin Fluit	Well closing Reimbursement	645.00
GFC Leasing - WI	Copier Contract 6/15-7/14	394.27
Great Plains Uniforms, LLC	Ballistic vest - 60-1	1120.00
Groves Emergency Lighting	Upfitting 60-8 patrol vehicle	12614.54
Bobby Gruis	PPE-safety clothing	139.84
Caleb Hansel	May 2025 Mileage (62)	37.20
Hartter Custom Carpentry	Labor to fit & hang door	245.00
Hillyard / Sioux Falls	Custodial supplies	2001.54
Falon N Huisman	May 2025 mileage (36)	21.60
IBC Innovative Business Consul	Employee benefit service	2298.04
Iowa Communications Network Fi	911 Recurring monthly phone	452.00
Iowa County Attorney Case Mana	Karpel Annual Lic. FY2026	10360.00
Iowa Department of Natural Re	Well Permit	150.00
Iowa Law Enforcement Academy	Reserve Academy tuition	500.00
ISAC	Summer ISAC - Griesse	260.00
ISCTA Attn: Michael Clasen	FY 2026 Dues	250.00
Jack's Uniforms & Equipment	Uniform pants 60-18	205.29
Jebro Inc.	204 gal CRS-2	1234.20
Mark Klarenbeek	PPE-safety clothing	160.86
Klondike Seed Service	grass seed-ditches	4609.20
Larchwood Local	April fuel 93.733 gal gas	282.00
Lewis Family Drug, LLC	Inmate medical expenses	151.26
Little Rock Free Lance	Wellness Fair Ad	22.50
Lyon & Sioux Rural Water	water - Lester shop	79.00
Lyon County Engineer	FY2025 911 Sign Maintenance	3000.00
Lyon County Reporter	Yearly subscription renewal	50.00
Lyon County Sheriff Dept.	Order for transport	603.80
MidAmerican Energy	acct 11930-66002 Doon	86.33
Midwest Card and ID Solutions	Badging sys. renewal 7/25	1250.00
MPH Industries, Inc.	Radar 60-5	2604.76
Neapolitan Labs LLC	Update PH website	4000.00
New Century Press	Minutes, Public Notice	1231.26
North American Truck & Trailer	culvert band	218.59
Northwest Iowa Assessor's Assn	Legal Descrip class	375.00
Osceola Rural Water	water - Little Rock Shop	49.08
Premier Communications	Phone, Internet, cable	2367.87
Premier Network Solutions	June IT Consulting	4927.25
Rapid Auto Repair Michael D. K	Repair Tahoe brake issue	568.47
Rock Rapids Ace Hardware	Tape, Chainsaw Chain, air filter	951.03
Rock Rapids Machine & Welding	Metal for new drinking fnt	4.09
Runnings Supply Inc.	Wrench, hoses, fuel filter	226.85
Russell Tiling LLC	12" road crossing	5179.00
Sanford Health Business Accoun	Inmate medical expenses	246.34
Sanford Health Occupational At	Pre-employ func/drug test	912.90
Martin J. Schoening	PPE safety clothing	300.00
Shield Technology Corporation	Annual CAD License FY26	13807.50

Solutions, Inc.	Hardware maint	6446.52
Spencer Office/JCL Solutions	Office Supplies, White Board	2039.74
Sara Sprock	Mileage to ITAG Conference	342.00
Melissa Stillson	May 2025 Mileage (60)	36.00
Stryker Sales Corporation	Ambulance-Medical Supplies	140.50
Sunshine Foods	Inmate food supplies	1500.41
Tails Awagging Grooming	K9 care - Versa	80.00
Tessman Company	40 bgs mulch-hydroseeding	920.00
The Masters Touch, LLC	Prepaid postage-tax state	6309.01
Thomson Reuters - West Payment	Clear Proflex-Collections	509.12
Todd's True Value	toilet paper, air freshen	15.07
Crystal Top	May 2025 mileage (34)	20.40
Town & Country Implement	gear box #97, DEF	4577.75
Trane	Annual Contract	8000.00
Transource Truck & Equipment	glass #13	363.84
Vander Haag's Inc.	fuel tank strap #11	383.54
VanHolland Lawn Service	Install irrigation system	1936.00
Verizon	EMA cell phone & hotspot	3705.12
VFW Post #6960 c/o Eldon E. Kr	Flags IA & US (20)	550.67
Wall Street Printers	Window envelopes	395.00
Ziegler Inc.	rental-sidedump trlr #140	6913.45
Grand Total		230843.13

General Basic Fund	105,085.28
Rural Services Fund	2,025.74
Secondary Road Fund	113,848.16
Surcharge on E911	6,470.76
Local Gov't Opioid Abatement	75.00
Emergency Management Services	100.52
Co. Assessor Agency Fund	939.63
Health Insurance Fund	1,640.00
Flex Benefits Account	658.04

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.