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

The Board started with the Pledge of Allegiance.

Minutes from the July 8, 2025, and July 11, 2025 meetings were reviewed. Motion by Altena, second by Scholten to approve; Chairman signed minutes. Motion carried.

The Board discussed the Next Level Fitness Road Race map route. The race will take place on August 23, 2025. The race will start at the Next Level Fitness location in Larchwood and end at the Rock Rapids location. Motion by Herman, second by Altena to approve the race route. Motion carried.

Zoning Administrator, Breckyn Korthals, was present to discuss current compensation and work hours. Korthals provided timesheets to the Board to show hours worked since her appointment as Zoning Administrator. Korthals also stated this is a busier time of year, and she may not have as many hours during the winter months. Korthals stated she has already had between 4 or 5 meetings since she was appointed. She also stated they hope to finish the Ordinance update in the next month. The Board thanked Korthals for coming and stated they will keep the Zoning Administrator compensation as it was budgeted.

Chairman Birkey opened the public hearing at 8:45 a.m. to take comment on the rezone request for Boundary 1. Scott & Jennifer Lee requesting change from Ag 2 to Commercial 2 for Parcel F in NW 1/4 of Section 8 of Richland Township, Lyon County, IA; Boundary 2. Jeffrey Groeneweg requesting change from Ag 1 to Commercial 2 for Parcel A in SW 1/4 in the NW 1/4 of Section 22 of Richland Township, Lyon County, IA. Present were Tom Lawrence, Daryl Albertson, and Jen Smit. No comments were received. Hearing closed at 8:46 a.m.

Motion by Scholten, second by Altena to approve the zoning application for Scott and Jeniffer Lee. Motion carried.

Motion by Herman, second by Vanden Bosch to approve the zoning application for Jeffrey Groeneweg. Motion carried.

Chairman Birkey held the 1st Reading of Ordinance 2025-01 Zoning Map Amendment

The Board needs to set a public hearing for Ordinance 2025-01. Motion by Altena, second by Vanden Bosch to set public hearing for August 26, 2025 at 8:45 a.m. Motion carried.

County Attorney, Nolan McGowan, was present to discuss the Participation agreements for Opioid Litigation with Purdue and Sandoz. McGowan stated both of these agreements are similar to those that we have participated in previously, and he would recommend that the Board sign them. Motion by Vanden Bosch, second by Scholten to sign both Purdue and Sandoz participation agreements for Opioid Litigation. Motion carried.

McGowan was also present to discuss the vacation of roads, streets, and alleys of the unincorporated city of Beloit. McGowan stated the Board of Supervisors vacated a portion of the roads in 1954; however, it was not

recorded. McGowan stated that he would be able to move forward with the recording of the vacation that the Supervisors approved in 1954, but asked the Board if they wanted to set a public hearing to vacate the additional streets, alleys, and roads they weren't mentioned in 1954. McGowan also recommended that a survey be done once the Board determines which roads, streets, and alleys they would like to vacate. Motion by Vanden Bosch, second by Scholten to set a public hearing to vacate roads, streets, and alleys of Beloit for August 26 at 9:00 a.m., and approve McGowan to move forward in scheduling a survey. Motion carried.

Attorney McGowan also stated there is a portion of Monroe Avenue in Edna that the Board may need to consider being vacated. McGowan will present a proposal during the August 26th board meeting. Motion by Altena, second by Scholten to authorize the County Attorney to speak with the attorney representing the homeowner in order to come up with the proposal. Motion carried.

Lyon County Engineer, Daryl Albertson, asked the Board to table the approval or rejection of the Bridge project BROS-C060(128)-8J-60. Motion by Herman, second by Altena to table until next board meeting. Motion carried.

Albertson stated they started applying Permazym for dust control. Scholten asked about the painting of the roads, and Albertson stated Lyon County is on the schedule but didn't state a date. The Board also made Albertson aware of a large pop-up in the road on the curve on the North side of Doon. Albertson gave an update on FEMA, stating they are getting a new PDMG. The Board thanked Albertson for coming.

Supervisor Altena stated that Lyon County would be able to purchase a 2023 Blazer from Sioux Rivers Mental Health for \$32,000. Lyon County's share to put towards that purchase of a vehicle is \$23,833.33. Motion my Herman, second by Scholten to purchase the 2023 Blazer. Motion carried.

Motion by Scholten, second by Altena to approve claims. Herman opposed, stating he would like to see more items purchased from within Lyon County. Motion carried.

Employment changes: Amy DeBoer, Tax Deputy, has completed her 6 months' probation and will receive a pay increase on 8-1-2025 to \$54,892.

Carrie Borman, Administration Assistant in the County Attorney's office, has resigned. Her last day was 7-2-2025.

Jackson Vander Windt has been hired as a Sheriff Deputy with the pay rate of 70% of the Sheriff's Salary. His start date was 7-9-2025.

Jared Kannegieter, Jailer in the Sheriff's office, received a pay increase on 6-23-2025 due to a work anniversary. His new hourly rate is \$28.35.

Kenneth Roemen, Excavator II Driver from Secondary Roads, will be retiring on 8-17-2025.

Supervisor correspondence: Vanden Bosch-Lyon County Fair Booth; Altena - Lyon County Fair Booth, NW IA Landfill-Altena noted that the operation hours for the landfill were adjusted by 30 min. They now open and close 30 minutes earlier; Scholten-Inwood Town Hall; Herman-Conservation, YES Center, new Public Health/Econ. Dev. Building-Herman noted that the doors should be installed today.

David DeNoble with DeNoble, Austin, & Company was present to give the FY2024 Audit report. The board thanked him for coming.

Payroll dated 7-15-2025 was reviewed and approved.

Payroll Warrant Register in the amount of \$110,475.92 is listed by fund.

General Basic Fund 19,789.83 Rural Service Basic Fund 24,750.82 Secondary Road Fund 65,935.27

Payroll Disbursement Register in the amount of \$41,858.64 is listed by Fund.

General Basic Fund 7,516.84
Rural Service Basic Fund 11,060.10
Secondary Road Fund 23,281.70

Conservation claims dated 7-14-2025 in the amount of \$14,068.35 were reviewed and approved. Check sequence #176625-#176647.

Alliance Communications	LPRA Phone, LD, & Interne	445.00
Auto Value Parts Stores	Oil filters	60.98
Bomgaars	Bldg maintenance	584.90
Central Iowa Distributing	Dispenser, toolbox	210.00
Chesterman Company	Pop	72.00
Cooperative Farmers Elevator	Chemicals & herbicides	276.70
Creative Edge	Camp t-shirts	103.40
Denny's Sanitation Inc.	Monthly service	640.00
Iowa Department of Revenue	June Hotel/Motel tax	875.90
IA Natural Heritage Foundation	Annual dues	100.00
Klondike Seed Service	Seed	458.00
Larchwood Food Center	Concessions	134.05
Lyon & Sioux Rural Water	7,000 G H2O	494.00
Lyon Rural Electric Coop	LPRA Electric	5403.58
Menards - Sioux Falls East	Bldg maintenance	599.28
Osceola SWCD	Grass drill - 10 acres	150.00
Runnings Supply Inc.	EE	38.97
Tonya Smith	Cleaning Lodges/cabins	2070.00
Sunshine Foods	EE	99.66
Elizabeth Teunissen	Nature Center cleaning	580.00
Todd's True Value	Bldg maintenance	140.34
Shane Van Bemmel	Nightcrawlers	480.00
Verizon	Monthly service	51.59
Grand Total		14068.35
General Basic Fund	13,918.35	

General Basic Fund 13,918.35 CS Projects & acquisition Fund 150.00

Handwritten claim dated 7-15-2025 in the amount of \$584.24 was reviewed and approved. Check sequence #176731.

IBC 7/7-7/13/2025 Flex Plan 584.24 Grand Total 584.24

Flex Benefits Account 584.24

Claims dated 7-22-2025 in the amount of \$171,928.04 were reviewed and approved. Check sequence #176733-#176812.

AJ Electric Inc	4-LED lights	140.00
Cory Altena	Jan-June 2025 Mileage	243.60
Avera Merrill Pioneer Hospital	ALS meds	183.78
Bomgaars	tow chain	69.99

Amy Borman	Reimb. laundromat fees	25.00
Bound Tree Medical, LLC	CPAP supplies	162.96
C&B Operations LLC	fuel,oil filters-lease	135.29
Care Initiative - Lyon Manor	June Jail Meals (402)	3216.00
City of Larchwood	utilities	51.24
Cooperative Energy Company	Fuel	44515.25
Cooperative Farmers Elevator	3094 gal water-reseeding	720.15
Culligan Soft Water Serv.	Water service	113.00
Dakota Data Shred DDS	Document shredding	307.46
DGR Engineering	prelim design-Larchwood	4032.50
FleetPride	2-hoses #6	50.78
Gordon Flesch Company, Inc.	Canon contract & overages	132.08
Graham Tire S.F. North	60-6 Tires	636.00
Groves Emergency Lighting	60-5 Vehicle upfit	1211.99
HardRock Aggregate	49.23 tn riprap-28R FEMA	2816.54
I-State Truck Center	turbo sensor #14	51.96
IBC Innovative Business Consult	7/14-7/20/2025 Flex Plan	585.80
ICEOO Ginnie Herron	ICEOO reg-Moser	275.00
Iowa Communities Assur Pool	Tort liability insurance	6960.00
Iowa Law Enforcement Academy	MMPI tests	300.00
ISAC	Supervisor dues FY2026	400.00
Jebro Inc.	240 gal CRS-2	1452.00
KCL Group Benefits	July County premium	541.41
Larchwood Local	June fuel	500.00
Lewis Family Drug, LLC	Epinephrine pens (3 boxes)	750.00
Lyon County Sheriff Dept.	Sheriff Fees	253.50
Lyon Rural Electric Coop	electric	289.28
Marcia L. Mahon	Depo Trans	558.25
MidAmerican Energy	acct 08790-10018 Inwood	177.01
Midwest Livestock Serv. LTD	shop towels	150.56
Mitchell Warntjes	Reissue payroll check	176.96
Colette Nath	Mileage - fieldwork	19.20
North Central International	labor-repair engine	8890.60
Northwest Iowa Comm. College	Monthly training Oct-Feb	279.00
Oak Street Station	June fuel	185.12
Osceola County Sheriff	ROS subpoena	35.00
Papik Motors	Vehicle maintenance	53.25
Premier Communications	Phone, internet & cable	2848.76
Rock Rapids Ace Hardware	Hardware	40.64
Sanford Health Business	Inmate medical	2847.63
Schneider Geospatial, LLC	7/1-6/30/26 Beacon site	25850.00
Siebring Manufacturing Inc.	steel, sq tubing #114	115.10
Sioux Sales Company	Uniforms - 60-6	193.85
Sir Lines-A-Lot	200 sandbags for signs	240.00
Jennifer Smit	6/23-7/14/25 mileage	214.20
Solutions, Inc.	Yearly charges FY20/26	38153.40
Spencer Office/JCL Solutions	Custodial supplies	139.73
Dr. Dave Springer	Med Exam Fee	250.00
Stericycle, Inc.	Additional stop charge	75.00
Stryker	Labor to install powerload	550.00
Sunshine Foods	Water	21.00
T-Mobile	Deputy cell phones	91.00
Dan Teeselink	20.717 gal gasohol-reimbu	59.23
Thomson Reuters - West Payment	Clear Proflex-Collections	675.47
THOMBOIL REACCED WESE LAYMETTE	01001 1101107 001100010110	0/0.4/

Town & Country Disposal	Monthly service	88.28
Town & Country Implement	5 skid shoes #97	373.12
Trane	3rd Qtr 25 - HVAC Maint.	1457.25
Transource Truck & Equipment	exhaust pipe #20	714.54
US Bank - Purchase Card Purcha	Training, Office Supplies, Microsoft,	
	Uniforms, Fuel, Cust. Supplies	11621.36
Van't Hul Repair	fittings #155	13.03
Verizon	cell phones	1212.05
Ziegler Inc.	plate compactor purchase	2435.89
Grand Total		171928.04
General Basic Fund	67,161.97	
Rural Services Basic Fund	23.43	
Economic Development Fund	260.67	
Secondary Road Fund	70,370.50	
Surcharge on E911	2,909.00	
Emergency Management Services	4,158.63	
Co. Assessor Agency Fund	25,916.63	
Health Insurance Fund	541.41	
Flex Benefits Account `	585.80	

There being no further business there was a motion by Altena, seconded by Herman 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.