LYON COUNTY AUDITORS OFFICE November 18, 2025

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

The Board started with the Pledge of Allegiance.

Minutes from the November 12, 2025 meeting were reviewed. Motion by Altena, seconded by Herman to approve and Chairman sign minutes. Motion carried.

Chairman Birkey opened the public hearing at 8:45 a.m. to take comment on the plan amendment for the Lyon County Economic Development Urban Renewal Area. Present were: Breckyn Sprock, Zoning and Planning Administrator. Since there were no comments or questions, the hearing was closed at 8:46 a.m. Resolution 2025-28 was introduced to approve the urban renewal plan amendment. The amendment would include graveling and putting in culverts of secondary roads in various districts with an amount of \$470,000 being reimbursed by TIF. This also includes Professional services from Dorsey & Whitney LLP. Motion by Herman, seconded by Altena to approve and sign resolution. Motion carried. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Chairman Birkey opened the public hearing at 8:50 a.m. to take public comment on the proposal to incur noncurrent debt in relation to the Lyon County Economic Development Urban Renewal projects. Present were: Breckyn Sprock, Zoning and Planning Administrator. There were no comments or questions. Chairman Birkey closed the hearing at 8:51 a.m. Resolution 2025-29 approving an internal loan to fund urban renewal project costs was introduced. The amount will be \$470,000 to fund secondary roads projects. Motion by Altena, seconded by Scholten to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and then Resolutions.

The Board reviewed the 12-1-2025 county TIF debt certifications for FY25/26. Casino TIF \$470,000 for gravel resurfacing, box culverts, and professional services, DTI TIF no new debt certified. Motion by Vanden Bosch, seconded by Altena to approve and chairman sign debt certifications.

Chairman Birkey opened the public hearings scheduled for 9:00 a.m. to take comment on the rezone request for from F-1 to C-1 ON: W $\frac{1}{2}$ of NW $\frac{1}{4}$ of Section 32, Township 100, Range 47, West of the 5th P.M., Lyon County, Iowa. Present were Breckyn Sprock, Zoning and Planning Administrator. No comments were received. Hearing closed at 9:01 a.m. Motion by Vanden Bosch, seconded by Herman to approve the rezone application for Jmar. Motion carried.

The Board discussed the final plat for Gerber Addition. The subdivision will be a Subdivision in the West Half (W $\frac{1}{2}$) of Northwest Quarter (NW $\frac{1}{4}$) of Section Thirty-Two (32), Township One Hundred (100) North, of Range Forty-Seven (47), West of the 5th P.M., Lyon County, Iowa. The Board reviewed the final plat and other pertinent reports supplied. Resolution 2025-30 approval of Gerber Addition was introduced. Motion by Herman, seconded by Altena, to approve and sign resolution. Motion carried. This is a summary of the resolution. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

The Board needs to set a public hearing for a rezone application for Richarz Investments, LLC requesting change from A-2 to C-1 for Parcel M in the NE 1/4 of NW $\frac{1}{4}$ of Section 25 of Sioux Township, Lyon County, IA. Motion by Altena, seconded by Scholten to set public hearing for 12-9-2025 at 8:50 a.m. Motion carried.

The Board needs to appoint a Clerk and Trustee to Garfield Township. Motion by Vanden Bosch, seconded by Altena to appoint Wes DeGroot as Clerk and Terry Jansma as Trustee. Motion carried.

Auditor Sprock presented Resolution 2025-31 to certify the results of the City School Election. Sprock read the official election results and explained that canvassing the election involves verifying the accuracy of those results and confirming that no clerical errors occurred. Motion by Altena, seconded by Vanden Bosch to sign and approve resolution for the multi-jurisdictional results. Motion carried. This is a summary of Resolution 2025-31. The complete text can be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors then Resolutions.

Auditor Sprock presented the Family Farm Applications that were submitted to the County Assessor's office by the November 1st deadline. All applications were recommended by the assessor's office to be allowed. Motion by Altena, seconded by Scholten to allow all Family Farm Applications. Motion carried.

Auditor Sprock noted that Genna Langum with South Dakota Mesonet would not be attending the meeting due to illness.

Motion by Herman, seconded by Scholten to approve claims. Motion carried.

Employment Changes:

Mitchell Warntjes a FT Jailer with the Sheriff's office received his anniversary hourly rate increase. His new hourly rate is \$29.48 effective 9-23-2025.

Supervisor correspondence: Birkey-Open House for 712 Storage Units; Altena-NW IA Landfill.

Payroll dated 11-14-2025 was reviewed and approved.

Payroll Warrant Register in the amount of \$123,970.54 is listed by fund.

General Basic Fund 16,685.76 Rural Service Basic Fund 29,312.22 Secondary Road Fund 77,972.56

Payroll Disbursement Register in the amount of \$47,945.92 is listed by Fund.

General Basic Fund 6,637.17
Rural Services Basic Fund 12,540.45
Secondary Road Fund 28,768.30

Conservation claims dated 11-14-2025 in the amount of \$15,185.55 were reviewed and approved. Check sequence #178647-#178663.

Alliance Communications	LPRA Phone, LD, & Interne	366.00
Cooperative Farmers Elevator	Rebar	613.55
Denny's Sanitation Inc.	Monthly service	320.00
Gordon Flesch Company, Inc.	Copier service	132.71
Heartland App & Repair	Replaced microwave	297.99
Iowa Department of Revenue	October Hotel/Motel tax	337.51

Kiesler Police Supply	Ammo	707.70
Korthals Kleaning	Nature center cleaning	960.00
LeLoux Diversified, LLC Evan J	Swim area bathroom back up	350.00
Lyon & Sioux Rural Water	2,000 G H2O	385.50
Lyon Rural Electric Coop	LPRA Electric Acct 1608	3025.07
Runnings Supply Inc.	Batteries	16.67
Schumacher Elevator Company	Annual elevator maintenance	1083.80
Shari's Kitchen	Dozen rolls	15.00
Todd's True Value	Yellow neon paint	49.97
Tri-State Ready Mix Inc.	Camping pad	3645.69
US Bank - Purchase Card Purcha	EE Supp, Training, Off.Supp	2878.39
Grand Total		15185.55
General Basic Fund	15,185.55	

Claims dated 11-18-2025 in the amount of \$1,579,018.38 were reviewed and approved. Check sequence #178664-#178721.

approved. Check sequence #1/8004-		150.00
Alliance Communications Attn:	911 Recurring Phone	150.00
American State Bank	Motor Grader Loan-Prin./Int.	219415.56
AT & T Mobility	Cell phones & air cards	93.71
Cabinets & More	Additional items - new Annex	1576.00
Care Initiative - Lyon Manor	October Jail Meals (491)	3928.00
Carlson & Stewart Refrigeration		553.25
Vicki Clasen	Post Election Audit	31.20
Cooperative Energy Company	Oil changes & maintenance	4116.90
Corner Service Merlin VerSteeg	Oil change & Tire Repair	235.73
Dakota Data Shred DDS	10/21/2025 Shred minimum	68.00
Denny's Sanitation Inc.	Garbage service	110.00
FleetPride	gas shock #10	463.96
Frontier	911 Recurring Monthly Pho	129.95
GeoComm, Inc.	GIS Main. 11/1/25-10/31/26	2052.92
Gordon Flesch Company, Inc.	Printer Contract	233.98
Graves Construction Co. Inc.	BROS-C060(128)-8J-60 7R p	29972.97
Great Plains Uniforms, LLC	Pepper spray	34.35
HardRock Aggregate	157.89 tn riprap-69W FEMA	4286.71
Henning Construction Inc	gravel processing	1261536.80
Hillyard / Sioux Falls	toilet paper/papertwls	244.20
IMWCA	FY2026 WC Ins. Adjustment	7219.00
Iowa DNR Daniel Watterson	Well Permit #65319	25.00
Iowa Secretary of State	I-Voters annual maintenance	1422.05
Patricia Janssen	11/4/2025 Elections	198.00
Kandace Koll	11/4/2025 Elections	127.20
Breckyn Korthals	Mileage for fieldwork	144.60
Larchwood Local	October fuel	432.00
Matheson Tri-Gas Inc	welding supplies	289.30
MidAmerican Energy	acct 08790-10018 Inwood	185.17
Donovan Morales	IPERS refund	408.99
Wahltek, Inc	Recording system repairs	1160.00
Nutrien Ag Solutions Timberlan	80 gal VM Premix tree spr	3839.19
Premier Communications	office telephone/internet	642.37
Premier Network Solutions	November IT Consulting	5095.00
Rock Rapids Ace Hardware	Gloves & trimmer line	243.72
Rock Rapids Machine & Welding	repairs-loader bucket	4007.60
Sanford Health Occupational At	pre-emp physicals/drugscr	661.60

Schumacher Elevator Company	Qtrly maintenance	240.00
Spencer Office/JCL Solutions	Office supplies	104.81
State Hygienic Laboratory	Water Test	40.00
Stivers Ford Midwest Pro	Radar units (2)	5250.50
Sunshine Foods	Community fest candy	37.88
Tails Awagging Grooming	Dog grooming	85.00
TK Lawn Service	Fertilizer	385.00
Town & Country Disposal	garbage service-Little Ro	39.98
Trane	Check out fan coils	766.00
Transource Truck & Equipment	wires	175.98
US Bank - Purchase Card Purcha	Fuel, Passports, Training, C)ff supp
	Microsoft, Fortinet Renewal	16110.45
Verizon	10/7-11/6 Cell Phone	285.80
Brenda Vis	11/4/2025 Election	162.00
Grand Total		1579018.38
General Basic Fund	37,975.79	
General Basic Sub Fund	1,637.44	
General Supplemental Fund	1,947.45	
Rural Services Basic Fund	2,906.49	
Economic Development Fund	38.48	
Secondary Road Fund	1,311,292.33	
Debt Service-Sinking Fun	219,415.56	
Surcharge on E911	2,332.87	
Emergency Management Services	264.96	
Co. Assessor Agency Fund	1,207.01	

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.