

Chairman Jerry Birkey convened the adjourned session with Vanden Bosch, Scholten, and Herman present. Motion carried assumes unanimous vote unless otherwise stated. Also present were Jen Smit, Ashley Lewis, Stacy Knobloch, Amie Griesse, Breckyn Sprock, Daryl Albertson, Brian Hilt, and Tom Lawrence.

Minutes from the November 18, 2025 were reviewed. Motion by Herman, seconded by Scholten to approve and Chairman sign minutes. Motion carried.

The annual online urban renewal report was reviewed by the Board. Motion by Vanden Bosch, seconded by Herman to approve and Chairman sign. Motion carried.

Resolution 2025-32 approving 100% appropriations for all departments was introduced. Motion by Herman, seconded by Scholten 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.

Resolution 2025-35 approving the first half of the TIF transfer to secondary roads for FY2026 was introduced. Motion by Vanden Bosch, seconded by Scholten 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.

Resolution 2025-36 approving the first transfer to secondary roads for FY2026 was introduced. The transfers are from general basic and rural services. Motion by Herman, seconded by Scholten 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 8:43 a.m. to take public comment on FY2026 Budget Amendment #1. Present for public hearing was Tom Lawrence with NW Iowa Review, Breckyn Sprock, Zoning Administrator, and Jen Smit, Economic Development Director. Sheriff-\$35,049 to purchase boat that will be reimbursed with grant dollars; Recorder-\$12,000 for digitizing records; Annex-\$1,200 for sanitation; Conservation-\$80,000 for land purchase and Lilylog pond project; Medical Examiner-\$15,000 for autopsy and ME fees; Courthouse-\$10,667 for county vehicle purchase; Board Control-\$13,000 for cameras. No public comments received. Public hearing closed at 8:44 a.m. Motion by Herman, seconded by Vanden Bosch to approve and sign Resolution 2025-33 to authorize budget amendment #1. Motion carried. This is a summary of the resolution. The complete text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

Resolution 2025-34 authorizing repayment of noncurrent debt and transfer of funds relating to the flex spending account. The transfer will repay the \$5,000 transferred in January of 2025 to cover any flex spending claims made before the first deposits into the fund. Motion by Scholten, seconded by Vanden Bosch 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.

Chairman Birkey opened the public hearing at 8:52 a.m. to take public comment on Rezone Application for Richarz Investment LLC. Present for public hearing was Tom Lawrence with NW Iowa Review, Breckyn Sprock, Zoning Administrator, and Jen Smit, Economic Development Director. Breckyn Sprock confirmed that the parcel is west of his current property. With no further comments, Birkey closed the public hearing at 8:55 a.m. Motion by Scholten, seconded by Vanden Bosch to approve and Chairman sign the Rezone application. Motion carried.

The Board had their first consideration of Ordinance 2025-02 for a Zoning Map Amendment.

The Board needs to set a public hearing for Ordinance 2025-02. Motion by Herman, seconded by Scholten to set the public hearing for January 2, 2026 at 9 a.m. Motion carried.

Resolution 2025-37 Lyon County Jail Fees Amendment #4 was introduced. Motion by Vanden Bosch, seconded by Scholten 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.

Daniel Den Boer, along with two additional representatives from the Family Crisis Center, attended the meeting to provide an overview of the services offered to Lyon County residents. They presented their annual report and requested \$11,000 in funding for FY2027. The Board thanked the representatives for their presentation and noted that the request will be considered during the budgeting process.

Resolution 2025-38 approving abatement of taxes for a property purchased by the US Fish and Wildlife Service per Iowa code 427.1 was presented. Motion by Vanden Bosch, seconded by Scholten 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.

Motion by Scholten, seconded by Vanden Bosch, to approve the claims as presented, with the exception of the claim related to well reconstruction. Auditor Sprock will follow up with the Sanitarian to obtain additional information regarding the claim. Motion carried.

Stephanie Henrichs, CEO of CAASA, joined the meeting via Zoom to provide an update on the organization's work in Lyon County. She reported that a CAASA representative is available at the courthouse once a week to meet with clients. Henrichs also noted the establishment of a new Sexual Assault Response Team in the county, along with the development of an updated protocol. In FY25, CAASA assisted 17 sexual assault survivors in Lyon County. The FY2027 funding request is \$4,000. Chairman Birkey thanked Henrichs for the information and presenting.

Corey Heimensen with Heimensen Wealth presented a proposed plan change for Lyon County to add a Roth 457 option. This addition would allow employees to make either pre-tax or post-tax contributions. Heimensen indicated that his office would provide employee education regarding the new option. Motion by Vanden Bosch, seconded by Herman to approve plan change. Motion carried.

Lyon County Engineer, Daryl Albertson, was present to discuss Resolution 2025-39 Bridge Embargo for a bridge restriction on 200th Street west of

Goldfinch. Motion by Herman, seconded by Vanden Bosch 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.

Albertson also gave an update on the project in Larchwood and reminded the Board about the other potential projects that DGR proposed for the Larchwood area. Albertson also invited the Board members to the upcoming FEMA meeting on 12-11-2025 at 10 a.m.

Ashley Lewis, Assessor; Stacy Knobloch, Treasurer; Amy Griesse, Recorder; Amy Sprock, Auditor; and Sara Sprock, IT Director, were present to discuss ReGov Solutions with the Board. They outlined the benefits of entering into the Early Adopter Software Program Contract, and each department shared concerns they have experienced with the current software. Motion by Herman, seconded by Vanden Bosch, to approve and sign the contracts with ReGov Solutions. Motion carried.

Stacia Timmer with Elderbridge Agency on Aging joined the meeting to present a report on the previous year's activities and to request FY27 funding. She explained that county contributions are used to meet the federal match requirement necessary to secure federal funding. These funds support services that help individuals age 60 and older remain safely in their homes or home of choice, as well as provide assistance to caregivers. Timmer outlined the various programs and services offered by the agency and noted that the FY27 funding request, calculated using census data, totals \$10,009. She also shared that Elderbridge provided approximately \$67,000 in services to Lyon County during the last fiscal year. The Board thanked Timmer for presenting.

Employment changes: Bradley Gorter was hired as a PT Deputy Sheriff as of 11-18-2025 with an hourly rate of \$41.00.

Auditor Sprock submitted a corrected employment change for Jamie Kelly. Kelly's hourly rate will be \$23.84 as of 11-1-2025.

The Board needs to set a public hearing to incur noncurrent debt. Motion by Vanden Bosch, seconded by Scholten to set public hearing for January 2, 2026 at 8:40 a.m.

Supervisor correspondence: Vanden Bosch - Riverboat; Scholten - Public Health Mtg.

Payroll dated 11-28-2025 was reviewed and approved.

Payroll Warrant Register in the amount of \$ 298,796.40 is listed by fund.

General Basic Fund	163,204.54
General Supplemental Fund	5,839.98
Rural Service Basic Fund	25,528.77
Economic Development Fund	4,149.29
Secondary Road Fund	72,351.75
American Rescue Plan Fund	9,614.03
Emergency Management Service	3,540.86
Co. Assessor Agency Fund	14,567.18

Payroll Disbursement Register in the amount of \$362,699.51 is listed by Fund.

General Basic Fund	123,398.75
General Supplemental Fund	67,047.07
Rural Services Basic Fund	40,931.07

Economic Development Fund	6,102.25
Secondary Road Fund	104,239.59
American Rescue Plan Fund	3,695.78
Emergency Management Service	4,216.52
Co. Assessor Agency Fund	13,068.48

Claims dated 11-28-2025 in the amount of \$1,048.14 were reviewed and approved. Check sequence #178722-#178729.

Jerry M. Baatz	Mileage(30) - November	18.00
Cooperative Energy Company	October fuel 51.198 gal	331.87
Doon Press	Advertising-VA	32.00
KCL Group Benefits	November ins premium	530.19
Lewis Family Drug, LLC	VA Case #12	8.97
Little Rock Free Lance	Advertising-VA	28.00
New Century Press	Advertising-VA	60.00
Premier Communications	VA phone bill - November	39.11
Grand Total		1048.14

General Basic Fund	186.08
Co. Assessor Agency Fund	331.87
Health Insurance Fund	530.19

Handwritten claim dated 11-28-2025 in the amount of \$136,180.57 was reviewed and approved. Check sequence #178877.

Sanford Health Plan	Dec Insurance Premiums	136,180.57
Grand Total		136,180.57
Health Insurance Fund		136,180.57

Handwritten claim dated 12-2-2025 in the amount of \$113.73 was reviewed and approved. Check sequence #178878.

IBC	11/26-11/30/25 Flex Plan	113.73
Grand Total		113.73
Flex Benefits Account		113.73

Claims dated 12-9-2025 in the amount of \$496,424.70 were reviewed and approved. Check sequence #178879-#179031.

Access Systems Leasing	Printer/Copier Lease	1072.76
Abbie Ackerman	DOD 11/18/2025 Med Exam	269.20
Henry M. Adkins & Son Inc.	New TMS & Maintenance	11534.56
AgroEcoPower	ECM repair #7	3000.00
Ahlers & Cooney, P.C. Attn: Ac	November HR Service-Labor	707.00
Alliant Energy	acct 6097001000-NITE LITE	316.15
Alpha Wireless Communications	Repeater site coverage	33191.27
Auto Value Parts Stores	Shop Supplies	1349.58
Blackstrap, Inc.	27.175 tn salt @\$81.41	2212.32
Bomgaars	parts-weedeater - Inwood	52.97
Bound Tree Medical, LLC	Medial supplies	620.39
Calhoun-Burns & Associates Inc	bridge designs	19146.00
Care Initiative - Lyon Manor	November Jail Meals (406)	3248.00
Century Link	911 Recurring 712-233-001	33.99
City of Alvord	water-Alvord shop	198.00
City of Doon	water - Doon shop	33.00
City of George	utilities	49.00
City of Larchwood	utilities	128.44
City of Rock Rapids Municipal	Utilities	6806.00

Cooperative Energy Company	Fuel	52895.72
Cooperative Farmers Elevator	(2)2x10 14" lumber-truck	85.29
Corner Service Merlin VerSteeg	Vehicle maintenance	1291.85
Crossroads Trailer	gasket maker	342.93
Custom Truck Equipment Inc.	cutting edges-#45 plow	950.28
Cash-Wa Distributing	Food for Inmates	2300.45
Dakota Alignment & Frame Servi	alignment	1101.38
Dakota Data Shred DDS	Document shredding	68.00
Dakota Riggers & Tool	(3) tow straps	557.30
Denekas Electric Inc.	Electrial work for bldg	2552.17
Denny's Sanitation Inc.	Monthly rent	559.50
DGR Engineering	final design/Prelim design	2991.30
District III Recorder's Assn.	2025-2026 dues	100.00
DJ's Service	69.72 gal gasohol	162.44
Doon Press	Election notice (2)	640.00
DRG Mechanical, Inc	Service call/water line	7626.95
Dustin DeBoer	Well reconstruction	2000.00
Sean Dykstra	PPE reimbursement	117.68
Equipment Blades Inc.	cutting edge #74	2826.30
Eric Ribbens - Tree Shots	Em. Ash Borer treament	1358.00
Farmers Lumber Company	snip tool	17.99
GFC Leasing - WI	Copier Lease	715.10
Gordon Flesch Company, Inc.	Copier Contract	674.29
Graham Tire S.F. North	Tires-patrol car	1256.00
Graves Construction Co. Inc.	BROS-CO60(128)-8J-60 7R	5332.81
Amie Griesse	Supplies	38.97
Caleb Hansel	November 2025 Mileage	19.80
HardRock Aggregate	24.52 tn riprap-69W FEMA	22071.05
Health Services of Lyon Co	drug screen collection	25.00
Hill Country Doors, LLC	door repair-Inwood	446.73
Hillyard / Sioux Falls	Mat for new Annex	208.46
IBC Innovative Business Consul	November 25 Emp. Bene Ser	1690.00
IDED Foundation Iowa Economic	2026 Tourism Conf Reg	285.00
Idlenot Farms	Well closure #2242606	700.00
Inovalon Provider, Inc	Nov Access to All Payer	274.64
Iowa Communications Network Fi	911 Monthly phone & circuit	452.00
Iowa County Attorney Ass'n.	CA Fall Conference Reg	395.00
Iowa Dept of Transportation At	Teeslink-PCC Level I Rece	1080.00
Iowa Law Enforcement Academy S	Promotional exams	100.00
Iowa Workforce Development Div	IA Workforce data base	282.70
ISSDA Iowa State Sheriff's/Dep	Promo exams fee	100.00
J.D. Power	MV Title Book Jan-Dec 202	505.00
Johnson Feed, Inc.	22 tons calcium chloride	13024.00
Colby Klaassen	PPE reimbursement	19.25
KNOX	Knox Connect license (3)	584.00
Larchwood Local	November fuel - 133.557ga	364.00
Lewis Family Drug, LLC	Inmate meds	76.11
Lyon & Sioux Rural Water	water - Lester shop	85.00
Lyon County Engineer	FY2026 911 Sign Maintenanc	3000.00
Lyon County Extension Office	Ag Pest Control	45.00
Lyon County Recorder	UTV Renewal	18.50
Lyon County Sheriff Dept.	Sheriff Fees	1451.50
Lyon Rural Electric Coop	UPS shipping/Electric	372.66
Mail Services. LLC	Dec Renewals-Postage	812.60

Nolan McGowan	Mileage to IA Co Atty Fal	340.80
Megan Klappenrich	Med Exam Fee	612.80
MidAmerican Energy	acct 11930-66002 Doon	282.45
Midwest Lumber & Design	hardware	8.29
Mouw Motor Company	repair 4x4 #45	652.63
New Century Press	Public hearing notices/minutes	1456.43
Northwest Iowa Comm. College	Monthly training CEUs	70.00
Northwest Iowa Review	subscription-2 yrs	120.00
Northwest 9 Inc.	Well closures	1400.00
NW IA YES Center	Juvenile Detainment (12)	2337.30
Oak Street Station	19.69 gal unleaded	52.75
Office of Auditor of State Sta	FY2024 Audit Filing fee	625.00
Osceola Rural Water	water - Little Rock Shop	51.36
P & K Pest Control Inc	Nov Mthly Maint	40.00
Papik Motors	Oil Change	1636.64
PCC, Inc. Physician's Claim Co	August-Monthly Billing Se	2309.37
Pitney Bowes Global Financial	9/13-12/12/25 Meter Leas	462.33
Pitney Bowes Inc.	Ink pad replacement kit	19.08
Popkes, Inc.	New tires & disposal	1334.36
Premier Communications	Phone Bill	4562.00
Premier Network Solutions	Netgear WIFI adapter, new	5237.20
Reserve Account/Pitney Bowes	Postage	500.00
Rock Rapids Ace Hardware	Maintenance Supplies	2176.97
Rock Rapids Machine & Welding	repairs-bucket #74	280.09
Rock Valley Radiator & Auto	radiator repair #21	255.62
Runnings Supply Inc.	Slow moving vehicle sign	518.84
Sanford Health Business	Deputy hiring medical	262.56
Sanford Health Occupational	drug screen	35.00
Sioux County Sheriff	ROS - JVJV500525	52.30
Sioux Sales Company	Uniform shirts & pants	1949.50
John Smidstra	2025 Weed Comm mileage	357.60
Spencer Office/JCL Solutions	Office Supplies	2142.70
Sara Sprock	Reimb. mileage to Dist 3	96.00
Stacy Knobloch	Mileage - Am. St. Bank	15.00
Stanard & Associates, Inc.	Written tests	111.00
Stericycle, Inc.	Sharps disp 12/1-12/31/20	45.76
Sudenga Industries	belt	20.00
Sunshine Foods	Laundry soap, Inmate Food	1117.74
Thrifty White Pharmacy	Inmate medications	33.62
TK Repair LLC	tires #45	1425.88
Todd's True Value	bit set	9.99
Town & Country Implement	heater hose-returned	1897.78
Trane	HVAC repair	1245.50
Transource Truck & Equipment	switch #6	416.15
TransUnion Risk & Alternative	Nov Billing-Acct ID 36366	135.00
Van't Hul Repair	hydraulic adaptor fitting	173.98
Vanguard Appraisals Inc.	Yearly software & license	13500.00
Verizon	River gauges, cell phones	2596.25
Vogel Traffic Services, Inc	pavement markings	176239.40
Wall Street Printers	Letterhead	149.50
West Lyon Herald	Renew subscription	50.00
Willson & Pechacek, PLC	Legal fees	712.50
Ziegler Inc.	75-cutting edges	42847.30
3D Security Inc.	Enrollment reader	425.05

Grand Total

496424.70

General Basic Fund	31,578.93
Secondary Road Fund	65,372.17
American Rescue Plan Fund	13,422.49
Surcharge on E911	2,933.76
Local Gov't Opioid Abatement	150.00
Emergency Management Services	100.52
Co. Assessor Agency Fund	13,740.29
Health Insurance Fund	1,640.00
Flex Benefits Account	255.00

There being no further business there was a motion by Vanden Bosch, seconded by Scholten 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.