

LYON COUNTY AUDITORS OFFICE
January 2, 2026

ROCK RAPIDS, IOWA

Auditor Amy Sprock convened the adjourned session with Birkey, Scholten, Altena, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Auditor Sprock asked for nominations for Chairman for 2026. Motion by Vanden Bosch, seconded by Altena to nominate Supervisor Herman as Chairman. Nominations ceased. Motion carried.

Chairman Herman asked for nominations for Vice Chairman. Motion by Vanden Bosch, seconded by Birkey to nominate Supervisor Altena as Vice Chairman. Nominations ceased. Motion carried.

The minutes of the December 23, 2025 and meetings were reviewed. Motion made by Altena, seconded by Scholten to approve minutes. Motion carried.

Treasurer Stacy Knobloch was present for the Board to count cash as of 12-31-2025.

Treasurer Knobloch presented the Lyon County Investment Policy. Motion by Birkey, seconded by Scholten to approve and sign policy. Motion carried. Full policy can be obtained in the Lyon County Treasurer's Office.

Chairman Herman introduced Resolution 2026-01 Naming County Depositories. Motion by Altena, seconded by Scholten to approve and sign Resolution 2026-01. Motion carried. This is a summary of the resolution, and the complete wording can be found at www.lyoncounty.iowa.gov under Supervisors and then Resolutions or can be obtained at the Auditor's Office.

Chairman Herman opened the public hearing at 8:48 a.m. for public comment on authorization for Non-Current Debt transfer of \$5,000 from the Health Insurance Fund to the Flex Account for 2026. No others were present for the hearing. No comments were made. Chairman Herman closed the public hearing at 8:49 a.m.

Chairman Herman introduced Resolution 2026-02 authorizing the prefunding of the County's medical flex spending fund (from 89000 Health Insurance Fund to 91000 Flex Spending Fund). Due to the first deposit into this account being 1-15-2026, but employees may claim funds as of 1-1-2026, the account needs to be funded by an internal loan. The amount is \$5,000 and will be repaid by 12-31-2026. Motion by Altena seconded by Scholten to approve and Chairman sign Resolution 2025-03. Motion carried. This is a summary of the resolution, and the complete wording can be found at www.lyoncounty.iowa.gov under the Supervisors and Resolutions or can be obtained at the Auditor's Office.

Chairman Herman opened the public hearing at 9:00 a.m. to take public comment on Ordinance 2025-02 Zoning Map Amendment. No others were present. With no comments or concerns, Chairman Herman closed the public hearing at 9:01 a.m. Motion by Birkey, seconded by Scholten to waive 3rd consideration and approve Ordinance 2025-02. Motion carried. This is a summary of Ordinance 2025-02. The complete text can be obtained from the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Ordinances.

The board discussed the mileage rate. Motion by Birkey to decrease the rate to 50 cents per mile. No second. Motion by Scholten, seconded by Vanden

Bosch to keep the mileage rate at 60 cents per mile for 2026. 4-1 Birkey opposed. Motion carried.

Vice Chairman Herman introduced Resolution 2026-03 Master Matrix. This resolution allows the Board to submit to the DNR an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure. The Board will also evaluate each construction permit it receives. Motion by Altena, seconded by Scholten to approve and sign Resolution 2026-03. Motion carried. This is a summary of the resolution, and the complete wording can be found at www.lyoncounty.iowa.gov under Supervisors and then Resolutions or can be obtained at the Auditor's Office.

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Scholten, seconded by Vanden Bosch to approve the following appointments and committee assignments except the Condemnation Board.

Committee	Supervisor(s)	Alternate
Building and Grounds	Altena, Herman	
Courthouse Security	Scholten	
County Hotel / Motel Tax	Birkey, Altena	
Creative Living Center	Birkey	
DHS Decatorization Board	Birkey	Vanden Bosch
Emergency Management Board	Herman	Birkey
Empowerment Board	Birkey	Vanden Bosch
Iowa County Engineer Association	Birkey	
Library Board	Scholten	Herman
Lyon County Conservation Board	Herman	Altena
Lyon County Board of Health	Scholten	Vanden Bosch
Lyon County Economic Dev Advisory Brd	Scholten, Herman	
Lyon County Economic Development Consortium	Scholten	
Lyon County Riverboat Foundation	Vanden Bosch	
MidSioux	Vanden Bosch	
NW IA Area Waste Agency	Altena	Herman
NWIP & Development Board	Vanden Bosch	Birkey
NW IA Housing Trust Fund	Scholten	
NW IA Regional Housing Authority	Birkey	
REAP	Scholten	Altena
Regional Transit Authority	Vanden Bosch	Altena
Roadside Management	Altena	
Safety & Wellness	Herman	Scholten
Season's Mental Health Center	VandenBosch, Birkey	
Third Judicial District Dept. of Corrections	Birkey	Vanden Bosch
Youth Emergency Services	Herman	Altena

County Board of Health:	Steve Wells	1-1-2026 to 12-31-2028
Conservation Board:	Roger DeBey	1-1-2026 to 12-31-2030
Medical Examiner Investigators:	Sheila Thomas	1-1-2026 to 12-31-2027
	Abbie Ackerman	1-1-2026 to 12-31-2027
Planning and Zoning Commissioner:	Austin Fluit	1-1-2026 to 12-31-2030
Zoning Board of Adjustment:	Darren Dubbelde	1-1-2026 to 12-31-2030

Motion by Birkey, seconded by Vanden Bosch to support the Iowa Great Lakes Drug Task Force Multi-Jurisdictional 28E agreement signed by the Lyon County Sheriff. Motion carried.

Employee Changes- Jeffery Katt a seasonal employee from Secondary Roads has resigned as of 11-14-2025.

Tanner Lincecum a seasonal employee from Secondary Roads has resigned as of 8-15-2025.

Melinda Moser the Assistant to the Engineer II from Secondary Roads has put in her resignation. Moser's last day will be 1-6-2026.

Correspondence: Vanden Bosch-Riverboat, Mtg with Rick Moser. Vanden Bosch stated Albertson will set up another meeting regarding road; Birkey - Radio interview with Scott Van Aartsen.

The supervisors split up and went to the different county offices to count cash at 10:07 a.m.

The Supervisors returned from counting cash and continued the meeting at 10:25 a.m.

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.