

Chairman Steve Herman convened the adjourned session with Vanden Bosch, Scholten, Altena, and Birkey present. Motion carried assumes unanimous vote unless otherwise stated. Also present was Dominique Kooiker, Tom Lawrence, Ned Hodgson, Daryl Albertson, Randy Hage, and Jen Smit.

The Board started with the Pledge of Allegiance.

Minutes from January 27, 2026 meetings were reviewed. Motion by Altena, second by Birkey to approve the updated minutes and Chairman sign minutes. Motion carried.

The Board discussed the appointment of a weed commissioner for the East side of the county. There was one applicant for the position. Motion by Altena, second by Scholten to reappoint John Smidstra to the 2-year position. Motion carried.

The Board discussed the appointment of Jean Fick to the Board of Health to fill a vacancy left by Barb Petersen. Motion by Altena, second by Scholten to appoint Jean Fick. Motion carried.

Chairman Herman opened the public hearing at 8:45 a.m. to take public comment on FY2026 Budget Amendment #2. Present for public hearing was Tom Lawrence with NW Iowa Review; Daryl Albertson, Lyon County Engineer; Dominique Kooiker with New Century Press; Randy Hage, Assistant to the Engineer; Ned Hodgson, VSO; and Jen Smit, Economic Development Director. Courthouse Security-\$30,444 for an increase to wages due to an increase of court dates; Medical Examiner-\$10,000 for increase in autopsies; Board Control Casino-\$593 for incorrect amount listed in budget; Board Control-\$20,000 for Annex Project and \$165,000 for contract with ReGov; NonDepartmental-\$5,600 for shortage in DTI TIF payment: No public comments received. Public hearing closed at 8:46 a.m. Motion by Vanden Bosch, seconded by Altena to approve and sign Resolution 2026-09 to authorize budget amendment #2. 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.

The Board discussed the possibility of designating the east door as the only public entrance during business hours and requesting that employees park on the south and west sides of the building. Chairman Herman noted that many counties operate with a single public entrance. Concerns were raised about fire safety requirements and whether more than one public exit would be necessary. Motion by Altena, second by Scholten to table the discussion until additional information is gathered regarding fire code requirements. Motion carried.

Jared Ageson and Jerry Haack from the Lyon County Fair Board presented their annual report and FY2027 funding request. Ageson shared that the next big project will be to regrade the Fairgrounds. He also noted that 4-H participation remains strong and comparable to neighboring counties. The Fair Board has received some FEMA funding from the 2024 flood damage. The Fair Board requested the same county contribution as FY2026: \$25,000. The Board thanked them for their presentation.

Lyon County Engineer, Daryl Albertson, and Assistant to the Engineer, Randy Hage, presented the bids for paving project 60-C060-132. Albertson stated

this project will be funded with Farm to Market and Federal dollars. Motion by Vanden Bosch, seconded by Altena, to approve the contract with Central Specialties Inc and allow Engineer to sign the contract. Motion carried.

The Board discussed the possible installation of a four-way stop at the intersection of 180th Street and Dove Avenue. Although the intersection was not included in the 2018 Local Action Safety Plan, it is currently ranked second on the updated priority list. Board members noted they have received feedback both for and against the proposal. A resolution would be required to move forward with installation. The Board thanked the Engineer's office for the update.

Veteran Affairs Director Ned Hodgson reviewed his department's budget and explained increases in certain line items. He stated the increases are tied to potential passage of SF3079, which would allocate funding based on the number of veterans served instead of the previous allocated amount of \$10,000. The Board thanked Hodgson for his continued service to county veterans.

Motion by Birkey, second by Altena to approve claims. Motion carried.

The Board acknowledged the following personnel updates- Riley Knobloch an administrative assistant in the County Attorney's office, will receive a pay increase of \$1.00/hour. Her new pay rate will be \$22.00/hour effective 2-1-2026.

Jackson Vander Windt, a deputy in the Sheriff's office, will be 75% of the Sheriff's Salary as of 2-1-2026 due to ILEA certification.

Sean Kosters, a deputy in the Sheriff's office, has resigned as of 2-9-2026.

Tasha Bus, a PT Dispatcher in the Sheriff's office, resigned as of 2-1-2026.

Alex Waagmeester a deputy in the Sheriff's office has been promoted to Deputy Sergeant and will receive a new payrate of 84% of the Sheriff's Salary as of 2-1-2026.

Amanda Rust has been hired as the Office Manager for Secondary Roads at an salary of \$56,000. Rust will start on 2-17-2026.

Randy Hage an assistant to the engineer, has received a step increase of \$2.74/hour. His new pay rate of \$49.71 was effective 1-10-2026.

Economic Development Director Jen Smit provided a brief summary of the Career Exploration Day event held on January 30, 2026. Approximately 310 Lyon County students attended, along with 38 participating businesses and professionals. The event was designed to offer students a more interactive and hands-on experience. The Board thanked Ms. Smit for her report.

Supervisor correspondence: Vanden Bosch - Riverboat and MidSioux; Herman - E911 and EMA meetings, Eggs & Issues.

The Board needs to set a public hearing date for the Max Proposed Property Tax Levy for FY27. Motion by Altena, second by Vanden Bosch to set March 23 at 8:00 a.m. for the public hearing. Motion carried.

Payroll dated 1-30-2026 was reviewed and approved.

Payroll Warrant Register in the amount of \$303,250.51 is listed by fund.

General Basic Fund	168,855.47
General Supplemental Fund	3,837.62
Rural Services Basic Fund	29,614.96
Economic Development Fund	4,103.18
Secondary Roads Fund	69,172.12
American Rescue Plan Fund	9,510.58
Emergency Management Serv	3,593.90
Co. Assessor Agency Fund	14,562.68

Payroll Disbursement Register in the amount of \$514,513.53 is listed by Fund.

General Basic Fund	125,839.42
General Supplemental Fund	49,216.02
Rural Services Basic Fund	42,247.09
Economic Development Fund	5,912.15
Secondary Roads Fund	145,880.49
American Rescue Plan Fund	3,975.58
Emergency Management Serv	3,626.96
Co. Assessor Agency Fund	11,565.82
Health Insurance Fund	126,250.00

Handwritten claim dated 1-30-2026 in the amount of \$98,288.06 was reviewed and approved. Check sequence #179834.

Sanford Health Plan	Feb Insurance Premiums	98288.06
Grand Total		98288.06
Health Insurance Fund	99,288.06	

Handwritten claim dated 2-3-2026 in the amount of \$114.00 was reviewed and approved. Check sequence #179835.

IBC	1/29-2/1/2026 Flex Plan	114.00
Grand Total		114.00
Flex Benefits Account	114.00	

Claims dated 2-10-2026 in the amount of \$284,522.55 were reviewed and approved. Check sequence #179836-#179941.

Ahlers & Cooney, P.C.	January HR Service-General	661.50
Alliant Energy	acct 3128711000-GEORGE SH	1081.42
Auto Value Parts Stores	battery #32, shop supplies	846.39
Automatic Building Controls	annual fire alarm check	300.00
Avera Occupational Medicine-SF	drug screen-MRO review	77.10
Baycom, Inc.	Toughbook computer	7465.00
Boiler & Pressure Vessel Insp	1-22-2026 Boiler inspection	120.00
Amy Borman	Reimb mileage to NCC	43.80
Bosler Repair & Fabrication	4 battery terminals #10	49.00
Bound Tree Medical, LLC	Medical supplies	734.63
Calhoun-Burns & Associates Inc	bridges - FEMA disaster	14698.25
Care Initiative - Lyon Manor	January Jail Meals (461)	3688.00
City of Doon	water - Doon shop	33.00
City of Larchwood	utilities	60.41
City of Rock Rapids	Comm Ctr rental, Utilities	12113.46
Cooperative Energy Company	Fuel & Service	40150.18
Cooperative Farmers Elevator	paint supplies-George shop	571.93
Corner Service Merlin VerSteeg	Oil change	102.00
Culligan Soft Water Serv.	Water softener for new Annex	492.00
Cash-Wa Distributing	Food for Inmates	1285.35
Dakota Data Shred DDS	01/20/26-482lbs Shred	290.19
Denekas Electric Inc.	Labor to fix breaker	120.00
Denny's Sanitation Inc.	Monthly Services	363.50

Dordt University Facilities & Darren Dubbelde	Building check cards	70.00
Equipment Blades Inc.	Mileage to ck weeds	7.20
Gen Digital Inc.	(60) runner shoes	12591.00
GFC Leasing - WI	Lifelock subscription	1375.88
Graham Tire S.F. North	2/15-3/14/26 Copier Lease	502.58
Great Plains Uniforms, LLC	Tires - ordered by Coop	962.40
Hillyard / Sioux Falls	60-12 Ballistic carrier	475.00
Micah Hoogendoorn	Custodial supplies	1793.92
Hydraulic World Inc.	PPE reimbursement	64.18
I-State Truck Center	3 cylinders reseal #83	1337.32
IBC Innovative Business Consul	headlamp, cover #4	366.67
Inovalon Provider, Inc	January Employee bene. se	2066.36
Iowa Communications Network	Jan Access to All Payer C	274.64
Iowa Dept of Agriculture/Land	911 Monthly circuit costs	452.00
Iowa Law Enforcement Academy	Apiary Inspections 2025	200.00
Iowa State University	ILEA training	3000.00
KCL Group Benefits	training-Hage	125.00
Larchwood Local	February County premium	541.71
LeLoux Diversified, LLC	January fuel - 192.451 ga	451.00
Lewis Family Drug, LLC	Drain cleaning	250.00
Little Falls Machine Inc.	Inmate medical	57.99
Lyon & Sioux Rural Water	(30) snow plow shoes	4967.04
Lyon County Sheriff Dept.	water - Lester/LW shop	100.49
Mail Services. LLC	Sheriff Fees	3726.08
MARC Mid-American Research	March Renewals-Postage	635.51
MidAmerican Energy	glass cleaner	148.17
MOCIC Attn: Membership	acct 11930-66002 Doon	595.30
New Century Press	2026 Annual Membership	150.00
North Central International	Notices, Minutes, Ad	2690.08
Northwest Iowa Assessor's Assn	fuel line sleeve, gasket	118.65
NW IA YES Center	2026 District dues	400.00
Oak Street Station	Transportation & mileage	621.30
Osceola Rural Water	70.50 gal unleaded 88	180.42
P & K Pest Control Inc	water - Little Rock Shop	53.58
PCC, Inc. Physician's Claim Co	Mthly Maint - Ambulance	40.00
Popkes, Inc.	Sept-Nov Monthly Billing Serv	6542.05
Premier Communications	propane	960.70
Rapid Auto Repair	Phone Bill	2243.16
Rapid Graphics	Repairs to jail Tahoe	124.21
Reserve Account/Pitney Bowes	Logo on blankets (3)	30.00
Riverside Trailers	Postage	2750.00
Rock Rapids Ace Hardware	Repair damage to A1	1155.00
Rock Rapids Machine & Welding	Shop Supplies	350.64
Runnings Supply Inc.	1/4" sheet, 1/4" flat	342.48
Sanford HealthCare Acc., LLC	Shop Supplies	902.09
Sanford Health Business Account	Inmate medical, sleeve cover	33.60
Sanitation Products, Inc.	Drug test & autopsy	2521.00
Schaeffer Mfg Co.	snowplow light kit/2-flas	895.50
Sioux Sales Company	4 cs grease	804.00
Jennifer Smit	Weapon light	139.95
Spencer Office/JCL Solutions	Reimb-PO Box rental (1yr)	164.68
Kane Spencer	Office supplies	2791.40
Stericycle, Inc.	PPE reimbursement	6.41
Sunshine Foods	Mthly Charge-Sharps Disp	45.76
The Masters Touch, LLC	Coffee, Inmate Food, Cloths	994.32
Thomson Reuters - West Payment	Postage - assmt rolls	4780.36
	Clear Proflex-Collections	509.12

Todd's True Value	poly-tarp	590.97
Trane	Building maintenance	1143.30
Tri-State Emergency Management	2026 Membership dues	20.00
UpKeep Technologies	annual subscription (addl	600.00
Verizon	River gauges (2)	1073.78
Vern Eide Marine	Boat - Firehouse Subs gra	35198.37
Wall Street Printers	Refusal form - (400)	120.00
Wheeler Lumber LLC	64-3"x12"x18' bridge plan	37476.36
Ziegler Inc.	hyd propel/drive motor #1	52474.76
Grand Total		284522.55

General Basic Fund	103,914.43
General Basic Sub Fund	492.00
General Supplemental Fund	24.74
Rural Services Basic Fund	31.46
Economic Development Fund	89.00
Secondary Road Fund	171,121.43
Surcharge on E911	452.00
Development Project Fund	325.00
Emergency Management Services	112.53
Co. Assessor Agency Fund	5,351.21
Health Insurance Fund	2,021.71
Flex Benefits Account	586.36

The Board looked through budgets in order to prepare for upcoming budget work sessions.

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.