

LYON COUNTY AUDITORS OFFICE
August 25, 2026

ROCK RAPIDS, IOWA

Chairman Steve Herman convened the adjourned session with Altena, Vanden Bosch, Scholten, and Hoefert present. Motion carried assumes unanimous vote unless otherwise stated. Also present was Daryl Albertson, Jen Smit, Troy Metzger, Dustin Timmerman, Dominique Kooiker, Breckyn Sprock, and Amanda Miller.

The Board started with the Pledge of Allegiance.

The Board will table Resolution 2026-24, regarding a Data Center Moratorium, until the next meeting. Dustin Timmerman of REC and Troy Metzger of LNO Power were present to discuss the proposed Data Center Moratorium. Zoning Administrator Breckyn Sprock was also present to answer questions.

After considerable discussion, the Board expressed a desire for residents to receive educational information about data centers early in the process. Metzger and Timmerman recommended that the proposed moratorium be limited to six months rather than twelve months.

Chairman Herman introduced Resolution 2026-25 to Designate Voting Representatives for ISAC. Motion by Vanden Bosch, second by Altena to approve and sign resolution. Motion carried. This is a summary of the resolution. The full text may be obtained at the Auditor's Office or online at www.lyoncounty.iowa.gov under Supervisors and Resolutions.

The agreement for FY27 allocation to CAASA was presented. Motion by Hoefert, seconded by Scholten to approve and sign agreement. Motion carried.

Auditor Sprock presented the Northwest Iowa Regional Housing Trust Fund Pledge letter for FY2027. Motion by Altena, second by Hoefert to approve the funding letter. Motion carried.

Economic Development Director Jen Smit was present to provide an update on the Iowa Initiative for Sustainable Communities. Smit stated that 16 students, along with several staff members, will be in Lyon County this Saturday to gather information related to the current projects they are working on. The Board thanked Smit for attending.

County Engineer Daryl Albertson and GLR Superintendent Amanda Miller met with the Board to discuss county property that could potentially be made available to GLR for the construction of a bus barn. County Attorney Nolan McGowan was also present to discuss the various options available. After considerable discussion, the Board directed McGowan to prepare a lease agreement. A public hearing will be scheduled for the next Board meeting. The Board thanked Albertson, Miller, and McGowan for attending.

After discussion of the claims, a motion was made by Scholten, seconded by Hoefert, to approve and sign the claims. Motion carried.

The Board reviewed the minutes from the 8-11-2026 meeting. Motion by Altena, second by Scholten to approve and sign minutes after Auditor Sprock corrected that Altena was not present by phone. Motion carried.

Employment changes: Tanner Lincecum a seasonal secondary roads employee has resigned as of 8-13-2026.

Shelby Clark was hired as a Part-Time office assistant for the Engineer's office as of 9-8-2026. Her hourly rate will be \$20.00.

Grace Merritt a seasonal conservation employee has resigned as of 8-7-2026.

Supervisor correspondence: Altena-Mtg with GLR; Herman-Conservation, Mtg with GLR; Scholten-City of Inwood; Hoefert-Doon City Council and Rock Rapids City Council.

Payroll dated 8-14-2026 was reviewed and approved.

Payroll Warrant Register in the amount of \$242,373.76 is listed by fund.

General Basic Fund	111,488.55
General Supplemental Fund	2,827.17
Rural Service Basic Fund	36,767.35
Economic Development Fund	2,150.10
Secondary Road Fund	80,356.16
Emergency Management Serv	1,021.82
Co. Assessor Agency Fund	7,762.61

Payroll Disbursement Register in the amount of \$55,423.99 is listed by Fund.

General Basic Fund	39,920.27
General Supplemental Fund	1,184.90
Rural Service Basic Fund	14,942.25
Economic Development Fund	982.55
Secondary Road Fund	29,561.35
Emergency Management Serv	295.86
Co. Assessor Agency Fund	2,425.16

Conservation claims dated 8-14-2026 in the amount of \$23,645.21 were reviewed and approved. Check sequence #182924-#182943

Alliance Communications	LPRa Phone, LD, & Internet	471.00
Cooperative Farmers Elevator	Passage satin nickel	166.14
Denny's Sanitation Inc.	Monthly garbage service	810.00
Gordon Flesch Company, Inc.	Print overages/Printer	6228.16
Huyser, Inc.	July fuel 487.2 gal E10	1777.79
Iowa Department of Revenue -	July Hotel/Motel tax	1181.25
Korthals Kleaning Georjette Ko	Nature Ctr cleaning (1)	45.00
Larchwood Food Center	Ice Cream - concessions	282.95
Lyon & Sioux Rural Water	H2O	689.60
Lyon Rural Electric Coop	LPRa Electric Acct 1608	7281.25
Menards - Sioux Falls East	Bldg maintenance	653.94
Oak Street Station	Lawn tires	120.00
RB Electric Inc.	N. house - added lighting	1127.16
Runnings Supply Inc.	Tape measurer/Pipe Seal	29.98
Sioux River Goblin Ghosts c/o	Dues & Memberships	275.00
Justin Smith	Reimb meal	15.84
Sunshine Foods	EE	60.58
Town & Country Implement	Vehicle maintenance	153.37
US Bank - Purchase Card Purcha	EE, Custodial, Off. Supp	2051.20
Shane Van Bommel	60 dz nightcrawlers	225.00
Grand Total		23645.21
General Basic Fund		23,645.21

Handwritten claims dated 8-18-2026 in the amount of \$2,566.39 were reviewed and approved. Check sequence #182944.

IBC Innovative Business Consul	08/10-8/16/26 HRA Plan	2566.39
Grand Total		2566.39

Health Insurance Fund

2,566.39

Claims dated 8-25-2026 in the amount of \$157,926.74 were reviewed and approved. Check sequence #182945-#183013.

Alliance Communications Attn:	911 Recurring Phone	150.00
Alliant Energy	acct 9912001000-LR SHOP	53.69
AT & T Mobility	Cell phone & aircard	96.29
Avera Merrill Pioneer Hospital	Epinephrine	101.44
Jerry M. Baatz	Mileage (30)-August Mtg	18.00
Bomgaars	backpack sprayer	299.99
Bound Tree Medical, LLC	Medical supplies	447.05
Brown's Heavy Equipment Inc.	rebuild parts/labor - #74	96472.57
Tasha Bus	Mileage (20) Septic visit	12.00
Century Link	911 Recurring	78.32
CJ Cooper & Associates, Inc.	1 - drug test quarterly q	55.00
Cooperative Energy Company	July fuel - 66.52 gal gas	248.33
Cash-Wa Distributing	Food for Inmates	1170.90
Dan's Automotive Service, LLC	60-22 maintenance	1650.73
DeJong, Makayla	Translation service - 8/1	50.00
Frontier	911 Recurring Monthly Phone	129.95
Frontier Precision, Inc.	Spotlight & speaker	2585.00
Gen Digital Inc.	Lifelock subscription	1466.74
Gordon Flesch Company, Inc.	Qtrly contract	588.11
Graham Tire S.F. North	60-21 Tires	552.00
Graves Construction Co. Inc.	BROS-C060 (128)--8J-60 pmt	15247.81
Heartland Hardware LLC	tissue, shop towels,	23.47
I-State Truck Center	pivot hood, rod end #5	137.54
Iowa Counties Technology Serv	Tech Advisor (2) NINJO	6129.24
IBC Innovative Business Consul	8/19-8/23/2026 HRA Plan	173.27
Iowa Law Enforcement Academy S	Ethics training - Nath	400.00
Iowa State Medical Examiner	Autopsy & Tox	1915.00
KCL Group Benefits	August County premium	502.26
Lewis Family Drug, LLC	Epi pens (5bxs)	1425.00
Lyon County Sheriff Dept.	Sheriff Fees	145.00
Lyon Rural Electric Coop	electric - Lester shop	344.89
Marcia L. Mahon	Dep. FECR008112	252.00
MidAmerican Energy	acct 08790-10018 Inwood	211.14
New Century Press	Employment ad - nurse	127.04
Papik Motors	60-3 Oil change & rotatio	92.83
PHD's Auto Service & Repair	Tire swap	46.00
Premier Communications	Office phone/internet	39.33
Rock Rapids Ace Hardware	Sandpaper, Dehumidifier	410.41
Safety-Kleen Systems Inc.	parts washer solvent	328.36
Sanford Health Business Accoun	Inmate medical	131.29
Schaeffer Mfg Co.	5 cases - grease	1071.95
Schumacher Elevator Company	Qtrly elevator maintenanc	248.28
Jennifer Smit	Reimb. meal Inwood Downto	13.90
Spencer Office/JCL Solutions	Payroll folders	35.61
Stivers Ford Midwest Pro	Window tint	150.00
Tails Awagging Grooming	Groom Honey	80.00
Town & Country Disposal	Trash service	2.00
Trane	3rd Qtr 26 - HVAC Mainten	2347.75
Transource Truck & Equipment	return - pressure reg #6	1542.84
US Bank - Purchase Card Purcha	Microsoft, Office Supp, Training	
	Lodging, Meals, Fuel	11381.22
Van't Hul Repair	hydraulic hose #3	373.89

Vehicle Response Training, Inc	EV crash response training	252.21
Verizon	Cell Phones	1903.57
Wall Street Printers	Water testing postcards	112.50
Willson & Pechacek, PLC	Legal fees	1560.00
Ziegler Inc.	sensor, seal-o ring #151	2543.03
Grand Total		157926.74

General Basic Fund	30,704.80
General Supplemental Fund	1,466.74
Economic Development Fund	65.61
Secondary Road Fund	121,560.84
Surcharge on E911	403.38
Emergency Management Services	384.57
Co. Assessor Agency Fund	2,665.27
Health Insurance Fund	675.53

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.