

January 2, 2014

9:00 A.M. Roll Call of Districts

Elect Chairman / Vice Chair for 2014

Approve Board Minutes from December 23, 2013

Appoint Public Health Board Member – Barb Pedersen
Count Cash

Resolution 2014-01 Lyon County Riverboat Grant Support
Set Public Hearing date for Sale of George Property

- Resolution 2014-02 Public Hearing Date
- Ads for Sealed Bid Sale of George Property

Certify Valuation for Fiscal Year 2014/2015
Mileage Rate

Board Appointments for 2014

- Centennial Township Clerk – Matt Mydland

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- Union proposal – Health Insurance increase

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Award Contract for STP-S-CO60(88)—5E-60 PCC Overlay Unbonded Letting
- Award Contract for BHS-CO60(97)—3-60 Bridge Deck Overlay Letting
- Project Plans for BROS-CO60(98)—8J-60 Bridge Replacement
- Little Rock Shop Property

11:00 A.M. Kim Wilson, New Director of Northwest Iowa Care Connections Region

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

January 13, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 2, 2014

9:15 A.M. Mid Sioux – Dick Sievers

9:45 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Environmental Health Budget
- Employment contract

Treasurer's Semi-Annual Report & review investment policy

Recorder's Quarterly Report

Special Election to fill vacancy – City of Inwood – March 4, 2014

Health Insurance – Employee Contribution Rate

Grant Township – Appoint Jeff Arends as Trustee

Master Matrix Resolution 2014-03

Board Appointments 2014

Employment changes

Budget Work

10:30 A.M. County Economic Development Director – Steve Simons

- Budget work

County Attorney – Shayne Mayer

12:00 P.M. Lunch Recess

1:00 P.M. Reconvene – Budget Work

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

January 20, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 13, 2014

9:15 A.M. County Attorney – Shayne Mayer

- Sage Information Request
- Budget work

Full Time Employee hours
Ambulance budget

10:00 A.M. Rides – Hugh Lively and Sam Johnson

10:15 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Sign Contract STP-S-CO60(88)—5E-60 PCC Overlay Unbonded Letting
- Sign Contract BHS-CO60(97)—3-60 Bridge Deck Overlay Letting
- Employment Contract

10:45 A.M. Dick Sievers – MidSioux

11:00 A.M. Public Hearing - Proposal of Sale of Lot 1 of Parcel G of George Shop Property

11:30 A.M. Kim Wilson – Mental Health ReDesign

12:00 P.M. Recess for lunch

12:59 P.M. Reconvene

1:00 P.M. Budget Work

- Engineer (1:00)
- Health Services (2:00)
- Treasurer
- Recorder

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5
Secretary to the Board / Lyon County Auditor – Jen Smit

January 27, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 20, 2013

9:15 A.M. Conservation Budget Work

10:00 A.M. Fair Association – Alvin Smidstra

10:30 A.M. Veteran’s Affairs

11:00 A.M. Mental Health Budget

11:59 A.M. Recess for Lunch

1:00 P.M. Reconvene

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Secondary Roads and Operations – County Engineer, Laura Sievers

Budget Work

DVR / Panic button system

Official County Newspaper

Resolution 2014-04 Transfer

Employee Fulltime hours / PT employee hours

3:00 Treasurer Budget work

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 3, 2014

8:30 A.M. Roll Call of Districts

Approve Board Minutes from January 27, 2013

9:15 A.M. Paul Greufe via phone - handbook

Budget Work
Meadow Acres Golf Course – Liquor License
Full time work week determination
DVR/Panic Button system
Weed Commissioner

County Attorney – Shayne Mayer
County Economic Development Director – Steve Simons

10:30 A.M. City of George – Road conditions

Secondary Roads and Operations – County Engineer, Laura Sievers

- **BHS-CO60(96)-63-60 final project plan design**
- **Little Rock 28E Discussion**
- **Farm to Market extensions policy**

11:00 A.M. Assessor Conference Board

11:59 A.M. Recess for Lunch

1:00 P.M. Reconvene

1:15 P.M. Mental Health Redesign Q & A with Governance Board members

Budget Work

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 10, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 3, 2014

Budget Work

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

11:59 A.M. Recess for lunch

1:00 P.M. Reconvene

Secondary Roads and Operations – County Engineer, Laura Sievers

- Little Rock Shop Budget
- Bridge Replacement BROS-CO60(98)—8J-60 Plans
- Farm to Market Extension Policy

Mental Health Redesign 28E Agreement

Auditor Quarterly Report

DVR/Panic buttons

Employment changes

Set Date for Budget Hearing – March 10 at 11:00 am

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 13, 2014

2:00 P.M. Phone Conference with Shane Walters, Sioux Rivers Region for Mental Health

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 24, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 10 and 13, 2014

County Economic Development Director – Steve Simons

- Natural Gas Project

9:00 A.M. Paul Greufe – HR consulting

10:00 A.M. Opening of Sealed Bids for Lot 1 in Parcel G in N1/2 SW1/4 of 1-98-44

Secondary Roads and Operations – County Engineer, Laura Sievers

- Environmental Health

11:00 A.M. Assessor Budget Hearing

11:30 A.M. Mike Estep – Bid procedure changes

Weed Commissioner Appointment – East side of Hwy 75

Liquor License – Rock River Golf & Country Club

Liquor License – Otter Valley Country Club

Employment changes

28E Agreement with Northwest Iowa Care Connections Mental Health Region

Consulting Services for Healthcare Act Regulations

County Attorney – Shayne Mayer

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

March 10, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 24, 2014

9:15 A.M. Larry Oldenkamp, NW IA Landfill

Canvass of Inwood Special Election

9:50 A.M. Mike Estep – Secondary Road scrap sales

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Environmental Health
- Farm to Market Extensions
- Utility Accommodation Request from Lyon Rural Electric
- Map-21 Application – A34 East of George

10:30 A.M. Sheriff Vander Stoep – City of Rock Rapids Law Enforcement Contract

11:00 A.M. Public Hearing – 2014/2015 Budget Hearing

Liquor License – Grand Falls Casino
Resolution 2014-05 Transfer of Funds
Resolution 2014-06 Adoption of FY 2014/2015 Budget
Resolution 2014-07 Transfer of Property
Real Estate request from Brian Bahr
State Fuel Tax and Resolution

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

March 24, 2014

8:30 A.M. Department Head Meeting

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 10, 2014

Grand Falls Casino Tobacco Permit

9:30 A.M. Mary Sloan, Compass Pointe – Social Host Ordinance

County Attorney – Shayne Mayer

County Economic Development Director – Steve Simons

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Environmental Health – Sanitarian
- Final Acceptance of ER Completion
- Little Rock Shop New Property Purchase

10:30 A.M. John Van Veldhuizen – Weed Commissioner Report

CAS Contract

Employment changes

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

April 7, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 24, 2014

Hours for health insurance eligibility

County Attorney – Shayne Mayer

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

April 14, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 7, 2014

9:15 A.M. County Economic Development Director – Steve Simons

- Employment Contract

Recorder's Quarterly Report

Auditor's Quarterly Report

Approval of Business Property Tax Credits

9:30 A.M. Kim Scorza with Seasons – Mental Health Redesign

10:00 A.M. Lisa Rockhill, CPC

10:30 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- **IA DOT Secondary Road Budget Approval**
- **IA DOT Secondary Road Construction Approval**
- **L-2015TIFF –73-60 Project plan approval**

County Attorney – Shayne Mayer

PCC, Inc. – RRMC updated application

Functional Capacity Testing / Sanford

Employment changes

Set Public Hearing date for Rezone application for Sudenga Industries from A1 to I2

- April 28 at 11:00 A.M

Set Public Hearing for Ordinance 2014-01 Zoning Map Amendment

- April 28 at 11:30 A.M

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

April 21, 2014

1:00 P.M. Roll Call of Districts

Approve Board Minutes from April 14, 2014

Health Insurance Renewal Rates – Gregg-Anne Lowe and Laurie North, Wellmark

Northwest Iowa Care Connections- Possible resign of 28E agreement

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Secondary Roads and Operations – County Engineer, Laura Sievers

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

April 28, 2014

8:30 A.M. Department Head Meeting

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 21, 2014

9:30 A.M. REC Ross Loomans & LeRoy Wielenga RE: Utility ROW in gravel roads

Sheriff Quarterly Report
Work Week recommendation from Paul Greufe
Family Farm application approvals
Resolution 2014-10 100% Appropriations
CAS Certification
Shield contract
Fiscal Agent for DHS
Lyon County owned parcels

County Economic Development Director – Steve Simons
County Attorney – Shayne Mayer

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Little Rock Shop
- Emery Creek update
- New truck bids

10:30 A.M. Craig Van Otterloo – Cabins at Lake Pahoja

11:00 A.M. Public Hearing for Sudenga Rezone Application

- Move from A1 to I2
- Parcel E in Frl NW ¼ of 31-99-43

11:30 A.M. Public Hearing for Ordinance 2014-01 Zoning map amendment 1st Reading

- Change from A1 to I2
- Waive 2nd and 3rd Reading by motion

Set Public Hearing date for budget amendment for May 12, 2014 at 11:00 A.M.
YES Center proposal for different funding next fiscal year
Bruce Bonander confinement expansion in 17-100-48; on 5-12-14 agenda

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2; Mark Behrens, Dist. 3;
Randy Bosch, Dist. 4; Kirk Peters, Dist. 5
Secretary to the Board / Lyon County Auditor – Jen Smit

May 12, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 28, 2014

9:15 A.M. Lisa Rockhill, CPC

9:30 A.M. Mark Bohner – Project Aware

Shield contract

Liquor License – Rock Rapids Gun Club

Employment changes

Lyon County Disaster Plan

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- **Bid openings for 2015 TIFF projects**
- **Highway ROW Utility Accommodation – Osceola County Rural Water**

11:00 A.M. Public Hearing for FY2014/2015 Budget Amendment

- Resolution 2014-11 Budget Amendment & Appropriations

Master Matrix and approval of Bruce Bonander confinement expansion in 17-100-48

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

May 27, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 12, 2014

9:15 A.M. County Economic Development Director – Steve Simons

- NICC Board of Directors

County Attorney – Shayne Mayer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Highway Right of Way Accomodation – Alliant Energy
- Contract Agreement for L-2015TIFF—73-60
- State Budget Amendment

City of Inwood – Request for Street closure for 4th of July activities
Summer help hired
Insurance Renewal
Ambulance race contract

11:00 A.M. Lyon County Fair Board Races Request – Alvin Smidstra

11:30 A.M. Bruce Bonander – Approval to start digging early

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

June 10, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 27, 2014

Appointment to Examiner's Board

Employment Changes

Cigarette Permits – Grand Falls Casino and Tri-State Golf, Inc.

9:30 A.M. Lisa Rockhill – DHS Statewide Meeting Contract/Fiscal Agent

Resolution 2014-12 Waiver of Right to Appeal Issuance of Permit – Bruce Bonander

Resolution 2014-13 Transfer of Funds for Rural Service to Sec. Roads

Resolution 2014-14 Cancel Outstanding checks

Master Matrix and approval for Matthew Vande Vegte new confinement in 9-98-47.

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Utility Accommodation for Osceola County Rural Water System
- Utility Accommodation for MidAmerican Energy Company
- Utility Accommodation for City of Larchwood
- BROS-CO60(98)—8J-60 Award of Contract for Bridge Replacement on Jay Avenue
- BHOS-CO60(85)—5N-60 Material Testing cost for Bridge Widening on K60

10:30 A.M. Eldon Kruse - Update on Vietnam Memorial to be at Courthouse July 31-Aug 5

11:00 A.M. Handbook

Canvass of Primary Election

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

June 23, 2014

8:30 A.M. Department Head meeting

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 10, 2014

Confinement Approval for Hillside Ag 13-98-45

City of George street closure

Employment changes

Handbook Approval

ICAP Insurance Renewal

9:30 A.M. Conservation Director – Craig Van Otterloo

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- **Approve purchase agreement for Little Rock Shop property**
- **Law Enforcement Contract with City of Rock Rapids**

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- **Utility Accommodations**
- **Flood review**
- **Little Rock shop**

Set public hearing date (July 14 @ 10:00 a.m.) for Little Rock Shop bid opening

11:00 A.M. NW Iowa Regional Housing Trust Fund – Carol Keizer & Sherry Zinn

11:15 A.M. 2012/2013 FY Audit Review – DeNoble, Austin & Company

Appoint Zoning Officer

Acknowledge Veterans Affairs Board member appointment – Dennis Altman 3 yr

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

July 7, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 23, 2014

9:15 A.M. Wilma Miller – Veteran’s Affairs

Stensland Dairy Expansion Approval – Centennial Section 9
Resolution 2014-15 Department Appropriations
Resolution 2014-16 Issue check for FY14/15
Certify Tax Levies for FY 14/15
Disabled Veterans Homestead Credit applications

County Economic Development Director – Steve Simons
County Attorney – Shayne Mayer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- **Bridge Width Resolution 2014-17**
- **Flood Update**
- **Road Superintendent contract**

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

July 14, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 7 , 2014

9:30 A.M. ICAP Insurance Renewal – Sam Chase

County Economic Development Director – Steve Simons
TIF – Diversified Technology

County Attorney – Shayne Mayer

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
Open Bids for the Little Rock Shop

Lyon County Treasurer, Richard Heidloff
Semi-Annual Report

Recorder Quarterly Report
Auditor Quarterly Report

11:00 A.M. Conference Board - Regarding Examining Board –
Approve Board Members

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

July 28, 2014

8:30 A.M. Department Head Meeting

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 14, 2014
Ambulance no pays
City Contracts for Law Enforcement – George and Doon
Set Public Hearing Date for Sudenga Rezone Application
Set Public Hearing Date for Ordinance 2014-01 – Zoning Amendment
Employment changes
Certify Taxes

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Temporary Office Space for Conservation

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- **IA 9 Detour Revocation**
- **Utility Accommodation Application**
- **Plan Approval for BRS-CO60(96)—60-60 Bridge Replacement over Little Rock River on A-34**
- **County Line Agreement with Little Rock and Grand Prairie Township in MN**
- **Road Supervisor Contract**

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

August 11, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 28, 2014

9:02 A.M. Tom Wall – Vietnam Memorial

9:15 A.M. Fred Landis - George Emergency Medical Service-Roadblock for Sept 4 training

9:30 A.M. County Economic Development Director – Steve Simons

- Northwest Iowa Housing Trust Fund
- Resolution 2014-18 to approve Inwood annexation
- DTI – Sudenga Tax Increment Financing
- Set Public Hearing date for designation of the expanded Lyon County Economic Development Urban Renewal Area and on Urban Renewal Plan Amendment

County Attorney – Shayne Mayer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- ER-CO60(103)—58-60 Plan Approval
- ER-CO60(104)—58-60 Plan Approval
- Motor grader Purchase
- Road Superintendent Contract

Waiver for Hillside Dairy

Resolution 2014-19 Waiver For DNR Permit –Mark Vant’Hul

11:00 A.M. Public Hearing - Sudenga Industries, Inc. Rezone Parcel F from I2 to A1

11:30 A.M. Public Hearing for Ordinance 2014-01 Zoning Map Amendment

- First Reading of Ordinance 2014-01
- Possible Waiving of 2nd and 3rd Readings and Adoption of Ordinance

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

August 25, 2014

8:30 A.M. Department Head Meeting

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 11, 2014

9:00 A.M. Group Services – Tom Schuetz

County Economic Development Director – Steve Simons

- Resolution 2014-22 Temporary Display of Blood Run Artifact for Historical Society
- Resolution 2014-18 Inwood Urban Renewal Area Addition

County Attorney – Shayne Mayer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Utility Accommodations
- Plan approvals for FEMA projects

10:30 A.M. Jody Folkens, Health Services Director

- Review of Homecare and Homemaker Programs

11:15 A.M. Conservation - Office Space

Resolution 2014-21 – Support of Applications to Riverboat Foundation Grant
Outstanding ambulance payments
Employment changes

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

September 8, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 25, 2014

Conservation Director Craig Van Otterloo – office update

9:30 A.M. Wilma Miller – Veteran’s Affairs

County Economic Development Director – Steve Simons

- Resolution 2014-22 Temporary Display of Blood Run Artifact for Historical Society

Letter of Support for National Career Readiness Certification and Home Base Iowa
Employment changes

509A Certificate of Appliance – Self Funding

County Attorney – Shayne Mayer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Rise Grant Application
- FEMA-CO60(K12)—73-60 Contract for Slide Repair
- BRS-CO60(96)—60-60 Permanent and Temporary ROW Purchase Agreement

**11:00 A.M. Public Hearing on Urban Renewal Plan Amendment for the Lyon County-Sudenga Urban
Renewal Area**

- Resolution 2014-23 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of Code of Iowa and approve urban renewal plan amendment for the Lyon County-Sudenga Urban Renewal Area.
- Ordinance 2014-02 providing for the division of taxes levied on taxable property in the 2014 Addition to the Lyon County-Sudenga UR Area, per 403.19 IA Code.

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

September 15, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 8, 2014

Northwest Iowa Care Connections Approval of Administrative Services Contract

Secondary Roads and Operations – County Engineer, Laura Sievers

- Resolution 2014-25 Rise Grant Application
- County Line Agreement with Grand Prairie Township, MN
- FEMA-CO60(R23)—73-60 Contract for Slide Repair
- FEMA-CO60(LS)—73-60 Plan Approval
- BRS-CO60(96)—60-60 Permanent and Temporary ROW Purchase Agreement
- Set hearing date for the Little Rock Shop Property

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

September 22, 2014

8:30 A.M. Department Head Meeting

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 15, 2014

Group Services Contract

9:30 A.M. Little Rock Ambulance - Transport request

Remodel for Veteran's Affairs and Conservation

Government Crime Policy

City Law Enforcement Contracts – Inwood, Larchwood

DeNoble Audit Letter

Employment changes

County Attorney – Shayne Mayer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Resolution 2014-26 to set Public Hearing Date for proposal to sell property
- Resolution 2014-27 to set Public Hearing Date for proposal to sell property
- Resolution 2014-28 to set Public Hearing Date for designation of expanded Lyon County Economic Development Urban Renewal Area and Urban Renewal plan amendment.
- FEMA-CO60(LS)—73-60 Contract for Slide Repair
- ER-CO60(106)—58-60 Plan Approval
- BRS-CO60(96)—60-60 Permanent and Temporary ROW Purchase Agreement

11:00 A.M. Public Hearing on Urban Renewal Plan Amendment for the Lyon-County Sudenga Urban Renewal Area

- Resolution 2014-29 to declare necessity and establish an urban renewal area and to approve UR plan for Lyon County-Sudenga UR Area.

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

September 29, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 22, 2014

HR Services - Group Services and PJ Greufe & Associates

County Engineer – Laura Sievers

- ER-CO60(103)—58-60 contract approval

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

October 13, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 29, 2014

9:15 A.M. Wilma Miller, Veteran's Affairs Administrator

- Signage possibilities
- New Director

Discussion about Old Amb Garage – Naming Bldg, phone lines, costs
Deferred Comp Match Change
Data mapping fee – Group Services
Quarterly Reports – Recorder, Auditor

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- **Proposal for HIPPA / Sexual Harrassment trainings with Group Services**

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- **Utility Accomodation**
- **FEMA-CO60(DR14)—73-60 Plan Approval**

10:15 A.M. Public Hearing to sell by public auction – Lots 4, 5, 6, and 7, all in Block 3, in the Town of Little Rock, Lyon County, Iowa

10:30 A.M. Public Hearing to sell by public auction – North One-half (N1/2) of Lot Twenty-Two (22), and all of Lots Twenty Three (23) and Twenty Four (24), all in Block Three (3), Town of Little Rock, Lyon County, Iowa

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

October 20, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 13, 2014

9:05 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- **ER-CO60(106)—58-60 Project Letting**
- **Utility Accomodation**
- **Tile Crossing for Mike Modder**
- **Possible ER or FEMA projects needing approval**

Adjustment of Taxes – Ryan Funk PID# 130 00 24 127 00000

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

October 27, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 20, 2014

Sheriff Quarterly Report

Liquor License Application for Calico Skies Winery

Law Enforcement Contracts – Alvord

Special Elections for December 2, 2015 – Lester City Council Vacancy, WL School PPEL

Resolution 2014-31 Transfer Funds to Secondary Road Fund

Resolution 2014-32 Transfer of funds from General Basic to Economic Development and Rural Services to Economic Development

Resolution 2014-33 Transfer of TIF Funds to Secondary Road

Employment changes

Resolution 2014-36 Appointing audit firm for Lyon County Riverboat Foundation

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- RC-CO60(109)—9A-60 RISE Project Grant Approval
- Approval of upcoming ER or FEMA projects
- Public Hearing on Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area
- Urban Renewal Joint Agreements – Alvord, George
- Resolution 2014-34 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 Code of Iowa and approve urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area.
- Resolution 2014-35 Setting date for a public hearing on the proposal to incur non-current debt.

Set Public Hearing date for budget amendment

Mental Health Advocate

Board of Health appointments

12:00 P.M. Conference Board meeting – possible appointment of new assessor

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

November 10, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 27, 2014

Judicial Magistrate Commission appointments

Employment changes

Open enrollment for benefits/new flex benefit vendor-Secure Benefits

Resolution 2014-37 Increase Budget Appropriation

Leon DeBoer's request for road vacation in Outlot 15 in 15-100-43

General Election Canvass

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

9:45 A.M. Public Hearing to incur non-current debt
Resolution 2014-38 Authorizing Internal Advance to Fund Urban Renewal Project Costs

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Utility agreements
- FEMA-CO60(DR14)—73-60

10:30 A.M. Public Hearing for condemnation process

12:00 P.M. Assessor Conference Board - Appoint new Assessor

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

November 24, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from November 10, 2014

9:15 A.M. Historical Society – Albert Van Holland and Jim Wells

County Attorney – Shayne Mayer

9:30 A.M. Public Hearing for Sale of Public Land – Little Rock
Resolution 2014-40

9:45 A.M. Public Hearing for Transfer of public property in Little Rock
Resolution 2014-41

Non-Disclosure & Non-Circumvention Agreement with Benefit Technology Resources
Business Associate Agreement with Group Services – HIPPA
Weed Commissioner Reports
Board of Health appointments
Possible Road Vacation in Little Rock
County TIF Certifications
Little Rock EMS Agreement
Businesses to sponsor decorating trees
Cash report approval
Remodel of old ambulance garage
Employment changes

County Economic Development Director – Steve Simons

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Utility Accommodations
- FEMA Projects

11:00 A.M. Public Hearing – Budget Amendment

11:30 A.M. Veterans Affairs – Wilma Miller

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5
Secretary to the Board / Lyon County Auditor – Jen Smit

December 8, 2014

8:30 A.M. Roll Call of Districts

8:30 A.M. Senator David Johnson

Approve Board Minutes from November 24, 2014

9:30 A.M RIDES – Hugh Lively, Executive Director with FY 15/16 request

Special Election Canvass

Zoning Administrator position

Library Report

Condemnation Board resignation

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Utility Accommodations
- Resolution to revise Lyon County 2015 Five Year Road Program
- Flood Recovery Projects

11:00 A.M. Jody Folkens, Health Services Program evaluations

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

December 22, 2014

9:00 A.M. Roll Call of Districts

9:00 A.M. State Representative Elect John Wills

Approve Board Minutes from December 8, 2014

Craig Van Otterloo – Conservation Annual Report

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M. Joe Roache – Wildflower plantings in ROW

Secondary Roads and Operations – County Engineer, Laura Sievers

- Revised RISE Grant
- Flood Projects
- Acceptance of auction bid for Little Rock Shop property
- Resolution 2014-44 To Transfer Real Estate after Public Auction

10:30 A.M. Dick Sievers – MidSioux

Sudenga Development Agreement

Approve 2014 Valuations

Health Insurance

Courthouse/Annex Disaster Plan

Zoning Administrator position

Employment changes

Appointments

- Northwest Iowa Regional Housing Trust Fund – Chad Geerdes
- Third Judicial District Department of Correctional Services – Supv. Michaels
- NW IA Area Solid Waste Agency – Supv. Behrens
- Loess Hills Development & Conservation Authority Board of Directors- Craig Van Otterloo
- Rock Township Trustee – Loren Mellema

11:00 A.M. Wilma Miller, Veterans Affairs – introduce Mr. Michael Rothenbuehler

11:30 A.M. Compensation Board Recommendation for FY 15/16 – Jim McConnell, President

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit