

January 2, 2015

9:00 A.M.

Roll Call of Districts

Auditor as Temporary Chairman

District Court Judge Petersen - Oath of Office

- Supervisors Districts 1, 4, and 5; Treasurer, Recorder, and Attorney
- Appointment of Board Chair and Vice Chair for 2015

Approve Board Minutes from December 22, 2014

Board appointments for 2015

Mileage rate

Count cash in county offices

Official Newspaper for 2015

Resolution 2015-01 Master Matrix

Resolution 2015-02 Approval of Grant Applications to LCRF

Approve valuations for FY15/16

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 Project Approval
- New Truck
- Flood projects

Treasurer Hopp / Deputy Stewart – Count cash and review investment policy

Compensation Board recommendation

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

January 12, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 2, 2015

9:02 A.M. Lisa Rockhill, DSC

9:15 A.M. Family Crisis Center – Shari Kastein

9:30 A.M. County Treasurer Hopp – Semi Annual Report

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

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

- Hearing to discuss and approve of offers made by Engineer concerning the acquisition of Temporary Construction Easements and Permanent Easements for completion of Bridge Replacement – P.P.C.B. A-34: Over Little Rock River BRS-CO60(96)—60-60 from Dennis Schrick and Steven Thole; Resolutions 2015-03, 2015-04
- Hearing to discuss and possibly approve counter-offer of landowner, Mr. Duitsman, for acquisition of Temporary Construction Easement and Permanent Easement for completion of Bridge Replacement – P.P.C.B. A-34: Over Little Rock River BRS-CO60(96)—60-60 related Condemnation Proceeding; Resolution 2015-05
- Utility Permits
- Flood Projects

11:00 A.M. Conservation Director Van Otterloo – old office building

Budget Work-Recorder, Zoning, Treasurer,
New confinement – Tyler and Colin Moser, Larchwood Township, section 27
Recorder's Quarterly report
Employment changes

12:00 P.M. Lunch

1:00 P.M. Reconvene for budget work

- Sheriff
- Engineer, Recorder, Zoning, Treasurer, other depts. as time allows

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 19, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 12, 2015

9:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

9:15 A.M. Chris Vander Zee, possible closed session for personnel issues under IA Code 21.5(1)i

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer – Adverse weather policy

Budget work

Employment changes

Sheriff Quarterly report

Request from Rock Rapids Mural Society – Annex Building

10:00 A.M. Health Services – Jody Folkens FY 15/16 budget

12:00 P.M. Break for Lunch

1:00 P.M. Reconvene for budget work

Conservation Director – Craig Van Otterloo

Budget work – Treasurer, Recorder, Economic Development and others as possible

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 2, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 26, 2015

9:15 A.M. Lyon County Fair Board FY 15-16 Request – Alvin Smidstra

9:45 A.M. Russ Hopp, Treasurer – Spring ISAC

Resolution 2015-06 ISAC Road Funding Support
Weed Commissioner Report – East Side
Certify Amended 2014 valuations for FY 15/16
Budget work

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- Request to increase amount of credit card monthly purchase limit
- Other correspondence as needed

10:30 A.M. Emergency Management Director – Arden Kopischke

- Discuss purchase of different vehicle

12:00 P.M. Recess for Lunch

1:00 P.M. Reconvene for budget work if necessary

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 9, 2015

9:00 A.M. Roll Call of Districts

9:00 A.M. Howard Mogler Confinement – DNR letter approval/Master matrix

9:30 A.M. Lyon County Fair Board Association – FY 15/16 request

Approve Board Minutes from February 2, 2015
Richland Township Trustee Appointment – Randy Kock
Budget Work

Lance Iwen – Salary consideration

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- **Equipment 5 year plan**
- **Utility Accomodations**
- **FEMA Projects**

11:00 A.M. Lyon County Health Services Director Jody Folkens - budget

12:00 P.M. Recess for Lunch

1:00 P.M. Reconvene for Budget Work if necessary

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 17, 2015

8:30 A.M. Roll Call of Districts

8:30 A.M. DeNoble & Company PC – Present FY2014 Audit

Approve Board Minutes from February 9, 2015

Employment Changes

Carol Nielsen resignation letter from Board of Health

Ambulance Squad – regarding equipment & new rig

Finalize Budget Work & Schedule Budget Hearing

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- **Utility Accommodations**
- **FEMA Projects**

11:00 A.M. Assessor's Conference Board – FY 2016 Budget Hearing

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 23, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 17, 2015

Treasurer Hopp – salary for office help in March
Weed Commissioner Appointment – West Side
Rapid Speedway 2015 Contract

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- MAP-21 Application
- Utility Accommodation
- FEMA Bridge Consultant Agreement
- FEMA Projects
- BRS-C060(96)--60-60 Lowest Bidder Acceptance

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 9, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 23, 2015

9:15 A.M. Resolution 2015-07 - DNR Waiver of Permit – Howard Mogler Confinement

9:30 A.M. Melissa Stillson – Interim Director of Public Health – Update on department

Resolution 2015-08 Increase Department Appropriations

Approval of Liquor Licenses for:

- Meadow Acres Golf Course – Class C
- Rock River Golf and Country Club – Class A
- Otter Valley Country Club – Class C
- Grand Falls Resort and Casino – Class E

Michael VanBeek Site Construction Permit Application-DNR

Rock River Jerseys Site – Construction Permit Application – DNR

Union Retiree Eligibility option

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- Work for the City of Rock Rapids
- Small Structures Inventory
- Utility Accommodations
- SHIELD Contract
- Project Plan Approval RS-Culvert(2016-1)—73-60

11:00 A.M. FY 2015/2016 Budget Hearing
Resolution 2015-09 Fiscal Year 2016 Budget 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

March 23, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 9, 2015

Appointment of Township Officials

- Riverside Township – Bob Tilstra, Trustee
- Logan Township – Jerry Haack, Trustee
- Centennial Township – Justin Stensland, Trustee

Conservation – Bills for new cabins

Brad Nagel Confinement Expansion – Elgin Township section 26

Years of Service Awards – Eldon Kruse 20 yrs, Stewart Vander Stoep 25 yrs

Sheriff Vander Stoep

- Cars for FY15/16
- Drug dog purchase

County Economic Development Director – Steve Simons

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

- Utility Accommodation applications
- Small Structures
- BRS-CO60(96)—60-60 A-34 Road Closure

11:00 A.M. County Attorney – Shayne Mayer

- Approval of change to Summary Plan Benefit (SPD) concerning Health Insurance/sick leave benefits for Union Employees as previously provided by the 2015-2016 Union 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

April 13, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 23, 2015

9:15 A.M. Shared UTV Discussion- Kyle Peters/Lance Iwen

Cost Advisory Services Certification of Allocation Plan

Sac County Board of Supervisors/Iowa Drainage District Association Request – \$5,000 allocation for litigation funds.

Ambulance Write-offs - \$10,099.81

Waiver of Draft Permit for Rock River Jerseys – Resolution 2015-10

Dickinson County Board of Supervisors – Revamping the Master Matrix System for more local control

Recorder Quarterly Report – 3rd Qtr.

Auditor Quarterly Report – 3rd Qtr.

Rock Rapids Chamber of Commerce – Request to use Courthouse lawn on June 20 for Heritage Days bean bag tourney

County Economic Development Director – Steve Simons

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

- Utility Accommodations
- Sioux Township Development Entrance Permit
- Bridge Wheeler 61Y Design Services Contract
- L-2016 TIFF –73-60 Project Approval
- RMMS-CO60(L14-2015)—73-60 Micro Surfacing Project Approval
- FY16 Iowa DOT Secondary Road Budget and Construction Budget

11:30 A.M. County Attorney – Shayne Mayer

- Discussion of Resolution 2015-11 to Sell Conservation Building located in Rock Rapids and Set Public Hearing

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 27, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 13, 2015

SHIELD contract 2015/2016 approval

Sheriff's Quarterly Report – 3rd Qtr.

Grand Falls Casino Resort Class B Liquor License Approval

Resolution 2015-14 Transfer to Secondary Road from Rural Service

Resolution 2015-15 Transfer to Secondary Road from TIF fund

9:30 A.M. Brad Nagel confinement – request of waiver of 14 day waiting period

- Resolution 2015-12 Approval of Waiver
- Approve waiver letter to DNR

County Economic Development Director – Steve Simons

10:00 A.M. Public Hearing on Selling by Sealed Bid the Former Conservation Office

County Attorney – Shayne Mayer

- Resolution 2015-13 Approving Purchase of Easements for Bridge Project

11:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- RS-Culvert(2016-2)—73-60 Plan Approval
- RS-Culvert(2016-1)—73-60 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

May 11, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 27, 2015

9:15 A.M. Approval of Lyon County Comprehensive Emergency Management Plan

- Resolution 2015-18

Ambulance billing / Sanford charging for RN's on transports

Wellmark – Administrative Renewal FY 15/16

Wellmark – Stop Loss Carrier FY15/16

Resolution 2015-17 Increase Department Appropriations to 100%

Set public hearing for budget amendment

Employment Changes –

- Public Health Administrator – Melissa Stillson
- Dispatcher – Rate increase Heidi Borer and new hire Shannon Van Meetren

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- ER-C060(110)—58-60 Contract Approval
- ER-C060(111)—58-60 Contract Approval
- Madron Fence Approval
- Utility Agreements
- State Budget Amendment

**11:30 A.M. ISG Inspection Services for Dakota Access Pipeline
DGR Inspection Services for Dakota Access Pipeline**

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 26, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 11, 2015

Transplant Policy Renewal

Weed Commissioner Pesticide Testing

Iowa Drainage District Request

Approval of Cigarette Permits for:

- Grand Falls Casino
- Tri State Golf dba Meadow Acres Golf Course

Employment Changes

9:30 A.M. Stan Knobloch (Sanford) & Marlene Bowers (Ambulance) – Ambulance Transfers

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- Maldron Fence Request

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

- RS-Culvert (2016-2) – 73-60 Bid Letting
- Iowa DOT Budget & Program Amendments
- Bridge Width Resolution
- Utility Accommodation
- Doon Wetland Mitigation Site Monitoring
- City of Inwood Road Closure Request

11:00 A.M. Resolution 2015-19 Budget Amendment

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 8, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 26, 2015

9:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

9:05 A.M. Jeff Kerkvliet – Driveway application

County Attorney – Shayne Mayer

10:00 A.M. Emily Austin – Heritage Days Road Race

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

- EPA Federal Ozone Regulations - Tyler Campbell

Liquor License - Rock Rapids Gun Club

Resolution 2015-21 Zoning fees effective 7-1-2015

Resolution 2015-22 Cancel outstanding checks

Resolution 2015-23 Riverboat Mini Grant Support

Resolution 2015-24 Termination of 28E CPC Agreement with Osceola County

Employment changes

Board of Health Appointment

Business Property Tax Credit 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

June 22, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 8, 2015

Veteran Affairs – Install mini split heat pump in Law Enf Annex
George Street Closure Request - July 4, 2015
Resolution 2015-25 Appropriations for 2014/2015
Resolution 2015-26 FY 2015/2016 Appropriations
Resolution 2015-27 FY 2015/2016 Authority to Issue checks

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- Historical Iron Cutter Donation
- Utility Accommodations

Lyon County Ambulance Service charges
G&S Country Farms Inc, Construction Permit Elgin Township 32-100-43
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

July 13, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 22, 2015

9:00 A.M. County Attorney Shayne Mayer

- **Law Enforcement Contract with Rock Rapids for FY15/16**
- **Resolution 2015-28 to Donation to Lyon County Historical Society**

9:30 A.M. Transfer agreement with Sanford Rock Rapids – Stan Knoblock, CFO

County Economic Development Director – Steve Simons

General Relief Budget question – Lisa Rockhill

NW IA Care Connections 28E Agreement amendment approval

DNR approval letter for Nagel Sites #2 & #3 in Elgin Township, Sections 20 and 22

Approval of Disabled Veteran Credit for 15/16

Board appointments:

- County Zoning Administrator – Pam Tille, current
- Compensation Board – Damon Pederson- Recorder, Jim McConnell - Treasurer, and Steve Wells -Sheriff
- Veterans Affairs Commissioner – Jerry Baatz, current

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

- **Project updates**
- **Project Letting #L-2016TIFF—73-60**
- **Utility accommodation applications**
- **Office position clarifications**
- **Other Correspondence as necessary**

Certify Salaries for FY 2015/2016

Auditor's Quarterly Report – 4th Qtr 14/15

Recorder's Quarterly Report – 4th Qtr 14/15

Certify Levies for FY 15/16 - if available

Semi-Annual Report – Lyon County Treasurer Russ Hopp

ICAP Insurance Renewal – Board Signature

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

July 27, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 13, 2015

9:00 A.M. County Attorney – Shayne Mayer and County Sheriff Stewart Vander Stoep

- Closed Session under 21.5 (1) c

RN Agreement with Sanford Rock Rapids
Bicycle Race request

Representative for Union Negotiations
New Veteran Affairs Administrator – Jared Ageson
Pledge to NW Iowa Regional Housing Trust Fund, Inc. for FY15/16
HR / Healthcare consulting discussion

County Economic Development Director – Steve Simons

Correction noted to FY15/16 levies
NW Iowa Care Connections 28E Agreement for Mental Health Advocate

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

- **Road Superintendent Contract**
- **Road and Bridge Ordinance**
- **L-2016 TIFF—73-60 Contract**
- **Construction Project Vehicle**
- **Utility Accommodations**

11:00 A.M. Sam Chase - Renewal for ICAP/Work Comp insurance

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 10, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 27, 2015

IT Policy

Healthcare / HR consulting

Sheriff Quarterly Report

Annex Project – Quotes/Report of project- Supervisor Peters

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

Rock River Jersey Private Water Accommodation

- Utility Accommodation
- Construction Vehicle
- UTV payment discussion

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

- **Restructuring of mental health region and staffing**

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 24, 2015

9:00 A.M. Roll Call of Districts

9:00 A.M. Veteran Affairs Director Salary Increase – Jared Ageson

Lisa Rockhill, Disability Service Coordinator, Client services

9:30 A.M. Innovative Business Consultants – Gina Sypersma

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

- **Rock River Jersey Utility Application**
- **Utility Accomodation applications**
- **2016 Motor Grader Purchase**
- **Set Public Hearing Date for Ordinance 2015-01**

11:00 A.M. Kim Wilson , CEO Northwest Iowa Care Connections – Region restructuring

11:30 A.M. Arden Kopischke, Emergency Management Director – Increase in hours

Approve Board Minutes from August 10, 2015

DNR Approval Letter for Hoogendoorn Brothers Confinement – Increase in animal units

Lyon County EMS – Grant approval for 15/16 \$7,866.00

Courthouse & Public Building Security Committee

Employment changes

Northwest Iowa Care Connections 28E amended agreement approval

Resolution 2015-29 Support for Lyon County Riverboat Foundation Grants, Sept 2015

Rock Rapids proposed annexation

Annex Project

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 11, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 24, 2015

9:30 A.M. RN Agreement with Sanford – Stan Knobloch, CFO

School Election Canvass

County Economic Development Director – Steve Simons

- Home Base Iowa Resolution 2015-29
- EPA Ozone Standard Resolution 2015-30

County Attorney – Shayne Mayer

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

- STP-S-CO60(107)—5E-60 PCC Overlay Plan Approval
- FM-CO60(108)—55-60 PCC Overlay Plan Approval
- L-CO60(A22)—73-60 PCC Overlay Plan Approval
- FEMA PW#251-LOKFC08 Temporary Construction Easement
- Utility Accommodations

11:00 A.M. Formal Action on Northwest Iowa Care Connections Hours Recommendation

- Closed Session 21.5 (1) I

Offset Program – Memorandum of Understanding

Resolution 2015-31 – Position on Rock Rapids Proposed Annexation

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 21, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 11, 2015

Resolution 2015-32 Transfer of TIF Funds to Secondary Roads 1st ½

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

**10:00 A.M. Public Hearing on Ordinance 2015-01 Roadway and Bridge
Construction/Reconstruction**

- **2nd Reading**
- **3rd Reading can be waived per IA Code 331.302(6)b**

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

October 12, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 21, 2015

Auditor's and Recorder's Quarterly Reports – 1st Qtr.

Approval of Annual Urban Renewal Report FY14/15

Ambulance Write offs

Liquor License approval – Calico Skies Vineyard and Winery – Class C

Job Function Testing policy

Resolution 2015-33 Set Public Hearing Date on Amendment to the Urban Renewal Plan for Lyon County Economic Development Urban Renewal Area (11-9-2015 @ 9:30 a.m.)

Resolution 2015-34 Set Public Hearing Date on the Proposal to Incur Non-Current Debt (11-9-2015 @ 9:45 a.m.)

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- Utility Accommodation Applications
- Farm to Market Swap
- Groen Construction Unpaid Subcontractor
- Truck Driver for Little Rock
- Iowa DOT project acceptance
- Resolution 2015-35 Purchase of Temporary Construction Easement from Harvey J. Rozeboom for purpose of Bridge Project – Bridge 51R

11:00 A.M. Matt Madsen – IA Dept of Human Services

11:30 A.M. Kim Wilson, Northwest Iowa Care Connections Administrator

- Regional coverage/General Assistance plans

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

October 26, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 12, 2015

Emergency Management move to full time – Arden Kopischke, EMA
Resolution 2015-38 Transfer from General Basic/Rural Basic to Economic Development
Resolution 2015-39 Transfer from General Basic/Rural Basic to Secondary Roads
Compensation Board - Appoint Bernie Weier to Fill Vacancy until 6-30-2017
Appoint Mike Boer as a Doon Township Trustee
Work comp forms
Sheriff Quarterly report – 1st Quarter
Employment Changes

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

Resolution 2015-36 Farm to Market Mile Swap
Resolution 2015-37 Bridge Embargo 2015
PW#251-LOKFC08 Project Approval and Project Schedule
PW#250-LOKFC07 ROW Purchase – Feekes and Hoppe
FEMA Bridge Letting Schedule update
City of Rock Rapids Gravel Costs
Utility Accommodations

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 9, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 26, 2015

9:00 A.M. County Attorney – Shayne Mayer

- Determination on possible increase to employee health insurance contribution
- 28E Between Rock Rapids and Lyon County for annexed property

9:30 A.M. Public Hearing on Urban Renewal Amendment to Lyon County Economic Development Urban Renewal Area

Resolution 2015-40 Approval of Urban Renewal Plan Amendment

9:45 A.M. Public Hearing on Internal Loan to fund Urban Renewal Projects

Resolution 2015-41 Authorization of Internal Loan to fund Urban Renewal Projects

Canvass City Election

County Economic Development Director – Steve Simons

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

10:00 A.M. Rock River Jerseys Utility Accommodation

Resolution 2015-42 Purchase of Temporary and Perpetual Construction Easements from Henry Feekes Revocable Trust

11:00 A.M. Lyon County Resource Advocate proposal

- Melissa Stillson, Administrator Health Services of Lyon County
- Kim Wilson, Administrator NW IA Care Connections

Pam Tille – Zoning update

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

November 23, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from November 9, 2015

9:00 A.M. County Attorney – Shayne Mayer

- Initial Exchanges/Proposals for Union Contract Negotiation from PPME and Lyon County

9:45 A.M. Compensation Board Recommendation

County TIF Certifications
Employment changes

County Economic Development Director – Steve Simons

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

ROW Easements for 14Y Drenth and Matthiessen

11:30 A.M. Larry Burgers with Speer Financial – Bonding options for county

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 7, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from November 23, 2015

Financial Services Agreement with Speer Financial, Inc.

Grant application for mural restoration

Early closing – Christmas Eve 2015

Board of Health – Reappoint Jeff Schrick 3 yr. term

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- Resolution 2015-44 Purchase of Easements – Leslie Timmer
- Resolution 2015-45 Purchase of Easements – Hoppe Marital Trust
- Resolution 2015-46 Purchase of Easements - Scott Timmer

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

- L-(51R)—73-60 Bridge letting
- PW#248-LOKFC04 Bridge 12W Permission to negotiate with Smidstra and Berg
- STP-S-CO60(88)—5E-60 Final Pay voucher
- L-(36W)—73-60 Plan Approval

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

December 14, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from December 7, 2015

9:30 A.M. County Attorney Shayne Mayer

- Clarification and resigning of Resolution 2015-45 and Resolution 2015-46 Purchase of Easements

Approval of Government Crime Bond through ICAP

Early closing on Christmas Eve 2015

Approve amended DOM online urban renewal report 14/15

DNR Construction Permit – Bill Van Wingerden Richland Sect. 36

County Economic Development Director – Steve Simons

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

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

December 28, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from December 14, 2015

9:15 A.M. Public Health Administrator, Melissa Stillson – Advocate position and update

Wellness committee update

Resolution 2015-47 Support of Lyon County Riverboat Foundation grant applications

Weed commissioner reports – update

Approval of DNR Construction permit – Sleepy Hollow Sect 8, Grant Township

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

9:45 A.M. Eldon Sneller – closed bridge

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

- Final estimate for (88)
- Certificate of Completion and final acceptance of (106)
- Final voucher for 2016 TIF projects

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