

January 4, 2016

9:00 A.M. Roll Call of Districts

**Auditor as Temporary Chair
Appointment of Board Chairman and Vice Chair for 2016**

Approve Board Minutes from December 28, 2015

9:30 A.M. Dick Sievers – MidSioux FY16/17 budget request

Count Cash in county offices

Mileage Rate

Approval of 2016/2017 Valuations

Official Newspaper for 2016

Resolution 2016-01 Master Matrix approval for 2016

Treasurer Hopp - Count cash and review investment policy

Board Appointments for 2016

- Condemnation Commission yearly appointment
- County Conservation Board – Jeff Schram (1-1-2016 to 12-31-2020)
- Zoning Board of Adjustment – Darren Dubbelde (1-1-2016 to 12-31-2020)
- Planning and Zoning Commission – Robert Gerber, John Schulte, and John Fluit, Jr.
 - Staggered terms for each (3 yr., 4 yr., and 5 yr. terms)
- Supervisor Board appointments

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- **Approval of Union contract proposal for 16/17 and 17/18**

10:00 A.M. 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

January 11, 2016

9:00 A.M. Roll Call of Districts

- 9:00 A.M. Approve Board Minutes from January 4, 2016
9:00 A.M. Treasurer's Semi Annual Report – Russ Hopp
9:15 A.M. Family Crisis Center – Annual budget request
9:30 A.M. Health Services of Lyon County – Budget
10:00 A.M. Rides – Annual budget request
10:15 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
- **L-(A-22)—73-60 Award of Contract**
 - **STP-S-CO60(107)—5E-60 Award of Contract**
 - **FM-CO60(108)—55-60 Award of Contract**
 - **5 Yr equipment schedule**
- 11:00 A.M. Conservation Annual Report – Craig Van Otterloo
- Loess Hills appointment for 2016
- 12:00 P.M. Break for Lunch
- 1:00 P.M. Reconvene meeting
1:00 P.M. Application for Minor Subdivision – Rohde/McDonald NW1/4 27-98-43
Condemnation Board appointments
Quarterly Reports – Auditor, Sheriff, Recorder
Resolution 2016-02 Support of LCRF grant applications
- 1:30 P.M. Budget work -Sheriff's Office budget
Recorder's Office budget
Other Depts as ready

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

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 18, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 11, 2016

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Employment changes

9:30 A.M. Veterans Affairs Budget – Jared Ageson

10:00 A.M. Public Health Budget – Melissa Stillson

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

- **L-(36W)-73—60 Project Letting**

12:00 P.M. Break for Lunch

1:00 P.M. Reconvene meeting – Budget work

1:00 P.M. Conservation Budget – Craig Van Otterloo

Auditor Budget – Jen Smit

Treasurer Budget – Russ Hopp

Others as prepared

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 25, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 18, 2016

9:00 A.M. Zoning Budget – Pam Tille

9:30 A.M. Lyon County Fair Board FY16/17 request – Alvin Smidstra

Pork Hock Farm construction permit – John Steven Riverside Sect 13

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M. Budget FY 16/17 - **Secondary Roads and Operations – County Engineer, Laura Sievers**

11:00 A.M. Assessor Conference Board Meeting

12:00 P.M. Break for lunch

1:00 P.M. Reconvene for budget work

1:00 P.M. Ambulance budget – Lyon County Ambulance squad members

Treasurer, Weed commissioner, General relief, Dept 55

County Engineer Laura Sievers

- L-(A-22)—73-60 Contract Acceptance
- STP-S-C060(107)--5E-60 Contract Acceptance
- FM-C060(108)--55-60 Contract Acceptance
- L-(3Y)—73-60 Plan Approval
- L-(14Y)—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

February 1, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 25, 2016

Rock Rapids Mural Society Request – East wall of Annex
Sheriff Quarterly Report

9:30 A.M. Treasurer Budget
Budget work

10:00 A.M. Dept 55 Budget

12:00 P.M. Lunch

1:00 P.M. Reconvene

Budget work

1:00 P.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
• **County Engineer contract renewal**

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

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

Meeting postponed due to blowing snow and poor visibility.

February 8, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 1, 2016

9:00 A.M. EMA Arden Kopischke – FY 16/17 budget

9:30 A.M. Jed DeSmet – Ambulance bill request

10:00 A.M. Speer Financial – Financial Services Agreement

Budget work

Ambulance write-offs

Employment changes

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

12:00 P.M. Break for Lunch

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

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, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 1, 2016

9:00 A.M. EMA Arden Kopischke – FY 16/17 budget

9:30 A.M. Jed DeSmet – Ambulance bill request

Budget work
Ambulance write-offs
Employment changes

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

12:00 P.M. Break for Lunch

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

- 1:00 P.M. Speer Financial**
- **Financial Services Agreement**
 - **Bonding discussion**

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 22, 2016

9:00 A.M. Roll Call of Districts

9:05 A.M. Heritage Days Race 2016 – Emily Austin

9:15 A.M. MS Bike Ride – Scott Ahlgren

9:30 A.M. Approve Board Minutes from February 10, 2016

10:30 A.M. FY 2014/2015 Audit Review – David DeNoble

11:00 A.M. Kids Club – Teresa Hoogendoorn

11:00 A.M. Conference Board Public Hearing

- Approve Assessor Budget for 2016/2017

12:00 P.M. Break for lunch

1:00 P.M. Reconvene

County Attorney – Shayne Mayer

Lyon County purchase of Temporary and Permanent Easements:

- Resolution 2016-03 Purchase of Temporary and Perpetual Easement interest in real property of Kevin D. Dirks and Carol Dirks
- Resolution 2016-04 Purchase of Temporary and Perpetual Easement interest in real property of Lowell and Diane Drenth
- Resolution 2016-05 Purchase of Temporary and Perpetual Easement interest in real property of Alvin and Luella Smidstra.

Secondary Roads and Operations – County Engineer, Laura Sievers

- ER-CO60(110)—58-60 Final Acceptance

Liquor License approvals:

- Meadow Acres Golf Course
- Rock River Golf and Country Club
- Otter Valley Country Club

Set Public Hearing date for Budget Hearing, March 7 at 11:00 A.M.

Set Public Hearing date for rezone of Parcels A & B in NW1/4 - Sect 27 Dale Township

Resolution 2016-06 Transfer funds of Casino TIF

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

February 29, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 22, 2016

Kid's Club donation

Grand Falls Casino and Resort Liquor License Applications

GASB Nyhart Service Agreement

9:30 A.M. Weed Commissioner Applications

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- L-(14Y)—73-60 Bridge Letting
- L-(3Y)—73-60 Bridge Letting
- L-(12W)—73-60 Approval of Project Plans
- Utility Agreement - Lyon REC
- STP-A34 Map-21 Project Approval
- STP-A18 Map-21 Project Approval
- 5 year Equipment Schedule Changes
- 2017 Construction Schedule
- 2017 Rural Services Construction Schedule
- 2016/2017 Budget finalization

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

March 7, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 29, 2016

Wellness Screening

Blood Borne Pathogens Policy approval

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. Lyon REC Utility Accommodations

10:15 A.M. Premier Communications Utility Accommodations

11:00 A.M. Fiscal Year 2016/2017 Budget Hearing

Resolution 2016-07 Approval of Elected Official Compensation for 16/17

Resolution 2016-08 Fiscal Year 2017 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 14, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 7, 2016

Weed Commissioner Cert.

Shield Contract 16/17

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

11:00 A.M. Public Hearing – Rezone of Parcels A & B in NW ¼ NW ¼ of Dale Township Sect. 27
1st Reading of Ordinance 2016-01
Waive 2nd and 3rd Reading of Ordinance 2016-01
Approval of Ordinance 2016-01 Zoning Map Amendment

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

March 28, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 14, 2016

9:15 A.M. Freedom Days 5k – George – Kristi Landis via phone

9:30 A.M. Jed De Smet – Ambulance judgement

3rd Round of FEMA Buyout – Conservation Property, 311 1st Avenue East
Ambulance Race Contract

Iowa Medicaid Program – Medicaid modernization update for ambulance
Safety Program / Shield Contract

ISAC Years of Service recognition – Marilee Schleusner, Jen Smit

County Economic Development Director – Steve Simons

Economic Development Contributions discussion

County Attorney – Shayne Mayer

Lyon County purchase of Permanent Easements:

- Resolution 2016-09 Purchase of Perpetual Easement interest in real property of Matthiessen Trust

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

- Utility Accommodation
- L-(12W)--73-60 Letting
- Wheeled Excavator Quotes

11:00 A.M. NWIA Care Connections and Lyon County Resource Advocate update - Kim Wilson and Melissa Stillson

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 11, 2016

8:30 A.M. Roll Call of Districts

Approve Board Minutes from March 28, 2016

8:30 A.M. County Engineer Laura Sievers – Berg Easement purchase denial

9:00 A.M. George Mayor Jim Cuttell – A34

9:30 A.M. Jed DeSmet – Ambulance judgment

9:45 A.M. **County Economic Development Director – Steve Simons** - Economic Development
Project Fund process

Appoint Teryl Ebright as Lyon Township Trustee – effective 2-1-2016
Quarterly Reports – Auditor, Recorder, and Sheriff
Resolution 2016-10 - Rural Service transfer to Sec Roads
Glenn Vande Vegte Construction Permit Section 9 Richland Township

County Attorney – Shayne Mayer

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

- L-(12W)—73-60 Project Letting
- Wheeled Excavator
- Utility Agreements
- RS-CULVERT(2017)—73-60 Plan Approval
- L-TIFF(69R)—73-60 Plan Approval
- L-TIFF(1W)—73-60 Plan Approval
- 5 yr Construction Schedule Approval
- ER-C060(106)—58-60 Final Agreement of Work

11:00 A.M. Jeff Gallagher, Lyon County Riverboat Foundation – New Procedures for Foundation

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 25, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 11, 2016

9:15 A.M. Health Insurance Renewal for July 1, 2016 – Gina Sypersma, IBC
Renewal of Organ and Tissue Transplant Policy

County Economic Development Director – Steve Simons

9:40 A.M. City of Alvord – Request to operate Urban Renewal Area
9:45 A.M. Kid's Club Application – LCED Advisory Board recommendation
Resolution 2016-12 Authorization of Contribution

County Attorney – Shayne Mayer

- Resolution 2016-14 Purchase of Perpetual and Temporary Easement interest in real property of Virginia M. Berg Revocable Trust.

10:00 A.M. Patrick Boddie – UTV/ATV Ordinance request

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

10:15 A.M. DGR contract for Dakota Access Pipeline Inspection Service

- Resolution 2016-11 – DOT Resolution
- L-TIFF(1W)—73-60 Letting
- Utility Accommodation

Appoint John Smidstra – East Weed Commissioner as of May 1, 2016

Certification of Cost Allocation Plan for Cost Advisory Services

Resolution 2016-13 Increase Department Appropriations

Set Budget Amendment Hearing for May 23, 2016 at 9:30 a.m.

Ambulance Write offs

Rock Rapids Gun Club Liquor License Class C

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

May 9, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 25, 2016

9:15 A.M. Lyon County EMA Arden Kopischke

- Resolution 2016-16 Local Match for PreDisaster Mitigation Grant Program

Veteran Affairs Quarterly Report

Resolution 2016-15 LCRF Mini-grant support

Appoint Glen Geerdes Dale Township Trustee as of 5-1-2016

9:30 A.M. Sheriff Stewart Vander Stoep – Jail Improvements/Per Diem Funds

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Discussion on UTV/ATV vehicles

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

- DGR Contract for DAPL Inspection Service
- Bid Letting RS-Culvert(2017-1)—73-60
- Resolution to Revise 5 Year Road Program
- Contract for Design Services for 30R, 38W, 63W
- Construction Project Update
- Dakota Access Project Update
- Berg Easement

Approval of claims

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

May 23, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 9, 2016

9:30 A.M. Public Hearing for Budget Amendment to FY 2016

- Resolution 2016-17 Budget Amendment and Appropriations

Law Enforcement Contract with City of George – 2 yr 16/17 and 17/18

IT Contract with Premier

Audit proposals for 15/16, 16/17, and 17/18

County Economic Development Director – Steve Simons

- Employment Contract for 7-1-16 through June 30, 2018.

County Attorney – Shayne Mayer

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

- Dakota Access Pipeline County Inspection Contract with DGR
- Engineer employment contract for FY 16/17
- L-TIFF(69R)—73-60 Bridge Letting
- Utility Accommodation
- Iowa DOT Secondary Road Budget Amendment

Purchase offer from City of Rock Rapids - Conservation property

Safety Director discussion

Courthouse and Public Building Security Committee appointments

Bernie Baker Construction Permit - Section 20 Allison Township

Brandon and Dawson DeBoer Construction Permit - Section 2 Liberal Township

Cigarette License – Meadow Acres Golf Course

Approval of claims

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

June 14, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 23, 2016

9:05 A.M. Rock Rapids Kids Club Thank You – Desiree Kopp-Director

Business Property Tax Credit approval for 16/17

Law Enforcement Contracts with Larchwood, Lester and Inwood for FY16/17 & 17/18

Safety Director discussion / Job description

Deferred comp plan open enrollment change

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

9:45 A.M. Genius Week Frisbee Golf Group request of County property - Blake Johnson, Joe Anderson, Jayden Mauldin, and Josh Haken

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

- BRS-C060(96)—60-60 Final Voucher
- Road Superintendent Contract
- Rock Rapids Shop
- Utility Accommodation
- PPM Farm to Market Extensions
- Construction Update

Canvass of Primary Election

Cigarette Permit - Grand Falls Casino & Golf Resort

Approval of claims

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

June 27, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 14, 2016

City of George Road closing request for July 2, 2016 for parade

City of Inwood Road closing request for July 4, 2016 for parade

Appoint Veteran Affairs Commissioner – Doug Hilbrands

Alvord Law Enforcement Contract for 16/17 and 17/18

Doon Law Enforcement Contract for 16/17 and 17/18

Approval of Corrected Primary Abstract – Democratic Rep District 1

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M. ICAP Insurance Renewal FY2017 – Sam Chase

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

Haul Road Agreement – DAPL

Utility Accommodation applications

Resolution 2016-18 Authorize Auditor to Issue Checks for 16/17

Resolution 2016-19 Department Appropriations for 16/17

Letter of Intent Approval for Baker Group - For air circulation study of courthouse

Treasurer Russ Hopp – County held tax sale certificates

Treasurer Russ Hopp – Discussion regarding putting ATM in courthouse.

Safety Director discussion

Approval of claims

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 11, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 27, 2016

9:15 A.M. Dalton Lems – Bonnie Doon 5k Race on July 30, 2016

9:30 A.M. Semi Annual Report 1-1-2016 to 6-30-2016 – Treasurer Russ Hopp

Little Rock Law Enforcement Contract for 16/17 & 17/18

Resolution 2016-21 Set Public Hearing Date for Lyon County Economic Development

Urban Renewal Area Amendment – Add in Parcel A in Outlot 18, Ag land, City of Alvord

- Public Hearing date August 8, 2016 at 9:15 a.m.
- Urban Renewal Joint Agreement with Alvord
- Ag Land Inclusion Agreement with Cooperative Farmers Elevator

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- **Berg Easement demands**

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

- STP-S-CO60(112)—5E-60 Federal Aid Agreement
- L-(64W)—73-60 Plan Approval
- L-(66W)—73-60 Plan Approval

11:15 A.M. Incident Command Training - EMA Arden Kopiske

Job Description of EMA – inclusion of safety director duties – Approval

Appointment of Safety Director as of 7-1-2016

Board appointments – Zoning Officer

Certification of Assessment Rates for 2016/2017

Certification of Salaries for 2016/2017

100 year celebration discussion

Approval of claims

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 18, 2016

10:00 A.M. County Attorney – Shayne Mayer

Resolution 2016-22 Amended Resolution to purchase property from Virginia Berg Trust

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 25, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 11 and July 18, 2016

9:00 A.M. Discussion of Letter from Concerned Citizen RE: German Shepherds

9:30 A.M. Steve Thole - Bridge Project A34

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- L-(36W)—73-60 Final Voucher
- PPM Supplemental Signs and Traffic Control Devices

4th Quarter Quarterly Reports – Recorder, Auditor

Ambulance charges for 16/17

Ambulance writeoffs

Approval of claims

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

August 8, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 25, 2016

9:00 A.M. Melissa Stillson – Public Health

- Salary employee clarification – Resource Advocate / General Relief
- Employee benefit clarification

9:15 A.M. Public Hearing On Amending the Lyon County Economic Development Urban Renewal Area

- 2016-24 Resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area
- Ordinance 2016-02 Establishing a tax increment financing district for the August, 2016 Addition to the Lyon County Economic Development Urban Renewal Area.
 - Approval of First Reading
 - Waiver of 2nd and 3rd Reading
 - Adoption of Ordinance 2016-02

Resolution 2016-23 Cancel outstanding checks

Winding Creek Coop construction permit – Section 12, Centennial Township

Veteran Affairs Quarterly Report – 4th Qtr.

Conservation Property and FEMA buyout discussion

County Economic Development Director – Steve Simons

- Lyon County pledge letter to Northwest Iowa Regional Housing Trust Fund, Inc for FY2017

County Attorney – Shayne Mayer

- Proposed Real Estate Purchase from Development Corporation for Rock Rapids Shop, Secondary Roads

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

- Utility accommodations
- BRS-CO60(114)—60-60 Federal Aid Agreement
- BRS-CO60(115)—60-60 Federal Aid Agreement
- Iowa DOT Construction Program Amendment – County Resolution 2016-25
- Thole discussion – Dirt and drainage considerations

11:00 A.M. Baker Group Reports on Courthouse and Annex Building– Dave Jorgenson

Approval of claims
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

August 22, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 8, 2016

9:00 A.M. Amy Borman, Lyon County Ambulance – Rig request and grant explanation of dollars

Resolution 2016-27 setting a date of meeting at which it is proposed to approve a Development Agreement with Cooperative Farmers Elevator, including tax increment payments in an amount not to exceed \$405,330

Sanford RN agreement – increase to \$25.65/hr. effective 9-1-2016

Sheriff Quarterly Report - April to June 2016

IT director discussion

Safety Director pay discussion - which funds

Wells Fargo Securities and Investment changing acct manager to Olson Heimensen

Financial Services

Resolution 2016-28 Support of Lyon County Riverboat Foundation grants

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- Resolution 2016-26 to set Public Hearing date on proposal to sell property
- Rock Rapids Shop: Land Acquisition

9:50 A.M. Dennis Hilbrands – Tree issues

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

- L-(64W)—73-60 Letting
- L-(66W)—73-60 Letting
- STP-S-C060(88)—5E-60 Assurance and Testing Cost

Baker Group proposal discussion

Possible bonding for infrastructure needs discussion

Calico Skies Vineyard and Winery Liquor License – Class C

Courthouse and Public Building Security Committee Report FY16

Approval of claims

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 12, 2016

9:00 A.M. Roll Call of Districts

9:00 A.M. Approve Board Minutes from August 22, 2016

Update from County Attorney Office – County Attorney Shayne Mayer

9:15 A.M. Public Hearing on Development Agreement between the County and Cooperative Farmers Elevator Development Agreement
Resolution 2016-29 Approving Development Agreement with Cooperative Farmers Elevator, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

9:30 A.M. Zoning Administrator – Pam Tille
Resolution 2016-30 Request Assistance of Northwest Iowa Planning and Development Commission on issues of uncertainty

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- **Law Enforcement Contract with City of Rock Rapids for 16/17 and 17/18**

9:45 A.M. Dakota Access Pipeline update – Justin Christensen, DGR

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

- PPM Supplemental Signs and Traffic Control Devices Policy
- Traffic Sign Retroreflectometer
- BRS-C060(114)—60-60 Final Design Services
- BRS-C060(115)—60-60 Final Design Services
- 2016 Annual Report
- Utility Accommodations
- STP-S-C060(112)—5E-60 Plan Approval
- RC-C060(109)—9A-60 Plan Approval

11:00 A.M. Public Hearing to take comments on selling county property to City of Rock Rapids for FEMA buyout – Prior Conservation property

- Resolution 2016-31 Approval to sell county property
- Approval of Purchase Offer – Voluntary Property Acquisition Program Conditionals Offer to Buy Real Property And Acceptance

Election Security policy

509A Certificate of Compliance – Chairman signature

Appoint Mike VandenTop as Compensation Board Member – Sheriff rep.
Approval of claims
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 26, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 12, 2016

Lyon County IT Policy – approval

Resolution 2016-32 setting date for a public hearing on amendment to the urban renewal plan for the Lyon County Economic Development Urban Renewal Area

Resolution 2016-33 Mental Health Awareness Proclamation

9:30 A.M. Sandy and Chester Thompson – RE: property tax

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- LFM-CO60(A44)—7X-60 Plan Approval
- Utility Accommodations
- Equipment 5-yr Plan
- Construction Update
- Gov. Harvest Weight Proclamation

Approval of claims

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 10, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 10, 2016

9:15 A.M. MPCHA grant application support letter – Jim Vander Woude and John Hulshof

Resolution 2016-34 setting date for a public hearing on the proposal to incur non-current debt

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- Wheel Loader Quotes
- Utility Accommodations
- Stop Sign Warrant Process for Lily Avenue and 130th Street
- Stop Sign Warrant Process for Dipper Avenue and 170th Street
- Procurement Policy

11:00A.M. Conservation Director Craig Van Otterloo - Mycountyparks.org Registration system

Approval of claims
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 24, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 10, 2016

Approval of Annual Urban Renewal Report FY15/16

Recorder, Sheriff, and Auditor Quarterly Reports July – September

Resolution 2016-35 Transfer Funds to Economic Development

Resolution 2016-36 Transfer Funds to Secondary Road

Resolution 2016-37 Transfer Funds to Sec Rd from TIF Revenue Fund

County Economic Development Director – Steve Simons

- Consent to Assign – Novartis Tax Increment Financing to Elanco

County Attorney – Shayne Mayer

9:45 A.M. Public Hearing on Plan Amendment to Lyon County Economic Development Urban
Renewal Area
Resolution 2016-38 to approve urban renewal plan amendment for the Lyon County
Economic Development Urban Renewal Area

9:55 A.M. Public Hearing to incur non-current debt in regards to Lyon County Economic
Development Urban Renewal Area
Resolution 2016-39 authorizing internal loan to fund urban renewal project costs

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

- Road Superintendent Vehicle Quotes
- Utility Accommodations
- BRS-C060(114)—60-60 Temporary Construction Easement
- PPM Farm to Market Extensions

Approval of claims

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 15, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 24, 2016

9:00 A.M. John Smidstra – Weed Commissioner salary

Weed Commissioner Report – John VanVeldhuizen

County Economic Development Director – Steve Simons

- Resolution 2016-40 Consent to Assignment of Development Agreement and Tax Increment Payments

County Attorney – Shayne Mayer

- Signing of Warranty Deed to Rock Rapids for conservation property in FEMA buyout program

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

- Utility Accommodation
- BRS-CO60(114)—60-60 Plan Approval
- BRS-CO60(114)—60-60 Plan Approval
- Construction Schedule Update

General Election Canvass

Approval of claims
Employment changes

12:00 P.M. Break for lunch

1:00 P.M. Reconvene

1:15 P.M. Baker Group Presentation of Project Estimates for Courthouse/Annex HVAC renovations

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 28, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from November 15, 2016

9:10 A.M. Family Crisis Center FY17/18 Budget Request– Shari Kastein

9:30 A.M. Emergency Management Director – Arden Kopischke

- Haz-Mat contract increase

HR Committee report

FY 2016 Cash Report

TIF Certifications for 17/18

3rd Floor Mildew remediation

County Economic Development Director – Steve Simons

- Consent to Assign TIF – Novartis to Elanco
- Resolution 2016-40 Consent to Assign

County Attorney – Shayne Mayer

- Office update

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

- Utility Accommodation

Approval of claims

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 12, 2016

9:00 A.M. Roll Call of Districts

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

- **Procurement Policy Approval**
- **Resolution 2016-40 Adoption of Procurement Policy**

Approve Board Minutes from November 28, 2016

9:10 A.M. Diane Bentley – Request to do Bible reading on courthouse steps

9:15 A.M. Historical Society FY17/18 Request – Jim Wells

9:30 A.M. MidSioux FY18 Request – Dick Sievers

County Economic Development Director – Steve Simons

- **Consent to Assign – Novartis TIF to Elanco**

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

11:00 A.M. Speer Financial phone conference - Update on bonding options

General Election expenses

Mural Preservation Project

- Removal of murals - John Canning Perfecting Preservation \$14,875

Approval of claims

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 27, 2016

9:00 A.M. Roll Call of Districts

9:05 A.M. RIDES FY18 request

Approve Board Minutes from December 12, 2016

9:15 A.M. Barb Magnuson 16/17 property tax – request for abatement

2017/2018 Valuations Certifications
Health Insurance for 17/18
Resolution 2016-41 Reporting Policy
Resolution 2016-42 Conflict of Interest Policy
HVAC/Courthouse Project Discussion
Mold remediation proposals for 3rd Floor

- Intek
- ServPro

County Economic Development Director – Steve Simons

- **Consent to Assign of TIF – Novartis to Elanco**

County Attorney – Shayne Mayer

9:45 A.M. Haz-Mat Agreement Approval – FY2018-2028 – County EMA Arden Kopischke

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

Approval of claims
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