

**January 3, 2017**

- 9:00 A.M.      Roll Call of Districts – Auditor as Temporary Chair**
- Appointment of Chairman and Vice Chairman for 2017**  
**Oath of Office for District 2 Supervisor, District 3 Supervisor, and Auditor**
- Approve Board Minutes from December 27, 2016
- 9:30 A.M.      FY 17/18 Salary Recommendations by Lyon County Compensation Board – Jim McConnell, President**
- 9:45 A.M.      Lyon County Treasurer – Semi Annual Report, Count Cash, Review of Investment Policy**
- Board Action on 17/18 Salary Recommendation  
Board appointments for 2017  
Count Cash – County Offices  
Mileage Rate for Fiscal Year 2017/2018  
Official Newspaper for Lyon County for 2017  
Health Insurance Rates for 17/18  
Master Matrix Resolution 2017-01  
Resolution 2017-02 Support of Lyon County Riverboat Foundation Grant Applications
- County Economic Development Director – Steve Simons**
- County Attorney – Shayne Mayer**
- 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**

**January 9, 2017**

- 9:00 A.M.      Roll Call of Districts**
- 9:00 A.M.      Semi Annual Report/Investment Policy Review – County Treasurer Russ Hopp**  
Resolution 2017-03 Naming Depositories
- 9:15 A.M.      Lyon County Fair Board FY18 Request – Alvin Smidstra & Wes DeGroot
- 9:30 A.M.      Compass Pointe FY18 Request – Cheryl Buntsma
- Approve Board Minutes from January 3, 2017  
2nd Quarter Quarterly Reports – Auditor  
Veterans Affairs Quarterly Report  
Action on FY17-18 Comp Board salary recommendation  
Board of Adjustment Appointment – Kevin Fluit
- County Economic Development Director – Steve Simons**  
**County Attorney – Shayne Mayer**
- 10:00 A.M.      **Secondary Roads and Operations – County Engineer, Laura Sievers**
- LFM-(A44)—7X-60 Award Contract
  - RC-C060(109)—9A-60 Award Contract
  - STP-S-C060(112)—5E-60 Award Contract
  - 70R Consult Engineering Contract
  - 14R, 15R, 16R, 17R, 18R, 19R, 20R Consult Engineering Contract
- 10:30 A.M.      NWIA Care Connections FY18 Request – Kim Wilson
- 11:00 A.M.      FY18 Sheriff Department Budget - Sheriff Vander Stoep
- 12:00 P.M.      Adjourn for lunch
- 1:00 P.M.      Reconvene
- 1:30 P.M.      Speer Financial – Bonding Discussion  
Budget work / 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**

**January 16, 2017**

**9:00 A.M.      Roll Call of Districts**

9:00 A.M.      Veteran Affairs Budget FY18 – Jared Ageson, Director

Approve Board Minutes from January 9, 2017

9:15 A.M.      Lyon County Fair Board FY18 Request – Alvin Smidstra, Wes DeGroot

9:30 A.M.      Conservation Budget FY18 – Craig Van Otterloo, Director

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

10:00 A.M.      Ambulance Bill reduction request – Justin Schwarz

11:00 A.M.      Health Services FY18 Budget – Melissa Stillson, Director

Resolution 2017-04 Stepping Up

Quarterly Reports – Recorder, Sheriff

West Lyon Community School District – Special G.O. Bond election, April 4, 2017

Budget work

Set date for public hearing on pre-levy resolution for possible General Obligation bonds

- Resolution 2017-05 Set public hearing date

12:00 P.M.      Adjourn for lunch

1:00 P.M.      Reconvene for budget work

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**

**January 23, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from January 16, 2017

9:15 A.M.      RIDES FY18 request – Hugh Lively

9:30 A.M.      Health Insurance Plan Review – Gina Sybersma, IBC

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

Ambulance Bill reduction request – Justin Schwarz

Loess Hills Development and Conservation Authority Appointment – Craig Van Otterloo

Budget Work

Correspondence

\* Poll worker pay increase

\* Iowa Negotiation & Consulting Services – Jack Reed

11:00 A.M.      Conference Board Meeting

12:00 P.M.      Recess – Lunch

1:00 P.M.      Reconvene meeting

1:30 P.M.      **Secondary Roads and Operations – County Engineer, Laura Sievers**

\* L-(2017 MICRO)—73-60 Plan Approval

Weed Commissioner – salary, terms

Employee appreciation – Safety related

Baker Group – financing for courthouse project

Bonding update

Budget work

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**



**January 30, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from January 23, 2017

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

\* FY 18 budget

\* Road Vacation request, Edna, Iowa, Lyon County

**9:45 A.M.      EMA FY18 Budget**

Amended valuations – certification

Weed Commissioner – West side expiring 2-28-2017

Budget work

**County Economic Development Director – Steve Simons**

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

\* FY18 budget

\* Rock Rapids Shop project – real estate contract, project estimates

\* L-(TIF38R,39R)—73-60 Plan Approval

\* STP-S-C060(88)—5E-60 Assurance and Test Costs

**12:00 P.M.      Recess for Lunch**

**1:00 P.M.      Reconvene**

1:30 P.M.      Baker Group Courthouse Project update – David Jorgenson

Contract with Baker Group - Approval

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**

**Feb 6, 2017**

**9:00 A.M. Roll Call of Districts**

Approve Board Minutes from January 30, 2017

Resolution 2017-05 Setting the Date for a Public Hearing on Proposal to Enter a Loan Agreement and Borrow Money Thereunder in a Principal Amount not to exceed \$4,500,000

Resolution 2017-06 Adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

East Side Weed Commissioner 2016 Report

Planning SubAward Agreement with IA Homeland Security and Emergency Management Department – Board Approval

Budget work

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

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

ER-CO60(103,104,105)-58-60 Final voucher approval

Union Negotiations: Proposal by Union Representative to Extend Current Contract with Terms re: Wages/Health Insurance

Discussion of Purchase of Property from Rock Rapids Development Corporation for Second Road Shop/Review of Terms

Winneshiek County Master Matrix 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**

**February 13, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from February 6, 2017

**County Attorney Shayne Mayer**

- Discussion regarding union contract extension in light of HS bill 84 and SB 213

**County Economic Development Director – Steve Simons**

Appointment of Medical Examiners for County

West Side Weed Commissioner appointment – 3-1-2017 to 2-28-2019

Ambulance Write-offs

NW IA Care Connections Revised Mental Health Advocate 28E Agreement - approval

Fund Balance discussion/decisions

Final Budget work

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

- L-(2017 MICRO)—73-60 Bid Letting

**11:00 A.M      Conference Board Public Hearing on FY17/18 Assessor Budget**

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**



**February 15, 2017**

**6:30 P.M. Roll Call of Districts**

Approve Board Minutes from February 13, 2017

Discussion and decision regarding 17/18 Compensation Board Recommendation  
Final Budget Work

16/17 Appropriations

Set Public Hearing date for Budget Hearing 2017/2018

- March 13, 2017, 9:30 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**

**February 21, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from February 15, 2017

**County Attorney – Shayne Mayer**

9:00 A.M.      Public Hearing – Road vacation of portion of Main Street in Edna, Lyon County, IA and subsequent disposal to Lester Feed & Grain Co.  
Resolution 2017-07

9:30 A.M.      Public Hearing on Proposal to Enter into a General Obligation Loan Agreement  
Resolution 2017-08 Taking Additional Action on Proposal to Enter into a General  
Obligation Loan Agreement and Providing for the Levy of Taxes to Pay the Same

**County Economic Development Director – Steve Simons**

Citizen concern with trees in ROW - Kevin Kuiper  
Final budget work/changes

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**

**February 27, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from February 21, 2017

**County Attorney – Shayne Mayer**

Land purchase agreement with Rock Rapids Development Corp. for secondary road shop

9:15 a.m.      Speer Financial via phone – bond rating call discussion with Larry Burgers

**County Economic Development Director – Steve Simons**

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

L-(TIF38R,39R)—73-60 Project Letting

L-(2017MICRO)—73-60 Contract Approval

FAST Act A-18 Project Application

Utility Accommodation

Ambulance small claims judgments expired

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**

**March 13, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from February 27, 2017

9:30 A.M.      Budget Hearing for FY2017/2018  
Resolution 2017-10 Approval of Elected Official Compensation for 17/18  
Resolution 2017-11 Fiscal Year 2018 Budget Approval

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

Closed Session under 21.5 ( c ) Pending possible litigation

- Retention of Kris Madsen for services related to pending litigation

Resolution 2017-09 to move forward with signing land purchase from Rock Rapids Development Corporation for Secondary Road Shop.

Approval and signature of Land Purchase Agreement with Rock Rapids Development Corporation for New Secondary Road Shop – 7 Acre parcel \$210,000

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

- L-(TIF 2018)—73-60 Plan Approval
- L-(B-15R)—73-60 Plan Approval
- BRS-C060(114)—60-60 Accept Lowest Bidder & Approval Contract
- BRS-C060(115)—60-60 Accept Lowest Bidder & Approval Contract
- FEH Ron Speckmann
- Utility Accommodation Applications
- Engagement of services for contract review with Dorsey Whitney for Rock Rapids shop project

Bonding Bond Counsel – Dorsey and Whitney approval letter

Approve Allison Township officials: Jerry Mulder, Clerk, T.L. Herbert, Trustee

Approve Rock Township officials: Jay Drenth, Trustee

Liquor License Approvals:

Grand Falls Casino Resort – Class E

Otter Valley Country Club – Class C

Construction Permit Application – RPK Farms, Reid Kooiker, Rock Twp 27-99-45

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

**March 27, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from March 13, 2017

Engagement letter with Dorsey & Whitney Firm - legal review of contracts for Courthouse Improvement Project  
Emergency Services Agreement with Fair Association for 2017 Race Season  
Local Government Guarantee - Municipal Solid Waste Sanitary Landfill  
Streamside Farms Construction Permit – Monte Gerber, Larchwood Township Sect 13  
Rock River Golf and Country Club Liquor License Approval – Class A  
Meadow Acres Golf Course Liquor License Approval – Class C  
Wellness committee request for employee health screening through IBC

9:30 A.M      John Van Gammeren – Request for tax abatement for 16/17 taxes

**County Economic Development Director – Steve Simons**  
**County Attorney – Shayne Mayer**  
**\* Update on pending litigation**

10:00 A.M.      **Secondary Roads and Operations – County Engineer, Laura Sievers**  
L-(B-15R)—73-60 Letting  
8Y and 11W Design Contract  
Utility Agreement

**12:00 p.m.      Recess for Lunch**

**1:00 p.m.      Reconvene**

1:00 p.m.      2015/2016 Audit report – DeNoble, Austin & Company

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**

**April 10, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from March 27, 2017

Resolution 2017-12 – Authorizes agreement with NWIPDC for Hazard Mitigation Plan  
Northwest Iowa Planning & Development Agreement for 2017 Multi Jurisdictional  
Hazard Mitigation Plan.

George 5K – Saturday, July 1<sup>st</sup> – Kristi Landis via phone

Cost Advisory Services Contract agreement for 17,18, and 19

Resolution 2017-13 Transfer of TIF funds to Secondary Roads

Veteran Affairs Quarterly Report

Auditor and Recorder Quarterly Reports – 3<sup>rd</sup> Quarter

9:30 A.M.      Public Health Update – Melissa Stillson, Administrator  
15 Years of Service – ISAC recognition

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

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

- L-TIF(2018)—73-60 Letting
- L-(RR14)—73-60 Project Plan Approval
- 2018 Iowa DOT Program and Budget Approval
- Utility Accommodations

Canvass of Election - West Lyon School Bond \$2.89 million

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**

**April 24, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from April 10, 2017  
Set Budget Amendment Hearing date, May 22 at 9:30 A.M.  
Sheriff Quarterly Report – 3<sup>rd</sup> Qtr.

9:15 A.M.      Lyon County Conservation Board – Annual Report, Craig Van Otterloo, Director

Resolution 2017-14 Setting Date for the Sale of General Obligation County Purpose Bonds, Series 2017 and Authorizing the Use of a Preliminary Official Statement in Connection Therewith  
Approval of Preliminary Official Statement

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

9:45 A.M.      Scott Algren – MS Bike Ride 2017 (via phone)

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

- Private Utility Accommodation
- K-30 Paving Options through Lester

**11:00 A.M.      Discussion of Courthouse Improvement Project with Baker Group, CMBA, and RCE**

- Architectural Items
- Engineering Items
- General Items

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 8, 2017**

**9:00 A.M. Roll Call of Districts**

Approve Board Minutes from April 24, 2017

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

- L-(RR14)—73-60 Contract Approval
- Utility Accommodation
- Paving Control Point removal by Landowner

Resolution 2017-15 100% Department Appropriations

Resolution 2017-16 Create Capital Project Roadway Fund

Resolution 2017-17 Support of Lyon County Riverboat Foundation Mini Grant

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

Liquor License Application - Grand Falls Casino Resort, Class B

Liquor License Application – Rock Rapids Gun Club, Class C

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 15, 2017**

**10:00 A.M.      Sale of General Obligation Bonds – Online sale done by Speer at Courthouse**

**Recess until 3:00 P.M.**

**3:00 P.M.      Approve Board Minutes from May 8, 2017**

Speer Financial overview of bids from bond sale

Resolution 2017-18 awarding sale of \$4,500,000 General Obligation County Purpose Bonds, Series 2017

**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**

**Joint Meeting  
Northwest Iowa Care Connections Governance Board  
&  
Clay, Dickinson, Lyon, O'Brien, Osceola & Palo Alto County Boards**

Thursday May 18, 2017 9:00 a.m.  
O'Brien County Courthouse Assembly Room 155 S. Hayes Primghar IA

**MEETING AGENDA**

Welcome/Introductions  
Agenda received as proposed or as amended  
Discussion of the Fiscal 2018 County Tax Levies due to the passage of SF 504  
Discussion of County funding for Fiscal Years 2019 and beyond

**May 22, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from May 15, 2017

9:00 A.M.      Lisa Rockhill – NWIACC Region HIPAA assessment

9:15 A.M.      Assignment of Tax Sale Certificate – Russ Hopp, Treasurer

9:30 A.M.      **Public Hearing for Budget Amendment to 16/17**  
**Resolution 2017-21** Approve budget amendment and appropriations

9:35 A.M.      Health Insurance Renewal – Gina Sybersma, IBC

**Resolution 2017-20** authorizing and approving a certain Loan Agreement, providing for the issuance of \$4,500,000 General Obligation County Purpose Bonds, Series 2017, and providing for the levy of taxes to pay the same

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

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

- L-(RR14)—73-60 Contract Approval
- Rock Rapids Main Shop Architect

Weed Destruction Notice discussion

11:00 A.M.      Courthouse Improvement Project Update – David Jorgenson, Terry Glade, Corey Metzger

**Resolution 2017- 19** to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project – Public hearing date June 12, 2017 at 9:30 a.m.

**Resolution 2017-22** Rural Service transfer to Secondary Roads

**Resolution 2017-23** Short Term Interfund Loan – General Basic Fund to Debt Service Fund

Tri-State Golf – Cigarette License Renewal

Weed

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 12, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from May 18 and 22, 2017

9:10 A.M.      Review 28E Contract with IDOT – Russ Hopp, Treasurer

9:30 A.M.      Public hearing on proposed plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project  
Resolution 2017-24 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project  
Resolution 2017-25 to provide for notice of the taking of bids for the Lyon County Courthouse Improvement Project

9:45 A.M.      **County Attorney – Shayne Mayer**

- Lyon County Firearms Resolution in Consideration of New Firearms Bill
- Clarification of Policy as it Pertains to Health Insurance for Employee working Full-Time Hours

**County Economic Development Director – Steve Simons**

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

- Utility Accommodation
- New Secondary Road Shop – Rock Rapids

BPTC Approval for 2017/2018

Premier IT Contract

Grand Falls Casino and Resort – Cigarette Permit

T&G Pork Construction Permit – Tim Baker, Allison Township Section 13

Appointments needed: Garfield Township Clerk, Liberal Township Clerk

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 26, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from June 12, 2017

Road Closure Request – City of Inwood for 4<sup>th</sup> of July and George for July 1<sup>st</sup>.  
Request for exemption to health insurance to add a family member after the 30 day occurrence period.

Shared Employee Agreement between the Auditor and Assessor

Appointments for July 1, 2017

- Veteran Affairs – Dennis Altman 7-1-17 to 6-30-2020
- Compensation Board-Supervisor members  
Josh Feucht, Sheila Klaassen, Bernie Weier, Jen Wippert 7-1-2017 to 6-30-2021
- Zoning Administrator – Pam Tille 7-1-2017 to 6-30-2018
- Zoning Board – Kent Harms until 12-31-17 (unexpired term of Harley Behrens)

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

**9:30 A.M.      Secondary Roads and Operations – County Engineer, Laura Sievers**

- Utility Accommodation
- Rock Rapids Shop
- Engineer FY2018 Contract
- Road Superintendent FY2018 Contract
- Motor Grader Quotes

**11:00 A.M.      Approval of Handbook Updates**

**11:30 A.M.      ICAP Renewal – Sam Chase FY2018**

Resolution 2017-26 Transfer Funds from Debt Service Fund to General Basic Fund

Resolution 2017-27 Authorize County Auditor to issue checks FY2018

Resolution 2017-28 FY 2018 Appropriations

Resolution 2017-29 Transfer Funds from Capital Project to Debt Service – Bond Expense

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 10, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from June 26, 2017

**9:15 A.M.      Semi-Annual Report – Russ Hopp Treasurer**

**9:30 A.M.      Veteran Affairs Quarterly Report – Jared Ageson**

Safety Director Appointment – Arden Kopischke 7-1-2017 to 6-30-2018

Certification of salaries for 2017/2018

Lyon County Ambulance Charges for 17/18

Certification of assessment rates for 17/18

Quarterly Reports – Auditor, Recorder, Sheriff - 4<sup>th</sup> Qtr 16/17

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

**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**



**July 13, 2017**

**2:30 P.M.      Opening of Bids for Courthouse Improvement 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**

**July 24, 2017**

**8:30 A.M.      Roll Call of Districts**

Approve Board Minutes from July 11 and July 13<sup>th</sup>, 2017

Baker Group – David Jorgenson, Courthouse Improvement Project

**9:30 A.M.      Awarding of Courthouse Improvement Project Bids**

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

- Assisting Osceola County with legal matters in absence of County Attorney.
- Approval of Temporary Osceola-Lyon County Attorney Agreement

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

- Dan Gerber, Mayor of Lester, to discuss upcoming K-30 project
- STP-S-C060(116)—5E-60 Project Plan Approval
- STP-S-C060(117)—5E-60 Project Plan Approval
- BRS-C060(113)—60-60 Federal Aid Agreement Bridge Replacement on K30 over Sykes Creek
- STP-S-C060(116)—5E-60 PCC Overlay on K30 Federal Aid Agreement
- STP-S-C060(117)—5E-60 PCC Overlay on L14 Federal Aid Agreement
- 200th St & 220th St Temporary Road Embargo Approval
- Utility Accommodation
- BRS-C060(113)—60-60 Federal Aid Agreement
- Lyon County Policy for Pedestrian Access Route Transition Plan

**11:30 A.M.      Review of FY18 Annual Service and Budget Plan - Kim Wilson, Northwest Iowa Care Connections CEO**

Handbook Approval

Road closure request Doon Days, July 28<sup>th</sup> – City of Doon

Request to hold a Bible Reading Courthouse Square, Sept 8 & 9, 2017.

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 31, 2017**

**8:00 A.M.      Roll Call of Districts**

Approve Board Minutes from July 24, 2017

Awarding of contracts for Courthouse Improvement Project

- Resolution 2017-30 Award of bids

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 11, 2017**

**8:30 A.M.      Roll Call of Districts**

Approve Board Minutes from July 31, 2017

Awarding of contracts for Courthouse Improvement Project

- Resolution 2017-30 Award of bids

**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 14, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from August 11, 2017

Sheriff Quarterly Report 4<sup>th</sup> Qtr 2016/2017

Resolution 2017-31 Cancel Outstanding Checks from FY16/17

Weed Commissioner request to comply with Palmer Amaranth survey  
509A Certificate of Compliance

Discuss sinkhole in parking lot between Sheriff Office, Veteran Affairs

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

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 28, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from August 14, 2017

Grant application for courthouse improvement project

Resolution 2017-32 Support of Lyon County Riverboat Foundation Grant Applications

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

- Resolution regarding guns on county property

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

- Utility Accommodation application

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 15, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from August 28, 2017

9:00 A.M.      IBC Proposal RE: 2018 Cafeteria Plan - Gina Sypersma, IBC

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

10:00 A.M.      Discussion and Decision on benefits at time of employee resignation – Gary Vogel

**10:45 A.M.      Secondary Roads and Operations – County Engineer, Laura Sievers**

- Annual Report
- Utility Accommodations
- BRS-C060(96)—60-60 Material Inspection

**Canvass of School Election**

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 25, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from September 15, 2017

**9:30 A.M.      Sheriff Stewart VanderStoep – Lincoln County, SD Jail Contract**

Determination on Secondary Road Sick Leave Benefit extension to spouses/dependents

**County Economic Development Director – Steve Simons**

Northwest Iowa Regional Housing Trust Fund financial pledge letter

**County Attorney – Shayne Mayer**

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

Plan Approval for STP-S-CO60 (116)—5E-60

Plan Approval for STP-S-CO60 (117)—5E-60

Plan Approval for L-(20R)—73-60

Plan Approval for L-(70R)—73-60

Utility Accommodations

Main Shop Architect

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 9, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from September 25, 2017

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

- Discussion for procurement of outside counsel for union negotiations

Discussion on Accepting Lyon County Riverboat Foundation Grant for Mural project  
AED pad discussion – Medical director needed

Discussion on Lyon County Economic Development Urban Renewal Area projects for 18/19.

Change to Auditor Abstract for 1-1-2017 - Parcel 350 00 01 278 15000

Recorder, Auditor Quarterly Report – 1<sup>st</sup> Qtr. 17-18

**County Economic Development Director – Steve Simons**

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

- L-(4R)—73-60 Plan Approval
- Local Road Safety Audit
- Main Shop Architect
- George Shop Maintenance I position

Calico Skies Vineyard and Winery Liquor License

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 23, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from October 9, 2017

**9:00 A.M.      RIDES – Hugh Lively**

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

Sheriff Quarterly Report – 1<sup>st</sup> Qtr. 17/18

Resolution 2017-33 Transfer of Funds - Gen. Basic and Rural Service to Economic Dev

Resolution 2017-34 Transfer of Funds - Gen. Basic and Rural Service to Sec. Roads

Resolution 2017-35 Transfer of Funds - Casino Tif to Sec. Rds

Resolution 2017-36 Transfer of Funds – Capital Projects to Debt Service Fund

Law Annex parking lot

Resolution 2017-37 Setting Date for a Public Hearing on Amendment to the Urban

Renewal Plan for the Lyon County Casino Urban Renewal Area

Mural project discussion

Courthouse Improvement Project update – Dave Jorgenson

Approval of claims

Employment changes

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

- Utility Accommodation
- Main Shop Architectural Firm Presentations

**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 13, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from October 23, 2017

9:10 A.M.      Lyon County EMS Board, Michael Leuthold RE: Possible funding

9:30 A.M.      Veteran Affairs Quarterly Report – Jared Ageson

9:45 A.M.      New Defibrillator- Lyon County Ambulance – Amy Borman

Approval of Military and Homestead Credits for 18/19 tax run

Approval of Disabled Vet Homestead Credit for 18/19 tax run

Approval of Online Urban Renewal Report

Resolution 2017-38 to set date for Public Hearing for proposal to incur noncurrent debt

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

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

- L-(4R)—73-60 Bridge Letting and Contract Approval
- Main Shop Architect Contract Approval
- Utility Accommodation

11:00 A.M.      Conservation Director Craig Van Otterloo – FY 17 Annual Report

11:30 A.M.      Traffic Signal Override System - Ed Reck Rock Rapids Fire, Jordan Kordahl City of Rock Rapids, Sheriff Stewart Vander Stoep

Canvass of City Election

Mural Update

Courthouse Improvement Project update, David 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**



**November 27, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from November 13, 2017

9:15 A.M.      Bridget Durst, DNR – Source water protection in George

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

- Resolution 2017-39 to Approve Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal

9:45 A.M.      Public Hearing on Proposed Issuance of NonCurrent Debt

- Resolution 2017-40 Authorizing Internal Loan to Fund Urban Renewal Project Costs

Ground ambulance service agreement with Sanford

Services agreement between Lyon County and Sanford Health Network

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

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

Property Tax Exemption Request for 18/19 – Rock Valley Netherland Reformed School Foundation

Flex Administration Fee - IBC recommendation to move to employer fee

County TIF debt certifications for FY18/19

FY16/2017 Cash Report Approval

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 11, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from November 27, 2017

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

- L-(92y)--73-60 plan approval
- Utility Accommodations

**9:30 A.M.      Northwest Iowa Care Connections Regional report – Kim Wilson**

Discussion on FY19 Budgets – Salaries, Department increases, health insurance  
ISAC Opioid litigation discussion  
Appoint Liberal Township Clerk – Ryan Krull  
Lyon County Law Annex parking lot  
Courthouse project update

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

- Initial Proposals from Union

**11:00 A.M.      Elderbridge Agency – Shelly Sindt**

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 18, 2017**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from December 11, 2017

9:15 A.M.      Opioid Litigation Discussion with Department Heads – Shayne Mayer, County Attorney

9:30 A.M.      Historical Society FY17 Report and FY19 Request – Jim Wells

10:00 A.M.      MidSioux FY17 Report and FY19 Request - Dick Sievers

**County Economic Development Director – Steve Simons**

Weed Commissioner Reports

Appointment of Board of Health Members-Kathy Altena 1-1-2018 to 12-31-2020 and  
Dr. Michelle Johnson 1-1-2018 to 12-31-2020

Appointment of Liberal Township Trustee – Ross Kooiker

Appointment of Garfield Township Clerk – Larry VanOort

Appointment of Garfield Township Trustee – Denny VandeGriend

Set Public Hearing date for Lyon County Law Annex Parking Lot Project

Resolution 2017-41 Setting Public Hearing date – January 22, 2018

Set date for Bid letting of Lyon County Law Annex Parking Lot Project – January 18, 2018

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**