

March 26, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 26, 2018

Resolution 2018-07 Transfer Funds to Sec Road from Casino TIF fund
Liquor License approval

 Grand Falls Casino Premise License for 4-7-2018 Event

 Grand Falls Casino Class E License

Mural update

Approval of John Canning Agreement for mural conservation

County Economic Development Director Steve Simons

County Attorney Shayne Mayer

10:00 A.M. Public Hearing regarding new Rock Rapids Secondary Roads Shop Project

Secondary Roads and Operations – County Engineer, Laura Sievers

- Utility accommodation
- Driveway Construction

10:30 A.M. Craig Van Otterloo – county equipment
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 2, 2018

10:00 A.M. Bid opening for Rock Rapids Secondary Roads Shop project – Engineer’s Office

Board will recess after bid opening until 11:30.

11:30 A.M. Reconvene – Lyon County Courthouse – Board Room

Approve Board Minutes from March 26, 2018

Discussion on Rock Rapids Secondary Road Shop bids and 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

April 9, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 26, 2018

9:00 A.M. Lyon County Relay for Life – Ronda Arends - Use of courthouse square

9:15 A.M. Alvord 125th Celebration Parade – Jason Boer

Set Public Hearing date for Ordinances 2018-01 and 2018-02 amending the Zoning Manual and Zoning Map

1st Reading of Ordinances 2018-01 and 2018-02

CMBA / MEP Engineering \$2,400 payment consideration

Ambulance – Wellmark BCBS Fee increase allowed

Quarterly Report – Auditor 3rd Qtr

Resolution 2018-08 Rural Service transfer to Secondary Roads

Canvass of NCC Special Election 4-3-2018

County Economic Development Director – Steve Simons

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

- Awarding of Rock Rapids Secondary Road Shop project bids
- Rock Rapids Main Shop Contract Approval
- 2019 Iowa DOT Program and Budget
- Additional Bond projects
- Utility Accommodation
- Culvert quotes
- FAST Act Funding for L14
- Driveways

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 23, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 9, 2018

ISAC Recognition – Lisa Rockhill 20 years, Randy Bosch 15 years

9:00 A.M. General Assistance benefits – Lisa Rockhill

9:30 A.M. Public Hearing - Zoning Ordinance Amendment 2018-01 and Zoning Map Ordinance Amendment 2018-02

- Ordinance 2018-01 2nd Reading , waive 3rd
- Ordinance 2018-02 2nd Reading, waive 3rd
- Resolution 2018-09 Approving corrected Lyon County Zoning Map

City of Alvord 125th Parade route approval

Relay for Life - approval

DNR Approval Letter – Rod Delfs confinement Allison Section 22

Law Annex Project – Agreement approval with Rens Concrete, Inc. and DGR's involvement during project

Cost Advisory Services Certification

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

- Utility Accommodations

10:15 A.M. Maintenance Building Owner/Contractor Agreement Review for Potential Approval – Terry Glade, CMBA and Jerry Johnson, G.A. Johnson Construction

11:00 A.M. Jesse Wolfe , Republican Candidate for State Senator, District 1

Grand Falls Casino Liquor License – Class B

Wellness Screening and participation incentive

Street Assessment from City of Rock Rapids for S. Story Street

Quarterly Reports – Sheriff, Recorder

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 3, 2018

9:00 A.M. Roll Call of Districts

9:00 A.M. Lyon County Ambulance Race Agreement

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 14, 2018

9:00 A.M. Roll Call of Districts

9:00 A.M. Health Insurance Renewal Discussion – Gina Sypersma, Amy Jurich – IBC

Approve Board Minutes from April 23 and May 3, 2018

9:45 A.M. County Economic Development Director Steve Simons

- **Northwest Iowa Housing Trust Fund Representative appointment – Steve Simons and Chad Geerdes**
- **Employment Contract**

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

- Utility Accommodations
- Equipment Quotes

George Freedom Days 5k – Sat. June 30 - Kristi Landis

Inwood Recreational Trail Committee – 5k Glow Race, Sat. June 2nd – Carol Vander Kolk

Heritage Days Road Race – Sat. June 16 – Shayne Mayer

City of Rock Rapids/Lyon County Sheriff's Office Law Enforcement contract

FY18/19 & 19/20 Law Enforcement Contract with Lester, Larchwood, and Inwood

Resolution 2018-10 Zoning Fee Schedule – Pam Tille, Zoning Officer

Resolution 2018-11 100% Department Appropriation

Resolution 2018-12 Support of Lyon County Riverboat Foundation mini grant application

Set date for budget amendment public hearing – May 29th, 2018

11:00 A.M. Sam Chase – IMWCA/ICAP insurance

11:30 A.M. FY17 Audit presentation – David DeNoble, CPA

Precision Pork LLP – Construction Permit, Grant Township, Section 26

Quarterly Report 3rd Qtr. – Veteran Affairs

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 29, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 14, 2018
Resolution 2018-14 Setting a Public Hearing date at which it is proposed to approve an Amended Development Agreement with Cooperative Farmers Elevator, Including Tax Increment Payments.
Appoint Supervisor Behrens to the Northwest Iowa Regional Housing Authority

- Resolution 2018-15 Declaring need for a Housing Authority in Lyon County

Heritage Days Road Race – Shayne Mayer

9:30 A.M. Public Hearing – Budget Amendment

- Resolution 2018-13 Budget Amendment FY18 and Appropriations

County Economic Development Director – Steve Simons

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

- Utility Accommodations
- L-(TIF72W)—73-60 Plan Approval
- L-(TIF74W)—73-60 Plan Approval
- STP-S-C060(112)—5E-60 Final Voucher
- RC-C060(109)—9A-60 Final Voucher
- LFM-C060(A44)—7X-60 Final Voucher

11:00 A.M. Kim Wilson, NW IA Care Connections Director – FY 19

11:30 A.M. Melissa Stillson, Public Health Administrator – Environmental Health Budget and FY19

DNR Approval Letter – Steve Ahrendt, Logan Township Section 19, 1100 head cattle open lot
Grand Falls Casino Cigarette Permit
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 11, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 29, 2018

Local Guarantee for Northwest Iowa Landfill

Set Public Hearing date for Zoning Change Request for Groeneweg Family Farms 1, LLC

Ambulance Director Position – Offer by Hiring Committee

City of Inwood Road Closure Request for July 4th Celebration

Mural update

Resolution 2018-16 Transfer \$300,000 to Secondary Road Fund

Resolution 2018-17 Cancel outstanding checks

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

Public Hearing on Proposed Amended Development Agreement with Cooperative Farmers Elevator

Resolution 2018-18 Approving Amended Development Agreement with Cooperative Farmers Elevator, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

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

- Amendment to DOT 2018 Secondary Road Budget
- Resolution 2018-15 to Revise Lyon County 2018 5 Year Road Program
- Utility Accommodations

Weed Notice discussion

Liquor License Approval – Rock Rapids Gun Club

11:30 A.M. Canvass of Primary 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

June 25, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 11, 2018

Annex parking lot sinkhole

Cigarette Permit for Tri-State Golf

City of George Street Closure request for Freedom Days, June 30

Alex Kruse confinement – DNR approval letter, Master Matrix

9:30 A.M. Public Hearing on Rezone Application for Groeneweg Family Farms 1, LLC
A2 to C1 for possible Dollar General Store and other commercial options

County Economic Development Director – Steve Simons

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

- Village of Lester – sign on County Property Approval
- Utility Accommodations
- L-(TIF38R,39R) –73-60 Final Voucher
- L-(4R)—76-60 Final Voucher
- L-(20R)—73-60 Final Voucher
- L-(TIF72W)—73-60 Bid Letting & Contract Approval
- L-(TIF74W)—73-60 Bid Letting & Contract Approval
- Engineer's Contract
- Secondary Road Policy Changes
- Driveway Permit Changes
- 2018 Flooding Update

Law Enforcement Contract – City of George & City of Doon FY19 & 20

Approval of claims

Employment changes

Resolution 2018 - 19 - Increase Department Appropriations

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 29, 2018

2:00 P.M. Roll Call of Districts

Approve Board Minutes from June 25, 2018

Subcontract between Board of Health and Lyon County Supervisors for Grants to Counties Grant – Approval and signing.

Approval of claims

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 9, 2018

9:00 A.M. Roll Call of Districts

9:00 A.M. Cassandra Downard regarding emergency processes

Approve Board Minutes from May 14, 2018

Board decision regarding rezone applications for Groeneweg Family Farms 1, LLC from A2 to C1

July 2018 appointments: Zoning Administrator Pam Tille, Veteran Affairs Commissioner Jerry Baatz

Salaries FY2019

Resolution 2018-20 FY2019 Department Appropriations

Resolution 2018-21 Auditor Authorization to order checks

County Economic Development Director – Steve Simons

County Attorney Shayne Mayer

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

- Village of Lester – sign placement approval
- Engineer employment contract

2017 Tax Assessment Rates certification

Ambulance Director – holiday pay and call time

Quarterly Report – Auditor 4th Qtr FY18

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 23, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 9, 2018

9:00 A.M. Semi Annual Report, Jan. 1, 2018 to June 30, 2018 – Treasurer Russ Hopp

Business Associate Agreement between Lyon County and Iowa Counties Technology Services (ICTS) – Lisa Rockhill

Set Public Hearing date for proposed sign placement by Village of Lester on County Shop Property.

- Resolution 2018-23 Setting Public Hearing Date on proposed easement to Village of Lester for sign placement.

County Attorney – Shayne Mayer

County Economic Development Director – Steve Simons

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

- Utility Accommodation
- L-CO60(A18)—58-60 Slide Plan Approval
- Full-time and Part-time maintenance positions

Steve Ahrendt Master Matrix – Revised

Zoning Appointments

Civil Service Commission Appointments – Randy Waagmeester, Katie Morgan, and Dan Moen

Mural Project completion

Quarterly Report – Recorder 4th Qtr FY18

Law Enforcement Contract – City of Alvord

Resolution 2018-22 FY19 Appropriations

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 30, 2018

1:00 P.M. Roll Call of Districts

Approve Board Minutes from July 23, 2018

Rescind Resolution 2018-23 Setting Public Hearing Date for August 13th, 2018 to take public comment on proposed easement to City of Lester for sign placement

Approve Resolution 2018-24 Set Public Hearing Date for August 6th, 2018 to take public comment on proposed easement to City of Lester for sign placement

Approval of claims

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 6, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 30, 2018

9:00 A.M. Public Hearing on Proposed Easement to City of Lester
Resolution 2018-25 Approval of Easement to City of Lester

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

August 13, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 6, 2018

County Economic Development Director – Steve Simons

Veteran Affairs Quarterly Report 4th Qtr FY18

Sheriff Quarterly Report 4th Qtr FY18

Election Security Policy – Approval

Election Equipment upgrade – Security updates – Auditor Jen Smit

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

- Utility Accommodation
- BRS-SWAP-CO60(113)—FF-60 Plan Approval for Bridge on K30 over Sykes Creek
- L-(17R)—73-60 Plan Approval for Bridge on Buchanan over Klondike Creek
- L-C060(A18)—73-60 Project Letting

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 27 , 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 13, 2018

State of Iowa 509A Certificate of Compliance

Ambulance garage boiler replacement

Story Street repair – Street lights moving to inside sidewalk

County Economic Development Director – Steve Simons

- Northwest Iowa Regional Housing Trust pledge letter

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

- L-(17R)—73-60 Plan Approval
- L-(18R)—73-60 Plan Approval
- L-(19R)—73-60 Plan Approval
- BRS-SWAP-CO60(118)—FF-60 Plan Approval
- L-(R70RP)—73-60 Final Voucher
- Utility Accommodation
- FEMA Declaration

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 10, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 27, 2018

- 9:30 A.M. City of Rock Rapids – Jordan Kordahl and Rock Rapids Fire – Ed Reck
- \$5,000 match for Lyon County Riverboat Foundation grant application for emergency signals at stop lights.

County Economic Development Director – Steve Simons

Auditor request for matching funds for grant application from general sub-fund
Resolution 2018-26 Support of Lyon County Riverboat Foundation grant applications

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

- L-(TIF2019)—73-60 Plan Approval
- Resolution 2018-27 Authorizes Engineer to sign Farm to Market projects

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 24, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 10, 2018

9:15 A.M. TIF Assignment Options – John Danos, Dorsey Whitney via phone

County Economic Development Director – Steve Simons

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

- Heartland (Premier) Communications Permit
- BRS-SWAP-C060(118)—FF-60 A42 Bridge Iowa DOT Agreement
- BRS-SWAP-C060(113)—FF-60 K30 Bridge Iowa DOT Agreement
- Utility Accommodation

Courthouse Lightning damage report

Resolution 2018-28 Cancel outstanding check

Resolution 2018-29 Resolution Setting Date for a Public Hearing on Amendment

to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area

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 8, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 24, 2018

9:00 A.M. Lyon REC – Ross Loomans and Ron Boogerd RE: Utility Accommodations

Law Enforcement Contracts – City of Little Rock
Approval of Secondary Road Additions to Employee Handbook
Quarterly Reports 1st Qtr FY19 – Sheriff, Auditor, Recorder

County Economic Development Director – Steve Simons

9:30 A.M. Closed Session Per Iowa Code 21.5(c)

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

- L-(TIF2019)—73-60 Culvert Project Letting
- Utility Accommodation

11:00 A.M. County Attorney Shayne Mayer

- Discussion with Sioux and Plymouth Counties – RE: Adding counties to NW IA Care Connections Mental Health Region or formation of new region partnership

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 22, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 8, 2018

9:00 A.M. Northwest Iowa Care Connections Board Members and CEO Kim Wilson RE: Services and operations
Board decision on MHDS Region to affiliate with
Resolution 2018-32 Lyon County recommending approval of Plymouth County's request to join the NW IA Care Connections MHDS Region.

9:30 A.M. Public Hearing on proposed amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area
Resolution 2018-30 to Approve the Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area.
Resolution 2018-31 Setting a date for a public hearing on the proposal to incur non-current debt

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

- Road Vacation Request – Goldfinch Avenue between Section 36 Doon and Section 31 Garfield Townships
- Utility Accommodation
- BRS-SWAP-C060(95)—FF-60 Temporary and Permanent Easement
- L-(TIF 2018)—73-60 Contract signature
- Equipment Budget

Initiation of Union Contract for FY19/20

Approval of Secondary Roads additions to Lyon County Employee Handbook

Approval to explore option with AFLAC for employee voluntary insurance

Cigarette Permit – Dollar General Store #19990

Liquor License Approval - Dollar General Store #19990 – Class B Wine, Class C Beer, Sunday Sales

Liquor License Approval - Calico Skies Winery - Class C Native Wine, Outdoor Service, Sunday Sales

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 14, 2018

9:00 A.M. Roll Call of Districts

9:00 A.M. Phone conference with John Danos RE: Elanco TIFS

9:30 A.M. Initial Proposal for bargaining year 2019/2020 approval

9:45 A.M. Public Hearing on Proposal to Incur Noncurrent Debt
Resolution 2018-33 Authorizing internal loan to fund urban renewal project costs

9:50 A.M. Lyon County Attorney Shayne Mayer

- Initial Exchange of Union and County proposal for bargaining year 2019/2020,
Mark Hubbard, Union Representative

Approve Board Minutes from October 22, 2018

County Economic Development Director – Steve Simons

11:30 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Bid Letting for Bridge Project L-(17R, 18R, 19R)—73-60

Canvass of General 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

November 26, 2018

9:00 A.M. Roll Call of Districts

9:00 A.M. Closed Session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel from Hopkins and Huebner a matter where litigation is imminent and where disclosure would likely prejudice or disadvantage the County.

Approve Board Minutes from November 26, 2018

9:30 A.M. Lyon County Ambulance Director Amy Borman – Requesting budget amendment for new ambulance

County Economic Development Director – Steve Simons

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

- Utility Bill with Fair Board
- Bid letting decision for L-(17R, 18R, 19R)--73-60
- BRS-SWAP-C060(113)--FF-60 Bid Letting & Contract Approval
- BRS-SWAP-C060(118)--FF-60 Bid Letting & Contract Approval
- BRS-SWAP-C060(95)—FF-60 Plan Approval
- Utility Accommodations

11:00 A.M. Conservation Annual Report – Lyon County Conservation Director Craig Van Otterloo

First Reading of Ordinance 2018-03 Zoning Map Amendment for Dollar General Store property, Parcel D in NW ¼ 32-100-47.

Set Public Hearing Date For comment on Ordinance 2018-03

Online Urban Renewal Report for FY17-18

County TIF Certifications for 19/20

Post-Election Audit Report

Approval of claims

Employment changes

Appointment to Compensation Board – Supervisor appointee – Deric Kruse

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 10, 2018 Tentative Agenda

9:00 A.M. Roll Call of Districts

9:00 A.M. County Attorney Shayne Mayer

- Union Negotiation – Request for Impasse (Mediation)
- Approval of 28E Agreement with Sioux Rivers

9:15 A.M. Public Hearing for Ordinance 2018-03 Zoning Map Amendment for Dollar General Store
9:30 A.M. Historical Society – Jim Wells FY18 review and FY20 request

Approve Board Minutes from November 26, 2018
County Economic Development Director – Steve Simons

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

- L-C060(A18)—73-60 Final Voucher
- BRS-SWAP-C060(113)—FF-60 Bid Letting & Contract Approval
- BRS-SWAP-C060(118)—FF-60 Bid Letting & Contract Approval
- Inwood & Alvord Maintenance Shop Property – Set Public Hearing Date

10:30 A.M. Elderbridge Shelly Sindt, CEO Annual Report and FY20 Request
10:45 A.M. Compensation Board Recommendation – Jim McConnell and Jen Wippert

Set Public Hearing date for budget amendment to FY19
FMLA and payroll centralized out of Auditor Office as of 1-1-2019
Weed Commissioner Reports
Zoning – Salary for Ashley Lewis
Approval of claims
Employment changes

11:00 A.M. Conservation Annual Report – Lyon County Conservation Director Craig Van Otterloo

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 24, 2018

9:00 A.M. Roll Call of Districts

9:00 A.M. Lyon County Ambulance Director – Call time

Approve Board Minutes from December 10, 2018
1st Reading of Ordinance 2018-04 Code of Ordinances
Set Public Hearing date for comment on Ordinance 2018-04
Approval of Lyon County Employee Handbook – Secondary Road additions
Centralization of payroll – Audit process in Auditor’s Office

9:30 A.M. Public Health Update – Melissa Stillson

County Economic Development Director – Steve Simons

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

- Used Culvert Donation to Rock Rapids
- Lester Bridge 30R Free Winter Work

11:00 A.M. Budget Amendment Public Hearing
Resolution 2018-35 Budget Amendment Approval

11:30 A.M. Lyon County Attorney’s Office – Collection Program
General Election Cost
Compensation Board recommendation for FY20
Resolution 2018-36 Casino TIF Transfers
Resolution 2018-37 Economic Development Transfer
Resolution 2018-38 Secondary Road Transfer
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