

January 2, 2019

- 9:00 A.M. Roll Call of Districts – Auditor as Temporary Chair
Swearing in of new Supervisors – District 1, District 4, and District 5
Appointment of Chairman and Vice Chairman for 2019**
- 9:15 A.M. County Treasurer Russ Hopp – Count Cash
- Resolution 2019-10 Naming Depositories
- 9:30 A.M. Lyon County Ambulance Director Amy Borman – Ambulance Write-offs
Approve Board Minutes from December 24, 2018
Approval of 1-1-2018 Valuations for 2019/2020 Tax cycle
Count Cash – County Offices
Board Appointments for 2019
Official Newspaper for 2019
Meeting dates
Resolution 2019-01 Short Term Interfund loan for Flex Claims
Resolution 2019-02 Master Matrix
- 10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
- **Resolution 2019-03 Road Closures**
 - **Resolution 2019-04 Execution of Moving Permits**
 - **Resolution 2019-05 Easement for BRS-SWAP –CO60(95)—FF-60 with Kathryn D. Kooima Revocable Trust**
 - **Resolution 2019-06 Easement for BRS-SWAP-CO60(95)—FF-60 with John Hank and James Vander Wall**
 - **Resolution 2019-07 Easement for BRS-SWAP-CO60(95)—FF-60 with Christopher D. & Dawn M. Coppinger, John D. Tiedeman, Etal**
 - **Resolution 2019-08 Easement for BRS-SWAP-CO60(95)—FF-60 with Gregory L. and Julie A. VerSteeg**
 - **Resolution 2019-09 Easement for BRS-SWAP-CO60(95)—FF-60 with LaVonne Meyer Life Estate and etal.**
- 11:00 A.M. Rides – Hugh Lively, Director – FY18 Review and FY20 Request
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

January 14, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 2, 2019

9:15 A.M. Public Hearing for Ordinance 2018-04

Approval of Ordinance 2018-04

9:20 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

County Economic Development Director – Steve Simons

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

10:15 A.M. Lyon County Treasurer

- Semi Annual Report
- Investment Policy Review and Report Approval

11:00 A.M. MidSioux – Dick Sievers Annual Report and FY20 Request

11:30 A.M. Veteran Affairs Director Jared Ageson – FY18 Review

Quarterly Reports – Recorder, Auditor

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

January 21, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from 1-14-2019

9:00 A.M. Public Health Administrator Melissa Stillson – FY 20 budget

County Economic Development Director – Steve Simons

9: 45 A.M. County Attorney Shayne Mayer – Request to move Part time Fine Collection position to Full time February 1st, 2019

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

- **FY20 Budget**

11:00 A.M. Lyon County Ambulance Director Amy Borman – FY20 budget

Correction to Pay Scale RE: Kyle Oostra

Sheriff Quarterly Report

Dale Township Appointment – Dennis L. Hilbrands to replace Glenn Geerdes

Loess Hills Appointment – Craig VanOtterloo

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 5, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 21, 2019

Budget Work for FY 20

9:30 A.M. Sheriff VanderStoep FY20 and FY19 re-estimates

County Economic Development Director – Steve Simons

Forest / Fruit Tree Reservation Property Tax Exemption in 21-98-48 Lyon Township for Karin and Brian Vander Stoep

11:30 A.M. Sanford Medical Examiner Termination Letter
Emergency Management and 911 FY20 and FY19 re-estimates – Arden Kopischke

Health Screening 2019 March 14 & 19 – A1C testing , Employees eligible, Cost
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 6, 2019

9:00 A.M. Roll Call of Districts

9:15 A.M Lyon County Fair Board - Wes DeGroot

Budget Work Session

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 12, 2019

9:00 A.M. Roll Call of Districts

9:00 A.M. Lisa Rockhill – Mileage for Sioux Rivers and General Assistance update

9:30 A.M. County Conservation Director Craig Van Otterloo – FY 20 Budget and FY19 Re-Estimates

Forest / Fruit Tree Reservation Property Tax Exemption application from Karin and Brian Vander Stoep in 21-98-48 Lyon Township

Approve Board Minutes from February 5 and 6, 2019

County Economic Development Director – Steve Simons

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

- Final Voucher for 60-CO60-114 Bridge on A34
- Final Voucher for 60-CO60-115 Bridge on A34
- Utility Accommodation
- BROS-C060(120)--8J-60 Federal Aid Agreement
- BROS-C060(119)--8J-60 Federal Aid Agreement
- Project and Budget Amendment

11:00 A.M. Conference Board Meeting

12:00 P.M. Recess for Lunch

1:30 P.M. Department 55 Casino Revenue meeting with department heads

Budget Work
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 13, 2019

9:00 A.M. Roll Call of Districts

Budget Work day
9:15 A.M Ambulance Director Amy Borman – budget information

Set Budget Hearing – March 5, 2019

Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 20, 2019

8:15 A.M. Roll Call of Districts

Liquor License approval for Grand Falls Casino for special event on 2-23-2019

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

February 26, 2019

9:00 A.M. Roll Call of Districts

9:00 A.M. Family Crisis Center – Shari Kastein

Approve Board Minutes from February 12, 13, and 20, 2019

9:30 A.M. Resolution 2019-11 - Terminating Development Agreement with Elanco, Attorney John Danos, Dorsey & Whitney Law Firm

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

- City of Lester, Dan Gerber
- Lester Construction Agreement
- L-(2019 MICRO)—73-60 Micro Surfacing Project Approval
- George, Larchwood, Rock Rapids City Agreements for Micro Surfacing
- L-(FEMA2018)—73-60 Culvert Project Approval
- Bridge Embargo Resolution 2019-12
- Utility Accommodation Resolution 2019-13
- Snow Ordinance – Landowners depositing snow in ROW
- 2023 Application for Region III Transportation Project A-52
- Approval of GA Johnson Construction, Inc Certificate of Substantial Completion
- Engineering Technician Position
- Work Cell Phone Policy
- Vacation Donation

10:45 A.M. County Economic Development Director – Steve Simons, Update

Set Budget Amendment hearing – March 12, 9:30 a.m.

Appoint Weed Commissioner for West Side

Lyon County Relay for Life - Request to use the Courthouse Square June 13, 2019

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

March 5, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 26, 2019

9:00 A.M. FY 2019-2020 Budget Hearing

- Resolution 2019-14 Elected Official Salaries
- Resolution 2019-15 Approval of FY2019-2020 Budget

9:30 A.M. County Engineer Laura Sievers

- BRS-SWAP-CO60(95)—FF-60 Approve Lowest Bidder and Contract
- L-(2RTIF2019)—73-60 Plan Approval
- Snow Ordinance

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

March 12, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 5, 2019

Resolution 2019-16 Transfer Funds from 71000 to 85000 Capital Projects-Conservation
Liquor License Applications: Rock River Golf Club Class A; Otter Valley Country Club
Class C

9:30 A.M. FY 2019 Budget Amendment Public Hearing

- Resolution 2019-17 Approving Budget Amendment

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

**10:00 A.M. Lori Van Maanen RE: Personnel Issue with possible Closed Session pursuant to IA Code
Chapter 21.5(1)(i)**

Secondary Roads and Operations – County Engineer, Laura Sievers

- STP-S-C060(107)—5E-60 Materials Inspection Costs

11:00 A.M. Conference Board Budget Hearing

Designated Facility update
Medical Examiner update
Parameters for General Basic SubFund
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

March 26, 2019

9:00 A.M. Roll Call of Districts

9:00 A.M. Jerrold Folkens RE: County dumping water onto property from Rock Rapids Shop

ISAC Years of Service Award 30 years - Craig Van Otterloo

Approve Board Minutes from March 12, 2019

9:15 A.M. EMS Week Purchase - Lyon County Ambulance Director Amy Borman
2019 EMS Agreement with Lyon County Fair Association

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

Lyon County – City of Rock Rapids Memorandum of Understanding RE: Culverts

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

- Computer Upgrade for Assistant to Engineer
- Quotes to protect floors at Rock Rapids Maintenance Shop
- Secondary Road Employee Definition for Handbook
- A34 ROW Easement for widening and culvert
- L-(FEMA2018)—73-60 Bid Letting & Contract Approval
- L-(2019 MICRO)—73-60 Bid Letting & Contract Approval

11:00 A.M. Health Insurance Plan Review - Innovative Business Consultants Gina Sypersma and Amy Jurich

Sanitary Landfill Local Government Guarantee - \$306,000

Liquor License Class E Application – Grand Falls Casino and Resort – April 6, 2019 Event

Liquor License Application - Meadow Acres

Property Assessment Appeal Board Decision RE: Care Initiatives, MultiRes to Residential

Resolution 2019-18 Support of LCRF Mini Grant Application

Request for Proposal – Audit Proposals for FY19, 20, and 21

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

April 9, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 26, 2019

9:15 A.M. Creative Living Center, Dr. Shawn Scholten and Dr. Dayton Vogel

Computer upgrade additional order from General SubFund for Recorder equipment
Annex Building Air testing
Medical Examiner Fees
Compass Pointe
Cost Advisory Services Certification

County Economic Development Director – Steve Simons

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

- Tile Crossing Permit Change
- Iowa DOT Program and Budget
- L-(2RTIF2019)—73-60 Project Letting and Contract Approval
- Motor Grader Quotes

Liquor License Applications – Grand Falls Casino and Resort, Rock Rapids Gun Club
Quarterly Reports – FY19 3rd Qtr. – Recorder, Auditor
Event Information Request Form

Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

April 23, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 9, 2019

Liquor License Application for Grand Falls Casino and Resort, Class E and Class B licenses
Office space leases in Annex Building
Approval of claims
Employment changes
County Economic Development Director – Steve Simons

9:15 A.M. Ambulance Director Amy Borman – Emergency Transport charge increase as of 7-1-2019

9:30 A.M. Possible closed session with Katherine Beenken, Ahlers & Cooney, pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent.

10:00 A.M. Possible closed session with Hopkins and Huebner to discuss strategy with legal counsel for matters in litigation pursuant to Iowa Code § 21.5(1)(c).

Secondary Roads and Operations – County Engineer, Laura Sievers

- A34 Shoulder Widening Project
- Resolution 2019-19 MicroSurfacing Project – George
- Resolution 2019-20 MicroSurfacing Project – Larchwood
- Resolution 2019-21 MicroSurfacing Project – Rock Rapids
- Handbook Secondary Roads Update
- Tile Boring contract
- Road Construction and Road Conditions update

11:30 A.M. Years of Service Award – 30 Years Conservation Director Craig Van Otterloo
Nature Center Project update – Conservation Director Craig Van Otterloo

Recess for Lunch

1:15 P.M. DeNoble, Austin and Company, David DeNoble – Presentation of FY18 Audit.

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5
Secretary to the Board / Lyon County Auditor – Jen Smit

May 14, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 23, 2019

DNR Recommendation Letter for Multi Rose Jerseys Expansion, Section 11 Cleveland
Appoint Deputy Medical Examiner – Dr. Michelle Johnson
Osceola Community Hospital Providers – Deputy Medical Examiners
Medical Examiner Fee approval
Set Budget Amendment hearing date – May 28, 2019
Resolution 2019-19 Department Appropriations to 100%
Sheriff Quarterly Report – 3rd Quarter

9:15 A.M. County Attorney Shayne Mayer

- Closed Session Pursuant to Iowa Code Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.
- Lease with Creative Living Center
- Discussion of Residency Requirement for county employee/positions
- Fine Collection Program update

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

- Gravel Road Conditions
- Patching Proposal
- L-(Doon 6)--73-60 Plan approval
- L-(FEMA RW)--73-60 Plan approval
- L-(Richland 23-24)-73-60 Plan approval
- Tile Boring Proposal

Resolution 2019-20 Consenting to Assignment of Trustee Agent Agreement to UMB
River View Barn Class C Liquor License Application – Ruth and James Ackerman
George 5k Road Closure Request – July 6th, 2019
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

May 28, 2019

8:30 A.M. Roll Call of Districts

8:30 A.M. County Attorney Shayne Mayer

- Closed Session pursuant to Iowa Code Section 21.5(1)(c) to discuss with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Approve Board Minutes from May 14, 2019

9:00 A.M. Rock River Distillation Company – Liquor License

Resolution 2019-22 Completion of Dakota Access Pipeline
Inwood 5k Color Run

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

- Resolution 2019-24 Budget Amendment FY2019

10:00 A.M. Seasons Center update – Kim Scorza

Audit Proposals

Resolution 2019-25 Transfer Casino TIF dollars to Secondary Roads

Resolution 2019-26 Transfer Rural Services dollars to Secondary Roads

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

- Iowa DOT Lyon County Secondary Road Budget Amended #1
- Iowa DOT Lyon County Secondary Road Five Year Program Amendment Resolution 2019-23
- Gravel Hauling Quotes
- Truck Quotes

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

June 11, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from May 28, 2019
Appointment of Veteran Affairs Director
Contract approval with Plains Area Mental Health for substance abuse evaluation services.
Heritage Days Road Race – Shayne Mayer

9:00 A.M. **Shayne Mayer, County Attorney** Closed Session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

9:30 A.M. Health Insurance Renewal for 7-1-2019 – Gina Sybersma and Amy Jurich with IBC

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

- Tile Boring Quotes
- L-(FEMA RW)—73-60 Project Letting and Contract Approval
- L-(Doon 6)—73-60 Project Letting and Contract Approval
- L-(Patching 2020)—73-60 Project Plan Approval
- Gravel Roads
- Engineer's Employment Contract
- L-(TIF 72w)--73-60 Final Voucher
- L-(TIF 74w)--73-60 Final Voucher
- L-(TIF2019)—73-60 Final Voucher

2019 Weed Notice for paper
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

June 25, 2019

8:30 A.M. Roll Call of Districts

8:30 A.M. IMWCA Insurance Renewal – Sam Chase

9:15 A.M. Hazard Mitigation Plan – Adoption Resolution 2019-29 – Arden Kopischke

Approve Board Minutes from June 11, 2019

Rock Rapids Gun Club Liquor License

Cigarette Permit for Dollar General Store #19990

City of Inwood Street Closure for July 4th celebration

9:30 A.M. Non-Current Debt Hearing – Resolution 2019-27

9:45 A.M. Ty Geerdes – Large Dirt Berm at old RR shop in flood plain

County Economic Development Director – Steve Simons

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

- Collection of Bill owed to Secondary Roads for damaged roads
- Temporary Fix of culvert/bridge for Dairy
- Review of Farm Bureau meeting
- Engineers Contract
- Updated Tiling Forms
- A34 Permanent Easement for paving project
- L-(2019 Micro)—73-60 Final Voucher
- L-(HMA PATCHING 2019)—73-60 Plan Approval
- Rock Rapids Facilities

11:00 A.M. Appointment of Ex-Officio Non-Voting Member – David Childress, Lyon County
Riverboat Foundation

Resolution 2019-28 Authorization to Issue Checks FY2020

Resolution 2019-30 Appropriations FY2020

Contract Approval with Plains Area Mental Health for substance abuse evaluations.

YES Center Transport Options Contract

Approval of 28E Agreement for Mental Health Advocate with NWIA Care Connections

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

July 3, 2019

10:30 A.M. Roll Call of Districts

Approve Board Minutes from June 25, 2019

10:30 A.M. Innovative Business Consultants – Gina Sypersma and Amy Jurich
Discussion regarding opening quotes to other agents/companies

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

July 9, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from June 25, 2019 and July 3, 2019

8:30 A.M. Veteran Affairs Quarterly Report - Director Sharon Fuller

8:45 A.M. Job Description approval - Lisa Rockhill
YES Center Transport Option Contract
Substance Abuse protocol updates
Board Appointments for 7-1-2019
Approval of levies for FY19/20

County Economic Development Director – Steve Simons

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
Touch a Truck Event
L(FEMA 2018)-73—60 Final Voucher

Quarterly Reports – Auditor

Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

July 23, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from July 9, 2019

8:30 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- L-(HMA Patching 2019)—73-60 Bid Letting & Contract Approval
- Pickup Quotes
- State Program Amendment
- L-FEMA A50 SLIDE—73-60 Plan Approval
- Top Soil at 1305 Forester Ave for sale

9:30 A.M. Innovative Business Consultants, Gina Myers and Amy Jurich – Health Insurance Update

Semi Annual Report 1-1-2019 to 6-30-2019 – Russ Hopp, Treasurer

Addition to Certified Levies for FY19/20

Rock River Jerseys Expansion, Richland Section 24 – DNR Approval Letter

Quarterly Reports 4th Qtr FY19 Veteran Affairs, Sheriff, Recorder

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

August 13, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from July 23, 2019

8:30 A.M. County Economic Development Director – Steve Simons

- Department of Commerce (Economic Development Administration) grant application support letter
- Vos BioTech TIF Development Agreement

HR Training for Dept Heads, Sept. 5 or 6 with Katherine Beenken

Bridge Damages unpaid from 12-5-2018 accident

FY18/19 509A Certificate of Compliance – Needs Approval

9:30 A.M. Innovative Business Consultants – Gina Myers and Amy Jurich, Health Insurance Update

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

- L-FEMA A50 SLIDE—73-60 Letting
- Top Soil Sealed Bid Approval
- LFM-A34 Shoulder Widening—7X-60 Plan Approval

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

August 27, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from August 13, 2019

8:30 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Helder-White Bridge Removal
- Security Cameras
- Iowa Flood Center Request
- IA 9 Haul Route
- Intersection Sign

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

- Department of Commerce (Economic Development Administration) Grant Application Support Letter for natural gas pipeline project with Rock Rapids Municipal Utilities, City of Larchwood and City of Lester.
- NW Iowa Regional Housing Trust Fund Pledge Letter for FY2020 - approval

County Attorney Shayne Mayer – Bridge damages from accident

10:30 A.M. State Senator Zach Whiting and State Representative John Wills

Resolution 2019-32 Increase Department Appropriations
Quote to replace water pipe from South curb to basement
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

September 10, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from August 27, 2019

8:30 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- L-(FEMA RW)—73-60 Final Voucher
- L-(2RTIF2019)—73-60 Final Voucher
- L-(FEMA A50 Slide)—73-60 Final Voucher
- Kippley Brother Easement drainage change

Resolution 2019-33 Support of Lyon County Riverboat Foundation Grants

County Economic Development Director – Steve Simons

- Development Agreement terms with Vos BioTech

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

September 24, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from September 10, 2019

8:30 A.M. County Attorney Shayne Mayer

- Kooima Road Vacation
- Resolutions 2019-35 to 2019-46 for Purchase of Easement for A34 Paving Project Easements

8:45 A.M. Mental Health Disability Service Coordinator – Lisa Rockhill

- Substance Abuse Policy approval
- Substance Abuse Evaluation Services for the jail with Plains Area Mental Health

County Economic Development Director – Steve Simons

Resolution 2019-34 Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Lyon County 2002 Novartis Economic Development District

9:30 A.M. Innovative Business Consultants - Gina Myers and Amy Jurich – Health Insurance Quotes for 1-1-2020

Secondary Roads and Operations – County Engineer, Laura Sievers

10:45 A.M. Lyon County Attorney's Office – Fine Collection update, Julie Joachim

Addition of public comment time added to agenda – discussion/approval
2019 Flu Shot approval
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

October 8, 2019

8:30 A.M. Roll Call of Districts

**8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting
to 8:45 A.M.**

Approve Board Minutes from September 24, 2019

8:45 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Final Project Voucher L-(92Y)—73-60
- Final Project Voucher L-(Doon 6)—73-60

**9:30 A.M. Innovative Business Consultants – Amy Jurich, Gina Myers - Health Insurance quotes for
1-1-2020**

County Economic Development Director – Steve Simons

- Natural Gas Project Correction

Calico Skies Liquor License Approval

Resolution 2019-48 Setting a Date of Meeting at Which it is Proposed to Approve a
Development Agreement with Vos BioTech, LLC, Including Tax Increment Payments
Quarterly Reports – Sheriff, Auditor

**11:00 A.M. Baker Group – Dale Drenth, Corey Metzger – Humidity Issues
Medical Investigator discussion
Approval of claims
Employment changes**

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

October 22, 2019 – Tentative Agenda

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting

Approve Board Minutes from October 8, 2019

**8:45 A.M. Public Hearing on Proposed Amendment to the Lyon County 2002 Novartis Urban
Renewal District and Public Hearing on Proposed Development Agreement with Vos
BioTech, LLC
Resolution 2019-54 to Approve Urban Renewal Plan Amendment for the Lyon County
2002 Novartis Urban Renewal District
Resolution 2019-55 Approving Development Agreement with Vos BioTech, LLC,
Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to
the Payment of the Agreement**

County Economic Development Director – Steve Simons

Plan Amendment for Lyon County Economic Development Urban Renewal Area -
change in administration of funds, and discussion on amount.

Resolution 2019-52 Setting Public Hearing date on the proposal to Incur Non-Current
Debt

Resolution 2019-53 Setting Public Hearing date on Amendment to the Urban Renewal
Plan for the Lyon County Economic Development Urban Renewal Area

Premise update for Grand Falls Casino and Resort – Vendor Event 11-2-2019
Recorder Quarterly Report

10:00 A.M. Public Hearing for Road Vacation – County Attorney Shayne Mayer

Secondary Roads and Operations – County Engineer, Laura Sievers

- Outstanding Invoice for tile crossing

Weed Commissioner Report - West Side

Resolution 2019-49 Transfer fund to Secondary Roads for FY19/20

Resolution 2019-50 Transfer funds to Economic Development for FY19/20

Resolution 2019-51 Transfer funds from Capital Project Fund to General Fund

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

October 29, 2019

9:30 A.M. Roll Call of Districts

Approve Board Minutes from October 22, 2019

Health Insurance Quotes for 1-1-2019 Innovative Business Consultants – Amy Jurich and Gina Myers

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

November 7, 2019

9:30 A.M. Roll Call of Districts

**9:30 A.M. Innovative Business Consultants – Amy Jurich, Gina Myers
Health insurance quotes**

Approve Board Minutes from October 22 and October 29

Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

November 13, 2019

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting

Approve Board Minutes from November 7, 2019

8:45 A.M. Public Hearing on Proposed Amendment to the Lyon County Economic Development Urban Renewal Area and Proposed Internal Loan to Fund Urban Renewal Project Costs
Resolution 2019-58 to Approve Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area
Resolution 2019-59 Authorizing Internal Loan to Fund Urban Renewal Project Costs

9:00 A.M. Resolution 2019-60 Recommending Approval of O'Brien County's Request to Join the Sioux Rivers Regional MHDS Effective July 1, 2020
Approval of Amended 28E Agreement to include O'Brien County in Sioux Rivers Mental Health Region

County Economic Development Director – Steve Simons

Canvass of City School Election

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

- 160th and Larch Avenue Bridge
- 2019-61 Secondary Road 5 Yr Projects

Possible Closed Session Per IA Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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11:30 A.M Elderbridge FY21 Request – Shelly Sindt

Appoint Jared Van Engen to Lyon County Conservation Board to fill vacant position

Resolution 2019-56 Increase /Decrease Appropriations

Cash Report FY2018/2019

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

November 19, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from November 13, 2019

Second Canvass of City School Election held 11-5-2019

George Little Rock School

West Lyon School

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

November 26, 2019

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting

8:45 A.M. Lyon County Treasurer Russ Hopp – Sale of County Property on Main Street, Rock Rapids

Approve Board Minutes from November 19, 2019
Resolution 2019-62 Casino TIF Transfer
Health Insurance Contract with Sanford for 1-1-2020

9:30 A.M. Lyon County Conservation Director Craig Van Otterloo -Annual Report

10:00 A.M. IBC Gina Myers and Amy Jurich – HSA and County Contributions

East Side Weed Commissioner Report
TIF Debt Certifications for 12-1-2019

County Economic Development Director – Steve Simons

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

L-(HMA Patching)—73-60 Final Voucher
Helder White Bridge Maintenance/Repair Agreement with Lincoln County, SD
County Road Realignment - 268th Street/Lyon County A10

Online Urban Renewal Report Approval
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

December 10, 2019

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting

Approve Board minutes from November 26, 2019

8:45 A.M. Resolution 2019-63 Approving addition of Dickinson County into Sioux Rivers Mental Health Region

Sioux Rivers 28E Agreement approving Dickinson County

9:00 A.M. Lyon County Attorney's Office Fine Collection Update – Julie Joachim and Attorney Shayne Mayer

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

County Economic Development Director – Steve Simons

10:00 A.M. Lyon County Treasurer Russ Hopp – Assignment of County held tax certificate

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

- BROS-C060(120)—8J-60 Plan Approval Bridge Replacement on Log Ave
- BROS-C060(119)—8J-60 Plan Approval Bridge Replacement on 240th St

11:00 A.M. Lyon County Historical Society – Steve Wells, Albert VanHolland

Medical Examiner Investigator Appointments

Set Public Hearing date for Budget Amendment – January 28, 2020, 8:45 a.m.

Transplant Insurance Termination letter

Elevator work – Kone recommended

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

December 17, 2019

8:30 A.M. Roll Call of Districts

Addition of Christmas Eve to Holidays – Board approval

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

December 24, 2019

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting

Approve Board Minutes from December 10 and December 17, 2019

Employee Health Insurance – Approval to Allow Bi-Monthly deduction

Approval of Valuation for FY2020/2021

Liquor License Renewal – Larchwood Dollar General

Medical Examiner Investigator Appointments

Resolution 2019-64 Authorization for Repayment of NonCurrent Debt and Transfer of Funds

9:00 A.M. Family Crisis Center Report and FY21 Funding Request - Shari Kastein, Executive Director

9:30 A.M. Centers Against Abuse and Sexual Abuse Report and FY21 Funding Request – Matt Horihan

9:45 A.M. Mid Sioux Report and FY21 Funding Request– Dick Sievers, CEO

County Economic Development Director – Steve Simons

Lyon County Attorney – Shayne Mayer

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

- BROS-SWAP-CO60(8Y)--FE-60 plan approval
- Facilities
- Safety Clothing Policy
- STBG-SWAP-CO60(122)—FG-60 Plan Approval

11:00 A.M. Lyon County Compensation Board Salary Recommendation for FY2021 – Jim McConnell, President

Board Action on Compensation Board Recommendation for FY2021

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit