

January 2, 2020

**8:30 A.M. Roll Call of Districts- Auditor as Temporary Chair
Appointment of Chairman and Vice Chairman for 2020**

Approve Board Minutes from December 24, 2019

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

8:30 A.M. County Treasurer Russ Hopp – Count Cash

8:45 A.M. Veteran Affairs – Sharon Fuller, Director

9:00 A.M. Public Hearing for NonCurrent Debt \$5,000 for Flex Account 2020

- Resolution 2020-01 Authorization for NonCurrent Debt and Transfer of Funds

Count Cash – County Offices

Board Appointments for 2020

Official Newspaper for 2020

Resolution 2020-02 Master Matrix

Medical Examiner Investigator Appointment

Compensation Board Recommendation FY2021 – Board Action

County Attorney Shayne Mayer

County Economic Development Director – Steve Simons

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

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 7, 2020

9:00 A.M. Roll Call of Districts

County Attorney Shayne Mayer – Discussion of IA Code Chapter 349-Official Newspaper

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.

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, 2020

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 January 2, and January 7, 2020

8:45 A.M. Lyon County Treasurer Russ Hopp – Semi Annual Report

Medical Examiner Investigator Appointments

Recorder/Auditor Quarterly Report

9:45 A.M. RIDES – Hugh Lively and Cindy Voss FY21 Request and report

County Economic Development Director – Steve Simons

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

- Clothing allowance for blue tooth

11:00 A.M. Tricia Driesen – Center for Financial Education

11:15 A.M. FY 2018-2019 Audit – David DeNoble, DeNoble, Austin & Company PC

Approval of claims

Employment changes

12:00 P.M. Break for lunch

1:15 P.M. Reconvene

Board determination of 2020 Official Newspaper Contest regarding IA Code 349

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 28, 2020

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 January 14, 2020

8:45 A.M. Nature Center Bid Info – Conservation Director Craig Van Otterloo

9:30 A.M. Lyon County Fair Association FY19 review and FY21 Request-Wes Koedam and Alvin Smidstra

County Economic Development Director – Steve Simons

Rescind the public hearing date of 1-28-2020 for budget amendment

Board of Adjustment Appointment – Dennis Winkowitsch

Zoning Commission Appointment – John Schulte

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

- Truck Quotes
- LFM-(A34 Shoulder widening)—73-60 Project Letting
- 2020 County Five Year Program Resolution 2020-03

11:00 A.M. Conference Board Meeting

12:00 P.M. Break for Lunch

1:00 P.M. Reconvene

Secondary Road Budget Presentation – County Engineer Laura Sievers

2:30 P.M. Public Health Budget Presentation – Melissa Stillson, Administrator

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 4, 2020

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 January 28, 2020

Resolution 2020-04 Department Appropriations

8:30 A.M. Mental Health Budget – Lisa Rockhill
General Relief budget

9:30 A.M. Ambulance Budget – Amy Borman

Economic Development budget
Auditor Budget

12:00 P.M. Break for lunch

1:00 P.M. Reconvene

Department 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 5, 2020

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 2-4-2020

8:30 A.M. Conservation Budget – Craig Van Otterloo

9:30 A.M. Sheriff Budget – Sheriff Vander Stoep

Department Budget work

12:00 P.M. Recess for Lunch

1:00 P.M. Reconvene

Budget work

1:00 P.M. Building and Grounds discussion – Lance Iwen

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 11, 2020

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 February 4 and 5, 2020

East Side Weed Commissioner Appointment

ReZoning Applications – GA Property Group R1 to C1, and Ronald Rath A1 to C2, Set public hearing date March 10, 2020 9:15 a.m.

Sheriff Quarterly Report

Correction to Compensation Board for FY21

County Funerals expense payable and cremation

County Economic Development Director – Steve Simons

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

- STBG-SWAP-CO60(122)-FG-60
- Roach Roadside Agreement
- Budget Information

Budget Review – Set public hearing date for Maximum Property Tax Dollars – March 10, 2020 at 9:00 a.m.

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 19, 2020

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 February 11, 2020

Liquor license Premise update for event on February 22, 2020 – Grand Falls Casino and Resort

Secondary Roads and Operations – County Engineer, Laura Sievers

- K30 Lester Paving Project

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 25, 2020

8:30 A.M. Roll Call of Districts

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

8:30 A.M. 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.

Approve Board Minutes from February 19, 2020

1st Reading of Rezone Ordinance 2020-01

Appoint Troy Bruxvoort as Garfield Township Trustee

Appoint Eldon Sneller as Garfield Township Clerk

Loess Hill Appointment – Craig Van Otterloo

Workforce Innovation & Opportunity Act 28E Agreement

Set public hearing date for General Relief Ordinance 2020-02 – 3-24-2020 at 8:45 am

Set FY19/20 Budget Amendment Public Hearing Date – 3-10-2020 at 8:45 am

County Economic Development Director – Steve Simons

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

- L-(GRANT 36-OSCEOLA)—73-60 Plan Approval
- L-TIF(DC2019-1)—73-60 Plan Approval
- L-TIF(DC2019-2)—73-60 Plan Approval

11:00 A.M. Conference Board Public Hearing

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 10, 2020

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 February 25, 2020

8:45 A.M. Public Hearing on FY20 Budget Amendment Resolution 2020-06

9:00 A.M. Public Hearing on FY21 Maximum Property Tax Dollars Proposal
Resolution 2020-05 Maximum Property Tax Dollars

9:15 A.M. Public Hearing ReZone for GA Property Group, Ronald Rath, and Evan and Rhonda
LeLoux

2nd Reading Ordinance 2020 -01 ReZone Amendment

Approval of Ordinance 2020-01 ReZone Amendment

1st Reading of Ordinance 2020-02 General Relief

Set Public Hearing Date for FY2021 Budget – March 24, 2020 9:00 A.M.

County Economic Development Director – Steve Simons

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

- Region 3 Fast Act Application – K16

Local Government Guarantee – Northwest IA Sanitary Landfill

Liquor License Renewal – Otter Valley County Club

Liquor License Renewal – Rock River Golf and Country Club

Liquor License New – TriState Golf dba Meadow Acres Golf Club

Approval of 509A Certificate of Compliance for Self-Funded Health Plans

MEI payment for trainings/schooling

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 16, 2020 Special Meeting for COVID 19

The Lyon County Board of Supervisors will be meeting with Public Health Administrator Melissa Stillson and EMA Director Arden Kopischke to discuss county operations moving forward with the continued updates from IA Dept of Public Health regarding COVID 19.

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 19, 2020 – Special Meeting

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, March 24, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing 712-775-7031 and entering the access code 597543#. The Meeting ID # 893-321-601. We ask that you mute your phone during the call in order for everyone to hear better.

1:00 P.M. Roll Call of Districts

COVID-19 Update and Possible Closure of County Buildings

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



LYON COUNTY BOARD of SUPERVISORS

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206 S. 2nd Avenue, Ste. 205, Rock Rapids, IA 51246

Phone 712-472-8517
Fax 712-472-2829

April 3, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Friday, April 3, 2020, 10:00 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing 978-990-5077 and entering the access code 552092.

10:00 A.M. COVID 19 - Determinations on policies, paying employees, essential staff, work rotations for offices, any other items related and brought up regarding COVID 19

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

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Serving the Citizens of Lyon County



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Phone 712-472-8517
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April 7, 2020 – Special Meeting

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, April 7, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing (712) 775-7031 and entering the access code 597543.

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.

Approve Board Minutes from March 24 and April 3, 2020

COVID 19 Update –

County Engineer Resignation

County Economic Development Director – Steve Simons

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

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Phone 712-472-8517
Fax 712-472-2829

April 14, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, April 14, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing (978) 990-5077 and entering the access code 552092#.

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.

Approve Board Minutes from April 7, 2020

COVID 19 Update – Public Health/EMA

9:00 A.M. Mark Nagel – Amendment for UTV's on gravel roads

9:30 A.M. 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 and possible action.

County Economic Development Director – Steve Simons

**10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers
BROS-C060(119)—8J-60 Project Letting and Contract Approval
BROS-C060(120)—8J-60 Project Letting and Contract Approval
L-TIF2020(42R)—73-60 Plan Approval
L-TIF2020(70Y)—73-60 Plan Approval
Iowa DOT 2020 Program Amendment
Iowa DOT 2021 Program and Budget Approval
Resolution for Engineer to Sign Contract for (119) & (120)
Federal-aid Agreement for a Competitive Highway Bridge Program (CHBP) Project**

Engineer Position Sub Committee

Cost Allocation Services 2019 Report

Resolution 2020-11 100% Appropriations

Liquor License Approvals – Grand Falls Casino Class E and Sunday Sales, RiverView Barn Class C

Quarterly Reports – Recorder, Auditor, Sheriff

Nyhart GASB 75 Agreement

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

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April 21, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, April 21, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing 978-990-5000 and entering the access code 362987. Please use a land line if at all possible when calling into the meeting to reduce line issues.

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.

Approve Board Minutes from April 14, 2020

COVID 19 Update – Public Health/EMA

County Engineer Hiring

UTV Discussion

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

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May 5, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, May 5, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing 712-775-7031 and entering the access code 597543. Please use a land line if at all possible when calling into the meeting to reduce line issues.

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.

Approve Board Minutes from April 28, 2020

COVID 19 Update – Public Health/EMA

County Economic Development Director – Steve Simons

Set Public Hearing Date for FY20 Budget Amendment – 5-26-2020 at 9:00 am

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

- Draft 28E Agreement with City of Lester for LFM-K30-7X-60
- Set date for Dirt Pile Sale Sealed Bids

County Engineer Position update

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

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May 12, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, May 12, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing 712-775-7031 and entering the access code 597543. Please use a land line if at all possible when calling into the meeting to reduce line issues.

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.

Approve Board Minutes from May 5, 2020

COVID 19 Update – Public Health/EMA

Letter of Approval to DNR RE: Dale Rozeboom 2499 head swine deep pit finisher building, Rock Township Section 31

Resolution 2020-15 Rural Service Transfer to Secondary Roads

28E Agreement with City of Lester for paving project – Approval

9:15 A.M. 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 and possible action.

9:45 A.M. Jordan Kordahl – Request of County Participation in Replacement of East St. Bridge over Tom Creek

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

- K60 Bridge
- L-TIF2020(42R)—73-60 Project Letting & Contract Approval
- L-TIF2020(70Y)—73-60 Project Letting & Contract Approval

County Economic Development Director – Steve Simons

Conservation Nature Center update - financials

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

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May 19, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, May 19, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing 712-775-7031 and entering the access code 597543. Please use a land line if at all possible when calling into the meeting to reduce line issues.

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.

Approve Board Minutes from

COVID 19 Update – Public Health/EMA

9:15 A.M. 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 and possible action.

DNR Letter Approval – Dale Rozeboom Expanding Site, Rock Township Section 31
County Participation in East Street Bridge Project in Rock Rapids
County Engineer Position

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

- Yield signs to Stop signs
- Bahnson Farms Insurance Offer – Bridge Damage

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

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May 26, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, May 26, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing 712-775-7031 and entering the access code 597543. Please use a land line if at all possible when calling into the meeting to reduce line issues.

- 8:30 A.M. Roll Call of Districts**
8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.
8:30 A.M. COVID 19 Update – Public Health/EMA
8:45 A.M. Temporary 28E Agreement with Sioux County for County Engineer Services
9:00 A.M. Fiscal Year 19/2020 Budget Amendment Public Hearing
- Resolution 2020-16 Budget Amendment and Appropriations FY19/2020
- 9:15 A.M. Lyon County Ambulance Director Amy Borman**
- Write offs
 - A0429 BLS Emergency Transport charge increase

Approve Board Minutes from May 19, 2020

County Economic Development Director – Steve Simons

- Employment Contract
- Housing Project Support Letter

Appeal Waiver for Dale Rozeboom Site Rock Township Section 31 Resolution 2020-17 Appeal Waiver Approval

- 10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers**
- State Budget Amendment
 - STBG-SWAP-C060(122)—FG-60 Bids and Contract 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

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Serving the Citizens of Lyon County



LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse
206 S. 2nd Avenue, Ste. 205, Rock Rapids, IA 51246

Phone 712-472-8517
Fax 712-472-2829

June 9, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, June 9, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing 712-775-7031 and entering the access code 597543. Please use a land line if at all possible when calling into the meeting to reduce line issues.

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.

8:30 A.M. COVID 19 Update – Public Health/EMA

8:45 A.M. Procurement of outside counsel for easement procurement for 22R – Attorney Mayer

Mental Health Advocate Agreement
Zoning Commission and HF 2477
Approve Board Minutes from May 26, 2020
Resolution 2020-18 Subfund Transfer to Capital Project Fund

County Economic Development Director – Steve Simons

10:00 A.M. Secondary Roads and Operations

- 17R, 18R, 19R Final Voucher

TriState Golf Cigarette Permit
Liquor License Approval – Rock Rapids Gun Club
Canvass of Primary Election
Post Election Audit Report – Primary Election 6-2-2020
County Engineer Position update
County Engineer Tech Hiring Committee

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

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June 11, 2020

11:00 A.M. Discussion of Oversight of Secondary Roads Department until Engineer hired.

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

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June 18, 2020 – Special Meeting

1:00 PM **Comments to be submitted on Iowa Utilities Board on proposed rules.**

County Engineer Position update

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

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June 23, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session – Sign up before 8:30 in boardroom

Approve Board Minutes from June 9, 11 and June 18, 2020

Motor Vehicle/Driver License – Appointment only – Russ Hopp, Treasurer

Resolution 2020-19 Auditor Issue Checks for FY20/2021

Resolution 2020-20 FY 2020/2021 Department Appropriations

Resolution 2020-21 Setting Date for a Public Hearing on Amendment to the Urban
Renewal Plan for the Lyon County Economic Development Urban Renewal Area

Law Enforcement Contract – City of Doon FY2021 & FY2022

9:15 A.M. Sam Chase – ICAP/IMWCA Renewal FY2020/2021

Cost Advisory Services 3 yr proposal

UTV/ATV Ordinance Discussion

Inwood Street Closure for 4th of July – Demolition Derby

Zoning Commission Appointment – Holly Behrens fulfill term ending 12-30-2020

County Economic Development Director – Steve Simons

10:00 A.M. Secondary Roads and Operations – Dave Jackson

County Engineer, Engineer Tech. and Assistant to Engineer positions update

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

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June 25, 2020

9:00 AM Emergency Meeting to Discuss Preconstruction and Funding for BROS-CO60 (119) & (120)---J-60 Research Bridges 73Y, 79Y on Log and 240th

ICAP/IMWCA Insurance FY21 Renewal

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

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July 1, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up in the Board room before 8:30 am

Approve Board Minutes from June 23 and June 25, 2020.

Master Agreement between DGR and Lyon County for road projects to include Lester Project and A-34 project, Justin Christensen, DGR

STBG-SWAP-CO60(122) FG-60 PCC A 34

BROS-CO60 (119) & (120)8J-60 Discussion on Interim Engineer Help and Consultant bids

L-TIF2020(70Y)—73-60 Discuss consultant bids

County Engineer Position update – Procurement of Headhunter for Engineer Position

Possible 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.

Possible 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.

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

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July 7, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Sign up in boardroom before 8:30

Approve Board Minutes from July 1, 2020

Liquor License Renewal – Rock River Distillation Company, Class A Native Distilled Spirits

Plains Area Mental Health – Office area at Annex

Use of Courthouse Square – July 14th, Sept 11 & 12, 2020 – Time of Prayer, Deb Markus

Mental Health Job Description change approval

County Economic Development Director – Steve Simons

9:00 A.M. County Attorney Shayne Mayer – Discussion regarding fine collection with regards to jail fees

Temporary 28E Agreement with Sioux County Engineer Doug Julius for bridge projects.
Curve work by Lester

Possible Closed session under Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Possible Closed session under Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

10:00 A.M. Secondary Roads and Operations - Dave Jackson/Cole Knudson

Veteran Affairs Commissioner appointment – Dennis Altman 7-1-2020 to 6-30-2023

Zoning Administrator appointment – Pam Tille 7-1-2020 to 6-30-2021

Lyon County Board of Health Appointment – Evan Metzger 1-1-2020 to 12-31-2022

County Engineer Position update

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

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July 14, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

COVID 19 Update – Public Health/EMA (2nd Tuesday of Month)
Approve Board Minutes from July 7, 2020
Mental Health Job Description change
Certify 2019 Assessment Rates for 2020/2021
Quarterly Reports – Auditor, Recorder

Economic Development Director Steve Simons

9:00 A.M. Semi Annual Report 1-1-2020 to 6-30-2020 – Russ Hopp, Treasurer

10:00 A.M. Secondary Roads and Operations

- Request for retention of county cell phone for former employee
- Request for retention of county cell phone number associated with former employee
- DGR Contract for consulting services for A34 paving project
- DGR Contract for consulting services for Lester paving project
- Acquisitions of easement for Bridge Project BROSCHBP-CO60(124)

Possible Closed Session per 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.

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

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July 16, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from July 14, 2020

DGR Contract for consulting services for A34 paving project

DGR Contract for consulting services for Lester paving project

9:00 A.M. Possible Closed session under Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Possible Closed Session per 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.

Employment changes
Claim approval

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
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July 17th, 2020

3:00 P.M. Roll Call of Districts

3:00 P.M. Possible Closed session under Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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July 23, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

8:30 A.M. Conservation Director Craig Van Otterloo – Conservation Nature Center Project update

Approve Board Minutes from July 16, and 17, 2020

Approval of contract with Daryl Albertson for County Engineer position

Cigarette Permit Approval – Dollar General

Law Enforcement Contract with Inwood for FY21 and FY22

Board meeting day moved to Wednesday – discussion and possible action

Resolution 2020-22 Setting Date for a Public Hearing on Amendment to the Urban

Renewal Plan for the Lyon County Economic Development Urban Renewal Area

10:00 A.M. Secondary Roads and Operations Update

- **DGR Master Agreement – Approval**
- **DGR Lester paving project Task Order – Approval**
- **DGR A34 paving project Task Order – Approval**
- **Projects update**

Approval of claims

Employment changes

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

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July 28, 2020

8:30 A.M.

Roll Call of Districts

8:30 A.M.

Public Comment Session-Please sign up before 8:30 in boardroom

Possible Closed Session per 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.

Possible Closed Session per 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.

House File 2502 Discussion – Attorney Shayne Mayer

Approve Board Minutes from July 23, 2020

Sheriff Quarterly Report

Resolution 2020-23 Transfer from General Basic Sub Fund to Capital Project Fund for Nature Center Project

Board meetings moving to different day of week

10:00 A.M.

County Economic Development Director Steve Simons

- Premier Communications Fiber Project - Scott Te Stroete, Premier Resolution 2020-24

10:30 A.M.

COVID 19 Update – Public Health/EMA (2nd Tuesday of Month)

10:45 A.M.

Secondary Roads and Operations Update – Dave Jackson/Cole Knudson

- 230th Street and Indian Avenue options
- DGR A34 paving project task order
- Acquisition of easements for BROSCBHP-(124)NC-60 Bridge 22R
- Project updates

11:15 A.M.

Conservation Director Van Otterloo – Nature Center update

Resolution 2020-25 Authorization to transfer funds from Secondary Rds to TIF Fund

County Engineer Position update

MEI Request for wages while attending MEI Certification Class

Approval of claims

Employment changes

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August 11, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from July 28, 2020

8:30 A.M. COVID 19 Update – Public Health/EMA (2nd Tuesday of Month)

8:45 A.M. Public Hearing on Proposed Amendment to the Lyon County Economic Development Urban Renewal Area
Resolution 2020-26 to Approve Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area
Resolution 2020-27 Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt

9:00 A.M. Mental Health Job Description Wording changes – Shane Walter, Sioux Rivers

9:30A.M. Gevo Inc. Biogas Project – Pipeline Access Needs, Jeff Melby Pinnacle Engineer
County Economic Development Director – Steve Simons

10:00 A.M. **Secondary Roads and Operations - Daryl Albertson, Engineer**

- Conference Call with Tyler Buckingham, JCG Land Services, Inc RE: Estimates for purchase of easements for bridge project BROSCBP-CO60(124)-NC-60
- Discussion RE: 28E with Sioux County regarding Engineer Services with possible action.

Appoint Rodney Mogler to Logan Township Clerk
Appoint Keith Moser to Logan Township Trustee

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

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August 25, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from August 11, 2020

8:45 A.M. Public Hearing on Proposal to Incur Noncurrent Debt
Resolution 2020-30 Authorizing Internal Loan to Fund Urban Renewal Project Costs.

9:00 A.M. Premier Communications Broadband Project – Doug Boone, Ryan Boone and Scott
Te Stroete and Lyon County Economic Director Steve Simons

Zoning Resolution 2020-28 for Zoning Fees

Zoning Commission – Kay Twedt to fill term expiring 12-31-2022

County Assessor Marilee Schleusner – Discuss assessment workshop time
Election Security Policy

10:00 A.M. Secondary Roads and Operations

- Resolution 2020-29 Authorizes Engineer

Notice of Appointment of County Attorney Shayne Mayer to District Court Judge

12:00 P.M. County Attorney – Shayne Mayer
Rescinding of Resolution 2011-01

Determination of judicial areas for the Third Floor in light of HF2502

Discussion on training for employees and Department Heads regarding change of
firearm possession due to HF 2502

Approval of claims

Employment changes

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

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Serving the Citizens of Lyon County



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September 2, 2020

5:00 P.M. Work Session on Assessment process through Tax Process

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

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September 8, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from August 25 and September 2, 2020

8:45 A.M. 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 and possible action.

Lyon County Snow Lyons – Request to use Rock Rapids Shop Parking at fairgrounds for Swap meet – Sept. 12

Resolution 2020-28 – Zoning fees

Resolution 2020-31 Transfer to Economic Development

Resolution 2020-32 Support of Lyon County Riverboat Foundation Grant applications

County Economic Development Director – Steve Simons

Northwest Iowa Regional Housing Trust Fund Letter –

Rezone application received – BMZ, Inc Mark Zomer to rezone from A1 to C1

Set Public Hearing for Rezone Application – Sept 22, 2020 8:45 A.M.

Set Public Hearing for Ordinance 2020-03 Zoning Map Amendment for BMZ, Inc rezone for Sept 22, 2020 at 8:55 AM

First Reading of Ordinance 2020-03 Zoning Map Amendment

Firearm Policy in light of HF2502

Cares Act Resolution 2020-33 – Submission to Local Government Relief Fund and FEMA for COVID 19 expenses

Vote Safe Iowa Initiative Grant Application - \$15,400 for Election related COVID 19 expenses

10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer

- **Motorgrader quotes and possible action**
- **General Roads update**

Larchwood City Law Enforcement Contract

Flu Shots covered by County – Board decision

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

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September 22, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from September 8, 2020

8:30 A.M. 28E Agreement with Plymouth County Attorney's Office for interim coverage of juvenile court docket, mental health, and substance committals as well as assistance with criminal docket as necessary during vacancy of Lyon County Attorney
28E Agreement with O'Brien County Attorney's Office for interim coverage of criminal and magistrate docket during vacancy of Lyon County Attorney

8:45 A.M. Public Hearing for Rezone application from BMZ, Inc Mark Zomer from A1 to C1.

8:55 A.M. Public Hearing on Ordinance 2020-03 Zoning Map Amendment
Second Reading of Ordinance 2020-03 Zoning Map Amendment, Waiver of 3rd Reading
Approval of Ordinance 2020-03 Zoning Map Amendment

9:00 A.M. RN Transport Agreement with Avera & Lyon County Ambulance

9:30 A.M. Firearm Policy Discussion and possible approval

County Attorney Position

Formal request for office space for District Judge

Deferment of Employee Social Security Tax

County Economic Development Director – Steve Simons

10:00 A.M. **Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer**

- **Bridge Embargo Resolution 2020-34**
- **DGR Task Order RE: A34 Paving Project**
- **Board approval for Final Plans for Project BROS-CHBP—C060(124)—NC-60**

Tablets/County Emails for Supervisors

FY21 Salaries - To note in minutes

Law Enforcement Contract with City of George and Little Rock for FY21 and FY22

Approval of claims

Employment changes

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

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September 29, 2020 – Special Session

8:30 A.M. Roll Call of Districts

8:30 A.M. 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 and possible action.

County Attorney Position update

9:30 A.M. Secondary Roads – Daryl Albertson, Engineer

- DOT Resolution 2020-34 Bridge Embargo
- Debris pile bids

11:00 A.M. Possible closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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

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October 7, 2020 – Special Session

8:30 A.M. Roll Call of Districts

Approval of Board Minutes from September 22 and 29, 2020

8:30 A.M. Possible closed session per IA Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Claims Approval

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

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October 13, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from October 7, 2020

8:30 A.M. COVID-19 Update – Melissa Stillson, Public Health Administrator

8:45 A.M. Ross Loomans, Lyon REC – Funding request for replacement of overhead lines to underground that are not economically feasible.

9:15 A.M. Conservation Director Craig Van Otterloo – Financing for Nature Center Project, Set possible public hearing Oct 27th

Rezone request – Colton & Kristi Harthoorn, Gevo, Inc. From A1 to I2 on Parcel C in SE ¼ of 20-98-46 for accommodation of a renewable natural gas facility

Set Public Hearing for Rezone Request – Oct 27 at 8:45 a.m.

Introduction and First Reading of Ordinance 2020-04 Zoning Map Amendment – Parcel C in SE ¼ 20-98-46 from A1 to I2.

Set Public Hearing for public comment on Ordinance 2020-04 - Oct 27 at 8:55 a.m.

Lyon County Economic Development – Steve Simons, Director

10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer

- Bridge 58R Insurance Settlement
- Bridge Embargos Resolution 2020-34
- Department Update

11:00 A.M. City of Rock Rapids – TIF extension request – Sunset Court

- Resolution 2020-35 5 Year Extension for Sunset Court TIF District in City of Rock Rapids

Approval of handbook wording to be added

Board iPads

Law Enforcement Contracts – City of Lester

Quarterly Reports – Auditor, Recorder

Civic Tech and Civic Life COVID-19 Elections Response Grant Agreement - \$5,000

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

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October 20, 2020

8:30 A.M. Roll Call of Districts

Approve Board Minutes from October 13, 2020

8:30 A.M. Possible Closed Session per Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

County Attorney Position - Possible Appointment

Board action on REC Financial Request for replacing powerlines
Board discussion/decision on funding Conservation Nature Center Project with a loan
Set public hearing for interfund loan from General Basic SubFund to Land Acquisition Fund for Conservation Nature Center Project.
County Attorney Office Staff – Overtime approval

Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
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October 27, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from October 20, 2020

8:45 A.M. Public Hearing for ReZone Request from Colton and Kristi Harthoorn and Gevo, Inc. for Parcel C in SE1/4 of 20-98-46 from A1 to I2.

8:55 A.M. Public Hearing for Ordinance 2020-04 Zoning Map Amendment
Second reading of Ordinance 2020-04, 3rd Reading
Approval of Ordinance 2020-04 Zoning Map Amendment
Resolution 2020-36 COVID 19 Government Relief Fund – Amend amount
Weed Commissioner Report – West Side of County
Liquor License Renewal Calico Skies Winery
County Attorney Position Update

10:00 A.M. **Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer**

10:30 A.M. Lyon County Economic Development – Steve Simons, Director
• NW IA Developers Update and Award Presentation

11:00 A.M. Innovative Business Consultants, Amy Jurich and Gina Myers – Health Insurance
Renewal Bids

Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
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November 10, 2020

- 8:30 A.M. Roll Call of Districts**
- 8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom**
- 8:30 A.M. COVID-19 Update – Public Health**
- Approve Board Minutes from October 27, 2020
- 8:45 A.M. Public Hearing on NonCurrent Debt for Conservation Nature Center**
Resolution 2020-37 Authorization for NonCurrent Debt Loan and Transfer of Funds
Resolution 2020-38 Transfer of Funds To Capital Projects Fund for Conservation Nature Center
- 9:00 A.M. Veteran Affairs Director and Commission – RE: Conservation Office**
- County Attorney Position – Candidate Acceptance – Amy Oetken
Resolution 2020-39 – Approval of Emmet County to Sioux Rivers Regional MHDS July 1, 2021
Lyon County Economic Development – Steve Simons, Director
- 10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer**
- County Canvass of General Election held 11-3-2020
- 11:00 IBC Health Insurance Renewal Information and Acceptance**
- 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**

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November 17, 2020

- 7:00 A.M. Work Session with County Engineer
- Secondary Roads Employee Policies
 - Snow Ordinance
 - Secondary Roads Staffing
 - Work Order Processes

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

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November 24, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from November 10 and 17, 2020

8:30 AM Sheriff Vander Stoep – Collecting Jail Fees

COVID 19 and possible actions for Lyon County buildings
Pledge of Allegiance/Prayer to open meetings
County Attorney Interim
Resolution 2020-40 Authorization of Moving Expenses
Formal Approval of Courtroom Equipment Update
Online TIF Urban Renewal Report
Certification of TIF Debt for 12-1-2020

Lyon County Economic Development – Steve Simons, Director

10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer

Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
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December 8, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

8:30 A.M. Sheriff Vander Stoep and Attorney Amy Oetken – Jail Fee fine collection and fulltime position

8:45 A.M. COVID-19 Update – Melissa Stillson, Public Health Administrator

Approve Board Minutes from November 24, 2020

9:00 A.M. Historical Society FY2022 Request – Scott Kruse, John Kruse, Albert Van Holland

9:30 A.M. Swear in Newly Elected Officials

Lyon County Economic Development – Steve Simons, Director

MOU Approval with Office of the Chief Information Officer (OCIO) for cyber security and technology services.

Sioux Rivers Mental Health 28E Approval

Resolution 2020-41 Transfers to Secondary Roads from Rural Service/General Basic

Set Public Hearing date for proposed Noncurrent Debt for Flex Spending Account

January 4, 2021

10:00 A.M. **Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer**

11:00 A.M. Lyon County Compensation Board Salary Recommendation for FY2021-2022

11:15 A.M. Lyon County Conservation Board Annual Report – Craig Van Otterloo, Director, Jeff Schram

Approval of claims

Employment changes

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

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12-15-2020 Special Meeting

8:30 A.M. Roll Call of Districts

Pledge of Allegiance

8:30 A.M. Closed Session per 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 and possible action.

Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
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December 22, 2020

8:30 A.M. Roll Call of Districts

Pledge of Allegiance

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from December 8, and December 15, 2020

8:45 A.M. COVID 19 Update – Melissa Stillson, Public Health Administrator

9:00 A.M. Dick Sievers – MidSioux FY22 Request

9:15 A.M. Sheriff Stewart Vander Stoep and Attorney Amy Oetken

- Resolution 2020-43 Jail Fees Amendment #3

Resolution 2020-42 Payoff of Noncurrent Debt from 2020 for Flex Benefits

Resolution 2020-44 Transfer of TIF Funds to Secondary Roads

Law Enforcement Contract with City of Alvord for FY21 & FY22

Liquor License Renewal for Dollar General Store #19990

Approval of 1-1-2020 Valuations for 2021/2022 Tax Cycle

Lyon County Economic Development – Steve Simons, Director

10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer

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

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