

LYON COUNTY AUDITORS OFFICE
April 23, 2018

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

The minutes of the April 9, 2018 meeting were reviewed. Auditor Smit mentioned that the NCC special election canvass information was inadvertently missed in the April 9th minutes. The canvass was held and the information was sent to Sioux County. Canvass information is available at the Auditor's Office. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

Vice Chairman Michael presented Chairman Bosch an ISAC recognition certificate for 15 years of government service.

Chairman Bosch presented Lisa Rockhill, Community Services, an ISAC recognition certificate for 20 years of government service.

Rockhill is requesting permission to purchase a few gift cards to have on hand in such instances where the other service entities (Atlas) are not available. The Board had concerns as to how the county could ensure that the gift card was used for only gas. The Board recommended Rockhill talk to the Coop to see what available options there are to put something like this in place.

Behrens also asked Rockhill about general services and county funerals. Rockhill has a partial funeral to pay for yet this fiscal year of an amount around \$600. This will be the 6th funeral that the county has assisted in.

Chairman Bosch opened the public hearing at 9:30 a.m. to receive comments on Ordinance 2018-01 which amends the text of the 2012 Zoning Ordinance in multiple different areas. Present at the hearing were: Pam Tille, Zoning Director, Sharon Tilstra, and Kalani Steinmetz, New Century Press.

**LYON COUNTY, IOWA
ORDINANCE NO. 2018-01**

AN ORDINANCE AMENDING ZONING ORDINANCE 2012-01 OF LYON COUNTY, IOWA, BY AMENDING THE ZONING TEXT IN MULTIPLE SECTIONS OF THE COUNTY'S 2012 ZONING ORDINANCE.

WHEREAS, the zoning ordinance and zoning map on file in the office of the County Assessor designates certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, the Lyon County Planning and Zoning Commission has considered the proposed zoning changes and it is deemed advisable and recommended by the Planning and Zoning Commission to amend the Lyon County Zoning Ordinance.

NOW THEREFORE IT BE ORDAINED, by the Lyon County Board of Supervisors;

Section 1. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 3.2 Use Classification, Agriculture/Conservation Use Types** and replacing with the following new text.

9. *Farmstead, Existing*: See Definition No. 43

Section 2. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 3.2 Use Classification, Residential Use Types** and replacing with the following new text.

9. *Summer Cottage/Hunting Cabin/Seasonal Housing or Lodging*: Any single family dwelling, cabin, or other structure which is intended for seasonal or temporary occupancy for personal use only; and not used as a family residence throughout the entire year. These temporary residential structures are not intended to be used for rentals or any commercial activity of any type.

Section 3. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 5.2 Principal Permitted Uses in the A-1 Prime Agriculture District**.

Non-Farm Residential Uses
Summer Cottage/Hunting Cabin Seasonal Housing or Lodging.

Section 4. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 6.2 Principal Permitted Uses in the A-2 Transitional Agriculture District**.

Non-Farm Residential Uses
Summer Cottage/Hunting Cabin Seasonal Housing or Lodging.

Section 5. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 3.2 Use Classification, Commercial Use Types** and replacing with the following new text.

28. *Kennel, Commercial*: Any establishment where any four (4) or more dogs, cats or non-hoofed domesticated animals at least six months of age are kept, housed, groomed, bred, boarded, trained, or sold for a fee or compensation. Typical uses include, but are not limited to, boarding kennels, pet motels, dog training centers, or private residences used for breeding and selling animals.

Section 6. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 3.2 Use Classification, Commercial Use Types**.

47. *Heavy Equipment and Large Truck Cleanouts or Washing Facilities*: Washing and cleaning of heavy equipment, large trucks, semi, agricultural equipment and other large vehicles or equipment. Typical uses include agricultural or other heavy equipment and vehicle cleanouts, as well as automotive washing facilities intended to handle larger vehicle and agricultural equipment.

Section 7. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is

hereby amended by adding new zoning text to **Section 5.3 Special Exception Uses in the A-1 Prime Agriculture District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 8. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 11.3 Special Exception Uses in the C-1 Highway Commercial District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 9. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 12.3 Special Exception Uses in the C-2 Rural Commercial District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 10. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 13.3 Special Exception Uses in the I-1 Light Industrial District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 11. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 14.2 Principal Permitted Uses in the I-2 Heavy Industrial District.**

Commercial Uses
Heavy Equipment and Large Truck Cleanouts or Washing Facilities

Section 12. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 5.3 Special Exception Uses in the A-1 Prime Agriculture District.**

Commercial Uses

Condominium or Business Storage

Section 13. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text in **Section 6.2 Principal Permitted Uses in the A-2 Transitional Agriculture District.**

Commercial Uses
Condominium or Business Storage

Section 14. DELETE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by deleting zoning text in **Section 8.3 Special Exception Uses in the R-1 Rural Residential District.**

Commercial Uses
Commercial Stables

Section 15. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 18.2 Accessory Buildings** and replacing with the following new text.

- 4. No detached accessory building or combinations of accessory buildings in any residential district shall occupy more than thirty percent (30%) of the rear yard. Residential accessory buildings shall be limited to a maximum of two (2) total buildings, including a garage. Any detached accessory building, except within the A-1 or A-2 districts, shall not occupy more than thirty-five (35%) of the rear yard.

Section 16. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text in **Section 18.2 Accessory Buildings.**

- 13. Detached Accessory Buildings intended for Aircraft. Such detached accessory buildings intended to house, store, or for the maintenance of personal aircraft (non-commercial basis) are restricted to the R-1 Suburban Residential District. These provisions also apply to any detached accessory building specifically intended to house, store or for the maintenance of personal aircraft on a private runway within the A-1 or A-2 Agricultural districts. None of these provisions in this section apply to any building associated for the storage or maintenance of any aircraft intended for public, chartered, or commercial use. On any property in which such designated aircraft accessory buildings are allowed, one (1) additional detached building will be permitted to be constructed with an overall height of not to exceed thirty-five feet (35') and no regulation on the height of sidewalls or door openings, to be able to accommodate aircraft. Aircraft accessory buildings shall not be governed by any specific maximum square footage; however, no such building shall occupy more than fifty percent (50%) of the rear yard area. Aircraft accessory buildings may be situated as close to the front property line as the main building on the property, but in no case, shall be located within the front yard. If such aircraft accessory buildings or structures are located on a separate lot adjacent to the lot with a principal dwelling on it, then such detached accessory building or

structure shall comply with all site development regulations and yard setback requirements that would otherwise apply to the principal dwelling on such lot.

Section 17. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 5.3 Special Exception Uses in the A-1 Prime Agriculture District.**

Industrial Uses
Fuel Storage

Section 18. ADD NEW ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by adding new zoning text to **Section 6.3 Special Exception Uses in the A-2 Transitional Agriculture District.**

Industrial Uses
Fuel Storage

Section 19. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 26.5 Election of Officers** and replacing with the following new text.

Section 26.5. ELECTION OF OFFICERS.

Nomination of officers shall be made from the floor at the organizational meeting and annually at the regular January meeting. A candidate receiving a majority vote of the entire membership of the planning and zoning commission shall be declared elected and shall serve for one year or until his successor shall take office. Officers are eligible for re-election. Vacancies in offices shall be filled immediately by regular election procedure.

Section 20. REPEAL AND REPLACE ZONING TEXT. The Lyon County Zoning Ordinance is hereby amended by repealing the existing text from **Section 28.5 Standards** and replacing with the following new text.

Section 28.5. STANDARDS.

The board of adjustment shall not grant any special exception use permit unless such board shall find:

1. That the use shall be in harmony with the intent, purpose and spirit of this ordinance.
2. That the use shall be an appropriate use of the land and is necessary or desirable to provide a service or a facility which is in the interest of the public convenience or which will contribute to the general welfare of the vicinity or the county.
3. That the use shall be located, designed, constructed, arranged and operated so as not to interfere with the development and use of adjoining or surrounding property in accordance with the applicable district regulations.
4. That the use shall not have a substantial or undue adverse effect upon adjoining or surrounding property, the character of the

neighborhood, conditions, parking, utility facilities or other matters affecting the public health, safety and general welfare of persons residing or working in the vicinity.

5. That the use shall not unduly diminish or impair established property values in adjoining or surrounding properties.
6. That the use shall be served by essential public facilities and services such as highway, streets, parking spaces, drainage structures, water supply and sewage disposal; or that the persons or agencies responsible for the establishment of the proposed use will provide for such services.
7. That the use complies with all conditions imposed on it by the provisions of the district in which such special exception use may be authorized.
8. In the case of existing relocated dwelling units or accessory structures, the proposed use aesthetically blends in with the neighboring existing permitted uses and special attention is given to the architectural style, size and condition of the proposed building or structure.
9. The use shall not create a hazard to vehicular or pedestrian traffic.
10. The use shall not cause any permanent, irreparable environmental damage to the parcel or neighboring lands.

In addition to the general standards outlined above, specified uses shall adhere to these standards and operate only after the issuance of a special exception use permit. The special exception shall, in all other respects, conform to the applicable regulations of the zoning district in which it is located, except as such regulations may be modified by the board of adjustment.

Section 21. REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance in conflict with the provisions of this zoning amendment are hereby repealed.

Section 22. SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 23. EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation.

Passed and approved this 23rd day of April, 2018.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
Lyon County Auditor

First Reading: April 9, 2018
Second Reading: April 23, 2018

Third Reading waived by motion and vote of Board of Supervisors on 4-23-2018.

Chairman Bosch closed the public hearing at 9:34 a.m. as there was no public discussion/comments. Motion by Michael to approve 2nd reading and waive 3rd reading per Code, second by Behrens. Roll call vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried. Ordinance will be effective upon publication.

Chairman Bosch opened the second public hearing at 9:38 a.m. to take public comment on Ordinance 2018-02 amending the 2012 Zoning Map. Those present at the hearing were: Pam Tille, Zoning Director, Sharon Tilstra, and Kalani Steinmetz, New Century Press.

**LYON COUNTY, IOWA
ORDINANCE NO. 2018-02**

AN ORDINANCE AMENDING ZONING ORDINANCE 2012-01 OF LYON COUNTY, IOWA AND THE COUNTY'S OFFICIAL ZONING MAP BY AMENDING THE BOUNDARIES OF EXISTING ZONING DISTRICTS.

WHEREAS, the zoning ordinance and zoning map on file in the office of the County Assessor designates certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, the Lyon County Planning and Zoning Commission has considered the proposed zoning map changes and it is deemed advisable and recommended by the Planning and Zoning Commission to amend the Lyon County Zoning Ordinance and Official Zoning Map.

WHEREAS, all property owners within two hundred feet (200') of the proposed zoning changes were notified in writing, and in accordance with the county's zoning ordinance and all other applicable state laws.

NOW THEREFORE IT BE ORDAINED, by the Lyon County Board of Supervisors;

Section 1. AMEND ZONING ORDINANCE AND ZONING MAP TO REFLECT A CHANGE IN ZONING DISTRICTS.

The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning district of certain property from (R-1) Rural Residential District to (A-2) Transitional Agriculture District on the County's Official Zoning Map. The zoning change from an (R-1) to (A-2) district is for a parcel described as 15.64 Acres in N½ of 29-100-45 in Riverside Township, Lyon County, Iowa.

Note: a map of the land being considered for rezoning is attached in Exhibit A

Section 2. AMEND ZONING ORDINANCE AND ZONING MAP TO REFLECT A CHANGE IN ZONING DISTRICTS.

The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning district of certain property from (R-2) Suburban Residential District to (A-2) Transitional Agriculture District on the County's Official Zoning Map. The zoning change from an (R-2) to (A-2) district is for a parcel described as S 230' of W 227' of SE¼ of 20-100-45 in

Riverside Township, Lyon County, Iowa. The property is commonly referred to as 3056 130th Street.

Note: a map of the land being considered for rezoning is attached in Exhibit B

Section 3. AMEND ZONING ORDINANCE AND ZONING MAP TO REFLECT A CHANGE IN ZONING DISTRICTS.

The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning district of certain properties from (A-2) Transitional Agriculture District to (C-2) Rural Commercial District on the County's Official Zoning Map. The zoning change from an (A-2) to (C-2) district is for parcels described as the W 127' of S $\frac{1}{2}$ SW $\frac{1}{4}$ of 35-100-44 in Midland Township, Lyon County, Iowa; and Parcel A in S $\frac{1}{2}$ SW $\frac{1}{4}$ of 35-100-44 in Midland Township, Lyon County, Iowa. The property known as Parcel A is commonly referred to as 1478 IA 9 Avenue.

Note: a map of the land being considered for rezoning is attached in Exhibit C

Section 4. AMEND ZONING ORDINANCE AND ZONING MAP TO REFLECT A CHANGE IN ZONING DISTRICTS.

The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning district of certain property from (C-2) Rural Commercial District to (A-2) Transitional Agriculture District on the County's Official Zoning Map. The zoning change from an (C-2) to (A-2) district is for a portion of a parcel described as a portion in the southwest corner of the S $\frac{1}{2}$ SW $\frac{1}{4}$ EXC Parcel A & EXC W 127' of S $\frac{1}{2}$ SW $\frac{1}{4}$ in Midland Township, Lyon County, Iowa.

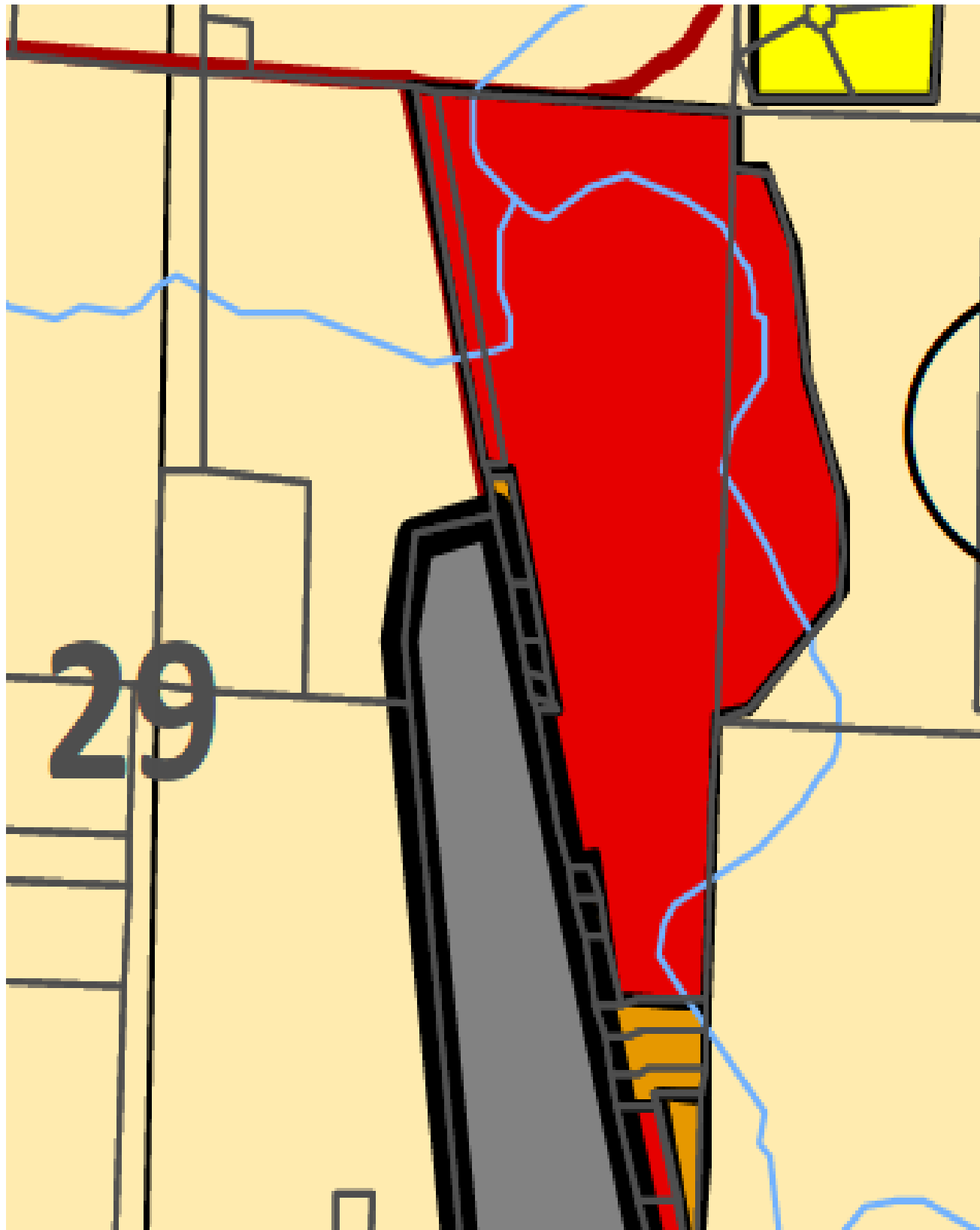
Note: a map of the land being considered for rezoning is attached in Exhibit D

Section 5. REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 6. SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 7. EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation.

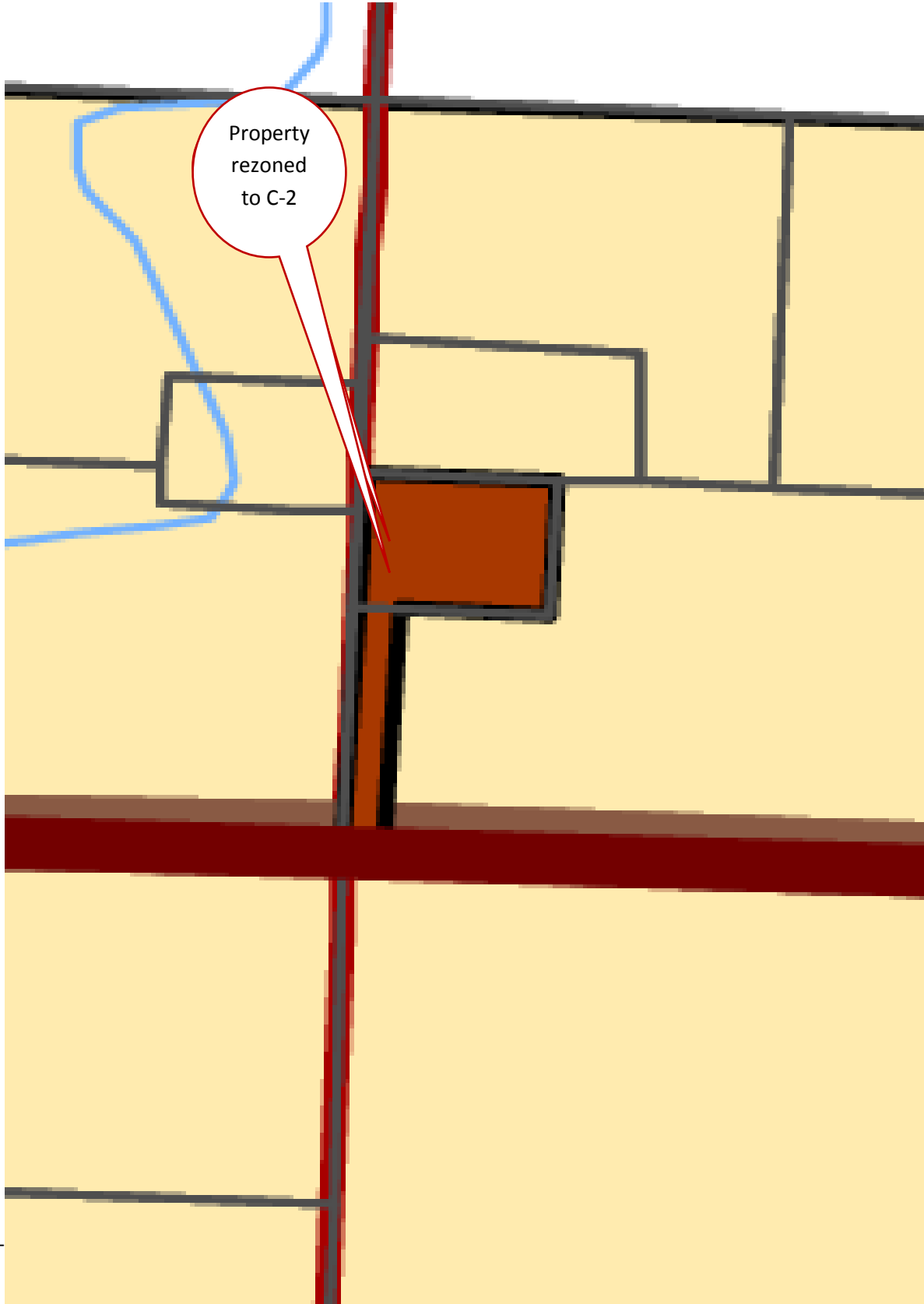
**EXHIBIT A – MAP OF PROPERTY TO BE REZONED FROM R-1 TO A-2
NOTE: THE PARCEL OUTLINED IN RED IS THE PROPERTY TO BE REZONED**



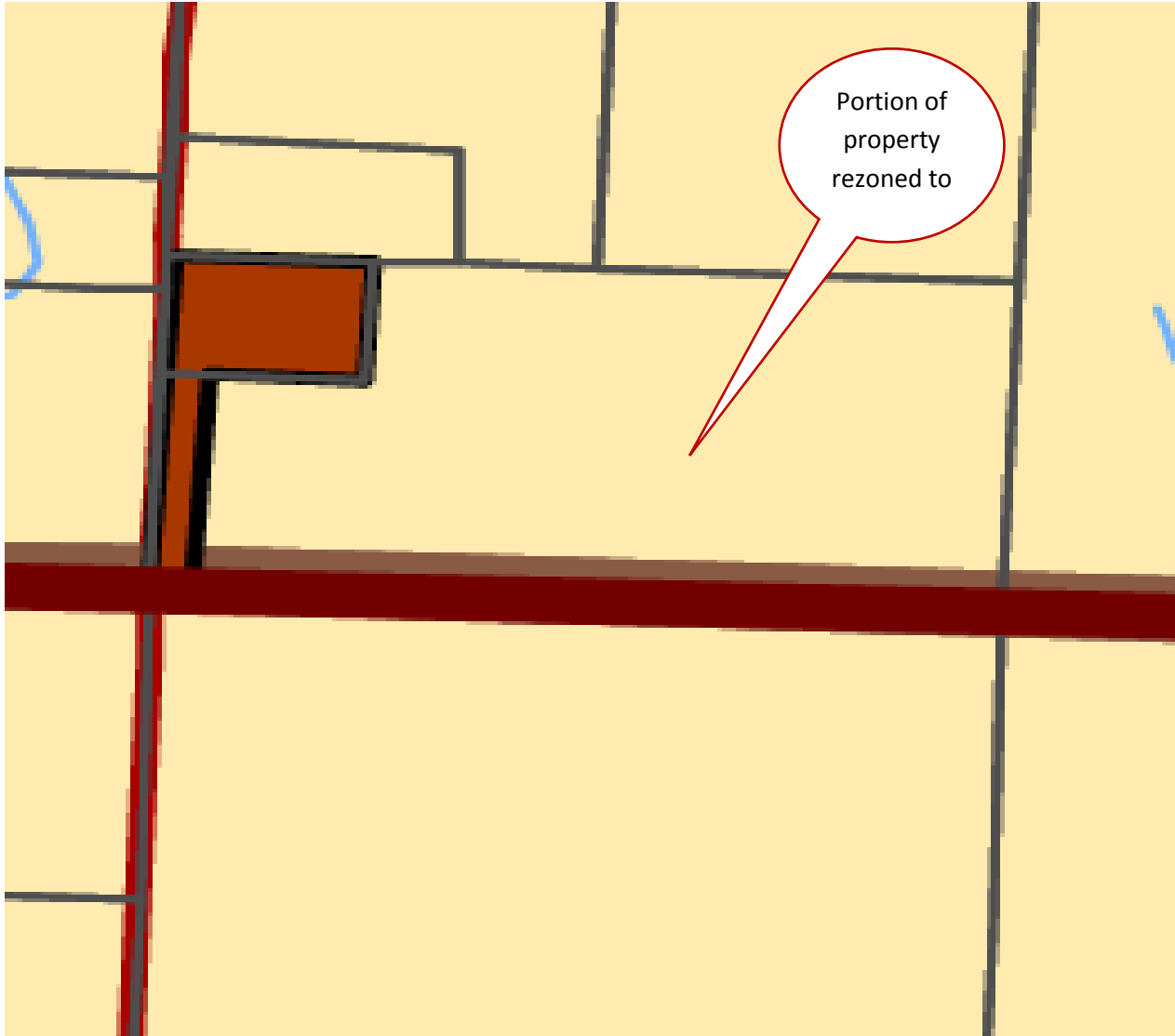
**EXHIBIT B – MAP OF PROPERTY TO BE REZONED FROM R-2 TO A-2
NOTE: THE PARCEL OUTLINED IN RED IS THE PROPERTY TO BE REZONED**



EXHIBIT C – MAP OF PROPERTIES TO BE REZONED FROM A-2 TO C-2
NOTE: THE PARCELS OUTLINED IN RED IS THE PROPERTY TO BE REZONED



**EXHIBIT D – MAP OF PROPERTY TO BE REZONED FROM C-2 TO A-2
NOTE: THE PARCEL OUTLINED IN RED IS THE PROPERTY TO BE REZONED**



Passed and approved this 23rd day of April, 2018.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
Lyon County Auditor

First Reading: April 9, 2018
Second Reading: April 23, 2018
Third Reading: Waived by motion and vote of Lyon County Supervisors on 4-23-2018.

As there were no public comments, the hearing was closed at 9:40 a.m. Motion by Behrens to approve 2nd reading and waive 3rd reading per Code, second by Koedam. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried. Ordinance 2018-02 will be effective upon publication.

Chairman Bosch introduced Resolution 2018-09 approving the zoning map.

**RESOLUTION 2018-09 RESOLUTION APPROVING THE CORRECTED
AND UPDATED LYON COUNTY ZONING MAP**

WHEREAS, as defined within the Lyon County Zoning Ordinance, the county's zoning map is adopted by the governing body, delineating the boundaries of identified districts referencing the distinction and separation of zoned land uses.

WHEREAS, it is identified in the Section 26.10 of the Lyon County Zoning Ordinance, that it is the responsibility of the Planning and Zoning Commission to make surveys and plans for an official zoning map; and

WHEREAS, the Lyon County Planning and Zoning Commission did meet and review the proposed zoning map and is recommending approval of such corrected and updated zoning map.

WHEREAS, in accordance with Section 27.6 of the Lyon County Zoning Ordinance, if there should be an instance where interpretation of the zoning district boundaries leaves a reasonable doubt to the boundary between two zoning districts or along property lines, the Board of Adjustment shall interpret the map as to carry out the intent of the ordinance.

WHEREAS, as stated in Section 4.2 of the Lyon County Zoning Ordinance, the Board of Supervisors may adopt a new official zoning map which shall supersede the prior official zoning map. The new official zoning map may correct drafting or other errors or omissions in the prior map, but no such corrections shall have the effect of amending or rezoning the original zoning map.

NOW THEREFORE BE IT RESOLVED, by the Lyon County Board of Supervisors, that several changes to the county's zoning map were made including corrected and accurate zoning of properties; updated zoning changes over the past several years; and reflective of changes to the corporate city limits of cities in Lyon County due to annexations of rural properties.

BE IT FURTHER RESOLVED, the Lyon County Board of Supervisors does hereby approve and accept of the updated Lyon County Zoning Map and that this new map, dated February 2018, shall be known and used as the official zoning map of Lyon County. The official zoning map, together with amending ordinances, shall be the final authority as to the current zoning status of land and water areas, buildings, and other structures in the county.

Approved this 23rd day of April, 2018

/s/Randy Bosch
Chairperson, Lyon Co. Board of Supervisors

Attest: /s/Jen Smit
Lyon County Auditor

Motion by Peters, second by Behrens to approve and Chairman sign Resolution 2018-09. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, District 5 Support. Motion carried.

The Auditor's Office has received updated certificates of insurance from the Relay for Life and City of Alvord regarding their events in June. This fulfills the Board's request from April 9th. Motion by Koedam to approve both events, second by Peters. Motion carried.

The Board received no comments regarding Rod Delf's construction permit for a hog confinement site in Allison Township Section 22. The Board needs to sign an approval letter documenting that the Board reviewed the application and master matrix. Motion by Peters, second by Koedam to approve and have Chairman sign DNR letter. Motion carried.

The Board discussed DGR's involvement in the law annex parking lot project moving forward. Behrens motioned the Board use DGR to stake the project (estimated \$1200-\$1600) and detail the preconstruction meeting (estimated \$1500), but otherwise building and grounds will be the contact committee for the project, second by Peters. Motion carried.

The Board needs to sign an agreement with Rens Concrete, Inc. for the Law Annex parking lot project. Motion by Peters to approve and Chairman sign agreement for the Law Annex parking lot project, second by Behrens. Motion carried.

Engineer Sievers has received multiple utility accommodation applications for Lyon Rural Electric. The applications are on file at the Engineer's Office for review of locations. Motion by Behrens, second by Peters to approve and have Chairman sign applications. Motion carried.

Heartland Communications has submitted numerous applications for new fiber throughout county. Sievers voiced concern over the request to put the fiber 8' from center of gravel roads, 36 to 48" deep. Sievers comments that this would end up right about on the wheel track. This has the potential to create real problems for gravel roads. On paved roads they will go 3' from right of way. Sievers has put on the application that it is recommended that the lines are placed in the right of way (ditch) where all other utilities are requested to go. Motion by Koedam, second by Michael to approve and have Chairman sign applications with addition of Sievers's request to move the installation to the ditch. Motion carried.

Terry Glade, CMBA, Gerry Johnson and Cory Johnson, GA Johnson Construction, met with the Board to discuss the amended language in the AIA contract signed April 9th. No retainage will be withheld until the last payment and that retainage will be 5% of the last payment. Motion by Peters to rescind the motion from April 9th regarding signing the project as language has changed in the contract and move that the Board approve signing a new contract for the same project amount (\$1,883,000) with amended language, second by Behrens. Rollcall vote: District 1 Support, District 2 Support, District 3 Support, District 4 No, District 5 Support. Motion carried. Johnson also has submitted their certificate of Insurance and payment performance bond. Their 1st pay application has been submitted to cover the cost of performance bond and insurance certificate. The application has been reviewed by Glade and is approved to pay. Johnson will plan to start onsite on June 1, 2018. The County will be doing its own dirt work to prepare the site and may be renting equipment from Caswell's as necessary. A preconstruction meeting will be set up before June 1.

Motion by Peters, second by Koedam to approve and have Chairman sign certification of the Cost Advisory Services plan. Motion carried.

Motion by Michael, second by Behrens to approve and Chairman sign Class B Liquor License for Grand Falls Casino and Resort. Motion carried.

Jesse Wolfe, Republican Candidate for District 1 State Senator visited with the Board. Mental health funding, commercial/industrial rollbacks, economic development hindrances were all discussed.

Auditor Smit spoke on behalf of the Wellness Committee for a request to allow a maximum \$50 health insurance premium waiver to those who participate in the health screening. This would give those with a single plan a month without a health insurance payment, and those with a family plan a \$50 deduction to their health insurance payment. The screening times are set for May 18th and 24th. The cost will again be \$55/participant or \$35/participant who brings in results from a screening already held in 2018. Motion by Michael, second by Behrens to approve wellness screenings and a \$50 max incentive for participation. Motion carried.

The Board noted the street assessment from the City of Rock Rapids for S. Story Street in the estimated amount of \$22,280. The City Council will meet April 30th to discuss and hear any comments regarding project.

Quarterly reports from Sheriff and Recorder were reviewed.

Employment changes: Jen Smit has resigned as an EMT from the Lyon County Ambulance Service as of May 1, 2018.

Supervisor correspondence: Behrens-League of Cities meeting and Landfill meeting; Peters-League of Cities, Compass Pointe, and YES Center meetings; Michael-Conservation; Koedam- Compass Pointe, NWIA Planning and Development and RIDES meetings. Bosch-League of Cities and DCAT meetings.

Handwritten claims dated 4-11-2018 in the amount of \$25,269.47 were reviewed and approved. Check sequence #133333-133334.

IBC Innovative Business Consul	4/2/18-4/8/18	Flex Claims	641.78
Wellmark BlueCross BlueShield	4/1/18-4/6/18	Medical Cla	24627.69
Grand Total			25269.47

Health Insurance Fund	24,627.69
Flex Benefits Account	641.78

Veteran Affair claims dated 4-12-2018 in the amount of \$204.41 were reviewed and approved. Check sequence #133392-133397.

Jerry M. Baatz	Mileage (30) April Mtg	15.00
Douglas W. Hilbrands	Mileage (30) April Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.00
New Century Press	Advertising	48.00
Premier Communications	Office Phone	80.41
Grand Total		204.41

General Basic Fund	204.21
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Conservation claims dated 4-12-2018 in the amount of \$8,855.74 were reviewed and approved. Check sequence #133398-133422.

AB Auto Allen O Hassebroek	Repair Rear Harness	95.50
Access Systems	Repairs to old Copier	199.02
Advanced Systems	Copier Contract Feb/March	260.00
Alliance Communications	LPRA Phone, LD, Internet	15.00
Campbell Supply	Wax Ring, Tee, Elbow, Ena	52.19
Central Iowa Distributing	Custodian Items	2492.00
Kyle Ciesielski	Reimb: CCPOA Workshop	10.00
Cooperative Energy Company	29.62 G Gasahol	73.43
George Office Products	Park Office Supplies	78.85
Hiller Lumber	3 - 2x12x16	96.78
Iowa Department of Revenue -	Jan-March Q Excise Tax	635.00
Lyon & Sioux Rural Water	40,000 Gallons of Water	189.25
Lyon Rural Electric Coop	LPRA Electric	873.92
Menards	Plexiglass, Caulk, Paint	247.04
Menards	3/4 Plywood, 2x6 Green tr	744.03
Emily Ostrander	Reimb:Workshop Program	25.00
Premier Communications	Office Phone	92.30
Rock Rapids Ace Hardware	EE Supplies	101.30
Rock Rapids Machine & Welding	Blades-grader blade, supplies	474.36
Justin Smith	Reimb: CCPOA Workshop	10.00
Stateline Graphics	Park Stickers	690.00
Sturdevant's Auto Parts	Standard Capsule	9.39
Todd's True Value	Toggle Switches	12.57
US Bank - Purchase Card Purcha	Prairie seed, fuel, EE supplies	1323.59
Verizon Wireless	Cell Phone Bill	55.22
Grand Total		8855.74

General Basic Fund 8,855.74

Payroll dated 4-13-2018 was reviewed and approved.

Payroll Warrant Register in the amount of \$78,736.55 is listed by fund.

General Basic Fund	9,374.72
Rural Service Basic Fund	19,680.64
Secondary Road Fund	49,681.19

Payroll Disbursement Register in the amount of \$35,295.76 is listed by Fund.

General Basic Fund	4,400.74
Rural Services Basic Fund	8,919.92
Secondary Road Fund	21,975.10

Handwritten claims dated 4-18-2018 in the amount of \$30,987.75 were reviewed and approved. Check sequence #133423-133424.

IBC Innovative Business Consul	4/9/18-4/15/18 Flex Claim	1736.38
Wellmark BlueCross BlueShield	4/7/18-4/13/18 Health Cla	29251.37
Grand Total		30987.75

Health Insurance Fund 29,251.37

4-23-2018

Flex Benefits Account

1,736.38

Claims dated 4-23-2018 in the amount of \$278,721.61 were reviewed and approved. Check sequence #133425-133521.

A & B Business Solutions	4/21-5/20/18 Copier Contr	619.27
Advanced Systems, Inc.	4/21-7/20 Canon Copier Co	279.60
Airgas USA LLC	welding supplies	28.14
Alliant Energy	Little Rock shop	279.71
AT & T	911 Recurring 712-233-001	42.71
Cheryl Bos	4/17/18 Mileage (92)	46.00
Randy Bos	Reimb:Lodging 3/12-3/16 M	100.00
Buena Vista County EMA	4/13/18 Animal Rescue Mtg	100.00
Butler Machinery Company	Radiator repair,antifreeze	716.39
City of George	utilities	39.25
City of Rock Rapids Municipal	Utility Assistance	200.00
City of Sioux City, Iowa Sioux	2nd Half hazmat FY2018	5285.25
CMBA Architects	March Engineering RRshop,CH	22930.02
Corner Rexall Drugs	Envelopes & Hand Sanitize	9.89
Cost Advisory Services, Inc.	FY2017 Plan/FY2019 Recove	4125.00
Culligan Soft Water Serv.	Inwood/Rock Rapids rental	122.00
Dakota Riggers & Tool	control station - LR hois	153.67
Dixon Construction Company	Bridge 4R Voucher #6	19749.92
Doon Press	RE Taxes Ad,Brd min,Zoning	682.06
Dusty's Auto Body David Dreesm	Fix Door Molding Maroon I	45.99
Electronic Engineering	Feb 911 Radio Maint	735.00
Frontier Bank	3/24/18 Snow Removal Anne	225.00
George Office Products	Office Supplies,Toner,Cabinet	1112.25
Grainger	air comp motor - Doon sho	304.16
Dustin J Horstman	steel toe shoes	180.00
IA Dept. of Public Safety Attn	Terminal Charge, Line charge	1380.00
ISACA Roxanna Moritz / Auditor	5/2/18 2 SEAT Trainings	100.00
Jack's Uniforms & Equipment	Uniform Items for 60-3	94.85
John Deere Financial	Tractor rental,parts,blades	11630.11
Shannon Klarenbeek	4/10-4/11 Meals PCA Conf	34.66
Eldon E. Kruse	4/13/18 Dist Mtg Mileage	77.00
Lyon County Engineer	Reimb:DOT #6 Project(112	52952.66
Lyon County News	4/13/18 NCC Election Noti	138.70
Lyon County Sheriff Dept.	Sheriff Fees	241.00
Lyon Rural Electric Coop	utilities Lester/Little Rock	667.76
M & D Electric Duane Post	repair ballast - Geo shop	84.72
Mainstay Systems Inc.	Apr-June IA System Maint	237.00
Matheson Tri-Gas Inc	4/12/18 Oxygen	32.89
Merck Sharp & Dohme	10 doses of Gardasil	1984.96
MidAmerican Energy	Alv/INW shop/shed	475.27
Minnehaha County Sheriff Dept.	Return of Service	120.00
Moon Creek Veterinary Clinic	Meds/Shots for Athoes	267.49
Mouw Motor Company	2018 Ford Explorer Vin#86	26794.00
Myrl & Roy's Paving Inc.	45.07 ton RR ballast	608.45
National Sheriffs' Association	2 Jailers Training Books	264.79
New Century Press	4/2/18 Brd Min,ordinances	751.83
Northern States Supply Inc.	hardware	59.52
Prahm Construction Inc.	Bridge 92Y Voucher #3	69630.48
Rapid Auto Repair Michael D. K	A3 New Brakes & Rotors	391.16
Sanford Health	Inmate 3/29/18 F.T.	290.40
Sanford Health Occupational -	JobFunction/Drug Testing	270.00
Sanford Rock Rapids Attn: Pat	1-7-18 MedExam Fee	105.00

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Sanford USD Medical Center	5 Inmate Visits,RN amb transf	325.75
Marilee Schleusner	4/13/18 Dist Mtg Mileage(45.00
Shari's Kitchen	3/1/18 Dinner LCED Adviso	91.00
Siebring Manufacturing Inc.	pressure washer gun - Geo	248.00
Jennifer Smit	Mileage reimbursement	127.50
Snow Removal & Sanding Arthur	March Snow Removal (6.50	422.50
Melissa Stillson	4/9-4/11 Mtg Meals	53.39
Storey Kenworthy / Matt Parrot	Plat Book #20	354.16
Sunshine Foods	Card & Granola Bars ImmCl	9.87
Taylor Painting & Restoration	Final Payment Crthouse	1000.00
The Shop	Service 604 F-150,rotate tires	107.96
Thrifty White Pharmacy	Inmate Meds T.V.	8.07
Trackside Repair & Towing - D	winch truck #6 out of dit	450.00
Trane	Grille Return	131.58
Tyco / Simplex Grinnell	Sprinkler Insp FY18/2019	438.83
US Bank - Purchase Card Purcha	Fuel,Fortinet firewall,	
	Ship murals to CT, ISAC costs	11870.13
US Bank Equipment Finance	4/9-5/9 Monthly Contract	179.84
VanderLee Motors Inc.	2018 Silverado Pickup #51	29962.00
J.C. VanderZee D.D.S. Family D	Sharps Disposal	36.00
VanSteel, Inc.	Burn Barrel Cover Project	18.96
Variety Foods LLC	Food for Inmates	895.18
Verizon Business	acct 4512330	5.02
Verizon Wireless	4/7/18-5/6/18 Cell Phone-	654.76
Waagmeester Law Office Attorne	Crt Appointed GuardianAdL	231.51
Wall Street Printers	Homestead Credit Postcard	55.00
Woodbury County Auditor	FY17/2018 CrtAdmin Office	677.59
Ziegler Inc.	hose,sleeve,seals,hoses,labor	2526.03
Grand Total		278721.61

General Basic Fund	56,602.62
General Basic Sub Fund	8,552.89
Rural Services Basic Fund	26,833.96
Economic Development Fund	207.01
Capital Project-Roadway Fund	142,333.06
Secondary Road Fund	36,593.02
Surcharge on E911	777.71
Emergency Management Services	5,880.62
Co. Assessor Agency Fund	940.72

There being no further business there was a motion by Michael, seconded by Peters to adjourn. Motion carried.

ATTEST

County Auditor

APPROVED

Chairman