

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. The Board of Supervisors of Lyon County, Iowa, met electronically, pursuant to Iowa Code 21.8, whereby "a meeting in person is impossible or impractical". Meetings are being held electronically due to the COVID-19 epidemic and the County is adhering to the recommendations of the IDPH and CDC. Those present in boardroom were: Chairman Mark Behrens, Jerry Birkey, Steve Herman, Merle Koedam, Josh Feucht, and Auditor Jen Smit. Department heads present via teleconference: Melissa Stillson, Amy Borman, Laura Sievers, Lisa Rockhill, Arden Kopischke, Russ Hopp, Eldon Kruse, Marilee Schleusner, Stewart Vander Stoep, Lance Iwen, Shayne Mayer, Julie Joachim, and New Century Press. Motion carried assumes unanimous vote unless otherwise stated.

Chairman Behrens noted that Auditor Smit received a liquor license application from Grand Falls Casino and Resort this morning. The current license expired 4-30-2020 and Smit asked if the Board would consider adding it to the agenda for action. Motion by Feucht, second by Birkey to add the Grand Falls Casino and Resort Liquor License to the agenda. Motion carried.

Public Health Administrator Melissa Stillson gave a COVID-19 update for Lyon County. Stillson reported that Lyon County has 14 cases in county, of which 7 have recovered and 1 remains hospitalized. Stillson continues to work with the IDPH and other state agencies in the effort to prevent the spread of the virus. They continue to push the social distancing, including educating residents that if they have been tested they should be isolating themselves until test results are received. Behrens asked about the peak still being Mid May. Stillson states that is the information she has but has received word that federal data may show differently and Stillson will find out more this afternoon in meetings. Behrens asked departments how preparations are going for their offices for reopening. Attorney Mayer states she is working with the Clerk of Court to get supplies for the courtroom and the Recorder, Auditor, Treasurer and Assessor have all ordered their plastic shields/plexiglass shields and are awaiting their delivery. Behrens thanked all for attending the update and the Board will continue the update again next week.

The minutes of the April 28, 2020 meeting were reviewed. Motion made by Birkey to approve minutes, seconded by Koedam. Motion carried.

Motion by Feucht, second by Herman to approve and Chairman sign the Grand Falls Casino and Resort liquor license. Motion carried.

Economic Development Director Steve Simons updated the Board on a few items going on in the county such as the census, and testiowa program. Simons also discussed a handout from the Iowa Association of Community Colleges talking about how COVID 19 has affected the economy. Simons also talked about the PPP program and the dollars that have been given out.

Attorney Mayer joined the Board in the boardroom. Mayer encouraged the Board to review the email sent to the Board regarding the information about UTV/ATV ordinances.

There was no update on the County Engineer position and no resumes/applications have been received.

The Board set a public hearing date for a FY20 Budget Amendment. Motion by Koedam, second by Birkey to set the date as May 26, 2020 at 9:00 a.m. Motion carried.

The Board discussed with Attorney Mayer and Engineer Sievers the draft 28E agreement with the City of Lester regarding the LFM-K30-7x-60 concrete project. Mayer will update the agreement and send it to Lester's attorney for review. The preconstruction meeting is set for May 13th and the Board would like to make sure the City sees the agreement before then.

County Engineer Sievers asked the Board to set a date for taking sealed bids for dirt piles. There are 3 pile locations. The pile at the George shop includes random stuff from cleaning out ditches. One at Harrison and 220th is asphalt millings. There is another pile on along L26. The material is not needed, and the department would like the area back. The Board set May 26th for the date to open the sealed bids.

Employment changes: Erica Meyer has resigned as a part-time homemaker. Meyer's last day was 5-1-2020

Correspondence: Koedam - NW IA Planning and RIDES; Birkey and Behrens - MH Sioux Rivers mtg.

Payroll dated 4-30-2020 was reviewed and approved.

Payroll Warrant Register in the amount of \$215,544.02 is listed by fund.

General Basic Fund	128,983.63
County MHD Services Fund	2,835.56
Rural Service Basic Fund	20,094.06
Economic Development Fund	3,558.32
Secondary Road Fund	46,896.58
Emergency Management Services	2,565.22
Co. Assessor Agency Fund	10,610.65

Payroll Disbursement Register in the amount of \$278,292.95 is listed by Fund.

General Basic Fund	105,290.02
General Supplemental Fund	47,432.44
County MHD Services Fund	2,679.96
Rural Services Basic Fund	36,356.76
Economic Development fund	3,584.15
Secondary Road Fund	69,954.46
Emergency Management Services	3,124.45
Co. Assessor Agency Fund	10,870.71

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

ATTEST _____ APPROVED _____
County Auditor Chairman

NOTE: These minutes are as recorded by the Clerk to the Board of Supervisors and are subject to Board approval at the next regular meeting.