

LYON COUNTY AUDITORS OFFICE  
July 30, 2018

ROCK RAPIDS, IOWA

Chairman Randy Bosch convened the adjourned session with Bosch, Michael, and Koedam present. Supervisor Behrens and Peters were absent.

The minutes of the July 23, 2018 meeting were reviewed. Motion made by Michael to approve minutes, seconded by Koedam. Motion carried.

As the City of Lester would like to put up the signs before their city celebration, the Board has decided to move up the public hearing on the easement. Motion by Michael, second by Koedam to rescind Resolution 2018-23 that set the public hearing date for 10:00 a.m. on Monday, August 13<sup>th</sup>. Motion carried.

Resolution 2018-24 was introduced to set the public hearing date for 9:00 a.m. on Monday, August 6<sup>th</sup>, 2018.

#### **Resolution 2018-24**

##### **Setting Public Hearing Date on Proposed Easement to City of Lester**

**WHEREAS**, the City of Lester has requested to place Village of Lester signs on real estate property that Lyon County, Iowa owns and is described as follows:

A tract of land in Parcel D of Lot IX in Thomas Subdivision of Section 36, Township 100 North, Range 47, West of the 5<sup>th</sup> P.M., Lyon County, Iowa, as shown by Plat of Survey recorded in Plat Book "12" at Page 66 in the Office of the Recorder of Lyon County, Iowa, described as:

Beginning at a point of beginning on the East line of Parcel D intersecting with the North line of highway right-of-way line; thence West 20 feet along the highway right-of-way line; thence North 20 feet; thence East to the East line of Parcel D; thence South along the East line of Parcel D to the point of beginning.

**WHEREAS**, before said easement can be granted it is necessary that a public hearing be held and that due notice be given in accordance with the requirements of Sections 331.361 and 331.305 of the Code of Iowa.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Lyon County, Iowa that it is determined that it is in the best interests of the residents of Lyon County to hold a public hearing on the matter on the 6<sup>th</sup> day of August, 2018 at 9:00 A.M. in the Board of Supervisors Room, Lyon County Courthouse, Rock Rapids, Iowa.

**BE IT FURTHER RESOLVED** that the Auditor be and is hereby directed to publish notice of such hearing at least once, and not less than four (4) nor more than twenty (20) days before the public hearing as provided in Section 331.305 of the Code of Iowa, and that said Notice is attached hereto and is identified as Exhibit "A".

Dated this 30<sup>th</sup> day of July, 2018.

/s/Randy Bosch, Chairman

Lyon County Board of Supervisors

ATTEST:/s/Jen Smit  
Lyon County Auditor

Motion by Michael, second by Koedam to approve and sign Resolution 2018-24 setting the public hearing date on the proposed easement to the City of Lester for 9:00 a.m. on Monday, August 6<sup>th</sup>, 2018. Motion carried.

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

ATTEST \_\_\_\_\_ APPROVED \_\_\_\_\_  
County Auditor Chairman