

LYON COUNTY AUDITORS OFFICE
June 18, 2020

ROCK RAPIDS, IOWA

Chairman Mark Behrens convened the adjourned session with Feucht, and Birkey present via phone and Behrens, Herman, and Koedam present in office. Motion carried assumes unanimous vote unless otherwise stated. Attorney Mayer was also in attendance.

County Attorney Shayne Mayer talked about the proposed rule changes of the Iowa Utilities Board. Mayer noted that the changes would more than likely lump all applicants for wind energy facilities into a new category as the definition of "facility" is changing. Some local processes would be eliminated but would give guidance in the area of what happens when facilities go defunct. The Board decided they would like Mayer to monitor the rule changes and that the Board would not be formally submitting any comments to the proposed rule changes at this time. It was noted that comment submission deadline is June 22nd. Mayer did state that any individual can submit comments on their own as well.

The Board received a retirement resignation letter from Kyle Peters. Peters will be retiring with his last day as July 24th. Motion by Herman, second by Birkey to accept the retirement resignation letter. Motion carried.

The Board also discussed that Doug Julius needs to be contacted before June 23rd meeting. The Board needs to move forward with either getting a 28E signed with another county or look at hiring an engineer on a project by project basis. It was also discussed to ask Laura Sievers if she would be willing to get project files lined up for deadlines, contacts and funding avenues. Mayer reiterated the importance of having project working files to not miss deadlines and to find out if projects can be pushed back if needed and the costs that could be associated with that process.

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

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