

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 August 14, 2017 meeting were reviewed. Motion made by Koedam to approve minutes, seconded by Behrens. Motion carried.

Lyon County Economic Development Director Steve Simons informed the Board of the NW IA Development Partner meeting on September 20<sup>th</sup>. This meeting will feature Congressman Steve King and Scott Siepker, the "Iowa Nice Guy". Simons also encouraged the supervisors to look at the economic development website as it has been updated and is planned to go live sometime this week.

The Board discussed applying for a Lyon County Riverboat Foundation grant for the courthouse project or courtroom restoration. The conservation of the murals was also discussed as a possible project. The courtroom restoration was quoted at \$90,000 and the mural conservation was estimated to be between \$45,000 and \$55,000. Motion by Peters to apply for a Lyon County Riverboat Grant for the historical restoration of the courtroom and rotunda murals for \$70,000 with a total project of \$135,000, second by Behrens. Motion carried.

Chairman Bosch introduced Resolution 2017-32 which gives Board support to the county departments applying for a Lyon County Riverboat Foundation grant for the Sept 5<sup>th</sup> deadline.

COUNTY OF LYON, IOWA RESOLUTION 2017-32

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYON COUNTY, IOWA APPROVING THE APPLICATION(S) FOR THE PURPOSE OF RECEIVING BENEFITS FROM THE LYON COUNTY RIVERBOAT FOUNDATION.

WHEREAS, the Lyon County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Education and Arts, Human and Social Needs, and

WHEREAS, the Lyon County Riverboat Foundation has a grant application cycle that ends September 5, 2017 and

WHEREAS, the County of Lyon is supportive of these targets for improvements to the community and County, and

WHEREAS, one or more applications from the County of Lyon, and/or from organizations with projects that will take place on county property, will be submitted to the Lyon County Riverboat Foundation by the September 5, 2017, deadline,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Lyon County, Iowa that the County of Lyon authorizes the following grant applications to be submitted to the Lyon County Riverboat Foundation for the September 5, 2017, application cycle:

1. Lyon County Economic Development - \$1,500 LCED Business Recognition Program
2. Lyon County Ambulance - \$17,532 Lifepak 15 Defibrillator (total cost \$22,532.40)
3. Lyon County Conservation - \$300,000 for nature center (total project \$1,100,000)

4. Lyon County Board of Supervisors - \$70,000 for historical restoration of the courtroom and rotunda murals. (total project \$135,000).

Passed and adopted this 28<sup>th</sup> day of August, 2017.

ATTEST:/s/Jen Smit  
County Auditor

/s/Randy Bosch  
Chairman, Lyon County Board of  
Supervisors

Motion by Peters, second by Behrens to approve Resolution 2017-32. Motion carried.

Motion by Koedam, second by Michael to approve a letter of support for the Lyon County Riverboat Grant application for the historical renovation to the courtroom and the rotunda murals. Motion carried.

Attorney Shayne Mayer spoke to the Board regarding the banning of guns and how the Board could proceed. No decision was made.

Attorney Mayer also addressed that the union will need to recertify this year and the employees who are eligible to vote on the recertification of the union will be notified as to when this election will be held. If the union would not be recertified, the employees under a union contract position would then default to the employee handbook. Mayer feels there are certain earned benefits that the county would need to honor for those employees currently employed.

Engineer Sievers presented utility accommodation applications for REC and Osceola County Rural Water System. The REC applications were for Liberal Township section 21 on 190<sup>th</sup> Avenue, Garfield Township sections 19 & 21 on Grant Avenue, and Rock and Liberal sections 25 & 30 on Indian Avenue. Motion by Behrens, second by Peters to approve and have Chairman sign REC applications. Motion carried. The application for Osceola County Rural Water System was for Elgin Township section 12 on McKinley Avenue. Motion by Peters, second by Michael to approve and Chairman sign Osceola County Rural Water System applications. Motion carried.

The Board decided to move their regular meeting on September 11th to September 15<sup>th</sup> due to having to canvass the school election on the 15<sup>th</sup>.

Supervisor correspondence: Koedam- NW IA Planning and Development and Rides mtgs; Peters - YES mtg; Behrens - received Lyon County's contribution from the Lyon County Riverboat Foundation at the Beef Bowl; Bosch-ISAC conference.

Employment Changes:

Mel Dejong submitted her official notification of resignation as school nurse for Health Services on July 31, 2017. Dejong's last day of employment will be August 31, 2017.

Handwritten claim dated 8-16-2017 in the amount of \$20,353.39 was reviewed and approved. Check sequence #129609.

Wellmark BlueCross BlueShield	8/5/17-8/11/17 Claims	20353.39
Grand Total		20353.39

Health Insurance Fund 20,353.39

Veteran Affairs claims dated 8-17-2017 in the amount of \$1,983.25 were reviewed and approved. Check sequence #129610-129620.

8-28-2017

Jared Ageson	Mileage District Mtg (88)	44.00
Jerry M. Baatz	Mileage (30) Aug Mtg	15.00
Data Spec Inc.	Veteran data base softwar	1228.00
Doon Press	Publication/Advertise	32.00
Focus Newspaper	Advertising	84.00
Douglas W. Hilbrands	Mileage (30) Aug Mtg	15.00
Little Rock Free Lance	Publication/Advertise	16.00
Lyon County News	Advertising	22.55
New Century Press	Advertising	48.00
Premier Communications	Office Phone	78.70
VFW Post #6960 c/o Eldon E. Kr	Grave Markers Case #0015	400.00
Grand Total		1983.25

General Basic Fund 1,983.25

Handwritten claim dated 8-24-2017 in the amount of \$22,659.76 was reviewed and approved. Check sequence #129621.

Wellmark BlueCross BlueShield	8/12/17-8/18/17 Claims	22659.76
Grand Total		22659.76

Health Insurance Fund 22,659.76

Claims dated 8-28-2017 in the amount of \$81,215.97 were reviewed and approved. Check sequence #129622-129670.

A & B Business Solutions	8/21/17-9/20/17 Copy Cont	601.77
AB Excavation Inc. Alan Brugge	6"/8" road crossing	2731.00
Alliant Energy	acct 9912001000	39.32
AT & T	911 Recurring 712-233-001	41.52
Baker Mechanical Inc DBA Baker	Progress Bill 03	20755.00
Calhoun-Burns & Associate Inc.	Bridge Prel. Design - 4R	4959.80
Century Link	911 7/20-8/1/17 712-233-0	414.23
CMBA Architects	July bidding,MEP Engineering	14905.00
Culligan Soft Water Serv.	Aug 6-50#salt/5 water	138.00
Denekas Electric Inc.	Ballast Repair/Engineer O	68.12
Dusty's Auto Body David Dreesm	Chip Repair -603 Impala	30.00
Electronic Engineering	New Camera Back Door Jail	944.25
George Office Products	Large Rubberbands, paper	27.27
Graham Tire S.F. North	2 New Eagle Tires 603 Imp	234.20
Steve Harman	Flu Vaccine Refund Oct201	25.00
Iowa Communities Assur Pool	add'l insurance-rental tr	407.67
Iowa Dept of Natural Resources	new Well Permit - Kyle Le	25.00
Jim Hawk Tr Trailers Inc.	mirror #8, tail lights#15	176.92
John Deere Financial	new motor #81,labor,oil	17192.74
Locators & Supplies, Inc.	1,000 Flags / Weed Comm.	98.51
Lyon County Sheriff Dept.	Sheriff Fees	444.14
Lyon Rural Electric Coop	utilities Lester/LW shop	136.65
Mail Services. LLC	Tax Statements, renewals	4147.82
Matheson Tri-Gas Inc	Oxygen	106.26
National Sheriffs' Association	NSA Dues thru 10/31/18	115.00
New Century Press	8/16/17 Hrg Hazard Mitiga	11.80
Northern Truck Equip Corp	gearbox, shaft, sprocket	1290.99
Oak Street Station	2010 Amb - Align Rear Whe	65.00
Pitney Bowes Global Financial	Postage Meter Lease 6/13-	387.42
Precision Auto, Inc.	windshield #48/#15, labor	540.00
Rapid Auto Repair Michael D. K	A2 Oil chg/service,tire	222.97
Reserve Account/Pitney Bowes	Postage for Meter	300.00

8-28-2017

Rock Rapids Ace Hardware	Key, bettery, pruner, supplies	130.00
Sanford Health	6/24/17 Autopsy - deBoer	2350.00
Sanford Rock Rapids Attn: Pat	7/2/17 Medical Exam Fee	105.00
Sanford Rock Rapids Hospital	May2016 Emerg. Prepard Gra	1295.03
Martin J. Schoening	safety glasses	246.00
Solutions, Inc.	8/8/17-8/7/18 AS400 Maint	2478.12
Pamela R. Tille	August Mileage(929) Mtgs	464.50
US Bank Equipment Finance	Aug2017 Richoh Copier Con	161.00
Van't Hul Repair	steel	6.78
Verizon Wireless	8/10-9/9/17 Cell Phone	786.24
Norma Winkel	Fill Well	500.00
Ziegler Inc.	filters, 2 batteries	1109.93
Grand Total		81215.97

General Basic Fund	14,630.10
General Basic Sub Fund	35,660.00
Rural Services Basic Fund	623.51
Economic Development Fund	52.08
Capital Project - Roadway Fund	4,959.80
Secondary Road Fund	24,358.43
Surcharge on E911	455.75
Emergency Management Services	11.80
Co. Assessor Agency Fund	464.50

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

ATTEST	APPROVED
_____	_____
County Auditor	Chairman