

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 October 9, 2017 meeting were reviewed. Motion made by Behrens to approve minutes with corrections, seconded by Peters. Motion carried. Correction is to the 4" sidewalls should have been 4" sidewalks.

RIDES Executive Director Hugh Lively presented to the Board. In FY2017 RIDES provided 2,588 one way trips within Lyon County. RIDES is again asking for the same amount of financial support as last fiscal year, \$2,400. The Board thanked Lively for coming.

Lyon County Economic Development Director Steve Simons talked about the League of Cities meeting that was held Thursday, Oct 19th. Simons also informed the Board that the Lyon County Economic Development Advisory Board would meet this Thursday night. Simons talked about the Dream Big, Grow Here program for 2017. It is a voting process where businesses do a video and people vote for them on the DBGH website. The top 5 get to pitch their businesses for cash prizes in Orange City on November 16th. There are two Lyon County businesses that will get to pitch.

The Sheriff's 1st Quarter quarterly report for 17/18 was reviewed.

The Board is required by resolution to approve the transfers to economic development and secondary roads. At budget time last year it was decided to decrease the economic development transfer from the general basic fund by 3% (\$1,950) and the secondary road transfer from the general basic fund by \$5,000. Chairman Bosch introduced Resolutions 2017-33 and 2017-34.

Resolution 2017-33 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers. Fund 15000 - Economic Development Fund will need a transfer of funds from Fund 01000 - General Basic Fund and Fund 11000 - Rural Service Fund for operating expenses in the development budget.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$63,050 from the General Basic Fund to the Economic Development Fund. Note: 3% decrease in GB Transfer
- Transfer \$65,000 from the Rural Service Fund to the Economic Development Fund.

Passed and approved this 23rd day of October, 2017.

/s/Randy Bosch

ATTEST:/s/Jen Smit
Lyon county Auditor

Lyon County Board of Supervisors

Motion by Koedam, second by Behrens to approve and Chairman sign Resolution 2017-33. Motion carried.

**Resolution 2017-34 Authorization to Transfer Funds
To the Secondary Road Fund**

Whereas, Iowa Code Section 331.429(1) (a) and 331.429(1) (b) provides for transfers of funds from the General Basic Fund and the Rural Service Fund to the Secondary Road Fund.

General Basic will transfer \$147,843 in fiscal year 17/2018 to the Secondary Road Fund. Note: The maximum transfer was decreased by \$5,000 or (3.28%).

Rural Service will transfer \$2,109,299 in fiscal year 17/2018 to the Secondary Road Fund. This is the maximum allowed by code. The first half of this transfer is \$1,054,650.

The transfers are not effective until authorized by resolution of the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize the following transfers:

- Transfer \$147,843 from the General Basic Fund to the Secondary Road Fund.
- Transfer \$1,054,650 from the Rural Service Fund to the Secondary Road Fund.

Passed and approved this 23rd day of October, 2017.

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

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Michael, second by Peters to approve and Chairman sign Resolution 2017-34. Motion carried.

Chairman Bosch introduced Resolution 2017-35 authorizing the transfer of tif funds to secondary roads.

Resolution 2017-35 Authorization to Transfer Funds Casino TIF

Whereas, Iowa Code Section 403, authorizes counties to establish areas within their boundaries known as "urban renewal areas", and to exercise special powers within these areas. At their November 7, 2011 Board Meeting the Lyon County Board of Supervisors approved an Economic Development Urban Renewal Area. A special revenue fund was created; namely Casino TIF - Fund 33000.

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The Secondary Road Fund has paid for most of the expenditures for the \$484,000 TIF debt certified on November 28, 2016. With the first half of the real estate taxes paid; repayment of \$291,807.00 will be made to the Secondary Road Fund - Fund 20000 for said advances. The payment will be made from the special revenue fund created for the Casino TIF - Fund 33000.

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

THEREFORE BE IT RESOLVED by the Lyon County Board of Supervisors to authorize a transfer as follows:

- Transfer \$291,807.00 from the Casino TIF fund to the Secondary Road Fund.

Passed and approved this 23rd day of October, 2017.

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

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Behrens, second by Koedam to approve and Chairman sign Resolution 2017-35. Motion carried.

Chairman Bosch introduced Resolution 2017-36 to authorize the transfer of funds from the capital projects fund to the debt service fund to pay legal fees associated with the general obligation bonds issued in June of 2017.

Resolution 2017-36 Authorization to Transfer Funds

Whereas, Iowa Code Section 331.432 provides for other transfers; said transfer must be authorized by a resolution from the board.

Lyon County has finally received the billing for the Bonding Attorney. Please refer to Resolution 2017-29 dated 6-26-17 regarding bond expenditures. A transfer will be made from the Capital Project Fund to the Debt Service Fund. Payment to Dorsey & Whitney for \$15,000 will be paid directly from the Debt Service fund with the Capital Project Fund reimbursing that fund. This will allow the expenditures to appear on the Department of Management forms correctly.

THEREFORE, BE IT RESOLVED by the Lyon County Board of Supervisor to authorize a transfer as follows:

- Transfer \$15,000 from the Capital Project Fund (17000) to the Debt Service Fund (21000).

Passed and approved this 23rd day of October, 2017.

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

ATTEST:/s/Jen Smit
Lyon County Auditor

Motion by Peters, second by Koedam to approve and Chairman sign Resolution 2017-36. Motion carried.

The Board needs to set a public hearing date to take public comment on amending the urban renewal plan for the Lyon County Economic Development Urban Renewal Area.

RESOLUTION NO.2017-37

Resolution setting date for a public hearing on amendment to the urban renewal plan for the Lyon County Economic Development Urban Renewal Area

WHEREAS, this Board by resolution previously established the Lyon County Economic Development Urban Renewal Area (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment to the Plan has been prepared which would facilitate the undertaking of new urban renewal projects in the Urban Renewal Area consisting of constructing County highway, bridge and culvert improvements, and it is now necessary that a date be set for a public hearing on that plan amendment;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Lyon County, Iowa, as follows:

Section 1. This Board will meet at the Lyon County Courthouse, Rock Rapids, Iowa, on the 27th day of November, 2017, at 9:30 o'clock a.m., at which time and place it will hold a public hearing on the proposed amendment to the Plan for the Urban Renewal Area.

Section 2. The County Auditor shall publish notice of said hearing, the same being in the form attached hereto, which publication shall be made in a legal newspaper of general circulation in Lyon County, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for the hearing.

Section 3. Pursuant to Section 403.5 of the Code of Iowa, Steve Simons and the County Auditor are hereby designated as the County's representatives in connection with the consultation process which is required under that section of the urban renewal law.

Passed and approved October 23, 2017.

/s/Randy Bosch
Chairperson, Board of Supervisors

Attest:/s/Jen Smit
County Auditor

Motion by Michael, second by Peters to approve and Chairman sign Resolution 2017-37 setting the public hearing for November 27, 2017 at 9:30 a.m. Motion carried.

Supervisor Peters talked with Justin Christenson at DGR regarding competitive bids and competitive quotes on the law annex parking lot project. Christenson advised that the costs would be about the same and going with the competitive bid process all issues would be covered if the bids came in over \$87,000. Supervisor Peters stated that DGR will do the letting notices in compliance with the Code requirements for the project.

As the county received \$20,000 from the Lyon County Riverboat Foundation for the conservation of the murals on the 3rd floor of the courthouse, Auditor Smit will contact the conservator that removed the murals to start moving that project forward. From previous conversations with John Canning Studios, the murals will be shipped to Connecticut to the studio to be cleaned and repaired. Smit will contact John Canning to find dates that coincide with the ending date of the courthouse improvement project and work with for John Canning Studio.

Engineer Sievers asked the Board to include two emergency action items: L-(R70RP)-73-60 and L-(R20RP)-73-60 to the agenda as they are bond bridge projects and need to be approved to keep the projects moving forward. The Board agreed to accept and add the items as requested. Sievers asked the board to reject the H pile proposals as the round pile proposals came in at a lower price. Round piling bids for R70 were: Prahm Construction \$368,075; Dixon Construction \$382,309.77; Christensen Bros, Inc. \$447,498.90. R20 round pile bids were: Prahm Construction \$348,911.20; Dixon Construction \$349,040.71; Christensen Bros. Inc. \$413,184.70. Engineer Sievers asked the Board to accept the lowest bidder and for approval to sign the contracts when they are received. Motion by Koedam to reject the H pile bids, accept low round pile bids of \$348,911.20 for R20 and \$368,075 for R70 from Prahm Construction (total \$716,986.20), and to approve Chairman signature of contracts when received, second by Michael. Motion carried.

Private utility accommodation application was received from Hillside Ag to bore a water line under K60 in Section 12 of Garfield Township. Sievers has passed the information to Attorney Mayer to review as well and reports that Mayer has received all the easements. The county requires the application owner to get easements from adjoining land owners before approving the applications. Motion to approve by Peters, second by Koedam. Motion carried with Supervisor Behrens abstaining from vote.

Engineer Sievers provided preliminary design sheets on the Rock Rapids main shop. Two architect services, CMBA and MGA, presented to the Board on how their businesses would serve the county regarding the project. Both services will take the county through design, bidding, and construction. Each service is currently involved with projects in the county. CMBA is the architect on

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the courthouse improvement project, and MGA is the architect for the conservation nature center project. The Board will make a decision regarding which architect firm to use at the November 13th meeting.

Supervisor correspondence: Behrens-NWIA Regional Housing, traffic safety mtg., landfill mtg.; Peters-LCRF grant award ceremony.

Employment changes:

Alex Waagmeester has resigned from the position of part time jailer with his last day of work set for November 13, 2017. Waagmeester has taken a job as a police officer with Spencer Police Department.

Krista Dykstra has resigned from the position of part time dispatcher as of 10-12-2017.

Conservation claims dated 10-11-2017 in the amount of \$23,979.12 were reviewed and approved. Check sequence #130443-130464

Alliance Communications	LPRA Phone, LD & Internet	79.00
Campbell Supply	ShopVac, Bags, Filter	86.15
CCPOA of Iowa, Inc.	Fall Workshop & dues	195.00
Cooperative Energy Company	Sept Fuel - 78.48 G Gasah	191.80
Dave's Bulk Service	250 G Off Road Diesel	522.50
Denny's Sanitation Inc.	Dumpster Pickups	352.00
George Office Products	Stapler	21.99
IACCB c/o Sioux County Conserv	Staff & BOS Meals Fall Co	216.75
Iowa Department of Revenue -	July-Sept 2017 Q Excise T	297.00
John Deere Financial	Ring, Lift Link, Chain Li	94.87
Lyon & Sioux Rural Water	77,000 G Water	279.90
Lyon Rural Electric Coop	LPRA Electric	2899.34
Martin Gardner Architecture	Schematic Design, Consult	17311.43
New Century Press	Seasonal Site Ads	107.89
Oak Street Station	15W-40, 30 G Drum	432.69
Premier Communications	Office Phone, LD & Intern	92.34
Rock Rapids Ace Hardware	Bite and Itch Relief	4.99
Sturdevant's Auto Parts	Car Wash Solution	32.79
Sunshine Foods	EE Supplies	14.32
Todd's True Value	Toilet Gasket	9.78
US Bank - Purchase Card Purcha	EE Supplies, Fuel, lights	655.52
Verizon Wireless	Cell Phone Plan	81.07
Grand Total		23979.12

General Basic Fund	6,667.69
CS Projects & Acquisition Fund	17,311.43

Handwritten claim dated 10-11-17 in the amount of \$28,762.68 was reviewed and approved. Check sequence #130465.

Wellmark BlueCross BlueShield	10/1/17-10/6/17 Claims	28762.68
Grand Total		28762.68

Health Insurance Fund	28,762.68
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Veteran Affairs claims dated 10-12-2017 in the amount of \$618.68 were reviewed and approved. Check sequence #130525-130532.

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Dennis Altman	Veteran Transportation	45.00
Corner Rexall Drugs	Rx Assistance	33.00
Doon Press	Advertising until 7-1-201	302.00
Douglas W. Hilbrands	Mileage (30) - Oct Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	24.60
New Century Press	Advertising	102.00
Premier Communications	Office phone	81.08
Grand Total		618.68

General Basic Fund 618.68

Payroll dated 10-13-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$71,661.75 is listed by fund.

General Basic Fund	9,756.68
Rural Services Basic Fund	19,619.71
Secondary Road Fund	42,285.36

Payroll Disbursement Register in the amount of \$35,042.39 is listed by Fund.

General Basic Fund	4,661.16
General Supplemental Fund	1,330.00
Rural Services Basic Fund	9,569.11
Secondary Road Fund	19,482.12

Handwritten claim dated 10-17-2017 in the amount of \$15,066.37 was reviewed and approved. Check sequence #130533.

Wellmark BlueCross BlueShield	10/7/17-10/13/17 Claims	15066.37
Grand Total		15066.37

Health Insurance Fund 15,066.37

Claims dated 10-23-2017 in the amount of \$269,555.37 were reviewed and approved. Check sequence #130535-130625.

Advanced Systems, Inc.	10/21/17-1/20/18 Copier Q	413.40
Ahlers & Cooney, P.C. Attn: Ac	8/25-9/19/17 HR Legal Ser	2610.00
Airgas USA LLC	acetylene, welding wire	274.56
Alliant Energy	LR/GE shops	167.29
AT & T	911 Recurring 712-233-001	41.91
Barco Municipal Products Inc	hardware	134.41
Campbell Supply	Water pump, Lawn Spray, supplies	632.53
Canon Financial Services Inc.	Canon Contract	268.00
City of Alvord	utilities	48.50
City of Doon	water - Doon shop	33.00
City of George	utilities	32.75
City of Sioux City, Iowa Sioux	1st Half Hazmat FY2018	5285.25
CMBA Architects	Sept - Const Adminitratio	4645.00
Country Boy Doors, Inc	repair overhead doors LR/RR	1587.19
Culligan Soft Water Serv.	Filter, parts, salt	170.00
Des Moines Stamp Mfg. Co.	2 Notary Stamps	53.95

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Doon Press	RE Tax Due, zoning, Brd minutes	437.48
Dorsey & Whitney LLP Attorneys	Legal Fees GO Bond/CH Imprv	21000.00
Erv's Farm Repair	repair fender #63	65.00
Flynn Company Inc.	A44,1-RC-C060(109)--9A-6	106517.46
Frontier	GE phone, Oct 911 Recurring	202.31
George Office Products	Office supplies, ink cartridges	751.63
Graybar	LED Bulbs - crthouse	407.76
H & H Repair	bulb #22, belt, bearing #26	99.52
Hillyard / Sioux Falls	40-45 Gallon Liners - She	33.08
IMAGETek, Inc.	Annual 2018 Maint	2752.00
IMWCA	add'l Work Comp Premium	3071.00
Iowa Prison Industries	Road signs	3801.60
Iowa State University Paul Alb	Reg Fee-C Knudson-Steel H	40.00
ISACA Denise Fraise	11/30/17 Election Trainin	200.00
JCL Solutions-Janitors Closet	Bio-Hazard Bags - Jail	42.73
Jim Hawk Tr Trailers Inc.	tail lights #6	146.08
Little Rock Free Lance	RE Tax Due Notice	12.00
Lyon County Engineer	Well Admin 7/1/17-9/30/17	225.00
Lyon County News	RE Tax Due Notice	24.60
Lyon County Reporter	1 year subscription	45.00
Lyon County Sheriff Dept.	Sheriff Fees	60.00
Lyon County Treasurer - ACH I	FY2018 EMA Allocation	77805.00
Lyon County Treasurer ACH	Carrie Johnson hrs in Dept 20	365.63
Lyon Rural Electric Coop	security light rental, utilites	826.91
Matheson Tri-Gas Inc	10/4/17 Oxygen	73.37
MidAmerican Energy	Alvord/Inwood shops	102.45
Mitchell & Huss Excavation Inc	12" tile crossing	4188.32
James Montag	Fill Well	500.00
New Century Press	9/25/17 Brd Minutes	165.74
Northern Iowa Construction Pro	18" CMP, Bands	9141.10
Oak Street Station	Sept Fuel, rotate tires, service	322.91
OakLeaf Property Management	Rent Assistance	200.00
Osceola County Rural Water	water - Little Rock shop	32.53
PCC, Inc. Physician's Claim Co	Sept Amb Billing	1638.39
Premier Network Solutions d/b/	Repair DVD Drive - Atty	39.99
Rapid Auto Repair Michael D. K	A-3 Service	69.95
Rock Rapids Ace Hardware	Lawnfood, screws, wasp killer	168.67
Rock Rapids Municipal Housing	Rent Assistance	200.00
Safety-Kleen	parts washer rental	327.66
Sanford Health Occupational -	job function test - Denek	90.00
Sanford USD Medical Center	RN Transfers	148.00
Sanitation Products, Inc.	Sander Motor #4	954.00
Shari's Kitchen	Meals-Road Safety Plannin	120.00
Sunshine Foods	coffee - RR shop	23.97
The Shop	Service 604 Ford F-150	65.00
Pamela R. Tille	ISAA Mtg Mileage (544)	272.00
Trane	Oct Service Agreement	442.67
Tyco / Simplex Grinnell	Sprinkler Inspect 11/17-1	209.94
U.S. Postal Service Postage-By	postage	800.00
US Bank - Purchase Card Purcha	Fuel, conf reg, meals, lodging, Supplies, postage, microsoft	8282.68
US Bank Equipment Finance	10/9/17-11/9/17 Copier Ma	161.00
Lorna Van Maanen	Mileage(540), reimb ret gifts	550.57
Van't Hul Repair	steel, labor, axles for DEF cart	274.73
John C. VanVeldhuizen	5/8/17-8/28/17 Mileage	215.00
Verizon Business	acct 4512330	5.04
Verizon Wireless	10/7/17-11/6/17 Cell Phones	648.25

Vogel Traffic Services, INC	pavement marking 6/19/201	1076.25
Wall Street Printers	50 thank you cards	52.50
West Lyon Herald	Newspaper Renewal	45.00
Ziegler Inc.	wear strips, sample jars, seals	2618.16
Grand Total		269555.37
End of Report		

General Basic Fund	93,841.32
General Basic Sub Fund	10,645.00
Rural Services Basic Fund	989.28
Economic Development Fund	52.19
Capital Project-Roadway Fund	29,399.43
Secondary Road Fund	112,098.30
Debt Service Fund	15,000.00
Surcharge on E911	171.86
Emergency Management Services	5,770.87
Co. Assessor Agency Fund	1,587.12

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

ATTEST _____	APPROVED _____
County Auditor	Chairman