

Chairman Mark Behrens convened the adjourned session with Feucht, Koedam, Birkey, and Herman present. Motion carried assumes unanimous vote unless otherwise stated.

Attorney Mayer requested that the Board enter closed session. Motion by Herman, second by Birkey to enter closed session under Iowa Code Section 21.5(1)(c) to discuss strategy with counsel, Hopkins and Huebner, in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, and District 5 Herman Support. Motion carried. The Board entered closed session at 8:32 am with Hugh Cain, Hopkins and Huebner, Eric Updegraff, Hopkins and Huebner, County Attorney Shayne Mayer, and County Engineer Laura Sievers present.

The Board left closed session at 9:15 a.m. by motion of Feucht, second by Koedam. Rollcall vote: District 1 Feucht Support, District 2 Koedam Support, District 3 Behrens Support, District 4 Birkey Support, District 5 Herman Support. Motion carried.

The minutes of the February 19, 2020 meeting were reviewed. Motion by Herman to approve minutes, seconded by Birkey. Motion carried.

The Board had the 1st reading of Ordinance 2020-01. This Ordinance can also be obtained in the Auditor's Office or online at www.lyoncountyiowa.com on the Board of Supervisors page.

ORDINANCE NO. 2020-01 (ZONING MAP AMENDMENT)

AN ORDINANCE AMENDING THE LYON COUNTY ZONING MAP BY CHANGING THE ZONING DISTRICT BOUNDARIES AS FOLLOWS:

BOUNDARY 1: FROM R-1 TO C-1 ON: Lot 1 of Zangger Vintage Airpark, a subdivision of Parcel F in SW1/4, Section 28-100-47, LYON COUNTY, IOWA.

BOUNDARY 2: FROM A-2 TO C-2 ON: Parcel D in the SE41/4, Section 19-99-45, LYON COUNTY, IOWA.

BOUNDARY 3: FROM A-2 TO C-1 ON: 7.62 Acre Tract in SW1/4, Section 36-98-46, LYON COUNTY, IOWA.

WHEREAS, the Lyon County Zoning Ordinance on file in the office of the County Auditor designating certain standards as provided by Chapter 335, Code of Iowa, and

WHEREAS, G.A. Property Group, property owners of BOUNDARY 1, are petitioning Lyon County for a change in the zoning district to accommodate an airport hangar, AND

WHEREAS, Ronald D. Rath, property owners of BOUNDARY 2, are petitioning Lyon County for a change in the zoning district to accommodate a commercial fertilizer storage facility, AND

WHEREAS, Evan and Rhonda LeLoux, property owner of BOUNDARY 3, is petitioning Lyon County for a change in the zoning district to accommodate a proposed construction sales and services, AND

WHEREAS, the Lyon County Planning and Zoning Commission has previously considered the zoning change and has recommended the proposed zoning amendment to the Lyon County Zoning Ordinance, Iowa;

NOW THEREFORE IT BE ORDAINED, by the Lyon County Board of Supervisors:

Section 1. AMEND ZONING MAP TO REFLECT CHANGE OF ZONING DISTRICT. The Zoning Ordinance and Official Zoning Map of Lyon County, Iowa is hereby amended by changing the zoning classification and zoning district on the county's Official Zoning Map for the properties legally described as:

Lot 1 of Zangger Vintage Airpark, a subdivision of Parcel F in SW1/4, Section 28-100-47, LYON COUNTY, IOWA from R-1 to C-1, AND

Parcel D in the SE1/4 of Section 19-99-45, LYON COUNTY, IOWA from A-1 to C-2, AND

7.62 Acre Tract in SW1/4, Section 36-98-46, LYON COUNTY, IOWA from A-2 to C-1; AND

Section 2: REPEALER. All ordinances or parts of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map in conflict with the provisions of this zoning amendment are hereby repealed.

Section 3: SEVERABILITY CLAUSE. If any section, provision or any part of this zoning amendment is determined to be invalid or unconstitutional, such adjudication shall not affect the validity of the previously adopted Lyon County Zoning Ordinance or Official Zoning Map as a whole, or any part or provision of the zoning amendment not determined to be invalid or unconstitutional.

Section 4: EFFECTIVE DATE. This zoning amendment shall be in full force and effect from after passage and publication in a newspaper of general circulation within Lyon County, Iowa.

Passed and approved this ____ day of March, 2020.

The Board will hold the public hearing on Ordinance 2020-01 at 9:15 a.m. on March 10.

Motion by Koedam, second by Feucht to appoint Troy Bruxvoort as Garfield Township Trustee, and Eldon Sneller as Garfield Township Clerk. Motion carried.

Motion by Herman, second by Birkey to appoint Conservation Director Craig Van Otterloo to the Loess Hills Development and Conservation Authority. Motion carried.

The Board talked with Barry Anderson, Clay County Supervisor, via phone about the Workforce Innovation & Opportunity Act 28 agreement. Motion by Koedam, second by Herman to approve and Chairman sign 28E. Motion carried.

The Board needed to set a public hearing date for Ordinance 2020-02 General Relief. Motion by Birkey, second by Koedam to set public hearing date of March 24, 2020 at 8:45 a.m. Motion carried.

The Board needed to set a public hearing date for a FY20 Budget Amendment. Motion by Birkey, second by Feucht to set public hearing date as March 10, 2020 at 8:45 am. Motion carried.

Economic Development Director Steve Simons visited with the Board about the Lyon County Economic Development Consortium and the revolving loan fund.

Lyon County Engineer Laura Sievers asked for plan approval on a culvert replacement project on the Lyon-Osceola County line in Grant Township Section 36 just North of A34, L-(Grant 36-Osceola)-73-60. The current cement culvert will be replaced with another larger cement culvert. Motion by Herman, second by Feucht to approve and sign plans. Motion carried.

L-TIF(DC2019-1)-73-60 and L-TIF(DC2019-2)-73-60 are two ditch cleaning plans being presented for Board approval. These projects will be done with the extra TIF dollars given to secondary roads for FY21. Landowners will receive letters regarding the cleaning. Ideally the material would go back into the fields, but some owners may wish to have it taken away. Motion by Herman, second by Birkey to approve plans and Board to sign plans. Motion carried.

Chairman Behrens left the meeting at 10:30 am. Vice Chairman Feucht chaired the rest of the meeting.

Supervisor correspondence: Letter regarding the TriState marker. Meeting to discuss upkeep to the marker site is set for 4-16-2020 at the Grand Falls Casino. Supervisor Birkey will attend. Koedam: NW IA Planning, Regional Transit; Herman: Yes Center mtg.

Employment changes:

Paula Tjepkes has been employed as a certified full time jailer for 2 years. Per the wage schedule, Tjepkes's pay should increase to 76% of the Jail Administrator (\$25.77) which would bring it to \$19.59/hour as of January 31.

Alek Aeikens has been employed as a certified part time jailer for two years. Per the wage schedule, Aeikens's pay should increase to 70% of the Jail Administrator (\$25.77) which would bring it to \$18.04/hour.

The Board recessed at 10:55 a.m. to take part in the Conference Board public hearing.

The Board took part in the Conference Board public hearing starting at 11:00 a.m. Vice Chairman Feucht called the meeting to order and asked for agenda approval. The previous minutes were approved. The Assessor budget was approved by motion. The public hearing was closed by motion and approved.

The Board reconvened at 11:05 am.

Handwritten claims dated 2-18-2020 in the amount of \$627.45 were reviewed and approved. Check sequence #144565.

IBC Innovative Business Consul	2/12/20-2/17/2020 Flex C1	627.45
Grand Total		627.45

Flex Benefits Account	627.45
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Veteran Affairs claims dated 2-20-2020 in the amount of \$1,321.22 were reviewed and approved. Check sequence #144566-144573.

Creative Edge	T-shirts for Veterans	1005.00
Doon Press	Advertising - VA	32.00
Douglas W. Hilbrands	Mileage (30) Feb Mtg	15.00
IACCVSO Floyd County Veterans	Registration 4/14-4/16/20	60.00
Lewis Family Drug, LLC	RX Assistance - VA Case #	15.94
Little Rock Free Lance	Advertising - VA	8.00
Lyon County News	Advertising - VA	103.20
Premier Communications	Telephone - VA	82.08
Grand Total		1321.22

General Basic Sub Fund 1,321.22

Claims dated 2-25-2020 in the amount of \$ were reviewed and approved. Check sequence #14574-144647.

A & B Business Solutions A & B	Copier Contract 2/21-3/20	758.31
Access Systems Leasing	Printer/Copier Lease	142.38
Alliant Energy	GE/LR shop	1124.46
AT & T	911 Recurring 712-233-001	44.24
Bound Tree Medical, LLC	Medical Supplies	851.61
Century Link	911 Recurring 712-233-001	390.83
City of Rock Rapids Municipal	utilities RR shops	2066.25
Culligan Soft Water Serv.	Salt & Water - Jail	306.80
Dakota Fluid Power Inc.	cylinder repair,Oring kit	1376.87
Denekas Electric Inc.	Fix Light Public Health	110.34
DGR Engineering	K-30 PCC overlay	5034.50
Lowell Drenth	2 Elgin Twp Mtgs	30.00
Electronic Engineering	2/11 Jail Camera Remote w	50.00
Equipment Blades Inc.	flat grader blades	1619.60
Frontier Bank	Annex Snow Removal	60.00
George Office Products	10 Cases paper,office supplies	717.99
GlaxoSmithKline	10 Doses of Menveo	978.56
Gordon Flesch Company, Inc.	Monthly Xerox Copier Cont	299.58
Randy Hayenga	2 Elgin Twp Mtgs	30.00
Hillyard / Sioux Falls	Air Freshner	60.92
Micah Hoogendoorn	hi vis jkt, gloves	121.70
I-State Truck Center	switch #17	16.17
IBC Innovative Business Consul	2/19-2/23/2020 Flex Claim	716.70
Iowa Secretary of State	Notary Renewal - Heimense	30.00
Iowa State Sheriffs & Deputies	Civil School 4/19-4/22	275.00
ISAC	reg fee - Sievers -Spring	190.00
ISU Extension - Lyon County	2/12/20 Cont Ed	70.00
Jack's Uniforms & Equipment	60-18 Repair Gun Belt	10.80
Jim Hawk Tr Trailers Inc.	clutch brake,desiccant cart	490.69
John Deere Financial	filters #761	111.03
Roger R. Klaassen	2 Elgin Twp Mtgs	30.00
Eldon E. Kruse	2/11/2020 Dist Mtg (46)	23.00
Lyon County News	E 1/2 Weed Comm Ad	27.95
Lyon County Sheriff Dept.	Sheriff Fees	245.52
Lyon Rural Electric Coop	utilities Lester/LRock shops	806.31
Steve Maurer	meal exp - Concr Pave Con	20.65
McKesson Medical Surgical	600 25Gx1" needles	187.10
Merck Sharp & Dohme	10 Doses Gardasil/Proquad	4155.31
MidAmerican Energy	Alv/IW/Doon shop	1097.06

Modern Gas Company	175.5 gal LP gas	217.44
New Century Press	Board minutes, FY21 Budget hring	614.53
OakLeaf Property Management	Rent Assistance - #41-167	100.00
Owen G Dunn Co., Inc.	Vote Today Stickers	51.92
Papik Motors	A3 Recall/Warranty & Stem	26.63
PCC, Inc. Physician's Claim Co	Jan Amb Billing Service	1907.11
Pitney Bowes Global Financial	12/13-3/12/20 Meter Lease	387.42
Rock Rapids Ace Hardware	Paint, Supplies	122.90
Lisa R. Rockhill	3 meeting meals	17.14
Sanford Health Occupational -	Pre-Employ/Drug Test 1/13	124.00
Sanford Health Plan	March Health Insurance Pr	107291.51
Sanitation Products, Inc.	sander spinner - stock	364.01
Sanofi Pasteur, Inc.	50 doses Tubersol	415.35
Snow Removal & Sanding Arthur	Jan Snow Removal / 13.25	993.75
State Bar of South Dakota	2020 Bar Dues	456.50
Sturdevant's Auto Parts	DEF for A3, Oil, Antifreeze	65.76
Sunshine Foods	Laundry supplies, coffee	138.84
The Shop Larchwood LLC	Service, rotate tires 604	80.00
Tri-State Emergency Management	2020 Membership Dues	20.00
US Foods, Inc Division #2355	2/6/20 Inmate Food	85.41
Vanguard Appraisals Inc.	Commercial/Industrial Ser	3262.50
Verizon Wireless	2/7-3/6 Cell Phone	2167.54
Wheelco Brake & Supply	blower resistor #17	39.81
Ziegler Inc.	pin, transmission repair, labor	32820.19
Grand Total		176448.49

General Basic Fund	14,629.02
County MHD Services Fund	130.90
Rural Services Basic Fund	215.83
Economic Development Fund	42.66
Secondary Road Fund	49,516.83
Surcharge on E911	435.07
Emergency Management Services	20.00
Co. Assessor Agency Fund	3,449.97
Health Insurance Fund	107,291.51
Flex Benefits Account	716.70

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

ATTEST

County Auditor

APPROVED

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.