

LYON COUNTY AUDITORS OFFICE  
January 4, 2016

ROCK RAPIDS, IOWA

Auditor Jen Smit convened the adjourned session with Peters, Bosch, Behrens, Koedam and Michael present. Motion carried assumes unanimous vote unless otherwise stated.

Motion by Michael, second by Behrens, to appoint Randy Bosch as Chairman for 2016. Motion carried.

Motion by Behrens, second by Koedam to appoint Steve Michael as Vice-Chairman for 2016. Motion carried.

The minutes of the December 28, 2015 meeting were reviewed. Motion made by Behrens to approve minutes with corrections to wording regarding the Emery Creek bridges, seconded by Koedam. Motion carried.

The Supervisors counted cash in the offices of Conservation, Engineer, Health Services, Auditor, Recorder, Ambulance, and Sheriff.

MidSioux Director Dick Sievers met with the Board to discuss the services MidSioux administered to Lyon County in 2015. MidSioux serves 5 counties including Lyon. Sievers also presented MidSioux's FY16/17 budget request of \$9,000 (\$7500 for outreach services, \$1500 for family development services grant match) the same as last FY. The Board thanked Sievers for coming.

The Board needs to appoint official newspapers for 2016. Applications were received from the Doon Press and the Lyon County Reporter. Motion by Behrens, second by Michael to approve the Doon Press and Lyon County Reporter as the official county newspapers for 2016. Motion carried.

Chairman Bosch introduced Resolution 2016-01 for the use of the master matrix system in regards to confinements.

#### **RESOLUTION 2016-01 CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a Board of Supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the Board of Supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the Board of Supervisors between February 1, 2016 and January 31, 2017 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS,** the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the Board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF LYON COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

ATTEST: /s/Jen Smit  
County Auditor

/s/Randy Bosch  
Chair, Board of Supervisors

Motion by Michael, second by Koedam to approve and have Chairman sign Resolution 2016-01. Motion carried.

Attorney Shayne Mayer was present to summarize the proposed changes to the union contract. The contract will be for 2 fiscal years (16/17 & 17/18) and will contain changes to: Article 2 & 9 with language for the removal of positions no longer in the Union (Assistant to Engineer, Tech I & II, and Maintenance Engineer); Article 11 adds the need for a doctor's note for use of sick leave for appointments; Article 14 to remove language of the notice of cafeteria plan by Nov. 5<sup>th</sup>; Insurance changes- Single plans will pay \$35/mth and family plans will pay \$202/mth in 16/17, with no increase to either plan for 17/18; and pay increases at 3.5% of current salary in 16/17 and 2.5% increase of salary (16/17's) in 17/18. The call in pay will also be increased to 2 hours. Motion by Michael, second by Koedam to approve the proposed changes. Motion carried. Attorney Mayer will make the approved changes and send the Union the contract to be signed. The Board thanked Mayer for all her work on the contract.

Treasurer Russ Hopp was present to count cash and review investment policies. Motion by Peters, second by Behrens to approve the Treasurer's report for 12-31-2015. Motion carried.

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Michael, second by Koedam to approve the following appointments and committee assignments. All "Aye" motion carried.

Committee	Supervisor(s)	Alternate
Compass Pointe	Peters and Koedam	
Blood Run	Michael	Behrens
Building and Grounds	Peters and Behrens	
Courthouse Security	Michael	
County Hotel / Motel Tax	Bosch and Koedam	
DHS Decatorization Board	Bosch	Koedam
Emergency Medical Board	Michael	Peters
Empowerment Board	Bosch	Koedam
Iowa County Engineer Association	Bosch	

Iowa Work Force Development	Koedam	
Lyon County Economic Advisory Brd	Michael and Peters	
Lyon County Economic Development Consortium	Michael	
MidSioux	Koedam	
NW IA Area Waste Agency	Behrens	Peters
NWIP & Development Board	Koedam	Bosch
Northwest Iowa Housing Trust Fund	Michael	
Northwest Iowa Regional Housing Authority	Behrens	
REAP	Michael	Behrens
Regional Mental Health Governance Board	Behrens	Bosch
Regional Transit Authority	Koedam	Behrens
Roadside Management	Behrens	
Safety & Wellness	Peters	Michael
Season's Mental Health Center	Bosch and Michael	
SHIELD	Peters	Michael
SYNERGY	Peters	Michael
Third Judicial District Dept of Corrections	Michael	Koedam
Youth Emergency Services	Peters	Behrens

Per Iowa Code 6B.4 the Lyon County "Compensation Commission Board" A/k/a Condemnation Board is a yearly appointment. It was discussed to add Craig Madsen to this board. Supervisor Behrens will contact Madsen and this will be addressed on 1-11-2016.

Jeff Schram - County Conservation Board 1-1-2016 to 12-31-2020. Motion by Michael, second by Koedam. Motion carried.

Darren Dubbelde - Zoning Board of Adjustment 1-1-2016 to 12-31-2020. Motion by Michael, second by Koedam. Motion carried.

John Fluit, Jr., John Schulte, and Robert Gerber will all accept reappointment to the Planning and Zoning Commission. The Commission wishes for the Board of Supervisors to appoint each member to a different year term thereby eliminating 3 members leaving the commission at once. The terms should be set at 5, 4, and 3 years. John Fluit Jr. was given the 5 yr. term (1-1-2016 to 12-31-2020), John Schulte was given the 4 yr. term (1-1-2016 to 12-31-2019) and Robert Gerber was given the 3 yr. term (1-1-2016 to 12-31-2018). Motion by Behrens, second by Koedam to approve appointments. Motion carried.

Motion by Koedam, second by Michael to set the mileage rate for FY16/17 at \$.50/mile as it was in 15/16. Motion carried.

Valuations for 2016/2017 were reviewed. There was discussion as to why ag building values decreased so much from FY15/16. After consulting Assessor Marilee Schleusner it was determined that the decrease in ag building value was due to the State ag factor. Also discussed was the way ag buildings are valued. Motion by Peters, second by Behrens to approve valuations for 2016/2017. Motion carried.

1-4-2016

Supervisor Peters left the meeting at 11:00 a.m.

Lyon County Health Services has hired Lisa Rockhill for the Lyon County Resource Advocate as of 1-1-2016 at a rate of \$24/hr for 12 hours per week.

Supervisor correspondence: Michael-Lyon County Economic Development consortium meeting.

Payroll dated 12-30-2015 was reviewed and approved.

Payroll Warrant Register in the amount of \$187,835.95 is listed by fund.

General Basic Fund	119,294.73
MH-DD Fund	1,554.58
Rural Service Basic Fund	18,281.33
Economic Development Fund	3,298.45
Secondary Road Fund	34,257.49
Emergency Management Serv	2,478.33
Co Assessor Agency Fund	8,671.04

Payroll Disbursement Register in the amount of \$269,322.19 is listed by Fund.

General Basic Fund	95,856.83
General Supplemental Fund	52,533.08
MH-DD Fund	1,880.15
Rural Services Basic Fund	33,427.10
Economic Development Fund	4,232.84
Secondary Road Fund	68,071.19
Emergency Management Serv	3,113.38
Co. Assessor Agency Fund	10,207.62

Claims dated 12-29-2015 in the amount of \$18,696.50 were reviewed and approved. Check sequence #119731.

Wellmark BlueCross BlueShield	12/19/15-12/25/15 Claims	18696.50
Grand Total		18696.50

Health Insurance Fund 18,696.50

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

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