

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 September 12, 2016 meeting were reviewed. Motion by Peters to approve minutes, seconded by Michael. Motion carried.

It was suggested by the County's HR consultant and IT consultant to review and update the current IT policy. The policy was updated and presented to the Board. Motion by Peters, second by Michael to approve and sign policy. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried. Motion by Koedam to appoint Sara Sprock as IT Director for Lyon County. Motion carried.

Chairman Bosch introduced Resolution 2016-32 to set a public hearing date of October 24, 2016 at 9:45 a.m. to take public comment regarding an amendment to the Lyon County Economic Development Urban Renewal Area.

RESOLUTION NO. 2016-32

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 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 24th day of October, 2016, at 9:45 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 September 26, 2016.

ATTEST:/s/Jen Smit  
County Auditor

/s/Randy Bosch  
Chairperson, Board of Supervisors

Motion by Behrens, second by Koedam to approve and sign Resolution 2016-32. Rollcall vote: District 1 support, District 2 support, District 3 support, District 4 support, and District 5 support. Motion carried.

Sandy and Chester Thompson came to the Board to request a change/correction to their taxes for the current year. Mrs. Thompson presented maps from the local FSA office and stated that the FSA maps show more acres in non-cropland (non-tillable) than the county's Beacon site. Mrs. Thompson would like to see her 16/17 tax bill lowered to reflect the estimations that Assessor Schleusner worked up last week for Thompson. Thompson mentioned Iowa Administrative Rule 701 71.3(1)a that was put into effect for this valuation year. The rule recommends using authoritative information from the Farm Service Agency or other government agencies in support of determining cropland from non-cropland. Deputy Assessor Pam Tille also joined the meeting to answer questions. It was clarified that Beacon is simply a program that puts the GIS system online for public viewing and is not used to compute tillable/non-tillable ground. Tille also mentioned that residents were mailed assessments in April of 2015 to notify residents of any change in their property valuations. These assessments showed any increase or decrease in value. Residents had a window of time to appeal said assessments. Mrs. Thompson stated she had received the assessments but because they didn't contain acre breakdowns, Thompson didn't pursue anything. It was again pointed out that this type of issue should have been brought to appeal and that the appeal deadline has since passed. After much discussion regarding deadlines and the tillable/non-tillable acres of Thompson's land, a motion was made by Supervisor Michael, he believes that based upon information received from the Assessor of Thompson's acres regarding tillable and non-tillable acres based on FSA maps that the taxes for 16/17 are incorrect and the amount estimated by the Assessor should be the amount 16/17 taxes are decreased/abated, second by Koedam. Parcel 320 00 03 024 0000 abate \$90.00 (1828.00 decrease to 1738.00); Parcel 320 00 10 048 0000 abate \$218.00 (\$1834.00 decrease to \$1616.00); Parcel 320 00 10 049 0000 abate \$156.00 (\$5272.00 decrease to \$5116.00); Parcel 320 00 11 055 00000 abate \$8.00 (\$1440.00 decreased to \$1432.00); Parcel 320 00 11 058 02000 abate \$224.00 (\$3050.00 decreased to \$2826.00); Parcel 320 00 11 058 10000 abate \$10.00 (\$30.00 decreased to \$20.00). Chairman Bosch asked for any further discussion on the motion. Supervisor Behrens asked if the issue could possibly wait until October 10<sup>th</sup> to make a final decision in case Assessor Schleusner could bring other information forward. By tabling the issue, the Thompson's could pay the first half of their current taxes to avoid penalty

and after the 10<sup>th</sup>, if the Board decreases the total tax amount, the deduction would be made in the second half payment. Behrens was also concerned about setting a precedent for any other residents that are displeased with their statements. The Board agreed that any other resident would need to do their in-depth research as Mrs. Thompson has and each situation will be looked at on its own merit. Discussion ended and Chairman Bosch asked for a vote. Rollcall vote: District 1 support, District 2 support, District 3 no, District 4 no, and District 5 support. Motion carried 3 to 2. Supervisor Behrens and Supervisor Bosch both stated that they voted no due to the fact that they felt the Thompson's missed the deadline for appealing the assessment.

County Engineer Laura Sievers and Road Superintendent Gary Vogel went over changes to the 5 year equipment plan. As the wheeled excavator was purchased last fiscal year, Sievers plans to move up a truck with a quick coupler trailer, a pay loader for Little Rock shop, and a new pickup for the road superintendent.

Sievers brought the plans for project LFM-CO60 (A44-7x-60) for approval. This project will be an overlay on A44 from the intersection of K42 in Doon to the intersection of US Hwy 75. Motion by Behrens, second by Koedam, to approve and sign plans. Motion carried.

Osceola County Rural Water submitted a utility accommodation application for work at Kennedy Avenue and 140<sup>th</sup> Street, Section 25/26 in Midland Township. Motion by Peters, second by Behrens to approve and Chairman sign application. Motion carried.

MidAmerican Energy Company submitted a utility accommodation application for work being done at 1804 200<sup>th</sup> Street. Motion by Koedam, second by Michael to approve and Chairman sign application. Motion carried.

The bridge deck pour just north and east of Rock Rapids was to be poured today, but with high winds has been put off due to evaporation concerns. The contractor for TIF projects will be working on a culvert in Lester area and South and East of Inwood putting in an Odens bridge, and also updating small structures near there.

Sievers talked about the Governor's Harvest Weight proclamation setting weight limits during harvest time. Information regarding the proclamation can be obtained from the Engineer's Office.

Supervisors asked Sievers to come up with a dollar amount or prioritized plan of projects in order for the Board to start thinking about whether or not bonding is a route the Board wants to pursue.

Chairman Bosch introduced Resolution 2016-33.

**Lyon County Proclamation for  
Mental Illness Awareness Week 2016  
Resolution 2016-33**

Whereas mental health is part of overall health; and

Whereas one in five adults experiences a mental health problem in any given year; and

Whereas approximately one-half of chronic mental illness begins by the age of 14 and three-quarters by age 24; and

Whereas suicide is the 10th leading cause of death in the United States and the 2nd leading cause among young adults, and 90% of people who die by suicide have an underlying mental illness; and

Whereas long delays-sometimes decades-often occur between the time symptoms first appear and when individuals get help; and

Whereas early identification and treatment can make a difference in successful management of mental illness and recovery; and

Whereas it is important to maintain mental health and learn the symptoms of mental illness in order to get help when it is needed; and

Whereas, every citizen and community can make a difference in helping end the silence and stigma that for too long has surrounded mental illness and discouraged people from getting help; and

Whereas public education and civic activities can encourage mental health and help improve the lives of individuals and families affected by mental illness.

NOW, THEREFORE BE IT RESOLVED, the Lyon County Board of Supervisors, of Lyon County, Iowa do hereby proclaim October 2 through October 8, 2016 as Mental Illness Awareness Week in Lyon County to shine a light on mental illness and fight stigma, provide support, educate the public and advocate for equal care.

AND BE IT FURTHER RESOLVED that all citizens, businesses, schools and community organizations are encouraged to take #StigmaFree pledge at [www.nami.org/stigmfree](http://www.nami.org/stigmfree) in observance of Mental Illness Awareness Week.

/s/Randy Bosch                      9-26-2016  
Lyon County Board of Supervisors-Chair

Motion by Behrens, second by Peters to approve and sign Resolution 2016-33.  
Motion carried.

Supervisor correspondence: Koedam-Northwest Iowa Planning and Development, Regional Transit, and Iowa Workforce; Michael - Conservation mtg.; Peters - safety meeting - now at 451 days of zero lost work days; Behrens - NWIA housing authority, NWIA planning and development mtg.; Bosch - Seasons mtg.

Conservation claims dated 9-13-2016 in the amount of \$31,529.09 were reviewed and approved. Check sequence #124049-124084.

Alliance Communications	LPRA Telephone, LD & Inte	79.00
Arctic Glacier Ice Payment Pro	Ice	1367.90
Campbell Supply	Filters, Wasp Spray, Batt	44.70

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CCPOA of Iowa, Inc. c/o Thoma	Registration LawEnf Update	195.00
Chesterman Company	Pop	112.80
Cooperative Energy Company	33.03 G Gasohol	67.02
Cooperative Farmers Elevator	3 Doors for buildings	1767.00
Dave's Bulk Service	130 G Diesel, 533 G Gasohol	1378.65
Denny's Sanitation Inc.	Dumpster Pickup	352.00
Doon Press	Publications	73.26
DRG PLBG HVAC	Replace WaterHeater (Kyle)	2776.46
Dusty's Auto Body David Dreesm	Chip Repair 2015 Ford F15	32.10
George Office Products	Stick it notes	16.98
Hiller Lumber	6"x8' Creo Wood Post	30.20
Hillyard / Sioux Falls	Pink Hand Soap	401.96
Hound Dog Promotions Leslie O	2'x5' Banner	45.00
KJ's Concrete	Tree Moving	225.00
Lyon & Sioux Rural Water	107,000 G Water	333.35
Lyon County Treasurer	RE Taxes	12584.00
Lyon Rural Electric Coop	LPRA Electric	4829.66
Menards	Sheathing, lights, bulbs	492.25
Myrl & Roy's Paving Inc.	Fishing - Jetty	1569.68
Nature's Best, LLC	Wildlife Seeding	147.80
New Century Press	Shelter House Ad, bids cr	52.86
Oak Street Station	Tire Repair	38.25
Premier Communications	Office Phone, LD, Interne	101.19
RB Electric Inc.	Repair of Security Light	529.81
Rock Rapids Ace Hardware	Oil	23.94
Rock Rapids Machine & Welding	Grill Repair	344.98
Schwan's Attn: HSAR	Ice Cream	258.95
Todd's True Value	Paint, Brushes	201.87
Town & Country Implement	Filter	185.40
Uline	Mach Straps, P.Buckets/Fir	185.60
US Bank - Purchase Card Purcha	Night Crawlers	114.00
VerHoef Automotive	Repair Door Handle	531.83
Verizon Wireless	Wireless Phone	38.64
Grand Total		31529.09

General Basic Fund 31,529.09

Handwritten claim dated 9-13-2016 in the amount of \$12,118.61 was reviewed and approved. Check sequence #124085.

Wellmark BlueCross BlueShield	9-3-16 to 9-9-16 Claims	12118.61
Grand Total		12118.61

Health Insurance Fund 12,118.09

Veteran Affairs claims dated 9-14-2016 in the amount of \$944.22 were reviewed and approved. Check sequence #124086-124097.

American Legion Post #316 c/o	Grave Markers: Case 0029	228.65
Jerry M. Baatz	Mileage (20) - Sept Mtg	10.00
Corner Rexall Drugs	RX Assistance: Case 0012	59.38
Doon Press	Advertising	32.00
Focus Newspaper	Advertising	56.00
George Office Products	Office Chair	310.00
Doug Hilbrands	Mileage (30) - Sept Mtg	15.00
IACCVSO Decatur County Veteran	Education	60.00
Little Rock Free Lance	Advertising	20.00

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Lyon County News	Advertising	22.55
New Century Press	Advertising	48.00
Premier Communications	Office Phone	82.64
Grand Total		944.22

General Basic Fund 944.22

Payroll dated 9-15-2016 was reviewed and approved.

Payroll Warrant Register in the amount of \$73,042.26 is listed by fund.

General Basic Fund	10,223.60
Rural Service Basic Fund	19,057.22
Secondary Road Fund	43,761.44

Payroll Disbursement Register in the amount of \$38,142.36 is listed by Fund.

General Basic Fund	4,469.78
General Supplemental Fund	4,086.00
Rural Services Basic Fund	9,248.81
Secondary Road Fund	20,337.77

Handwritten claim dated 9-20-2016 in the amount of \$34,670.26 was reviewed and approved. Check sequence #124098.

Wellmark BlueCross BlueShield	9/10/16 to 9/16/16 Claims	34670.26
Grand Total		34670.26

Health Insurance Fund 34,670.26

Claims dated 9-26-2016 in the amount of \$84,947.09 were reviewed and approved. Check sequence #124099-124174.

Dustin Ackerman	Fill Well/Cistern	705.00
Alliant Energy	acct 6097001000	142.37
ARC American Resource Consulta	9 - Vote Here Flag Kits	1669.98
AT & T	911 Recurring 712-233-001	41.45
Campbell Supply	Grass seed,landscape supplies	374.72
City of George	utilities	32.75
Culligan Soft Water Serv.	Rock Rapids 2/26/16-9/9/1	142.00
Dr. Chet DeJong Sanford Rock R	Med Examiner Fees	210.00
Denco Highway Construction Inc	pressure grout, mudjackin	7582.80
Detco	3 Dz Gel Antiseptic H.Was	608.32
DGR Engineering	survey - A34 PCC Overlay	4749.50
Dockendorf Equipment Co	fuel nozzle	116.62
Dollar General Corporation Att	Supplies Health Ed Class	19.05
Doon Press	Ads - School Safety	102.00
DRG PLBG HVAC	George shop - plumbing re	193.65
Doug Faber	Fill Well	112.00
GCC Alliance Concrete Inc.	25 yds grout	3375.00
George Office Products	Office Supplies	371.97
Glen's Sport Center Inc.	oil, filter, service #102	88.87
I Wireless	9/16-10/15/16 Cell Phone	86.61
I-State Truck Center	brake shoe kit and core #	99.58
Iowa Association for Education	County's portion/TEACH Sc	221.60

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Iowa County Attorney Ass'n.	Fall Conference	325.00
Iowa Land Records	Registration 10/20/16	50.00
Iowa Law Enforcement Intellige	Registration 10/3-10/5 60	175.00
Iowa Secretary of State	I Voters Maint 8367@.17	1380.56
Jack's Uniforms & Equipment	Replace Boots	154.90
Jebro Inc.	216 gal CRS-2	756.00
KONE Inc	Elevator Maint 9/1/16-8/3	469.68
Kooiker Inc.	culvert ext A34, repair L26	35607.88
Eldon E. Kruse	9/20/16 Mileage (159) Dis	79.50
Lewis Family Drug, LLC	Lancets Strips, Rx assist	327.96
Lyon County Engineer	Well Admin 7/1/16-9/30/16	870.00
Lyon County News	School Safety Ad	57.40
Lyon County Sheriff Dept.	Sheriff Fees	68.20
Lyon Rural Electric Coop	Utilities Lester/Little Rock	126.10
Lyon Rural Electric Coop	Utility Assistance	200.00
Martin Marietta Materials	21.08 tons Chips	305.66
Matheson Tri-Gas Inc	Oxygen	111.00
Shayne Mayer	9/15/16 Mileage (534) Leg	267.00
MidAmerican Energy	Alvord/Inwood shops	96.54
Midwest Card and ID Solutions	Rapid Tag Maint 7/1/16-6/	998.75
William Minor	8/28/16 11.74 G Gasohol/C	25.00
Carol Molitor	Rental Assistance	200.00
Myrl & Roy's Paving Inc.	183.02 tons RR Ballast	2333.52
New Century Press	Brd Minutes/prop tax due	403.35
Northwest Iowa Area Solid	9/21/16 Bulbs/Waste	183.35
OakLeaf Property Management	Rental Assistance	50.00
P & K Pest Control Inc	9/13/16 Bi-Monthly Spray/	40.00
Pampered Pups Grooming	7/8/16 Rizzo / Bath-Trim	32.00
PCC, Inc. Physician's Claim Co	Aug Amb Billing	2362.14
Precision Auto, Inc.	4 windshields/installation	1140.00
Premier Network Solutions d/b/	22" Dell Monitor (Sm)	172.49
Prowers Combined Court Attn: E	Certified Copy of Order	40.00
RDO Equipment Company	arm, water pump, linkage	1460.92
Rock Rapids Municipal Housing	Rental Assistance	75.00
Rock River Jerseys	Reimb:Septic Permit/Valle	225.00
Marilee Schleusner	9/15/16 Mileage (146) Dis	73.00
Sirchie Finger Print Laborator	Printmatic Ceramic Pad	64.45
Sturdevant's Auto Parts	Wiring for Van	25.61
Thrifty White Pharmacy	Aug Rx MJC,BR	246.23
Pamela R. Tille	Mileage (903.3)	451.65
Trane	Sept Generator Maint Agree	331.93
Treasurer State of Iowa ATTN:	FY2017 Juvenile Base	1874.00
United States Postal Service	Stamps for Absentee Ballots	94.00
US Bank Equipment Finance	9/9/16-10/9/16 Copier Con	264.13
Van't Hul Repair	1/4 plate	3.06
Verizon Wireless	9/10-10/9 Cell Phone - At	609.60
Gary Vogel	meal exp -Roads & Streets	7.05
Wall Street Printers	Project Alert Cards	200.00
Ziegler Inc.	dryer,hoses,ac line,rad hose	
	Accuator, labor	8486.64
Grand Total		84947.09
General Basic Fund	14,195.77	
Rural Services Basic Fund	1,912.00	
Economic Development Fund	86.61	
Secondary Road Fund	67,187.86	
Surcharge on E911	1,040.20	

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Co. Assessor Agency Fund

524.65

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

ATTEST \_\_\_\_\_  
County Auditor

APPROVED \_\_\_\_\_  
Chairman