

LYON COUNTY AUDITORS OFFICE  
January 3, 2017

ROCK RAPIDS, IOWA

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

Nominations for 2017 Board Chair and Vice Chair were opened. Supervisor Bosch was nominated for Chair and Supervisor Michael was nominated for Vice Chair. Motion by Peters, second by Behrens, to close nominations and approve Supervisor Bosch as Chair and Supervisor Michael as Vice Chair for 2017. Motion carried.

Chairman Bosch presented the Oath of Offices to Mark Behrens District 3 Supervisor, Merle Koedam District 2 Supervisor, and Jen Smit County Auditor. Stewart Vander Stoep, County Sheriff was not available for receiving the oath and will receive it on Jan. 9.

Minutes of the December 27, 2016 minutes were reviewed. Supervisor Behrens asked to have Todd Magnuson also included in the minutes regarding the Magnuson request for abatement. Motion by Behrens, second by Koedam to approve minutes with inclusion. Motion carried.

Board meeting on Jan. 3, 2017

The Board of Supervisors makes various appointments to different boards to do County business. Motion by Michael, seconded by Behrens to approve the following appointments and committee assignments. All "Aye" motion carried. Auditor Smit noted that the gender balance notification was put into the official papers.

Committee	Supervisor(s)	Alternate
Compass Pointe	Peters, Koedam	
Blood Run	Michael	Behrens
Building and Grounds	Peters, Behrens	
Courthouse Security	Michael	
County Hotel / Motel Tax	Bosch, Koedam	
DHS Decatorization Board	Bosch	Koedam
Emergency Medical Board	Michael	Peters
Empowerment Board	Bosch	Koedam
Iowa County Engineer Association	Peters	
Iowa Work Force Development	Koedam	
Lyon County Economic Advisory Brd	Michael, Peters	
Lyon County Economic Development Consortium	Michael	
MidSioux	Koedam	
NW IA Area Waste Agency	Behrens	Peters
NWIP & Development Board	Koedam	Bosch
NW IA Housing Trust Fund	Michael	

NW IA Regional Housing Authority	Behrens	
REAP	Michael	Behrens
NWIA Care Connections 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	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. Yearly appointment

FARMERS

Russell Pedersen, Rock Rapids  
Steve Johnson, Little Rock  
Dennis Schrick, George  
Arnold VanVelhuizen, Larchwood  
Kent Harms, George  
Marv ManMaanen, Doon  
Arie Blik, Larchwood  
Greg DeBoer, Little Rock

REALTORS

David Sieperda, Rock Rapids  
Tim DeBruin, George  
Darrel VandeVegte, Doon  
Sam Chase, Little Rock  
Damon Pederson, Rock Rapids  
Craig Schneidermann, Rock Rapids  
Mike Baumgaars, Inwood

CITY PROPERTY

Leonard Hasselman, Rock Rapids  
Marlene Bowers, Rock Rapids  
Jim Cuttell, George  
Wes Koedam, Alvord  
Donald Metzger, Lester  
Lyle Grotewold, Larchwood  
Eugene Eisma, Inwood  
Jason Faber, Alvord

BANKERS OR PEOPLE KNOWING VALUE OF LAND

Craig Madsen, George  
Mark Dominey, Larchwood  
Eugene Metzger, Rock Rapids  
Scott Postma, Doon  
George Schneidermann, Rock Rapids  
Sheila Klaassen, Little Rock  
Daniel Moen, Inwood  
Kathi Wilke, Lester

County Conservation Board - Todd Reinke 1-1-2017 to 12-31-2021

Board of Health - Barb Pedersen 1-1-2017 to 12-31-2019  
Mike Elbert, DVM 1-1-2017 to 12-31-2019

Zoning Board of Adjustment - Dale Kollis 1-1-2017 to 12-31-2021  
\*another member will need to be appointed to fill the unexpired term of  
Bernard Gisholf until 12-31-2018. Supervisor Bosch has been talking  
with Kevin Fluit regarding the position.

Lyon County Compensation members Jim McConnell, Chair, and Jen Wippert, Vice  
Chair were present to give the Lyon County Compensation Board Salary  
recommendation for 2017/2018.

The recommendations were as follows:

Auditor \$1,500 increase to \$60,647 (2.54%)  
Recorder \$1,500 increase to \$60,647 (2.54%)  
Treasurer \$1,500 increase to \$60,647 (2.54%)

Sheriff       \$3,000 increase to \$86,476   (3.59%)  
Attorney     \$3,000 increase to \$100,324 (3.08%)  
Supervisors \$ 800 increase to \$26,987   (3.05%)  
Chairman     \$ 800 increase to \$28,062   (2.93%)

The Board thanked the compensation board for coming and for the work they do. The decision to move on the compensation board's salary recommendations for 2017/2018 was tabled to the Jan. 9<sup>th</sup> mtg.

The Board went to count cash at 10:00 a.m. in the respective county departments.

The Board returned at 10:30 am to continue the meeting.

The Board discussed health insurance rates for 17/18. The Board can increase employee contributions to \$224/mth for family plans without losing the grandfather status of the plan. This is a \$22/mth increase to employees with the family plan. The single plan cannot be increased as it is at the maximum (5% of cost) amount (\$35). The Board can decide to forego the grandfather status and increase contributions to any rate they feel is appropriate. By losing the grandfather status, the county would then be responsible for covering all preventative and routine care at 100%. As the county's plan is very extensive currently, losing status would add covering all immunizations at 100%. Motion by Michael to retain grandfather status and leave costs at \$700/mth for single and \$1580/mth for family with an increase to the family plan employee contribution rate to the maximum of \$224/mth, and to leave the single plan employee contribution rate at \$35/mth, second by Peters. Motion carried.

Treasurer Russ Hopp joined the meeting to count cash on hand as of 12-31-2016. Supervisor Michael left the meeting at 11:00 am. Motion by Peters, second by Behrens to sign cash report as presented. Motion carried.

Mileage rate was discussed. Motion by Behrens, second by Peters to leave mileage rate at \$.50/mile for 2017. IRS rate is 53.5 cents/mile for 2017. Motion carried.

The Lyon County Reporter and Doon Press have both applied for consideration for the official newspaper for the county. Motion by Peters, second by Koedam to approve Lyon County Reporter and Doon Press as the Official Newspapers of Lyon County for 2017. Motion carried.

Chairman Bosch introduced Resolution 2017-01 Master Matrix.

#### **RESOLUTION 2017-01 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, 2017 and January 31, 2018 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 Peters, second by Behrens to approve and Chairman sign Resolution 2017-01. Motion carried.

Chairman Bosch introduced Resolution 2017-02 County support of Lyon County Riverboat Foundation grants.

#### RESOLUTION 2017-02

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 January 10, 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 January 10, 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 January 10, 2017, application cycle:

1. Lyon County Ambulance - 2017 Ford E450 Type 3 Gen 2 Ambulance (\$144,900), Stryker Power Load System (\$28,900), and Lifepak 15 Defibrillator - (\$22,532.40) - \$196,332.40; requesting \$96,332.40

2. Lyon County Sheriff - 11 Cardiac Science AED's with cases and a wall mount (\$16,164.25); 10 Tactical First Aid Kits (\$1,658.39); \$17,882.64; requesting \$13,822.64.

Passed and adopted this 3<sup>rd</sup> day of January, 2017.

ATTEST: /s/Jen Smit  
County Auditor

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

Motion by Koedam, second by Behrens to approve and have Chairman sign Resolution 2017-02. Motion carried.

Payroll dated 12-30-2016 was reviewed and approved.

Payroll Warrant Register in the amount of \$198,420.71 is listed by fund.

General Basic Fund	122,089.06
County MHD Services Fund	1,389.54
Rural Services Basic Fund	18,942.95
Economic Development Fund	3,330.05
Secondary Road Fund	41,450.61
Emergency Management Service	2,471.53
Co. Assessor Agency Fund	8,746.97

Payroll Disbursement Register in the amount of \$278,582.69 is listed by Fund.

General Basic Fund	99,936.03
General Supplemental Fund	49,739.19
County MHD Services Fund	1,396.85
Rural Services Basic Fund	33,321.68
Economic Development Fund	4,309.64
Secondary Road Fund	76,326.56
Emergency Management Service	3,108.76
Co. Assessor Agency Fund	10,443.98

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

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

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