

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 April 10, 2017 meeting were reviewed. Motion made by Behrens to approve minutes, seconded by Koedam. Motion carried.

The Board needs to set a public hearing date for a budget amendment for FY16/17. Motion by Michael, second by Peters to set May 22, 2017 at 9:30 a.m. as public hearing date for the budget amendment. Motion carried.

Sheriff's 3rd quarter quarterly report was reviewed and approved.

Conservation Director Craig Van Otterloo gave the annual report from 2016. Van Otterloo reported that online reservations are active as of Monday for the shelter house and cabins. Reservations can be made 2 years out. The LCCB plans to asphalt the road East of the main entrance this year and complete the East shelter house. The environmental education classes keep growing, and the triathlon will be held in June this year. Quotes have been taken for possibly putting in a row of water sites in Lakeview campsites. Van Otterloo stated the Board hired Mark Gardner as an architect for a new nature center with rough schematic drawings prepared by the middle of May. Once drawings are available the Foundation will start fundraising efforts. The IACCB Fall Conference will be held in this area on Sept. 21-23. Tours will be given in Lyon and Sioux Counties with tours on the 22nd & 23rd. The Board thanked Van Otterloo for coming in.

Chairman Bosch introduced Resolution 2017-14 which sets a date for the sale of general obligation county purpose bonds and authorizes a preliminary official statement to use in connection with.

RESOLUTION NO. 2017-14

Resolution Setting Date for the Sale of General Obligation County Purpose Bonds, Series 2017 and Authorizing the Use of a Preliminary Official Statement in Connection Therewith

WHEREAS, the Board of Supervisors (the "Board") of Lyon County, Iowa (the "County"), heretofore proposed to enter into a General Obligation Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$4,500,000, pursuant to the provisions of Section 331.402, Section 331.441(2)(b)(16) and Section 331.443 of the Code of Iowa, for the purpose of undertaking capital projects for the construction, reconstruction, improvement, repair or equipping of roads, bridges and culverts to (a) assist in economic development which is anticipated to create jobs and wealth; (b) repair damage from previous disasters experienced in the County; and (c) prevent and mitigate future disasters which may occur in the County, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on February 21, 2017; and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of General Obligation County Purpose Bonds, Series 2017 (the "Bonds") in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Speer Financial, Inc. (the "Financial Advisor"), as municipal financial advisor to the County; and

WHEREAS, it is now necessary to set the date for the sale of the Bonds and to authorize the Financial Advisor to carry out such sale;

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

Section 1. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate with the assistance of the Financial Advisor to prepare the P.O.S. describing the Bonds and providing for the terms and conditions of their sale, and all action heretofore taken in this regard is hereby ratified and approved.

Section 2. The use by the Financial Advisor of the P.O.S. relating to the Bonds in substantially the form as has been presented to and considered by the County is hereby approved, and the Financial Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds substantially in the form of the P.O.S. but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the sale and issuance of the Bonds, and the County Auditor is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 3. The County Auditor is hereby authorized to take such action as shall be deemed necessary and appropriate, with assistance from the Financial Advisor, to set the date of May 15, 2017 as the date for the sale of the Bonds to be issued in evidence of the County's obligation under the Loan Agreement.

Section 4. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the Financial Advisor to use electronic bidding procedures for the sale of the Bonds through Speer Auction®, and hereby finds and determines that the Speer Auction® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved April 24, 2017.

/s/Randy Bosch
Chairperson

Attest:/s/Jen Smit

County Auditor

Motion by Peters, second by Behrens to approve and sign Resolution 2017-14. Roll call vote: District 1 Support, District 2 Support, District 3 Support, District 4 Support, and District 5 Support. Motion carried.

Motion by Peters, second by Behrens to approve preliminary official statement. Motion carried.

The Board received a bike race request from Scott Algren with the National Multiple Sclerosis Society. The race will be held on August 5th from 8:00 am to 12:30 pm. The race will use county roads A18, K10 and 100th Street. The Board approved the request.

County Engineer Sievers received an utility accommodation application from Hillside Ag who would like to cross K60 just North of 230th Street and go East on the edge of the dirt road right of way to the ½ mile line then South at right of way and cross at section line into their field where the well is. Sievers stated that the Board by Code doesn't have the authority to approve utility accommodation applications that are not from public utility companies. Mark Vant'Hull with Hillside Ag was also present to answer questions. In this instance, the Board would be giving an easement within an easement. As there is no way to tell where or if there is a utility line in the dirt road, and no records of the county right of way, the Board would like Hillside Ag to have easements in place before approving the application. The Board requested more distinction as to where the ROW line is and to have easements with affected land owners be recorded. Van'tHull will work on those requests and talk with the Board again once the requests are done.

Sievers presented paving options for K30 through Lester. The current cost of the project is estimated to be \$320,000 per mile with approximately 5.8 miles for an estimated total of \$1,856,000 dollars. As the City of Lester is under 500 people the county will need to pay for 100% of the 24' of the two driving lanes. The County will also need to update the pedestrian ramps due to ADA requirements. There are three options for the Board to consider: 3"HMA mill and fill with an estimated cost of \$1,560,000; 6' PCC Overlay which could be a problem in the East/West part of Main Street due to curb and gutter \$1,856,000; or 8" PCC full depth-will cost more, will take longer, will close streets for a while with a cost of estimated \$1,906,000. Due to the truck traffic that stops and starts on that road, the Board agreed that the 8" option may be the way to go. Sievers will talk with the City of Lester and report back to the Board.

The Board discussed if any actions should be taken to address a landowner moving dirt around near a project by George. Sievers will talk with Attorney Mayer regarding sending a letter to the landowner.

Supervisor correspondence: Behrens-landfill meeting; Peters-League of Cities meeting; Michael-Conservation Board meeting.

Secondary Roads department has hired summer employment as follows: Jesse Schram @ \$11.25/hr., Michael Stillson @ \$11.00/hr., Brent Korthals @ \$11.00/hr., and James Rydell @ \$15.00/hr.

Marie Brower, dispatcher, has passed the NICC certification and is eligible for a pay raise of \$.80/hour as of 4-7-2017.

4-24-2017

Jack Brundell has been hired as a part time security officer at \$24.45/hour with a start date of 4-25-2017.

The Board met with Dave Jorgenson, Baker Group, Terry Glade, Architect with CMBA, and Corey Metzger with RCE regarding the courthouse improvement plan project. Jorgenson started with the updating the Board on the estimated timeline. Glade discussed the architectural points including: Historic paint study option, courtroom goals, dome materials, and the rotunda and other painting areas. The Board decided to forego the paint study option (\$8,500 quote by Canning Studios) and would like Glade to suggest period correct color schemes. County Attorney Mayer commented that if the courtroom was being renovated, it would be a good time to look at including a more comprehensive technology system in the courtroom. The Board would like to have an estimated cost of a system in order to make a decision. Mayer and Glade will connect to bring some numbers together. Materials for the dome were discussed as to what type of material (copper, steel, alternate material) and if the material chosen could have a copper "look" if copper is not used. Corey Metzger, Engineer with RCE informed the Board that the single boiler would be updated with 2 boilers giving a redundancy to the system, the chilled water system would be updated with a new chiller, the project includes new fan units to replace all current units, and discussed how the air handling system will work. There was also discussion on options to pare down the air handling system in order for it just to condition the 3rd floor. Supervisor Peters feels that a large air handling unit may not be needed due to the results of the moisture readings done. Peters feels that the area needing the most dehumidification would be the 3rd floor due to the rotunda and dome. Metzger thought there may be a different unit that could be used to condition just the 3rd floor and would look into it more. The Board set a public hearing date of May 22nd at 9:45 a.m. for the public to come and comment on the courthouse improvement project by a motion by Behrens, second by Peters. Motion carried. June 22nd at 2:30 pm was set for receiving and opening bids for the project by a motion by Peters, second by Behrens. Motion carried. The Board set June 26th to award final bids on the courthouse improvement project.

Conservation claims dated 4-11-2017 in the amount of \$30,564.50 were reviewed and approved. Check sequence #127407-127425.

Campbell Supply	Primer, Eye Bolt - EE	111.47
Central Iowa Distributing	TPaper, Cleaner, Garbage	2301.45
Cooperative Energy Company	115.35 G Gasahol	259.42
Cooperative Farmers Elevator	Molding, Nupoly, Car Sidi	5761.53
DRG PLBG HVAC	Rep Shop Furnace,HVAC,plumb	7434.12
Faith Baptist Church	Refund: Cabins	900.00
Iowa Department of Revenue -	1st Q 2017 Excise Tax 5%	2849.00
JEP Liquidators LLC	10 C Tables/E Shelter Dep	500.00
Lyon & Sioux Rural Water	21,000 G Water	137.95
Lyon Rural Electric Coop	LPRA Electric	918.24
Menards	Finishing Nails, Claims	70.67
Oak Street Station	Kerosene, oil	114.87
Emily Ostrander	Reimb: ISU Training	8.00
Premier Communications	Office Phone, LD, Interne	89.63

4-24-2017

Sturdevant's Auto Parts	Oil filters	14.38
T & S Construction DeKam Enter	Labor ShelterHouse/\$330.7	8330.70
US Bank	16.01G Gasahol, winch, supplies	189.89
Valley Sand & Gravel	Crushed Concrete	555.69
Verizon Wireless	Cell Phone Plan	17.49
Grand Total		30564.50

General Basic Fund	9,501.60
General Basic Sub Fund	21,062.90

Handwritten claim dated 4-12-2017 in the amount of \$13,789.40 was reviewed and approved. Check sequence #127406.

Wellmark BlueCross BlueShield	4-1-17 to 4-7-17 Claims	13789.40
Grand Total		13789.40

Health Insurance Fund	13,789.40
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Payroll dated 4-14-2017 was reviewed and approved.

Payroll Warrant Register in the amount of \$70,957.00 is listed by fund.

General Basic Fund	9,120.19
Rural Service Basic Fund	19,641.28
Secondary Road Fund	42,195.53

Payroll Disbursement Register in the amount of \$37,812.79 is listed by Fund.

General Basic Fund	4,366.88
General Supplemental Fund	4,086.00
Rural Services Basic Fund	9,566.99
Secondary Road Fund	19,792.92

Handwritten claim dated 4-19-2017 in the amount of \$18,583.45 was reviewed and approved. Check sequence #127485.

Wellmark BlueCross BlueShield	4/8/17-4/14/17 Claims	18583.45
Grand Total		18583.45

Health Insurance Fund	18,583.45
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Veteran Affairs claims dated 4-20-2017 in the amount of \$598.64 were reviewed and approved. Check sequence #127486-127495.

Jared Ageson	Meals - Spring School	135.00
Jerry M. Baatz	Mileage (30) April Mtg	15.00
Doon Press	Advertising	32.00
George Office Products	Business Cards	147.07
Douglas W. Hilbrands	Mileage (30) April Mtg	15.00
Little Rock Free Lance	Advertising	16.00
Lyon County News	Advertising	30.75
New Century Press	Advertising	48.00
Premier Communications	Office Phone	75.82
The Focus Newspaper	Advertising	84.00
Grand Total		598.64

4-24-2017

General Basic Fund

598.64

Claims dated 4-24-2017 in the amount of \$256,513.99 were reviewed and approved. Check sequence #127496-127589.

A & B Business Solutions	4/21-5/20/17 Copier Contr	601.77
Advanced Systems, Inc.	4/21-7/20/17 Copier Maint	523.09
AED Brands	(4) G5 Pediatric Pads	367.20
Alliant Energy	Utility Assistance	200.00
Alliant Energy	LR shop utilities	70.56
AT & T	911 Recurring 712-233-001	41.38
Baker Mechanical Inc DBA Baker	11.7.1 Progress Bill/Init	8500.00
Barco Municipal Products Inc	2 rolls caution tape	50.29
Butler Machinery Company	hose - #26	93.78
C.J. Cooper & Associates	pre-employment drug test	35.00
Century Link	911 Recurring 712-233-001	398.59
City of Doon	2nd Half FY2017 Library A	4064.50
City of George	utilities/2 nd half library	6319.75
City of Inwood	2nd Half FY2017 Library A	7317.00
City of Larchwood Attn: Librar	2nd Half FY2017 Library A	7353.00
City of Little Rock	2nd Half FY2017 Library A	4058.00
City of Rock Rapids Attn: Libr	2nd Half FY2017 Library A	9664.00
City of Sioux City, Iowa Sioux	2nd Half Hazmat Contract	4991.63
CMBA Architects	Services thru 3/1-3/31/17	7815.50
Cost Advisory Services, Inc.	FY2016 Plan/FY2018 Recove	4125.00
Creative Product Source, Inc.	Bracelets/Fair DARE Items	422.50
Culligan Soft Water Serv.	Salt/Water March-April-Ja	286.75
Denekas Electric Inc.	Electric Work & Update bl	1733.14
DGR Engineering	Bridge Topo (4R, 92Y, 30R, 11W)	4733.84
Doon Press	RE Tax Due, Brd Min, Bdg hring	612.61
Driveline Service, Inc.	steering joint, ujoint	150.86
Dusty's Auto Body David Dreesm	Deduct 603 Deer Accid, decal	297.00
Equipment Blades Inc.	balance due on blades	384.72
Frontier	April 911 Recur, GE shop	183.38
George Office Products	Office Supplies	193.97
Hillyard / Sioux Falls	Floor Scrub Machine #5D19	749.00
I-State Truck Center	retainer clip, oil drain	155.05
Info Tech Inc.	Appia Standard License	1650.00
Iowa County Attorney Ass'n.	Spring Training 6/11-6/15	100.00
Iowa County Recorders Assoc. A	Registration 6/21-6/23	100.00
IA Dept. of Public Safety Attn	April-June Terminal Billi	1380.00
Iowa Dept of Natural Resources	Well Permits	50.00
Iowa Prison Industries	Stripes/Markings 2 New Ve	367.73
Iowa Secretary of State	NCOA Cards	58.02
ISACA Denise Fraise	5/10/17 SEAT 3 registrations	150.00
Jim Hawk Tr Trailers Inc.	oil drain valve, brake cleaner	159.48
John Deere Financial	Tire Chains & Cutting Edg	262.47
Klay, Veldhuizen, Bindner, DeJ	Guardian AdLitem Fees	3096.40
Lewis Family Drug, LLC	March RX for Inmates - AJ	23.77
Lyon County Engineer	Well Admin 1/1-3/31/17 (6	450.00
Lyon County News	RE Taxes Due Notice	47.60
Lyon County Sheriff Dept.	Sheriff Fees	248.44
Lyon Rural Electric Coop	utilities - Lester/LR shop	644.45
Debra M. McKeever, CSR, RPR McK	Transcription St Vs Vande	184.00
MidAmerican Energy	acct 96210-23018	407.59
Midwest Contracting LLC	L-TIFF (1W) --73-60 Est #1	141593.90

4-24-2017

Joel Moser	Reimb:Postage Water Test	12.33
Murphy Family Dentistry Dr. Jo	Inmate Dental - MC	221.26
Myrl & Roy's Paving Inc.	84.83 tons RR Ballast	2229.10
New Century Press	job vacancy,Brd Minutes	330.07
North American Truck & Trailer	bugscreen,air ride valve	228.87
PCC, Inc. Physician's Claim Co	March Amb Billling	1521.16
Kyle Peters	hardware	10.06
Prahm Construction Inc.	L-TIFF(69R)--73-60 Est 5	6660.94
Premier Network Solutions d/b/	3 Hard Drives - Sheriff	1125.00
Reserve Account/Pitney Bowes	Postage Meter	2200.00
Sanford Health	pre-employment drug test	19.00
Sanford Health Occupational	JobFunction/Drug New Empl	130.00
Sanford USD Medical Center	Syrings & Sharps Containe	70.50
Snow Removal & Sanding Arthur	March snow removal (7hrs)	455.00
Paul Sprock	Repair Wall/Texture Eng.O	382.00
SYSCO Lincoln	3/30/17 Meals for Inmates	617.28
The Shop	Service 6011 Impala	65.00
Thrifty White Pharmacy	March Medications inmates	104.33
Trane	3/15/17 Maint Inspect Con	331.93
Tyco / Simplex Grinnell	SprinklerMaint 5/1/17-4/30	412.05
US Bank - Purchase Card Purcha	Fuel,lightbulbs,lodging,meals	
	Vet, membership dues	4754.41
US Bank Equipment Finance	4/9-5/9 Ricoh Copier Cont	161.00
Van't Hul Repair	steel, labor	21.84
Vander Haag's Inc.	alum step tool box #23	491.68
J.C. VanderZee D.D.S. Family D	Disposal Biohazard sharps	12.00
Vanguard Appraisals Inc.	Special Appraisal Service	5071.25
Verizon Business	acct 4512330	4.94
Verizon Wireless	4/7-5/6/2017 Cell Phone	489.77
WebClimber Services c/o Scott	Flash Drive - investigati	7.99
Woodward Youth Corporation c/o	3/13-17-3/28/17 JuvShelte	699.75
Ziegler Inc.	sensor, seals #75	206.77
Grand Total		256513.99
General Basic Fund	28,536.76	
General Basic Sub Fund	16,315.50	
Rural Services Basic Fund	39,372.82	
Economic Development Fund	-47.95	
Secondary Road Fund	160,590.23	
Surcharge on E911	692.33	
Emergency Management Services	5,236.96	
Co. Assessor Agency Fund	5,817.34	

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

ATTEST

APPROVED

County Auditor

Chairman