

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

The minutes of the July 16, 2020 and July 17, 2020 meetings were reviewed. Motion made by Birkey to approve minutes, seconded by Feucht. Motion carried.

Conservation Director update on the nature center will be moved to another meeting date.

The Board discussed the Contract for Employment with Daryl Albertson for the County Engineer position. The Board has offered Daryl Albertson a three-year contract with FY21 \$125,000, FY22 \$130,000 (4% increase), and FY23 \$135,200 (4% increase) and 4 weeks of vacation starting. The complete employment contract can be reviewed at the Auditor's Office. The anticipated start date would be August 3 if the contract is accepted by Albertson. Motion by Birkey, second by Feucht to approve contract offer with Daryl Albertson for Lyon County Engineer. Motion carried. Attorney Mayer will contact Albertson with the contract offer.

The Board received a cigarette permit for the Dollar General Store outside of Larchwood. Motion by Feucht, second by Koedam to approve permit. The permit runs through June 30, 2021. Motion carried.

The law enforcement contract with the City of Inwood was presented. The contract covers fiscal years 2021 and 2022. The contract states: FY2021 at \$20,757 (814 residents x \$25.50) and FY2022 at \$21,164 (814 x \$26.00). Motion by Herman, second by Birkey to approve contract with City of Inwood. Motion carried.

Supervisor Feucht asked for discussion on moving Board meetings to Wednesdays. Feucht states the move would allow the County Attorney better access to the meetings due to the current court schedule. The Board also discussed Thursdays and/or Fridays. The discussion was tabled to July 28th meeting.

Due to a misprint of a public hearing notice the Board will not be holding the Urban Renewal Plan Amendment public hearing on July 28. Chairman Behrens introduced Resolution 2020-22 to set a public hearing date for August 11th at 8:45 a.m. for the Amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area. Resolution 2020-22 sets the date of August 11th at 8:45 a.m. to hold a public hearing for comment on the plan amendment for the Lyon County Economic Development Urban Renewal Area. This plan amendment outlines the TIF projects for 2020. This is a summary of Resolution 2020-22 and the complete text may be obtained at the Auditor's Office or online at www.lyoncountyiowa.com under Supervisors and Resolutions. Motion by Herman, second by Koedam to approve and Chairman sign Resolution 2020-22. Motion carried.

The DGR Master Agreement needs Board approval. This agreement outlines the agreement between DGR and Lyon County regarding engineer consulting services. Motion by Herman, second by Birkey to approve master agreement. Motion carried.

The DGR Lester paving project Task Order also needs approval. This order outlines the specifics in regard to engineering consulting done by DGR in relation with the Lester paving project. Motion by Koedam, second by Herman to approve the DGR task order for the Lester paving project. Motion carried.

Attorney Mayer updated the Board on the DGR A34 consulting services task order. Due to the possibility that the County will be hiring an engineer, DGR asked if the County wanted to hold off on signing it. Mayer recommended that the Board have a conversation with the proposed new engineer, DGR, and other support staff regarding what would best fit the needs of the department regarding that agreement. This will be on the 7-28-2020 agenda again.

Mayer also reports that she has spoken with Prahm Construction regarding the insurance payment issue. Mayer will report back when she knows more.

Mayer also informed the Board that the County has been sent a bill for moving the intake of a tile in connection with pending litigation. This will be discussed at a later date.

Mayer also stated that the Board will need to think about acting on the HF 2502. Mayer will send information out for the Tuesday meeting.

Dave Jackson informed the Board that the Lester paving project is going well. Jackson also stated that bridge project 70Y should be done on time in mid to late August.

The research bridges 73Y and 79Y will have the contractor moving in today and will start removing the existing bridges.

Jackson states the department is currently working on pulling shoulders in, regrading in areas, and stock piling materials for shoulder work as well as other work. The Mack truck is in and will have equipment put on in the next few weeks.

Jackson also brought up a bridge structure at 230th Avenue and Indian Avenue. It seems the structure is in bad shape. The Board discussed different options for fixing it including: an offer by a landowner to remove current structure and put in large tiles, the county fixing the structure, the county removing the structure and making it a low water crossing, and the possible vacation of that portion of the road altogether. It was also discussed that for liability issues the bridge should probably be shut off. Supervisor Behrens and Jackson plan to look at the structure this afternoon.

Jackson also asked if it would be possible to put an ad in the paper for mowing roadsides. Jackson reports that many were not done by the July 15th deadline.

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

ATTEST _____ APPROVED _____
County Auditor 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.