

March 9, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 23, 2015

9:15 A.M. Resolution 2015-07 - DNR Waiver of Permit – Howard Mogler Confinement

9:30 A.M. Melissa Stillson – Interim Director of Public Health – Update on department

Resolution 2015-08 Increase Department Appropriations

Approval of Liquor Licenses for:

- Meadow Acres Golf Course – Class C
- Rock River Golf and Country Club – Class A
- Otter Valley Country Club – Class C
- Grand Falls Resort and Casino – Class E

Michael VanBeek Site Construction Permit Application-DNR

Rock River Jerseys Site – Construction Permit Application – DNR

Union Retiree Eligibility option

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Work for the City of Rock Rapids
- Small Structures Inventory
- Utility Accommodations
- SHIELD Contract
- Project Plan Approval RS-Culvert(2016-1)—73-60

11:00 A.M. FY 2015/2016 Budget Hearing
Resolution 2015-09 Fiscal Year 2016 Budget Approval

Board of Supervisors: Steve Michael, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit