

July 13, 2015

**9:00 A.M. Roll Call of Districts**

Approve Board Minutes from June 22, 2015

**9:00 A.M. County Attorney Shayne Mayer**

- **Law Enforcement Contract with Rock Rapids for FY15/16**
- **Resolution 2015-28 to Donation to Lyon County Historical Society**

**9:30 A.M. Transfer agreement with Sanford Rock Rapids – Stan Knoblock, CFO**

**County Economic Development Director – Steve Simons**

General Relief Budget question – Lisa Rockhill

NW IA Care Connections 28E Agreement amendment approval

DNR approval letter for Nagel Sites #2 & #3 in Elgin Township, Sections 20 and 22

Approval of Disabled Veteran Credit for 15/16

**Board appointments:**

- County Zoning Administrator – Pam Tille, current
- Compensation Board – Damon Pederson- Recorder, Jim McConnell - Treasurer, and Steve Wells -Sheriff
- Veterans Affairs Commissioner – Jerry Baatz, current

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

- **Project updates**
- **Project Letting #L-2016TIFF—73-60**
- **Utility accommodation applications**
- **Office position clarifications**
- **Other Correspondence as necessary**

Certify Salaries for FY 2015/2016

Auditor's Quarterly Report – 4<sup>th</sup> Qtr 14/15

Recorder's Quarterly Report – 4<sup>th</sup> Qtr 14/15

Certify Levies for FY 15/16 - if available

Semi-Annual Report – Lyon County Treasurer Russ Hopp

ICAP Insurance Renewal – Board Signature

Employment changes

**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**