

August 24, 2015

9:00 A.M. Roll Call of Districts

9:00 A.M. Veteran Affairs Director Salary Increase – Jared Ageson

Lisa Rockhill, Disability Service Coordinator, Client services

9:30 A.M. Innovative Business Consultants – Gina Sypersma

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

- **Rock River Jersey Utility Application**
- **Utility Accomodation applications**
- **2016 Motor Grader Purchase**
- **Set Public Hearing Date for Ordinance 2015-01**

11:00 A.M. Kim Wilson , CEO Northwest Iowa Care Connections – Region restructuring

11:30 A.M. Arden Kopischke, Emergency Management Director – Increase in hours

Approve Board Minutes from August 10, 2015

DNR Approval Letter for Hoogendoorn Brothers Confinement – Increase in animal units

Lyon County EMS – Grant approval for 15/16 \$7,866.00

Courthouse & Public Building Security Committee

Employment changes

Northwest Iowa Care Connections 28E amended agreement approval

Resolution 2015-29 Support for Lyon County Riverboat Foundation Grants, Sept 2015

Rock Rapids proposed annexation

Annex Project

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