

September 11, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 24, 2015

9:30 A.M. RN Agreement with Sanford – Stan Knobloch, CFO

School Election Canvass

County Economic Development Director – Steve Simons

- Home Base Iowa Resolution 2015-29
- EPA Ozone Standard Resolution 2015-30

County Attorney – Shayne Mayer

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

- STP-S-CO60(107)—5E-60 PCC Overlay Plan Approval
- FM-CO60(108)—55-60 PCC Overlay Plan Approval
- L-CO60(A22)—73-60 PCC Overlay Plan Approval
- FEMA PW#251-LOKFC08 Temporary Construction Easement
- Utility Accommodations

11:00 A.M. Formal Action on Northwest Iowa Care Connections Hours Recommendation

- Closed Session 21.5 (1) I

Offset Program – Memorandum of Understanding

Resolution 2015-31 – Position on Rock Rapids Proposed Annexation

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