

October 12, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from September 21, 2015

Auditor's and Recorder's Quarterly Reports – 1st Qtr.

Approval of Annual Urban Renewal Report FY14/15

Ambulance Write offs

Liquor License approval – Calico Skies Vineyard and Winery – Class C

Job Function Testing policy

Resolution 2015-33 Set Public Hearing Date on Amendment to the Urban Renewal Plan for Lyon County Economic Development Urban Renewal Area (11-9-2015 @ 9:30 a.m.)

Resolution 2015-34 Set Public Hearing Date on the Proposal to Incur Non-Current Debt (11-9-2015 @ 9:45 a.m.)

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- Utility Accommodation Applications
- Farm to Market Swap
- Groen Construction Unpaid Subcontractor
- Truck Driver for Little Rock
- Iowa DOT project acceptance
- Resolution 2015-35 Purchase of Temporary Construction Easement from Harvey J. Rozeboom for purpose of Bridge Project – Bridge 51R

11:00 A.M. Matt Madsen – IA Dept of Human Services

11:30 A.M. Kim Wilson, Northwest Iowa Care Connections Administrator

- Regional coverage/General Assistance plans

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