

June 23, 2014

8:30 A.M. Department Head meeting

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 10, 2014

Confinement Approval for Hillside Ag 13-98-45

City of George street closure

Employment changes

Handbook Approval

ICAP Insurance Renewal

9:30 A.M. Conservation Director – Craig Van Otterloo

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- **Approve purchase agreement for Little Rock Shop property**
- **Law Enforcement Contract with City of Rock Rapids**

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

- **Utility Accommodations**
- **Flood review**
- **Little Rock shop**

Set public hearing date (July 14 @ 10:00 a.m.) for Little Rock Shop bid opening

11:00 A.M. NW Iowa Regional Housing Trust Fund – Carol Keizer & Sherry Zinn

11:15 A.M. 2012/2013 FY Audit Review – DeNoble, Austin & Company

Appoint Zoning Officer

Acknowledge Veterans Affairs Board member appointment – Dennis Altman 3 yr

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

