

September 8, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 25, 2014

Conservation Director Craig Van Otterloo – office update

9:30 A.M. Wilma Miller – Veteran’s Affairs

County Economic Development Director – Steve Simons

- Resolution 2014-22 Temporary Display of Blood Run Artifact for Historical Society

Letter of Support for National Career Readiness Certification and Home Base Iowa
Employment changes

509A Certificate of Appliance – Self Funding

County Attorney – Shayne Mayer

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

- **Rise Grant Application**
- **FEMA-CO60(K12)—73-60 Contract for Slide Repair**
- **BRS-CO60(96)—60-60 Permanent and Temporary ROW Purchase Agreement**

11:00 A.M. Public Hearing on Urban Renewal Plan Amendment for the Lyon County-Sudenga Urban Renewal Area

- Resolution 2014-23 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of Code of Iowa and approve urban renewal plan amendment for the Lyon County-Sudenga Urban Renewal Area.
- Ordinance 2014-02 providing for the division of taxes levied on taxable property in the 2014 Addition to the Lyon County-Sudenga UR Area, per 403.19 IA Code.

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