

October 27, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 20, 2014

Sheriff Quarterly Report

Liquor License Application for Calico Skies Winery

Law Enforcement Contracts – Alvord

Special Elections for December 2, 2015 – Lester City Council Vacancy, WL School PPEL

Resolution 2014-31 Transfer Funds to Secondary Road Fund

Resolution 2014-32 Transfer of funds from General Basic to Economic Development and Rural Services to Economic Development

Resolution 2014-33 Transfer of TIF Funds to Secondary Road

Employment changes

Resolution 2014-36 Appointing audit firm for Lyon County Riverboat Foundation

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- RC-CO60(109)—9A-60 RISE Project Grant Approval
- Approval of upcoming ER or FEMA projects
- Public Hearing on Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area
- Urban Renewal Joint Agreements – Alvord, George
- Resolution 2014-34 to declare necessity and establish an urban renewal area, pursuant to Section 403.4 Code of Iowa and approve urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area.
- Resolution 2014-35 Setting date for a public hearing on the proposal to incur non-current debt.

Set Public Hearing date for budget amendment

Mental Health Advocate

Board of Health appointments

12:00 P.M. Conference Board meeting – possible appointment of new assessor

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