

May 23, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 9, 2016

9:30 A.M. Public Hearing for Budget Amendment to FY 2016

- Resolution 2016-17 Budget Amendment and Appropriations

Law Enforcement Contract with City of George – 2 yr 16/17 and 17/18

IT Contract with Premier

Audit proposals for 15/16, 16/17, and 17/18

County Economic Development Director – Steve Simons

- Employment Contract for 7-1-16 through June 30, 2018.

County Attorney – Shayne Mayer

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

- Dakota Access Pipeline County Inspection Contract with DGR
- Engineer employment contract for FY 16/17
- L-TIFF(69R)—73-60 Bridge Letting
- Utility Accommodation
- Iowa DOT Secondary Road Budget Amendment

Purchase offer from City of Rock Rapids - Conservation property

Safety Director discussion

Courthouse and Public Building Security Committee appointments

Bernie Baker Construction Permit - Section 20 Allison Township

Brandon and Dawson DeBoer Construction Permit - Section 2 Liberal Township

Cigarette License – Meadow Acres Golf Course

Approval of claims

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