

August 22, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from August 8, 2016

9:00 A.M. Amy Borman, Lyon County Ambulance – Rig request and grant explanation of dollars

Resolution 2016-27 setting a date of meeting at which it is proposed to approve a Development Agreement with Cooperative Farmers Elevator, including tax increment payments in an amount not to exceed \$405,330

Sanford RN agreement – increase to \$25.65/hr. effective 9-1-2016

Sheriff Quarterly Report - April to June 2016

IT director discussion

Safety Director pay discussion - which funds

Wells Fargo Securities and Investment changing acct manager to Olson Heimensen Financial Services

Resolution 2016-28 Support of Lyon County Riverboat Foundation grants

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- Resolution 2016-26 to set Public Hearing date on proposal to sell property
- Rock Rapids Shop: Land Acquisition

9:50 A.M. Dennis Hilbrands – Tree issues

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

- L-(64W)—73-60 Letting
- L-(66W)—73-60 Letting
- STP-S-C060(88)—5E-60 Assurance and Testing Cost

Baker Group proposal discussion

Possible bonding for infrastructure needs discussion

Calico Skies Vineyard and Winery Liquor License – Class C

Courthouse and Public Building Security Committee Report FY16

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