

January 30, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 23, 2017

9:00 A.M. County Attorney – Shayne Mayer

* FY 18 budget

* Road Vacation request, Edna, Iowa, Lyon County

9:45 A.M. EMA FY18 Budget

Amended valuations – certification

Weed Commissioner – West side expiring 2-28-2017

Budget work

County Economic Development Director – Steve Simons

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

* FY18 budget

* Rock Rapids Shop project – real estate contract, project estimates

* L-(TIF38R,39R)—73-60 Plan Approval

* STP-S-C060(88)—5E-60 Assurance and Test Costs

12:00 P.M. Recess for Lunch

1:00 P.M. Reconvene

1:30 P.M. Baker Group Courthouse Project update – David Jorgenson

Contract with Baker Group - Approval

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