

March 13, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from February 27, 2017

9:30 A.M.

Budget Hearing for FY2017/2018

Resolution 2017-10 Approval of Elected Official Compensation for 17/18

Resolution 2017-11 Fiscal Year 2018 Budget Approval

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Closed Session under 21.5 (c) Pending possible litigation

- Retention of Kris Madsen for services related to pending litigation

Resolution 2017-09 to move forward with signing land purchase from Rock Rapids Development Corporation for Secondary Road Shop.

Approval and signature of Land Purchase Agreement with Rock Rapids Development Corporation for New Secondary Road Shop – 7 Acre parcel \$210,000

10:00 A.M.

Secondary Roads and Operations – County Engineer, Laura Sievers

- L-(TIF 2018)—73-60 Plan Approval
- L-(B-15R)—73-60 Plan Approval
- BRS-C060(114)—60-60 Accept Lowest Bidder & Approval Contract
- BRS-C060(115)—60-60 Accept Lowest Bidder & Approval Contract
- FEH Ron Speckmann
- Utility Accommodation Applications
- Engagement of services for contract review with Dorsey Whitney for Rock Rapids shop project

Bonding Bond Counsel – Dorsey and Whitney approval letter

Approve Allison Township officials: Jerry Mulder, Clerk, T.L. Herbert, Trustee

Approve Rock Township officials: Jay Drenth, Trustee

Liquor License Approvals:

Grand Falls Casino Resort – Class E

Otter Valley Country Club – Class C

Construction Permit Application – RPK Farms, Reid Kooiker, Rock Twp 27-99-45

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