

**May 8, 2017**

**9:00 A.M. Roll Call of Districts**

Approve Board Minutes from April 24, 2017

**9:00 A.M. Secondary Roads and Operations – County Engineer Laura Sievers**

- L-(RR14)—73-60 Contract Approval
- Utility Accommodation
- Paving Control Point removal by Landowner

Resolution 2017-15 100% Department Appropriations

Resolution 2017-16 Create Capital Project Roadway Fund

Resolution 2017-17 Support of Lyon County Riverboat Foundation Mini Grant

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

Liquor License Application - Grand Falls Casino Resort, Class B

Liquor License Application – Rock Rapids Gun Club, Class C

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**