

May 22, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 15, 2017

9:00 A.M. Lisa Rockhill – NWIACC Region HIPAA assessment

9:15 A.M. Assignment of Tax Sale Certificate – Russ Hopp, Treasurer

9:30 A.M. **Public Hearing for Budget Amendment to 16/17
Resolution 2017-21** Approve budget amendment and appropriations

9:35 A.M. Health Insurance Renewal – Gina Sypersma, IBC

Resolution 2017-20 authorizing and approving a certain Loan Agreement, providing for the issuance of \$4,500,000 General Obligation County Purpose Bonds, Series 2017, and providing for the levy of taxes to pay the same

**County Economic Development Director – Steve Simons
County Attorney – Shayne Mayer**

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

- L-(RR14)—73-60 Contract Approval
- Rock Rapids Main Shop Architect

Weed Destruction Notice discussion

11:00 A.M. Courthouse Improvement Project Update – David Jorgenson, Terry Glade, Corey Metzger

Resolution 2017- 19 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project – Public hearing date June 12, 2017 at 9:30 a.m.

Resolution 2017-22 Rural Service transfer to Secondary Roads

Resolution 2017-23 Short Term Interfund Loan – General Basic Fund to Debt Service Fund

Tri-State Golf – Cigarette License Renewal

Weed

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