

April 13, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 23, 2015

9:15 A.M. Shared UTV Discussion- Kyle Peters/Lance Iwen

Cost Advisory Services Certification of Allocation Plan

Sac County Board of Supervisors/Iowa Drainage District Association Request – \$5,000 allocation for litigation funds.

Ambulance Write-offs - \$10,099.81

Waiver of Draft Permit for Rock River Jerseys – Resolution 2015-10

Dickinson County Board of Supervisors – Revamping the Master Matrix System for more local control

Recorder Quarterly Report – 3rd Qtr.

Auditor Quarterly Report – 3rd Qtr.

Rock Rapids Chamber of Commerce – Request to use Courthouse lawn on June 20 for Heritage Days bean bag tourney

County Economic Development Director – Steve Simons

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

- Utility Accommodations
- Sioux Township Development Entrance Permit
- Bridge Wheeler 61Y Design Services Contract
- L-2016 TIFF –73-60 Project Approval
- RMMS-CO60(L14-2015)—73-60 Micro Surfacing Project Approval
- FY16 Iowa DOT Secondary Road Budget and Construction Budget

11:30 A.M. County Attorney – Shayne Mayer

- Discussion of Resolution 2015-11 to Sell Conservation Building located in Rock Rapids and Set Public Hearing

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