

June 10, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 27, 2014

Appointment to Examiner's Board

Employment Changes

Cigarette Permits – Grand Falls Casino and Tri-State Golf, Inc.

9:30 A.M. Lisa Rockhill – DHS Statewide Meeting Contract/Fiscal Agent

Resolution 2014-12 Waiver of Right to Appeal Issuance of Permit – Bruce Bonander

Resolution 2014-13 Transfer of Funds for Rural Service to Sec. Roads

Resolution 2014-14 Cancel Outstanding checks

Master Matrix and approval for Matthew Vande Vegte new confinement in 9-98-47.

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- Utility Accomodation for Osceola County Rural Water System
- Utility Accomodation for MidAmerican Energy Company
- Utility Accomodation for City of Larchwood
- BROS-CO60(98)—8J-60 Award of Contract for Bridge Replacement on Jay Avenue
- BHOS-CO60(85)—5N-60 Material Testing cost for Bridge Widening on K60

10:30 A.M. Eldon Kruse - Update on Vietnam Memorial to be at Courthouse July 31-Aug 5

11:00 A.M. Handbook

Canvass of Primary Election

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