

June 11, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from May 28, 2019
Appointment of Veteran Affairs Director
Contract approval with Plains Area Mental Health for substance abuse evaluation services.
Heritage Days Road Race – Shayne Mayer

9:00 A.M. **Shayne Mayer, County Attorney** Closed Session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

9:30 A.M. Health Insurance Renewal for 7-1-2019 – Gina Sypersma and Amy Jurich with IBC

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

- Tile Boring Quotes
- L-(FEMA RW)—73-60 Project Letting and Contract Approval
- L-(Doon 6)—73-60 Project Letting and Contract Approval
- L-(Patching 2020)—73-60 Project Plan Approval
- Gravel Roads
- Engineer’s Employment Contract
- L-(TIF 72w)--73-60 Final Voucher
- L-(TIF 74w)--73-60 Final Voucher
- L-(TIF2019)—73-60 Final Voucher

2019 Weed Notice for paper
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit