

**June 25, 2019**

**8:30 A.M. Roll Call of Districts**

8:30 A.M. IMWCA Insurance Renewal – Sam Chase  
9:15 A.M. Hazard Mitigation Plan – Adoption Resolution 2019-29 – Arden Kopischke  
Approve Board Minutes from June 11, 2019  
Rock Rapids Gun Club Liquor License  
Cigarette Permit for Dollar General Store #19990  
City of Inwood Street Closure for July 4<sup>th</sup> celebration  
9:30 A.M. Non-Current Debt Hearing – Resolution 2019-27  
9:45 A.M. Ty Geerdes – Large Dirt Berm at old RR shop in flood plain  
  
County Economic Development Director – Steve Simons

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

- Collection of Bill owed to Secondary Roads for damaged roads
- Temporary Fix of culvert/bridge for Dairy
- Review of Farm Bureau meeting
- Engineers Contract
- Updated Tiling Forms
- A34 Permanent Easement for paving project
- L-(2019 Micro)—73-60 Final Voucher
- L-(HMA PATCHING 2019)—73-60 Plan Approval
- Rock Rapids Facilities

11:00 A.M. Appointment of Ex-Officio Non-Voting Member – David Childress, Lyon County Riverboat Foundation

Resolution 2019-28 Authorization to Issue Checks FY2020  
Resolution 2019-30 Appropriations FY2020  
Contract Approval with Plains Area Mental Health for substance abuse evaluations.  
YES Center Transport Options Contract  
Approval of 28E Agreement for Mental Health Advocate with NWIA Care Connections  
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**