

June 26, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 12, 2017

Road Closure Request – City of Inwood for 4th of July and George for July 1st.
Request for exemption to health insurance to add a family member after the 30 day occurrence period.

Shared Employee Agreement between the Auditor and Assessor
Appointments for July 1, 2017

- Veteran Affairs – Dennis Altman 7-1-17 to 6-30-2020
- Compensation Board-Supervisor members
Josh Feucht, Sheila Klaassen, Bernie Weier, Jen Wippert 7-1-2017 to 6-30-2021
- Zoning Administrator – Pam Tille 7-1-2017 to 6-30-2018
- Zoning Board – Kent Harms until 12-31-17 (unexpired term of Harley Behrens)

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

9:30 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Utility Accomodation
- Rock Rapids Shop
- Engineer FY2018 Contract
- Road Superintendent FY2018 Contract
- Motor Grader Quotes

11:00 A.M. Approval of Handbook Updates

11:30 A.M. ICAP Renewal – Sam Chase FY2018

Resolution 2017-26 Transfer Funds from Debt Service Fund to General Basic Fund

Resolution 2017-27 Authorize County Auditor to issue checks FY2018

Resolution 2017-28 FY 2018 Appropriations

Resolution 2017-29 Transfer Funds from Capital Project to Debt Service – Bond Expense

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