

**October 22, 2018**

**9:00 A.M. Roll Call of Districts**

Approve Board Minutes from October 8, 2018

9:00 A.M. Northwest Iowa Care Connections Board Members and CEO Kim Wilson RE: Services and operations

Board decision on MHDS Region to affiliate with  
Resolution 2018-32 Lyon County recommending approval of Plymouth County's request to join the NW IA Care Connections MHDS Region.

9:30 A.M. Public Hearing on proposed amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area

Resolution 2018-30 to Approve the Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area.

Resolution 2018-31 Setting a date for a public hearing on the proposal to incur non-current debt

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

- Road Vacation Request – Goldfinch Avenue between Section 36 Doon and Section 31 Garfield Townships
- Utility Accommodation
- BRS-SWAP-C060(95)—FF-60 Temporary and Permanent Easement
- L-(TIF 2018)—73-60 Contract signature
- Equipment Budget

Initiation of Union Contract for FY19/20

Approval of Secondary Roads additions to Lyon County Employee Handbook

Approval to explore option with AFLAC for employee voluntary insurance

Cigarette Permit – Dollar General Store #19990

Liquor License Approval - Dollar General Store #19990 – Class B Wine, Class C Beer, Sunday Sales

Liquor License Approval - Calico Skies Winery - Class C Native Wine, Outdoor Service, Sunday Sales

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**

