

August 11, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 28, 2014

9:02 A.M. Tom Wall – Vietnam Memorial

9:15 A.M. Fred Landis - George Emergency Medical Service-Roadblock for Sept 4 training

9:30 A.M. County Economic Development Director – Steve Simons

- Northwest Iowa Housing Trust Fund
- Resolution 2014-18 to approve Inwood annexation
- DTI – Sudenga Tax Increment Financing
- Set Public Hearing date for designation of the expanded Lyon County Economic Development Urban Renewal Area and on Urban Renewal Plan Amendment

County Attorney – Shayne Mayer

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

- ER-CO60(103)—58-60 Plan Approval
- ER-CO60(104)—58-60 Plan Approval
- Motor grader Purchase
- Road Superintendent Contract

Waiver for Hillside Dairy

Resolution 2014-19 Waiver For DNR Permit –Mark Vant’Hul

11:00 A.M. Public Hearing - Sudenga Industries, Inc. Rezone Parcel F from I2 to A1

11:30 A.M. Public Hearing for Ordinance 2014-01 Zoning Map Amendment

- First Reading of Ordinance 2014-01
- Possible Waiving of 2nd and 3rd Readings and Adoption of Ordinance

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