

August 8, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from July 25, 2016

9:00 A.M. Melissa Stillson – Public Health

- Salary employee clarification – Resource Advocate / General Relief
- Employee benefit clarification

9:15 A.M. Public Hearing On Amending the Lyon County Economic Development Urban Renewal Area

- 2016-24 Resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area
- Ordinance 2016-02 Establishing a tax increment financing district for the August, 2016 Addition to the Lyon County Economic Development Urban Renewal Area.
 - Approval of First Reading
 - Waiver of 2nd and 3rd Reading
 - Adoption of Ordinance 2016-02

Resolution 2016-23 Cancel outstanding checks

Winding Creek Coop construction permit – Section 12, Centennial Township

Veteran Affairs Quarterly Report – 4th Qtr.

Conservation Property and FEMA buyout discussion

County Economic Development Director – Steve Simons

- Lyon County pledge letter to Northwest Iowa Regional Housing Trust Fund, Inc for FY2017

County Attorney – Shayne Mayer

- Proposed Real Estate Purchase from Development Corporation for Rock Rapids Shop, Secondary Roads

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

- Utility accommodations
- BRS-CO60(114)—60-60 Federal Aid Agreement
- BRS-CO60(115)—60-60 Federal Aid Agreement
- Iowa DOT Construction Program Amendment – County Resolution 2016-25
- Thole discussion – Dirt and drainage considerations

11:00 A.M. Baker Group Reports on Courthouse and Annex Building– Dave Jorgenson

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