

## LYON COUNTY BOARD of SUPERVISORS

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Lyon County Courthouse 206 S. 2<sup>nd</sup> Avenue, Ste. 205, Rock Rapids, IA 51246

July 1, 2020

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Please sign up in the Board room before 8:30 am

Approve Board Minutes from June 23 and June 25, 2020.

Master Agreement between DGR and Lyon County for road projects to include Lester Project and A-34 project, Justin Christensen, DGR

STBG-SWAP-CO60(122) FG-60 PCC A 34

BROS-CO60 (119) & (120)8J-60 Discussion on Interim Engineer Help and Consultant bids

L-TIF2020(70Y)—73-60 Discuss consultant bids

County Engineer Position update - Procurement of Headhunter for Engineer Position

Possible closed session pursuant to Iowa Code Section 21.5(1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

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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