

November 13, 2019

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting

Approve Board Minutes from November 7, 2019

8:45 A.M. Public Hearing on Proposed Amendment to the Lyon County Economic Development Urban Renewal Area and Proposed Internal Loan to Fund Urban Renewal Project Costs
Resolution 2019-58 to Approve Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal Area
Resolution 2019-59 Authorizing Internal Loan to Fund Urban Renewal Project Costs

9:00 A.M. Resolution 2019-60 Recommending Approval of O'Brien County's Request to Join the Sioux Rivers Regional MHDS Effective July 1, 2020
Approval of Amended 28E Agreement to include O'Brien County in Sioux Rivers Mental Health Region

County Economic Development Director – Steve Simons

Canvass of City School Election

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

- 160th and Larch Avenue Bridge
- 2019-61 Secondary Road 5 Yr Projects

Possible Closed Session Per IA 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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11:30 A.M Elderbridge FY21 Request – Shelly Sindt

Appoint Jared Van Engen to Lyon County Conservation Board to fill vacant position
Resolution 2019-56 Increase /Decrease Appropriations
Cash Report FY2018/2019
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