

November 13, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 23, 2017

9:10 A.M. Lyon County EMS Board, Michael Leuthold RE: Possible funding

9:30 A.M. Veteran Affairs Quarterly Report – Jared Ageson

9:45 A.M. New Defibrillator- Lyon County Ambulance – Amy Borman

Approval of Military and Homestead Credits for 18/19 tax run

Approval of Disabled Vet Homestead Credit for 18/19 tax run

Approval of Online Urban Renewal Report

Resolution 2017-38 to set date for Public Hearing for proposal to incur noncurrent debt

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- L-(4R)—73-60 Bridge Letting and Contract Approval
- Main Shop Architect Contract Approval
- Utility Accommodation

11:00 A.M. Conservation Director Craig Van Otterloo – FY 17 Annual Report

11:30 A.M. Traffic Signal Override System - Ed Reck Rock Rapids Fire, Jordan Kordahl City of Rock Rapids, Sheriff Stewart Vander Stoep

Canvass of City Election

Mural Update

Courthouse Improvement Project update, David 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

