

November 27, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from November 13, 2017

9:15 A.M. Bridget Durst, DNR – Source water protection in George

9:30 A.M. Public Hearing on Proposed Amendment to the Lyon County Economic Development Urban Renewal

- Resolution 2017-39 to Approve Urban Renewal Plan Amendment for the Lyon County Economic Development Urban Renewal

9:45 A.M. Public Hearing on Proposed Issuance of NonCurrent Debt

- Resolution 2017-40 Authorizing Internal Loan to Fund Urban Renewal Project Costs

Ground ambulance service agreement with Sanford

Services agreement between Lyon County and Sanford Health Network

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

Property Tax Exemption Request for 18/19 – Rock Valley Netherland Reformed School Foundation

Flex Administration Fee - IBC recommendation to move to employer fee

County TIF debt certifications for FY18/19

FY16/2017 Cash Report Approval

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