

Feb 6, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 30, 2017

Resolution 2017-05 Setting the Date for a Public Hearing on Proposal to Enter a Loan Agreement and Borrow Money Thereunder in a Principal Amount not to exceed \$4,500,000

Resolution 2017-06 Adopting and approving Tax Compliance Procedures Relating to Tax-Exempt Bonds

East Side Weed Commissioner 2016 Report

Planning SubAward Agreement with IA Homeland Security and Emergency Management Department – Board Approval

Budget work

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

ER-CO60(103,104,105)-58-60 Final voucher approval

Union Negotiations: Proposal by Union Representative to Extend Current Contract with Terms re: Wages/Health Insurance

Discussion of Purchase of Property from Rock Rapids Development Corporation for Second Road Shop/Review of Terms

Winneshiek County Master Matrix discussion

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