

**May 14, 2018**

**9:00 A.M. Roll Call of Districts**

**9:00 A.M. Health Insurance Renewal Discussion – Gina Sypersma, Amy Jurich – IBC**

Approve Board Minutes from April 23 and May 3, 2018

**9:45 A.M. County Economic Development Director Steve Simons**

- **Northwest Iowa Housing Trust Fund Representative appointment – Steve Simons and Chad Geerdes**
- **Employment Contract**

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

- Utility Accommodations
- Equipment Quotes

George Freedom Days 5k – Sat. June 30 - Kristi Landis

Inwood Recreational Trail Committee – 5k Glow Race, Sat. June 2<sup>nd</sup> – Carol Vander Kolk

Heritage Days Road Race – Sat. June 16 – Shayne Mayer

City of Rock Rapids/Lyon County Sheriff's Office Law Enforcement contract

FY18/19 & 19/20 Law Enforcement Contract with Lester, Larchwood, and Inwood

Resolution 2018-10 Zoning Fee Schedule – Pam Tille, Zoning Officer

Resolution 2018-11 100% Department Appropriation

Resolution 2018-12 Support of Lyon County Riverboat Foundation mini grant application

Set date for budget amendment public hearing – May 29<sup>th</sup>, 2018

**11:00 A.M. Sam Chase – IMWCA/ICAP insurance**

**11:30 A.M. FY17 Audit presentation – David DeNoble, CPA**

Precision Pork LLP – Construction Permit, Grant Township, Section 26

Quarterly Report 3<sup>rd</sup> Qtr. – Veteran Affairs

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**