

June 25, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from June 11, 2018

Annex parking lot sinkhole

Cigarette Permit for Tri-State Golf

City of George Street Closure request for Freedom Days, June 30

Alex Kruse confinement – DNR approval letter, Master Matrix

9:30 A.M. Public Hearing on Rezone Application for Groeneweg Family Farms 1, LLC
A2 to C1 for possible Dollar General Store and other commercial options

County Economic Development Director – Steve Simons

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

- Village of Lester – sign on County Property Approval
- Utility Accommodations
- L-(TIF38R,39R) –73-60 Final Voucher
- L-(4R)—76-60 Final Voucher
- L-(20R)—73-60 Final Voucher
- L-(TIF72W)—73-60 Bid Letting & Contract Approval
- L-(TIF74W)—73-60 Bid Letting & Contract Approval
- Engineer’s Contract
- Secondary Road Policy Changes
- Driveway Permit Changes
- 2018 Flooding Update

Law Enforcement Contract – City of George & City of Doon FY19 & 20

Approval of claims

Employment changes

Resolution 2018 - 19 - Increase Department Appropriations

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