



LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse
206 S. 2nd Avenue, Ste. 205, Rock Rapids, IA 51246

Phone 712-472-8517
Fax 712-472-2829

June 22, 2021

**8:30 A.M. Roll Call of Districts
Pledge of Allegiance**

8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom

Approve Board Minutes from June 8, 2021

Resolution 2021-15 Authorize Auditor to Issue Checks for FY2022

Resolution 2021-16 FY2021/2022 Department Appropriations

Approval of Lyon County Employee Handbook – effective July 1, 2021

Set Public Hearing Date for Budget Amendment for FY2022 – July 13 at 8:45 a.m.

Road Closure Request – City of Inwood for 4th of July Celebration

Inwood 5k Race on 4th of July

Set Date of Appointment for Recorder vacancy – July 6, 2021 at 8:30 a.m.

Appoint Matthew Graves to Conservation Board to Fill Vacancy

Audit Proposals Reviewed for fiscal years 2022, 2023, 2024

Lyon County Economic Development – Steve Simons, Director

10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer

- Public hearing on proposal to enter into a Road Use Tax Revenue Loan Agreement with a Principal Amount Not to Exceed \$2,675,000 for the purchase of 10 Motor Graders
- Resolution approving a Road Use Tax Revenue Loan Agreement and authorizing the issuance of a \$2,675,000 Road Use Tax Revenue Note
- Purchase Agreement Approval for land purchase of Lot 2 in NW1/4 of Section 16, Centennial Township, Lyon County, Iowa – Gravel Pit
- Set public hearing date for public comment on real estate purchase of gravel pit in Lot 2 in NW1/4 Section 16, Centennial Township, Lyon County, Iowa-July 13 at 10:00 A.M.

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Doug Vanden Bosch, Dist. 2;
Cory Altena, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit

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Serving the Citizens of Lyon County