

## LYON COUNTY BOARD of SUPERVISORS

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

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

## July 13, 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

**8:30 A.M.** Possible Closed Session per Iowa Code Section 21.5(1)(c) to discuss strategy with

counsel in matters that are presently in litigation or where litigation is imminent where

its disclosure would be likely to prejudice or disadvantage the position of the

governmental body is a licensing or examining board.

Approve Board Minutes from July 6, 2021

8:45 A.M. Public Hearing for Budget Amendment for FY2022

9:00 A.M. Semi Annual Report FY2021 January 1, 2021 to June 30, 2021 – County Treasurer

Michele Stewart

July Appointments / FY2022 Salaries

Cigarette Permit Application for Meadow Acres Golf Course July 1, 2021 to June 30,2022

Quarterly Reports – Recorder and Auditor

Lyon County Economic Development – Steve Simons, Director

American Rescue Plan Act – Guidelines/recommendations for committee

10:00 A.M. Public Hearing on the proposal of purchasing Lot 2 in the Northwest Quarter of Section

16, Centennial Township, Lyon County which contains a gravel pit.

Approval of down payment (10%) for land purchase - \$118,797.50

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

Lester payment schedule regarding the paving project

11:00 A.M. Conference Board Meeting

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

Josh Feucht 1465 Fell Street Larchwood IA 51241 605-261-6768 SupvDistrict1@co.lyon.ia.us Doug Vanden Bosch 1894 Meadow Lane Larchwood, IA 51241 712-470-1293 SupvDistrict2@co.lyon.ia.us Cory Altena 3805 250th Street George, IA 51237 605-366-0400 SupvDistrict3@co.lyon.ia.us Jerry Birkey 1662 Ibex Avenue Rock Rapids, IA 51246 712-739-0472 SupvDistrict4@co.lyon.ia.us

Steve Herman 1299 Riverbend Circle Rock Rapids, IA 51246 712-261-2270 SupvDistrict5@co.lyon.ia.us