



## 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

November 23, 2021

**8:00 A.M. Roll Call of Districts**

**Pledge of Allegiance**

8:00 A.M. Possible closed session under Iowa Code 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 in that litigation.

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

Approve Board Minutes from November 16, 2021

8:45 A.M. Public Hearing on Ordinance 2021-05 Zoning Map Amendment  
Ordinance 2021-05 2<sup>nd</sup> Reading, Possible Waiver of 3<sup>rd</sup> Reading and Approval

9:00 A.M. Public Hearing for Budget Hearing for FY2022  
Resolution 2021-31 Approval of Budget Hearing

Resolution 2021-32 Transfer to Economic Development from Gen Basic and Rural Basic

9:15 A.M. Public Hearing on Proposal to incur noncurrent debt  
Resolution 2021-33 Authorizing internal loan to fund urban renewal project costs  
(noncurrent debt)  
Lyon County Economic Development – Steve Simons, Director  
County TIF certifications for due 12-1-2021  
Online TIF report for 2021  
Opioid litigation settlement approval – Attorney Oetken

10:00 A.M. **Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer**  
Leasing documents for farmable land on gravel pit

10:30 A.M. IT Upgrades with ARP Funds – Josh Folkerts – Premier

10:45 A.M. Sheriff – ARP Funds for radio issues  
2021 West Side Weed Commissioner Report

Approval of claims  
Employment changes

Break for lunch

1:00 P.M. Emergency Standards for Vaccination and Masking - update

**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**