



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

January 3, 2022

8:30 A.M. **Roll Call of Districts- Auditor as Temporary Chair**
Pledge of Allegiance
Appointment of Chairman and Vice Chairman for 2022

8:30 A.M. **Public Comment Session-Please sign up before 8:30 in boardroom**
Count cash with Treasurer as of 1-1-2022
Financial policies for 2022
Resolution 2022- 03 Naming County Depositories

8:45 A.M. Public Hearing on NonCurrent Debt
Resolution 2022-01 Authorizing noncurrent debt loan from Health Insurance Fund to Flex Spending Account.
Count cash with other departments

9:30 A.M. Representative Wheeler
Approve Board Minutes from December 28, 2021
911 Pager/Tower update for Lyon County Emergency services
Resolution 2022-02 Master Matrix
Board Appointments for 2022
Official Newspaper for 2022
Courthouse Policy – Use for public photos
Certified Lodging effective 1-1-2022
Resolution 2022-04 Creation of Fund for MHDS for 7-1-2022

Lyon County Economic Development – Steve Simons, Director

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

10:30 A.M. ETS Vaccination, Testing and Masking Policy work
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