



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

March 8, 2022

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 February 22 & 24, 2022

8:45 A.M. 2022 Race Contract with Lyon County Fair Association- Ambulance Director Amy Borman
Clinical Affiliation Agreement with School of EMS – Ambulance Director Amy Borman

3rd Reading of Ordinance 2022-01 Tanning Facilities

Approval of Ordinance 2022-01 Tanning Facilities

ISAC 28E Group Benefits Program

Resolution 2022-11 Approval of ISAC 28E Group Benefits Program

Resolution 2022-12 Designating ARP Funding as Lost Revenue

Liquor License Renewal and ownership update – Otter Valley Country Club

Premise Update – Grand Falls Casino event 3-19-2022

Lyon County Economic Development – Steve Simons, Director

Acceptance of County Engineer Resignation

Job posting for County Engineer position

Resolution 2022-14 Amend County Depositories

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

- Termination of Agreement with SD DOT RE: Purchase of Parcel 41
- Approval of a Temporary Construction Easement with SD Department of Game Fish and Park for repair of bridge near Klondike that crosses Big Sioux River
- Resolution 2022-13 Engineer Signature Authority for

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