

## 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

<u>October 11, 2022</u>

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 September 27, 2022

Set public hearing date for Budget Amendment #1 – October 25<sup>th</sup> at 8:45 a.m.

Liquor License renewal application – Grand Falls Casino Class B

Set public hearing for Ordinance 2022-03 Zoning Map Amendment - Oct. 25 @ 9:00 a.m

1st Reading of Ordinance 2022-03 Zoning Map Amendment

8:45 A.M. East Street Bridge Project Request – City of Rock Rapids, Jordan Kordahl, Ed Reck, Micah

Freese

Lyon County Economic Development – Steve Simons, Director

Resolution 2022-41 Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area 11-8-22

@ 8:45 a.m.

9:30 A.M. Conservation Director Smith – East side property purchase

Resolution 2022-40 Ballot Destruction

Resolution 2022-42 Transfer form Road Use Tax Fund to Secondary Roads

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

Quarterly Reports-Recorder, Auditor

IT MOU with Sioux Rivers Mental Health Region

County Contribution Participation Program Agreement – RIDES

11:00 A.M. Health Insurance Quotes for 1-1-2023 – Innovative Business Consultants

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