



## 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  
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December 27, 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**

8:30 A.M. Compensation Board FY2024 Elected Official Salary Recommendation-Jen Wippert

**Oath of Office for 1-1-2023 – Recorder, Treasurer, Attorney, Supervisors Dist 1, 2, 4, and 5**

Approve Board Minutes from December 13, 2022

Approve Jan 1, 2022 Valuations for FY23/24

Special Election notification – City of Doon March 7, 2023 – GO Capital Loan Notes

Resolution 2022-56 Road Use Tax Fund Transfer to Motorgrader Debt Service Fund

Resolution 2022-57 Road Use Tax Fund Transfer to Secondary Road Fund

Board discussion on FY24 Comp Board recommendation – Possible action

Lyon County Economic Development – Steve Simons, Director

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

- Utility application – Summit pipeline
- Final Payment Project L-CO60(FEMA87Y)—73-60

10:30 A.M. Elderbridge FY22 Report and FY24 request

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***