



## 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

February 28, 2023

- 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 14, 2023  
Resolution 2023-04 Transfer from Capital Projects Motor grader to Debt Service Fund  
Resolution 2023-05 Cancel Outstanding Check from FY2021/2022  
Resolution 2023-06 to withdraw from the Articles of Agreement which formed of the Workforce Development Chief Elected Official Consortium for the Workforce Innovation and Opportunity Act of 2014
- 8:45 A.M. Summit Carbon Solutions – Steve Faught  
Lyon County Economic Development – Steve Simons, Director  
Set Proposed Max Levy Public Hearing date – March 14 at 8:45 a.m.  
Vacation Donation to Lance Kruse  
Agreement for National Prescription Opiate Litigation to participate in the relevant Teva, Allergan, CVS, Walmart, and Walgreens Opioid Settlements  
Route approval for Race to Cure Vision Loss 2023 June 10 - Becca Bixler  
Appoint West Side Weed Commissioner – 3-1-2023 to 2-28-2025
- 10:00 A.M. City of Rock Rapids – FY24 Funding Agreement on Bridge BROS-6542(608)—8J-60 North 2<sup>nd</sup> Avenue Bridge over Rock River.**  
**28E with City of Rock Rapids for bridge project BROS-6542(608)—8J-60 North 2<sup>nd</sup> Avenue Bridge over Rock River.**
- 10:00 A.M. **Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer**  
  
Budget work  
Set public hearing date for FY2024 Budget – April 4 or 11 at 8:45 a.m.  
Request to use courthouse lawn for Heritage Days 2023 – June 17  
TriState Golf DBA Meadow Acres Golf Course – Liquor License application
- 11:00 A.M. Conference Board Meeting  
  
Approval of claims  
Employment changes
- Board of Supervisors:** Doug Vanden Bosch, Dist. 1; Dennis Scholten, Dist. 2;  
Cory Altena, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5
- Secretary to the Board / Lyon County Auditor – Jen Smit**

Doug Vanden Bosch  
1894 Meadow Lane  
Larchwood IA 51241  
712-470-1293  
[SupvDistrict1@co.lyon.ia.us](mailto:SupvDistrict1@co.lyon.ia.us)

Dennis Scholten  
2628 Cherry Avenue  
Inwood, IA 51240  
712-540-1609  
[SupvDistrict2@co.lyon.ia.us](mailto:SupvDistrict2@co.lyon.ia.us)

Cory Altena  
3805 250<sup>th</sup> St  
George, IA 51237  
605-366-0400  
[SupvDistrict3@co.lyon.ia.us](mailto:SupvDistrict3@co.lyon.ia.us)

Jerry Birkey  
1662 Ibex Avenue  
Rock Rapids, IA 51246  
712-739-0472  
[SupvDistrict4@co.lyon.ia.us](mailto:SupvDistrict4@co.lyon.ia.us)

Steve Herman  
1299 Riverbend Circle  
Rock Rapids, IA 51246  
712-261-2270  
[SupvDistrict5@co.lyon.ia.us](mailto:SupvDistrict5@co.lyon.ia.us)

*Serving the Citizens of Lyon County*