



## 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

March 14, 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 28, 2023  
Lyon County Economic Development – Steve Simons, Director  
FY2023-2024 Taxable Valuations Approval after SF 181

8:45 A.M. Public Hearing for Max Levy Proposal for FY2024  
Resolution 2023-07 Support of Spring 2023 Lyon County Riverboat Foundation Mini grants  
Grand Falls Casino Liquor License Premises Update for PMS Show on 4-1-2023.

9:00 A.M. Lyon County Ambulance Director – 2023 Race Contract

**9:30 A.M. Closed Session per Iowa Code Chapter 21.5 (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.**

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

- Engineer's employment contract
- 28E agreement with Rock Rapids for the East St bridge reconstruction
- Projects update
- 5 year capital improvement plan workshop

10:30 A.M. Conservation Director Justin Smith – Forgiveness of \$100,000 loan payment

Budget Work, Levies  
Canvass Special Election held on 3-7-2023  
Post Election Audit Report  
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**

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Cory Altena  
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Jerry Birkey  
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***Serving the Citizens of Lyon County***