



## 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

April 11, 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 March 28, 2023  
Blind Butcher Brewery – Petition for Waiver from Administrative Rules for Pour My Beer System  
Liquor License Application Approvals – Otter Valley Country Club, Grand Falls Casino
- 8:45 A.M. Public Hearing for FY2024 Budget**  
Resolution 2023-10 Approval of FY2024 Elected Official Salaries  
Resolution 2023-11 Approval of FY2024 Budget  
Lyon County Economic Development – Steve Simons, Director  
Resolution 2023-12 Deleting Property from the Lyon County-Sudenga Urban Ren. Area  
An Ordinance 2023-01 Deleting Property From the Tax Increment Financing District for the Lyon County-Sudenga Urban Renewal Area of Lyon County, Iowa, Pursuant to Section 403.19 of the Code of Iowa  
Resolution 2023-13 Setting Date for a Public Hearing on Designation of the Lyon County DTI Urban Renewal Area and on Urban Renewal Plan and Project  
Set Public Hearing date for FY2023 Budget Amendment #3 – 4-25-23 @ 8:45 a.m.  
Resolution 2023-14 Authorization to Transfer MHDS funds to General Fund  
Resolution 2023-15 Transfer from Road Use Tax Funds to Secondary Roads  
Resolution 2023-16 LOST Support
- 10:00 A.M. Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer**
- Possible Closed Session under Iowa Code Ch. 21.5(1)(j) to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property.
  - Review and approval of Secondary Roads IaDOT Budget
  - Review and approval of Secondary Roads 5 year Capital Improvement Plan.
  - Secondary Roads used vehicle and use by other departments
  - Departmental updates
- Quarterly Reports – Auditor, Recorder  
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***