

LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse 206 S. 2nd Avenue, Ste. 205, Rock Rapids, IA 51246

Phone 712-472-8517 Fax 712-472-2829

April 25, 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 April 11, 2023

8:45 A.M. Public Hearing Budget Amendment #3

Resolution 2023-17 Approval of Budget Amendment

9:00 A.M. Veteran Affairs Director Ed Hodgson

Lyon County Economic Development – Steve Simons, Director

George Urban Renewal Area Joint Agreement RE: DTI Urban Renewal Area

Cost Advisory Services – Plan Certification FY22 Cost Advisory Services – Contract for FY23, 24, 25

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

 Set public hearing date for public comment on real estate purchase of gravel pit in W1/2 NW1/4 except Parcels B, C, and H and two other tracts in the SW1/4 of NW1/4 of Section 16, Centennial Township, Lyon County, Iowa- for May 23 at 10:00 A.M.

10:30 A.M. Discussion on IT Position – Interview Committee, Interview Times and other items

George 4th of July 5k Fun Run – Saturday, July 1, 2023

Update Courthouse Emergency Action Plan

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