



## 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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May 9, 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

8:30 A.M. Ashley Lewis – Zoning update  
DKOI, Inc – Eric Vander Schaaf

8:45 A.M. Approve Board Minutes from April 25, 2023  
Lyon County Economic Development – Steve Simons, Director

9:00 A.M. Public Hearing on establishment of Lyon County DTI Urban Renewal Area  
Resolution 2023-20 to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan for Lyon County DTI Urban Renewal Area  
Ordinance 2023-02 Providing for the Division of Taxes Levied on Taxable Property in the Lyon County DTI Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa  
Resolution 2023-21 Setting a Date of Meeting at Which it is Proposed to Hold Hearing on and Approve a Development Agreement with Diversified Technologies, Inc., Including Tax Increment Payments

9:30 A.M. Child Health and Oral Health Programs – Kayla Meyer, Cherokee Public Health

**9:30 A.M. Ambulance Director Amy Borman – Training Costs**

10:00 A.M. **Secondary Roads and Operations - Daryl Albertson, Lyon County Engineer**  
Approval of purchase agreement for real estate purchase of gravel pit in W1/2 NW1/4 except Parcels B, C, and H and except two other tracts in the SW1/4 of NW1/4 of Section 16, Centennial Township, Lyon County, Iowa.

State of Iowa Section 130 Crossing Safety Improvements Agreement – 210<sup>th</sup> Street near Alvord  
IT Director Position  
Liquor License application for Rock River Golf and Country Club  
Resolution 2023-18 Transfer 2<sup>nd</sup> half funds to Secondary Roads Fund  
Resolution 2023-19 Transfer Fund to Secondary Road Fund from Casino TIF  
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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