



## 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 23, 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 May 9 and May 17, 2023
- 8:30 A.M. Child Health and Oral Health of Program – Kayla Meyer, Cherokee Public Health
- 8:45 A.M. Public Hearing on Proposed Development Agreement with Diversified Technologies, Inc.  
Resolution 2023-22 Approving Development Agreement with Diversified Technologies, Inc., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement

Lyon County Economic Development – Steve Simons, Director  
ISAC HIPAA Agreement

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

- IaDOT Secondary Roads Budget Amendment
- Resolution 2023-24 for Lyon County Project STP-S-C060(126)--5E-60

10:10 A.M. Budget Hearing for FY2023 Budget Amendment #4  
Resolution 2023-23 Approval of FY2023 Budget Amendment #4

Approval of claims  
Employment changes

**Board of Supervisors:** Doug Vanden Bosch, Dist. 1; Dennis Scholten, Dist. 2;  
Cory Altana, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

**Secretary to the Board / Lyon County Auditor – Jen Smit**

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***Serving the Citizens of Lyon County***