



## 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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June 27, 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.** Corner Stone Inc – Jordan Metzger – RE: Annex and Sec Rd ARPA projects

Approve Board Minutes from June 13, 2023

Road Closure Request – Inwood 4<sup>th</sup> of July

Lyon County Economic Development – Steve Simons, Director

9:00 A.M. FY2024 Insurance Renewal – Sam Chase

IT Contract with Premier for 7-1-2023

Law Enforcement Contract with City of Rock Rapids for FY2024 and FY2025

Resolution 2023-25 Authorization to Transfer Funds to the Debt Service Fund

Resolution 2023-26 Authorization to Transfer Funds to the Secondary Road Fund

Resolution 2023-27 FY2024 Department Appropriations

Resolution 2023-28 Authorize Auditor to issue checks for FY23/2024

Set public hearing for budget amendment #1 – July 25<sup>th</sup> at 8:30 a.m.

Weeds in County Right of Way

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

- Engineer's employment contract
- Discuss FY24 Secondary Road Budget and possible budget amendment.
- Departmental update

10:30 A.M. Samuels Group - Greg Wilde and Jeff Curtis RE: Annex and Sec Rd ARPA projects

July appointments

Approval of claims

Employment changes

Correspondence

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