



## 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

January 2, 2024

**8:30 A.M. Roll Call of Districts- Auditor as Temporary Chair  
Pledge of Allegiance  
Appointment of Chairman and Vice Chairman for 2024**

**8:30 A.M. Public Comment Session-Please sign up before 8:30 in boardroom**

Approve Board Minutes from 12-18-2023  
Count cash with Treasurer as of 1-1-2024  
Financial policies for 2024  
Resolution 2024-01 Naming County Depositories  
Set public hearing for NonCurrent Debt for Flex Account 1-9-2024 @ 8:35 a.m.  
Count cash with other departments

Lyon County Economic Development – Steve Simons, Director

Resolution 2024-02 Master Matrix  
Board Appointments for 1-1-2024  
Official Newspaper for 2024  
Approve 1-1-2023 Valuations for FY25

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

County Auditor Interview Committee update

Approval of claims  
Employment changes

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

**Secretary to the Board / Lyon County Deputy Auditor – Amy Sprock**

Doug Vanden Bosch  
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Jerry Birkey  
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**Serving the Citizens of Lyon County**