

## LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse Phone 712-472-8517 206 S. 2<sup>nd</sup> Avenue, Ste. 205, Rock Rapids, IA 51246 Fax 712-472-2829

February 27, 2024

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 2/13/2024

8:45 A.M. Public Hearing - Budget Amendment #3 FY2024

Resolution 2024-05 Authorize Budget Amendment #3

9:00 A.M. Part-Time Benefits Proposal-Recorder, Attorney, Maintenance, and Engineer Office

Otter Valley Liquor License Renewal

Rock River Golf and Country Club Liquor License Renewal Economic Development Director benefits payout approval

Appointment to fill vacant Lyon County Planning and Zoning Board position Agreement with NWIA Planning & Development-Resolution 2024-06

Resolution 2024-04 - Grant the Lyon County Ambulance Director the Authority to Collect Unpaid

**Ambulance Bills** 

Economic Development Director-Jen Smit

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

Crop Damage Request

Set Public Hearing date for Max Proposed Levy for FY25 – March 26, 2024

Set Public Hearing date for bid consideration and possible approval – March 12, 2024 @ 10:00 A.M

Set Public Hearing date for Rezone applications – March 26, 2024 @ 8:45 A.M. Set Public Hearing date for Ordinance 2024-01 – March 26, 2024 @ 8:50 A.M.

First reading of Ordinance 2024-02 and set Public Hearing date – March 12, 2024 @ 8:45 A.M.

**Budget Work** 

Appoint East Weed Commissioner

11:00 A.M. Conference Board Meeting

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 – Amy Sprock

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Steve Herman 505 N. Union Rock Rapids, IA 51246 712-261-2270 SupvDistrict5@co.lyon.ia.us