

**January 2, 2014**

**9:00 A.M. Roll Call of Districts**

**Elect Chairman / Vice Chair for 2014**

Approve Board Minutes from December 23, 2013

Appoint Public Health Board Member – Barb Pedersen  
Count Cash

Resolution 2014-01 Lyon County Riverboat Grant Support  
Set Public Hearing date for Sale of George Property

- Resolution 2014-02 Public Hearing Date
- Ads for Sealed Bid Sale of George Property

Certify Valuation for Fiscal Year 2014/2015  
Mileage Rate

Board Appointments for 2014

- Centennial Township Clerk – Matt Mydland

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

- **Union proposal – Health Insurance increase**

**10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers**

- **Award Contract for STP-S-CO60(88)—5E-60 PCC Overlay Unbonded Letting**
- **Award Contract for BHS-CO60(97)—3-60 Bridge Deck Overlay Letting**
- **Project Plans for BROS-CO60(98)—8J-60 Bridge Replacement**
- **Little Rock Shop Property**

**11:00 A.M. Kim Wilson, New Director of Northwest Iowa Care Connections Region**

**Board of Supervisors:** Steve Michael, Dist. 1; Merle Koedam, Dist. 2;  
Mark Behrens, Dist. 3; Randy Bosch, Dist. 4; Kirk Peters, Dist. 5

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