

March 26, 2019

9:00 A.M. Roll Call of Districts

9:00 A.M. Jerrold Folkens RE: County dumping water onto property from Rock Rapids Shop

ISAC Years of Service Award 30 years - Craig Van Otterloo

Approve Board Minutes from March 12, 2019

9:15 A.M. EMS Week Purchase - Lyon County Ambulance Director Amy Borman
2019 EMS Agreement with Lyon County Fair Association

9:30 A.M. County Economic Development Director Steve Simons – Update

Lyon County – City of Rock Rapids Memorandum of Understanding RE: Culverts

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

- Computer Upgrade for Assistant to Engineer
- Quotes to protect floors at Rock Rapids Maintenance Shop
- Secondary Road Employee Definition for Handbook
- A34 ROW Easement for widening and culvert
- L-(FEMA2018)—73-60 Bid Letting & Contract Approval
- L-(2019 MICRO)—73-60 Bid Letting & Contract Approval

11:00 A.M. Health Insurance Plan Review - Innovative Business Consultants Gina Sypersma and Amy Jurich

Sanitary Landfill Local Government Guarantee - \$306,000

Liquor License Class E Application – Grand Falls Casino and Resort – April 6, 2019 Event

Liquor License Application - Meadow Acres

Property Assessment Appeal Board Decision RE: Care Initiatives, MultiRes to Residential

Resolution 2019-18 Support of LCRF Mini Grant Application

Request for Proposal – Audit Proposals for FY19, 20, and 21

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit