

April 10, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 27, 2017

Resolution 2017-12 – Authorizes agreement with NWIPDC for Hazard Mitigation Plan Northwest Iowa Planning & Development Agreement for 2017 Multi Jurisdictional Hazard Mitigation Plan.

George 5K – Saturday, July 1st – Kristi Landis via phone
Cost Advisory Services Contract agreement for 17,18, and 19
Resolution 2017-13 Transfer of TIF funds to Secondary Roads
Veteran Affairs Quarterly Report
Auditor and Recorder Quarterly Reports – 3rd Quarter

9:30 A.M. Public Health Update – Melissa Stillson, Administrator
15 Years of Service – ISAC recognition

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- L-TIF(2018)—73-60 Letting
- L-(RR14)—73-60 Project Plan Approval
- 2018 Iowa DOT Program and Budget Approval
- Utility Accommodations

Canvass of Election - West Lyon School Bond \$2.89 million
Approval of claims
Employment changes

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