

April 23, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 9, 2019

Liquor License Application for Grand Falls Casino and Resort, Class E and Class B licenses
Office space leases in Annex Building
Approval of claims
Employment changes
County Economic Development Director – Steve Simons

9:15 A.M. Ambulance Director Amy Borman – Emergency Transport charge increase as of 7-1-2019

9:30 A.M. Possible closed session with Katherine Beenken, Ahlers & Cooney, pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters where litigation is imminent.

10:00 A.M. Possible closed session with Hopkins and Huebner to discuss strategy with legal counsel for matters in litigation pursuant to Iowa Code § 21.5(1)(c).

Secondary Roads and Operations – County Engineer, Laura Sievers

- A34 Shoulder Widening Project
- Resolution 2019-19 MicroSurfacing Project – George
- Resolution 2019-20 MicroSurfacing Project – Larchwood
- Resolution 2019-21 MicroSurfacing Project – Rock Rapids
- Handbook Secondary Roads Update
- Tile Boring contract
- Road Construction and Road Conditions update

11:30 A.M. Years of Service Award – 30 Years Conservation Director Craig Van Otterloo
Nature Center Project update – Conservation Director Craig Van Otterloo

Recess for Lunch

1:15 P.M. DeNoble, Austin and Company, David DeNoble – Presentation of FY18 Audit.

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