

May 14, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 23, 2019

DNR Recommendation Letter for Multi Rose Jerseys Expansion, Section 11 Cleveland
Appoint Deputy Medical Examiner – Dr. Michelle Johnson
Osceola Community Hospital Providers – Deputy Medical Examiners
Medical Examiner Fee approval
Set Budget Amendment hearing date – May 28, 2019
Resolution 2019-19 Department Appropriations to 100%
Sheriff Quarterly Report – 3rd Quarter

9:15 A.M. County Attorney Shayne Mayer

- Closed Session Pursuant to Iowa Code Section 21.5(1)(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds.
- Lease with Creative Living Center
- Discussion of Residency Requirement for county employee/positions
- Fine Collection Program update

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

- Gravel Road Conditions
- Patching Proposal
- L-(Doon 6)--73-60 Plan approval
- L-(FEMA RW)--73-60 Plan approval
- L-(Richland 23-24)-73-60 Plan approval
- Tile Boring Proposal

Resolution 2019-20 Consenting to Assignment of Trustee Agent Agreement to UMB
River View Barn Class C Liquor License Application – Ruth and James Ackerman
George 5k Road Closure Request – July 6th, 2019
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