



LYON COUNTY BOARD of SUPERVISORS

Lyon County Courthouse
206 S. 2nd Avenue, Ste. 205, Rock Rapids, IA 51246

Phone 712-472-8517
Fax 712-472-2829

April 14, 2020

PUBLIC NOTICE is hereby given that the Lyon County Board of Supervisors will meet at the following time and place: Tuesday, April 14, 2020, 8:30 A.M.; Lyon County Courthouse, 206 S. 2nd Avenue, Rock Rapids, IA. The public may also join the meeting by phone by dialing (978) 990-5077 and entering the access code 552092#.

8:30 A.M. Roll Call of Districts

8:30 A.M. Public Comment Session-Suspended until further notice. Please contact the Auditor if you have concerns you wish to forward to the Board.

Approve Board Minutes from April 7, 2020

COVID 19 Update – Public Health/EMA

9:00 A.M. Mark Nagel – Amendment for UTV's on gravel roads

9:30 A.M. Possible Closed Session Per IA Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation and possible action.

County Economic Development Director – Steve Simons

**10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers
BROS-C060(119)—8J-60 Project Letting and Contract Approval
BROS-C060(120)—8J-60 Project Letting and Contract Approval
L-TIF2020(42R)—73-60 Plan Approval
L-TIF2020(70Y)—73-60 Plan Approval
Iowa DOT 2020 Program Amendment
Iowa DOT 2021 Program and Budget Approval
Resolution for Engineer to Sign Contract for (119) & (120)
Federal-aid Agreement for a Competitive Highway Bridge Program (CHBP) Project**

Engineer Position Sub Committee

Cost Allocation Services 2019 Report

Resolution 2020-11 100% Appropriations

Liquor License Approvals – Grand Falls Casino Class E and Sunday Sales, RiverView Barn Class C

Quarterly Reports – Recorder, Auditor, Sheriff

Nyhart GASB 75 Agreement

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

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Serving the Citizens of Lyon County