

May 28, 2019

8:30 A.M. Roll Call of Districts

8:30 A.M. County Attorney Shayne Mayer

- Closed Session pursuant to Iowa Code Section 21.5(1)(c) to discuss 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.

Approve Board Minutes from May 14, 2019

9:00 A.M. Rock River Distillation Company – Liquor License

Resolution 2019-22 Completion of Dakota Access Pipeline
Inwood 5k Color Run

9:30 A.M. Public Hearing for Budget Amendment

- Resolution 2019-24 Budget Amendment FY2019

10:00 A.M. Seasons Center update – Kim Scorza

Audit Proposals

Resolution 2019-25 Transfer Casino TIF dollars to Secondary Roads

Resolution 2019-26 Transfer Rural Services dollars to Secondary Roads

11:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Iowa DOT Lyon County Secondary Road Budget Amended #1
- Iowa DOT Lyon County Secondary Road Five Year Program Amendment
Resolution 2019-23
- Gravel Hauling Quotes
- Truck Quotes

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

