

**July 27, 2015**

**9:00 A.M. Roll Call of Districts**

Approve Board Minutes from July 13, 2015

9:00 A.M. County Attorney – Shayne Mayer and County Sheriff Stewart Vander Stoep

- Closed Session under 21.5 (1) c

RN Agreement with Sanford Rock Rapids  
Bicycle Race request

Representative for Union Negotiations  
New Veteran Affairs Administrator – Jared Ageson  
Pledge to NW Iowa Regional Housing Trust Fund, Inc. for FY15/16  
HR / Healthcare consulting discussion

**County Economic Development Director – Steve Simons**

Correction noted to FY15/16 levies  
NW Iowa Care Connections 28E Agreement for Mental Health Advocate

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

- **Road Superintendent Contract**
- **Road and Bridge Ordinance**
- **L-2016 TIFF—73-60 Contract**
- **Construction Project Vehicle**
- **Utility Accommodations**

11:00 A.M. Sam Chase - Renewal for ICAP/Work Comp insurance

**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**