

**September 24, 2018**

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

Approve Board Minutes from September 10, 2018

9:15 A.M. TIF Assignment Options – John Danos, Dorsey Whitney via phone

**County Economic Development Director – Steve Simons**

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

- Heartland (Premier) Communications Permit
- BRS-SWAP-C060(118)—FF-60 A42 Bridge Iowa DOT Agreement
- BRS-SWAP-C060(113)—FF-60 K30 Bridge Iowa DOT Agreement
- Utility Accommodation

Courthouse Lightning damage report

Resolution 2018-28 Cancel outstanding check

Resolution 2018-29 Resolution Setting Date for a Public Hearing on Amendment

to the Urban Renewal Plan for the Lyon County Economic Development Urban Renewal Area

Approval of claims

Employment changes

**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**