

June 12, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 18 and 22, 2017

9:10 A.M. Review 28E Contract with IDOT – Russ Hopp, Treasurer

9:30 A.M. Public hearing on proposed plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project
Resolution 2017-24 finally approving and confirming plans, specifications, form of contract and estimate of cost for the Lyon County Courthouse Improvement Project
Resolution 2017-25 to provide for notice of the taking of bids for the Lyon County Courthouse Improvement Project

9:45 A.M. **County Attorney – Shayne Mayer**

- Lyon County Firearms Resolution in Consideration of New Firearms Bill
- Clarification of Policy as it Pertains to Health Insurance for Employee working Full-Time Hours

County Economic Development Director – Steve Simons

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

- Utility Accommodation
- New Secondary Road Shop – Rock Rapids

BPTC Approval for 2017/2018

Premier IT Contract

Grand Falls Casino and Resort – Cigarette Permit

T&G Pork Construction Permit – Tim Baker, Allison Township Section 13

Appointments needed: Garfield Township Clerk, Liberal Township Clerk

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