

**November 26, 2018**

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

**9:00 A.M. Closed Session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel from Hopkins and Huebner a matter where litigation is imminent and where disclosure would likely prejudice or disadvantage the County.**

Approve Board Minutes from November 26, 2018

9:30 A.M. Lyon County Ambulance Director Amy Borman – Requesting budget amendment for new ambulance

**County Economic Development Director – Steve Simons**

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

- Utility Bill with Fair Board
- Bid letting decision for L-(17R, 18R, 19R)--73-60
- BRS-SWAP-C060(113)--FF-60 Bid Letting & Contract Approval
- BRS-SWAP-C060(118)--FF-60 Bid Letting & Contract Approval
- BRS-SWAP-C060(95)—FF-60 Plan Approval
- Utility Accommodations

11:00 A.M. Conservation Annual Report – Lyon County Conservation Director Craig Van Otterloo

First Reading of Ordinance 2018-03 Zoning Map Amendment for Dollar General Store property, Parcel D in NW ¼ 32-100-47.

Set Public Hearing Date For comment on Ordinance 2018-03

Online Urban Renewal Report for FY17-18

County TIF Certifications for 19/20

Post-Election Audit Report

Approval of claims

Employment changes

Appointment to Compensation Board – Supervisor appointee – Deric Kruse

**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**