

July 24, 2017

8:30 A.M. Roll Call of Districts

Approve Board Minutes from July 11 and July 13th, 2017

Baker Group – David Jorgenson, Courthouse Improvement Project

9:30 A.M. Awarding of Courthouse Improvement Project Bids

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- Assisting Osceola County with legal matters in absence of County Attorney.
- Approval of Temporary Osceola-Lyon County Attorney Agreement

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

- Dan Gerber, Mayor of Lester, to discuss upcoming K-30 project
- STP-S-C060(116)—5E-60 Project Plan Approval
- STP-S-C060(117)—5E-60 Project Plan Approval
- BRS-C060(113)—60-60 Federal Aid Agreement Bridge Replacement on K30 over Sykes Creek
- STP-S-C060(116)—5E-60 PCC Overlay on K30 Federal Aid Agreement
- STP-S-C060(117)—5E-60 PCC Overlay on L14 Federal Aid Agreement
- 200th St & 220th St Temporary Road Embargo Approval
- Utility Accommodation
- BRS-C060(113)—60-60 Federal Aid Agreement
- Lyon County Policy for Pedestrian Access Route Transition Plan

11:30 A.M. Review of FY18 Annual Service and Budget Plan - Kim Wilson, Northwest Iowa Care Connections CEO

Handbook Approval

Road closure request Doon Days, July 28th – City of Doon

Request to hold a Bible Reading Courthouse Square, Sept 8 & 9, 2017.

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