

November 9, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 26, 2015

9:00 A.M. County Attorney – Shayne Mayer

- Determination on possible increase to employee health insurance contribution
- 28E Between Rock Rapids and Lyon County for annexed property

9:30 A.M. Public Hearing on Urban Renewal Amendment to Lyon County Economic Development Urban Renewal Area

Resolution 2015-40 Approval of Urban Renewal Plan Amendment

9:45 A.M. Public Hearing on Internal Loan to fund Urban Renewal Projects

Resolution 2015-41 Authorization of Internal Loan to fund Urban Renewal Projects

Canvass City Election

County Economic Development Director – Steve Simons

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

10:00 A.M. Rock River Jerseys Utility Accommodation

Resolution 2015-42 Purchase of Temporary and Perpetual Construction Easements from Henry Feekes Revocable Trust

11:00 A.M. Lyon County Resource Advocate proposal

- Melissa Stillson, Administrator Health Services of Lyon County
- Kim Wilson, Administrator NW IA Care Connections

Pam Tille – Zoning update

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