

November 26, 2019

- 8:30 A.M. Roll Call of Districts**
- 8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting**
- 8:45 A.M. Lyon County Treasurer Russ Hopp – Sale of County Property on Main Street, Rock Rapids
- Approve Board Minutes from November 19, 2019
Resolution 2019-62 Casino TIF Transfer
Health Insurance Contract with Sanford for 1-1-2020
- 9:30 A.M. Lyon County Conservation Director Craig Van Otterloo -Annual Report
- 10:00 A.M. IBC Gina Myers and Amy Jurich – HSA and County Contributions
- East Side Weed Commissioner Report
TIF Debt Certifications for 12-1-2019
- County Economic Development Director – Steve Simons**
- 11:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
L-(HMA Patching)—73-60 Final Voucher
Helder White Bridge Maintenance/Repair Agreement with Lincoln County, SD
County Road Realignment - 268th Street/Lyon County A10
- Online Urban Renewal Report Approval
Approval of claims
Employment changes
- Board of Supervisors:** Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5
- Secretary to the Board / Lyon County Auditor – Jen Smit**