

April 23, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 9, 2018

ISAC Recognition – Lisa Rockhill 20 years, Randy Bosch 15 years

9:00 A.M. General Assistance benefits – Lisa Rockhill

9:30 A.M. Public Hearing - Zoning Ordinance Amendment 2018-01 and Zoning Map Ordinance Amendment 2018-02

- Ordinance 2018-01 2nd Reading , waive 3rd
- Ordinance 2018-02 2nd Reading, waive 3rd
- Resolution 2018-09 Approving corrected Lyon County Zoning Map

City of Alvord 125th Parade route approval

Relay for Life - approval

DNR Approval Letter – Rod Delfs confinement Allison Section 22

Law Annex Project – Agreement approval with Rens Concrete, Inc. and DGR’s involvement during project

Cost Advisory Services Certification

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

- Utility Accommodations

10:15 A.M. Maintenance Building Owner/Contractor Agreement Review for Potential Approval – Terry Glade, CMBA and Jerry Johnson, G.A. Johnson Construction

11:00 A.M. Jesse Wolfe , Republican Candidate for State Senator, District 1

Grand Falls Casino Liquor License – Class B

Wellness Screening and participation incentive

Street Assessment from City of Rock Rapids for S. Story Street

Quarterly Reports – Sheriff, Recorder

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