

May 29, 2018

9:00 A.M. Roll Call of Districts

Approve Board Minutes from May 14, 2018
Resolution 2018-14 Setting a Public Hearing date at which it is proposed to approve an Amended Development Agreement with Cooperative Farmers Elevator, Including Tax Increment Payments.

Appoint Supervisor Behrens to the Northwest Iowa Regional Housing Authority

- Resolution 2018-15 Declaring need for a Housing Authority in Lyon County

Heritage Days Road Race – Shayne Mayer

9:30 A.M. Public Hearing – Budget Amendment

- Resolution 2018-13 Budget Amendment FY18 and Appropriations

County Economic Development Director – Steve Simons

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

- Utility Accommodations
- L-(TIF72W)—73-60 Plan Approval
- L-(TIF74W)—73-60 Plan Approval
- STP-S-C060(112)—5E-60 Final Voucher
- RC-C060(109)—9A-60 Final Voucher
- LFM-C060(A44)—7X-60 Final Voucher

11:00 A.M. Kim Wilson, NW IA Care Connections Director – FY 19

11:30 A.M. Melissa Stillson, Public Health Administrator – Environmental Health Budget and FY19

DNR Approval Letter – Steve Ahrendt, Logan Township Section 19, 1100 head cattle open lot

Grand Falls Casino Cigarette Permit

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