

**June 11, 2018**

**9:00 A.M.      Roll Call of Districts**

Approve Board Minutes from May 29, 2018

Local Guarantee for Northwest Iowa Landfill

Set Public Hearing date for Zoning Change Request for Groeneweg Family Farms 1, LLC

Ambulance Director Position – Offer by Hiring Committee

City of Inwood Road Closure Request for July 4<sup>th</sup> Celebration

Mural update

Resolution 2018-16 Transfer \$300,000 to Secondary Road Fund

Resolution 2018-17 Cancel outstanding checks

**County Economic Development Director – Steve Simons**

**9:30 A.M.      Public Hearing on Proposed Amended Development Agreement with Cooperative Farmers Elevator**

Resolution 2018-18 Approving Amended Development Agreement with Cooperative Farmers Elevator, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

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

- Amendment to DOT 2018 Secondary Road Budget
- Resolution 2018-15 to Revise Lyon County 2018 5 Year Road Program
- Utility Accommodations

Weed Notice discussion

Liquor License Approval – Rock Rapids Gun Club

**11:30 A.M.      Canvass of Primary Election**

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**