

January 2, 2015

9:00 A.M.

Roll Call of Districts

Auditor as Temporary Chairman

District Court Judge Petersen - Oath of Office

- Supervisors Districts 1, 4, and 5; Treasurer, Recorder, and Attorney
- Appointment of Board Chair and Vice Chair for 2015

Approve Board Minutes from December 22, 2014

Board appointments for 2015

Mileage rate

Count cash in county offices

Official Newspaper for 2015

Resolution 2015-01 Master Matrix

Resolution 2015-02 Approval of Grant Applications to LCRF

Approve valuations for FY15/16

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

10:00 A.M.

Secondary Roads and Operations – County Engineer, Laura Sievers

- Little Rock Shop Project Approval
- New Truck
- Flood projects

Treasurer Hopp / Deputy Stewart – Count cash and review investment policy

Compensation Board recommendation

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