

January 2, 2019

- 9:00 A.M. Roll Call of Districts – Auditor as Temporary Chair  
Swearing in of new Supervisors – District 1, District 4, and District 5  
Appointment of Chairman and Vice Chairman for 2019**
- 9:15 A.M. County Treasurer Russ Hopp – Count Cash
- Resolution 2019-10 Naming Depositories
- 9:30 A.M. Lyon County Ambulance Director Amy Borman – Ambulance Write-offs  
Approve Board Minutes from December 24, 2018  
Approval of 1-1-2018 Valuations for 2019/2020 Tax cycle  
Count Cash – County Offices  
Board Appointments for 2019  
Official Newspaper for 2019  
Meeting dates  
Resolution 2019-01 Short Term Interfund loan for Flex Claims  
Resolution 2019-02 Master Matrix
- 10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
- **Resolution 2019-03 Road Closures**
  - **Resolution 2019-04 Execution of Moving Permits**
  - **Resolution 2019-05 Easement for BRS-SWAP –CO60(95)—FF-60 with Kathryn D. Kooima Revocable Trust**
  - **Resolution 2019-06 Easement for BRS-SWAP-CO60(95)—FF-60 with John Hank and James Vander Wall**
  - **Resolution 2019-07 Easement for BRS-SWAP-CO60(95)—FF-60 with Christopher D. & Dawn M. Coppinger, John D. Tiedeman, Etal**
  - **Resolution 2019-08 Easement for BRS-SWAP-CO60(95)—FF-60 with Gregory L. and Julie A. VerSteeg**
  - **Resolution 2019-09 Easement for BRS-SWAP-CO60(95)—FF-60 with LaVonne Meyer Life Estate and etal.**
- 11:00 A.M. Rides – Hugh Lively, Director – FY18 Review and FY20 Request  
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**