

January 2, 2020

**8:30 A.M. Roll Call of Districts- Auditor as Temporary Chair
Appointment of Chairman and Vice Chairman for 2020**

Approve Board Minutes from December 24, 2019

8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting

8:30 A.M. County Treasurer Russ Hopp – Count Cash

8:45 A.M. Veteran Affairs – Sharon Fuller, Director

9:00 A.M. Public Hearing for NonCurrent Debt \$5,000 for Flex Account 2020

- Resolution 2020-01 Authorization for NonCurrent Debt and Transfer of Funds

Count Cash – County Offices

Board Appointments for 2020

Official Newspaper for 2020

Resolution 2020-02 Master Matrix

Medical Examiner Investigator Appointment

Compensation Board Recommendation FY2021 – Board Action

County Attorney Shayne Mayer

County Economic Development Director – Steve Simons

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

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