

**April 27, 2015**

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

Approve Board Minutes from April 13, 2015

SHIELD contract 2015/2016 approval

Sheriff's Quarterly Report – 3<sup>rd</sup> Qtr.

Grand Falls Casino Resort Class B Liquor License Approval

Resolution 2015-14 Transfer to Secondary Road from Rural Service

Resolution 2015-15 Transfer to Secondary Road from TIF fund

9:30 A.M. Brad Nagel confinement – request of waiver of 14 day waiting period

- Resolution 2015-12 Approval of Waiver
- Approve waiver letter to DNR

**County Economic Development Director – Steve Simons**

10:00 A.M. Public Hearing on Selling by Sealed Bid the Former Conservation Office

**County Attorney – Shayne Mayer**

- Resolution 2015-13 Approving Purchase of Easements for Bridge Project

11:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- RS-Culvert(2016-2)—73-60 Plan Approval
- RS-Culvert(2016-1)—73-60 Contract Approval

**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**