

**April 11, 2016**

**8:30 A.M. Roll Call of Districts**

Approve Board Minutes from March 28, 2016

8:30 A.M. County Engineer Laura Sievers – Berg Easement purchase denial

9:00 A.M. George Mayor Jim Cuttell – A34

9:30 A.M. Jed DeSmet – Ambulance judgment

9:45 A.M. **County Economic Development Director – Steve Simons** - Economic Development Project Fund process

Appoint Teryl Ebright as Lyon Township Trustee – effective 2-1-2016  
Quarterly Reports – Auditor, Recorder, and Sheriff  
Resolution 2016-10 - Rural Service transfer to Sec Roads  
Glenn Vande Vegte Construction Permit Section 9 Richland Township

**County Attorney – Shayne Mayer**

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

- L-(12W)—73-60 Project Letting
- Wheeled Excavator
- Utility Agreements
- RS-CULVERT(2017)—73-60 Plan Approval
- L-TIFF(69R)—73-60 Plan Approval
- L-TIFF(1W)—73-60 Plan Approval
- 5 yr Construction Schedule Approval
- ER-C060(106)—58-60 Final Agreement of Work

11:00 A.M. Jeff Gallagher, Lyon County Riverboat Foundation – New Procedures for Foundation

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**