

**April 24, 2017**

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

Approve Board Minutes from April 10, 2017  
Set Budget Amendment Hearing date, May 22 at 9:30 A.M.  
Sheriff Quarterly Report – 3<sup>rd</sup> Qtr.

9:15 A.M. Lyon County Conservation Board – Annual Report, Craig Van Otterloo, Director

Resolution 2017-14 Setting Date for the Sale of General Obligation County Purpose Bonds, Series 2017 and Authorizing the Use of a Preliminary Official Statement in Connection Therewith  
Approval of Preliminary Official Statement

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

9:45 A.M. Scott Algren – MS Bike Ride 2017 (via phone)

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

- Private Utility Accommodation
- K-30 Paving Options through Lester

**11:00 A.M. Discussion of Courthouse Improvement Project with Baker Group, CMBA, and RCE**

- Architectural Items
- Engineering Items
- General Items

Approval of claims  
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**