

May 9, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 25, 2016

9:15 A.M.

Lyon County EMA Arden Kopischke

- Resolution 2016-16 Local Match for PreDisaster Mitigation Grant Program

Veteran Affairs Quarterly Report

Resolution 2016-15 LCRF Mini-grant support

Appoint Glen Geerdes Dale Township Trustee as of 5-1-2016

9:30 A.M.

Sheriff Stewart Vander Stoep – Jail Improvements/Per Diem Funds

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Discussion on UTV/ATV vehicles

10:00 A.M.

Secondary Roads and Operations – County Engineer, Laura Sievers

- DGR Contract for DAPL Inspection Service
- Bid Letting RS-Culvert(2017-1)—73-60
- Resolution to Revise 5 Year Road Program
- Contract for Design Services for 30R, 38W, 63W
- Construction Project Update
- Dakota Access Project Update
- Berg Easement

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