

**January 9, 2017**

- 9:00 A.M. Roll Call of Districts**
- 9:00 A.M. Semi Annual Report/Investment Policy Review – County Treasurer Russ Hopp**  
Resolution 2017-03 Naming Depositories
- 9:15 A.M. Lyon County Fair Board FY18 Request – Alvin Smidstra & Wes DeGroot
- 9:30 A.M. Compass Pointe FY18 Request – Cheryl Buntsma
- Approve Board Minutes from January 3, 2017  
2nd Quarter Quarterly Reports – Auditor  
Veterans Affairs Quarterly Report  
Action on FY17-18 Comp Board salary recommendation  
Board of Adjustment Appointment – Kevin Fluit
- County Economic Development Director – Steve Simons**  
**County Attorney – Shayne Mayer**
- 10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
- LFM-(A44)—7X-60 Award Contract
  - RC-C060(109)—9A-60 Award Contract
  - STP-S-C060(112)—5E-60 Award Contract
  - 70R Consult Engineering Contract
  - 14R, 15R, 16R, 17R, 18R, 19R, 20R Consult Engineering Contract
- 10:30 A.M. NWIA Care Connections FY18 Request – Kim Wilson
- 11:00 A.M. FY18 Sheriff Department Budget - Sheriff Vander Stoep
- 12:00 P.M. Adjourn for lunch
- 1:00 P.M. Reconvene
- 1:30 P.M. Speer Financial – Bonding Discussion  
Budget work / discussion  
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**