

January 14, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 2, 2019

9:15 A.M. Public Hearing for Ordinance 2018-04

Approval of Ordinance 2018-04

9:20 A.M. Closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel from Hopkins and Huebner a matter where litigation is imminent and where disclosure would likely prejudice or disadvantage the County

County Economic Development Director – Steve Simons

10:00 A.M. County Attorney Shayne Mayer – Union Contract

10:15 A.M. Lyon County Treasurer

- Semi Annual Report
- Investment Policy Review and Report Approval

11:00 A.M. MidSioux – Dick Sievers Annual Report and FY20 Request

11:30 A.M. Veteran Affairs Director Jared Ageson – FY18 Review

Quarterly Reports – Recorder, Auditor

Approval of claims

Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit