

November 14, 2018

9:00 A.M. Roll Call of Districts

9:00 A.M. Phone conference with John Danos RE: Elanco TIFS

9:30 A.M. Initial Proposal for bargaining year 2019/2020 approval

9:45 A.M. Public Hearing on Proposal to Incur Noncurrent Debt
Resolution 2018-33 Authorizing internal loan to fund urban renewal project costs

9:50 A.M. Lyon County Attorney Shayne Mayer

- Initial Exchange of Union and County proposal for bargaining year 2019/2020, Mark Hubbard, Union Representative

Approve Board Minutes from October 22, 2018

County Economic Development Director – Steve Simons

11:30 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Bid Letting for Bridge Project L-(17R, 18R, 19R)—73-60

Canvass of General Election

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