

**July 23, 2019**

**8:30 A.M. Roll Call of Districts**

Approve Board Minutes from July 9, 2019

**8:30 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers**

- L-(HMA Patching 2019)—73-60 Bid Letting & Contract Approval
- Pickup Quotes
- State Program Amendment
- L-FEMA A50 SLIDE—73-60 Plan Approval
- Top Soil at 1305 Forester Ave for sale

**9:30 A.M. Innovative Business Consultants, Gina Myers and Amy Jurich – Health Insurance Update**

Semi Annual Report 1-1-2019 to 6-30-2019 – Russ Hopp, Treasurer

Addition to Certified Levies for FY19/20

Rock River Jerseys Expansion, Richland Section 24 – DNR Approval Letter

Quarterly Reports 4<sup>th</sup> Qtr FY19 Veteran Affairs, Sheriff, Recorder

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**