

December 10, 2018 Tentative Agenda

- 9:00 A.M. Roll Call of Districts**
- 9:00 A.M. County Attorney Shayne Mayer**
- Union Negotiation – Request for Impasse (Mediation)
 - Approval of 28E Agreement with Sioux Rivers
- 9:15 A.M. Public Hearing for Ordinance 2018-03 Zoning Map Amendment for Dollar General Store
9:30 A.M. Historical Society – Jim Wells FY18 review and FY20 request
- Approve Board Minutes from November 26, 2018
County Economic Development Director – Steve Simons
- 10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
- L-C060(A18)—73-60 Final Voucher
 - BRS-SWAP-C060(113)—FF-60 Bid Letting & Contract Approval
 - BRS-SWAP-C060(118)—FF-60 Bid Letting & Contract Approval
 - Inwood & Alvord Maintenance Shop Property – Set Public Hearing Date
- 10:30 A.M. Elderbridge Shelly Sindt, CEO Annual Report and FY20 Request
10:45 A.M. Compensation Board Recommendation – Jim McConnell and Jen Wippert
- Set Public Hearing date for budget amendment to FY19
FMLA and payroll centralized out of Auditor Office as of 1-1-2019
Weed Commissioner Reports
Zoning – Salary for Ashley Lewis
Approval of claims
Employment changes
- 11:00 A.M. Conservation Annual Report – Lyon County Conservation Director Craig Van Otterloo
- 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**