

**October 8, 2019**

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

**8:30 A.M. to 8:45 A.M. Public Comment Session – Must be signed up prior to meeting starting**

Approve Board Minutes from September 24, 2019

**8:45 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers**

- Final Project Voucher L-(92Y)—73-60
- Final Project Voucher L-(Doon 6)—73-60

**9:30 A.M. Innovative Business Consultants – Amy Jurich, Gina Myers - Health Insurance quotes for 1-1-2020**

**County Economic Development Director – Steve Simons**

- Natural Gas Project Correction

Calico Skies Liquor License Approval

Resolution 2019-48 Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with Vos BioTech, LLC, Including Tax Increment Payments Quarterly Reports – Sheriff, Auditor

**11:00 A.M. Baker Group – Dale Drenth, Corey Metzger – Humidity Issues  
Medical Investigator discussion  
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**