

**December 14, 2015**

**9:00 A.M. Roll Call of Districts**

Approve Board Minutes from December 7, 2015

**9:30 A.M. County Attorney Shayne Mayer**

- Clarification and resigning of Resolution 2015-45 and Resolution 2015-46 Purchase of Easements

Approval of Government Crime Bond through ICAP

Early closing on Christmas Eve 2015

Approve amended DOM online urban renewal report 14/15

DNR Construction Permit – Bill Van Wingerden Richland Sect. 36

**County Economic Development Director – Steve Simons**

**10:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers**

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**