

October 24, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 10, 2016

Approval of Annual Urban Renewal Report FY15/16

Recorder, Sheriff, and Auditor Quarterly Reports July – September

Resolution 2016-35 Transfer Funds to Economic Development

Resolution 2016-36 Transfer Funds to Secondary Road

Resolution 2016-37 Transfer Funds to Sec Rd from TIF Revenue Fund

County Economic Development Director – Steve Simons

- Consent to Assign – Novartis Tax Increment Financing to Elanco

County Attorney – Shayne Mayer

9:45 A.M. Public Hearing on Plan Amendment to Lyon County Economic Development Urban Renewal Area
Resolution 2016-38 to approve urban renewal plan amendment for the Lyon County Economic Development Urban Renewal Area

9:55 A.M. Public Hearing to incur non-current debt in regards to Lyon County Economic Development Urban Renewal Area
Resolution 2016-39 authorizing internal loan to fund urban renewal project costs

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

- Road Superintendent Vehicle Quotes
- Utility Accommodations
- BRS-C060(114)—60-60 Temporary Construction Easement
- PPM Farm to Market Extensions

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