

**December 12, 2016**

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

**9:00 A.M. County Attorney – Shayne Mayer**

- **Procurement Policy Approval**
- **Resolution 2016-40 Adoption of Procurement Policy**

Approve Board Minutes from November 28, 2016

9:10 A.M. Diane Bentley – Request to do Bible reading on courthouse steps

9:15 A.M. Historical Society FY17/18 Request – Jim Wells

9:30 A.M. MidSioux FY18 Request – Dick Sievers

**County Economic Development Director – Steve Simons**

- **Consent to Assign – Novartis TIF to Elanco**

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

**11:00 A.M. Speer Financial phone conference - Update on bonding options**

General Election expenses

Mural Preservation Project

- Removal of murals - John Canning Perfecting Preservation \$14,875

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**