

November 10, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 27, 2014

Judicial Magistrate Commission appointments

Employment changes

Open enrollment for benefits/new flex benefit vendor-Secure Benefits

Resolution 2014-37 Increase Budget Appropriation

Leon DeBoer's request for road vacation in Outlot 15 in 15-100-43

General Election Canvass

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

9:45 A.M. Public Hearing to incur non-current debt
Resolution 2014-38 Authorizing Internal Advance to Fund Urban Renewal Project Costs

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

- Utility agreements
- FEMA-CO60(DR14)—73-60

10:30 A.M. Public Hearing for condemnation process

12:00 P.M. Assessor Conference Board - Appoint new Assessor

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