

October 23, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 9, 2017

9:00 A.M. RIDES – Hugh Lively

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

Sheriff Quarterly Report – 1st Qtr. 17/18

Resolution 2017-33 Transfer of Funds - Gen. Basic and Rural Service to Economic Dev

Resolution 2017-34 Transfer of Funds - Gen. Basic and Rural Service to Sec. Roads

Resolution 2017-35 Transfer of Funds - Casino Tif to Sec. Rds

Resolution 2017-36 Transfer of Funds – Capital Projects to Debt Service Fund

Law Annex parking lot

Resolution 2017-37 Setting Date for a Public Hearing on Amendment to the Urban

Renewal Plan for the Lyon County Casino Urban Renewal Area

Mural project discussion

Courthouse Improvement Project update – Dave Jorgenson

Approval of claims

Employment changes

11:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- Utility Accommodation
- Main Shop Architectural Firm Presentations

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