

**December 10, 2019**

**8:30 A.M. Roll Call of Districts**

**8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting**

Approve Board minutes from November 26, 2019

8:45 A.M. Resolution 2019-63 Approving addition of Dickinson County into Sioux Rivers Mental Health Region

Sioux Rivers 28E Agreement approving Dickinson County

9:00 A.M. Lyon County Attorney's Office Fine Collection Update – Julie Joachim and Attorney Shayne Mayer

9:30 A.M. Conservation Annual Report – Conservation Director Craig Van Otterloo

**County Economic Development Director – Steve Simons**

10:00 A.M. Lyon County Treasurer Russ Hopp – Assignment of County held tax certificate

10:15 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**

- BROS-C060(120)—8J-60 Plan Approval Bridge Replacement on Log Ave
- BROS-C060(119)—8J-60 Plan Approval Bridge Replacement on 240<sup>th</sup> St

11:00 A.M. Lyon County Historical Society – Steve Wells, Albert VanHolland

Medical Examiner Investigator Appointments

Set Public Hearing date for Budget Amendment – January 28, 2020, 8:45 a.m.

Transplant Insurance Termination letter

Elevator work – Kone recommended

Approval of claims

Employment changes

**Board of Supervisors:** Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;

Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

**Secretary to the Board / Lyon County Auditor – Jen Smit**