

**December 11, 2017**

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

Approve Board Minutes from November 27, 2017

**9:00 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers**

- L-(92y)--73-60 plan approval
- Utility Accommodations

**9:30 A.M. Northwest Iowa Care Connections Regional report – Kim Wilson**

Discussion on FY19 Budgets – Salaries, Department increases, health insurance  
ISAC Opioid litigation discussion  
Appoint Liberal Township Clerk – Ryan Krull  
Lyon County Law Annex parking lot  
Courthouse project update

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

- Initial Proposals from Union

**11:00 A.M. Elderbridge Agency – Shelly Sindt**

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**