

**February 29, 2016**

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

Approve Board Minutes from February 22, 2016

Kid's Club donation

Grand Falls Casino and Resort Liquor License Applications

GASB Nyhart Service Agreement

9:30 A.M. Weed Commissioner Applications

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

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

- L-(14Y)—73-60 Bridge Letting
- L-(3Y)—73-60 Bridge Letting
- L-(12W)—73-60 Approval of Project Plans
- Utility Agreement - Lyon REC
- STP-A34 Map-21 Project Approval
- STP-A18 Map-21 Project Approval
- 5 year Equipment Schedule Changes
- 2017 Construction Schedule
- 2017 Rural Services Construction Schedule
- 2016/2017 Budget finalization

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**