

February 2, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from January 26, 2015

9:15 A.M. Lyon County Fair Board FY 15-16 Request – Alvin Smidstra

9:45 A.M. Russ Hopp, Treasurer – Spring ISAC

Resolution 2015-06 ISAC Road Funding Support
Weed Commissioner Report – East Side
Certify Amended 2014 valuations for FY 15/16
Budget work

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- **Request to increase amount of credit card monthly purchase limit**
- **Other correspondence as needed**

10:30 A.M. Emergency Management Director – Arden Kopischke

- **Discuss purchase of different vehicle**

12:00 P.M. Recess for Lunch

1:00 P.M. Reconvene for budget work if necessary

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