

May 11, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from April 27, 2015

9:15 A.M. Approval of Lyon County Comprehensive Emergency Management Plan

- Resolution 2015-18

Ambulance billing / Sanford charging for RN's on transports

Wellmark – Administrative Renewal FY 15/16

Wellmark – Stop Loss Carrier FY15/16

Resolution 2015-17 Increase Department Appropriations to 100%

Set public hearing for budget amendment

Employment Changes –

- Public Health Administrator – Melissa Stillson
- Dispatcher – Rate increase Heidi Borer and new hire Shannon Van Meetren

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

- ER-C060(110)—58-60 Contract Approval
- ER-C060(111)—58-60 Contract Approval
- Madron Fence Approval
- Utility Agreements
- State Budget Amendment

**11:30 A.M. ISG Inspection Services for Dakota Access Pipeline
DGR Inspection Services for Dakota Access Pipeline**

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