

November 24, 2014

9:00 A.M. Roll Call of Districts

Approve Board Minutes from November 10, 2014

9:15 A.M. Historical Society – Albert Van Holland and Jim Wells

County Attorney – Shayne Mayer

9:30 A.M. Public Hearing for Sale of Public Land – Little Rock
Resolution 2014-40

9:45 A.M. Public Hearing for Transfer of public property in Little Rock
Resolution 2014-41

Non-Disclosure & Non-Circumvention Agreement with Benefit Technology Resources
Business Associate Agreement with Group Services – HIPPA
Weed Commissioner Reports
Board of Health appointments
Possible Road Vacation in Little Rock
County TIF Certifications
Little Rock EMS Agreement
Businesses to sponsor decorating trees
Cash report approval
Remodel of old ambulance garage
Employment changes

County Economic Development Director – Steve Simons

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

- Utility Accommodations
- FEMA Projects

11:00 A.M. Public Hearing – Budget Amendment

11:30 A.M. Veterans Affairs – Wilma Miller

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