

**December 22, 2014**

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

**9:00 A.M. State Representative Elect John Wills**

Approve Board Minutes from December 8, 2014

Craig Van Otterloo – Conservation Annual Report

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

**10:00 A.M. Joe Roache – Wildflower plantings in ROW**

**Secondary Roads and Operations – County Engineer, Laura Sievers**

- Revised RISE Grant
- Flood Projects
- Acceptance of auction bid for Little Rock Shop property
- Resolution 2014-44 To Transfer Real Estate after Public Auction

**10:30 A.M. Dick Sievers – MidSioux**

Sudenga Development Agreement

Approve 2014 Valuations

Health Insurance

Courthouse/Annex Disaster Plan

Zoning Administrator position

Employment changes

Appointments

- Northwest Iowa Regional Housing Trust Fund – Chad Geerdes
- Third Judicial District Department of Correctional Services – Supv. Michaels
- NW IA Area Solid Waste Agency – Supv. Behrens
- Loess Hills Development & Conservation Authority Board of Directors- Craig Van Otterloo
- Rock Township Trustee – Loren Mellema

11:00 A.M. Wilma Miller, Veterans Affairs – introduce Mr. Michael Rothenbuehler

11:30 A.M. Compensation Board Recommendation for FY 15/16 – Jim McConnell, President

**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**