

January 4, 2016

9:00 A.M. Roll Call of Districts

**Auditor as Temporary Chair
Appointment of Board Chairman and Vice Chair for 2016**

Approve Board Minutes from December 28, 2015

9:30 A.M. Dick Sievers – MidSioux FY16/17 budget request

Count Cash in county offices

Mileage Rate

Approval of 2016/2017 Valuations

Official Newspaper for 2016

Resolution 2016-01 Master Matrix approval for 2016

Treasurer Hopp - Count cash and review investment policy

Board Appointments for 2016

- Condemnation Commission yearly appointment
- County Conservation Board – Jeff Schram (1-1-2016 to 12-31-2020)
- Zoning Board of Adjustment – Darren Dubbelde (1-1-2016 to 12-31-2020)
- Planning and Zoning Commission – Robert Gerber, John Schulte, and John Fluit, Jr.
 - Staggered terms for each (3 yr., 4 yr., and 5 yr. terms)
- Supervisor Board appointments

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

- **Approval of Union contract proposal for 16/17 and 17/18**

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

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