

February 22, 2016

9:00 A.M. Roll Call of Districts

9:05 A.M. Heritage Days Race 2016 – Emily Austin

9:15 A.M. MS Bike Ride – Scott Ahlgren

9:30 A.M. Approve Board Minutes from February 10, 2016

10:30 A.M. FY 2014/2015 Audit Review – David DeNoble

11:00 A.M. Kids Club – Teresa Hoogendoorn

Conference Board Public Hearing

- Approve Assessor Budget for 2016/2017

12:00 P.M. Break for lunch

1:00 P.M. Reconvene

County Attorney – Shayne Mayer

Lyon County purchase of Temporary and Permanent Easements:

- Resolution 2016-03 Purchase of Temporary and Perpetual Easement interest in real property of Kevin D. Dirks and Carol Dirks
- Resolution 2016-04 Purchase of Temporary and Perpetual Easement interest in real property of Lowell and Diane Drenth
- Resolution 2016-05 Purchase of Temporary and Perpetual Easement interest in real property of Alvin and Luella Smidstra.

Secondary Roads and Operations – County Engineer, Laura Sievers

- ER-CO60(110)—58-60 Final Acceptance

Liquor License approvals:

- Meadow Acres Golf Course
- Rock River Golf and Country Club
- Otter Valley Country Club

Set Public Hearing date for Budget Hearing, March 7 at 11:00 A.M.

Set Public Hearing date for rezone of Parcels A & B in NW1/4 - Sect 27 Dale Township

Resolution 2016-06 Transfer funds of Casino TIF

Employment changes

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