

**July 11, 2016**

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

Approve Board Minutes from June 27, 2016

9:15 A.M. Dalton Lems – Bonnie Doon 5k Race on July 30, 2016

9:30 A.M. Semi Annual Report 1-1-2016 to 6-30-2016 – Treasurer Russ Hopp

Little Rock Law Enforcement Contract for 16/17 & 17/18

Resolution 2016-21 Set Public Hearing Date for Lyon County Economic Development

Urban Renewal Area Amendment – Add in Parcel A in Outlot 18, Ag land, City of Alvord

- Public Hearing date August 8, 2016 at 9:15 a.m.
- Urban Renewal Joint Agreement with Alvord
- Ag Land Inclusion Agreement with Cooperative Farmers Elevator

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

- **Berg Easement demands**

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

- STP-S-CO60(112)—5E-60 Federal Aid Agreement
- L-(64W)—73-60 Plan Approval
- L-(66W)—73-60 Plan Approval

**11:15 A.M. Incident Command Training - EMA Arden Kopicke**

Job Description of EMA – inclusion of safety director duties – Approval

Appointment of Safety Director as of 7-1-2016

Board appointments – Zoning Officer

Certification of Assessment Rates for 2016/2017

Certification of Salaries for 2016/2017

100 year celebration discussion

Approval of claims

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**