

November 15, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 24, 2016

9:00 A.M. John Smidstra – Weed Commissioner salary

Weed Commissioner Report – John VanVeldhuizen

County Economic Development Director – Steve Simons

- Resolution 2016-40 Consent to Assignment of Development Agreement and Tax Increment Payments

County Attorney – Shayne Mayer

- Signing of Warranty Deed to Rock Rapids for conservation property in FEMA buyout program

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

- Utility Accommodation
- BRS-CO60(114)—60-60 Plan Approval
- BRS-CO60(114)—60-60 Plan Approval
- Construction Schedule Update

General Election Canvass

Approval of claims
Employment changes

12:00 P.M. Break for lunch

1:00 P.M. Reconvene

1:15 P.M. Baker Group Presentation of Project Estimates for Courthouse/Annex HVAC renovations

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