

January 3, 2017

- 9:00 A.M. Roll Call of Districts – Auditor as Temporary Chair**
- Appointment of Chairman and Vice Chairman for 2017**  
**Oath of Office for District 2 Supervisor, District 3 Supervisor, and Auditor**
- Approve Board Minutes from December 27, 2016
- 9:30 A.M. FY 17/18 Salary Recommendations by Lyon County Compensation Board – Jim McConnell, President
- 9:45 A.M. Lyon County Treasurer – Semi Annual Report, Count Cash, Review of Investment Policy
- Board Action on 17/18 Salary Recommendation  
Board appointments for 2017  
Count Cash – County Offices  
Mileage Rate for Fiscal Year 2017/2018  
Official Newspaper for Lyon County for 2017  
Health Insurance Rates for 17/18  
Master Matrix Resolution 2017-01  
Resolution 2017-02 Support of Lyon County Riverboat Foundation Grant Applications
- County Economic Development Director – Steve Simons**
- County Attorney – Shayne Mayer**
- 10:00 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
- 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**