

March 27, 2017

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 13, 2017

Engagement letter with Dorsey & Whitney Firm - legal review of contracts for Courthouse Improvement Project

Emergency Services Agreement with Fair Association for 2017 Race Season

Local Government Guarantee - Municipal Solid Waste Sanitary Landfill

Streamside Farms Construction Permit – Monte Gerber, Larchwood Township Sect 13

Rock River Golf and Country Club Liquor License Approval – Class A

Meadow Acres Golf Course Liquor License Approval – Class C

Wellness committee request for employee health screening through IBC

9:30 A.M. John Van Gammeren – Request for tax abatement for 16/17 taxes

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

*** Update on pending litigation**

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

L-(B-15R)—73-60 Letting

8Y and 11W Design Contract

Utility Agreement

12:00 p.m. Recess for Lunch

1:00 p.m. Reconvene

1:00 p.m. 2015/2016 Audit report – DeNoble, Austin & Company

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