

**October 9, 2017**

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

Approve Board Minutes from September 25, 2017

**9:00 A.M. County Attorney – Shayne Mayer**

- Discussion for procurement of outside counsel for union negotiations

Discussion on Accepting Lyon County Riverboat Foundation Grant for Mural project  
AED pad discussion – Medical director needed

Discussion on Lyon County Economic Development Urban Renewal Area projects for 18/19.

Change to Auditor Abstract for 1-1-2017 - Parcel 350 00 01 278 15000

Recorder, Auditor Quarterly Report – 1<sup>st</sup> Qtr. 17-18

**County Economic Development Director – Steve Simons**

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

- L-(4R)—73-60 Plan Approval
- Local Road Safety Audit
- Main Shop Architect
- George Shop Maintenance I position

Calico Skies Vineyard and Winery Liquor License

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**