

March 12, 2019

9:00 A.M. Roll Call of Districts

Approve Board Minutes from March 5, 2019

Resolution 2019-16 Transfer Funds from 71000 to 85000 Capital Projects-Conservation
Liquor License Applications: Rock River Golf Club Class A; Otter Valley Country Club
Class C

9:30 A.M. FY 2019 Budget Amendment Public Hearing

- Resolution 2019-17 Approving Budget Amendment

9:45 A.M. County Economic Development Update, Director Steve Simons

10:00 A.M. Lori Van Maanen RE: Personnel Issue with possible Closed Session pursuant to IA Code Chapter 21.5(1)(i)

Secondary Roads and Operations – County Engineer, Laura Sievers

- STP-S-C060(107)—5E-60 Materials Inspection Costs

11:00 A.M. Conference Board Budget Hearing

Designated Facility update
Medical Examiner update
Parameters for General Basic SubFund
Approval of claims
Employment changes

Board of Supervisors: Josh Feucht, Dist. 1; Merle Koedam, Dist. 2;
Mark Behrens, Dist. 3; Jerry Birkey, Dist. 4; Steve Herman, Dist. 5

Secretary to the Board / Lyon County Auditor – Jen Smit