

January 11, 2016

9:00 A.M. Roll Call of Districts

- 9:00 A.M. Approve Board Minutes from January 4, 2016
Treasurer's Semi Annual Report – Russ Hopp
- 9:15 A.M. Family Crisis Center – Annual budget request
- 9:30 A.M. Health Services of Lyon County – Budget
- 10:00 A.M. Rides – Annual budget request
- 10:15 A.M. **Secondary Roads and Operations – County Engineer, Laura Sievers**
- **L-(A-22)—73-60 Award of Contract**
 - **STP-S-CO60(107)—5E-60 Award of Contract**
 - **FM-CO60(108)—55-60 Award of Contract**
 - **5 Yr equipment schedule**
- 11:00 A.M. Conservation Annual Report – Craig Van Otterloo
- Loess Hills appointment for 2016
- 12:00 P.M. Break for Lunch
- 1:00 P.M. Reconvene meeting
- 1:00 P.M. Application for Minor Subdivision – Rohde/McDonald NW1/4 27-98-43
Condemnation Board appointments
Quarterly Reports – Auditor, Sheriff, Recorder
Resolution 2016-02 Support of LCRF grant applications
- 1:30 P.M. Budget work -Sheriff's Office budget
Recorder's Office budget
Other Depts as ready

County Economic Development Director – Steve Simons
County Attorney – Shayne Mayer

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