

January 12, 2015

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

Approve Board Minutes from January 2, 2015

9:02 A.M Lisa Rockhill, DSC

9:15 A.M Family Crisis Center – Shari Kastein

9:30 A.M. County Treasurer Hopp – Semi Annual Report

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

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

- Hearing to discuss and approve of offers made by Engineer concerning the acquisition of Temporary Construction Easements and Permanent Easements for completion of Bridge Replacement – P.P.C.B. A-34: Over Little Rock River BRS-CO60(96)—60-60 from Dennis Schrick and Steven Thole; Resolutions 2015-03, 2015-04
- Hearing to discuss and possibly approve counter-offer of landowner, Mr. Duitsman, for acquisition of Temporary Construction Easement and Permanent Easement for completion of Bridge Replacement – P.P.C.B. A-34: Over Little Rock River BRS-CO60(96)—60-60 related Condemnation Proceeding; Resolution 2015-05
- Utility Permits
- Flood Projects

11:00 A.M. Conservation Director Van Otterloo – old office building

Budget Work-Recorder, Zoning, Treasurer,  
New confinement – Tyler and Colin Moser, Larchwood Township, section 27  
Recorder's Quarterly report  
Employment changes

12:00 P.M. Lunch

1:00 P.M Reconvene for budget work

- Sheriff
- Engineer, Recorder, Zoning, Treasurer, other depts. as time allows

**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**