

August 13, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from July 23, 2019

8:30 A.M. County Economic Development Director – Steve Simons

- Department of Commerce (Economic Development Administration) grant application support letter
- Vos BioTech TIF Development Agreement

HR Training for Dept Heads, Sept. 5 or 6 with Katherine Beenken
Bridge Damages unpaid from 12-5-2018 accident
FY18/19 509A Certificate of Compliance – Needs Approval

9:30 A.M. Innovative Business Consultants – Gina Myers and Amy Jurich, Health Insurance Update

10:30 A.M. Secondary Roads and Operations – County Engineer

- L-FEMA A50 SLIDE—73-60 Letting
- Top Soil Sealed Bid Approval
- LFM-A34 Shoulder Widening—7X-60 Plan Approval

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