October 26, 2015

9:00 A.M. Roll Call of Districts

Approve Board Minutes from October 12, 2015

Emergency Management move to full time – Arden Kopischke, EMA
Resolution 2015-38 Transfer from General Basic/Rural Basic to Economic Development
Resolution 2015-39 Transfer from General Basic/Rural Basic to Secondary Roads
Compensation Board - Appoint Bernie Weier to Fill Vacancy until 6-30-2017
Appoint Mike Boer as a Doon Township Trustee
Work comp forms
Sheriff Quarterly report – 1st Quarter
Employment Changes

County Economic Development Director – Steve Simons

County Attorney – Shayne Mayer

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

Resolution 2015-36 Farm to Market Mile Swap
Resolution 2015-37 Bridge Embargo 2015
PW#251-LOKFC08 Project Approval and Project Schedule
PW#250-LOKFC07 ROW Purchase — Feekes and Hoppe
FEMA Bridge Letting Schedule update
City of Rock Rapids Gravel Costs
Utility Accommodations

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