

**December 24, 2018**

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

9:00 A.M. Lyon County Ambulance Director – Call time

Approve Board Minutes from December 10, 2018  
1<sup>st</sup> Reading of Ordinance 2018-04 Code of Ordinances  
Set Public Hearing date for comment on Ordinance 2018-04  
Approval of Lyon County Employee Handbook – Secondary Road additions  
Centralization of payroll – Audit process in Auditor’s Office

9:30 A.M. Public Health Update – Melissa Stillson

**County Economic Development Director – Steve Simons**

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

- Used Culvert Donation to Rock Rapids
- Lester Bridge 30R Free Winter Work

11:00 A.M. Budget Amendment Public Hearing  
Resolution 2018-35 Budget Amendment Approval

11:30 A.M. Lyon County Attorney’s Office – Collection Program  
General Election Cost  
Compensation Board recommendation for FY20  
Resolution 2018-36 Casino TIF Transfers  
Resolution 2018-37 Economic Development Transfer  
Resolution 2018-38 Secondary Road Transfer  
Approval of claims  
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**