

**September 26, 2016**

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

Approve Board Minutes from September 12, 2016

Lyon County IT Policy – approval

Resolution 2016-32 setting date for a public hearing on amendment to the urban renewal plan for the Lyon County Economic Development Urban Renewal Area

Resolution 2016-33 Mental Health Awareness Proclamation

9:30 A.M.      Sandy and Chester Thompson – RE: property tax

**County Economic Development Director – Steve Simons**

**County Attorney – Shayne Mayer**

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

- LFM-CO60(A44)—7X-60 Plan Approval
- Utility Accommodations
- Equipment 5-yr Plan
- Construction Update
- Gov. Harvest Weight Proclamation

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**