

September 24, 2019

8:30 A.M. Roll Call of Districts

Approve Board Minutes from September 10, 2019

8:30 A.M. County Attorney Shayne Mayer

- Kooima Road Vacation
- Resolutions 2019-35 to 2019-46 for Purchase of Easement for A34 Paving Project Easements

8:45 A.M. Mental Health Disability Service Coordinator – Lisa Rockhill

- Substance Abuse Policy approval
- Substance Abuse Evaluation Services for the jail with Plains Area Mental Health

County Economic Development Director – Steve Simons

Resolution 2019-34 Setting Date for a Public Hearing on Amendment to the Urban Renewal Plan for the Lyon County 2002 Novartis Economic Development District

9:30 A.M. Innovative Business Consultants - Gina Myers and Amy Jurich – Health Insurance Quotes for 1-1-2020

Secondary Roads and Operations – County Engineer, Laura Sievers

10:45 A.M. Lyon County Attorney's Office – Fine Collection update, Julie Joachim

Addition of public comment time added to agenda – discussion/approval

2019 Flu Shot 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