

**September 22, 2014**

**8:30 A.M. Department Head Meeting**

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

Approve Board Minutes from September 15, 2014

Group Services Contract

9:30 A.M. Little Rock Ambulance - Transport request

Remodel for Veteran's Affairs and Conservation

Government Crime Policy

City Law Enforcement Contracts – Inwood, Larchwood

DeNoble Audit Letter

Employment changes

**County Attorney – Shayne Mayer**

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

- Resolution 2014-26 to set Public Hearing Date for proposal to sell property
- Resolution 2014-27 to set Public Hearing Date for proposal to sell property
- Resolution 2014-28 to set Public Hearing Date for designation of expanded Lyon County Economic Development Urban Renewal Area and Urban Renewal plan amendment.
- FEMA-CO60(LS)—73-60 Contract for Slide Repair
- ER-CO60(106)—58-60 Plan Approval
- BRS-CO60(96)—60-60 Permanent and Temporary ROW Purchase Agreement

11:00 A.M. Public Hearing on Urban Renewal Plan Amendment for the Lyon-County Sudenga Urban Renewal Area

- Resolution 2014-29 to declare necessity and establish an urban renewal area and to approve UR plan for Lyon County-Sudenga UR Area.

**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**