

November 28, 2016

9:00 A.M. Roll Call of Districts

Approve Board Minutes from November 15, 2016

9:10 A.M. Family Crisis Center FY17/18 Budget Request– Shari Kastein

9:30 A.M. Emergency Management Director – Arden Kopischke

- Haz-Mat contract increase

HR Committee report

FY 2016 Cash Report

TIF Certifications for 17/18

3rd Floor Mildew remediation

County Economic Development Director – Steve Simons

- Consent to Assign TIF – Novartis to Elanco
- Resolution 2016-40 Consent to Assign

County Attorney – Shayne Mayer

- Office update

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

- Utility Accommodation

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