

December 27, 2016

9:00 A.M. Roll Call of Districts

9:05 A.M. RIDES FY18 request

Approve Board Minutes from December 12,2016

9:15 A.M. Barb Magnuson 16/17 property tax – request for abatement

2017/2018 Valuations Certifications
Health Insurance for 17/18
Resolution 2016-41 Reporting Policy
Resolution 2016-42 Conflict of Interest Policy
HVAC/Courthouse Project Discussion
Mold remediation proposals for 3rd Floor

- Intek
- ServPro

County Economic Development Director – Steve Simons

- **Consent to Assign of TIF – Novartis to Elanco**

County Attorney – Shayne Mayer

9:45 A.M. Haz-Mat Agreement Approval – FY2018-2028 – County EMA Arden Kopischke

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

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