

**December 18, 2017**

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

Approve Board Minutes from December 11, 2017

9:15 A.M. Opioid Litigation Discussion with Department Heads – Shayne Mayer, County Attorney

9:30 A.M. Historical Society FY17 Report and FY19 Request – Jim Wells

10:00 A.M. MidSioux FY17 Report and FY19 Request - Dick Sievers

**County Economic Development Director – Steve Simons**

Weed Commissioner Reports

Appointment of Board of Health Members-Kathy Altena 1-1-2018 to 12-31-2020 and  
Dr. Michelle Johnson 1-1-2018 to 12-31-2020

Appointment of Liberal Township Trustee – Ross Kooiker

Appointment of Garfield Township Clerk – Larry VanOort

Appointment of Garfield Township Trustee – Denny VandeGriend

Set Public Hearing date for Lyon County Law Annex Parking Lot Project

Resolution 2017-41 Setting Public Hearing date – January 22, 2018

Set date for Bid letting of Lyon County Law Annex Parking Lot Project – January 18, 2018

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**