

**December 24, 2019**

**8:30 A.M. Roll Call of Districts**

**8:30 A.M. Public Comment Session – Must be signed up prior to meeting starting**

Approve Board Minutes from December 10 and December 17, 2019

Employee Health Insurance – Approval to Allow Bi-Monthly deduction

Approval of Valuation for FY2020/2021

Liquor License Renewal – Larchwood Dollar General

Medical Examiner Investigator Appointments

Resolution 2019-64 Authorization for Repayment of NonCurrent Debt and Transfer of Funds

9:00 A.M. Family Crisis Center Report and FY21 Funding Request - Shari Kastein, Executive Director

9:30 A.M. Centers Against Abuse and Sexual Abuse Report and FY21 Funding Request – Matt Horihan

9:45 A.M. Mid Sioux Report and FY21 Funding Request– Dick Sievers, CEO

**County Economic Development Director – Steve Simons**

**Lyon County Attorney – Shayne Mayer**

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

- BROS-SWAP-C060(8Y)--FE-60 plan approval
- Facilities
- Safety Clothing Policy
- STBG-SWAP-CO60(122)—FG-60 Plan Approval

11:00 A.M. Lyon County Compensation Board Salary Recommendation for FY2021 – Jim McConnell, President

Board Action on Compensation Board Recommendation for FY2021

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**