

February 12, 2019

9:00 A.M. Roll Call of Districts

9:00 A.M. Lisa Rockhill – Mileage for Sioux Rivers and General Assistance update

9:30 A.M. County Conservation Director Craig Van Otterloo – FY 20 Budget and FY19 Re-Estimates
Forest / Fruit Tree Reservation Property Tax Exemption application from Karin and Brian Vander Stoep in 21-98-48 Lyon Township

Approve Board Minutes from February 5 and 6, 2019

County Economic Development Director – Steve Simons

10:30 A.M. Secondary Roads and Operations – County Engineer, Laura Sievers

- Final Voucher for 60-CO60-114 Bridge on A34
- Final Voucher for 60-CO60-115 Bridge on A34
- Utility Accommodation
- BROS-C060(120)--8J-60 Federal Aid Agreement
- BROS-C060(119)--8J-60 Federal Aid Agreement
- Project and Budget Amendment

11:00 A.M. Conference Board Meeting

12:00 P.M. Recess for Lunch

1:30 P.M. Department 55 Casino Revenue meeting with department heads

Budget Work
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