

**February 26, 2019**

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

**9:00 A.M.** Family Crisis Center – Shari Kastein

Approve Board Minutes from February 12, 13, and 20, 2019

9:30 A.M. Resolution 2019-11 - Terminating Development Agreement with Elanco, Attorney John Danos, Dorsey & Whitney Law Firm

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

- City of Lester, Dan Gerber
- Lester Construction Agreement
- L-(2019 MICRO)—73-60 Micro Surfacing Project Approval
- George, Larchwood, Rock Rapids City Agreements for Micro Surfacing
- L-(FEMA2018)—73-60 Culvert Project Approval
- Bridge Embargo Resolution 2019-12
- Utility Accommodation Resolution 2019-13
- Snow Ordinance – Landowners depositing snow in ROW
- 2023 Application for Region III Transportation Project A-52
- Approval of GA Johnson Construction, Inc Certificate of Substantial Completion
- Engineering Technician Position
- Work Cell Phone Policy
- Vacation Donation

**10:45 A.M.** County Economic Development Director – Steve Simons, Update

Set Budget Amendment hearing – March 12, 9:30 a.m.

Appoint Weed Commissioner for West Side

Lyon County Relay for Life - Request to use the Courthouse Square June 13, 2019

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**