

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
October 18, 2011**

8:30-9:00 ----- Closed session, LELS Labor Negotiations

**9:00-9:10 ----- Pledge of Allegiance to the Flag
Approve Agenda
Identify any Conflict of Interest
Present Per Diems and Expenses
Consent Agenda:**

- 1. Approve Minutes from October 4, 2011**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems and Expenses**
- 5. A JABG Lyon Co. 00022**

Resolutions / Contracts

- **Aeration Permits**
- **Grant Applications**
 - **Camden to Marshall Bike Trail**
 - **Garvin Park Bridge**
 - **Garvin Park Bathroom facilities upgrade**
 - **Twin Lakes Picnic Shelter and Bathroom**
 - **Purchase of Anderson property**
 - **Purchase of Peterson property**

9:10 –9:30-----Steve Strautz Marshall Chamber of Commerce

9:30-9:45----- County Ditch 70 Informational Meeting

9:45-10:00-----Western Community Action, Refuge Grant

10:00-10:15-----Break

10:15-10:30-----Carol Purrington, MAFAC

10:30-10:45-----Karen Peterson, Wheels across the Prairie

10:45-11:00-----Paul Henriksen

- **Landfill Annual Meeting**
- **Landfill update**
- **Quotes for high wire poles**

11:00-11:15-----Terry Wing,

- **Quarterly Board Update**

11:15-11:25-----Mark Mather

- **Transport Van**
- **Resignation**

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Lyon County Board of Commissioners. This document does not claim to be complete and is subject to change.

Barrier Free: All Lyon County Board of Commissioner meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact Aurora Heard at 507-537-6980 early so necessary arrangements can be made.

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER**

11:25-11:40-----Loren Stomberg

- 2012 Snowmobile Maintenance Grant Agreement
- 2012 Cafeteria Contribution

Aurora Heard

- 4-H Technical Clerk position

11:40-12:10-----Brandon Tourtelotte, Compass Tools

- Use of AVL for Public Works operations management

12:10-12:25-----Commissioners Business

- Review Meeting Schedule
- Commissioners Report

Upcoming Meetings

10/27/11... ..District 8 Meeting 8:00 a.m. -12:30 p.m. Worthington Country Club
11/1/11 9:00 a.m. Regular Board Meeting

Disclaimer: This agenda has been prepared to provide information regarding an upcoming meeting of the Lyon County Board of Commissioners. This document does not claim to be complete and is subject to change.

Barrier Free: All Lyon County Board of Commissioner meetings are accessible to the handicapped. Attempts will be made to accommodate any other individual need for special services. Please contact Aurora Heard at 507-537-6980 early so necessary arrangements can be made.