

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
January 4, 2011**

- 9:00 ----- Pledge of Allegiance to the Flag
9:05-9:10----- Oath of Office for Elected Officials
- 9:10-9:15----- Elect Chair and Vice Chair 2011 Board of Commissioners;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:
 1. Approve Minutes from December 21, 2010
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Official Newspaper for 2011
 6. BWSR NRBG Agreement
 7. Accept Donation
 8. Approve first quarter appropriations

Resolutions and Contracts

- Contract between Southwest Health Human Services and Lyon County Sheriff
- 9:15-9:20----- Tammy VanOverbeke
 • Grant amendment for 2010-IEC-00341
- 9:20-9:30----- Paula VanOverbeke
 • Designated Depository's for investment
 • Issue Auditor Warrants
 • Transfer between drainage systems
- 9:30-9:45----- Loren Stomberg
 • Out of state Travel Policy
 • Conflict of interest policy
 • Data Processing contract with Southwest Health and Human Services
- 9:45-10:15----- Closed for Department Head Annual Performance Review

Upcoming Meeting:
1/18/10... .. 9:00 a.m. Regular 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.