

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

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;  
Approve Agenda;  
Identify any Conflict of Interest;  
Present Per Diems and Expenses;  
Consent Agenda:**
- 1. Approve Minutes from January 4, 2011**
  - 2. Approve Commissioner Warrants**
  - 3. Approve Auditor Warrants**
  - 4. Approve Per Diems & Expenses**
  - 5. Amend the 2011 Budget**
  - 6. Cottonwood Country Club on Sale Liquor License /  
Sunday License**

**Resolutions and Contracts**

- Subordination Agreement – Lucas and Jennifer Gregoire**
- Subordination Agreement – Lauren Baune**

**9:05- 9:20-----John Biren**

- Accept Low Quote to Investigate leak site**
- MPCA 2010 Annual County Feedlot Officer and Performance  
Credit Report**

**9:20–9:30-----Paul Henriksen**

- Sale of wetland credits**

**9:30–9:45 -----Todd Hammer**

- Outlet and Lateral Petition**

**9:45-10:00----- Loren Stomberg**

- Exhaust Scrubber**
- A'viands Food Service Contract**

**10:00–10:15 -----Break**

**10:15-10:30-----Commissioners Business**

- Review Meeting Schedule**
- Commissioners Reports**
- Committee Appointments**

Upcoming Meetings:

2/1/11... .. 9:00 a.m. Regular Commissioner Meeting

2/15/11... .. 9:00 a.m. Regular Commissioner 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.