

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
February 1, 2011**

**8:30-9:00----- Joint Ditch Authority JD 24 – Yellow Medicine County**

- JD 24 Bridge Replacement

**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 18, 2011
2. Approve Minutes from January 25, 2011
3. Approve Commissioner Warrants
4. Approve Auditor Warrants
5. Approve Per Diems & Expenses
6. Approve pay equity report

**9:05-9:20----- Suhail Kanwar**

- Set public hearing date for discussion on the concept design for the Twin Lakes Park
- Appoint Paul Henriksen as the signee for CRP payments
- Revision of Fee Schedule
- Change in the by-laws for Natural Resources Recreation Board

**9:20-9:30----- Loren Stomberg**

- Human Resources Director
- Mechanic Position
- Land Sale

**9:30-9:45----- Public Hearing 5 year State Aid Road and Bridge Capital Improvement Plan**

- Approve 5 year Capital Improvement Plan

**9:45-10:00----- Wells Fargo Advisors – Steven Paddock**

**10:00–10:15-----Break**

**10:15-10:30-----Mark Dunn with Home Federal Bank**

**10:30-10:45-----Todd Hammer**

- Conference Call, JD 15 - Vroman petition
- Ed Verly Outlet Petition

**10:45-11:00-----Bremer Investments**

**11:00-11:15 -----Ameriprise Financial services**

**11:15-11:30-----Multi-Bank Securities Inc**

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**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.

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- 11:30-11:45-----Don Klaven, US Fish and Wildlife
- Certification of a habitat easement
- 11:45-12:00-----Mona Hammer and Paula VanOverbeke
- Passports
- 12:00-12:15-----Commissioners Business
- Review Meeting Schedule
  - Commissioners Reports

Upcoming Meetings:

2/15/11... .. 9:00 a.m. Regular Commissioner Meeting  
3/1/11... .. 9:00 a.m. Regular Commissioner Meeting  
3/23 & 3/24 ... AMC Legislative Conference – St. Paul

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