

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
February 15, 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 February 1, 2011**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**
 - 5. Revision of Fee Schedule for Public Works Services in 2011**
 - 6. Sale of wetland credits**

- 9:05-9:20-----Liz Struve, Small Business Development Center**
- Small Business Development Center Annual Report**
 - Community Development Block Grant**

- 9:20-9:35-----Terry Wing**
- CVSO Enhancement Grant Program**

- 9:35-9:55-----Loren Stomberg**
- Human Resources Director**
 - Mechanic Position**
 - Passport Discussion**
 - Insurance Committee**
 - Minnesota River Board**

9:55-10:10-----Break

- 10:10-10:25-----Suhail Kanwar**
- Discussion on snow plowing**

- 10:25-10:40-----Tammy VanOverbeke**
- Flood briefing**

- 10:40-10:55-----Commissioners Business**
- Review Meeting Schedule**
 - Commissioners Reports**

Upcoming Meetings:

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

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.