

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
March 1, 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 15, 2011**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**
 - 5. Sale of wetland credits**

Resolutions / Contracts

- **State Auditor Engagement Letter**
- **Boat Grant**

- 9:05-9:20----- Paula VanOverbeke**
- **Amend 2010 Budget**
 - **Investment Committee**
 - **Designations and Reserves**
 - **Job duties other than payroll**

- 9:20-9:30----- Suhail Kanwar**
- **Authorize Advertising for Bids SAP 42-603-24, SAP42-603-25, SAP42-607-25, SAP 42-615-14**
 - **Garvin Park Tubing**

9:30-9:45----- Public Hearing Twin Lakes Park Concept Design

- 9:45-10:00-----Paul Henriksen**
- **RFP for Carbon Credits**

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

- 10:15-10:30-----Loren Stomberg**
- **Tobacco Free Campus**

- 10:30-10:45-----Mark Mather & Rey Freeman**
- **ARMER Radio and Geo Comm**

- 10:45-11:00-----Commissioners Business**
- **Review Meeting Schedule**
 - **Commissioners Reports**

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**

Upcoming Meetings:

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.