

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
March 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 January 18, 2011
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Purchase printer for Assessor and A/T office
 6. 2nd Quarter appropriations
 7. Designated depositories for investments

Resolutions / Contracts

- Reroofing Services
- Turkey Hunting Resolution
- SW MN Housing Partnership

9:05-9:15----- John Fitzgerald, Western Community Action

- 9:15-9:30----- Angela Larson, Western Community Action
- Family Homeless Prevention and Assistance Program (FHPAP)
 - Emergency Shelter Grant Program

9:30-9:45-----SBDC Block Grant Public Hearing

- 9:45-10:00-----Ryan Wendt
- Informing the public about upcoming flooded roads

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

- 10:15-10:30----- Paul Henriksen
- Industrial Waste Management Plan Flood Debris
 - Wetland Bank Management Plan

- 10:30-10:45----- Todd Hammer
- Ed Verly Outlet Petition

- 10:45-11:00----- John Biren
- Ghent Flood Insurance Rate Map Letter of Map Revision

- 11:00-11:15----- Loren Stomberg
- CIRCLE Sentencing Program
 - Tobacco Free Campus
 - Marshall Hockey

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.

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- 11:15-11:30----- Commissioners Business
- Review Meeting Schedule
 - Commissioners Reports

11:30-12:00 ----- Closed Meeting: Attorney Client Privilege
Anderson et al v Lyon County

Upcoming Meetings:

3/23 & 3/24 ... AMC Legislative Conference – St. Paul
4/5/11 9:00 a.m. Regular Commissioner Meeting

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