

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
April 5, 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 March 15, 2011**
  - 2. Approve Commissioner Warrants**
  - 3. Approve Auditor Warrants**
  - 4. Approve Per Diems & Expenses**
  - 5. Wetland Credit Withdrawal**
- 9:05-9:20----- John Biren**
- **Discuss and set public hearing for water surface use ordinance**
  - **Subordination Agreement**
- 9:20-9:35----- Paul Henriksen**
- **Assignment of Agreement with R.W. Beck to SAIC**
  - **Negotiation Settlement with Veit**
  - **CRP for Park Property.**
- 9:35-9:50----- Tammy VanOverbeke**
- **Flood briefing / resolution request**
- 9:50-10:05----- Break**
- 10:05-10:20----- Loren Stomberg**
- **County EDA**
  - **Strategic Planning**
- 10:20-10:35----- Commissioners Business**
- **Budget Discussion**
  - **Review Meeting Schedule**
  - **Commissioners Reports**

Upcoming Meetings:

4/19/11 ... .. 9:00 a.m. Regular Commissioner Meeting  
5/3/11 ... .. 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.