

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
April 19, 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 April 5, 2011
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Authorize Advertising for Bids : Aggregate Processing
 6. Authorize Advertising for Bids : Bituminous Materials
 7. Authorize Advertising for Bids : Bituminous Patching materials

Resolutions / Contracts

- Sentence to Serve Contract
- Appointment of Commissioners to LPRW

- 9:05-9:30----- Jane Hennagir, MCIT Risk Management Consultant
Annual Report
- 9:30-9:45----- Cindy Potz, Yellow Medicine River Watershed District, Annual Update
- 9:45-10:00----- Sheriff Mather and Jeff Hohensee, Drug Task Force Update
- 10:00-10:15----- Break
- 10:15-10:30----- Terry Wing
- Approval to purchase a vehicle for Veteran transportation service
 - Approval to use the county vehicle fund to cover the difference in available grant funding and the total vehicle purchase price
- 10:30-10:40----- Paul Henriksen
- Fees for appliance recycling
 - E-Waste Collection Day
- 10:40-11:05----- Suhail Kanwar
- Authorize Chair to sign Agreement with MNDOT and City of Cottonwood
 - Accept Low Bid for SAP 42-603-24, SAP 42-603-25, SAP 42-607-25, SAP 42-615-14
 - Accept Annual Report for Highway Department
 - Change in maintenance process
 - Work Force Analysis for Public Works
 - Consider approval to hire summer help for Public Works Projects

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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11:05-11:30----- Loren Stomberg

- Land sale update
- Plum Creek Library Joint Powers Agreement
- Health Screenings
- AED / CPR
- Strategic Planning Dates

11:30-12:00----- John Biren, Twin Lakes Park Public Hearing

12:00-12:20----- Jeff Spartz, AMC Executive Director

12:20-12:30----- Commissioners Business

- Review Meeting Schedule
- Commissioners Reports

Upcoming Meetings:

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

5/17//11 9:00 a.m. Regular Commissioner Meeting

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