

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
May 3, 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 April 12, 2011**
 - 2. Approve Minutes from April 19, 2011**
 - 3. Approve Commissioner Warrants**
 - 4. Approve Auditor Warrants**
 - 5. Approve Per Diems & Expenses**
 - 6. Close SD V account**

Resolutions/Contracts

- **Approve contract with Safe Assure to provide Highway Department annual safety training**
- **Traffic Safety Grant**
- **Amend county water plan**

9:05-9:20----- Fran Van Keulen Telephone system

- 9:20-9:35----- 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**
 - **Memorial Day appropriations**

- 9:35-9:45----- Paul Henriksen**
- **Update on settlement issues with Veit Construction**

- 9:45-10:00----- Loren Stomberg**
- **Timmerman Gravel Pit**
 - **Main Street / 6th Street Parking Stalls**

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

- 10:15-10:30-----Commissioners Business**
- **Review Meeting Schedule**
 - **Commissioners Report**

10:30-11:00-----City of Marshall EDA Discussion

Upcoming Meetings:

5/10/11 9:00 a.m. Special Meeting Strategic Planning
5/17//11 9:00 a.m. Regular Commissioner Meeting
6/2/11 8:00 a.m. AMC District Meeting – Key Largo

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.