

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
May 17, 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 26, 2011**
  - 2. Approve Minutes from May 3, 2011**
  - 3. Approve Minutes from May 10, 2011**
  - 4. Approve Commissioner Warrants**
  - 5. Approve Auditor Warrants**
  - 6. Approve Per Diems & Expenses**

**Resolutions/Contracts**

- **Law Library Fees**

- 9:05-9:15----- Tammy VanOverbeke**
- **Grant Agreement Amendment**

- 9:15-9:30----- John Biren**
- **CUP – Tony Dybdahl**

- 9:30-9:45-----Todd Hammer**
- **JD 13 Lyon and Lincoln – Conference Call to constitute Joint Board**
  - **Ed Verly Outlet Petition – Set public hearing date**

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

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

- 10:15-10:30----- Loren Stomberg**
- **Area II JPA Addendum No. 9**
  - **EDA Draft Agreement**
  - **Temporary Seasonal Worker for moving portable stage**
  - **Approve hiring summer temporary positions**
  - **Continued planning discussion on reserve and tax policy**

- 10:30-10:45-----Commissioners Business**
- **Review Meeting Schedule**
  - **Commissioners Report**

Upcoming Meetings:

5/24/11... .. 9:00 a.m. Special Board Meeting  
6/2/11 ... .. 8:00 a.m. AMC District Meeting – Key Largo  
6/7/11... .. 9:00 a.m. Regular Board 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.