

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
June 7, 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 May 17, 2011**
  - 2. Approve Minutes from May 24, 2011**
  - 3. Approve Commissioner Warrants**
  - 4. Approve Auditor Warrants**
  - 5. Approve Per Diems & Expenses**
  - 6. Close Designated public works fund**
  - 7. Approve Minutes from JD 13 L & L**
  - 8. Accept lowest bid for bituminous materials**
  - 9. Accept lowest bid for aggregate processing & sign contract**

**Resolutions/Contracts**

- **Street Sign Inventory Agreements**

**9:05-9:15----- John Biren**

- **Ditches within the City Limits of Marshall**

**9:15-9:30----- Todd Hammer**

- **JD 31 L & L– Conference Call to constitute Joint Board**
- **Annual Levy on CD and JD Ditches**

**9:30-9:45----- Suhail Kanwar**

- **Accept lowest bid for patching material and sign contract**
- **Sub-grant agreement with FEMA**
- **Steel Roof Project at the Lyon County Fairgrounds**
- **Authorize advertising for bids: SAP 42-599-142, SAP 42-599-143**

**9:45-10:00----- Paul Henriksen**

- **Operational Policy – Truck Safety at Landfill**
- **Quote for cleaning leachate collection lines**
- **Brokerage service agreement**

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

**10:15-10:30-----Loren Stomberg**

- **MACC- Lyon County EDA Contract**
- **Surplus Land bids**
- **Re-roof Project**

**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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**10:30-10:45-----Commissioners Business**

- Review Meeting Schedule
- Commissioners Report

**10:45-11:15-----Closed Session – LELS Negotiations**

**Upcoming Meetings:**

6/21/11... .. 9:00 a.m. Regular Board Meeting

7/5/11... .. 9:00 a.m. Regular Board Meeting

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