

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
June 21, 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 June 7, 2011**
  - 2. Approve Minutes from June 14, 2011**
  - 3. Approve Commissioner Warrants**
  - 4. Approve Auditor Warrants**
  - 5. Approve Per Diems & Expenses**
  - 6. Third Quarter appropriations**

**Resolutions/Contracts**

- **Resolution for Forfeited Land**
- **Area II JPA Extension**

**9:05-9:20----- Forgiveness of penalty for Marv Christenson & Yvonne Derynck Christensen**

- 9:20-9:30----- Mona Hammer**
- **Discussion UCC – Uniformed Commercial Code**
  - **Discussion Recorder’s Unallocated fund**

**9:30-9:45-----Ed Verly Outlet Petition Public Hearing**

- 9:45-10:05-----Rey Freeman GeoComm & Shari Schmitz**
- **Lyon County/Motorola ARMER Quote and Contract**

**10:05-10:20-----Break**

- 10:20-10:30----- Suhail Kanwar**
- **Seasonal Help**

- 10:30-10:45----- Loren Stomberg**
- **Finance Department**
  - **Government Study Commission**

- 10:45-11:00-----Commissioners Business**
- **Review Meeting Schedule**
  - **Commissioners Report**

**11:00-11:30-----Dennis Healy, Lincoln Pipestone Rural Water**

**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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**Upcoming Meetings**

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

7/19/11... .. 9:00 a.m. Regular Board Meeting

7/22/11... .. 9:00 a.m. Southwest Prairie Health Purchase Alliance, Redwood Falls Community Center

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