

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

Resolutions / Contracts

- **BWSR/MPCA 2010 County Feedlot Performance Grant Agreement**

9:05-9:20-----Matter Miller, AFSCME

- **Update SWHHS**

9:20-9:35-----John Biren

- **CUP – Tolk Graveling LLC**
- **Set Hearing for Ordinance Revisions**
- **Petition to utilize JD 6 as an outlet for a storm water pond located in Marshall**

9:35-9:50-----Suhail Kanwar

- **Authorize advertising for bids for a tandem truck and a dozer for highway department.**

9:50-10:00-----Todd Hammer

- **JD 10 YM & L**

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

10:15-10:30----- Commissioners Business

- **Discussion on dates of Lyon County Fair**
- **Review Meeting Schedule**
- **Commissioners Report**

Upcoming Meetings

7/22/11... ..9:00 a.m. Southwest Prairie Health Purchase Alliance, Redwood Falls Community Center
8/2/11... .. 9:00 a.m. Regular Board Meeting
8/16/11... ..9:00 a.m. Regular Board Meeting
8/16/11... ..2:00 p.m. County Ditch & 2:30 Judicial Ditch
8/18/11... ..Park Meeting – Garvin Park

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.