

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
August 2, 2011**

8:00-9:00----- Closed Session, LELS Labor Negotiations

**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 19, 2011**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems and Expenses**
- 5. Accept David Schult'z resignation**

Resolutions/Contracts

- **Partial Release of Note and Septic System Lien**

9:05-9:15----- Terry Wing, VSO

- **Overview of Minnesota Veterans Homes**

9:15-9:30-----Paul Henriksen

- **Extension of part time seasonal landfill employee**
- **Lyon County Regional Landfill Advisory Board Meeting and Open House**
- **Approval of change order #2 for gas collection project**

9:30-9:45-----Dean Champine

- **Minimum dollar amount for abatement**
- **Tracy Kid's World property tax exemption**

9:45-10:00-----Loren Stomberg

- **CDBG Amendment**
- **Presentation of preliminary levy and budget**

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

10:15-10:30-----Cris Gilb & Chris Sorenson, Supporting Hands Nurse/Family Partnership JPA

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

- **Review Meeting Schedule**
- **Commissioners Report**

10:45-11:15-----Closed session, County Administrator Annual Performance Evaluation

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

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

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