

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
August 16, 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 August 2, 2011**
  - 2. Approve Commissioner Warrants**
  - 3. Approve Auditor Warrants**
  - 4. Approve Per Diems and Expenses**
  - 5. Flu shot clinic**
  - 6. Set Meeting Date for budget discussion**

- 9:05- 9:20-----Sheriff Mather**
- 2010 SHSP Grant (ARMER Subscriber Equipment)**

- 9:20-9:35----- Suhail Kanwar**
- Accept Low Bid: S.P. 42-607-22**
  - Accept low bid for a dozer**
  - Garvin Park and Landfill 2012 Crop Land and 2012 Hay Crop Quotes**

- 9:35-9:45----- Paul Henriksen**
- Collection event on September 15 open house**
  - Quotes for building replacement**

- 9:45-10:00----- John Biren**
- Proposed CUP Rogge Excavating**

**10:00-10:15 -----Public Hearing – Ordinance revisions**

**10:15-10:30-----Break**

- 10:30-10:45----- Loren Stomberg**
- Rolle Bolle Tournament**
  - HVAC Lease – Johnson Controls Project**
  - Capital Improvement Bonds – Road Improvement**

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

**11:00-11:15 ----- JD 6 Public Hearing**

Upcoming Meetings

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  
9/15/11... ..6:00 p.m. Annual Landfill 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.