

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
September 20, 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 September 6, 2011**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems and Expenses**
 - 5. Purchase two copy machines**
 - 6. 4th quarter appropriations**

Resolutions / Contracts

- **Building rental at fairgrounds**

9:05 – 9:20-----Ryan Wendt & John Biren

- **CD 70 Benefits**

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

- **Rogge Excavating CUP**

9:35-9:55-----Suhail Kanwar

- **Resolution - Transfer of excess municipal construction funds to regular construction funds**
- **Set public hearing date for discussion on the legacy application projects**
- **Camden to Marshall bike trail**
- **Support of safety improvement and economic recovery projects**
- **Consider out of state travel request**
- **Accept low bid for truck for highway department**

9:55-10:10-----Break

10:10-10:30-----Loren Stomberg

- **LEC Water Heater**
- **Organizational Structure**
- **Part – time technical clerk – Extension**

10:30-11:00-----Ray Freeman ARMER Update

11:00-11:15-----Commissioners Business

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

11:15-11:30-----Closed session, LELS Negotiations

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

10/4/11... .. 9:00 a.m. Regular Board Meeting

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