

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
October 4, 2011**

- 8:30-8:35----- 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 20, 2011**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems and Expenses**

Resolutions / Contracts

- Approve resolution amending joint powers agreement
- Approve resolution waiving deadline to join SWHHS
- Approve amendment to joint powers agreement

- 8:35-8:50-----Bill Chukuske**
- Health Insurance Renewal
 - 2012 Medicare Supplement

- 8:50-9:00-----Sheriff Mather**
- Deputy Sheriff replacement

- 9:00-9:10-----Roger Schroeder**
- Quotes for daily cover at landfill

9:10-9:30-----Public Hearing, Amendment to Local Water Management Plan

9:30-9:45-----County Ditch 6 Informational Meeting

9:45-10:00-----Break

- 10:00-10:15-----Suhail Kanwar**
- Revise right of way and temporary easement acquisition policy
 - Accept lowest bid for : SAP 42-599-142 and SAP 42-599-143
 - Accept lowest bid for 2011 striping project
 - Costrite Highway Accounting program

10:15-10:30-----Marshall Area Chamber of Commerce Transportation Committee

10:30-10:50-----Legacy Grant – Public Hearing – Twin Lakes

10:50-11:10-----Legacy Grant – Public Hearing – Garvin Park

11:10-11:30-----Legacy Grant – Public Hearing – Marshall to Camden Bike Trail

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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11:30-11:45-----Suhail Kanwar / Brandon Tourtelotte

- **Use of AVL for Public Works operations management**

11:45-12:00-----Loren Stomberg

- **Long term disability and life insurance**
- **Consider acceptance of Staff Representative Matt Miller and AFSCME Council 65 retraction and apology**

12:00-12:15-----Commissioners Business

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

12:15-12:45-----Closed LELS Labor Negotiations

Upcoming Meetings

10/18/11... .. 9:00 a.m. Regular Board Meeting

10/27/11... .. District 8, Nobles County - Worthington Country Club 851 Oxford Street West, Worthington

11/1/11 9:00 a.m. Regular Board Meeting

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