

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
November 1, 2011**

**8:15-9:00-----Closed Session, Attorney Client Privilege**

**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 October 18, 2011**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems and Expenses**
- 5. Final Striping Project**

**Resolutions / Contracts**

- **Supporting Healthy Hands Nurse Family Partnership JPA**
- **AREA II Addendum**

**9:05 – 9:20----- Living Connected – Commissioner Room Upgrades**

**9:20-9:40 ----- Marshall Area Chamber of Commerce – EDA Update**

**9:40-9:50----- Paul Henriksen**

- **Contract with Advance Opportunities**
- **JPA Yellow Medicine County Solid Waste Services**

**9:50-10:05----- Meeting Recessed**

**10:05-10:25----- Mark Mather**

- **ARMER Project Update / Resolution**
- **Brief Discussion on DOC Boarding**
- **Replacement Deputy Sheriff**

**10:25-10:35-----Suhail Kanwar**

- **Modify AVL project**

**10:35-10:50-----Loren Stomberg**

- **Legislative Position Paper**
- **LELS Contract**
- **Skunk Hollow Road**

**10:50-11:00-----Commissioners Business**

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

Upcoming Meetings

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