

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
November 15, 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 November 1, 2011**
  - 2. Approve Commissioner Warrants**
  - 3. Approve Auditor Warrants**
  - 4. Approve Per Diems and Expenses**
  - 5. Approve Amending Minutes from August 16, 2011**
  - 6. Approve forfeited land list and date of sale**
  - 7. Approve Sheriff's fee schedule**
  - 8. Approve Auditor / Treasurer fee schedule**
  - 9. Approve Assessor fee schedule**
  - 10. Approve Recorder's fee schedule**
  - 11. Final Payment for aggregate processing**

**Resolutions / Contracts**

- **City of Cottonwood**
- **City of Russell**
- **City of Ghent**
- **Agreement with MNDOT**
- **Deficient Bridge Resolution**

**9:10-9:25----- Doug Goodrich RCRCRA Update**

**9:25-9:35----- Tammy VanOverbeke**

- **Sign grant 2011 EMPG grant agreement**

**9:35-9:45----- Suhail Kanwar**

- **Set public hearing date for the approval of 5-year capital improvement plan**

**9:45-10:00----- Jim Thomasson**

- **Winter operations**

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

**10:15-10:30----- Paul Henriksen**

- **2012 Engineering Services**

**10:30-10:45----- Loren Stomberg**

- **Government Center Roof Change Order**
- **City of Marshall TIF Request**

**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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**Aurora Heard**

- PW/ P & Z Accounting Clerk
- Archer proposal

**10:45-11:00-----Commissioners Business**

- Review Meeting Schedule
- Commissioners Report

Upcoming Meeting:

12/1/11... ..7:00 p.m. the Truth in Taxation Meeting CR 1 & 2  
12/8/11... ..9:00 a.m. Regular Board Meeting CR 1 & 2  
12/20/11... .. 9:00 a.m. Regular Board Meeting CR 1 & 2

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