

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
December 8, 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 15, 2011**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems and Expenses**
 - 5. 2012 Tobacco License**
 - 6. Cancelled checks for SWHHS**
 - 7. Purchase black and white HP Laser jet printer**
 - 8. 3.2 % Malt Liquor "off sale" and "on sale" license**
 - 9. Computer monitors**
 - 10. Consider final payment for SAP 42-599-142 and SAP 42-599-143**
 - 11. Consider final payment for SAP 42-603-024**
 - 12. Consider final payment for SAP 42-603-025**
 - 13. Consider final payment for SAP 42-607-025**
 - 14. Consider final payment for SAP 42-615-014**
 - 15. Valley Discount Liquor License**
 - 16. Valley Discount Tobacco License**

Resolutions / Contracts

- **Peace Officer Resolution**

9:05-9:20----- Daniel VanKeulen, Tax Penalty

9:20-9:45 ----- Lyon County Agricultural Society

9:45-10:00----- Paul Henriksen

- **Update on RFQ**

10:00-10:10----- Suhail Kanwar

- **Revision of Fee Schedule for Public Works Services for 2012**

10:10-10:25-----Break

10:25-10:40-----Sheriff Mather

- **Part – time 911 Dispatcher**
- **Investigator**

10:40-11:00-----E.J. Moberg

- **Audit Exit Conference**

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

- **2012 Budget**

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.

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

11:45-12:10-----John Biren
• JD 2 / CSAH 10

12:10-12:30----- Commissioners Business
• Review Meeting Schedule
• Commissioners Report

Upcoming Meeting:

12/20/11... .. 9:00 a.m. Regular Board Meeting CR 1 & 2

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.