

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
March 6, 2012**

- 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 February 21, 2012  
    2. Approve Commissioner Warrants  
    3. Approve Auditor Warrants  
    4. Approve Per Diems & Expenses  
    5. Amend 2011 Budget

**Resolutions/Contracts**

- HHW Regional Program SO/CO Contract
- Turkey Hunting Resolution
- Adopt BWSR Approved Amended Water Plan

- 9:05-9:15-----Suhail Kanwar  
    • Senior Engineering Technician

- 9:15-9:30-----Conference Call Redwood County Xcel Energy JD 18 L & R

- 9:30-9:45-----Terry Wing  
    • Veteran Services Update

- 9:45-10:00-----Paul Henriksen  
    • Consulting Engineer recommendation

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

- 10:15-10:30-----Loren Stomberg  
    • Appointed versus Elected

- 10:30-10:45-----Commissioners Business  
    • Review Meeting Schedule  
    • Commissioners Report

- 10:45-11:00-----Closed session LELS labor negotiations

- 11:00-11:15-----Closed for land purchase strategy per MS13D.05

**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:

3/20/12... .. Soil and Water Committee Meeting 1:30 p.m. CR 1 & 2  
3/20/12... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2  
3/27/12... .. Soil and Water Meeting 10:00 a.m. – CR 1 & 2

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