

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
January 3, 2012**

- 9:00 ----- Pledge of Allegiance to the Flag**
- 9:00-9:15----- Elect Chair and Vice Chair 2012 Board of Commissioners;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:**
- 1. Approve Minutes from December 20, 2011**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**
 - 5. Official Newspaper for 2012**
 - 6. Designated Depository's for investments**
 - 7. 1st quarter appropriations**
 - 8. Transfer between drainage systems**
 - 9. Issue Auditor Warrants**
 - 10. Designate www.lyonco.org as official website**

Resolutions and Contracts

- **Approval of GIS Service Agreements with Lac qui Parle County**
- **Contract with State Auditor's Office**

9:15-9:30----- Soil and Water Discussion

9:30-9:40----- Dean Champine

- **Abatements**

9:40-9:50----- Sheriff Mather

- **Ratify Investigator Position – Steven Louwagie**

9:50-10:05----- Loren Stomberg

- **Out of state Travel Policy**
- **Agreement with Marshall Area Chamber of Commerce**
- **Data Processing contract with Southwest Health and Human Services**
- **Appoint 2012 AMC Policy Committee**

10:05-10:20-----Break

10:20-10:30-----Commissioners Business

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

**10:30-11:00-----Closed for Annual Performance Review
Ron Krause, Facilities Maintenance Supervisor
Dean Champine, County Assessor
Suhail Kanwar, Public Works Director**

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:

1/17/11... .. 9:00 a.m. Regular Board Meeting
2/7/11... .. 9:00 a.m. Regular Board Meeting

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