

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
January 17, 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 January 3, 2012
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses

Resolutions and Contracts

- Approval of agreement with Hilid Inc. for actuarial report
- Aviands Contract

9:05-9:30----- Jodi Gorres, 4-H Program Coordinator

- 9:30-9:45----- John Biren & Rick Anderson
- Flood Control, Des Moines Watershed
 - Feedlot Delegation Agreement and Work Plan 1-1-12/12-31-13

- 9:45-10:00----- Loren Stomberg
- Postage Machine

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

- 10:15-10:30----- Sheriff Mather & Sgt. Roelfsema
- Lyon County Communications Tower – Review and award bid
 - Motorola Milestone #2 payment

- 10:30-10:45----- Commissioners Business
- Board appointments
 - Review Meeting Schedule – Set planning meeting date
 - Commissioners Report

10:45-11:00-----Closed LELS Negotiations

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

Upcoming Meetings:

2/7/12... .. Regular Commissioner Meeting 9:00 a.m. 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.