

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
February 7, 2012**

- 9:00-9:10 -----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 17, 2012**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**
 - 5. Approve SWHHS as 2012 flu shot clinic provider**
 - 6. Memorial Day appropriations**
 - 7. Consider Purchasing a New GIS Web Server**

Resolutions and Contracts

- Resolution for the adoption of amended comprehensive local water plan
- Grant agreement with DNR
- Subordination agreement

- 9:10-9:25-----Carol Oakland**
- 2012 Grant application

- 9:25-9:40----- Sheriff Mather**
- Part time dispatchers
 - Purchase patrol vehicles

- 9:40-9:55----- Loren Stomberg**
- County Board of Equalization

- Aurora Heard**
- Permanent Part time employee

9:55-10:10 -----Break

- 10:10-10:25----- Commissioners Business**
- Review Meeting Schedule
 - Commissioners Report

10:25-11:00 -----Closed meeting for government center security

Upcoming Meetings:

2/8/12... .. Special Meeting – Planning Session 8:00 a.m. CR 1 & 2
2/21/12... ..Regular Board 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.