

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
February 21, 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 7, 2012**
 - 2. Approve Minutes from February 21, 2012**
 - 3. Approve Commissioner Warrants**
 - 4. Approve Auditor Warrants**
 - 5. Approve Per Diems & Expenses**
 - 6. Liquor License On Sale/Sunday License**

Resolutions/Contracts

- **Service Agreement with Synergy Graphics, Inc**
- **Resolution supporting establishment of a joint law library**

- 9:05-9:20-----Sheriff Mather**
- **MN Dept of Public Safety – JPA**
 - **Part time on call deputies**

- 9:20-9:30-----Todd Hammer**
- **Contract for beaver removal**

9:30-9:45-----Public Hearing – McLaughlin & Schulz CUP

- 9:45-10:00-----Paul Henriksen**
- **Legislative update**
 - **Consulting engineer recommendation**
 - **Update on Murray County proposed MRF**
 - **Contract for staffing advance opportunities**

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

- 10:15-10:30-----Ron Krause**
- **Window blinds**

- 10:30-10:55-----Loren Stomberg / Suhail Kanwar**
- **Cottonwood fire Update / Equipment discussion**

Aurora Heard

- **Internship policy**
- **Seasonal Summer Positions & Interns**

- 10:55-11:15-----Commissioners Business**
- **Review Meeting Schedule**
 - **Commissioners Report**

11:15-11:30-----Closed session LELS labor negotiations

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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11:30-11:45-----Closed for land purchase strategy per MS13D.05

Upcoming Meetings:

2/21/12... ..SWCD/County Committee Meeting 1:00 at the SWCD Office
2/22/12... .. Special Meeting – Planning Session 8:00 a.m. Blue Room
3/6/12... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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