

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
April 3, 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 March 20, 2012
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Contribution to purchase a Trimble R8 survey-grade GPS receiver
 6. Authorize advertising for bids – aggregate processing
 7. Authorize advertising for bids – bituminous materials
 8. Authorize advertising for bids – bituminous patching materials
- 9:05-9:30-----** Bruce Casey MCIT Update
- 9:30-9:45-----** Todd Hammer
- Outlet Petition – Conference Call with Redwood County JD 12 Branch 1 L & R
 - Cleanout and tile outlet repair CD 18
- 9:45-10:00-----** Suhail Kanwar
- Accept low bid for truck
- 10:00--10:15-----** Break
- 10:15-10:30-----** Carol Oakland
- Replace grandstand roof at Lyon County fairgrounds
- 10:30-10:45-----** Paul Henriksen
- Recycling contract
 - SAIC contract
- 10:45-11:00-----** John Biren
- Delanghe CUP
- 11:00-11:15-----** Loren Stomberg
- MMU Utility Easement
 - HR Director Resignation
- 11:15-11:30-----** Commissioners Business
- Review Meeting Schedule
 - Commissioners Report
- 11:30-11:45-----** Closed Meeting for government center security

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:

4/3/12... .. Soil and Water Meeting 1:30 p.m. Soil and Water
4/17/12... ..Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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