

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
April 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 April 3, 2012
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Authorize advertising for bids: S.A.P. 42-631-02
 6. Approve the following damage abatements from July 1, 2011 storm:
- | | | |
|----------------------------|-------------|----------|
| Jim Swenson Parcel | 17-002005-0 | \$160.00 |
| James Williams Parcel | 02-019003-0 | \$146.00 |
| Thomas Wyffels Parcel | 09-033007-0 | \$142.00 |
| Bernard Louwagie Parcel | 18-030003-1 | \$100.00 |
| Rollin Bedow Parcel | 16-006002-2 | \$120.00 |
| Evan Peterson Parcel | 09-023005-0 | \$108.00 |
| Dennis Oeltjenbruns Parcel | 02-031001-0 | \$186.00 |
| William Driscoll Parcel | 16-003004-0 | \$120.00 |
| Paul Dunlap Parcel | 06-026009-9 | \$340.00 |

Resolutions/Contracts

- GASB 54 Fund balances

9:05-9:30----- EDA Update – Cal Brink

- 9:30–10:00 -----Loren Stomberg
- Skunk Hollow
 - Library Building
 - City, Township, & county meeting

- Aurora Heard
- ERTK policy

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

- 10:15-10:30-----Paul Henriksen
- Draft Recycling bid & Contract

- 10:30-10:40-----Mona Hammer
- Out of state travel request

- 10:40-11:10-----John Biren
- CUP – Feedlot expansion – Chuck Deutz
 - CUP - Feedlot expansion – Dean Noyes

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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11:10-11:30-----Commissioners Business

- Review Meeting Schedule
- Commissioners Report

11:30-7:00-----Break

7:00-7:30-----Redistricting Public Hearing

Upcoming Meetings:

4/17/12... .. Special Meeting: Redistricting 7:00 p.m. CR 1 & 2
5/1/12 Regular Commissioner Meeting 9:00 a.m. CR 1 & 2
5/15/12 Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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