

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
May 15, 2012**

- 8:30-9:00----- Closed Attorney Client
- 9:00-9:15----- Closed Real Estate Negotiations
- 9:15-9:20----- Pledge of Allegiance to the Flag;
Approve Agenda;
Identify any Conflict of Interest;
Present Per Diems and Expenses;
Consent Agenda:
 1. Approve Minutes from May 1, 2012
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Accept Lowest Bid for Patching Material and Sign Contract
 6. Accept Lowest Bid for Aggregate Processing and Sign Contract
 7. Accept Lowest Bid for Bituminous Materials
- 9:20-9:30----- Chris Sorenson
 • SWHHS Redwood County Resolution
- 9:30-9:45----- John Biren
 • CUP for Robert Gee to Replace a Mobile Home
 • CUP for Buysse Trucking & Gravel to Operate a Gravel Pit
 • Lyon County SWCD Cooperative Agreement
- 9:45-10:00----- Todd Hammer
 • JD 6 Fairview Redetermination
 • JD 36
- 10:00-10:15----- Break
- 10:15-10:30----- Loren Stomberg
 • Summer Help and On Call Employees
- 10:30-10:45----- Ben Martig
 • City of Marshall TIF Projects
- 10:45-11:00----- Paula Van Overbeke
 • Comp Time Exception
- 11:00-11:15----- Suhail Kanwar
 • Accept Low Bid for Truck
 • Grandstand Roof Replacement
- 11:15-11:30----- Paul Henriksen
 • Recycling Bids

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 Loren Stomberg at 507-537-6980 early so necessary arrangements can be made.

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- Landfill Update with SAIC

11:30-11:45----- Holli Arp

- Extension MOA

11:45-12:00----- Commissioners Business

- Review Meeting Schedule
- Commissioners Report

Upcoming Meetings:

5/15/12... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

5/24/12... .. City/Township Joint Meeting 7 p.m. CR 1, 2 & 3

6/05/12... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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