

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
June 5, 2012**

8:30-9:00----- Closed Meeting for Land Purchase Negotiation

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 May 15, 2012
 2. Approve Minutes from May 24, 2012
 3. Approve Commissioner Warrants
 4. Approve Auditor Warrants
 5. Approve Per Diems & Expenses
 6. Sale of Wetland Credits
 7. Material Collection Day Pricing
 8. Accept Low Bid and Sign Contract for Shingling the
 VFW Building

Resolutions/Contacts

- Accept Traffic Safety Award Grant
- SMSU Public Safety Dispatch Service Contract

9:05-9:30----- John Biren
 • Lyon County SWCD Cooperative Agreement

9:30-9:45----- Brad Marks
 • Pay for Stay Account

9:45-10:00----- Paul Henriksen
 • Replacement for 2006 Chevy Truck

10:00-10:15----- Ben Martig/Suhail Kanwar
 • Authorize Board Chair to sign contract with City of Marshall
 for Camden Bike Trail Project

10:15-10:30----- Break

10:30-10:45----- Suhail Kanwar
 • Purchase of a Tractor

10:45-11:00----- Carol Oakland
 • Summer Help and On Call Employees

11:00-11:15----- Todd Hammer
 • Improvement Petition for CD 13 to the Lyon County
 Drainage Authority

11:15-11:30----- Loren Stomberg
 • Southern Prairie Health Purchasing Alliance (SHPA) Budget
 • Driver's License/Elections Clerk Conditional Job Offer

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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11:30-11:45----- Commissioners Business

- Review Meeting Schedule
- Commissioners Report

Upcoming Meetings:

6/19/12... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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