

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
June 19, 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 June 5, 2012**
- 2. Approve Minutes from June 11, 2012**
- 3. Approve Commissioner Warrants**
- 4. Approve Auditor Warrants**
- 5. Approve Per Diems & Expenses**
- 6. Consider purchasing a new computer and monitors for the GIS Department using the Recorder's Unallocated Fund**
- 7. 3<sup>rd</sup> Quarter appropriations**

**Resolutions/Contacts**

- 1. IT Services Contract – SWHHS**
- 2. Workforce Investment Act Joint Powers Agreement**
- 3. Consider Approval of GIS Service Agreement with Lac qui Parle County**
- 4. Authorize Board Chair to sign contract with DNR**

**9:05-9:15-----Chris Sorenson**

- **Southern Prairie Health Purchasing Alliance**

**9:15-9:30-----Mark Mather**

- **Courthouse Security Cameras**

**9:30-9:45-----Lyon County Historical Society**

- **Jennifer Andries, Director, Neal Ingebrigtsen, President**

**9:45-10:00-----Auditor's Office**

- **County Ditch 10 Improvement/Impounding Petition**

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

**10:15-10:30-----John Biren**

- **Lyon County SWCD Cooperative Agreement**

**10:30-10:45-----Joel Carlson**

- **Legislation Session Update**

**10:45-11:00-----Paul Henriksen**

- **Quote for Cleaning Leachate Collection Lines**
- **Sale of Wetland Credits**

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**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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**11:00-11:15----- Loren Stomberg**

- Cottonwood Fire – Insurance Settlement
- Cottonwood Shop
- Gap Financing of a fiber to the home project
- Auditor’s office resignation
- Landfill operator position

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

- Review Meeting Schedule
- Commissioners Report

Upcoming Meetings:

7/03/12... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

7/17/12... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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