

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
July 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 June 19, 2012
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Addition for Accounting Policy and Procedures Manual
 6. Amend Contract with CPUJ
 7. Authorize Board Chair to sign contract with MNDOT
 8. Ratify job offer for DL/Elections Clerk
 9. Ratify job offer for summer help

Resolutions/Contacts

1. Recycling Contract

- 9:05-9:15-----**Rick Anderson
- State Parks and Trails Legacy Resolution

- 9:15-9:30-----**Jim Thomasson
- Accept Low Bid for Disc Mower

- 9:30-9:45-----**Todd Hammer
- Annual Levy Hearing

- 9:45-10:00-----**John Biren
- Update on 210th Street Gravel Haul Road in Coon Creek Township

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

- 10:15-10:30-----**Paul Henriksen
- Quotes for the Sale of 2006 Chev Truck

- 10:30-10:45-----**Loren Stomberg
- 2011 Truck Insurance Settlement
 - Consider Temporary Assignment
 - Recorder's Office – Sr. Clerk position
 - 2013 Budget

- 10:45-11:00-----**Commissioners Business
- Review Meeting Schedule
 - Commissioners Report

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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Upcoming Meetings:

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

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