

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
July 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 July 3, 2012  
    2. Approve Commissioner Warrants  
    3. Approve Auditor Warrants  
    4. Approve Per Diems & Expenses

**Resolutions/Contacts**

- 9:05-9:15-----** Dennis Healy  
    • Lincoln/Pipestone Rural Water Update
- 9:15-9:30-----** Sheriff Mather  
    • Joint Powers Agreement/Regional Logging Services
- 9:30-9:45-----** Garrett Backes  
    • Southwest Initiative Foundation Update
- 9:45-10:00-----** Paul Henriksen  
    • Single Sort Recycling Contract
- 10:00-10:15-----** Jim Thomasson  
    • Cottonwood Shop Demo  
    • 4-Wheel Drive Tractor Bid
- 10:15-10:30-----** Break
- 10:30-10:45-----** Suhail Kanwar  
    • MNDOT Intersection Lighting Contract  
    • Authorize Board Chair to sign contract with DNR
- 10:45-11:00-----** Carol Oakland  
    • Update on Parks and Fairgrounds
- 11:00-11:15-----** John Biren  
    • Pickup Purchase  
    • CUP Jon Janssen/salvage yard
- 11:15-11:30-----** Stomberg  
    • SHPA JPA
- 11:30-11:45-----** Commissioners Business  
    • Review Meeting Schedule

**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.

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
July 17, 2012**

- **Commissioners Report**

Upcoming Meetings:

8/7/12... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

8/21/12..... Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

8/22/12.....Lyon and Lincoln Counties Bus Tour

8/28/12.....Special Budget Meeting

**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.