

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
August 7, 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 17, 2012**
  - 2. Approve Commissioner Warrants**
  - 3. Approve Auditor Warrants**
  - 4. Approve Per Diems & Expenses**
  - 5. Authorize final payment and sign contract for McLaughlin & Schulz for SAP 42-631-002**
  - 6. August 16, 2012 Information for Joint Meeting with Natural Resources and Recreation Board and the Lyon County Board of Commissioners**

**Resolutions**

- 1. Appointment of Commissioners to RRRWS**
- 2. Deer Hunt – Archery Season Resolution**

- 9:05-9:15----- Bob Meyer**
- Coon Creek WMA Land Acquisition**

- 9:15-9:30----- Paul Henriksen**
- Landfill Budget**
  - Lyon County Regional Landfill Advisory Board Meeting and Open House**

- 9:30-9:45----- Suhail Kanwar/Mark Vizecky**
- Authorize Board Chair to sign contract with MNDOT**
  - AVL Discussion**

- 9:45-10:00----- John Biren**
- Petrofund Reimbursement**
  - Employee Introduction**

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

- 10:15-10:30----- Holly Martin-Huffman**
- Marshall/Lyon County Library Budget**

- 10:30-10:45----- Liz Struve**
- Small Business Development Center**

- 10:45-11:00----- Carolyn McDonald**
- Landfill Operator**

**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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**11:00-11:15----- Commissioners Business**

- **Review Meeting Schedule**
- **Commissioners Report**

Upcoming Meetings:

8/16/12.....Natural Resources and Recreation Board Meeting  
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

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