

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
August 21, 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 August 7, 2012**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**

Resolutions

- 1. Resolution for Forfeited Land**

- 9:05-9:15----- Paul Henriksen**
- Out of State Travel Request**
- 9:15-9:30----- Mark Mather**
- Resignation of FT 911 Dispatcher**
 - Purchase Metal Detector**
- 9:30-9:45----- Jim Thomasson**
- Accept Low Bid for 4-Wheel Drive Tractor with Loader and Mower**
- 9:45-10:00----- Suhail Kanwar**
- Legacy Grant Applications**
 - Engineering Staff Request**
 - Accept Low Bid for Archaeological Survey for Twin Lakes Park**
- 10:00-10:15----- Break**
- 10:15-10:30----- Jodi Gorres**
- Lyon County Fair Update**
- 10:30-10:45----- Tim Amick**
- STS Update on Services**
- 10:45-11:00----- Carolyn McDonald**
- SWCD Employee Transfer**
- 11:00-11:15----- Loren Stomberg**
- 2013 Preliminary Budget**

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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- 11:15-11:30----- Commissioners Business**
- Review Meeting Schedule
 - Commissioners Report

Upcoming Meetings:

8/21/12.....Ditch Levy Meetings 1:30 p.m. CR 1&2
8/22/12.....Lyon and Lincoln Counties Bus Tour
8/28/12.....Special Budget Meeting 9:00 a.m. CR 1&2
9/4/12.....Regular Commissioner Meeting 9:00 a.m. CR 1&2

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