

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
September 4, 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 21, 2012**
  - 2. Approve Minutes from August 21, 2012 (Ditch)**
  - 3. Approve Commissioner Warrants**
  - 4. Approve Auditor Warrants**
  - 5. Approve Per Diems & Expenses**
  - 6. Accept Lowest Quote for 2012 Striping Project**

**Resolutions**

- 1. Fiscal Year 2013 Snowmobile Maintenance Grant Agreement**

- 9:05-9:15----- Paul Henriksen**
- Landfill Open House and Collection Event on September 20<sup>th</sup>**
- 9:15-9:30----- Terry Wing**
- Present American Flag**
- 9:30-9:45----- Carolyn McDonald**
- Part Time 911 Dispatcher Position**
- 9:45-10:00----- Cal Brink**
- Marshall Area Chamber of Commerce**
- 10:00-10:15----- Break**
- 10:15-10:30----- Loren Stomberg**
- 2013 Levy**
  - Cottonwood Shop Purchase**
- 10:45-11:30----- Commissioners Business**
- Review Meeting Schedule**
  - Commissioners Report**

Upcoming Meetings:

9/18/12.....Regular Commissioner Meeting 9:00 a.m. CR 1&2

**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.