

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
September 18, 2012**

8:30-9:00----- Closed Meeting for Land Purchase

**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 28, 2012**
- 2. Approve Minutes from September 4, 2012**
- 3. Approve Commissioner Warrants**
- 4. Approve Auditor Warrants**
- 5. Approve Per Diems & Expenses**
- 6. Approve Conservation Tech Hire**
- 7. Quote for Alternative Daily Cover/Landfill**

Resolutions

- 1. Approve Fairgrounds Winter Storage Agreement**
- 2. Authority for Land Transfers**

9:05-9:15----- John Biren

- Natural Resources Block Grant**
- Drainage Calculator**

9:15-9:30----- Ben Martig

- Camden Bike Trail grant application update**

9:30-9:45----- Todd Hammer

- JD #18 Lyon/Redwood & Excel Energy/Conference call: 507-637-1130**
- Aeration Permit Application**

9:45-10:00----- Suhail Kanwar

- Set a minimum reserve for wetland credits owned by county**
- Gravel Source Update**

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

10:15-10:30----- Stomberg

- Discuss Assistant County Engineer Position Description**
- Recruitment of Auditor Treasurer**
- Temp Help – Accounting**
- Senior Clerk**
- SWWCSC Wellness Institute Agreement**

10:30 – 10:45-----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:

10/2/12.....Regular Commissioner Meeting 9:00 a.m. CR 1&2
1016/12.....Regular Commissioner Meeting 9:00 a.m. CR 1&2

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