

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
October 16, 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 October 2, 2012**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**
 - 5. Donation for Fairgrounds**

- 9:05-9:15----- Doug Deragisch, SW/WC Service Coop**
- Wellness Program**

- 9:15-9:30----- Paul Henriksen**
- Industrial Waste Management Plan Amendment**
 - Sale of Wetland Credits**
 - Landfill Annual Meeting Update**
 - Update on Global Waste Management Symposium**

- 9:30-10:00----- Stomberg**
- 2013 Health Insurance Renewal**
 - 2013 Life, Dental, Disability Insurance Renewal**
 - 2013 Cafeteria Contribution**
 - Auditor/Treasurer Resignation and Appointment**
 - Cottonwood Shop Resolution**

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

- 10:15-10:30----- Mike Weckwerth, Yellow Medicine River Watershed District**
- Limestone Water Retention Project Presentation**

- 10:30-10:45----- Commissioners Business**
- Review Meeting Schedule**
 - Commissioners Report**

Upcoming Meetings:

- 10/18/12.....Lyon County Historical Society Annual Meeting 6:00pm
11/01/12.....Region 8 AMC Meeting – Redwood Falls, 8:00am - Noon
11/06/12.....Regular Commissioner Meeting 9:00 a.m. CR 1&2
11/12/12.....Lyon County Ag Society Annual Meeting 7:00pm PW Building

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.