

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
November 6th, 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 16th and 23rd, 2012
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Final Payment for 2012 Striping Project
- 9:05-9:15**-----Paul Henriksen
 • Wetland Credit Withdrawal - Jim Opdahl
 • Wetland Credit Withdrawal - Eugene Bossuyt.
- 9:15-9:30**-----John Biren
 • Lyon County FSS Program (Septic Loan Program)
- 9:30-9:45**-----Carolyn McDonald/Suhail Kanwar
 • Authorize advertising for Signman Position
- 9:45-10:00**-----Suhail Kanwar
 • Set Public Hearing date for Approval of 5-year Capital Improvement Plan
- 10:00-10:15**-----Break
- 10:15-10:30**-----Mark Mather
 • City of Lynd Contract
 • Authorize full time position(s)
- 10:30-10:45**-----Todd Hammer
 • Contract for Beaver removal
 • Set public hearing date for CD13 Improvement
 • Repair of CD39
- 10:45-11:00**-----Commissioners Business
 • Review Meeting Schedule
 • Commissioners Report
- 11:00-11:15**-----Closed pursuant MS 13D.05 real estate negotiations Twin Lake Park
11:15-11:30-----Closed pursuant MS 13D.03 LES Negotiations
11:30-11:45-----Closed pursuant MS 13D.05 PE for County Administrator

Upcoming Meetings:

11/12/12.....Lyon County Ag Society Annual Meeting 7:00pm PW Building
11/13/12.....Fall Road Tour
11/18/12.....Historical Society
11/20/12.....Regular Commissioner Mtg. 9:00am 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.