

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
November 20<sup>th</sup>, 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 November 6, 2012  
    2. Approve Commissioner Warrants  
    3. Approve Auditor Warrants  
    4. Approve Per Diems & Expenses  
    5. Approve Final Payment to R&G Construction Co. for \$96,859.65  
    6. Consider Subordination Agreement with Wells Fargo Home Mortgage

**Resolutions and Contracts**

1. Consider Approval of GIS Service Agreement with LQPC
2. Approve Police Contracts with Russell and Balaton

- 9:15-9:30-----**Tammy VanOverbeke
- Sign grant 2012 EMPG agreement

- 9:30-9:45-----**Paul Henriksen
- Joint Powers Agreement with YMC to provide Solid Waste Services

- 9:45-10:00-----**Todd Hammer
- Beaver removal on CD70 at \$50 per beaver
  - Accept quotes for repair of CD 60B
  - Accept quotes for repair of CD39

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

- 10:15-10:30.....**Stomberg
- 2013 Budget

**10:30-10:45-----**Closed LELS Negotiations

- 10:45-11:00 -----**Commissioners Business
- Review Meeting Schedule
  - Commissioners Report

Upcoming Meetings:

12/06/12..... Regular Board Meeting CR 1&2  
12/13/12.....CD13 Improvement Hearing 9:00am in 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.