

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
December 6, 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 20, 2012
  2. Approve Commissioner Warrants
  3. Approve Auditor Warrants
  4. Approve Per Diems & Expenses
  5. Accept Donation from Minnesota Horse Council
  6. Approve 2013 Fee Schedule – Sheriff’s Office
  7. Approve Liquor License Renewal – Valley Enterprises
  8. Approve 3.2% Malt Liquor “Off Sale” and “On Sale” License – Fedde’s Repair
  9. Approve 2013 Tobacco License – Valley Enterprises
  10. Approve 2013 Tobacco Licenses

**Resolutions and Contracts**

1. Cottonwood Police Contract
2. Deficient Bridge Resolution

- 9:15-9:30-----**Mark Mather
- Ratify Deputy Sheriff position and sign PERA Resolution for Alissa Lightfoot
  - Accept Government Center Door Policy

- 9:30-9:45-----**Paul Henriksen
- Wetland Credit Withdrawal – Berg
  - Wetland Credit Withdrawal – Huntjens

- 9:45-10:00-----**Suhail Kanwar
- Authorization to Hire a General Equipment Operator
  - Revision of Fee Schedule for Public Works Services for 2013

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

- 10:15-10:30.....**Pat Verly and Dan Johnson
- 2012 Lyon County Fair Report and 2013 Appropriation Request

- 10:30-10:45 -----**Tammy Van Overbeke
- Flood Hazard Mitigation Grant Agreement – Westberg Property
  - Sign Resolution supporting Flood Reduction Grant Agreement

- 10:45-11:00 -----**Loren Stomberg
- 2013 Wage Scale
  - 4-H Clerk Limited Term Hire

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**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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- 11:00-11:15 -----Commissioners Business**
- **Review Meeting Schedule**
  - **Commissioners Report**

Upcoming Meetings:

12/06/12.....7:00pm TNT meeting CR 1&2  
12/07/12.....8:30am Road Tour continued  
12/08/12.....Area II RCRC in Redwood Falls; 9:30am registration  
12/13/12.....CD13 Improvement Hearing 9:00am in CR 1 & 2  
12/18/12..... Regular Board Meeting CR 1&2

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