

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
December 18, 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 December 6, 2012
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Approve Assessor Fee Schedule 2013
 6. Approve 2013 Tobacco License CJ's Bar and Grill
 7. Approve Auditor/Treasurer 2013 Fee Schedule

Resolutions and Contracts

1. Approve Resolution to Commit Fund Balance (specified by GASB 54)
2. Joint Powers Agreement with MPCA for Operation of HHW Facility
3. Resolution to set 2013 Board meetings
4. Resolution to set 2013 Commissioner Salary and Per Diem

- 9:15-9:30-----**E.J. Moberg
- Fire Abatement
 - Alternate for EMS Corporate Board of Directors
 - Authorize payment of approved claims on December 31st.

9:30-9:45 -----Public Hearing 5-year capital improvement plan

- 9:45-10:00-----**Paul Henriksen
- Work Order Request from SAIC

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

- 10:15-10:30-----**Mark Mather
- County Vehicle Quotes

- 10:30-10:45-----**Brad Marks
- Request Authorization to hire from Eligibility List

- 10:30-11:00 -----** Loren Stomberg
- 2013 Budget and Tax Levy
 - 2013 Wage Scale

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

11:15-11:30-----Closed Meeting to discuss Elected Official Salaries

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:

12/18/12..... 9:00am Regular Board Meeting CR 1&2

12/18/12.....7:00pm Public Hearing for Free Fair

01/08/13.....9:00am Board of Commissioners 2013 Organizational Meeting

01/15/13.....9:00am Regular Commissioner Meeting

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