

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
April 2, 2013**

- 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**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**

Resolutions/Contracts

- 1. Resolution of support for AMC Transportation Funding**
- 2. Fidlar Technologies, Inc. - 5 year Land Records Life Cycle Extension Agreement**
- 3. Resolution to enter into contract with MNDOT**

- 9:15-9:20----- Suhail Kanwar**
- Master Contract with MNDOT/County**

- 9:20-9:35----- Hammer**
- CD 60B Branch 8**
 - Appoint Board Members for action on JD meeting 4-2-13 at 1:00pm**
 - JD 6 Fairview Redetermination**

- 9:35-9:50-----Stomberg, Kanwar, Biren**
- SWCD-Lyon County Org. Chart**

- 9:50-10:00----- Stomberg**
- 2013 Budgeted Appropriations**
 - SPCC Sponsor Letter**

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

**10:15-10:30----- Modular Housing Company, Cottonwood Abatement Request
David Hoefer**

- 10:30-10:45 -----McDonald**
- Assistant County Attorney Hire**
 - LEC Staffing Request**
 - General hiring updates/Training updates**

- 10:45-11:00-----VSO Terry Wing**
- Veterans Community Outreach Grants**

- 10:45-11:30----- Stomberg**
- Tax Abatement Request**

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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Closed for LELS Contract Discussion; Deputy, Jail/Dispatch, Sgt.

Closed for Twin Lakes Park Land Purchase

Meeting Schedule

Commissioner Reports

Upcoming Meetings:

4/2/13.....Joint Ditch Meeting 1:00pm CR 1&2

4/16/13.....Regular Board meeting 9:00am CR 1&2

5/15/13.....Lyon County Historical Museum Grand Opening 10:00am

6/18/13.....Board of Equalization 6:30pm CR 1&2

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