

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
January 8, 2013**

**9:00-9:05-----Oath of Office**

Election of Board Chair  
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 18, 2012
2. Approve Commissioner Warrants
3. Approve Auditor Warrants
4. Approve Per Diems & Expenses
5. Designate [www.lyonco.org](http://www.lyonco.org) as official website for advertising  
Transportation and other P/W Projects
6. Approval of "On" Sale and "Off" Sale Liquor License for Saratoga Archery

**Resolutions/Contracts**

1. GIS Service Agreement with Lac qui Parle County
2. Designation of depositories and authorize A/T to make fund investments
3. Authorize A/T to pay certain claims in 2013
4. Transfers between drainage systems
5. Approve Detour Agreement #02682 with MNDOT

**9:05-9:15-----Russell Labat**

- Official Newspaper Bid

**9:15-9:30-----Suhail Kanwar**

- Open Assistant County Engineer Position internally

**9:30-9:45-----Todd Hammer**

- Set a Public Hearing Date for the Redetermination of Benefits  
on JD 6 Fairview

**9:45-10:00-----E. J. Moberg**

- Approve the forfeited land list and setting a date of sale for  
February 13, 2013, at 10:00 a.m.

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

**10:15-10:30-----Loren Stomberg**

- Review the Elected Officials Out of State Travel Policy
- Discussion on pursuing legislation for the appointment of the  
positions of Auditor-Treasurer and County Recorder
- Authorize advertise, interview, and conditional offer to hire an  
Appraiser for the Assessor's Office

**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.

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
January 8, 2013**

**10:30-11:00-----Commissioners Business**

- Review Meeting Schedule
- Commissioners Report

**11:00-11:15-----Closed Meeting – Department Head Performance**

**Upcoming Meetings:**

**1/15/13..... Regular Commissioner Meeting 9:00 a.m. 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.