

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
March 5, 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 February 19, 2013
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Extension Committee Appointment
 6. CPQ Request
 7. Lyon County Park & Recreation Board By-Laws

Resolutions/Contracts

1. Turkey Hunting Resolution
2. GIS Software Maintenance Contract
3. IT Services Contract with SWHHS
4. State of Minnesota Annual County Boat & Water Safety Grant
5. Western Community Action Resolution

- 9:15-9:20----- Roger Schroeder**
- Purchase Commercial Lawnmower

- 9:20-9:35-----Paul Henriksen – Randall Sippel**
- Engineering Services at Landfill

- 9:35-9:50-----Terry Wing**
- MDVA Grant
 - Balaton American Legion Donation

- 9:50-10:00-----Sheriff Mather**
- Court Deputy Sheriff
 - Part Time 911 Dispatcher

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

- 10:15-10:30----- Stomberg**
- Marshall – Lyon County Library Balaton & Cottonwood Project

- 10:30-10:45 -----Stomberg/Liz Struve**
- CDBG Grant Close-Out Public Hearing

- 10:45-11:30-----Suhail Kanwar/Stan Tessmer**
- Great River Energy Contract

- 11:30 – 12:00-----McDonald/Kanwar**
- Assistant County Engineer Hire
 - Project Engineer Hire
 - Seasonal Openings
 - Parks Manager Position Description

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- **Accept Resignation of GIS Coordinator**

Meeting Schedule

Commissioner Reports

Upcoming Meetings:

3/19/13..... Regular Commissioner Meeting 9:00 a.m. CR 1&2

3/25/13.....Joint City/Township/County Meeting 7:00pm CR 1&2