

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
April 16, 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 Commissioner Warrants  
2. Approve Auditor Warrants  
3. Approve Per Diems & Expenses**

**Resolutions/Contracts**

**9:05-9:15----- Suhail Kanwar**

- Low Bid for CSAH 10 project

**9:15-9:30-----Road and Bridge-Susann/Nick**

- Discussion on TH 68 and CSAH 33 intersection safety project

**9:30-9:45----- Roger Schroeder**

- Grandstand structural repair documents

**9:45-10:00----- John Biren –**

- CUP Mark Meulebroeck Feedlot Expansion
- 50 foot buffer enforcement on protected waters
- County Ditch 10 Appoint Viewers

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

**10:15-10:30-----HR**

- LEC Staffing

**10:30-10:45 -----Paul Henriksen**

- Quotes for cleaning leachate collection lines
- Solid Waste Disposal Agreement

**10:45-11:30-----Closed pursuant MS 13D.05 for 360 Evaluation/Public Works Director**

**Meeting Schedule**

**Commissioner Reports**

**Stensrud RCRCA JPO proposal for 2014**

**Upcoming Meetings:**

**5/7/13.....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**

**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.