

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
May 21, 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 5-7-2013**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Gregoire ISTS Loan Subordination Agreement**

9:05-9:20----- Aaron VanMoer

- Accept Annual Report for Highway Department**

9:20-9:35----- SW MN Private Industry Council Annual Presentation, Mary Mulder

9:35-9:50-----Landfill Concerns – Don Delaghne

9:50-10:00 -----Henriksen

- Collection Event**

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

10:10-10:15-----Biren

- CUP Chris Nibbe**

10:15-10:30----- RSVP of SW MN, Robin Weis, Executive Director

10:15-10:30----- Yellow Medicine Watershed Presentation – Cindy Potz

10:30-10:45-----Hammer

- JD 31 L&L Branch 9**
- JD 13 L&L Improvement/Repair**
- JD R&L/JD 15 L&R Imp.**

10:45-11:30-----Administration - HR

- GIS Manager Position**
- Legacy Grant Authorization**
- Delinquent Tax Publication Cost**

Meeting Schedule

Commissioner Reports

Upcoming Meetings:

5/21/13.....CD 10 Public Hearing 1:00pm in CR 1&2

5/30/13.....Region 8 AMC Meeting 8:00am-12:00, Luverne County Club

6/4/13..... Regular Commissioner Meeting 9:00am in CR 1&2

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

9/11/13.....MCIT Risk Management Workshop at Marshall Ramada

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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