

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
June 18, 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 6-4-13**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Correction of Commissioner Warrant from 6/4/13**

**Resolutions & Contracts**

- 1. Performance Measurement Program**
- 2. Agenda.net purchase contract**
- 3. Accept Low Bid SAP 42-607-026 and SAP 42-607-027**
- 4. Accept Low Bid for Bituminous Patching McLaughlin & Schultz, Inc.**
- 5. Low Bid for Bituminous Materials Flint Hills Resources, LP**

**9:05-9:30----- E.J. Moberg**

- **Payment of yearly appropriations**
- **A/T Software Agreement Authority**

**9:30-9:40----- Sheriff Mather**

- **RMS Computer server Upgrade**

**9:40-10:00----- Jen Andries**

- **Museum HVAC Grant Application**

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

**10:10-10:20-----Henriksen**

- **Landfill Update/Consider Quote for Leachate Hauling**

**10:20-10:30-----Tammy VanOverbeke**

- **Out of State Travel Request**

**10:30-10:40-----John Biren**

- **Andries CUP for Gravel Pit**

**10:40-11:00-----McDonald**

- **Revised Policy Manual**

Meeting Schedule

Commissioner Reports

Upcoming Meetings:

**7/02/13.....Regular meeting 9:00am CR 1&2**

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

**6/20/13.....Joint Board/Park & Rec meeting 7:00pm 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.