

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
July 2, 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 6-18-13**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Annual Levy for County & Judicial Ditches**

Resolutions & Contracts

9:05-9:30----- Schroeder

- Grandstand Repairs**
- Twin Lakes Master Plan/Design**

9:30-9:45----- VanMoer

- CR 51**
- Revised Contract with GRE**
- Bridge Bonding 42-607-026 Resolution and Grant Agreement**
- LRIP 42-607-027 State Funds Bonding Resolution and Agreement**
- Wheelage and Sales Tax Changes for Counties**

9:45-10:00----- Mather

- LEC Resignation**

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

10:10-10:25----- Pat Verly

- Hoop Barn Funding**

10:25-10:45----- Biren/Anderson

- Lake Yankton Outlet Modification**
- CD 10 Redetermination of Benefits**

10:45-11:00----- Stomberg

- Cottonwood Library Appropriation**
- Server Upgrade**
- Gambling Permit**
- Temporary Employee**
- Manual Update**

Meeting Schedule

Commissioner Reports

Upcoming Meetings:

7/16/13.....Regular Board Meeting 9:00am 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.