

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
August 6, 2013**

**8:30-9:00-----Joint Teleconference with Redwood County to appoint
Drainage Authority JD 14 R&L**

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 5-21-13**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. City of Lynd Agreement**

9:05-9:15-----Henriksen

- Consider dates for Annual Meeting of Lyon County Regional Landfill Advisory Board & Open House**

9:15-9:25-----Hammer

- JD 14 Conference call with Murray County and Redwood County**

9:25-9:40-----Hammer

- Appoint Board Members to JD 20 L/M/R Joint Board**

9:40-10:00-----Moberg-

- CHS donation**
- Drop Box for Tax Payments and authorize ATM**

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

10:10-10:20----- Cal Brink – MACC

- Economic Development & Transportation**

10:20-10:30----- VanMoer

- Accept Low Bid for CP 11:51**

10:30 – 10:45-----SWIF Report

10:45-11:00----- Blair – Tracy Public Library Funding Request 507-629-5548

11:00 – 11:15----- Mark Johnson, Lincoln-Pipestone Rural Water

11:15-11:25-----McDonald

- County Picnic & Recognition Event**
- Payroll Budget Update**

Meeting Schedule

Commissioner Reports

Upcoming Meetings:

8/20/13.....Regular Meeting CR 1&2 9:00am

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.