

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
January 8, 2013**

9:00-9:05-----Oath of Office

Election of Board Chair
Pledge of Allegiance to the Flag;
Approve Agenda;
Identify any Conflict of Interest;
Present Per Diems and Expenses;
Consent Agenda:

1. Approve Minutes from December 18, 2012
2. Approve Commissioner Warrants
3. Approve Auditor Warrants
4. Approve Per Diems & Expenses
5. Designate www.lyonco.org as official website for advertising
Transportation and other P/W Projects
6. Approval of "On" Sale and "Off" Sale Liquor License for Saratoga Archery

Resolutions/Contracts

1. GIS Service Agreement with Lac qui Parle County
2. Designation of depositories and authorize A/T to make fund investments
3. Authorize A/T to pay certain claims in 2013
4. Transfers between drainage systems
5. Approve Detour Agreement #02682 with MNDOT

9:05-9:15-----Russell Labat

- Official Newspaper Bid

9:15-9:30-----Suhail Kanwar

- Open Assistant County Engineer Position internally

9:30-9:45-----Todd Hammer

- Set a Public Hearing Date for the Redetermination of Benefits
on JD 6 Fairview

9:45-10:00-----E. J. Moberg

- Approve the forfeited land list and setting a date of sale for
February 13, 2013, at 10:00 a.m.

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

10:15-10:30-----Loren Stomberg

- Review the Elected Officials Out of State Travel Policy
- Discussion on pursuing legislation for the appointment of the
positions of Auditor-Treasurer and County Recorder
- Authorize advertise, interview, and conditional offer to hire an
Appraiser for the Assessor's Office

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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10:30-11:00-----Commissioners Business

- Review Meeting Schedule
- Commissioners Report

11:00-11:15-----Closed Meeting – Department Head Performance

Upcoming Meetings:

1/15/13..... Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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