

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
January 15, 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 January 8, 2013**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Surplus Property/1997 Taurus**

Resolutions/Contracts

- 1. A'viands Contract**
- 2. 2013 EDA agreement with the Marshall Area Chamber of Commerce**
- 3. MAXIMUS Contract**

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

- Authorize to advertise and set bid dates for 2013 Road and Bridge Projects**
- Capital Purchases for Highway Department**

9:30-10:00-----Loren Stomberg

- Cottonwood Library Letter**

Stomberg – tabled from 1/8/13

- Open Assistant County Engineer Position internally**
- 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**
-

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

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

- Committee Appointments**
- Review Meeting Schedule**
- Commissioners Report**

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

Upcoming Meetings:

1/17/13.....Park Board Meeting at 7:30pm

2/05/13..... Regular Commissioner Meeting 9:00 a.m. CR 1&2

2/19/13..... Regular Commissioner Meeting 9:00 a.m. CR 1&2

2/19/13..... JD #6 Fairview at 3:30pm CR 1&2

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.