

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
February 5, 2013**

8:30-9:00-----Closed meeting for Land Negotiation

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 15, 2013**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Surplus Equipment List**
- 6. "On Sale" License, 1-day**

Resolutions/Contracts

- 1. Next Generation 911**
- 2. Resolution Approving Engagement of an Entity for Benefits**
- 3. 2012 Audit Engagement Letter**

9:15-9:20-----Tammy Van Overbeke

- NIMS Compliance Sign off on the Lyon County EOP**

9:20-9:35----- Mark Mather/Rey Freeman

- Armer Radio Project**

9:35-9:50-----Suhail Kanwar

- Engineering Proposal for Camden Regional Trail**

9:50-10:00-----Carol Oakland

- Authorize for Quotes Mower and Deck**
- Fairgrounds Rental Agreement**

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

10:15-10:30-----Todd Hammer

- CD 13**

10:30-10:45 -----Paul Henriksen

- Contract for sale of Carbon Credits**
- Capital Purchases for Environmental Dept.**

10:45-11:30----- Loren Stomberg

- Lateral Transfer – Carol Oakland Tech III to Legal Clerk**
- FLSA Exempt Employee Policy**
- Administrative Intern hire**
- Letter of Support for SWHHS**
- 2013 Building/Capital Projects**

7:00pm ----- Resolution requesting special legislation for AT and Recorder 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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Meeting Schedule

Commissioner Reports

Upcoming Meetings:

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

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