

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
May 7, 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 4-2-13, 4-16-13, 4-30-13**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Septic Loan Subordination Agreements**
- 6. Appointment of Dane Meyer to EMS Board**

Resolutions/Contracts

- 1. Public Works Telephone System Upgrade**
- 2. Sentence to Service Contract**

9:05-9:20----- MCIT Annual Report – Jane Hennagir, MCIT Risk Mgmt. Consultant

9:20-9:35-----Aaron VanMoer

- Construction Update**

9:35-9:50----- Aaron VanMoer, John Biren, Rick Anderson

- Hydraulic analysis on the outlet of Lake Yankton**

9:50 – 9:55----- E.J. Moberg, John Biren

- Viewer Training to Accelerate Redeterminations**

9:55-10:05----- Henriksen

- Quotes for Office/Breakroom /shop Building improvements**

10:05-10:20-----Break

10:20-10:30----- Hammer/Recorder

- Out of State Travel**

10:30-10:45 ----- Marshall-Lyon County Library Compensation Study Funding

10:45-11:30-----Administrator Items:

**Cottonwood property sale fund discussion
PW/County Highway Engineer Position
Interim County Engineer Resolution
Park Manager Selection Committee/Process
Personnel Policy Review
PW Office Building Addition**

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:

5/15/13.....Lyon County Historical Museum Grand Opening 10:00am
5/21/13..... Regular Commissioner Meeting 9:00am in CR 1&2
5/21/13.....CD 10 Public Hearing 1:00pm in CR 1&2
5/30/13.....Region 8 AMC Meeting, Luverne
6/4/13..... Regular Commissioner Meeting 9:00am in CR 1&2
6/18/13.....Board of Equalization 6:30pm CR 1&2

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