

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
July 16, 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 7-2-13**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**

Resolutions & Contracts

9:05-9:20----- Moberg

- **Election Systems & Software, LLC agreement**

9:20-9:40----- Mather

- **City of Lynd Modification**
- **City of Russell Agreement**

9:40-10:00----- Henriksen/Randall Sippell

- **Well Boring and Monitoring Wells quote**

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

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

- **Wheelage Tax**
- **Cottonwood Shop parking lot pavement**
- **SP 42-070-005 & 42-610-037 Advance Construction Agreement**
- **Accept low bid SAP 42-609-033**

10:30-10:45----- Administration-

- **Board Introduction Jay Murphy/Parks Manager**
- **SBDC Grant**
- **2014 Budget discussion**
- **Revised Policy Manual**

10:45-11:00----- Administration

- **Closed meeting to consider land purchase**

Meeting Schedule

Commissioner Reports

Upcoming Meetings:

8/6/13.....Regular Board Meeting 9:00am CR 1&2

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.