

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
January 22, 2002**

**9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;**

9:05 – 10:05 ----- Board Personnel Business

**Closed Session: Performance Evaluations – Public Works Director
-- County Administrator
Consider Deciding Pay Issues for Department Heads, Public Works
Director, and County Administrator**

**10:05 - 10:20 ----- Todd Hammer, Ditch Inspector/Planning & Zoning
Approve Ditch Vouchers
Discuss Marv Rialson retirement
CUP Dennis Campbell
Discuss MPCA Letter on Feedlot Permit Program
Appointment of Task Force for Comprehensive Planning**

**10:20 - 10:35 ----- Steve Johnson, Assistant Engineer
Approve Road & Bridge Vouchers
Consider Motor Grader Purchase**

10:35 - 10:45 ----- Break

**10:45 - 11:00 ----- Dick Carrow – Discuss Determination of Ag Benefits vs. Residential
Benefits**

**11:00 - 11:15 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers
Request to obtain quotes for used 16 cy scrapper**

**11:15 – 11:45 ----- Area II – Water Project Funding – Kerry Netzke
Greg Lewis, Administrator
Consider Furniture Bids – Group II
Approve Vouchers - General Revenue
Approve Auditor Warrants
Consider LLM Human Services Contract
Jeanine Barker, Recorder, Paula Van Overbeke, A/T,
Update on Pilot County for Electronic Real Estate Recording
Jeanine Barker, Recorder, consider approval to advertise to replace
existing staff position
Brad Marks – Request Approval of Job Descriptions/Labor Grades
Rick Maes, Attorney**

**11:45 - 12:15----- Commissioners Business
Consider County Mileage
February 26 Planning Session – Facilitator/Location
Approve Per Diems**

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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 Marg Louwagie at 507-537-6980 early so necessary arrangements can be made.

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Discuss Committee/Board Appointments
Commissioners Reports
Legislative Activities
Review Meeting Schedule**

Upcoming Meetings:

Thursday, January 31st, 7:00 p.m. – Comp Plan Meeting (Land Use, Growth, Transportation, Draft Plan)

Thursday, February 14th, 9-11:30 a.m. – (TAC) Transportation Advisory Committee Meeting
(Alternative Access for Hwy 23 Corridor)

Thursday, March 7th, 3-5 p.m. – TAC Meeting (Finalized Scenario – Review and Comment)

Thursday, April 11th, 7:00 p.m. – Comp Plan Meeting (Transportation)

Thursday, May 2nd, 7:00 p.m. – Comp Plan Meeting (Final Plan Review)

Reminder: Leadership Team meeting, Wednesday, January 30 at 9:00 a.m. in Commissioner Room 3. February 26 Planning Session

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