

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER  
February 5, 2002**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;  
Approve Agenda;  
Approve January Minutes**
- 9:05 - 9:30 ----- Todd Hammer, Ditch Inspector/Planning & Zoning  
Approve Ditch Vouchers  
9:10 – Hearing to Discuss Possible Changes to Zoning Ordinance**
- 9:30 – 9:45 ----- Paul Henriksen, Environmental  
Approve Landfill Vouchers**
- 9:45 - 10:15 ----- Anita Benson, Public Works Director  
Approve Road & Bridge Vouchers  
Consider Official County Highway Map Development  
Award of Bid – 2002 Bituminous Projects  
Rick Anderson, Park and Fairgrounds - Consider Quotes for Mower**
- 10:15 – 10:30 ----- Discuss Dick Carrow request – Ag benefits vs. residential**
- 10:30 - 10:45 ----- Break**
- 10:45 - 11:15 ----- Greg Lewis, Administrator  
Approve Vouchers - General Revenue  
Approve Auditor Warrants  
Discuss Proposal for Lyon County Technology Planning  
Information on min/max salary ranges  
Rick Maes, Attorney**
- 11:15 – 12:00 ----- Commissioners Business  
Approve Per Diems  
Discuss RSVP Joint Powers  
Commissioners Reports  
Legislative Activities  
Review Meeting Schedule  
Close meeting to discuss labor negotiations**

**Upcoming Meetings:**

- Thursday, February 14<sup>th</sup>, 9-11:30 a.m. – (TAC) Transportation Advisory Committee Meeting  
(Alternative Access for Hwy 23 Corridor)**
- Thursday, March 7<sup>th</sup>, 3-5 p.m. – TAC Meeting (Finalized Scenario – Review and Comment)**
- Thursday, April 11<sup>th</sup>, 7:00 p.m. – Comp Plan Meeting (Transportation)**
- Thursday, May 2<sup>nd</sup>, 7:00 p.m. – Comp Plan Meeting (Final Plan Review)**

**Reminder: Leadership Team meeting, Wednesday, February 13 at 9:00 a.m. in Commissioner Room 3.  
February 26 Planning Session**

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