

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
February 19, 2002**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;**
- 9:05 – 9:15 ----- Chrystal Dunker, Prairie Bus Ecology Center Update**
- 9:15 - 9:30 ----- Todd Hammer, Ditch Inspector/Planning & Zoning
Approve Ditch Vouchers
CUP's – LPRW & Qwest**
- 9:30 – 9:45 ----- Tom Meulebroeck – Fair Board Update**
- 9:45 – 10:00 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers
Disc. Purchase Of Buffer For Landfill
Request Re-Approval Of Cash Drawer
Request Approval Of Quote For Used Scrapper
Request Approval Of Income Agreement For Leachate
Re-Circulation
Request Approval Of Solid Waste Facility Operating Licenses
Request Approval Of HHW Regional Program Time Extension
Contract Amendments**
- 10:00 - 10:30 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Request Authorization To Advertise For Bids: Bituminous
Materials (seal coating), Bituminous Patching FOB
Mix and Aggregate Processing
Request Authorization To Advertise For Bids: SAP 42-599-
127, SAP 42-599-129 & SAP-599-130
Consider Quotes For Vehicle Replacement – P&Z/R&B
Consider Contract For Highway Mapping Services
Consider Pay Grade Classification Change – Senior Landfill
Operator Position
Public Works Building – Site Improvement Update
Ed Stec , E&V – Update on PW/HHW Facility Project**
- 10:30 - 10:45 ----- Break**
- 10:45 - 11:00 ----- Terry Renken & Cindy Potz, YMRWS Board Annual Report**
- 11:00 - 11:15 ----- Bill Otto – Request Waiver of Fairground Fees-Little Britches Rodeo**
- 11:15 – 11:30 ----- Larry Vlaminck – Discuss Bridge Repair that Damaged Residence on
Co. Rd 7**
- 11:30 – 11:45 ----- Dan Babcock - Request Consideration Of County Animal Control
Ordinance**

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- 11:45- 12:00 ----- Greg Lewis, Administrator
 Approve Vouchers - General Revenue
 Approve Auditor Warrants
 Brad Marks – Request Approval of Jail Programmer
 Rick Maes, Attorney
 Paula Van Overbeke, Auditor/Treasurer-Consider Wine License,
 On-sale & Off Sale Liquor License – Cottonwood Country Club
- 12:00 – 12:15 ----- Closed Session (Conference call with Redwood County) to Discuss JD#15
 L&R impr. Current Litigation
- 12:15 - 12:45----- Commissioners Business
 Approve Per Diems
 Discuss Resolutions from SW MN Opportunity Council
 Discuss Applications for Countywide Improvement Fund
 Commissioners Reports
 Legislative Activities
 Review Meeting Schedule
 Closed session to discuss labor negotiations

Upcoming Meetings:

- Thursday, March 7th, 3-5 p.m. – TAC Meeting (Finalized Scenario – Review and Comment)
- Thursday, March 7th, 7 p.m. – Comp Plan Meeting
- 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, February 27 at 9:00 a.m. in Conference Room 6. February 26 Planning Session

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