

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

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Approve February Minutes
- 9:05 - 9:20 ----- David Louwagie & Palmer Anderson – Discuss CSAH 9 Reconstruction
- 9:20 – 9:40 ----- Todd Hammer, Ditch Inspector/Planning & Zoning
Approve Ditch Vouchers
- 9:40 - 10:00 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers
Update on Landfill
- 10:00 - 10:30 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Consider Purchase of Tractor Mower
Request Authorization to Advertise for Bids on SAP 42-602-31
Consider Cooperative Construction Agreement No. 82818
Ed Stec – Discuss Contracts for PW/HHW Building Project
- 10:30 - 10:45 ----- Break
- 10:45 - 11:15 ----- Barbara Larsen, Design Center – Discuss Furnishings for PW/HHW
Building Project
- 11:15 – 11:30 ----- Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Discuss Relay for Life request for Waiver of Fairground Fees
Rick Maes, Attorney
- 11:30 - 12:00----- Commissioners Business
Approve Per Diems
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, March 13 at 9:00 a.m. in Commissioner Room 3.

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.