

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

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
- 9:05 - 9:30 ----- Todd Hammer, Ditch Inspector/Planning & Zoning
Approve Ditch Vouchers
CUP Greg Taveirne - Feedlot
- 9:30 - 10:00 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers
Regional Review of Alternatives Update
- 10:00 - 10:30 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Consider Revised Language – MnDot Salt/Sand Shed Agmt.
Draft Cooperative Agmt. Projects Cost Participation Policy
Set Turkey Hunting Dates for Garvin Park
- 10:30 - 10:45 ----- Break
- 10:45 - 11:00 ----- Veteran's Memorial Committee of Minneota, Royal Hettling
Discuss the Wall that Heals Project
- 11:00 - 11:15 -----
- 11:15 – 11:30 ----- Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Review Pending Personnel Projects Assigned to
Administrator
Review State Auditor Crew Request for Lease
Renewal/Relocation to New Space
Rick Maes, Attorney
- 11:30 - 12:00----- Commissioners Business
Approve Per Diems
Commissioners Reports
Legislative Activities
Discuss Resolution on Moratorium of Wind Turbines
Review Meeting Schedule

Upcoming Meetings:

- 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 27 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.