

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
May 7, 2002**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Approve April Minutes**
- 9:05 - 9:30 ----- Todd Hammer, Ditch Inspector/Planning & Zoning
Approve Ditch Vouchers
9:15 ---- Public Hearing – Ordinance for the Operation & Administration of
an Individual Sewage Treatment System Loan Program**
- 9:30 - 10:30 ----- Discuss RFP's for Technology Services
9:30 AM – Elert & Associates
10:00 AM – Data Core Engineering, Inc.**
- 10:30 – 10:45 ----- Break**
- 10:45 - 11:15 ----- Public Hearing – Consider Redistricting Plans**
- 11:15 – 12:00 ----- Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Approve MCIT Resolution
Request Authorization to Sign ACH Agreement with Bremer
Bank for Tax Payments
Discuss Possible Cafeteria Plan/seeking new flex benefit
provider/wellness program
Discuss Letter of Agreement with Maximus
Finalize Planning Session Results
Rick Maes, Attorney
Don Stokke, Sheriff
Request approval to hire part-time deputy**
- 12:00 – 1:00 ----- Closed Session to discuss Department Head Performance Reviews**
- 1:00 – 1:30 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers
Discuss HHW Regional Contract
Discuss 2002 Mobile Unit Contract w/ Nobles County
Discuss SCORE Report
Demo Rules Committee Update
Landfill Bid Update**
- 1:30 - 2:15 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Consider Approval of Quotes – Garvin Park Solid Waste
Service
Discuss Marshall Highway Shop Expansion
Consider Approval of Quotes for PW Office Furnishings**

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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 507-537-6249 early so necessary arrangements can be made.

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Consider Pay Grade Classification Change for Sr. Landfill
Operator Position**

**Consider Grant Funding Resolution for 42-602-31, CSAH 2
Bridge**

Consider Temporary Road Closure Policy

Receive Highway Department Annual Report

2:15 - 2:45----- Commissioners Business

Discuss RFP's for Structural Engineering Services

Approve Per Diems

Commissioners Reports

Legislative Activities

Review Meeting Schedule

Reminder: Leadership Team meeting, Wednesday, May 15 at 9:00 a.m. in Commissioner Room 3.

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