

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
May 21, 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 – Kendal Cooreman, Demolition Debris Permit by Rule Site
CUP – Jackie Bauman, Shoreland Alterations and Riprap
CUP – Northern Con- Agg. Inc., Mine and Process Sand and Gravel
CUP – Dean Noyes, Expand and Existing Feedlot
CUP – Central Specialties, Extract and Crush Gravel Material/Recycle Asphalt Plant
CUP – Dale and Deb Louwagie, Mobile Home**

**9:30 - 10:00 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers**

**10:00 - 10:30 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Authorize Advertising for Bids – SAP 42-599-131
Consider Temporary Road Closure Policy
Consider Award of Bids – PW Site Improvements CP 02-02
Consider Funding Request for Lake Marshall 29 Dam Project**

– Area II

**Approve Quotes – Garage Doors
Consider Approval of Position Descriptions
Planning and Zoning Administrator
Asst. Planning and Zoning Administrator
Authorize Advertising for P&Z Admin. Position
Rick Anderson
Consider Park and Recreation Board Bylaws
Consider Garvin Park Rules
Accept Resignation of Park Board Member**

10:30 - 10:45 ----- Break

10:45 - 11:00 ----- Public Hearing: Adopt Redistricting For Lyon County

**11:00 - 11:15 ----- Mary McClaughlin, RSVP
Discuss Joint Powers Agreement**

**11:15 – 11:30 -----Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Paula Van Overbeke, Auditor/Treasurer
Consider Resolution for Forfeited Land Sale**

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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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Rick Maes, Attorney**

11:30 - 12:00----- Commissioners Business
Approve Per Diems
Commissioners Reports
Legislative Activities
Review Meeting Schedule

**12:00 – 12:15 ----- Dennis Heally – Annual Update for Lincoln, Lyon, Pipestone
Water**

Upcoming Meetings:

June 30th - Garvin Park Open House - 1:00- 4:00 pm

July 16th - Lyon County Board and Park & Recreation Board - 5:00 pm, Garvin Park

Reminder: Leadership Team meeting, Wednesday, May 29 at 9:00 a.m. in Commissioner Room 3.

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