

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
June 18, 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
Set Public Hearing Date for Comprehensive Plan – July 16
Set Date for JD#10 Meeting
Set Date for Annual Ditch Maintenance Hearing
CUP – Laleman Construction
CUP – McLaughlin & Schulz – Ceoquyt
CUP – McLaughlin & Schulz – Shrader
3 – CUP's – R&G Construction Co. – Mathiowetz Co.**

**9:30 – 9:45 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers**

**9:45 - 10:15 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Public Works Building Update – Ed Stec**

10:15 - 10:30 ----- Break

**10:45 - 11:30 ----- Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Request Approval for Chair to Sign Contract/Agreement with
Davis Typewriter for PW Furnishings
Discuss Additional Staffing Request
Discuss Personnel Handbook Concepts
Paula Van Overbeke, Auditor/Treasurer
Financial Update
Dean Champine, Paula Van Overbeke
Consider purchase of IBM 6400-10 Printer
Rick Maes, Attorney**

**11:30 - 12:00----- Commissioners Business
Approve Per Diems
Discuss Farm Bill, Loan Rate Increase Resolution
Commissioners Reports
Legislative Activities
Review Meeting Schedule**

Upcoming Meetings:

**June 24th - Comp Plan Public Hearing – 7:00 pm, Commissioner Rooms 1, 2, 3
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, June 26 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.