

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER  
July 2, 2002**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;  
Approve Agenda;  
Approve June Minutes
- 9:05 – 9:20 ----- Jeanine Barker, Recorder  
Discuss Staffing
- 9:20 - 9:45 ----- Todd Hammer, Ditch Inspector/Planning & Zoning  
Approve Ditch Vouchers  
Discuss JD#15 R&L Tile Repair
- 9:45 - 10:15 ----- Paul Henriksen, Environmental  
Approve Landfill Vouchers  
Discuss Equipment for HHW Facility
- 10:15 – 10:30 ----- Break
- 10:30 – 11:00 ----- Anita Benson, Public Works Director  
Approve Road & Bridge Vouchers  
Award Bids SAP 42-599-131 (Eidsvold Twp. Bridge)  
Award Bids CP 02-23 Lake Marshall 29 Dam  
Consider Quotes for Highway Office Remodel Project  
Consider MnDOT Salt/Sand Shed Agreement  
Discuss P&Z Administrator Hiring  
Request Authorization to Advertise for Bids on SP 42-602-30  
Consider Exterior Signage Proposal for PW/HHW Building  
Chris Winter, GIS  
Discuss Laptop/Projector Proposal
- 11:00 - 11:15 ----- Brad Marks, Jail Administrator  
Request to Fill Two Vacant Positions
- 11:15 – 11:30 ----- Jill Houseman, Western Community Action  
Request Letter of Support for MURL Program
- 11:30 – 11:45 ----- Rodney Tholen  
Discuss Plat
- 11:45 – 12:00 ----- Greg Lewis, Administrator  
Approve Vouchers - General Revenue  
Approve Auditor's Warrants  
Request Approval of Fixed Assets Resolution  
Request Approval of Agreement with MACDO  
Update from Data Core  
Discuss PW Telephone System  
Rick Maes, Attorney

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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 507-537-6980 early so necessary arrangements can be made.

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**12:00 – 12:30 ----- Diana Anderson, SWMN Foundation  
Discuss 2003 Funding Request**

**12:30 – 12:45 ----- Commissioners Business  
Commissioners Reports  
Legislative Activities  
Review Meeting Schedule  
Approve Per Diems  
Discuss Attendance at AMC Leadership Summit  
David Rose, RC&D—Consider Seed Money for Establishing RC&D**

**Upcoming Meetings:**

**July 16<sup>th</sup> - Lyon County Board and Park & Recreation Board - 5:00 pm, Garvin Park**

**Reminder: Leadership Team meeting, Wednesday, July 10 at 9:00 a.m. in Commissioner Room 3.**

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