

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
August 6, 2002**

**9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Approve July Minutes**

**9:05 – 9:30 ----- Todd Hammer, Ditch Inspector/Planning & Zoning
Approve Ditch Vouchers
Discuss Computer Quotes for P&Z
Appoint Task Force for Ordinance Rewrite
CD#68 – Discuss Outlet for Evelyn Demuth
Discuss CD#34
Discuss JD#10**

9:30 - 10:00 ----- Discussion with US Representative Collin Peterson

**10:00 – 10:15 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers**

**10:15 – 10:30 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Consider Award of Bid For SP 42-602-30, STPX 4202(054)**

10:30 – 10:45 ----- Break

**10:45 – 11:00 ----- Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Discuss Quotes for PW/HHW IP Telephone System
Discuss Clark Engineering Report of Vlamick Property
Discuss Approval of RSVP 3rd Quarter Appropriation
Consider Environmental Office Personnel Going to 40 hr/wk**

**11:00 – 11:15 ----- Commissioners Business
Commissioners Reports
Legislative Activities
Review Meeting Schedule
Approve Per Diems**

11:15 – 11:30 ----- Dennis Healy – Discuss NE Phase LP Rural Water Joint Powers

11:30 – 12:30 ----- Lunch

12:30 ----- Budget Work Session

Upcoming Meetings:

**August 6 Budget Session for LEC/Sheriff – Rooms 1&2, 1:00 PM
August 8 Ordinance Update Kick Off Meeting 1:00 to 2:30 PM – Room 3, 1:00 PM to 2:30 PM
August 13 Budget Session for Public Works – Rooms 1&2 9:00 AM**

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.

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| August 22 | Road Tour – 8:00 AM to 2:00 PM, Meet at Public Works Office |
| August 22 | Annual Ditch Maintenance Hearing – Rooms 1&2 7:00 PM |
| August 27 | Budget Session for General Gov't and Misc. – Rooms 1&2, 9:00 AM and 1:00 PM (if needed) |
| October 2 | Arbitration – Room 6, 10:00 AM |

Reminder: Leadership Team meeting, Wednesday, August 14 at 10:30 a.m. in Commissioner Room 3.

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