

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER  
September 3, 2002**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;  
Approve Agenda;  
Approve August Minutes  
Bob Byrnes, Extension – Introduce 4-H Coordinator**
- 9:05 – 9:20 ----- Maddie Forsberg, Director Area Agency on Aging  
Update on Area Agency on Aging Programs**
- 9:20 – 9:45 ----- Discussion with Representative Collin Peterson**
- 9:45 – 10:00 ----- John Biren, Planning and Zoning Administrator  
Todd Hammer, Ditch Inspector/Asst. Planning & Zoning Admin.  
Approve Ditch Vouchers  
Discuss JD#15 L&R Impr.**
- 10:00 – 10:15----- Paul Henriksen, Environmental  
Approve Landfill Vouchers  
Consider Grant Application**
- 10:15 – 10:30 ----- Harry Weilage, Marshall Community Services Director  
Request approval of resolution – soccer fields**
- 10:30 – 10:45 ----- Break**
- 10:45 - 11:15 ----- Anita Benson, Public Works Director  
Approve Road & Bridge Vouchers  
Consider PW Breakroom Appliances  
Consider Final Payments for SAP 42-607-19, 42-607-20,  
42-633-10, 42-613-21 & 42-614-18**
- 11:15 – 11:45 ----- Greg Lewis, Administrator  
Approve Vouchers - General Revenue  
Approve Auditor's Warrants  
Request approval for chair to sign contracts w/ Dulas  
Const. for Hwy. Shop Office Remodel/Roof Replacement  
Reconsider Quotes for Building/Maintenance Pickup  
Discuss Health Insurance Renewal Rates  
Discuss Possible Special Levies  
Consider Special Meeting to Discuss Levy  
Consider Setting the 2003 Levy  
Rick Maes  
Request Approval for Equipment Purchase  
Request Approval to Hire  
Paula Van Overbeke  
Set Date for Truth and Taxation Hearing**
- 11:45 – 12:00 ----- Jeanine Barker, Recorder**

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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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Discuss Upgrade of Computer System**

**12:00 – 12:15 ----- Commissioners Business**  
**Commissioners Reports**  
**Legislative Activities**  
**Discuss Expiration of Richard Myhre's Term on YMRWDB**  
**Review Meeting Schedule**  
**Approve Per Diems**

**Upcoming Meetings:**

<b>October 2</b>	<b>Arbitration – Room 6, 10:00 a.m.</b>
<b>October 3</b>	<b>Planning and Zoning Ordinance Update Task Force – Rooms 4&amp;5, 1:00-5:00 p.m.</b>
<b>October 29</b>	<b>Sinking Ditch IV Hearing – Rooms 1&amp;2, 9 a.m.</b>
<b>November 7</b>	<b>Planning and Zoning Ordinance Update Task Force – Rooms 4&amp;5, 1:00-5:00 p.m.</b>
<b>December 5</b>	<b>Truth and Taxation – Rooms 1&amp;2, 7:00 p.m.</b>

**Reminder: Leadership Team meeting, Wednesday, September 11 at 11:00 a.m. in Commissioner Room 3.**

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