

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
September 17, 2002**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
- 9:05 – 9:30 ----- John Biren, Planning and Zoning Administrator
Todd Hammer, Ditch Inspector/Planning & Zoning
Approve Ditch Vouchers
Aerator Permit Applications
9:15 AM ----- Hearing to discuss outlet petition for CD#68
CUP – Duane Kerr
CUP – Lincoln Pipestone Rural Water
Consider Final Plat – Klein's First Addition
- 9:30 – 9:45 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers
Discuss Regional Grant Program
- 9:45 – 10:15 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Consider Quotes for Cottonwood Highway Shop Doors
PW Building Update – Ed Stec
- 10:15 – 10:30 ----- Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Discuss Approval of Clark Engineering Invoice
Request Approval – Cooperative Purchasing Contract
Rick Maes, Attorney
- 10:30 – 10:45 ----- Break
- 10:45 - 11:15 ----- Roger Albertson, State Auditor – Exit Report
- 11:15 – 11:30 ----- Paula Van Overbeke, Auditor/Treasurer
Consider new staff position
- 11:30 – 11:45 ----- Commissioners Business
Commissioners Reports
Legislative Activities
Review Meeting Schedule
Approve Per Diems
Discuss Attendance at Annual AMC Conference
- 11:45 – 12:00 ----- Closed Session to Discuss Labor Negotiations
- 1:00 ----- Open proposals for flex/cafeteria administration

Upcoming Meetings: (see back)

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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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October 2 Arbitration – Room 6, 10:00 a.m.
October 3 Planning and Zoning Ordinance Update Task Force – Rooms 4&5, 1:00-5:00 p.m.
October 14 Special Meeting to Discuss Appropriations – Rooms 1&2, 6:00 p.m.
October 29 Sinking Ditch IV Hearing – Rooms 1&2, 9 a.m.
November 7 Planning and Zoning Ordinance Update Task Force – Rooms 4&5, 1:00-5:00 p.m.
December 5 Planning and Zoning Ordinance Update Task Force – Rooms 4&5, 1:00-5:00 p.m.
December 5 Truth and Taxation – Rooms 1&2, 7:00 p.m.
December 9-11 Annual AMC Conference - Duluth

Reminder: Leadership Team meeting, Wednesday, September 25 at 11:00 a.m. in Commissioner Room 3.

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