

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
October 15, 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/ Asst. Planning & Zoning Admin.
Approve Ditch Vouchers
CUP – Bryan and Debbie Smith
CUP – R&G Construction
CUP – Duane Maeyaert
CUP – Dale Hatch**

**9:30 – 10:00 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers**

**10:00 - 10:30 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Consider Engineering Software Acquisition
Consider Postage Machine Acquisition for PW Bldg.**

10:30 – 10:45 ----- Break

**10:45 – 11:00 ----- Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Consider possible remodel of storage room on 3rd floor of
Government Center for Guardian ad Litem
Discuss Recommendations from Insurance Team on
Cafeteria/Flex
Discuss HIPPA
Rick Maes, County Attorney**

**11:00 – 11:45 ----- Jay Trusty, SRDC and members of Prairie Discovery Inc.
Welcome Center Presentation**

**11:45 – 12:00 ----- Commissioners Business
Approve Per Diems
Discuss Flu Shots for Employees
Commissioners Reports
Legislative Activities
Review Meeting Schedule
Closed meeting to discuss Labor Negotiations**

12:00 – 12:30 ----- Lunch Break

12:30 ----- Discuss Capital Improvement Plans

Upcoming Meetings: (see back)

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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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, October 23 at 11:00 a.m. in Commissioner Room 3.

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