

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER  
November 5, 2002**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;  
Approve Agenda;  
Approve October Minutes**
- 9:05 – 9:20 ----- John Biren, Planning and Zoning Administrator  
Todd Hammer, Ditch Inspector/ Asst. Planning & Zoning Admin.  
Approve Ditch Vouchers  
Request Approval of Aeration Permits**
- 9:20 - 9:50 ----- Paul Henriksen, Environmental  
Approve Landfill Vouchers  
Consider Approval of Quotes for New Fuel Tanks at Landfill  
Consider Approval of Quotes for Hauling Sand to Landfill  
Consider Approval of Quotes for Well and Gas Monitoring  
at Landfill  
Consider Joint Powers w/ Yellow Medicine County for  
Environmental Services  
Consider Increasing the Recycling and HHW Special  
Assessment**
- 9:50 – 10:30 ----- Anita Benson, Public Works Director  
Approve Road & Bridge Vouchers  
10:00 – Public Hearing on 5 year Road and Bridge CIP  
Consider Deficient Bridge Resolution  
Consider Advance Funding Resolution  
Consider Final Payment 42-599-131  
Discuss Rental Admin. – Fairgrounds Winter Storage  
Consider Limited Use Permit – Snowmobile Trails**
- 10:30 – 10:45 ----- Break**
- 10:45 - 11:00 -----**
- 11:00 – 11:15 ----- John Schuh, PHS Director  
Discuss Core Functions and Essential Services of PHS**
- 11:15 – 11:30 ----- Greg Lewis, Administrator  
Approve Vouchers - General Revenue  
Approve Auditor's Warrants  
Discuss Department Head Performance Evaluation Process  
Discuss County Administrator Evaluation  
Discuss Voting Delegate & Alternate for MCIT Annual Mtg.  
Rick Maes, County Attorney**
- 11:30 – 12:00 ----- Commissioners Business**

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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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Approve Per Diems  
Consider Draft Four – Proposed 2003 Budget & Levy  
Consider 2003 Appropriations Request for Levy Dollars &  
Reserve Accounts  
Consider Projects for Inclusion in 2003 – 2010 Capital  
Improvement Plan  
Consider Timing for 2003 COLA Decision  
Consider Establishing County Contribution toward Health,  
Life or Other Insurance for 2003  
Consider Authorizing and Ratifying Salary Ranges for  
Non-Exempt and Exempt Positions  
Consider Modifying Performance Pay System  
Discuss Possible Special Meeting to Discuss  
Budget/Payroll Options  
Commissioners Reports  
Legislative Activities  
Review Meeting Schedule

**Upcoming Meetings:**

November 7	Planning and Zoning Ordinance Update Task Force – Rooms 4&5, 1:00-5:00 p.m.
November 11	Veteran's Day Holiday – Lyon County Offices are Closed
November 19	Lyon County Board will Meet in the Conference Room at the Lakeview School in Cottonwood at 9:00 AM
November 20	Meeting with Townships & Cities in Southern Part of County – Mediterranean Club, Tracy – 6:00 PM
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, November 13 at 9:00 a.m. in the Old Commissioner Room.

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