

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

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;**
- 9:05 – 9:30 ----- John Biren, Planning and Zoning Administrator
Approve Ditch Vouchers**
- 9:30 – 9:45 ----- Paul Henriksen, Environmental
Approve Landfill Vouchers
Consider Approval of Resolution Submittal of OEA Grant**
- 9:45 – 10:15 ----- Anita Benson, Public Works Director
Approve Road & Bridge Vouchers
Consider Fees/Charges**
- 10:15 - 10:30 ----- Paula Van Overbeke, Auditor/Treasurer
Consider County Liquor License Application**
- 10:30 – 10:45 ----- Break**
- 10:45 – 11:00 ----- Joel Dahl, Sheriff Elect
Update on Tobacco Compliance Checks
Request Approval of Resolution to Accept Traffic Safety
Award**
- 11:00 – 11:15 ----- Greg Lewis, Administrator
Approve Vouchers - General Revenue
Approve Auditor's Warrants
Consider Tobacco License Applications
Update on Cafeteria Plan Implementation
Discuss Swearing in and Orientation of Elected Officials
Rick Maes, County Attorney**
- 11:15 – 12:00 -----Commissioners Business
Approve 2003 Budget/Levy
Discuss Board/Committee Applications
Set Commissioner's Salary and Per Diems for 2003
Consider RSVP Joint Powers
Consider Hours for December 24th
Discuss Insurance Benefit for Employees Hired Before 4/1/85
Legislative Activities
Review Meeting Schedule
Approve Per Diems
Commissioners Reports**
- 12:00 – 12:30 ----- Discussion with Representative Marty Seifert**

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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**12:30 – 1:45 ----- Closed Session to Discuss Department Head/County
Administrator Performance Reviews**

1:45 – 2:00 -----Consider Performance Pay Increases

Upcoming Meetings:

Reminder: Leadership Team meeting, Wednesday, December 18 at 11:00 a.m. in Commissioner Room 3.

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