

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER  
January 3, 2006**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;  
Election of Chair and Vice-Chair for 2006  
Approve Agenda;  
Present Per diems and Expenses;  
Consent Agenda:  
    1. Approve Minutes  
    2. Approve Commissioner Warrants  
    3. Approve Auditor Warrants  
    4. Approve Per Diems  
    5. Approve Appointment to Leadership Academy**
- 9:05 – 9:10 ----- Elect Chair of 2006 Board of Commissioners**
- 9:10 - 9:35 ----- Open Bids for 2006 Official Newspaper**
- 9:35 – 9:45 ----- Paula Van Overbeke, Auditor/Treasurer  
Consider Transfer of Drainage Funds  
Approve Auditor Warrants**
- 9:45 – 10:00 ----- Linda Erb  
Consider Tax Penalty Reduction**
- 10:00 - 10:15 ----- Break**
- 10:15 – 10:30 ----- Sales & Use Tax Audit**
- 10:30 – 10:45 ----- Joe Carlson  
Discuss WTE Proposal, North Redwood**
- 10:45 – 11:00 ----- Loren Stomberg, Administrator  
Review of the Elected Officials Out-of-State Travel Policy  
Consider Approval of Resolution Setting 2006 Meeting**
- Dates  
Consider Minimum Salaries for Elected Officials  
Consider Reimbursement of Flu Shots  
Rick Maes, County Attorney**
- 11:00 – 11:15 ----- Commissioners Business  
Review Meeting Schedule  
Commissioners Reports**

Upcoming Meetings:

**January 24, 2006- Township Association Meeting at 6:30 PM in CR 1 &2  
February 7, 2006- Continuation of Public Hearing-MN DOT Petition for Minor Alterations in  
County Ditch 60B-10:00 AM**

Reminder: Leadership Team meeting, Tuesday, January 3 at 3:30 p.m. in Commissioner Room 3.

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 Patty Roos at 507-537-6755 early so necessary arrangements can be made.