

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
February 7, 2006**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
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. Consider Hoist Replacement – Marshall Shop**
 - 6. Consider Approval of Quote for Trailer**
 - 7. Approve Award of Bids – Surplus Equipment**
 - 8. Consider Custom Box Purchase from State Bid**
 - 9. Authorize Advertising for Bids 2006 Bituminous Projects**
 - 10. Consider Final Payment SAP 42-605-30, SAP 42-620-10,
and SAP 42-620-11**
 - 11. Consider Approval of Quote for Forcemain Repair at
Landfill**
 - 12. Approve 2006 MPCA Open Grant Round Application and
Coteau Des Prairie RC&D Grant Application**
 - 13. Consider Agreement for Data Processing Services from
LLMHS**
 - 14. Consider Uninterruptible Power Supply (UPS)
Replacement**
- 9:05 – 9:20 ----- Paul Henriksen, Environmental
Margo Underwood, Waste Management
Request to Change Recycling Contract from Curry to WM**
- 9:20 - 9:35 ----- Anita Benson, Public Works Director
Consider Survey Equipment Purchase from State Bid
Consider MVST Constitutional Amendment Resolution
Consider Addendum to Unnumbered Resolution
Consider Revocation/Designation of CSAH's & CR's
Consider Promotion – Project Engineer to Senior Project
Engineer**
- 9:35 – 9:50 ----- Paula Van Overbeke, Auditor/Treasurer
Sales Tax Review
HAVA Election Equipment Updated Plan
Plat for the consolidation of Russell-Tyler-Ruthton Schools**
- 9:50 – 10:00 ----- Break**
- 10:00 - 10:15 ----- Continued Public Hearing – MN DOT Petition for Minor Alterations in
County Ditch 60B
Paul Jurek, MnDot**
- 10:15 – 10:30 ----- Representative Marty Seifert
Legislative Issues**
- 10:30 – 11:00 ----- Preliminary Assessment Public Hearing – E911 Signage Project**

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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 Tom Steffes at 507-537-6980 early so necessary arrangements can be made.

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Receive Feasibility Report – E911 Signage Project
Authorize Advertising for Bids – E911 Signage Project**

- 11:00 – 11:30 ----- Jill Houseman, Western Community Action – Housing Dept.
Consider Approval of Home Rehabilitation**
- 11:30 – 11:35 ----- Ron Krause, County Facilities Manager
Request authorization to receive quotes**
- 11:35 – 11:45 ----- Loren Stomberg, Administrator
Consider Revisions to *Separation from Employment Policy***
- Rick Maes, County Attorney**
- 11:45 – 12:00 ----- Commissioners Business
Review Meeting Schedule
Commissioners Reports**

Upcoming Meetings:

Reminder: Leadership Team meeting, Tuesday, February 7 at 3:30 p.m. in Commissioner Room 3.

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