

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
March 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. Approve Liquor License for Cottonwood Country Club
 6. Approve Cancelled Checks
 7. Approve 2006 Equipment Replacement
 8. Approve Indirect Cost Allocation Plan
- 9:05 – 9:20 ----- Jim Hubley, Veterans Service Officer
 VSO Update
- 9:20 – 9:30 ----- Joel Dahl, Sheriff
 Ratify Deputy Sheriff Job Offer
- 9:30 – 10:00 ----- Chrystal Dunker, Exec. Director - Prairie Ecology Bus Center (PEBC)
 PEBC Update
- 10:00 - 10:15 ----- Break
- 10:15 – 10:30 ----- Representative Marty Seifert
 Legislative Issues
- 10:30 – 10:45 ----- Mike Hubbard – Johnson Controls
- 10:45 – 11:00 ----- Steve Johnson – Vetter-Johnson
- 11:00 – 11:15 ----- Paul Henriksen, Environmental
 Consider Allowance to Work with Legislators
- 11:15 – 11:30 ----- Anita Benson, Public Works Director
 Consider Designation of GIS Specialist as E911 Coordinator
- 11:30 – 11:40 ----- Rick Anderson, Park Supervisor
 Approve Free Stage Rental Rates
- 11:40 – 11:55 ----- Loren Stomberg, Administrator
 Discuss Pipestone County Resolution Regarding LLMHS
 Discuss LELS Arbitration Award

Rick Maes, County Attorney

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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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11:55 – 12:10 ----- Commissioners Business
Review Meeting Schedule
Commissioners Reports**

Upcoming Meetings:

March 13 – P & Z; 6:30pm; CR 1 & 2
March 20 – RCRC Annual Meeting; 8:00am – 1:00pm
March 21 – Annual Township Meeting; 7-10pm; CR 1 & 2
March 29 & 30 – AMC Legislative Conference 2006 in St. Paul

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

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