

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER  
March 21, 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 Quotes – Culverts/Pipe Materials**
  - 6. Award of Bid – Bituminous Patching Materials**
  - 7. Award of Bid – Aggregate Processing**
  - 8. Award of Bid – Bituminous Materials**
  - 9. Approve Proposal with Horizons for Aerial Photography & Topographic Mapping**
  - 10. Approve Resolution for Cottonwood River Septic Loan Program**
  - 11. Approve E911 Maintenance Procedures**
  - 12. Approve Out-of-State Travel Request**
  - 13. Approve Reservations, Deferred and Designating Balances**
- 9:05 – 9:35 ----- John Biren, Planning and Zoning Administrator  
Consider Findings of the Feedlot Review Committee  
Consider CUP for Marshall Energy (Mark Peterson & Gary Tholen)**
- 9:35 – 9:45 ----- Paul Henriksen, Environmental  
Natural Resource Block Grant  
MRF Study by R.W. Beck**
- 9:45 – 9:55----- Anita Benson, Public Works Director  
Award of Bid – 2006 Bituminous Projects**
- Consider Force Account Agreement**
- Approve Quote – 2006 Equipment**
- 9:55 – 10:05 ----- Shawn Strong, IT/GIS Director  
Consider Equipment Purchase**
- 10:05 - 10:15 ----- Break**
- 10:15 – 10:35 ----- John Schuh, Administrator – LLMP Public Health Services  
Julie Isenberg, Environmental Health Specialist – LLMP PHS  
Lyon County FB&L Feasibility Study**
- 10:35 – 10:55 ----- State Auditor's Office  
State Auditor's Exit Interview**

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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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**10:55 – 11:10 ----- Joel Dahl, Sheriff**

**Approve 2006 Annual Boat & Water Grant  
Approve Rural AED Grant Fund Award  
Approve Peace Officer Resolution**

**Mark Mather**

**Consider Equipment Replacement – Squad Car/SUV**

**11:10 – 11:15 ----- Rick Anderson, Parks Supervisor**

**Consider Turkey Hunting Resolution**

**11:15 – 11:25 ----- Loren Stomberg, Administrator**

**Consider Resolution in Support of Pipe. Co. Res. 59-2006**

**Rick Maes, County Attorney**

**11:25 – 11:30 ----- Commissioners Business**

**Review Meeting Schedule  
Commissioners Reports**

**Upcoming Meetings:**

March 21 – Annual Township Meeting; 7-10pm; CR 1 & 2

March 29 & 30 – AMC Legislative Conference 2006 in St. Paul

April 4 – Commissioner Meeting; 9:00am; CR 1 & 2

April 11 - P & Z; 6:30pm; CR 1 & 2

**Reminder:** Leadership Team meeting, Tuesday, March 21 at 3:30 p.m. in Commissioner Room 3.

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