

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
April 18, 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 Solid Waste Quotes – Garvin Park**
 - 6. Consider Contract for Beaver Removal – CD 62**
 - 7. Consider Contract for Beaver Removal – CD 70**
 - 8. Consider Lawful Gambling Permit – Ducks Unlimited**
 - 9. Consider Lyon County ID Badge Policy**
- 9:05 – 9:20 ----- John Biren, Planning and Zoning Administrator
Consider CUP – Francis Timmerman**
- Extract Gravel Material**
- Consider CUP – Charter Communication**
- Major Essential Service – Install Fiber Optic Cable**
- 9:20 – 9:40 ----- Anita Benson, Public Works Director
Approve Quote – CR 55 Culvert Replacement
Discuss E911 Proposed Ordinance Amendment**
- 9:40 – 9:45 ----- Rick Anderson, Parks Supervisor
Appoint Nancy Dilley to Park & Recreation Board**
- 9:45 – 10:00 ----- Ron Krause, Facilities Maintenance Manager
Consider Employee Entrance Project
Consider Repair/Replacement of Roof**
- 10:00 - 10:15 ----- Break**
- 10:15 – 10:45 ----- Jay Trusty, Executive Director – SWRDC**
- 10:45 – 11:00 ----- Tracy Veglahn, President & CEO – Marshall Area Chamber of Commerce
Cami Rosenboom, Project Mgr. – Marshall Area Chamber of Commerce
Discuss Sounds of Summer**
- 11:00 – 11:15 ----- Steve Swanson
E911 Address Discussion**
- 11:15 - 11:30 ----- John Schuh, Administrator – LLMP Public Health Services
LLMP PHS Update
Consider FB&L Resolution**

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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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11:30 – 11:50 ----- Loren Stomberg, Administrator
 Consider Shetek Wind LLC C-BED Resolution
 Consider SW MN PIC Joint Powers Agreement
 Consider Compensatory Time Policy Revision

Rick Maes, County Attorney

11:50 – 12:00 ----- Commissioners Business
 Review Meeting Schedule
 Commissioners Reports

Upcoming Meetings:

April 18 – Joint Info. Meeting with P&Z Commission re: Odor OFFSET Model; 7:00 PM; CR 1, 2, & 3

Reminder: Leadership Team meeting, Tuesday, April 18 at 3:30 p.m. in Commissioner Room 3.

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