

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
May 2, 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 U of M Extension Program Memorandum of Agreement
 6. Consider Updated Investment Policy
 7. Authorize Amendment to Grant 2006 JABG-00091/9300-1542
 8. Approve and Accept Donation to Crime Fund
- 9:05 – 9:15 ----- Todd Hammer, Ditch Inspector/ Asst. Planning & Zoning Admin.
Appoint Board Members to Lyon/Yellow Medicine Public Ditch Hearing
- 9:15 - 9:35 ----- Paul Henriksen, Environmental
Discuss Materials Recovery Facility (MRF)
- 9:35 – 9:50 ----- Anita Benson, Public Works Director
Discuss Potential Compensation for E911 Address Change
- 9:50 – 10:00 ----- City of Florence – Tax Forfeit House
- 10:00 - 10:15 ----- Break
- 10:15 – 10:30 ----- Bob Meyer, DNR Wildlife Office
Consider Resolution Approving DNR Acquisition of Property
- 10:30 – 10:45 ----- Honorable George Harrelson (Tentative)
Discuss Courtroom Security
- 10:45 – 11:00 ----- Anita Benson, Public Works Director
Eugene Fodness, Citizen
Discuss E911 Address Change
- 11:00 – 11:10 ----- Ron Krause, Facilities Manager
Consider Quotes for 1939-Addition Roof Replacement
- 11:10 – 11:20 ----- Doug Anderson, Southwest Ridge Runners
Snowmobile Resolution
- 11:20 – 11:35 ----- MCIT Annual Report
Loren Stomberg, County Administrator
Accept Resignation of Assistant to Administrator

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

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Rick Maes, County Attorney

**11:35 – 11:50 ----- Commissioners Business
Review Meeting Schedule
Commissioners Reports**

Upcoming Meetings:

May 9 – Planning & Zoning; 7:30 PM; Conference Rooms 1 & 2

May 23 – Joint Lyon/Yellow Medicine Public Ditch Hearing; 1:00 PM; Commissioners Room in the Yellow Medicine County Courthouse – Granite Falls, MN

June 8 – AMC Spring 2006 District 8 Meeting; Lyon County Government Center, Conference Rooms 1, 2, & 3

Reminder: Leadership Team meeting, Tuesday, May 2 at 3:30 p.m. in Commissioner Room 3.

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