

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
June 6, 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 Charitable Gambling Permit – St. Clotilde**
- 6. Approve R.W. Beck Work Request**

**9:05 – 9:20 ----- Paul Henriksen, Environmental
Consider Waste Electronic Collection Day and Provide
Rates**

**9:20 – 9:50 ----- Anita Benson, Public Works Director
Consider Cooperative Project Agreement - Minneota
Receive 2005 Annual Highway Department Report**

**9:50 – 10:00 ----- Loren Stomberg, Administrator
Set Date for 2007 Budget Planning Session**

Rick Maes, County Attorney

10:00 - 10:15 ----- Break

**10:15 – 10:35 ----- Dennis Healy, Lincoln-Pipestone Rural Water
Annual Update & Audit Report**

**10:35 – 10:50 ----- Dan Canton – Minneota City Administrator
Consider Financial Assistance to Minneota for Demolition of
Hazardous House**

**10:50 – 11:10 ----- Commissioners Business
Review Meeting Schedule
Commissioners Reports**

Upcoming Meetings:

June 8 – AMC Spring 2006 District 8 Meeting; 8:15 AM; Lyon County Government Center,
Conference Rooms 1, 2, & 3

June 13 – County Board of Appeal & Equalization; 7:00 PM; CR 1 & 2

June 13 – Planning & Zoning; 8:00 PM; CR 1, 2, & 3

July 12 – Extension Committee Meeting; 7:00 PM; CR 6

Reminder: Leadership Team meeting, Tuesday, June 6 at 3:30 p.m. in Commissioner Room 3.

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.