

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER  
July 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 Final Payment – CR 55 Culvert Replacement  
CP05:55**
- 6. Consider Out of State Travel Request**
- 7. Award Stationery Quote**

**9:05 – 9:15 ----- John Biren, Planning and Zoning Administrator  
Consider CUP for Rogge Excavating**

**9:15 – 9:45 ----- Anita Benson, Director Public Works/Engineer  
Discuss Farming in County Highway Right-of-Way  
-Kenneth Myer  
Consider Floodplain Mapping Resolution  
w/John Biren**

**9:45 – 10:00 ----- Rick Anderson, Park & Fairgrounds Manager  
Bob Polejewski, Ag Society  
Discuss Portable Stage Ownership, Rental, & Liability**

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

**10:15 – 10:25 ----- Kerry Netzke, Coordinator - Area II Minnesota River Basin Projects, Inc.  
Consider Area II Joint Powers Addendum**

**10:25 – 11:00 ----- Representative Marty Seifert  
Legislative Update**

**11:00 – 11:15 ----- Jeanine Barker, Recorder  
Consider Consolidation of Part-Time Positions**

**11:15 – 11:30 ----- Brad Marks, Jail Administrator  
Accept Employee Resignation and Authorize Replacement**

**11:30 – 11:45 ----- Joel C. Dahl, Sheriff  
Approve Solicitation of Bids for E-911 PSAP Equipment-  
Replacement**

**11:45 – 12:00 ----- Loren Stomberg, Administrator**

**Rick Maes, County Attorney  
Accept Employee Resignation and Authorize Replacement**

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**12:00 – 12:20 ----- Commissioners' Business  
Review Meeting Schedule  
Commissioner Reports**

**Upcoming Meetings:**

Monday July 31 – Extension Committee; 7:00 PM; CR 6

Tuesday, August 8 – P & Z; 7:30 PM; CR 1 & 2

Tuesday August 15 – Annual Ditch Maintenance Hearing; CR 1 & 2

1:00 PM – County Ditches

1:30 PM – Joint Ditches

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

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