

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
August 1, 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. Authorize Bids for E 911 PSAP Equipment Replacement
 6. Approve Forfeited Land List
- 9:05 – 9:20 ----- Jim Hubley, Veterans Services Officer
Department Update
- 9:20 - 9:30 ----- Anita Benson, Director of Public Works/Engineer
Consider HWY/IT Equipment Purchase
- 9:30 – 9:40 ----- Tammy VanOverbeke, Emergency Manager
Sue Monson, LLMP Public Health
Consider Lyon County Emergency Management Policy
- 9:40 – 9:50 ----- Ron Krause, Facilities Manager
Approve Quote for Tractor & Attachments
- 9:50 – 10:00 ----- Paul Henriksen, Environmental Administrator
Consider Dates for Annual Meeting of Landfill Advisory Board
and Open House
- 10:00 - 10:15 ----- Break
- 10:15 – 10:45 ----- Jake Anderson, Millennium Recycling
Present Proposed Single-Sort Facility in Sioux Falls, SD
- 10:45 – 11:00 ----- Mary Maertens – Avera Medical Center
- 11:00 – 11:30 ----- Joel C. Dahl, Sheriff
Drug Task Force Presentation
- 11:30 – 11:45 ----- Loren Stomberg, Administrator

Rick Maes, County Attorney
Approve Employee Transfer
- 11:45 – 12:10 ----- Commissioners' Business
Review Meeting Schedule
Commissioner Reports

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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Upcoming Meetings:

Tuesday, August 8.....Planning & Zoning; 7:30 PM; CR 1 & 2
Tuesday, August 15.....Regular Commissioner Meeting; 9:00 AM; 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, August 1 at 3:30 p.m. in Commissioner Room 3.

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