

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS' ROOM, LYON COUNTY GOVERNMENT CENTER
September 5, 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 & Expenses**
 - 5. Set Public Hearing Date: 5 Year State Aid Road & Bridge Plan Update**
 - 6. Accept Donation**
 - 7. Approve Final Payment – 2006 Striping Project**
- 9:05 – 9:10 -----Tammy VanOverbeke, Emergency Manager**
- Consider Resolution Authorizing Execution of Sub-Grant Agreement (Hazard Mitigation Grant Project)**
- 9:10 - 9:40----- Paul Henriksen, Environmental Administrator**
- Consider Millennium Recycling Proposal**
 - Consider Pollution Prevention Week Proclamation**
- 9:40 – 9:45----- Roger Schroeder, Environmental Specialist**
- Consider Subordination Agreement**
- 9:45 – 10:00 -----Seth Greenwood, Senior Project Engineer**
- Consider Resolution to Transfer Funds from Municipal to Regular State Aid Account**
 - Consider Garvin Park Bow Hunting Resolution**
- 10:00 - 10:15 ----- Break**
- 10:15 – 10:30 ----- Conference Call with Murray and Redwood Counties**
- Establish Joint County Ditch Authority – JD20LMR**
- 10:30 – 10:45 ----- Rose Anderson, SWCD Update**
- 10:45 – 11:00 ----- Ron Krause, Facilities Manager**
- Consider Authorization to Receive Quotes - Floor Coverings**
- 11:00 – 11:30 -----Dave Paskatch, VP of Programs, Southwest Initiative Foundation**
- Annual Update**
- 11:30 – 11:45 ----- Loren Stomberg, Administrator**
- Adopt Preliminary 2007 Property Tax Levy**
 - Consider Minnesota River Basin Membership**

Rick Maes, County Attorney

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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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11:45 – 12:00 ----- Commissioners' Business

- **Review Meeting Schedule**
- **Commissioner Reports**

Upcoming Meetings:

Wednesday 9/13... Planning Commission Board of Adjustments; Planning & Zoning; 7:30 PM; CR 1 & 2
Tuesday 9/19..... Regular Commissioner Meeting; 9:00 AM; CR 1 & 2
Tuesday 9/19..... Landfill Open House (6:00 PM Tour)

Reminder: Leadership Team meeting, Tuesday, September 5 at 3:30 p.m. in CR 3.

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