

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS' ROOM, LYON COUNTY GOVERNMENT CENTER
September 19, 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 Final Assessment Public Hearing: E911 Rural Residence Signage**
 - 6. Consider Equipment Replacement – PW Phone Switch**
 - 7. Authorize Sale of Surplus Inventory**
- 9:05 – 10:30----- Steve Johnson, Vetter Johnson Architects**
- Jail Update
- 10:30 - 10:45 ----- Break**
- 10:45 – 11:05 ----- Becci Leonard, Women’s Rural Advocacy Program (WRAP)**
- 11:05 – 11:25 ----- Ross Eischens, Lyon County Soil & Water Conservation District**
- Discuss Petition for Abandonment of Portion of CD #40
- 11:25 - 11:35 ----- John Biren, Planning and Zoning Administrator**
- Consider CUP for Trillion to Construct Communication Tower
- 11:35 - 11:45 ----- Paul Henriksen, Environmental Administrator**
- Consider Agreements & Requests for Bid Proposals
- 11:45 – 11:55 ----- Joel Dahl, Sheriff**
- Consider and Award 911-PSAP Bids
 - Adopt Resolution for Peace Officer
- 11:55 – 12:05 ----- Loren Stomberg, Administrator**
- Consider Solid Waste Agreement – Redwood
- Rick Maes, County Attorney**
- Authorize Hiring of Technical Clerk
- 12:05 – 12:15 ----- Commissioners Business**
- Review Meeting Schedule
 - Commissioners Reports

Upcoming Meetings:

- Tuesday 9/19..... Landfill Open House; 11:00 AM – 2:00 PM
- Tour @ 6:00 PM
- Tuesday 10/03..... Regular Commissioner Meeting – 9:00 AM – CR 1 & 2
- Tuesday 10/10..... Annual County Commissioner Road Tour; 8:00 AM – 3:30 PM
- Tuesday 10/10..... P & Z - 7:30 PM - CR 1 & 2

Reminder: Leadership Team meeting, Tuesday, September 19 at 3:30 p.m. in CR 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.