

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
October 17, 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. Approve Recycling Rates for Waste Electronics
 Collection Day
 6. Approve Work Request from R.W. Beck
- 9:05 – 9:10 -----Bob Polejewski, Lyon County Fair Board
 • Accept Donation from SMI & Hydraulics, Inc.
- 9:10 – 9:25 -----John Biren, Planning and Zoning Administrator;
Rick Anderson, Park Supervisor; and Anita Benson DPW/Engineer
 • Discuss East & West Twin Lakes Opportunity
- 9:25 – 10:00 -----Anita Benson, Director Public Works/Engineer
 • Discuss Transportation Amendment
 • E-911 Signage Project Update
 • ROW Management Update
 • Consider MNDOT/BNSF Agreement No. 89942
- 10:00 - 10:30 -----Public Hearing – 5-Year State-Aid Road & Bridge Capital Improvement Plan
- 10:30 – 10:45 ----- Break
- 10:45 – 11:00 ----- Ellayne Conyers, Lyon County Museum
 • Update
- 11:00 – 11:30 ----- Public Hearing – Petition for Abandonment – County Ditch 40
- 11:30 – 11:40-----Beth Anderson, President – Southern MN Tourism Association
Colleen Marcus, Exec. Board Member - SMTA
- 11:40 – 12:00 ----- Loren Stomberg, Administrator
 • Set Cafeteria Contribution
Rick Maes, County Attorney
- 12:00 – 12:20 ----- 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:

- 10/19 (Thurs.)..... AMC District VIII Meeting; 8:15 – 12:00 PM; Murray County Courts Building
- 11/02 (Thurs.)..... Extension Meeting; 7:00 PM; CR 3
- 11/07 (Tues.).....Regular Commissioner Meeting – 9:00 AM – CR 1 & 2
- 11/14 (Tues.).....P & Z; 7:30 PM; CR 1, 2, & 3

Reminder: *Leadership Team meeting*, Tuesday, October 17 at 1:30 p.m. in CR 1 & 2.

- Laser Fiche/ Document Imaging Presentation

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