

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
November 7, 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. Consider Setting Public Hearing Dates for Proposed
 Road Jurisdictional Changes
 6. Approve Operational Contract for HHW Region
- 9:05 - 9:25 ----- Paul Henriksen, Environmental Administrator
 • Landfill Permit Application Update and Discuss Grant
 Proposal
- 9:25 – 9:35 ----- Roger Schroeder, Environmental Specialist
 • Consider ISTS Loan Transfer of Funds
- 9:35 – 9:45 ----- Anita Benson, Director Public Works/Engineer
 • Designate Funding Source for Grounds Work
- 9:45 – 9:50 ----- Paula Van Overbeke, Auditor/Treasurer
 • Accept Donation to Garvin Park
 • Accept Donation to Ag Society for Rodeo
- 9:50 – 10:00 ----- Ron Krause, Facilities Maintenance Manager
 • Accept Employee Resignation
 • Authorize Recruitment for Open Position
- 10:00 - 10:15 ----- Break
- 10:15 – 10:45 ----- Roger Albertson, State Auditor's Office
 • Exit Interview
- 10:45 – 11:15 ----- Shawn Strong, IT/GIS Director
 • Offer GIS Specialist Position
 • Consider Creation of Second GIS Specialist Position
 ○ Offer Second GIS Specialist Position
 • Consider GIS Contract w/Pipestone County
 • Consider Pictometry Contract
- 11:15 – 11:30 ----- Loren Stomberg, Administrator
 • Discuss Preliminary Budget

Rick Maes, County Attorney

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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11:30 – 11:45 ----- Commissioners Business

- Review Meeting Schedule
- Commissioners Reports

11:45 – 12:15 ----- Closed Session to Discuss LELS Contract Negotiation

Upcoming Meetings:

11/14 (Tues.).....P & Z - 7:30 PM - CR 1, 2, & 3

11/21 (Tues.).....Regular Commissioners Meeting – 9:00 AM – CR 1 & 2

- Final Assessment Public Hearing – E-911 Rural Address Signage

12/7 (Thurs.).....Regular Commissioners Meeting – 9:00 AM – CR 1 & 2

Special Meeting – Truth-in-Taxation Meeting – 7:00 PM – CR 1 & 2

Reminder: Leadership Team meeting, Tuesday, November 7 at 3:30 PM in CR 3.

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