

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
November 21, 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 Renewal of Welfare Fraud Contract
  6. Renew Antivirus Software License
  7. Approve Purchase of Replacement PC's
- 9:05 – 9:20 ----- John Biren, Planning and Zoning Administrator
- Authorize Letter to U.S. Fish & Wildlife Service
    - Re: Black Rush Lake/Landfill Wetland Banking Site
  - Consider Quotes for Survey Work on East/West Twin Lakes
- 9:20 – 9:25 -----Rick Anderson, Park Manager
- Accept Donations for Garvin Park Playground
- 9:25 - 9:50 ----- Paul Henriksen, Environmental Administrator
- Consider Bid for Single-Sort Residential Recycling
  - Consider Resolution in Support and Implementation of the Burn Barrel Reduction Campaign Grant
  - Consider MPCA Grant Application for a Landfill Gas-to-Energy Feasibility Study
  - Consider Solid Waste Service Fee Resolution
- 9:50 – 9:55 ----- Roger Schroeder, Environmental Specialist
- Consider Subordination Agreement on ISTS Note & Lien
- 9:55 – 10:00 ----- Anita Benson, Director Public Works/Engineer
- Approve Quote: Fuel System Replacement – MSHL Shop
- 10:00 – 10:05 ----- Tammy VanOverbeke, Emergency Manager
- Authorize Execution of 2007 Influenza Pandemic Planning Grant Contract
- 10:05 - 10:15 ----- Break
- 10:15 – 10:30 -----Bob Rialson/Glenda Vizecky, Fair Board Members
- Fair Board Update
- 10:30 – 10:45 ----- Public Hearing: Final Assessment E-911 Rural Address Signage
- Consider Resolution: Final Assessment Roll – E-911 Rural Address Signage

**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.

