

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS' ROOM, LYON COUNTY GOVERNMENT CENTER  
December 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. Approve Liquor License Applications**
  - 6. Approve Attendance to Marshall Leadership Academy**
  - 7. Approve Updated Investment Policy**
  - 8. Consider 2007 Public Works Fee Schedule**
  - 9. Consider Beaver Removal Agreement from CD 7 & CD 69**
  - 10. Authorize Sheriff & Law Enforcement Center Fees**
- 9:05 – 9:10----- Bob Polejewski, Lyon County Fair Board**
- **Consider Payment on Portable Stage**
- 9:10 – 9:20 ----- John Biren, Planning and Zoning Administrator  
Rick Anderson, Park Manager**
- **Consider Quote for Christensen Property Appraisal**
- 9:20 – 9:35 ----- Anita Benson, Director Public Works/Engineer**
- **Consider Final Payment – 2006 Bituminous Project**
  - **Consider Final Payment – SAP 42-599-137**
- 9:35 – 9:50 -----Loren Stomberg, Administrator**
- **Discuss & Review 2007 Board Appointments**
- Rick Maes, County Attorney**
- 9:50 – 10:00 -----Commissioners Business**
- **Review Meeting Schedule**
  - **Commissioners Reports**

**Upcoming Meetings:**

- 12/7 (Thurs.).....Regular Commissioners Meeting – 9:00 AM – CR 1 & 2  
12/7 (Thurs.).....Special Meeting – Truth-in-Taxation Meeting – 7:00 PM – CR 1 & 2  
12/12 (Tues.)..... P & Z – 6:30 PM – CR 1 & 2  
12/14 (Thurs.)..... Special Meeting – Public Hearings: Proposed Road Jurisdictional Changes – CR 1 & 2
- 7:00 PM – CR 55 to Nordland Township
  - 7:30 PM – CR 82 to City of Minneota
  - 8:00 PM – CR 81 to Lake Marshall Township
- 12/19 (Tues.) ..... Regular Commissioners Meeting – 9:00 AM – CR 1 & 2

**Reminder:** Leadership Team meeting, Thursday, December 7 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.