

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONER'S ROOM, LYON COUNTY GOVERNMENT CENTER
December 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. Approve Tobacco License Applications
 6. Approve 2007 Auditor/Treasurer and Assessor Fee Schedule
 7. Approve Recorder Fee Schedule
 8. Approve R.W. Beck Work Request
 9. Retain Legal Counsel for Landfill Permitting Process
 10. Appoint Park Task Force Members
 11. Accept Donation to Playground Equipment
- 9:05 – 9:10 -----Norman and Beulah Anderson
- Consider Forgiveness of Penalty
- 9:10 – 10:05 -----Steve Vetter, Architect – *Vetter-Johnson Architects*
- Discuss Jail & Courts Projects
- 10:05 - 10:15 -----Break
- 10:15 – 10:55 ----- Loren Stomberg, Administrator
- Set 2007 Budget/Levy
- Rick Maes, County Attorney
- 10:55 – 11:00 ----- Ron Krause, Facilities Maintenance Manager
- Authorize to Hire Facilities Maintenance Worker
- 11:00 – 11:15 ----- Wendy Wendt, Director – Marshall/Lyon County Library
- Building Update
- 11:15 – 12:00 ----- John Biren, Planning and Zoning Administrator
- Receive Recommendation from Planning Commission
 - Re: Lyon County Zoning Ordinance & Comprehensive Land Use Plan Changes
- Todd Hammer, Ditch Inspector/ Asst. Planning & Zoning Admin.
- Consider Dates for JD 20 LMR Joint Board Meeting
 - Discuss CD 60B & CD 62 Levies
- 12:00 – 12:20 ----- Anita Benson, Director Public Works/Engineer
- Consider Assignment of Safety Services Agreement
 - Consider Final Payment – 2006 Bituminous Contract
 - Consider Final Payment – 2004 Bituminous Contract
 - Consider Jurisdictional Transfers Resolution

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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12:20 – 1:00 ----- Retirement Party for Commissioner Clarence Buysse

- **18 Consecutive Years of Service 1989 – 2006**
**(Commissioners' Rooms 1 & 2, 2nd Floor of Govt. Center,
607 West Main Street, Marshall, MN)**

1:00 ----- Closed Session to Conduct Performance Reviews

Immediately Following the Closed Session:

Loren Stomberg, Administrator

- **Set 2007 Salaries for Elected Officials**
- **Set Per Diems & Expenses**

Commissioners Business

- **Review Meeting Schedule**
- **Commissioners Reports**

Upcoming Meetings:

12/21 (Thurs.)..... Policy Advisory Committee Meeting – 1:30 PM – CR 3
1/2 (Tues.)..... Regular Commissioners Meeting – 9:00 AM – CR 1 & 2
1/9 (Tues.)..... Planning & Zoning Meeting – 7:00 PM – CR 1 & 2
1/16 (Tues.)..... Regular Commissioners Meeting – 9:00 AM – CR 1 & 2

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

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