

**UNOFFICIAL MINUTES**

SPECIAL MEETING – BUDGET PLANNING SESSION – FY2007

LYON COUNTY BOARD OF COMMISSIONERS

LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN

August 29, 2006

9:00 AM - Meeting called to order by Chairman Ritter. Members present: Buysse, Fenske, Ritter, Goodenow, Nelson, and Administrator Stomberg. Absent: Attorney Maes and Auditor/Treasurer Van Overbeke.

Pledge of Allegiance to the Flag.

Goodenow moved, seconded by Buysse to approve the agenda as presented. All voted in favor.

Fenske moved, seconded by Goodenow that Lyon County commit \$25,000 to the Plum Creek Library System to implement a new automated library system. All voted in favor.

Meeting recessed at 9:58 AM.

Meeting was called back to order at 10:15 AM.

Ritter adjourned the meeting at 11:19 AM.

\_\_\_\_\_  
Stephen W. Ritter, Chairman

Attest:

\_\_\_\_\_  
Loren Stomberg  
Lyon County Administrator