

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
January 2, 2007**

- 9:00 ----- Pledge of Allegiance to the Flag  
9:01 – 9:05 ----- Oath of Office for Elected Officials  
9:05 – 9:10 ----- Elect Chair of 2006 Board of Commissioners  
9:10 – 9:15 ----- 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. Accept Donation to Playground Equipment  
    6. Approve HHW Operational Contracts  
    7. Approve Recycling Contracts w/Waste Management &  
    the City of Minneota  
    8. Approve Liquor License for Valley Enterprises of Fairview
- 9:15 - 9:20 ----- Open Bids for 2007 Official Newspaper  
    • Award Bid for 2007 Official Newspaper
- 9:20 - 9:40 ----- Paul Henriksen, Environmental Administrator  
Joel Carlson (per conference call)  
Randall Sippel (per conference call)  
    • Discuss Landfill Permitting
- 9:40 – 10:00 ----- Loren Stomberg, Administrator  
    • Discuss Committee Appointments  
Rick Maes, County Attorney
- 10:00 – 10:15 ----- Break
- 10:15 – 10:30 ----- Bruce DeVos, Clerk – Fairview Township Board  
    • Discuss Development along HWY 23
- 10:30 – 10:45 ----- Commissioners Business  
    • Review Meeting Schedule  
    • Commissioners Reports
- 10:45 – 11:30 ----- Closed Session to Conduct Performance Reviews

Upcoming Meetings:

- 1/9 (Tues.)..... ~~Planning & Zoning Meeting – 7:00 PM – CR 1 & 2~~ Cancelled  
1/16 (Tues.)..... Regular Commissioners Meeting – 9:00 AM – CR 1 & 2  
1/30 (Tues.) ..... Public Hearing on Proposed Changes to the Lyon County Zoning Ordinance &  
Comprehensive Land Use Plan – 7:00 PM – CR 1 & 2

Reminder: Leadership Team meeting, Tuesday, 1/02/07 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.