

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
January 16, 2007**

- 9:00 - 9:10 ----- 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. Designate www.lyonco.org as Official Website**
 - 6. Approve 2007 Equipment Replacement – Motor Grader**

Resolutions & Contracts

- **State Audit Agreement**
- **2007, 2008, & 2009 Cost Allocation Plan**

- 9:10 – 9:25 -----John Biren, Planning and Zoning Administrator**
- **Discuss Preliminary Flood Insurance Report & Maps**
 - **Set Date for Public Informational Meeting**

- 9:25 – 9:50 -----Paul Henriksen, Environmental Administrator**
- **Approve HHW Contracts w/Nobles & Rock Counties**
 - **Update on Landfill Permit Meeting**
 - **Approve R.W. Beck Work Request for Groundwater & Leachate Recirculation Monitoring & Reporting**
 - **Approve R.W. Beck Work Request for Landfill Permit Engineering & Consulting**

- 9:50 – 10:05 -----Anita Benson, Director Public Works/Engineer**
- **Consider Letter of Concern for TH 59 from MSHL to Clarkfield**
 - **Consider Engineering Services Agreement for Bridge 1697**
 - **Approve Resolution Authorizing Application for Regional Park Grant**

10:05 – 10:15 ----- Break

- 10:15 – 10:30 ----- Anita Benson, Director Public Works/Engineer**
- **Discuss Fairview Township Road – 290th Street**

- 10:30 – 10:40 ----- Charles Seipel, Community Development Coordinator, City of Cottonwood**
- **Approve Letter of Support for Bicycle/Pedestrian Trail**

- 10:40 – 10:55 ----- Joel Dahl, Sheriff**
- **Approve Replacement of Vehicles**
 - **Request Policy Change for Holiday**

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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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10:55 – 11:25 ----- Loren Stomberg, Administrator

- Resolution for Support of Marshall/Lyon County Library
- Review Elected Officials Out-of-State Travel Policy
- Set Date for 2007 County Board of Appeal and Equalization
- Citizen Appointments
- Commissioner Appointments

Rick Maes, County Attorney

11:25 – 11:40 ----- Commissioners Business

- Review Meeting Schedule
- Commissioners Reports

11:40 – 12:10 ----- Closed Session to Conduct Performance Review

Upcoming Meetings:

- 1/17 (Wed.)..... Policy Advisory Committee Meeting – 1:30 PM – CR 3
- 1/30 (Tues.)..... Update on Preliminary Survey & Report for the Improvement of Joint Ditch 20
Lyon-Murray-Redwood – 1:30 PM – 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
- 2/06 (Tues.)..... Regular Meeting – 9:00 AM – CR 1 & 2
- 2/13 (Tues.)..... Planning & Zoning – 7:00 PM – CR 1 & 2
- 2/20 (Tues.)..... Regular Meeting – 9:00 AM – CR 1 & 2

Reminder: Leadership Team meeting, Tuesday, January 16 at 3:30 p.m. in CR 3.

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