

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
February 6, 2007**

- 9:00 - 9:10 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:**
- 1. Approve Minutes (1/16)**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**
 - 5. Accept Donation for Rodeo from Tracy American Legion**
 - 6. Approve Quote for Snow Blower**
 - 7. Approve Designated Banks for Investments**
 - 8. Approve Liquor License**

Resolutions & Contracts

- Consider HHW Contract with Jackson County
- Consider HHW Funding Agreement with State of MN
- Consider Data Processing Services from LLM HS

- 9:10 – 9:35 ----- Paul Henriksen, Environmental Administrator**
- Consider R.W. Beck Work Request for Landfill Permit Engineering & Consulting (tabled from 1/16/07)

- 9:35 – 10:00 ----- Anita Benson, Director Public Works/Engineer**
- Consider Rural Road Safety Grant Resolution
 - Consider Deficient Bridge Resolution
 - Consider Mn/DOT Detour Agreement No. 90605

10:00 – 10:15 ----- Break

- 10:15 – 10:30 ----- Joel C. Dahl, Sheriff**
- Consider Boat & Water Safety Grant
 - Consider Purchase of X 26 Air Tasers

- 10:30 – 11:00 ----- Loren Stomberg, Administrator**
- Consider Laserfiche Document Imaging Collaboration
 - Consider PraiseNet WAN Joint Powers Agreement

Rick Maes, County Attorney

11:00 – 12:00 ----- CONSIDER PROPOSED CHANGES TO THE LYON COUNTY PLANNING & ZONING ORDINANCE AND COMPREHENSIVE LAND USE PLAN (Tabled from 1/30/07 Public Hearing)

12:00 – 1:00 ----- Closed Session to Discuss LELS Union Negotiations

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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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1:00 – 1:20 -----Commissioners Business

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

Upcoming Meetings:

2/08 (Thurs.)..... Special Meeting – Jail Work Session – 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

2/21 (Wed.)..... Policy Advisory Committee Meeting – 1:30 PM – CR 3

2/22 (Thurs.)..... Mediation with LELS – 11:30 AM – CR 1, 2, & 3

3/01 (Thurs.)..... Special Meeting – FIS and FIRM Meeting for Public Officials; 1:00 PM – 3:00 PM;
CR 1, 2, & 3

3/01 (Thurs.)..... Special Meeting – Public Informational Open House on FEMA Preliminary Flood
Insurance Study (FIS) Report and Flood Insurance Rate Map (FIRM) for Lyon
County and Incorporated Areas; 4:30 PM – 7:00 PM; CR 1, 2, & 3

Reminder: Leadership Team meeting, Tuesday, 2/06/07 at 3:30 p.m. in CR 3.

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