

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
February 20, 2007**

- 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. Authorize Advertising for Bids: 2007 Equipment – Truck & Pup
 6. Authorize Advertising for Bids: CP 99:T73 Monroe 3 Water Retention
 7. Consider Quote for Three Litter Control Fences for Landfill

- 9:05 – 9:35 ----- John Biren, Planning and Zoning Administrator
- Consider CUP for Kesteloot's to Extract Minerals (Gravel/Fill)
 - Discuss Wind Development Related Issues

- 9:35 – 10:00 ----- Anita Benson, Director Public Works/Engineer
- Consider Transportation Funding Resolution

10:00 – 10:15 ----- Break

- 10:15 – 10:35 ----- Loren Stomberg, Administrator
- Present Jail Update

Rick Maes, County Attorney

- 10:35 – 11:05 ----- Commissioners Business
- Review Meeting Schedule
 - Commissioners Reports

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- 11:30 – 11:45 ----- JD 20 LMR – Joint Ditch Authority Meeting (via conference call)
- Approve Ditch Authority Minutes from 9/13/06 & 1/30/07
 - Determine Petition for Dismissal of Petition for Improvement

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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Upcoming Meetings:

- 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
- 3/06 (Tues.)..... Regular Meeting – 9:00 AM – CR 1 & 2
 - 9:05 AM – Consider Proposed Changes to Zoning Ordinance & Comprehensive Land Use Plan
- 3/14 (Wed.)..... Planning & Zoning – 7:00 PM – CR 1 & 2
- 3/20 (Tues.)..... Regular Meeting – 9:00 AM – CR 1 & 2

Reminder: **Leadership Team meeting, Tuesday, 2/20/07 at 3:00 p.m. in CR 3.

- DNR Area Hydrologist Jim Sehl will discuss the upcoming flood plain meetings

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