

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
January 22, 2008**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;  
Approve Agenda;  
Present Per Diems and Expenses;  
Consent Agenda:**
- 1. Approve Minutes from January 8, 2008.**
  - 2. Approve Commissioner Warrants**
  - 3. Approve Auditor Warrants**
  - 4. Approve Per Diems & Expenses**
  - 5. Consider Final Payment SAP 42-599-136 and 42-599-138**

**Resolutions and Contracts**

- 1. Approve Letter of support for trail along Barstad Road**
- 2. Authorize Chair to sign required certifications section of application for bike/pedestrian trail**

- 9:05 – 9:15 ----- Elaine Snyder**
- Landfill**

- 9:15 – 9:30 ----- Public Hearing - Wind Energy Conversion Systems**

- 9:30 – 9:45 ----- John Biren**
- Doug Laleman Feedlot**

- 9:45- 10:00 ----- John Mohn**
- Job Z Tax – Prairie Wild Enterprises –Cottonwood**

- 10:00 – 10:15 ----- Chris Sorenson: Mental Health Transport RFP**

- 10:15 – 10:30 ----- Break**

- 10:30 – 10:40 ----- Sheriff Dahl**
- Amend fee schedule for 2008**

- 10:40 – 10:50 ----- Paula VanOverbeke**
- Local option abatement**

- 10:50 – 11:10 ----- Loren Stomberg, Administrator**
- Weekend/Holiday Pay**

- 11:10 – 11:25 ----- Commissioners Business**
- Review Meeting Schedule**
  - Commissioners Reports**
  - Committee Appointments**

**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 Aurora Heard at 507-537-6980 early so necessary arrangements can be made.

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

**Upcoming Meetings:**

1/31/08 ... .. 7:00 pm Public Meeting – Twin Lakes Project – Ruthton Community Center  
2/5/08 ... .. 9:00 am CR 1 & 2 Regular Commissioner Meeting  
2/7/08 ... .. 7:00 pm CR 1 & 2 –Government Center Public Meeting – Twin Lakes Project  
2/13/08 ... .. 5:30 pm Public Hearing – Radio Tower – Marshall City Hall  
2/19/08 ... .. 5:30 pm Marshall City Council Meeting – Radio Tower

**Reminder:** Leadership Team meeting, Tuesday, January 22, 2008 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 Aurora Heard at 507-537-6980 early so necessary arrangements can be made.