

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
February 19, 2008**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:**
- 1. Approve Minutes from February 5, 2008**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**
 - 5. 2007 Equipment Replacement – Motor Grader State Bid**
 - 6. Consider Final Payment SP 42-605-26**
 - 7. Proposed Changes to Recycling Program**

Resolutions and Contracts

- **Approve and Authorize Chair to sign a resolution assuming permitting authority for Large Wind Energy Conversion Systems (Less than 25 MW)**

- 9:05 – 9:10 ----- Dean Champine, Assessor**
- **Local Option Abatement**

- 9:10- 9:25 ----- John Biren, Planning and Zoning Administrator**
- **Major Essential Service Request – East River Electric Power Cooperative Custer/Sodus Townships for a substation and to install a 69kV transmission line**
 - **Major Essential Service Request – East River Electric Power Cooperative Lynd/Grandview Townships for a substation and to install a 69kV transmission line**
 - **Wet Land Credit Policy**

- 9:25 – 9:40 ----- Paul Henriksen, Environmental Administrator**
- **Water Plan Extension Resolution**

- 9:40 – 10:00----- Anita Benson, Public Works Director**
- **Consider MNDOT District 8 Transportation Investment Request Letter**
 - **Consider Marshall Area Chamber Transportation Resolution**
 - **Consider Comprehensive Transportation Funding Resolution**

10:00 – 10:15----- Break

- 10:15 – 10:30 ----- Nort Johnson**
- **County Wide Housing Study**

- 10:30 – 11:00----- Terri Heaton, Springsted**
- **Jail Financing**

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.

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11:00 – 11:15 ----- Loren Stomberg, Administrator

Rick Maes, County Attorney

11:15 – 11:30 -----Commissioners Business

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

Upcoming Meetings:

2/19/08 5:30 pm Marshall City Council Meeting – Radio Tower
2/21/08 Park Board Meeting 7:30 pm Public Works
3/4/08 9:00 am Regular Commissioner Meeting CR 1 & 2
3/12/08 7:00 pm Planning and Zoning CR 1 & 2

Reminder: Leadership Team meeting, Tuesday, February 19, 2008 at 3:30 p.m. in CR 3

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