

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
March 4, 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 19, 2008
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Consider Quotes - Disc Mower

Resolutions and Contracts

- Approve 2008 contract for services with Lincoln, Lyon, and Murray Human Services for data processing agreements.

- 9:05 – 9:20 ----- Paul Henriksen, Environmental Administrator
- Quotes for Monitoring Wells at Demolition Landfill
 - Landfill Permit Update

- 9:20 – 9:30 ----- Sheriff Dahl
- Out of state travel request

- 9:30 – 9:45 ----- Chris Sorenson
- Update Mental Health Transports

- 9:45 –10:00 ----- Nort Johnson, Lyon County Enterprise Development Corporation
- Annual Report

10:00-10:15 ----- Break

- 10:15-10:30 ----- Loren Stomberg, Administrator
- Tobacco Settlement Money
 - SWCD Grant Request

Rick Maes, County Attorney

- 10:30-10:45 ----- Commissioners Business
- Review Meeting Schedule
 - Commissioners Reports

Upcoming Meetings:

3/12/08 7:00 pm Planning and Zoning CR 1 & 2
3/18/08 9:00 am Commissioner Meeting CR 1 & 2
3/26/08 7:00 pm CR 1 & 2 Township Meeting
4/1/08 9:00 am Commissioner Meeting CR 1 & 2

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.