

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
April 15, 2008**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:
1. Approve Minutes from April 1, 2008.
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Authorize payment of \$586.60 for Corner house bill out of the Criminal Justice Fund.
 6. Consider Approval of Quote - Lawn Mower
 7. Approve Out of State Travel Request for Computer Forensics School

Resolutions and Contracts

- Work Service Area Joint Powers Agreement #6
- Amendment to Transit Building Agreement
- RR Rural Water Board of Directors

- 9:05- 9:25----- John Biren, Planning and Zoning Administrator
- Archer Daniels Midland Company (ADM) – to construct a railroad siding for use in conjunction with ADM operations
 - Martin Hennen – Feedlot Expansion
 - Tom Hesse – Feedlot Expansion with Biofilter

- 9:25–9:40----- Anita Benson, Public Works Director
- Consider Approval of Pipestone Work Request 2008-4
 - Consider Filling GIS Coordinator Position - Internal Promotion

- 9:40–10:00 ----- Cindy Potz, Yellow Medicine River Watershed,
- Annual Report and Presenting Audit

10:00–10:15 ----- Break

- 10:15–10:45 ----- Gail Sater, MCIT
- Member Report

- 10:45-11:00----- Paul Henriksen, Environmental Administrator
- Feasibility Study of Alternate Options for MSW
 - Approve Agreement for E-Waste Collection

- 11:00-11:20 ----- Loren Stomberg, County Administrator
- Jail Expansion Bids
 - Jail Staffing Request
 - Food Service Contract
 - Accept Resignation of Public Works Director

Rick Maes, County Attorney

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11:20-11:35----- Paula VanOverbeke, County Auditor/Treasurer

- CD 6 Imp – SD VII

11:35-11:50----- Commissioners Business

- Review Meeting Schedule
- Commissioners Reports
- Appoint Extension Committee Member

Upcoming Meetings:

4/16/08... .. AMC Leadership Cohort, 12:30 p.m. Human Services Building, Slayton
4/22/08 Towards Zero Deaths – Redwood Falls Community Center 9:30 am – 3:00 pm
5/6/08 Regular Commissioner Meeting 9:00 am CR 1 & 2
5/13/08 Planning and Zoning 7:00 pm CR 1 & 2

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