

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
June 3, 2008**

**9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:**

- 1. Approve Minutes from May 20, 2008.**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Authorize Board Chair and Auditor/ Treasurer to sign Grant 2008/2009 JABG – 000002.**
- 6. Accept \$750 donation from Buyck Family to be used for benches for the new playground.**

9:05 – 9:25 ----- Dennis Healy , Annual Update Lincoln Pipestone Rural Water

9:25 – 9:45 ----- Paul Henriksen, Environmental Administrator

- Consider quote for Alternative Daily Cover**
- Consider including landfill closure during high sustained winds and establish a permanent position for litter control.**

9:45 – 10:00 ----- Break

10:00 – 10:15----- Loren Stomberg, County Administrator

- Awarding of Bid, Jail Expansion**

10:15 – 10:30----- Commissioners Business

- Review Meeting Schedule**
- Commissioners Reports**

Upcoming Meetings:

6/4/08... .. 8:00 a.m. Interview Public Works Director - CR 1 & 2
6/5/08 11:00 a.m. Interviews Public Works Director - CR 3
6/10/08... .. 7:00 p.m. Planning and Zoning CR 1 & 2
6/16/08 7:00 p.m. County Board Appeal and Equalization CR 1 & 2
6/17/08 9:00 a.m. Regular Board Meeting CR 1 & 2

Reminder: Leadership Team meeting, Tuesday June 3, 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.