

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
January 6, 2009**

9:00 ----- Pledge of Allegiance to the Flag
9:00 – 9:05 ----- Oath of Office for Elected Officials
9:05 – 9:10 ----- Elect Chair and Vice Chair of 2009 Board of Commissioners
9:10 – 9:15 ----- Approve Agenda;

Present Per Diems and Expenses;

Consent Agenda:

1. Approve Minutes from December 4, 2008
2. Approve Minutes from December 16, 2008
3. Approve Commissioner Warrants
4. Approve Auditor Warrants
5. Approve Per Diems & Expenses
6. Designate www.lyonco.org as official website
7. Approve \$135.00 payment for DWI & Traffic Safety Training from Criminal Justice Fund
8. Consider revision to 2009 PW Fee Schedule
9. Approve 2009 tobacco license
10. Approve 2009 Liquor License

Resolutions and Contracts

- Approve a resolution to hire a peace officer
- Approve work request – Pipestone County
- Welfare Fraud Contract

9:15- 9:25----- Jason Splett

- Jail Update

9:25-9:40----- Brad Marks, Jail Administrator

- Authorization to make conditional offers of employment
- Request authorization to allow leave of absence without pay for Correctional Officer Cheri Engler.

9:40-10:00 ----- Suhail Kanwar, Public Works Director

- Consider Final Payment to Duininck Brothers, Inc
- Approve and sign Gravel Pit Lease Agreement

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

10:15-10:30----- Steve Strautz

- Chamber Transportation Update

10:30-10:40 ----- Paul Henriksen

- Water Plan Update Approval

10:40-10:50----- Jeanine Barker

- Discharge of an account receivable

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**

- 10:50-11:10----- Loren Stomberg**
- **Out of State Travel Policy**
 - **Official Newspaper**
 - **Committee Discussion**
 - **Probationary Increases**

Rick Maes, County Attorney

- 11:10-11:30----- Commissioners Business**
- **Review Meeting Schedule**
 - **Commissioners Reports**

11:30-12:00 ----- Closed for LELS Negotiations

Reminder: Leadership Team meeting, Tuesday January 6, 2009 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.