

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

**January 20, 2009**

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

- 1. Approve Minutes from January 6, 2008**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**

**Resolutions and Contracts**

- **Approve and authorize Chair to sign an application for withdrawal of wetland credits**
- **Approve and authorize Chair to sign a resolution setting 2009 Commissioner salaries and per diems**

**9:05- 9:20-----Jim Hubley, VSO**

**9:20-9:35 -----Jason Splett**

- **Jail Update**

**9:35-9:45-----Mark Mather, Sheriff**

- **Part Time Dispatcher Position**

**9:45-10:00-----Loren Stomberg**

- **Public Health Management Contract**
- **Appropriations**
- **Consider Resolution modifying Retiree Health Insurance Benefits for Individuals not currently retired**

**Rick Maes, County Attorney**

- **Out of State Travel – Drug Court Training**

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

**10:15-10:30-----Paula VanOverbeke, Auditor / Treasurer**

- **Financial Information**

**10:30-11:00-----Commissioners Business**

- **Review Meeting Schedule**
- **Commissioners Reports**
- **Committee Appointments**

**11:00-11:15 ----- John Biren, Planning and Zoning Administrator**

- **Discussion on Ordinance Revisions**

**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.

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**Upcoming Meetings:**

2/3/09... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

2/10/09... ..Planning and Zoning 7:00 p.m. CR 1 & 2

2/17/09... ..Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

Reminder: Leadership meeting CR 3 at 3:30

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