

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

February 3, 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 20, 2008**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**

9:05- 9:20----- Pat Verly

- **Fair Board Update**

9:20-9:35-----Brad Marks

- **Accept resignation of Elizabeth Collins**
- **Authorize hiring 3 Correctional Officers**

9:35-9:45 -----Jason Splett & Pete Fillippi

- **Jail Update**

9:45-10:05----- Paul Henriksen

- **Cart Recycling**

10:05-10:20-----Break

10:20-10:40-----Loren Stomberg

- **County Program Aid Discussion**
- **Appropriations Discussion**

Rick Maes

10:40-11:00----- Commissioners Business

- **Review Meeting Schedule**
- **Commissioners Reports**

11:00-11:30-----Retiree Insurance Proposals

11:30-12:00-----Closed for AFSCME labor negotiations

Upcoming Meetings:

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

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.