

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

February 17, 2009

9:00-9:05 ----- Pledge of Allegiance to the Flag

**Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:**

1. **Approve Minutes from February 3, 2009**
2. **Approve Commissioner Warrants**
3. **Approve Auditor Warrants**
4. **Approve Per Diems & Expenses**

9:05-9:20-----John Biren, Planning and Zoning Administrator

- **Feedlot Resolution**
- **CUP Gravel Pit**

9:20-9:35-----Suhail Kanwar, Public Works Director / County Engineer

- **Consider approval to hire summer help for Public Works projects**

9:35-9:50-----Paul Henriksen, Environmental Administrator

- **Recycling Contract Amendment**
- **Recycling Carts**
- **Landfill Update**

9:50-10:00----- Jail Update - Jason Splett

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

10:15-10:30----- Mark Mather, Sheriff

- **Out of state Travel for Anthony Rolling**
- **Vehicle Quotes**
- **Accept Resignation of Deputy Philip Myhrberg**
- **Authorize backfilling of Deputy Myhrberg's position**

10:30-10:45-----Brad Marks, Jail Administrator

- **Accept resignation of Judy Sorenson**
- **Authorize hiring Whitney Gregoire**

10:45-11:00----- Paula VanOverbeke, Auditor / Treasurer

- **Consolidation of School District Balaton and Tracy**

11:00-11:15-----Loren Stomberg, County Administrator

- **Telephone System**

Rick Maes, County Attorney

11:15-11:30-----Commissioners Business

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

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:

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

3/10/09... ..Planning and Zoning 7:00 p.m. CR 1 & 2

Reminder: Leadership meeting CR 3 at 3:30

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