

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

March 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 February 17, 2009**
2. **Approve Commissioner Warrants**
3. **Approve Auditor Warrants**
4. **Approve Per Diems & Expenses**
5. **Suspend Residential Electronics Recycling Fee**
6. **Recycling Sheds Declared as Surplus property**

9:05- 9:15----- Jason Splett Jail Update

9:15-9:45----- Suhail Kanwar, Public Works Director

- **Authorize Advertising for Bids – Aggregate Processing**
- **Out of state travel request**
- **Letter to MNDOT**
- **Deficient Bridge Resolution**
- **Variance Request Resolution on CSAH 27**
- **Public Works Cost Participation Policies Revision**
- **Consider approval to hire summer help for Public Works Projects**

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

- **2009 Appropriations**
- **AMC District 8 Redesign Resolution**

Rick Maes

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

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

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

Upcoming Meetings:

~~3/12/09... ..Planning and Zoning 7:00 p.m. CR 1 & 2 Cancelled~~
3/17/09... .. 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.