

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

**March 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 March 3, 2009**
2. **Approve Commissioner Warrants**
3. **Approve Auditor Warrants**
4. **Approve Per Diems & Expenses**
5. **Approve Liquor License/Sunday License for Cottonwood Country Club**
6. **Garvin Park Playground Equipment**
7. **February Cash and Investment Summary**
8. **Reservations, deferred and designation balances**
9. **RC&D Grant Application**

**Resolutions and Contracts**

- **Joint Powers Agreement LPRW**
- **Turkey Hunting Resolutions**

**9:05- 9:35-----Denise Pfeifer & Gayle Bofferding**

- **Lyon County Development Corporation Presentation**

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

- **Jail Update**

**9:45-10:00 ----- Mark Mather**

- **Deputy Gniffke resignation**
- **Temporary Full-Time Deputy**
- **Approval of DNR Boat and Water Funding Grant**

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

**10:15-10:45-----Public Meeting – Level 3 Feedlot Inventory**

**10:45-11:00-----Paul Henriksen, Environmental Administrator**

- **Change Order 2 – Phase 9A Cell & Pond Construction**
- **R.W. Beck Work Request 2009-4**

**11:00-11:15-----Loren Stomberg**

- **2009 Appropriations**
- **State Audit Engagement Letter**

**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:**

3/24/09... .. Annual Township Meeting 7:00 p.m. - CR 1 & 2  
4/7/09... .. Commissioner Meeting 9:00 a.m. CR 1 & 2  
6/16/09... .. County Board of Review & Equalization

**Reminder: Leadership meeting CR 3 at 3:30**

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