

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

April 7, 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 17, 2009**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Authorize Advertising for Bids – SP 42-603-22**
- 6. Authorize Advertising for Bids – SP 42-605-33**
- 7. Receive 2008 Highway Department Annual Report**

Resolutions and Contracts

- **Resolution to hire a Peace Officer**

9:05-9:20-----Brad Odegard

- **STS contract review**

9:20-9:35-----Dan DeSmet Update on SW EMS Association

9:35-9:45-----Jason Splett

- **Jail Update**

9:45-10:00-----Soil & Water Conservation District

- **Feedlot Inventory Work Agreement**
- **SWCD Annual Report**

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

10:15-10:30-----Jeanine Antony, Western Community Action

- **Family Homeless Assistance Program in Lyon County**

10:30-10:45-----Todd Hammer

- **CD 4 Cleanout and Crossing Repair**
- **CD 18 Cleanout and Tile outlet repair**
- **Tile Repair CD 34**

10:45-11:00 -----Suhail Kanwar

- **Accept Resignation of Richard Downing**
- **Out of State Travel Requests**
- **Discussion about 8 hrs vs. 10 hrs days**

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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11:00-12:00-----Paul Henriksen, Environmental Administrator

- Bids for Recycling Sheds
- Update on Recycling Program
- Quotes for 64 gallon Recycling Carts
- Presentation on Landfill Gas to Energy and Landfill alternatives

12:00-12:15-----Brad Marks

- Discuss proposed changes in current Food Service agreement with A'viands

12:15-12:30-----Loren Stomberg

- Actuarial Contract
- Department of Public Safety Grant – Consolidation of public safety records and dispatch.
- Consider award of annual cost plan contract

Rick Maes

12:30-12:45-----Commissioner's Business

- Review Meeting Schedule
- Commissioner's Report

Upcoming Meetings:

4/14/09 Planning and Zoning 7:00 p.m. CR 1 & 2
4/21/09 Regular Commissioner Meeting 9:00 a.m. CR 1 & 2
5/5/09 Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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