

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
April 21, 2009**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;  
Approve Agenda;  
Present Per Diems and Expenses;  
Consent Agenda:  
    1. Approve Minutes from April 7, 2009  
    2. Approve Commissioner Warrants  
    3. Approve Auditor Warrants  
    4. Approve Per Diems & Expenses
- Resolutions and Contracts**
- Contract with Soil and Water Conservation District; Level 3 Feedlot Inventory Work Agreement.
- 9:05-9:20----- Dennis Healy: Joint Powers and annual audit report
- 9:20–9:30----- Jason Splett
- Jail update
- 9:30-9:45----- Brad Marks
- Authorization to advertise, interview, and create hire list for 3 Correctional Officers.
- 9:45–10:00----- Paul Henriksen
- Bids for Landfill Closure Construction Project
  - Landfill Operational Policy
- 10:00–10:15----- Break
- 10:15–11:00----- Audit Report – E.J. Moberg, State Auditor’s Office
- 11:00-11:20----- John Biren, Planning and Zoning Administrator
- Mark DeJaeghere – CUP to extract material
  - Otter Tail Power Company – CUP – Essential Service
  - Steve Hennen – CUP Feedlot Expansion
  - Knochenmus Enterprises – CUP Feedlot expansion
- 11:20-11:30----- Suhail Kanwar
- Bituminous Bids
- 11:30-11:45----- Commissioners Business
- Review Meeting Schedule
  - Commissioners Reports
- 1:30-2:00 ----- Rural MN Energy Board, Jay Trusty, Doug Maust, Bob Fox

**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:**

4/29 & 4/30 ... .. Legislative Conference St. Paul  
5/5/09 ... .. Commissioner Meeting 9:00 a.m. CR 1 & 2  
5/19/09 ... .. Commissioner Meeting 9:00 a.m. CR 1 & 2  
6/16/09 ... .. County Board of Review & Equalization

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