

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
May 19, 2009**

- 9:00 - 9:05 -----Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:
 1. Approve Minutes from May 1, 2009 and May 5, 2009
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Approve awarding bid for Bituminous Materials
- 9:05- 9:25----- MCIT Member Report, Gail Sater
- 9:25–9:40-----John Biren
- Feedlot Expansion, Peter and Scott Louwagie
- 9:40–10:00 -----Aviands proposal, Lisa & Randy
- 10:00–10:15 -----Break
- 10:15-10:30-----Jason Splett & Pete Fillippi
- Jail Update
- 10:30–10:45-----Brad Marks
- Out of state travel request
- 10:45-11:00----- Paul Henriksen
- Recycling Cart Update
 - Sign Executable Contract with Pratt Affordable Excavating
 - Amendment to Recycling Contract with City of Minneota
- 11:00-11:15-----Suhail Kanwar
- Accept lowest bid for S.P. 42-603-22 and sign contract
 - Accept lowest bid for S.P. 42-605-33 and sign contract
- 11:15-11:30-----Loren Stomberg
- County Engineer Reappointment
 - Telephone Discussion
 - RCRCA Appropriation
 - Area II Joint Powers Agreement
- 11:30-11:45----- 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:

6/02/09 Commissioner Meeting 9:00 a.m. CR 1 & 2
6/16/09 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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