

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

June 2, 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 19, 2009**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**

Resolutions and Contracts

- **RCRCA Joint Powers Extension**
- **MN West Lease Renewal**

9:05-9:25-----EDA Recommendations Committee Report

9:25-9:30-----Mark Hanson, Marshall EDA

- **City of Marshall Kiosk**

9:30-9:40-----Jay Trusty

- **Rural MN Energy Board business relationship letter**

9:40-9:50-----Brad Marks

- **Authorization to hire Correctional Officers**

9:50-10:00-----Randy Munter, Aviands

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

10:15-10:30-----Jason Splett

- **Jail Update**

10:30-10:40-----Sheriff Mather

- **In Car Cameras**

10:40-10:55-----Suhail Kanwar, Public Works Director

- **Approve Resolution to Advance funds from Town Bridge Account**
- **Authorization to advertise, interview, and hire a heavy equipment operator**

10:55-11:10-----Todd Hammer, Ditch Administrator

- **Annual Maintenance Levy**
- **Marshall Petition for Culvert Alteration CD 62**
- **CD 4 & CD 18 – Review and authorize quotes**
- **Authorize taking quotes on CD 19 & 35**

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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11:10-11:25-----Paul Henriksen, Environmental Administrator

- Recycling Cart Update
- Landfill Operational Policy

11:25-11:40-----Loren Stomberg

- Wellness Committee
- Phone Bids
- SW Minnesota Regional Radio Board

11:40-12:00-----Commissioners Business

- Review Meeting Schedule
- Commissioners Reports

12:00-12:30-----Closed Session – Labor negotiations Corrections Officers & Dispatch

Upcoming Meetings:

6/4/09... .. AMC Regional 8 District Meeting 8:00 a.m. – 12:00 p.m. PJ's II – Bingham Lake

6/9/09 Planning and Zoning 7:00 p.m. CR 1 & 2

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

6/16/09 County Board of Review & Equalization 7:00 p.m. CR 1 & 2

7/7/09 Commissioner Meeting 9:00 a.m. CR 1 & 2

Reminder: Leadership meeting CR 3 at 3:30

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