

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

June 16, 2009

**9:00-9:05 -----Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:**

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

9:05-9:20-----Jason Splett, Jail Update

9:20-9:35-----Sheriff Mather

- State of MN Federal Boating Safety Supplement Grant Agreement**
- Digital in Car Camera Replacement**

9:35-9:45-----Loren Stomberg

- Jail Staff Grade Classification**

9:45-10:00-----Rick Anderson

- Rolle Bolle Usage**

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

10:15-10:30-----Paul Henriksen, Environmental Administrator

- Recycling Cart Update**
- Presentation on Landfill to Gas to Energy Landfill Alternatives**

10:30-10:45-----Loren Stomberg

- PW Contract**
- Discussion on layoff policy**

10:45-11:00----- Commissioners Business

- Review Meeting Schedule**
- Commissioners Reports**

Upcoming Meetings:

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

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.