

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
July 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 June 16, 2009
 2. Approve Minutes from June 16, 2009 Board of Appeals
 3. Approve Minutes from June 30, 2009
 4. Approve Commissioner Warrants
 5. Approve Auditor Warrants
 6. Approve Per Diems & Expenses
 7. Authorize signing of Grant 2008/2009 JABG-00002
 8. Approve Quote for cleaning leachate collection lines

Resolutions and Contracts

1. Maintenance Support Agreement
2. LPRW Joint Powers Agreement

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

9:20-9:35-----Suhail Kanwar

- Consider Final Payment for Aggregate Processing
- Authorize Advertising for Bids SP 42-599-135
Remove and Replace Bridge 3 L1919

9:35-9:50 -----Paul Henriksen

- Commercial Recycling
- EPA Grant Application

9:50-10:00-----Paula VanOverbeke

- 3rd Quarter Appropriations

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

10:15-10:30 -----Loren Stomberg

- Discussion on Economic Development
- Budget Discussion
2009 Revision
2010 Budget Process
- Highway Maintenance Non-Union Wage Adjustment

10:30-10:45-----Commissioners Business

- Review Meeting Schedule
- Commissioners Reports

10:45-11:15-----Closed Session LELS Correctional Officers / Dispatchers
Negotiations

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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7/14/09 Planning and Zoning CR 1 & 2 7:00 p.m.
7/16/09 Commissioner Meeting 9:00 a.m. CR 1 & 2

Reminder: Leadership meeting CR 3 at 3:30

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