

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
July 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 July 7, 2009
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Appoint Dan DeSmet to the Southwest MN EMS Board
 6. Approve Sale of wetland credits
- Resolutions and Contracts**
1. Forfeited Land List Resolution
 2. Resolution for authorizing execution of agreement for safe and sober communities project
- 9:05-9:15-----Jim Hubley, Update on Veteran's Services
- 9:15-9:30-----Jason Splett, Jail Update
- 9:30-9:45-----Brad Marks
- Authorization to promote Correctional Officers to Shift Sergeants
- 9:45-10:00-----Sheriff Mather
- Brown Lyon Redwood Drug Task Force Committee
- 10:00-10:15----- Break
- 10:15-10:30 -----Don Kleven, US Fish and Wildlife Services
- Fee Acquisition
- 10:30-10:45-----Courtroom Remodel
- 10:45-11:00-----Suhail Kanwar
- Construction Update
- 11:00-11:15-----Paul Henriksen
- Landfill Closure for Litter Control Operational Policy
- 11:15-11:30-----Loren Stomberg
- 11:30-11:45-----Commissioners Business
- Review Meeting Schedule
 - Commissioners Reports
- 11:45-12:00-----Closed for LELS Dispatcher/Jailor Negotiations – Review of 7/17/09 negotiation

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:

8/4/09 Commissioner Meeting 9:00 a.m. CR 1 & 2

8/11/09... .. Planning and Zoning CR 1 & 2 7:00 p.m.

8/18/09 Commissioner Meeting 9:00 a.m. CR 1 & 2

8/18/09Annual Ditch Maintenance Levy CD at 1:30 and JD at 2:00 p.m. in CR 1 & 2

Reminder: Leadership meeting CR 3 at 3:30

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