

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
August 4, 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 21, 2009**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Approve application for exempt gambling permit**

**Resolutions and Contracts**

- Approve and authorize Chair to sign co-op agreement for East Twin Boat Ramp**
- Approve and authorize Chair to sign a resolution certifying the East Twin Boat Ramp agreement**
- DEED lease agreement**

**9:05- 9:15----- Jason Splett, Jail Update**

**9:15-9:30----- Ben Martig, Marshall City Administrator**

- Library Discussion**

**9:30-9:45----- Suhail Kanwar, Public Works Director**

**9:45-10:00 -----David Sturrock and Steve Strautz, Transportation Update**

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

**10:15-10:30 -----Sherry Ristau, SW Initiative Foundation Update**

**10:30-10:45----- Todd Hammer Accepting Petition for CD 62 and setting public hearing**

**10:45-11:00----- Paul Henriksen, Environmental Administrator**

- Lyon County Regional Landfill Advisory Board Meeting and Open House**
- E-Waste Recycling Contract**

**11:00-11:15----- Loren Stomberg**

- Extension Memorandum of Agreement**
- 2010 Preliminary Budget**

**11:15-11:30----- 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:

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

8/18/09 ... ..Annual 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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