

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
August 18, 2009**

- 9:00-9:05 -----Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:
1. Approve Minutes from August 4, 2009
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Appoint Rick Anderson to serve on MN DNR steering committee

Resolutions and Contracts

- Amend contract with CPUI

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

9:20-9:35-----John Biren, Planning and Zoning Administrator

- CUP, extract, crush and process material and for an asphalt plant for McLaughlin and Schulz
- CUP, mobile home for Jody and Aurora Heard
- Partial Release of Note and Septic System Lien

9:35-9:45-----Jeanine Barker

- Out of State Travel Request

9:45-10:00-----Paul Henriksen

- Consider Selling wetland credits
- Wetland credit sales

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

10:15-10:30-----Suhail Kanwar

- Discussion use of rumble stripes to improve safety at stop sign intersection
- Authorize advertising for bids 2009 striping project

10:30-10:45-----Library Discussion

10:45-11:00-----Loren Stomberg

- TNT Date
- Jail Cornerstone Ceremony

11:00-11:10-----Rick Maes

- Drug Court

11:10-11:30-----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:

9/1/09 Commissioner Meeting 9:00 a.m. CR 1 & 2
9/8/09 Planning and Zoning 7:00 p.m. CR 1 & 2
9/15/09... .. Commissioner Meeting 9:00 a.m. CR 1 & 2

Reminder: Leadership meeting CR 3 at 3:30

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