

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
September 1, 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 18, 2009 Regular Meeting**
 - 2. Approve Minutes from August 18, 2009 Ditch Meetings**
 - 3. Approve Commissioner Warrants**
 - 4. Approve Auditor Warrants**
 - 5. Approve Per Diems & Expenses**
 - 6. Approve Sale of Wetland Credits**

Resolutions and Contracts

- **Cooperative Agreement with MN Department of Ag**
- **Approve Deer hunting resolution**

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

- 9:15-9:30----- Suhail Kanwar**

- **Consider Cooperative Agreements SP 42-591-01 and SP 42-591-02**
- **Accept lowest Bid for 2009 striping project**
- **Consider Cooperative Agreements 95317**

- 9:30-10:00----- Loren Stomberg**

- **RCRCA Joint Powers Agreement**
- **SWRDC Regional Trail Plan Update Steering Committee**
- **Proposed 2010 Levy/Budget**
- **LELS Contract**

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

- 10:15-10:30 ----- Angela Larson, Western Community Action**

- **Emergency Shelter Grants Program**

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

- **Review Meeting Schedule**
- **Commissioners Reports**

Upcoming Meetings

9/8/09 Planning and Zoning CR 1 & 2 7:00 p.m.
9/15/09 Commissioner Meeting 9:00 a.m. CR 1 & 2
9/24/09 Annual Landfill Meeting 6:00 p.m.
10/6/09... .. 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.