

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
September 15, 2009**

- 9:00-9:05----- Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:
1. Approve Minutes from September 1, 2009
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Consider Flu-Stop Clinic
 6. Authorize Chair to sign aeration permits
 7. Agent of record for ancillary benefits
 8. Approve 2010 Snowmobile Maintenance Grant Agreement

Resolutions and Contracts

- Approve Resolution in support of the tax equity for health plan beneficiaries act of 2009
- Approve Resolution/Delegation of authority for Sheriff to enter into agreements and sign contracts with the Department of Public Safety involving traffic safety projects and programs
- Resolution to appoint Commissioners to the Lincoln Pipestone Rural Water Systems
- Area II 90-day JPA extension

- 9:05-9:15----- Jason Splett, Jail Update
- Government Center Signage

- 9:15-9:30----- Tammy VanOverbeke and Jeff Moberg
- Update H1N1

- 9:30-9:45----- City of Cottonwood – ATV ordinance

- 9:45-10:00----- Suhail Kanwar
- Cooperative Agreement for State Project for 42-00122

- 10:00–10:15 ----- Break

- 10:15–10:30 ----- Kerry Netzke, Area II Minnesota River Basin
- Project funding request

- 10:30-10:45----- Paul Henriksen
- Landfill Update
 - Wetland Credit Sale

- 10:45-11:00----- Loren Stomberg
- Set the proposed 2010 levy

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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11:00-11:15----- Commissioners Business

- Review Meeting Schedule
- Commissioners Reports

11:15-11:45 ----- Closed LELS Labor Negotiations

Upcoming Meetings

9/24/09 Annual Landfill Meeting 6:00 p.m.
10/6/09 Regular Commissioner Meeting 9:00 a.m.
10/13/09 Planning and Zoning

Leadership Meeting CR 3 at 3:30

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