

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
October 6, 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 15, 2009**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Sale of wetland credits**

**Resolutions and Contracts**

- Approve agreement with Lois Novosad to handle rentals at the fairgrounds**
- 2010 Sheriff Fee Schedule**

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

**9:20-9:35----- Paul Henriksen**

- Landfill Annual Meeting Update**
- Quotes for daily cover at the landfill**

**9:35-10:00 -----Ben Martig**

- Library Discussion**

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

**10:15-11:00 -----Scott Riddlemoser**

- Lyon County Ordinance Article 21 (WECS)**

**11:00-11:15----- Suhail Kanwar**

- Consider final payment for SP 42-599-135**
- Consider Cooperative Agreement for City of Marshall underpass project MNDOT Agreement No. 95280**
- Consider Cooperative Agreement for TH 23 resurfacing project in 2010 MNDOT Agreement No. 95349**
- Consider Cooperative Agreement to build an acceleration lane on TH 23 with the resurfacing project in 2010**

**11:15-11:30----- Loren Stomberg**

- 2010 Health Insurance Renewal**

**11:30-11:45----- Commissioners Business**

- Review Meeting Schedule**
- Commissioners Reports**

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**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

10/7/09 ... .. Annual Road Tour 7:30 a.m. Meet at Public Works  
10/13/09 ... .. Planning and Zoning  
10/20/09... .. Regular Commissioner Meeting CR 1 & 2 9:00 a.m.  
10/29/09... .. AMC Region VIII Meeting – Emerald Valley Golf Club, Lakefield

Leadership Meeting CR 3 at 3:30

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