

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
October 20, 2009**

9:00-9:05 -----Pledge of Allegiance to the Flag;  
Approve Agenda;  
Present Per Diems and Expenses;  
Consent Agenda:  
    1. Approve Minutes from October 6, 2009  
    2. Approve Commissioner Warrants  
    3. Approve Auditor Warrants  
    4. Approve Per Diems & Expenses  
    5. Approve declaring firearms as surplus property and trading them for newer rifles

9:05-9:25----- Jason Splett, Jail Update

9:25-9:40----- Brad Marks  
    • Jail Transition Update

9:40-10:00----- Suhail Kanwar  
    • Discussion on hiring a heavy equipment operator

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

10:15-10:30----- Paul Henriksen  
    • Update on wetland credits and recycling  
    • Leachate Hauling  
    • Recycling Tracy Sheds

10:30-10:50 ----- Loren Stomberg  
    • Health Insurance  
    • Medicare Supplement Renewal  
    • County EDA recommendation

10:50-11:05----- Commissioners Business  
    • Review Meeting Schedule  
    • Commissioners Reports

11:05-11:45-----Closed Session for Pending Litigation in the matter of:  
Anderson et. al v. Lyon County

11:45-12:15-----Closed for Labor Negotiations with LELS Jailors/Dispatchers

Upcoming Meetings

10/29/09... .. AMC Region VIII Meeting – Emerald Valley Golf Club, Lakefield  
11/3/09 ... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

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.