

**LYON COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER  
November 3, 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 20, 2009 and October 28, 2009**
  - 2. Approve Commissioner Warrants**
  - 3. Approve Auditor Warrants**
  - 4. Approve Per Diems & Expenses**
  - 5. Final Payment 2009 Striping Project**
  - 6. Consider 2010 Public Works Fee Schedule**

**Resolutions and Contracts**

- **Work Request with Pipestone County**
- **Memorandum of Agreement with West Fork Des Moines River Watershed**

- 9:05-9:15----- Paula VanOverbeke**
- **Forfeited Land Sale**

**9:15–9:30----- Jason Splett, Jail Update**

- 9:30–9:45----- Suhail Kanwar**
- **Set Public Hearing Date for 5 year plan**

- 9:45-10:00----- John Biren**
- **Minnesota Clean Water Partnership Project Implementation Loan Agreement**
  - **Ordinance Revisions relating to the Subsurface Sewage Treatment System**

**10:00–10:15 ----- Break**

**10:15–10:30 ----- TLM Of Marshall, Traveler’s Lodge, Consider forgiveness of penalty**

- 10:30-10:45----- Loren Stomberg**
- **EDA Resolution**

- 10:45-11:00----- Commissioners Business**
- **Review Meeting Schedule**
  - **Commissioners Reports**

**Upcoming Meetings**

11/17/09 ... .. 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.