

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
November 17, 2009**

- 9:00 - 9:05 ----- Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:**
- 1. Approve Minutes from November 3, 2009**
 - 2. Approve Commissioner Warrants**
 - 3. Approve Auditor Warrants**
 - 4. Approve Per Diems & Expenses**
 - 5. Authorize advertising for bids 2009 equipment truck**
 - 6. Cancelled checks for Human Services**
 - 7. Approve Auditor/Treasurer 2010 fee schedule**
 - 8. Approve aeration permits**
- Resolutions and Contracts**
- Approve Cottonwood River Watershed Phosphorus TMDL Continuation Project**
 - Approve law enforcement contract with City of Ghent**
 - Approve law enforcement contract with City of Russell**
 - Approve law enforcement contract with City of Cottonwood**
- 9:05- 9:25----- Jay Trusty, Update on RDC activities**
- 9:25–9:40----- Jail Update, Jason Splett**
- 9:40-10:00 ----- John Biren**
- Clean Water Fund Grant Opportunity**
 - CUP Southwest Towing and United Southwest Bank**
- 10:00-10:15-----Break**
- 10:15-10:30 -----Dean Champine, update on agricultural taxes**
- 10:30-10:40----- Sheriff Mather**
- Traffic Safety Grant**
- 10:40-11:00----- Loren Stomberg**
- Lincoln Pipestone Rural Water Court hearing**
- 11:00-11:15----- Commissioners Business**
- Review Meeting Schedule**
 - Commissioners Reports**
- 11:15-11:30----- Closed for County Administrator’s Performance Evaluation**

Upcoming Meetings

12/7/09-12/9/09... AMC – St. Paul
12/15/09 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.