

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
December 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 December 1, 2009
 2. Approve Commissioner Warrants
 3. Approve Auditor Warrants
 4. Approve Per Diems & Expenses
 5. Approve Saratoga Archery Club Liquor License renewal
– On/Off Sale
 6. Approve PSIC Subscriber Equipment Grant Expenditure

Resolutions and Contracts

- Resolution setting 2010 Board Meetings
- Participation plan consulting services

9:05- 9:15----- Jason Splett, Jail Update

- 9:15-9:30----- Suhail Kanwar, Public Works Director
- Consider purchase of a tandem diesel truck
 - Authorization to hire a heavy equipment operator

9:30-9:45 ----- PUBLIC HEARING - 5 year Road and Bridge

- 9:45-10:15----- Paula VanOverbeke
- Cancelled checks for Lyon County
 - Amend 2009 Budget
 - Designated Banks for investments
 - Transfer between drainage systems
 - Issue Auditor Warrants
 - Loan to sinking Ditch VII
 - Policy and Procedure Manual

10:15-10:30----- Break

10:30-10:45 ----- PUBLIC HEARING – John Biren, Planning and Zoning Administrator
Subsurface Sewage Treatment Systems

- 10:45-11:15 -----Loren Stomberg
- Consider 2009 appropriation to Small Business Development Center
 - Adopt budget
 - Set elected salaries
 - Appoint Tim Buysse to Yellow Medicine Watershed District Board
 - Committee Discussion

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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- 11:15-11:30 ----- Commissioners Business
- Review Meeting Schedule
 - Commissioners Reports

11:30-12:00 ----- E.J. Moberg, Audit Exit Meeting

Leadership Meeting CR 3 at 3:30

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