

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
July 6, 2010**

- 9:00 - 9:05-----Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:
1. Approve Minutes from June 15, 2010
 2. Approve Minutes from County Board of Appeals and Equalization
 3. Approve Commissioner Warrants
 4. Approve Auditor Warrants
 5. Approve Per Diems & Expenses
 6. St. Clotilde Church Gambling Application Exempt Permit

Resolutions and Contracts

- JPA \$800,000 GO Bond Lincoln, Pipestone Rural Water

9:05- 9:35-----Dennis Healy, Lincoln Rural Water Annual Update

9:35-10:05-----John Biren / Lucas Youngsma

- FEMA Flood Map Update

10:05–10:20----- Break

10:20-10:30----- Brad Marks

- Approve recruitment of Correctional Officer

10:30-10:45----- Tammy VanOverbeke

- 2010 EMPG grant
- HSEM Interoperable Emer. Comm. grant contract (as fiscal agent for RRB)

10:45-11:00----- Suhail Kanwar

- Information Sharing
- Consider amending detour agreement No. 95280

11:00-11:20-----John Biren & Debra Pile, MPCA Conference Call

11:20-11:30-----Todd Hammer

- Annual Levy Hearing
- CD 60B Branch 10
- Ditch Overseers

11:30-11:45-----Paul Henriksen

- Change Order #1 and Landfill Construction Update

11:45-12:15-----Ben Martig

- Library Update
- Kiosk sign placement
- Business Retention and Expansion

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12:15-12:30-----Ron Krause

- Plumbing repair – government center

12:30-1:00-----Loren Stomberg

- Public Works Lease
- Copy Machine
- SWHHS JPA Meeting
- Budget Discussion

1:00-1:15-----Commissioners Business

- Review Meeting Schedule
- Commissioners Reports

1:15-2:00-----Resolution for Closed Session for Pending Litigation in the matter of:

- Rick Anderson, et al., vs. County of Lyon, et al.

Upcoming Meeting

7/13/10... ..7:00 p.m. Planning and Zoning CR 1 & 2

7/20/10... ..6:30 p.m. Regular Commissioner Meeting CR 1 & 2 **** (Please note time change)****

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