

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
August 3, 2010**

9:00-9:05-----Pledge of Allegiance to the Flag;

Approve Agenda;

Present Per Diems and Expenses;

Consent Agenda:

- 1. Approve Minutes from July 20, 2010**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**

Resolutions and Contracts

- **Lyon County All Hazard Mitigation Plan**

9:05- 9:25----- Suhail Kanwar

- **Accept lowest bid and sign contract for SP 42-603-21**
- **Consider final payment of aggregate processing**
- **Park Update**

9:25–9:40----- Lisa Graphenteen: SW MN Housing Partnership

- **Consider participation in a Small Cities Development grant application**

9:40–9:50----- Brad Marks

- **Accept resignation of Correctional Officer Marc Babcock**
- **Authorization to hire Correctional Officer**

9:50-10:00----- Ryan Wendt

- **2011 Pictometry Contact**
- **911 Address Signs**

10:00–10:15 ----- Break

10:15–10:30 ----- Paul Henriksen

- **Lyon County Landfill Regional Advisory Board Meeting and open house**
- **Wetland credit withdrawal**
- **Revised work request from R.W. Beck**
- **E-Waste Recycling Contract**

10:30-10:45----- Loren Stomberg

- **Discussion on helping fund Tracy and Minneota library building/relocation project**

10:45-11:00----- Commissioners Business

- **Review Meeting Schedule**
- **Commissioners Reports**

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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Upcoming Meetings

8/4/10 7:00 p.m. Joint Meeting with City of Marshall, Professional Development Room, Marshall Middle School
8/10/10... .. 8:01 p.m. Planning and Zoning CR 4 & 5
8/17/10 4:00 p.m. County Ditch Meeting
8/17/10 4:30 p.m. Judicial Ditch Meeting
8/17/10... .. 6:30 p.m. Regular Commissioner Meeting CR 1 & 2 ******(Please note time change)******

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