

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
August 17, 2010**

**6:30-6:35-----Pledge of Allegiance to the Flag;
Approve Agenda;
Present Per Diems and Expenses;
Consent Agenda:**

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

Resolutions and Contracts

- Authorize Board Chair and Administrator to sign Grant 2011-JABG-00048**
- Authorize Auditor Treasurer to sign Fiscal Agent Agreement**
- Sign contracts #96597 and 96598**

6:35-7:05-----Library, Minneota, Cottonwood, and Tracy

7:05-7:20-----Jackie Turner-Loveness, SW Initiative Foundation Update

7:20-7:50-----EDA Discussion

7:50-8:00-----Break

8:00-8:15-----Suhail Kanwar

- Update on flood plain Ordinance Revisions**

8:15-8:30-----Loren Stomberg

- HR position**
- Select VSO Candidate**

8:30-8:45 ----- Commissioners Business

- Review Meeting Schedule**
- Commissioners Reports**

Upcoming Meetings:

9/7/10... .. Regular Commissioner Meeting 9:00 a.m. CR 1 & 2

9/7/10... .. Annual Landfill Meeting 6:00 p.m.

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.