LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM, LYON COUNTY GOVERNMENT CENTER
August 16, 2011

9:00-9:05 ----------------- Pledge of Allegiance to the Flag
Approve Agenda
Identify any Conflict of Interest
Present Per Diems and Expenses
Consent Agenda:
1. Approve Minutes from August 2, 2011
2. Approve Commissioner Warrants
3. Approve Auditor Warrants
4. Approve Per Diems and Expenses
5. Flu shot clinic
6. Set Meeting Date for budget discussion

9:05- 9:20----------------Sheriff Mather
- **2010 SHSP Grant (ARMER Subscriber Equipment)**

9:20-9:35---------------- Suhail Kanwar
- **Accept Low Bid: S.P. 42-607-22**
- **Accept low bid for a dozer**
- **Garvin Park and Landfill 2012 Crop Land and 2012 Hay Crop Quotes**

9:35-9:45---------------- Paul Henriksen
- **Collection event on September 15 open house**
- **Quotes for building replacement**

9:45-10:00--------------- John Biren
- **Proposed CUP Rogge Excavating**

10:00-10:15 --------------Public Hearing – Ordinance revisions

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

10:30-10:45---------------- Loren Stomberg
- **Rolle Bolle Tournament**
- **HVAC Lease – Johnson Controls Project**
- **Capital Improvement Bonds – Road Improvement**

10:45-11:00---------------Commissioners Business
- **Review Meeting Schedule**
- **Commissioners Report**

11:00-11:15 -------------- JD 6 Public Hearing

<u>Upcoming Meetings</u>

8/16/11… … …2:00 p.m. County Ditch & 2:30 Judicial Ditch
8/18/11… … …Park Meeting – Garvin Park
9/6/11 … … … 9:00 a.m. Regular Board Meeting
9/15/11… … …6:00 p.m. Annual Landfill Meeting