

**LYON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA
COMMISSIONERS ROOM 1 & 2
LYON COUNTY GOVERNMENT CENTER
February 19, 2013**

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 February 5, 2013**
- 2. Approve Commissioner Warrants**
- 3. Approve Auditor Warrants**
- 4. Approve Per Diems & Expenses**
- 5. Liquor license renewal/Sunday liquor license – Cottonwood County Club**

Resolutions/Contracts

- 1. SWHHS Cooperative Agreement**
- 2. Professional Service Agreement- RJF**
- 3. Cost Allocation Plan**

9:15-9:30-----Suhail Kanwar

- Low bid Pre-design for Camden Bike Trail project**
- Low bid for Tandem Truck**
- Low bid for Pick-ups**

9:30-9:45----- Paul Henriksen

- Continue discussion of Contract for Sale of Carbon Credits**

9:45-10:00-----Moberg/Stomberg

- Accountant II – AT position**

10:00-10:15-----Break

10:15-10:30-----Stomberg

- Release of Information**

Meeting Schedule

Commissioner Reports

Closed Meeting – Land Negotiations

Upcoming Meetings:

2/19/13..... JD #6 Fairview at 3:30pm CR 1&2

3/5/13..... Regular Commissioner Meeting 9:00 a.m. CR 1&2

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 Loren Stomberg at 507-537-6980 early so necessary arrangements can be made.