

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
February 1, 2011

9:00 a.m. Meeting was called to order by Chairman Fenske. Members present: Fenske, Ritter, Goodenow, Stensrud, County Administrator Stomberg, Attorney Maes, County Auditor/Treasurer Van Overbeke. Absent: Anderson.

Pledge of Allegiance to the Flag

Stensrud moved, seconded by Ritter to approve the agenda. All voted in favor.

Identify any Conflict of Interest

No conflict of interest identified.

	Per Diems	Expenses
Fenske	\$150.00	\$52.02
Ritter	\$140.00	\$42.84

Consent Agenda:

1. Approve Minutes from January 18, 2011
2. Approve Minutes from January 25, 2011
3. Approve Commissioner Warrants 123650-123721 in the amount of \$171,759.80 dated 2/2/11.
4. Approve Auditor Warrants 123556-123575 in the amount of \$129,107.73 dated 1/20/11, 123576-123619 in the amount of \$324,373.62 dated 1/25/11, and 123620-123649 in the amount of \$60,432.64 dated 1/27/11.
5. Approve Per Diems & Expenses
6. Approve pay equity report

Ritter moved, seconded by Goodenow to approve the consent agenda. All voted in favor.

Set public hearing date for discussion on the concept design for the Twin Lakes Park

Fenske set a public hearing for the concept design for Twin Lakes Park for 9:30 a.m. Tuesday March 1, 2011 in CR 1 & 2 at the Lyon County Government Center.

Appoint Paul Henriksen as the signee for CRP payments

Goodenow moved, seconded by Ritter to appoint Paul Henriksen as the signee for the CRP payments. All voted in favor.

Revision of Fee Schedule

Kanwar- I am requesting we sell wood but not deliver. Discussion. Ritter moved, seconded by Stensrud to set the warming house rate at \$50 per day. All voted in favor.

Goodenow moved, seconded by Ritter to set the firewood sale at \$100 per cord with no delivery scheduled pick up only. All voted in favor.

Goodenow moved, seconded by Stensrud to add the damage deposit of \$75. Goodenow – It is something that is returned? Kanwar – Yes. All voted in favor.

Change in the by-laws for Natural Resources Recreation Board

Goodenow moved, seconded by Ritter to change the by-laws for the Natural Resources and Recreation Board and authorize the Chair to sign. Goodenow – The membership is a result of combining the two boards. All voted in favor.

**Human Resources Director
Mechanic Position**

Goodenow moved, seconded by Ritter to table the human resources director position and mechanic position until February 15, 2011. All voted in favor.

Land Sale

Stomberg – There are two proposals one from Northwestern Farm Management and Deutz Auctioneers. Both firms propose a 3% commission. NFM includes the cost of advertising. Discussion. Ritter moved, seconded by Stensrud to sell the land on public auction with Deutz Auctioneers. All voted in favor. Consensus to sell in late May early June.

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9:30 a.m. Public Hearing 5 year road and bridge plan

Fenske – This has been available on the website? Kanwar – Yes. Fenske opened the 5 year road and bridge public hearing. Fenske called for comments three times. Upon hearing none Fenske closed the public hearing. Goodenow – This is just the state aid? Kanwar – Yes. Discussion. Stensrud moved, seconded by Ritter to approve the 5 year capital improvement plan. All voted in favor.

Wells Fargo Advisors – Steven Paddock

Steven Paddock presented investment information via conference call.

10:04 Meeting Recessed

10:19 Meeting Called back to order

Mark Dunn with Home Federal Bank

Mark Dunn presented investment information.

10:45 a.m. Chairman Fenske recessed County Board Meeting for a Conference Call with Redwood County on JD 15 - Vroman petition

11:14 a.m. Chairman Fenske called County Board Meeting Back to Order

Ed Verly Outlet Petition

Stensrud moved, seconded by Ritter to table the Ed Verly Outlet petition. All voted in favor.

Bremer Investments

Janet Vandendriessche and Shelli Hawkinson gave an investment management presentation.

Ameriprise Financial services

Corey Skogrand gave an investment presentation.

11:50 Meeting recessed

11:55 Meeting called back to order

Multi-Bank Securities Inc

Joseph Welch gave an investment presentation.

Certification of a habitat easement

Don Kleven – I am requesting certification on a habitat easement. I am here to get your input. Fenske – What is the land used for now? Kleven – Recreation. I have a certification form. Goodenow moved, seconded by Stensrud to certify and authorize the Chair to sign an acquisition of lands by the U.S. Fish and Wildlife Service. All voted in favor.

Passports

Hammer – They are separating birth certificates and passports for fraud purposes. That will occur May 1. We will be done with passports as long as we do vital records. You can't have the same supervisor. Nor can you move them over to the Auditor / Treasurer. I do have some stats here as to what the revenue was for that. Goodenow – What are other counties doing? Discussion. Hammer – I did call Carol at the post office because they do it. You almost have to have two people designated. Discussion. Consensus to explore other departments in the county that could issue passports.

Commissioners Business

Reviewed Meeting Schedule

Commissioners Reports

Goodenow reported on Plum Creek, Fair Board and Public Health.

Fenske appointed Mark Goodenow and Steve Ritter to the Southwest Health and Human Services Governing Boards for one year.

Stensrud reported on Yellow Medicine Watershed ditch.

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Fenske appointed Thomas Runholt to the Library Board. Fenske reported on JD 24 meeting.

12:54 p.m. Stensrud moved seconded by Goodenow to adjourn.

Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator