

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
June 7, 2011

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

Pledge of Allegiance to the Flag

Approve Agenda

Stomberg – Add reroofing under me and authorizing hiring seasonal summer staff under Suhail. Goodenow moved, seconded by Ritter to accept the agenda. All voted in favor.

Identify any Conflict of Interest

Stensrud - I will abstain from voting on the summer employees as one is related to me.

	Per Diems	Expenses
Fenske	\$240.00	\$58.65
Anderson	\$290.00	\$92.82
Ritter	\$480.00	\$64.26
Goodenow	\$240.00	\$81.60
Stensrud	\$240.00	\$117.30

Consent Agenda:

1. Approve Minutes from May 17, 2011
2. Approve Minutes from May 24, 2011
3. Approve Commissioner Warrants 125046-125148 in the amount of \$201,043.02 dated 6/8/11.
4. Approve Auditor Warrants 124952-124955 in the amount of \$12,645.75 dated 5-19-11, 124925-124951 in the amount of \$34,264.51 dated 5-19-11, 124975 in the amount of \$2,800 dated 5-25-11, 125005-125626 in the amount of \$103,376.41 dated 6-2-11 and 125149-125178 in the amount of \$230,695.36 dated 6-9-11.
5. Approve Per Diems & Expenses
6. Close Designated public works fund
7. Approve Minutes from JD 13 L & L
8. Accept lowest bid for bituminous materials
9. Accept lowest bid for aggregate processing & sign contract

Fenske – We will pull number 7. Ritter moved, seconded by Anderson to approve the consent agenda. All voted in favor.

Resolutions/Contracts
Street Sign Inventory Agreements

Stomberg -These are contracts with other cities and townships. Wendt – I will contact the other cities and townships that haven't got back to me. There are some that don't want to do anything with it. Some of the townships said no to. Anderson – Why the differences? Wendt – There is a general services agreement and another contract for the street sign inventory. Stensrud – They can do this on their own? Wendt – Yes. Discussion on general services agreement. Ritter moved, seconded by Anderson to approve the street sign inventory agreements and authorize the Chair to sign them. All voted in favor.

Ditches within the City Limits of Marshall

Discussion on petition process and outlet. Biren – When property is developed we looked at parcels on 40 acres. Fenske – How do you feel about that on the south part? Olson – We would like to work towards that city wide. Discussion on assessment process. Discussion on petition process.

9:40 a.m. JD 31 L & L– Conference Call to constitute Joint Board

Members present per conference call were Lyon County Commissioners, Rick Anderson, Robert Fenske, Mark Goodenow, Stephen Ritter, and Rodney Stensrud and Lincoln County Commissioners Curtis Blumeyer, Donald Evers, Adam Gillund and Joan Jagt. Absent : Lincoln County Commissioner Hansen.

Motion by Jagt, seconded by Gillund, to call the hearing to order. All voted in favor.

Motion by Jagt, seconded by Blumeyer, to nominate Rick Anderson to the JD 31 L & L Board. All Lincoln and Lyon County Commissioners voted in favor.

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Motion by Gillund, seconded by Evers to approve minutes from the December 9, 2010 JD 31 L & L meeting. All voted in favor.

Motion by Blumeyer, seconded by Stensrud to approve minutes from the May 23, 2011 JD 13 L & L meeting. All voted in favor.

Motion by Anderson, seconded by Stensrud to adjourn. All Lincoln and Lyon County Commissioners voted in favor.

Annual Levy on CD and JD Ditches

Fenske set August 16, 2011 at 2:00 p.m. for county ditches and 2:30 p.m. for judicial ditches in CR 1 & 2.

Accept lowest bid for patching material and sign contract

Goodenow moved, seconded by Stensrud to accept and authorize the Chair to sign a bid for patching material. All voted in favor.

Sub-grant agreement with FEMA

Stensrud moved, seconded by Ritter to approve and authorize the Chair to sign a sub-grant agreement and Form P-4 from FEMA. Anderson – It says \$76,000 but in here is says \$32,000. Kanwar – The total is \$76,000. All voted in favor.

Steel Roof Project at the Lyon County Fairgrounds

Fenske – We talked about the financing of this. Stomberg – Part of the financing is discussed in the RBA. Discussion on when the project will be completed and financing. Goodenow moved, seconded by Stensrud to accept the low bid for construction work from Lozinski Construction in the amount of \$18,375 and the low bid for electrical work from Coleman Electric, Inc in the amount of \$1,925. All voted in favor.

Authorize advertising for bids: SAP 42-599-142, SAP 42-599-143

Goodenow moved, seconded by Anderson to authorize advertising for bids for SAP 42-599-142 and SAP 42.599-143. All voted in favor.

Summer Seasonal Staff

Ritter moved, seconded by Goodenow to approve hiring the following summer seasonal staff: James Obe, in highway maintenance with an effective date of June 8, 2011 at \$8.00 per hour; Barry Alderson in highway maintenance with an effective date of June 8, 2011 at \$8.00 per hour; Caleb Schultz in Environmental with an effective date of June 8, 2011 at \$8.00 per hour; and Alex Buysee in GIS with an effective date of June 14, 2011 at \$9.00 per hour.

Voting in favor:

Ritter
Goodenow
Anderson
Fenske

Abstained
Stensrud

All voted in favor.

Operational Policy – Truck Safety at Landfill

Anderson – I am a little old school, are they strict enough on the enforcement? I would put it to them right away. Discussion on enforcement. Stensrud moved, seconded by Ritter to approve the operation policy, truck safety at landfill.

Voting in favor:

Stensrud
Ritter
Goodenow
Fenske

Opposed:
Anderson

Motion carried 4 to 1.

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Quote for cleaning leachate collection lines

Goodenow moved, seconded by Anderson to approve the Superior Jetting quote of \$13,470 to clean the leachate collection lines. All voted in favor.

Brokerage service agreement

Anderson moved, seconded by Stensrud to approve and authorize the Chair to sign the brokerage service agreement with Evolution Markets. All voted in favor.

10:00 Meeting Recessed

10:15 Meeting Called Back to Order

MACC- Lyon County EDA Contract

Discussion on inventory and working with other EDA's. Ritter moved, seconded by Anderson to approve the MACC Lyon County EDA Contract. Stensrud – It was decided you and Ben will be the point people to work with him. Stomberg – Yes. This is the first step. Fenske – You will be our point person. All voted in favor.

Surplus Land bids

Ritter moved, seconded by Anderson to adopt and authorize the Chair and County Administrator to sign a resolution accepting the bid of Lee Carlson in the amount of \$132,610.50 for 94 acres in Section 15 T109N R42 W. All voted in favor.

Goodenow moved, seconded by Ritter to adopt and authorize the Chair and County Administrator to sign a resolution accepting the bid of McLaughlin & Schulz, Inc. in the amount of \$38,362.50 for 49 acres in Section 17 T110 R42. All voted in favor.

Stensrud moved, seconded by Anderson to approve and authorize the Chair to sign a resolution accepting the bid of Brian Timmerman in the amount of \$27,225 for 30 acres in Section 25T113 R42. All voted in favor.

Discussion on proceeds going to purchase gravel pit. Fenske – Do you need a designation? VanOverbeke – You don't have to right now but by the end of the year.

Discussion on Potential of State Shutdown

Stomberg reviewed the impact a state shutdown would have on counties.

Re-roof Project

Ritter moved, seconded by Stensrud to approve the low bid by Buysee Roofing & Sheet Metal Company of \$184,000 for the government center reroofing project. All voted in favor.

Plumbing Fee

Anderson moved, seconded by Stensrud to approve paying the \$300 plumbing fee. All voted in favor.

Commissioners Business

Reviewed Meeting Schedule

Fenske set a Strategic Planning Special Meeting for 9:00 a.m. on June 14, 2011 in CR 1 & 2.

Commissioners Report

Ritter reported on Southwest Health and Human Services, Lake Marshall meeting, Rural Energy Tour, and Land Meeting in St. Paul.

Goodenow reported on Fair Board, Library Board, and SAMMIE.

Stensrud reported on Soil and Water, RC & D, AMC meeting

Anderson reported on AMC meeting, Regional Radio Board, Historical Society, MCIT land use training.

Fenske reported on meeting in Redwood Falls, AMC meeting, JD 13 L & L, AMC District Meeting

11:14 a.m. Ritter moved, seconded by Stensrud to go into closed session. All voted in favor.

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11:36 a.m. Ritter moved, seconded by Anderson to come out of closed session. All voted in favor.

11:36 a.m. Fenske adjourned the meeting.

Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator