

**UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
Special Board Meeting
June 14, 2011**

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

Pledge of Allegiance to the Flag

Approve Agenda

Stomberg – Suhail has some documents relating to the FEMA grant to add. Ritter moved, seconded by Stensrud to approve the agenda. All voted in favor.

Identify any Conflict of Interest

None identified.

FEMA Resolution

Anderson moved, seconded by Stensrud to approve and authorize the Board Chair to sign a resolution authorizing Suhail Kanwar and Jim Thomasson to sign any and all grants or required documentation from the division of Homeland Security and Emergency Management at the Department of Public Safety, executed on behalf of Lyon County. All voted in favor. (Resolution 23-11 on file in the County Administrator's Office).

Performance Measurement Program

Discussion on performance measurement program. Goodenow moved, seconded by Stensrud to participate in the model performance measurement program. Fenske – If it isn't going to be a big burden. Anderson – Is this for one year? Stomberg – Levy limits may come back. Ritter – Why does the state have to get involved in this? If there is a problem the constituents are going to talk to us.

Voting in favor:

Stensrud
Goodenow
Fenske

Opposed:

Anderson
Ritter

Motion carried 3 to 2.

Strategic Planning – Organizational Structure

Discussion on organizational structure, elected versus appointed, CPA, and land records. Ritter- I would like to see a government study commission put together for the auditor / treasurer position. I like the public process. How do we get the process started? Fenske – Part of that would involve the options of creating a separate finance department. We can do that on our own. Ritter – Another example is land records. Discussion on government study commission. Fenske – The consensus is to come back with an idea or a plan. Discussion on compensation study. Stensrud moved, seconded by Goodenow to put out an RFP for compensation study. All voted in favor.

Driver's License remodel project

VanOverbeke – The new mandate starts June 28 and we have to be private with individuals who renew their license. Fenske – Consensus in favor of the driver's license remodel project.

10:25 a.m. Anderson moved, seconded by Stensrud to adjourn. All voted in favor.

Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator