

**LYON COUNTY BOARD OF COMMISSIONERS**  
**UNOFFICIAL MINUTES**  
 January 8, 2013

**9:00 - Oath of Office**

Present: Steve Ritter, Mark Goodenow, Charles Sanow, Rodney Stensrud, County Administrator Stomberg and Auditor Treasurer Moberg. Absent: Rick Anderson and County Attorney Maes.

**Pledge of Allegiance to the Flag**

**Elect Chair 2013 Board of Commissioners**

Stensrud called for nominations for 2013 Board Chair. Ritter moved, seconded by Goodenow to nominate Rick Anderson as Board Chair. Stensrud called for other nominations. Upon hearing none nominations ceased. All voted in favor.

**Elect Vice Chair 2013 Board of Commissioners**

Stensrud called for nominations for the 2013 Vice-Chair. Stensrud moved, seconded by Goodenow to nominate Steve Ritter as Vice-Chair. Stensrud called for nominations. Upon hearing none nominations ceased. All voted in favor.

Stensrud motioned to approve agenda, seconded by Sanow. All voted in favor, motion carried.

Identify any Conflict of Interest-none identified

	Per Diems	Expenses
Anderson	\$	\$
Goodenow	\$	\$
Ritter	\$ 200.00	\$
Stensrud	\$	\$
Fenske	\$ 100.00	\$ 16.65

**Consent Agenda:**

1. Approve Minutes from December 18, 2012
2. Approve Commissioner Warrants 131987- 132031 dated 01/09/13 in the amount of \$406,392.57; Warrants 131866- 131975 dated 12/31/12 in the amount of \$339,269.49.
3. Approve Auditor Warrants 131811-131848 12/20/12 in the amount of \$300,331.80; Warrants 131849 - 131860 dated 12/27/12 in the amount of \$7,964.20; Warrants 131861-131863 dated 12/28/12 in the amount of \$16,813.49; Warrants 131864-131865 dated 12/28/12 in the amount of \$850.00.
4. Approve Per Diems and Expenses
5. Designate [www.lyonco.org](http://www.lyonco.org) as official website for advertising Transportation and other P/W Projects
6. Approval of "On" Sale and "Off" Sale Liquor License for Saratoga Archery

Goodenow moved to approve consent agenda, seconded by Stensrud. All voted in favor, motion carried.

**Resolutions/Contracts**

**1. GIS Service Agreement with Lac qui Parle County**

Sanow motioned to approve GIS Contract with LQP, seconded by Goodenow. All voted in favor, motion carried.

**2. Designation of depositories and authorize A/T to make fund investments**

**RESOLUTION 1-13 TO DESIGNATE DEPOSITORIES AND AUTHORIZE AUDITOR/TREASURER TO MAKE INVESTMENTS**

WHEREAS, Minnesota Statute § 118A.02, subdivision 1 (a) states "The governing body of each government entity shall designate, as a depository of its funds, one or more financial institutions.";

WHEREAS, Minn. Stat. § 118A.02, subd. 1. (b) (2) allows the County board to authorize the Auditor/Treasurer to make investments of funds under Minn. Stat. § 118A.01 to 118A.06 or other applicable law;

THEREFORE, BE IT RESOLVED, that the Lyon County Board of Commissioners designates as depositories the following financial institutions and designates the following as brokers and authorized investment holders:

- Bank of the West
- Bremer Bank
- Bremer Investment Management and Trust
- First Independent Bank
- Home Federal Bank
- MAGIC Fund, management by PFM Asset Management
- Minnwest Bank M.V.
- Minnwest Bank South
- Multi-Bank Securities
- State Bank of Taunton
- State Farm Bank
- U.S. Bank
- United Southwest Bank
- Wells Fargo
- Wells Fargo Advisors;

BE IT FURTHER RESOLVED, that the County Board of Commissioners authorizes the Auditor/Treasurer to make investments of funds under Minn. Stat. § 118A.01 to 118A.06 or other applicable law at any one or more of the above;

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BE IT FURTHER RESOLVED, the County Auditor/Treasurer and County Administrator are hereby authorized to act and serve as county agents on any County accounts set up or active at any of the above financial institutions, brokers, or investment holders; and

BE IT FURTHER RESOLVED, the above designations and authority conferred shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to and received by the financial institution, broker, or investment holder at each location where an account is maintained and the financial institution, broker, or investment holder shall be indemnified and held harmless from any loss suffered or any liability incurred by it in continuing to act in accordance with this resolution.

Passed and adopted by the Lyon County Board of Commissioners this 8<sup>th</sup> day of January, 2013.

\_\_\_\_\_  
Chair  
Lyon County Board of Commissioners

\_\_\_\_\_  
Loren Stomberg  
County Administrator

Discussion - **Stomberg**: are these the same depositories we have used in the past? **Moberg**: yes, these are the ones approved for 2012, and I would like to keep these consistent for the time being.

Goodenow motioned to approve designation of depositories and authorize A/T to make fund investments, seconded by Stensrud. All voted in favor, motion carried.

*(Resolution 1-13 on file at County Administrator Office)*

3. **Authorize A/T to pay certain claims in 2013**

**Resolution 2-13**

**RESOLUTION TO AUTHORIZE THE AUDITOR TREASURER TO PAY CERTAIN CLAIMS**

WHEREAS, Minnesota Statute § 375.16 allows the County Board to authorize the Auditor/Treasurer to pay incidental expenses of the county upon the presentation of a properly itemized and verified bill; and

WHEREAS, Minnesota Statute § 375.18 allows delegation by the County Board for paying certain claims to county administrative official;

THEREFORE, BE IT RESOLVED, that the Auditor/Treasurer is authorized to pay incidental expenses per Minnesota Statute § 375.16 (such as postage, express, freight, telephone, water, light, other utility charges);

BE IT FURTHER RESOLVED, that the County Board delegates and authorizes the Auditor/Treasurer may pay the following types of claims made against the County:

- Post office box rental
- Safety deposit box rental
- Election-related costs
- Payroll activity
- Court-ordered payments (including restitution)
- Monthly support and maintenance
- Registrations and dues approved by the department manager
- Credit cards and/or other charge cards or accounts
- Expenses related to the jail canteen
- Expenses that would receive a discount if paid by a certain date
- Miscellaneous taxes (including property tax and special assessment distributions)
- State aid distributions (such as market value credit)
- Refunding overpayments, including tax
- Septic system installations
- Debt payments or other claims with fixed payment schedules (such as clean water partnership loans and capital leases)
- Leased vehicle costs
- Payments on board approved contracts or agreements (such as highway projects, nursing service, and food service), including final payments after board approval
- Reimbursement to employees for hotel expenses approved by the department manager
- Reimbursement to deputies for insurance deductibles
- Payments with statutory requirements (such as coroner and sexual assault)
- Costs authorized by the County Board but not submitted that meeting as part of Commissioner warrants (such as ditch expenses, Commissioner mileage, and professional and technical services)
- Transactions authorized by other boards or those boards that have delegated authority for claim payment to the Auditor/Treasurer (including, but not limited to, Southwest Health and Human Services, Southwest Minnesota Regional Radio Board, Lyon Soil & Water Conservation District, and Lyon County Agricultural Society);

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BE IT FURTHER RESOLVED, that on considering the sum charged excessive or for any claims with other possible questions or issues, as determined by the Auditor/Treasurer, those bills will not be issued but will be presented to the board for action at its next regularly scheduled meeting;

BE IT FURTHER RESOLVED, the above delegation and authority conferred shall be and remain in full force and effect until written notice of any amendment or revocation thereof shall have been delivered to the Auditor/Treasurer; and

BE IT FURTHER RESOLVED, that as part of internal accounting and administrative control procedures and for informational purposes, a list of all such claims paid be presented to the County Board at its next regularly scheduled meeting.

Passed and adopted by the Lyon County Board of Commissioners this 8th day of January, 2013.

Chair \_\_\_\_\_  
Lyon County Board of Commissioners

\_\_\_\_\_  
Administrator Loren Stomberg

Goodenow motioned to authorize A/T to pay certain claims in 2013, seconded by Ritter. All voted in favor, motion carried. (Resolution 2-13 on file at County Administrator Office)

**4. Transfers between drainage systems**

**Resolution 3-13**

**RESOLUTION TO TRANSFER FUNDS FOR DRAINAGE SYSTEMS**

WHEREAS, various county, joint, and/or judicial county drainage system accounts have insufficient funds to pay the expenses incurred in maintaining the efficiency of the drainage systems at various times throughout the year; and

WHEREAS, Minn. Stat. § 103E.655, subd. 2. provides the County Board "... may, by unanimous resolution, transfer funds from any other drainage system account under its jurisdiction or from the county general revenue fund to the drainage system account. If the board transfers money from another account or fund to a drainage system account, the money plus interest must be reimbursed from the proceeds of the drainage system that received the transfer. The interest must be computed for the time the money is actually needed at the same rate per year charged on drainage liens and assessments.

THEREFORE, BE IT RESOLVED, that the Lyon County Board of Commissioners authorizes the Auditor/Treasurer make transfers between drainage system accounts as necessary for year-end 2012 and throughout 2013.

Passed and adopted by the Lyon County Board of Commissioners this 8<sup>th</sup> day of January, 2013.

Chair \_\_\_\_\_  
Lyon County Board of Commissioners

\_\_\_\_\_  
County Administrator Loren Stomberg

**Stomberg:** the statute states that unanimous approval of the board is required, but we have a board member missing. We do have a quorum, so we can move forward on this.

Sanow motioned to approve the A/T to transfer funds between drainage systems, seconded by Ritter. All voted in favor, motion carried.

(Resolution 3-13 on file at County Administrator Office)

**5. Approve Detour Agreement #02682 with MNDOT**

Approve Detour Agreement between Lyon County and MNDOT for T.H. 19 project.

Goodenow motioned to approve detour agreement #02682 with MNDOT, seconded by Sanow. All voted in favor, motion carried.

(Resolution 4-13 on file at County Administrator Office)

**Russell Labat-Official Newspaper Bid**

The cost has stayed the same since 2011. We have entered into this three year agreement with Lyon County and it works well for everyone. This is a contract for 2013, 2014, and 2015.

The official county receiver newspaper for each year will be:

2013 – Tracy Headlight-Herald

2014- Balaton Press – Tribune

2015 – Marshall Independent

Stensrud moved to award the three year official newspaper bid, seconded by Goodenow. All voted in favor, motion carried.

**Suhail Kanwar-Open Assistant County Engineer Position internally**

Ritter opened for discussion that this item be put on the board agenda next week, due to Commissioner Anderson's absence.

Stensrud motioned the Assistant County Engineer internal hiring request be moved to the January 15<sup>th</sup> agenda, seconded by Goodenow. All voted in favor, motion carried.

**Set Public Hearing Date for the Redetermination of Benefits on JD 6 Fairview**

Hammer: I'd like to have a pre-hearing meeting with the landowners affected with this project. **Stensrud:** will you personally talk to these landowners? **Hammer:** with the hearing notice to landowners I would include notice for an informational meeting with landowners a few days prior to the hearing date. Discussion on the holding ponds for the

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system. **Hammer:** would we like Bolton and Menk to come back and determine benefits now that the ponds are a part of this system? **Stensrud:** they could be a part of this hearing process and meet with the landowners, the ditch inspector, or the Board. It is their option to attend the informational meeting with the landowners, but they should be invited.

Stensrud motioned February 19<sup>th</sup> at 3:30pm in CR 1&2. Hammer, I will set up the meeting with Bolton & Menk and landowners prior to the public hearing. Motion seconded by Sanow. All voted in favor, motion carried.

**Approve the forfeited land list and setting a date of sale for Wednesday, February 13, 2013, at 10:00 a.m.**  
**NOTICE OF SALE OF LAND FORFEITED TO THE STATE OF MINNESOTA**

**STATE OF MINNESOTA**  
**COUNTY OF LYON**

**NOTICE IS HEREBY GIVEN**, that I shall sell to the highest bidders at Commissioner Room #3 in the Lyon County Government Center, in said County and State, commencing at 10:00 A.M. on the 13th day of February, 2013, the following described parcels of land forfeited to the State for non-payment of taxes, which have been classified and appraised as provided by law. Said sale will be governed, as to terms by the resolution of the County Board, appearing at the end of this notice.

<b>SUBDIVISION</b>	<b>Appraised Value of Land</b>	<b>Special Assessments</b>
<b>LAKE MARSHALL TOWNSHIP</b>		
<b>09.102041.0</b> Outlot C Klein Addition	<b>\$100.00</b>	
<b>ROCK LAKE TOWNSHIP</b>		
<b>15.100025.0</b> Lot 53 Blk 1 Kasjaga Addition – Rock Lake Township	<b>\$2,500.00</b>	
<b>CITY OF BALATON</b>		
<b>21.114013.0</b> N 25 ft Lot 8 Block Two (2), Shill's Addition to the Town of Balaton, Minnesota	<b>\$200.00</b>	
<b>CITY OF GARVIN</b>		
<b>24.100040.0</b> The Easterly One-half (e'ly ½) of Block Eight (8) of Blocks Five (5) through Fourteen (14), inclusive, of the City of Garvin: ALSO DESCRIBED AS: Lots 1 and 2, of Block 8, of the City of Garvin, and the unplatted portion lying and being in the Easterly half of said Block 8 described as follows: Beginning at the southeasterly corner of said Lot One (1), running thence westerly a distance of 150 feet to the east line of the alley running north and south through said Block 8; running thence south a distance of 100 feet to the north line of said Lot Two (2); running thence easterly a distance of 150 feet; thence north 100 feet to the point of beginning.	<b>\$300.00</b>	<b>\$3,414.66</b>
<b>24.102011.0</b> E ½ Lot 2 Block 2 Bredevien Addition, Garvin	<b>\$500.00</b>	<b>\$4,313.06</b>
<b>CITY OF MARSHALL</b>		
<b>27.127002.0</b> Lot 9 Unit 2 Bruce Street Condo #9	<b>\$47,900.00</b>	<b>\$332.74</b>
<b>CITY OF TRACY</b>		
<b>31.100093.0</b> Part of Block 7, Original Plat to the City of Tracy, as is more fully described as: A piece or parcel of land Fifty (50) by One Hundred Twenty Five (125) feet being a Part of Lots numbered Eleven (11) Twelve (12), Thirteen (13), Fourteen (14), and Fifteen (15) of Block numbered Seven (7) of the Original Town (now City) of Tracy As said lots are laid down on the plat of said town, as recorded in the office of the Registrar of Deeds in and for County of Lyon and described as follows: Commencing at the Southeast corner of Lot numbered Fifteen (15), thence Northerly on a Line parallel with Third Street Fifty (50) feet, thence Westerly on a line parallel with Morgan Street One Hundred Twenty Five feet (125), thence southerly on a line parallel With Third Street Fifty (50) feet, thence Easterly along Morgan Street One Hundred Twenty Five (125) feet to the place of beginning. Reserving there from a strip of land fifteen (15) feet in width of the West side of said lot Eleven (11) and extending over and across the width of tract hereby granted, for an alley Or right of way for the common use of the owners and occupants of said Lots Eleven (11) Twelve (12) Thirteen (13), Fourteen (14) and Fifteen (15).	<b>\$500.00</b>	<b>\$2,060.56</b>
<b>31.104065.0</b> The southerly 50 feet of Lot 14, 15, and 16, Block 14, Second Railway Addition to The City of Tracy, said property also being described as follows: That portion of Lots 14, 15 and 16 Block 14, Second Railway Addition to the City of Tracy lying Southerly of the following-described line: Commencing at a point on the Lot line Between said Lot 16 and Third Street, as platted, which point is 50 feet northeasterly from the most westerly corner of said Lot 16; thence southeasterly at right angles to The said Lot line between said Lot 16 and Third Street, as platted, across said Lots 16, 15 and 14 to the Lot line between Lots 13 and 14 in said Block 14 and there	<b>\$10,500.00</b>	<b>\$1,206.60</b>

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Terminating, Lyon County, Minnesota

<b>31.104173.0</b>	<b>\$4,500.00</b>	<b>\$2,024.59</b>
The Northerly 50 feet of Lots 7 and 8 and the Northerly 50 feet of the Easterly 30 feet of Lot 6, all in Block 24, Second Railway Addition to the City of Tracy		

<b>31.104221.0</b>	<b>\$5,000.00</b>	<b>\$310.00</b>
Lot thirteen (13), Block Twenty-nine (29), Second Railway Addition to the City of Tracy, Minnesota, according to the plat thereof on file and of record in the Office of the Register of Deeds in and for said county and state		

**5-13 RESOLUTION OF COUNTY BOARD AUTHORIZING AND  
FIXING TERMS OF SALE**

IT IS HEREBY RESOLVED, that all the above and within described non-conservation lands may be sold on terms as follows:

Cash, check or money order at the time of the sale. The price will not be lower than the appraised value. Other charges to be collected at the sale will be 3% assurance, recording fee of \$46.00, State Deed of \$25.00 and the State Deed tax.

The County Board of Lyon County, Minnesota

\_\_\_\_\_  
Chairman

Given under my hand and seal this 8<sup>th</sup> day of January 2013.

\_\_\_\_\_  
E.J. Moberg  
County Auditor/Treasurer  
Lyon County, Minnesota

Sanow motioned to set the sale date of Wednesday, February 13<sup>th</sup> at 10:00am in CR #3, seconded by Goodenow. All voted in favor, motion carried.  
(Resolution 5-13 on file at County Administrator Office)

**Review the Elected Officials Out of State Travel Policy**

County policy requires the out of state travel policy for elected officials be reviewed annually at the first meeting of each year. This policy has been in place since 2005. This requires that any elected official must come before the board to approve out of state travel.

Stensrud motioned to approve the Elected Officials Out of State Travel Policy for 2013, seconded by Sanow. All voted in favor, motion carried.

**Discussion on pursuing legislation for the appointment of the positions of Auditor-Treasurer and County Recorder**

In 2012 the Lyon County Board passed a resolution requesting legislation to allow the board to appoint the positions of Auditor-Treasurer and Recorder. Lyon County was included along with some other counties in last year's session however none of the bills made it to final passage. **Stomberg:** The legislature kicks off their 2013 session today; this would be a good time to pursue this. **Stensrud:** I am in favor of approving this. **Ritter:** should we wait until next week to approve this with all Board members present? **Goodenow:** this will free the county from having to group the jobs from the title, but it will be more efficient because we can put the pieces of finance together between departments. Goodenow motioned to table to January 15<sup>th</sup> Board meeting, seconded by Stensrud. All voted in favor, motion carried.

**Authorize advertise, interview, and conditional offer to hire an Appraiser for the Assessor's Office**

With local assessors reducing the number of townships that they are assessing, the county is likely to pick up additional parcels for coming assessment years. In order to be prepared for the increase, an appraiser position is required to be added to the Assessor's Office. **Stomberg:** The goal is to have the appraiser on board on April 1, 2013. **Stensrud:** are the jurisdictions willing to have the county step in? **Champine:** all assessors in the jurisdictions are in favor of moving to one assessor with the county. Right now we have 26 local jurisdictions with assessors. **Goodenow:** are we looking to hiring an existing assessor? **Champine:** yes, it is approx. a \$6,000 investment to acquire the education and licensure. Goodenow motioned to table the authorization to advertise, interview, and hire appraiser to the January 15<sup>th</sup> meeting, seconded by Stensrud. All voted in favor, motion carried.

9:50-10:20 Recess

Committee appointments will be appointed by Chair Anderson on January 15<sup>th</sup>, 1013.

Closed Meeting for Department Head Performance review is tabled to January 15<sup>th</sup> board meeting

**Commissioners Report**

Goodenow: NA

Stensrud: Radio Board update

Ritter: **E.J. Moberg:** I met with banks to move investments to re-evaluate our investments. I would ask the Board to appoint an investment committee, and discuss at the next meeting. Ritter: We will want two commissioners on this committee. Stensrud: this is a good idea; we need an investment committee to ensure quality investments. **Ritter:** there is a considerable amount of money to invest. Ritter: Also, with the capital purchases meeting at P/W last week, we have recommendations for capital purchases for next week's meeting.

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Sanow: NA

Goodenow motioned to adjourn, seconded by Stensrud. All voted in favor, motion carried.

Meeting adjourned

Upcoming Meetings:

1/15/13..... Regular Commissioner Meeting 9:00 a.m. CR 1 & 2  
 1/17/13.....Park Board Meeting at 7:30pm  
 2/19/13..... JD #6 Fairview at 3:30pm CR 1&2  
 Warrants Approved On 1/08/2013 For Payment  
 12/31/2012

Vendor Name	Amount
AMERICAN GARAGE DOOR CO INC	\$ 2,570.34
BALATON PUBLISHING COMPANY	2,890.48
BRIAN'S TREE SERVICE	4,484.59
BUELTEL-MOSENG LAND SURVEYING INC	3,531.00
CARLSON/JOEL	5,000.00
CITY OF MARSHALL	35,247.22
COM-TEC LAND MOBILE RADIO	10,555.02
COTTONWOOD CO-OP OIL COMPANY	3,385.29
FARMERS COOPERATIVE ASSOCIATION	5,943.09
FIDLAR TECHNOLOGIES, INC.	4,562.48
FLEET SERVICES DIVISION	4,888.89
JESERITZ/JON ALDEN	4,088.51
JOHNSON FEED INC	3,494.87
LINCOLN COUNTY HIGHWAY DEPARTMENT	21,202.81
MN SHERIFFS' ASSOCIATION	5,229.82
MOTOROLA SOLUTIONS, INC.	71,031.90
NORM'S GTC	2,051.17
PROACTION SAFETY & SALES	5,454.41
RUNCHEY, LOUWAGIE & WELLMAN	3,920.00
SAIC ENERGY, ENVIRONMENTAL & INFRASTRUCT	35,442.07
SAMPLETECH	10,550.00
SHAW ENVIRONMENTAL, INC.	4,388.00
STONEBERG, GILES & STROUP P.A.	4,437.00
SWHHS	5,652.10
TOW MASTER	2,355.80
TRUE VALUE HOME CENTER	2,476.79
U OF MN REGENTS	16,224.99
WCEC, INC.	5,451.80
WEST CENTRAL SANITATION INC	2,291.92
WESTERN COMMUNITY ACTION	12,143.40
YELLOW MEDICINE RIVER WATERSHED	3,298.38
79 Payments less than 2000	35,025.35

Final Total: \$ 339,269.49  
 Warrants Approved On 1/08/2013 For Payment  
 1/09/2013

Vendor Name	Amount
ASSOCIATION OF MN COUNTIES	\$ 10,840.00
BROWN, LYON, REDWOOD DRUG TASK FORCE	64,643.00
MN COUNTIES INTERGOVERNMENTAL TRUST	280,119.00
NORTH CENTRAL INTERNATIONAL, INC	9,652.45
ROYAL TIRE INC	10,854.56
SOUTHWEST MINNESOTA WORKFORCE COUNCIL	4,155.00
SW MN SMALL BUSINESS DEVELOP CTR	10,000.00
UNIFORMS UNLIMITED	2,835.03
37 Payments less than 2000	13,293.53

Final Total: \$ 406,392.57

WARRANTS FOR PUBLICATION  
 Warrants Approved On 01/08/13 for Payment on  
 12/20/12

<u>Vendor Name</u>	<u>Amount</u>
BALATON WILDLIFE WELFARE WORKERS INC	\$ 2,912.00

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BLUE CROSS AND BLUE SHIELD OF MN	2,255.00
JACKSON COUNTY SHERIFF'S OFFICE	21,238.30
KRUSE BUICK GMC, INC	32,131.50
MARSHALL AREA CHAMBER OF COMMERCE	5,000.00
MARSHALL MUNICIPAL UTILITIES	18,334.67
MEDICA	2,178.00
MII LIFE - VEBA	4,750.00
MN CO ATTORNEYS ASSOCIATION	2,602.00
NOBLES COUNTY SHERIFF	21,238.30
UNITED STATES POSTAL SERVICE-HASLER	20,000.00
YELLOW MEDICINE COUNTY AUDITOR-TREASURER	150,681.56
Payments less than 2000	17,010.47

Final Total: \$ 300,331.80

Warrants Approved On 1/08/2013 For Payment  
12/27/2012

<u>Vendor Name</u>	<u>Amount</u>
MADISON NATIONAL LIFE	\$ 2,801.80
11 Payments less than 2000	5,162.40

Final Total: \$ 7,964.20

Warrants Approved On 1/08/2013 For Payment  
12/28/2012

<u>Vendor Name</u>	<u>Amount</u>
LYON COUNTY AUDITOR-TREASURER	\$ 16,813.49

Final Total: \$ 16,813.49

Warrants Approved On 1/08/2013 For Payment  
12/28/2012

<u>Vendor Name</u>	<u>Amount</u>
1 Payment less than 2000	\$ 850.00

Final Total: \$ 850.00

\_\_\_\_\_  
Steve Ritter Vice-Chair

\_\_\_\_\_  
Attest: Loren Stomberg  
Lyon County Administrator