

**UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS**  
LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN  
January 18, 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**

Fenske – Are there any additions? Stomberg – I don't have any. Goodenow moved, seconded by Ritter to approve the agenda. All voted in favor.

**Identify any Conflict of Interest**

No conflicts of interest were identified

	<b>Per Diems</b>	<b>Expenses</b>
Ritter	\$50.00	-----
Stensrud	-----	\$12.00
Fenske	\$150.00	-----
Anderson	\$50.00	\$61.20

**Consent Agenda:**

1. Approve Minutes from January 4, 2011
2. Approve Commissioner Warrants 123444-123543 in the amount of \$157,776.09 dated 1/19/11.
3. Approve Auditor Warrants 123380-123399 in the amount of \$1,915,413.91 dated 1/6/11, 123400-123432 in the amount of \$396,904.81 dated 1/13/11, and 123433-123443 in the amount of \$139,057.87 dated 1/14/11.
4. Approve Per Diems & Expenses
5. Amend the 2011 Budget
6. Cottonwood Country Club on Sale Liquor License / Sunday License

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

**Subordination Agreement – Lucas and Jennifer Gregoire**

Goodenow moved, seconded by Anderson to approve entering into and authorize the Chair to sign a subordination agreement with Mortgage Capital of Minnesota on a note and septic system lien owned by Lyon County in the amount of \$6,564.07. All voted in favor.

**Subordination Agreement – Lauren Baune**

Stensrud moved, seconded by Ritter to approve entering into and authorize the Chair to sign a subordination agreement with Wells Fargo Home Mortgage on a note and septic system lien owned by Lyon County in the amount of \$14,500. All voted in favor.

**Accept Low Quote to Investigate leak site**

Goodenow moved, seconded by Ritter to accept the West Central Environmental Consultants bid for \$6802 and authorize the Chair to sign. All voted in favor.

**MPCA 2010 Annual County Feedlot Officer and Performance Credit Report**

John Biren, Roger Schroeder, and Laura DeBaere gave a presentation on 2010 annual county feedlot officer and performance credit report. Ritter- The deadline to have these done is April 1? Biren – Our plan is to be through all of them by then. There might be a couple of stragglers. Discussion. Biren – This is just for last year. We worked on this in 2009 as well. Goodenow moved, seconded by Anderson to approve the report and authorize the Chair to sign. All voted in favor.

**Sale of wetland credits**

Henriksen – It is for East River Electric. Fenske –What are the remaining credits? Henriksen – Right now we have 13.533 acres. Goodenow moved, seconded by Stensrud to approve the sale of 1,400 square feet from the Lyon County Wetland Credits to East River Electric Power Cooperative, Inc. Ritter – You referred to Lincoln County? Henriksen – This will take place in Lincoln County. All voted in favor.

**Outlet and Lateral Petition**

Biren – On behalf of a landowner out by Cottonwood. Currently they have some tile that drains directly into Cottonwood lake. They gain elevation and can have a better outlet. With JD 24, 97% of the benefits is in Yellow Medicine County. Discussion. Goodenow – Do you know when the last time this has been re-determined? Discussion. Maes – It meets all the statutory

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requirements. Biren – One of the issues we have is selecting two members and if there are two members that would be available on the 22<sup>nd</sup>. Maes –If you want to get technical you should have a joint meeting with both boards to appoint members to the Joint Drainage Authority. Fenske set a special meeting for Tuesday January 25, 2011 at 11:00 a.m. to appoint members to the Joint Drainage Authority.

**Exhaust Scrubber**

Stomberg – We still received a large amount of exhaust fumes. With the program we are on with MMU we can't control it. Stensrud –Have we been running it at all? Stomberg – They do for testing. One option to get around that would be to install a scrubber. What Jason from Congerity found out is that the unit would cost between \$10,000 and \$15,000 plus installation. Goodenow – Is there maintenance on it? Stomberg – There is maintenance on it. If you want to go with the program you will have to figure in the cost of the fuel and depreciation. Discussion. Goodenow - That is a big investment, what is the projected savings? Discussion. Goodenow -I think we need to find out more. Find out what the new regulations are. Consensus to get additional information.

**A'viands Food Service Contract**

Stomberg – It is about a 1.5% increase. It is based on the population and the number of meals that are prepared. The cost pays for the equipment and the food cost itself. Stensrud moved, seconded by Goodenow to approve and authorize the Chair to sign a jail food service contract with A'viands. Fenske – How many do we have in there today? Mather – About 50. That would be two colds and a hot. Ritter – With these other counties that are bringing here are there per diems going to go up to then? Mather – Right now we only have four prisoners from Murray County. When we renew their contract we will look at it. All voted in favor.

**10:00 Meeting Recessed**  
**10:15 Meeting Called Back to Order**

**Reviewed Meeting Schedule**

**Commissioners Reports**

Goodenow reported on the library.

Ritter reported on the Airport Commission.

Anderson reported on Area II and RCRCA.

Fenske reported on Regional Amateur Sports Commission, Area II, and AMC District 8 Land Use and Environment Task Force.

**Committee Appointments**

Fenske – We have two vacancies on the Extension Committee and one on the Library Board.

Fenske made the following appointments: Al Kruse to the Library Board in the interim until a replacement member can found.

<b>Board</b>	<b>Appointee</b>	<b>Term Length</b>	<b>Appointed</b>	<b>End of Term</b>
<b>Airport Zoning Board - Tracy</b>	Rick Anderson		1/18/2011	Indefinite
<b>Surveyor</b>	Dan Botell	1 yr	1/18/2011	
<b>Extension Committee</b>	Mark Goodenow	3 yrs	1/18/2011	Jan-14
	Tracy Mickelson	3 yrs	1/18/2011	Jan-14
<b>JTPA - CEOB</b>	Robert Fenske	1 yr	1/18/2011	Jan-12
<b>Library Board</b>	Mark Goodenow	1 yr	1/18/2011	Jan-12
	Glenda Vizecky	3 yr	1/18/2011	Jan-14
<b>Library System - Plum Creek</b>	Mark Goodenow	1 yr	1/18/2011	Jan-12

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<b>Drug Court Steering Committee</b>	Mark Goodenow	1 yr	1/18/2011	Jan-12
<b>Board - Chair</b>	Robert Fenske	2 yr	1/4/2011	Jan-13
<b>Board - Vice Chair</b>	Rodney Stensrud	2 yr	1/4/2011	Jan-13
<b>Area II Water Project</b>	Rodney Stensrud	1 yr	1/18/2011	Jan-12
<b>alternate</b>	Rick Anderson	1 yr	1/18/2011	Jan-12
<b>Southwest Health &amp; Human Services Community Health Board</b>	Steve Ritter	3 yrs	1/18/2011	Jan-14
<b>Fairgrounds/Ag Society</b>	Mark Goodenow	2 yrs	1/18/2011	Jan-13
<b>Lyon County Alliance</b>	Steve Ritter	1 yr	1/18/2011	Jan-12
<b>Law Library</b>	Mark Goodenow	1 yr	1/18/2011	Jan-12
<b>Library Board - Jt Powers</b>	Mark Goodenow	1 yr	1/18/2011	Jan-12
	Robert Fenske	1 yr	1/18/2011	Jan-12
<b>Natural Resources and Recreation</b>	Tom Meulebroeck	3 yr	1/18/2011	Jan-14
	Chauncey Muedeking	3 yr	1/18/2011	Jan-14
<b>Planning &amp; Zoning Board</b>	Rick Anderson	3 yr	1/18/2011	Jan-14
<b>alternate</b>	Mark Goodenow	3 yr	1/18/2011	Jan-14
	Sander Ludeman	3 yr	1/18/2011	Feb-14
	Debbie Thooft	3 yr	1/18/2011	Feb-14
<b>Planning &amp; Zoning - Marshall</b>	Mark Goodenow		1/18/2011	Indefinite
<b>Regional Landfill Board</b>	Rodney Stensrud	1 yr	1/18/2011	Jan-12
<b>alternate</b>	Steve Ritter	1 yr	1/18/2011	Jan-12
<b>Safety Committee</b>	Rick Anderson	1 yr	1/18/2011	Jan-12
<b>SW Regional Solid Waste Comm.</b>	Steve Ritter	1 yr	1/18/2011	Jan-12
<b>alternate</b>	Rodney Stensrud	1 yr	1/18/2011	Jan-12
<b>SW Regional Dev. Comm.</b>	Robert Fenske	1 yr	1/18/2011	Jan-12
<b>P &amp; Z Board of Adjustment</b>	Same as P&Z Board			
<b>Zoning Appeal Board</b>	Same as P&Z Board			
<b>RCRCA</b>	Rodney Stensrud	1 yr	1/18/2011	Jan-12
<b>alternate</b>	Rick Anderson	1 yr	1/18/2011	Jan-12
<b>Southwest Health &amp; Human Services Human Services Board</b>	Steve Ritter	1 yr	1/18/2011	Jan-12
	Robert Fenske	1 yr	1/18/2011	Jan-12
<b>Weed Inspector</b>	Todd Hammer	1 yr	1/18/2011	Jan-12
<b>Deputy</b>	Roger Schroeder	1 yr	1/18/2011	Jan-12
<b>WCA Transportation Advisory Committee</b>	Robert Fenske	1 yr	1/18/2011	Jan-12
<b>Western Mental Health Center</b>	Rodney Stensrud	3 yrs	1/19/2010	Jan-13
<b>alternate</b>	Steve Ritter	3 yrs	1/20/2009	Jan-12
<b>Yellow Medicine River Watershed</b>	Rodney Stensrud	1 yr	1/18/2011	Jan-12
<b>Joint LEC Management Board</b>	Mark Goodenow	1 yr	1/18/2011	Jan-12

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	Rick Anderson	1 yr	1/18/2011	Jan-12
<b>County Policy Advisory Committee</b>	Rodney Stensrud	1 yr	1/18/2011	Jan-12
	Board Chair (Bob Fenske)		1/18/2011	
<b>Historical Society Liaison</b>	Rick Anderson	1 yr	1/18/2011	Jan-12
<b>SWCD Board (ex-officio)</b>	Rodney Stensrud	1 yr	1/18/2011	Jan-12
<b>alternate</b>	Steve Ritter	1 yr	1/18/2011	Jan-12
<b>Rural Energy Task Force</b>	Steve Ritter		1/18/2011	Indefinite
<b>alternate</b>	Rick Anderson		1/18/2011	Indefinite
<b>Union Labor-Mgmt Committee</b>	Robert Fenske		1/18/2011	Indefinite
	Steve Ritter		1/18/2011	Indefinite
<b>alternate</b>	Rodney Stensrud		1/18/2011	Indefinite
<b>Resource Conservation &amp; Development</b>	Rodney Stensrud		1/18/2011	Indefinite
<b>alternate</b>	Rick Anderson		1/18/2011	Indefinite
<b>IEIC - SW/WC Service Coop</b>	Rodney Stensrud		1/18/2011	Indefinite
<b>Land Use &amp; Environment Adv. Task Force</b>	Robert Fenske		1/18/2011	Indefinite
<b>Lyon County Ice Facility Board</b>	Robert Fenske		1/18/2011	Indefinite
<b>PrairieNET WAN</b>	Mark Goodenow	1 yr	1/18/2011	Jan-12
<b>alternate</b>	Rodney Stensrud	1 yr	1/18/2011	Jan-12
<b>Regional Radio Board</b>	Rick Anderson		1/18/2011	Jan-12
<b>alternate</b>	Rodney Stensrud		1/18/2011	Jan-12
<b>Audit Committee</b>	Robert Fenske	Chair	1/18/2011	Jan-13
	Rodney Stensrud	Vice-Chair	1/18/2011	Jan-13
<b>Capital Expenditures</b>	Steve Ritter		1/18/2011	Jan-13
	Rick Anderson		1/18/2011	Jan-13
<b>Amateur Sports Committee</b>	Robert Fenske		1/18/2011	Jan-13
<b>Trails Committee</b>	Rick Anderson	1 yr	1/18/2011	Jan-12
<b>Lyon County Historical Society</b>	Rick Anderson	1 yr	1/18/2011	Jan-12

10:40 a.m. Ritter moved, seconded by Stensrud to adjourn. All voted in favor.

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 Robert Fenske, Chairman

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 Attest: Loren Stomberg  
 Lyon County Administrator