

**UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS**  
LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN  
January 25, 2011

11:00 a.m. Meeting was called to order by Chairman Fenske. Members present: Fenske, Goodenow, Anderson, County Administrator Stomberg, Absent: Commissioner Ritter and Stensrud, Attorney Maes, County Auditor/Treasurer Van Overbeke.

**Pledge of Allegiance to the Flag**

Anderson moved, seconded by Goodenow to approve agenda. All voted in favor.

**Identify any Conflict of Interest**

No conflict of interest identified.

**11:01 a.m. County Board Meeting Recessed**

**11:02 a.m. Establish Joint Drainage Authority 24**

Johnson moved, seconded by Sherlin to appoint Ron Antony, Greg Renneke and Louis Sherlin to the Joint Drainage Authority 24. All voted in favor.

Goodenow moved, seconded by Fenske to establish the Joint Drainage Authority 24 and appoint Rick Anderson and Bob Fenske to the Joint Drainage Authority.

11:06 a.m. County Board Meeting Recessed

11:06 a.m. Joint Drainage Authority

Anderson moved, seconded by Sherlin to appoint Bob Fenske as Chair of the Joint Drainage Authority. All voted in favor.

Keith Helgeson – We have reviewed the petition. There are some concerns on it. I don't want to approve it yet before I check on a couple of things. There are no section numbers. Hammer-It has a parcel ID number. It doesn't have the section and range. Everyone here knows. We have about 8 landowners in Lyon County. Helgeson – We thought about referring it back to the petitioners and having them modify it. Hammer – There is a lot of signatures. All of the petitioners had a parcel ID number along with their property not a written description. Discussion. Helgeson – My concern is that I have to approve it. The question is whether it meets the requirements. We have 30 days to approve it. I don't see under the statute where you have to approve it except to set the hearing. Krosch – I don't see a problem with accepting the petition on the actual hearing date. We don't see anything that says the drainage authority can't accept it on the hearing date. Discussion. Hammer- I can contact the petitioner's attorney and have it here by the end of the week. A Joint Drainage Authority meeting was set for 8:30 a.m. on February 1, 2011 at the Lyon County Government Center.

11:24 a.m. Fenske adjourned Joint Ditch Authority Meeting

11:25 a.m. County Board Meeting Called to Order

11:25 a.m. Fenske adjourned County Board Meeting

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Robert Fenske, Chairman

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Attest: Loren Stomberg  
Lyon County Administrator