

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
May 10, 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 – One addition two donations from the American Legion and one from the American Legion. Goodenow moved, seconded by Ritter to approve the agenda. All voted in favor.

Identify any Conflict of Interest

None Identified.

Lyon County/ MnDot/ SWRRB ARMER Contract

Ritter moved, seconded by Anderson to approve and authorize the County Administrator to enter in to and administer on behalf of Lyon County a three –way contract between Lyon County, the Southwest MN Regional Radio Board and MnDot. Fenske – No financial terms? Mather – Electricity very minimal. Stensrud – Does this include the city of Minnesota stuff? Mather – It will all be compliant with it. All voted in favor.

Donation to VSO

Anderson moved, seconded by Stensrud to accept the donation of \$200.00 from the Marshall American Legion for the Veteran's Service Office and \$200.00 from the Marshall VFW. All voted in favor.

Strategic Planning - Financial and Capital Projects

Stomberg – I put in the list from a couple of weeks ago. There are two categories financial. Discussion on capital expenditures. Discussion on building fund. Fenske – What do we have? VanOverbeke – The building and improvement one, I didn't bring the most current one, but less than \$300,000. I am going to request transferring \$167,000 from the public works build-out and we are down about \$130,000 for the jail project. Goodenow – The scrubber on the generator should be on the list. We need a capital improvement plan. Fenske – Should we look at them and prioritize them. Discussion on capital improvement projects. Fenske – Looking at the financial heading, ARMER, we are still waiting for some final figures to come in? Discussion on ARMER Radio. Discussion on Twin Lakes Park. Fenske – What have we done with the money from the wetland credits and what are we thinking on the sale of the land? VanOverbeke – We have \$234,000 in the Twin Lakes Park from the wetland credits. Discussion on septic system upgrades.

Fenske set a Special Planning meeting for 9:00 a.m. on Tuesday May 24, 2011.

11:15 a.m. Fenske adjourned the meeting.

Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator