

UNOFFICIAL MINUTES-SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
MAY 24, 2011

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

Pledge of Allegiance to the Flag

Approve Agenda

Stomberg-There are two additions. The first addition is to discuss the schedule to file counterclaim for the landfill leachate disposal. The second addition is to authorize the hiring of two engineering interns. Goodenow moved, seconded by Ritter to approve the agenda. All voted in favor.

Identify any Conflict of Interest

None Identified

Schedule for Filing the Counterclaim for the Landfill

The initial filing fee is payable in full by the filing party when the counterclaim in filed. Anderson moved, seconded by Ritter to pay the initial filing fee of \$2,800. All voted in favor.

Authorize to hire Engineering Interns

Goodenow moved, seconded by Ritter to approve hiring Samuel Pfaffe and Lonnie Lambertus to fill the temporary seasonal Engineering Intern positions.

Voting in Favor:

Anderson
Goodenow
Fenske
Ritter

Opposed:

Stensrud

Motion carried 4 to 1

Strategic Planning – Capital Improvement Plan

Stomberg – Introduced the Capital Improvement Plan. The plan should serve as a long range planning guide for the county. The plan must cover at least a five year period and the law gives specific details that must be in the plan in order to comply with Minnesota Statutes. The capital improvement plan is a prioritized collection of capital improvement projects. To be consistent with our accounting policy, a capital project will have a cost of \$5,000 or more and a useful life of five years or more. Most projects will come forward through the various departments within the county organization and will be finalize along with the budget. The board will indicate the preferred financing plan when approving the projects. Funding may come from property taxes, special assessments, charge for services, bond proceeds, state and federal funding and reserve funds. Discussion on ARMER. Fenske- We are waiting for final figures. Discussion on phone system. Stensrud- Need to get a list of things that need to be finished on the third floor court remodel. Discussion on septic system upgrade, Commissioner Room upgrade and the Government Center security. Stomberg-We could have Springstead look through the plan and they could suggest payment options. Stensrud- We need to complete the list. Stomberg-continue discussion with the department heads to complete a list and bring their plans for further discussion with the County Board in July.

10:30 a.m. Fenske adjourned the meeting

Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator