

**UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
June 21, 2011**

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

Pledge of Allegiance to the Flag

Approve Agenda

Stomberg – One addition under the ARMER quote, I have a resolution for reimbursement that will keep our options open for funding. Ritter moved, seconded by Anderson to approve the agenda. All voted in favor.

Conflict of Interest

None identified.

	Per Diems	Expenses
Stensrud	\$100.00	\$82.62
Ritter	\$100.00	-----
Fenske	\$100.00	-----
Anderson	\$90.00	\$30.60

Consent Agenda:

1. Approve Minutes from June 7, 2011
2. Approve Minutes from June 14, 2011
3. Approve Commissioner Warrants 125264-125370 in the amount of \$256,085.68 dated 6/22/11.
4. Approve Auditor Warrants 125149-125178 in the amount of \$240,695.36 dated 6/9/11, 125180 in the amount of \$2,527.71 dated 6/15/11, and 125181-125207 in the amount of \$54,858.71 dated 6/16/11.
5. Approve Per Diems & Expenses
6. Third Quarter appropriations

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

Resolutions/Contracts

Resolution for Forfeited Land

Stensrud moved, seconded by Ritter to approve and authorize the chair to sign a resolution for forfeited land. All voted in favor. (Resolution 24-11 on file in the County Administrator's Office).

Area II JPA Extension

Goodenow moved, seconded by Anderson to approve and authorize Rodney Stensrud, Area II delegate, to sign the JPA extension for six months. All voted in favor.

Forgiveness of penalty for Marv Christenson & Yvonne Derynck Christensen

Goodenow moved, seconded by Ritter to deny the forgiveness of penalty for Marv Christensen & Yvonne Derynck Christensen. Ritter – Is it prorated or does it go to the end of the month? Stomberg – It goes until the end of June. All voted in favor.

Discussion UCC – Uniformed Commercial Code

Mona Hammer reported on UCC.

Discussion Recorder's Unallocated fund

Discussion on CAMA, GIS, and recorder's unallocated fund.

Seasonal Help

Stensrud moved, seconded by Goodenow to approve hiring Craig Milbradt as a highway seasonal employee effective June 22, 2011 at an hourly rate of \$12.50 per hour and Scott Myhre as an on-call portable stage mover effective June 22, 2011. All voted in favor.

Finance Department

Discussion on finance.

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**9:30 a.m. Fenske adjourned the County Board Meeting
9:30 a.m. Fenske convened the Ditch Authority**

Ed Verly Outlet Petition Public Hearing

Biren – It is an open ditch. The Verly's are wishing to tile a portion of their land. This is the proposed plan right now. Ed Verly – The water does go that way to Meadowcreek in existing tile but it is smaller. Fenske – Ed you have gone over this? Verly – Yes. Fenske asked for public comment. There was no public comment. Maes – It is approximately 200 acres, did the viewers determine that is what you were looking at. Wendt – We looked at 5 different 40's so yes 200 acres. Maes – If the petition is approved I will draft up a written document for the signature of the drainage authority.

Ritter moved, seconded by Stensrud to accept the viewers report. All voted in favor.

Anderson moved, seconded by Ritter to accept the outlet petition for Ed Verly. All voted in favor.

**9:39 a.m. Ed Verly Outlet Petition Public Hearing adjourned
9:39 a.m. County Board reconvened**

Lyon County/Motorola ARMER Quote and Contract

Ray Freeman reviewed the system proposal from Motorola. Fenske – Wasn't there some discussion on sales tax at the state level? Mather – It is my understanding it failed. Shari Schmitz – It failed but they will bring it back. Ray Freeman – Those that have made the switch to the system have been very happy. Ritter – This shows four different spots where warranties are? Freeman – These costs are incorporated in the total cost? Ritter – How long does that take our warranty out? Discussion on warranty costs. Ritter – So this Board could talk about partnering with other agencies about sharing the cost of warranties. Shari Schmitz discussed warranty options. Ritter moved, seconded by Stensrud for the Chair to sign an agreement with Motorola under contract terms with Motorola as detailed in the ARMER Expansion Proposal. All voted in favor.

10:15 Meeting Recessed

10:30 Meeting Called Back to Order

Reimbursement Resolution

Anderson moved, seconded by Ritter to approve and authorize the Chair to sign the reimbursement resolution. All voted in favor. (Resolution 25-11 on file in the County Administrator's Office).

Finance Department

Discussion on finance department.

Government Study Commission

Discussion on government study commission. Consensus to put together a time line.

Commissioners Business

Reviewed Meeting Schedule

Commissioners Report

Ritter reported on Southwest Health and Human Services Governing Board meeting.

Goodenow reported on Southwest Health and Human Services, Park Board, and Plum Creek.

Stensrud reported on Planning meeting and RCRCA.

Anderson reported on Planning and Zoning, Strategic Planning, and Insurance Meeting.

Fenske reported on the Transit Advisory Committee.

Dennis Healy, Lincoln Pipestone Rural Water

Healy gave Lincoln Pipestone Rural Water update. Board thanked Healy.

11:30 a.m. Ritter moved, seconded by Stensrud to adjourn. All voted in favor.

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Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator