

**UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS  
LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN  
August 30, 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 – After the budget discussion if we could go into closed session to discuss LELS negotiations. Ritter moved, seconded by Anderson to approve the agenda. All voted in favor.

**Identify any Conflict of Interest**

None identified

**Consent Agenda:**

1. Approve tobacco license

Ritter moved, seconded by Stensrud to approve the tobacco license. All voted in favor.

**Status updates SP 42-603-021**

Kanwar gave an update on SP 42-603-021

**Authorize advertising for bids: S.A.P 42-599-142 and S.A.P. 42-599-143**

Kanwar – We will gain retention. Kerry Netzke – They are both road retention. These two are all ready designed. Stensrud moved, seconded by Anderson to approve authorizing for bids for S.A.P 42-599-142 and S.A.P. 42-599-143. All voted in favor.

**Accept low bid S.P. 42-607-22**

Ritter moved, seconded by Goodenow to accept the low bid for S.P. 42-607-22. All voted in favor.

**Garvin Park – Deer Hunting**

Goodenow moved, seconded by Ritter to approve and authorize the Chair to sign a resolution to approve bow hunting in Garvin Park from September 17 through December 31, 2011. All voted in favor. (Resolution 31-11 on file in the County Administrator's Office).

**Discussion Item – DNR Change**

Kanwar – Due to Minnesota Special Legislative Session in July 2011 local match requirements for grant applications have changed from 25% to 10%. Goodenow – This is the list that we went through at the park board. So the question is to do it in house or hire a consultant. Anderson – I think we should do it in house. Fenske – Mark you are on the park board, what do you think? Discussion on grant applications. Goodenow moved, seconded by Fenske to hire a consultant to complete the five applications. Fenske – Who are the consultants? Ritter – The three bridges there was discussion at the Park Board, we been told they need to be replaced. Kanwar – They have never had a bridge inspection before and he thinks they need to be replaced. Ritter – So item number two where would those restrooms be located? Kanwar – We would be retrofitting the old ones. Anderson – Remember you aren't just dealing with John you are dealing with the Department of Health.

Voting in Favor:

Ritter  
Goodenow  
Fenske

Opposed:  
Stensrud  
Anderson

Motion carried 3 to 2.

**Operational Improvement Grant FY 2012**

Ritter moved, seconded by Stensrud to accept and authorize the Chair to sign a resolution accepting a grant from the Minnesota Department of Veteran's Affairs. All voted in favor. (Resolution 32-11 on file in the County Administrator's Office).

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**Skunk Hollow Road**

Discussion on Skunk Hollow Road.

9:50 a.m. Meeting Recessed

10:00 a.m. Meeting Called back to Order

**Budget Discussion**

Stensrud – How is the tax change going to affect us? Champine – It lowered the taxable market value. Every city will be different. It is going to shift from residential homestead property to anything that is non-homestead. Discussion on homestead credit. Ritter – I would like to see us start at the county commissioners and explain it by department. Stomberg reviewed the budget. Stomberg – We will make the adjustments we talked about today.

11:30 a.m. Ritter moved, seconded by Anderson to go into closed session to discuss labor negotiations. All voted in favor.

11:40 a.m. Ritter moved, seconded by Goodenow to come out of closed session. All voted in favor.

11:40 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