

**UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS**  
LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN  
October 4, 2011

8:30 a.m.- 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 – Under resolutions and contracts if we could resolutions for SWHHS, copier lease under my time and pull the gps under Suhail. Ritter moved, seconded by Stensrud to approve agenda. All voted in favor.

**Identify any Conflict of Interest**

None identified.

	<b>Per Diems</b>	<b>Expenses</b>
Goodenow	\$100.00	-----
Ritter	\$150.00	\$65.49
Anderson	\$240.00	\$108.78
Fenske	\$150.00	\$70.49
Stensrud	\$165.00	\$87.69

**Consent Agenda:**

1. Approve Minutes from September 20, 2011
2. Approve Commissioner Warrants 126424-126515 in the amount of \$168,874.75 dated 10/4/11.
3. Approve Auditor Warrants 126395 in the amount of \$3,239.37 dated 9/22/11, 126376-126394 in the amount of \$8,491.82 dated 9/22/11 and 126400-126423 in the amount of \$153,905.16 dated 9/29/11.
4. Approve Per Diems and Expenses

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

**Resolutions / Contracts**

**Approve resolution amending joint powers agreement**

Member Ritter introduced the following Resolution and moved its adoption:

**RESOLUTION WAIVING DEADLINE TO JOIN SWHHS**

WHEREAS, Rock County has notified SWHHS that it wants to become a member of SWHHS and participate for both Community Health and Human Services, commencing January 1, 2012, upon approval of the SWHHS Governing Board; and

WHEREAS, due to various circumstances, Rock County was unable to meet the July 1, 2011 deadline set in the Joint Powers Agreement; and

WHEREAS, in order to vary from the terms of the Joint Powers Agreement, all parties to the Agreement must consent;

NOW THEREFORE, BE IT RESOLVED BY Lyon County Board of Commissioners as follows:

1. The Board hereby agrees to waive the July 1 deadline for joining SWHHS and agrees that Rock County may become a member of SWHHS effective January 1, 2012.
2. The Board Clerk is hereby authorized to notify SWHHS of this action and provide a copy of this Resolution.

The motion for the adoption of the foregoing Resolution was duly seconded by Stensrud and upon a vote being taken thereon, the following voted in favor of the motion:

Ritter, Stensrud, Goodenow, Fenske and Anderson

and the following voted against the motion:

None

Whereupon said Resolution was declared duly passed and adopted

**Approve resolution waiving deadline to join SWHHS**

Member Anderson introduced the following Resolution and moved its adoption:

**RESOLUTION WAIVING DEADLINE TO JOIN SWHHS**

WHEREAS, Rock County has notified SWHHS that it wants to become a member of SWHHS and participate for both Community Health and Human Services, commencing January 1, 2012, upon approval of the SWHHS Governing Board; and

WHEREAS, due to various circumstances, Rock County was unable to meet the July 1, 2011 deadline set in the Joint Powers Agreement; and

WHEREAS, in order to vary from the terms of the Joint Powers Agreement, all parties to the Agreement must consent;

NOW THEREFORE, BE IT RESOLVED BY Lyon County Board of Commissioners as follows:

1. The Board hereby agrees to waive the July 1 deadline for joining SWHHS and agrees that Rock County may become a member of SWHHS effective January 1, 2012.
2. The Board Clerk is hereby authorized to notify SWHHS of this action and provide a copy of this Resolution.

The motion for the adoption of the foregoing Resolution was duly seconded by Ritter and upon a vote being taken thereon, the following voted in favor of the motion:

Ritter, Stensrud, Goodenow, Fenske and Anderson

and the following voted against the motion:

None

Whereupon said Resolution was declared duly passed and adopted

**Approve amendment to joint powers agreement**

Stensrud moved, seconded by Ritter to approve amending Articles 3.3, 5.6 and 5.7 of the Southwest Health and Human Services Joint Powers Agreement shall be amended to recognize that funding for Human Services will be based upon consideration of: 1) population based on the most recent national census; 2) tax capacity; and 3) the most recent three (3) year average Social Services Expenditure and Grant Reconciliation Report (SEAGR). All voted in favor.

**Joint Powers Agreement with State of Minnesota**

Ritter moved, seconded by Anderson to approve and authorize the chair to sign a joint powers agreement between the State of Minnesota, acting through the Department of Public Safety, Bureau of Criminal Apprehension (BCA) and the County of Lyon on behalf of its prosecuting attorney. All voted in favor.

**Health Insurance Renewal**

Ritter moved, seconded by Anderson to approve the 2012 health insurance renewal through the Service Coop with BCBS. All voted in favor.

**2012 Medicare Supplement**

Chukuske – Anytime you travel within the United States and you go to a Medicare approved facility it will be covered. You should let your provider know you are going out of state though. Anderson moved, seconded by Ritter to offer Medica Prime with the option to buy up to the BCBS Senior Gold. Fenske – There is no limit on the numbers? Anderson – No we even called. All voted in favor.

**Deputy Sheriff Replacement**

Mather – I am asking to replace a deputy that is on non-active status. I am asking to post the deputy sheriff internally. Stensrud moved, seconded by Ritter to allow the Sheriff to post internally to create a list. All voted in favor.

**Quotes for daily cover at landfill**

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Stensrud – Why do we bid this out? Isn't this something we can work in if they have time?  
Schroeder – these are quotes not bids. Stensrud – I think if they have time to do it they should just do it. Goodenow – The other thing we have to know is how much to charge. Schroeder – There were 7 local contractors and the highway department and three responded. Kanwar – Anytime we go above \$5,000 we get quotes. Ritter – The practice in the past is the landfill has paid for it. Stensrud- If our county people have time why don't you just do it. Fenske – You feel you have time? Kanwar – It is a great filler. Ritter – I would like to see instead of quotes I would like to see sealed bids. Everyone should have the right to bid it. Kanwar – They are sealed quotes and we give a deadline. Fenske – I agree the sealed quotes, it does give the private a chance. Anderson moved, seconded by Stensrud to approve the quote from Lyon County for daily cover at \$2.75 a cubic yard. All voted in favor.

**Public Hearing, Amendment to Local Water Management Plan**

Schroeder – Our 10 year water plan was approved in December 2008. The recommendation was to amend it during the 10 year period. Schroeder reviewed the background:

May 3, 2011: The Lyon County Board of Commissioners passed a resolution (#18-11) to amend the existing local comprehensive water plan management plan. Only the Executive Summary, and Implementation Plan are required to be amended.

June 1, 2011: Request for comments on the existing Water Plan Executive Summary, and Implementation Plan were sent to federal, state, and local agencies, cities and townships in Lyon County, and bordering county entities responsible for water management and planning.

July 1, 2011: Agency review comment period ended. However, due to the State Government shutdown, extensions were granted to State Government agencies upon request.

July 1 – August 17, 2011: Executive Summary, and Implementation Plan Water Plan document were amended to include agency review comments.

August 18, 2011: Amended document was presented to members of the Natural Resource & Recreation Board for additional review.

Sept 6, 2011: Notice for Public Comment on the amended Water Plan Executive Summary, and Implementation Plan was printed in the Legal County Newspaper. Amended document review comment period was noticed to federal, state, and local agencies, cities and townships in Lyon County, and bordering county entities responsible for water management and planning.

Sept 28, 2011: Public comment period closed. Final comments were incorporated into Executive Summary, and Implementation Plan.

There is no action today just public comment. Anderson – Would it be good to have the water plan dollars? Schroeder – For Lyon County we get about \$13,000 for local water projects but we have all of these partners. Anderson – Did you find a change in the priority ranking? Did the top ten stay the same? Schroeder – They did.

9:24 a.m. Fenske opened the public hearing and asked for comments. Fenske asked three times for comments.

9:25 a.m. Upon hearing none Fenske closed the public hearing.

Ritter – As I look through your packet, from Shane Watermeulen supported six issues, the one that caught my eye is the tree removal. Discussion on tree removal in Redwood River. Board thanked Schroeder for the presentation.

**County Ditch 6 Informational Meeting**

Biren – This is an informational meeting. I would like the Board to approve some viewers. I would recommend Ross Eichens, Ryan Wendt, Steve Johnson, and Bill Wedeman I would like some alternates out there. Bill Molstad and Jim Wederman. I believe per statute if something doesn't work out we can change that. Maes – You should be sitting as the Drainage Authority. You need to determine where things have changed. The drainage authority on their own can redetermine benefits.

9:36 a.m. Meeting Recessed

9:36 a.m. Fenske called Drainage Authority to Order.

Fenske – The recommended viewers, one is a county employee and one is an ex-county employee would that create an conflicts? Maes – The provision and statute says you appoint three. I don't think it should be an expense of the tax payer to have an additional viewer. In the past you have appointed certified / accredited viewers. More recently you have appointed Ryan as well. Stensrud – How do you access his extra time? Maes – If you decide to have four

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viewers and the statute says three. Stensrud – Should his county time be accessed to the ditches? Maes – His time doing the redetermination should be accessed to the ditch. Wendt – When I worked on the Ed Verly petition I invoiced it to the ditch. Goodenow – I think we have some people here on county ditch 6. Biren – The process may be important too. The process will be appointing viewers. There is a hearing process and an appeal process. Roger Verly – It has been ordered to be cleaned so we need to decide who is paying for that. Biren – The county has helped these landowners figure out how to pay this. That is all your money all your decisions. Stensrud – We can only appoint three. Biren – I would like the drainage authority realize is I am going to have Steve show up for all the meetings even if he doesn't get paid. Stensrud moved, seconded by Ritter to order a re-determination of county ditch 6 and appoint Ron Rinquist, Ryan Wendt, and Ross Eichens as viewers and Bill Molsted and Bill Wedeman as alternates and authorizing the Chair to sign the order. All voted in favor.

9:53 a.m. Fenske adjourned the Drainage Authority Meeting and called the meeting back to order

9:53 a.m. Meeting Recessed  
 10:05 a.m. Meeting Called Back to Order

**Revise right of way and temporary easement acquisition policy**

Discussion on including this is the fee schedule. Stensrud – I think there are a couple of things you have to put some dates on here. Goodenow moved, seconded by Anderson to approve the following:

<b>Compensation to Landowner for Temporary Construction Easement</b>	
Year of Construction	\$800.00
1st year after (50% crop loss)	\$400.00
2nd year after (40% crop loss)	\$320.00
3rd year after (30% crop loss)	\$240.00
4th year after (20% crop loss)	\$160.00
5th year after (10% crop loss)	\$80.00
<b>Total Compensation per Acre:</b>	<b>\$2,000.00</b>

for 2012 compensation to landowner for temporary construction easement for the construction season with review and incorporation of suggestions for 2013. Fenske – We are setting this for 2012? Goodenow – Yes but asking for the formula. All voted in favor.

**Accept lowest bid for : SAP 42-599-142 and SAP 42-599-143**

Goodenow moved, seconded by Anderson to accept lowest bids from R & G Construction for SAP 42:599:142 in the amount of \$112,851.40 and SAP 42:599:143 in the amount of \$86,452. Anderson – Is there a pretty good chance this will get done this year? Kanwar – Not both no. All voted in favor.

**Accept lowest bid for 2011 striping Project**

Goodenow moved, seconded by Stensrud to accept the lowest bid for 2011 striping project from Traffic Marking Service in the amount of \$50,795.20. All voted in favor.

**Costrite Highway Accounting program**

Discussion on highway accounting program. Goodenow moved, seconded by Ritter to approve purchase of costrite highway accounting program. All voted in favor.

**10:36 a.m. Fenske called the public hearing for Twin Lakes Legacy Grant**

Paul Jurek (Bollig Engineering)– The purpose of the meeting is to apply for a parks and trail grant through the DNR. One of the requirements is to hold a public hearing and allow the public to comment and give information on cost schedule. I used \$70 per square foot for cost estimates. I figured a gravel parking lot with 50 spaces. The land parcels are shown there as well. Stensrud – There is nothing in here for changing the road? Kanwar – That is a different application. Kanwar reviewed the following implementation schedule.

<b>Twin Lakes Park Project Schedule</b>	
Public Hearing October 4, 2011	
Appraisals for Land Acquisition	October 17, 2011
DNR Parks and Trails Legacy Grant Application Due	October 31, 2011
Grant Award	Fall/Winter 2011-12

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Design	April 2012 (after notice of grant approval)
Approval of Plans & Specs	June/July 2012
Advertisement for Bids	July/August 2012
Award Contract & Begin Construction	Summer 2012
Complete Construction	Late 2012 or early 2013 Construction Season.

Jurek reviewed the following cost estimate:

Twin Lakes Park Preliminary Cost Estimate								
Facility	Comments	Description	Quantity	Unit	Unit Cost	Total Cost	Grant Funds	Lyon County Match (10%)
New Bathroom	Near Boat Landing	Restroom Facility (20x30')	660	Sq. Ft.	\$ 70	\$ 46,200	\$ 41,580	\$ 4,620
New Shelter	Near Boat Landing	Open Shelter (30'x40')	1200	Sq. Ft.	\$ 60	\$ 72,000	\$ 64,800	\$ 7,200
		installing New Septic System	1	Each	\$ 13,000	\$ 13,000	\$ 11,700	\$ 1,300
		Well and Water Hookup	1	Each	\$ 15,000	\$ 15,000	\$ 13,500	\$ 1,500
		ADA Compliance	1	Each	\$ 1,500	\$ 1,500	\$ 1,350	\$ 150
Parking	Gravel Parking	50 Parking Spaces (100 x 150)	15000	Sq. Ft.	\$ 3	\$ 45,000	\$ 40,500	\$ 4,500
		Sub Total				\$147,700	\$ 132,930	\$ 14,770
Land Parcel (#1)	West Parcel	Peterson Property (Estimated)	20	Acre	\$ 4,000	\$ 80,000	\$ 72,000	\$ 8,000
Land Parcel (#2)	East Parcel	Anderson Property (Estimated)	20	Acre	\$ 4,000	\$ 80,000	\$ 72,000	\$ 8,000
		Sub Total				\$160,000	\$ 144,000	\$ 16,000
		Sub Totals				\$307,700	\$ 276,930	\$ 30,770
		Engineering (10%)				\$ 30,770	\$ 27,693	\$ 4,616
		Total				\$338,470	\$ 304,623	\$ 35,386

Kanwar- We have to cover five aspects in the public hearing. One is the scope. As Paul covered we would purchase the land. Another piece is the implementation schedule and the cost which Paul covered and our 10% will be covered by money available in wetland credits account. The fourth piece is there any assessments to nearby property owners, the answer is no. Lastly who is going to maintain this, county employees will maintain this.

10:48 a.m. Fenske opened the public hearing. Carol Oakland –This does have to be approved today because the minutes have to be in there. Kanwar – Yes on the 18<sup>th</sup> these minutes will be approved. Stomberg – We need to have the public hearing but no action. Kanwar – Correct. 10:52 a.m. Fenske asked for additional comments, upon hearing none the public hearing was closed.

**10:55 a.m. Garvin Park Public Hearing**

Paul Jurek– There are two parts the upper campground is the first part I would like to talk about. Right now all of the facilities there is no running water to the toilets. The one on the left is the one on the upper campground, the other style is in the lower campground. We would have to re-plumb those and upgrade the ADA. You would put a new septic tank in and move that to a new location. Right now you do have a shower facility that does have running water. The other piece to this is the pedestrian bridges. I showed a couple of pieces of the two I am proposing. The one on the bottom, by the Cottonwood River I mirrored that. We would probably have to elevate it a little bit. There are different things we can do to accommodate the area. In this case I used 70. Kanwar reviewed the project scope. Kanwar- Garvin Park is known for camping, horse trail, hiking trail, picnic opportunities. Kanwar reviewed the following implementation schedule.

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<b>Garvin Park Project Schedule</b>	
Public Hearing	October 4, 2011
DNR Parks and Trails Legacy Grant Application Due	October 31, 2011
Grant Award	Fall/Winter 2011-12
Design	February 2012
Approval of Plans & Specs	April 2012
Advertisement for Bids	May 2012
Award Contract & Begin Construction	Summer 2012
Complete Construction	November 2012

Jurek reviewed the following costs:

Garvin Park Preliminary Cost Estimate								
Area	Facility	Comments	Description	Quantity	Unit Cost	Total Cost	Grant Funds	Lyon County Match (10%)
2	Bathroom #2	Lower Campground	Plumbing of Restrooms	1	\$ 9,000	\$ 9,000	\$ 8,100	\$ 900
			Installing New Septic System	1	\$13,000	\$13,000	\$ 11,700	\$ 1,300
			Water Hookup	1	\$ 2,500	\$ 2,500	\$ 2,250	\$ 250
			ADA Compliance	1	\$ 1,500	\$ 1,500	\$ 1,350	\$ 150
			Sub Total				\$ 26,000	\$23,400
6	Bathroom #6	Upper Campground	Plumbing of Restrooms	1	\$ 9,000	\$ 9,000	\$ 8,100	\$ 900
			Installing New Septic System	1	\$ 13,000	\$ 13,000	\$ 11,700	\$ 1,300
			Water Hookup	1	\$ 2,500	\$ 2,500	\$ 2,250	\$ 250
			ADA Compliance	1	\$ 1,500	\$ 1,500	\$ 1,350	\$ 150
			Sub Total				\$ 26,000	\$ 23,400
3	Pedestian Bridge# 1	Includes ADA Compliant Bridge Approaches		1	\$ 95,000	\$ 95,000	\$ 85,500	\$ 9,500
2	Pedestian Bridge# 2	Includes ADA Compliant Bridge Approaches		1	\$ 95,000	\$ 95,000	\$ 85,500	\$ 9,500
			Sub Total				\$190,000	\$ 171,000
			Sub Totals			\$ 242,000	\$ 217,800	\$ 24,200
			Engineering (10%)			\$ 24,200	\$ 21,780	\$ 3,630
			Total			\$ 266,200	\$ 239,580	\$ 27,830
Other Needs:								
Other Bathrooms			Need Water and Sewer					
Remove/Replace Pedestrian Bridge			Deteriorating					
Parking Lots/Posts			Remove and Replace					

Kanwar - There will be no costs assessed to community residents. We will maintain the projects like we have. Fenske – Suhail have you covered your points? Kanwar – Yes.  
 11:06 a.m. Fenske opened the public hearing and asked for comments. Stensrud – Our match comes from where? Kanwar- From the money available in wetland credits account. We will have some left over. Anderson – The other option is the Garvin Park Trust, I don't know what is in there. Kanwar- we have both options available.  
 11:09 a.m. Fenske asked for public comment. Upon hearing none Fenske closed the public hearing.

**11:10 a.m. Marshall to Camden Bike Trail Public Hearing**

Kanwar – I have requested Glenn Olson, City of Marshall Public Works Director, to be here and he has put together an exhibit. Olson – We have done extensive bike path development in the

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city. We tried to put together some aerial photos. This has to do with application with the legacy grant. This is really a coordinated application for good development. We are looking at phase one from the Lynd gravel road to entrance of Camden. Kanwar - I want to acknowledge that Ben Martig, Marshall City Administrator, is writing the grant application. Dennis Fredrickson, MN DNR, Regional Director for Southern Minnesota - I think this is an exciting proposal for a number of reasons. It was always a long term goal to connect Camden State Park to the Marshall area. Visitors to the park can use their bicycle and get to the city of Marshall and Lynd. It will be an additional amenity to those who visit the parks. Trails are a valuable amenity to a community it is another reason to live in the area. You get people out on trails and in Parks it leads people to lead a healthier life style. Third it is economic development. Look at the tournaments that go on, it attracts people to the community. In addition it is great to see cooperation between the city and county. Gregg Soupir, MN DNR District Recreation Supervisor- State Parks and trails with legacy funds we have goals we want to reach and one of the most important things is to get people connected with the outdoors again. We would like to partner in any way we can. Fredrickson – I think this is a very strong proposal. You have cooperation among three units of government. Soupir– The key to these projects with all the projects and competition you have is do you have a right of way and the match. Stensrud – Building this doesn't worry me it is the maintenance of it. Who is going to pay for it? Anderson – There is a twenty year commitment. Soupir – There should be a fund, I would think. Local trails grants can help they aren't huge but they can help. Fredrickson – They certainly have to be maintained. Fenske thanked Fredrickson and Soupir. Kanwar – County staff will maintain the trail.

11:32 Fenske asked for public comment.

Norm Gregerson – I have ridden the Lanesboro trail a few times and the Cannon Valley Trail. We are coming late to the party in this area. The Wobegon trail is one of the first ones. Redwood Falls has some. This part of the state we are the last ones. It needs to be asphalt and cannot be on the highway. If it is next to 23 you have the constant noise. I would say phase 3 should be phase 1. I would strongly support this project and hopefully it would lead to more trails in this area. Tom Hoff – I live in Lake Marshall Township and am also representing the group My Marshall and am here to voice my support for the Camden to Marshall trail project. Safety is an important factor. I have driven down to Lake Shetek many times. It would be great to see other people bring their bikes to Camden or Marshall. I really hope the county will support this. Tim Olson YMCA Director and Pioneering a Healthier Marshall – Yes, I agree safety is an important feature. I also look at from the standpoint of increasing physical opportunities. I want to thank you for looking at this proposal. Cheryl McConaughy– I am a business owner in Lynd and I really support this. I am hoping this will impact the economic aspect of the community. Doug Wing – I am a resident of Lynd – Is county road 25 part of that loop? Glen Olson – Yes. Wing – I am a strong supporter. I have biked through the park. This would be a great system for the park and the cities. Doug Goodman , Assistant Director of Community Services – To have a trail like this for local residents and tourists this is a real attraction. Health and wellness of families is a real plus. It really does have an economic impact. We are already receiving comments from South Dakota folks. We have been visiting with them about bringing their tour here. Brian Gruhot - D & G excavating from Lynd – I would like to see the bike trail but for safety I would like to see it off of highway 23. Fenske asked for additional comments. Kanwar – We will go over the five items. Kanwar reviewed the project scope. Implementation would be the 2012-2013 construction season. Overall cost, using last year's trail project the estimate is \$620,000. Goodenow – Does phase 1 build the trail or is that all planning and right of way. Kanwar - We will use right of ways and easements owned by state, county, and city. The match can come from two different sources, one can be state aide money or the county transportation fund. Goodenow – Does assessed mean curb and gutter or tax money? Kanwar – If we levy new money it would be assessed but we are not levying money. The county highway department will maintain it. Goodenow – At some point though, do you have a schedule for maintenance, if we are going to split the costs out? That is something that needs to be written. Part of it is very much county but I think the concept of everyone working together. Fenske – Two weeks from today we will approve the minutes. We have already approved the application.

11:51 a.m. Fenske adjourned the public hearing

11:52 a.m. Meeting Recessed

12:00 p.m. Meeting Called Back to Order

### **Long term disability and life insurance**

Anderson moved, seconded by Stensrud to approve Cigna as the long term disability provider and Madison National Life as the life insurance provider effective January 1, 2012. All voted in favor.

### **Consider acceptance of Staff Representative Matt Miller and AFSCME Council 65 retraction and apology**

Stomberg – This was regarding statements made about Ann Goering and the Ratwik, Roszak, and Maloney. Goodenow – Will the whole letter appear in the minutes? Ritter – Why is it coming to us? Maybe he should write a retraction to all the Commissioners, employees and tax payers.

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His actions cost a lot of money. Stensrud – He made false accusation and everything else. Does it deserve our recognition? Goodenow – I would also like to note that he has been reassigned and will no longer be representing the county employees. Ritter moved, to deny the retraction as it has nothing to do with the county board but it is between the attorney and law firm. Goodenow – He did make the statements at the board meeting. Ritter – I will retract my motion.

**From:** Matt Miller [mailto:MMiller@afscme65.org]  
**Sent:** Wednesday, September 28, 2011 11:48 AM  
**To:** kyle.oldre@co.rock.mn.us; 'Kathy Schreurs' (KSchreurs@co.lincoln.mn.us); Loren A. Stomberg  
**Cc:** administration@co.nobles.mn.us; sharon.hanson@co.pipestone.mn.us; hwinter@co.murray.mn.us  
**Subject:** Retraction Letter to Commissioners

Administrators:

Please distribute to the County Commissioners at their next board meeting regarding statements made about Ann Goering of Ratwick, Roszack, and Maloney law firm.

Thank you,

Matt Miller

Greater Minnesota Council

WWW.AFSCMECOUNCIL65.ORG  
American Federation of State, County and Municipal Employees,  
AFL-CIO



**RETRACTION**

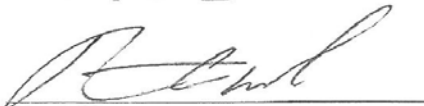
**TO:** All County Commissioners of Rock County, Nobles County, Lincoln County, Lyon County, Murray County and Pipestone County  
**FROM:** Matthew Miller, AFSCME Staff Representative

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I am writing to retract my prior statement that called into question the ethics or integrity of Ann Goering of the Ratwik, Roszak & Maloney law firm. I have no factual basis to support my prior statement.

I and AFSCME Council 65 also apologize for and retract my prior statement that any of the above listed counties should not do business with either Ann Goering or the Ratwik, Roszak & Maloney law firm.


Dated: September 28, 2011.

  
Matt Miller  
Staff Representative  
AFSCME Council 65

  
Steve Preble  
President  
AFSCME Council 65

Your Hometown Union

118 Central Ave.  
Nashwauk, MN 55769

The Union For Public Employees  


Phone: 218-885-3242  
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**Copy Machine**

Stensrud moved, seconded by Goodenow to approve the purchase of a Toshiba-e Studio 3040c Color Digital Copier System from Copier Business Solutions for the purchase price of \$5,575.00 All voted in favor.

**Reviewed Meeting Schedule**

**Commissioners Report**

Goodenow reported on library board and park board.

Ritter reported on Rural Minnesota Energy Board and Joint Zoning meeting.

Anderson reported on JD 31, Insurance Meeting, Radio Board, and Community Based Purchasing.

Stensrud reported on Western Mental Health, Soil and Water, JD 31, and RC & D.

Fenske reported on JD 31, PAC meeting, and Regional Amateur Sports Commission.

12:30 p.m. Ritter moved, seconded by Stensrud to go into closed session for LELS Labor Negotiations. All voted in favor.

12:46 p.m. Stensrud moved, seconded by Goodenow to come out of closed session. All voted in favor.

12:46 p.m. Anderson moved, seconded by Ritter to adjourn. All voted in favor.

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Robert Fenske, Chairman

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Attest: Loren Stomberg  
Lyon County Administrator