

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
December 8, 2011

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

Absent: Attorney Maes

Pledge of Allegiance to the Flag

Approve Agenda

Stomberg- One addition if we could go into closed session for LELS negotiations. Goodenow moved, seconded by Stensrud the agenda. All voted in favor.

Identify any Conflict of Interest

Ritter – I do consent agenda items number 15 and 16.

	Per Diems	Expenses
Anderson	\$100	\$33.30
Goodenow	\$250	-----
Fenske	\$200	
Ritter	\$190	\$57.72
Stensrud	\$470	\$640.77

Consent Agenda:

1. Approve Minutes from November 15, 2011
2. Approve Commissioner Warrants 127269-127392 in the amount of \$402,826.90 dated 12/9/11.
3. Approve Auditor Warrants 127075-127109 in the amount of \$18,986.80 dated 11/17/11, 127154-127174 in the amount of \$42,899.47 dated 11/23/11, 127175-127218 in the amount of \$6,960,978.20 dated 11/30/11 and 127219-127237 in the amount of \$103,361.87 dated 12/1/11.
4. Approve Per Diems and Expenses
5. 2012 Tobacco License
6. Cancelled checks for SWHHS
7. Purchase black and white HP Laser jet printer
8. 3.2 % Malt Liquor "off sale" and "on sale" license
9. Computer monitors
10. Consider final payment for SAP 42-599-142 and SAP 42-599-143
11. Consider final payment for SAP 42-603-024
12. Consider final payment for SAP 42-603-025
13. Consider final payment for SAP 42-607-025
14. Consider final payment for SAP 42-615-014
15. Valley Discount Liquor License
16. Valley Discount Tobacco License

Ritter moved, seconded by Goodenow to approve consent items 1-14. Anderson – I have a question on auditor warrants and a couple projects. I have questions on items 13 and 14. Goodenow – I will amend my motion to exclude consent agenda items 3, 13 and 14. All voted in favor.

Anderson – Suhail, on the Auditor warrants, there was \$3,000 to Bohlik. I thought it was \$2,500. Then when we get down to 13 and 14 these are a couple of roads down near me. We didn't hold anything back from the contractor? Kanwar – Yes we did, it isn't itemized. An incentive is lost. That is how the contract was and it is designed by MNDOT. Anderson – I think they have to look at their contracts again. Goodenow moved, seconded by Ritter to approve consent items 3, 13 and 14.

Consent Agenda Item 15 and 16

Stensrud moved, seconded by Anderson to approve consent agenda items 15 and 16.

Voting in Favor:

Anderson
Stensrud
Goodenow
Fenske

Abstained:

Ritter

Motion carried 4 to 0.

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Resolutions / Contracts

Peace Officer Resolution

Anderson moved, seconded by Stensrud to approve and authorize the Chair to sign a peace officer resolution for John Gillquist. All voted in favor.

Daniel VanKeulen, Tax Penalty

Discussion on tax penalty.

Lyon County Agricultural Society

Scott Myhre and Wally Wichmann presented information on the Lyon County Agricultural Society financial report.

Update on RFQ

Paul Henriksen gave an update on the RFQ timeline for Engineering Services for Lyon County Landfill. Henriksen gave an update on Regional Landfill meeting.

Revision of Fee Schedule for Public Works Services for 2012

Goodenow moved, seconded by Ritter to approve the 2012 fee schedule for Public Works services. All voted in favor.

Investigator

Discussion on investigator position and drug task force. Goodenow moved, seconded by Anderson to post investigator position internally. Ritter – We will automatically have two investigators. Goodenow – We have a say about filling it. All voted in favor.

Part time Dispatch

Ritter moved, seconded by Goodenow to advertise and interview for a part time dispatch. Ritter – In 2010, the dispatch had \$21,000 in overtime and the jailors and shift sergeants had \$41,000 and my thought was we should look at hiring a part time jailor with the idea of cutting down on over time on the jailors. Mather – We have a jailor position open now. I am okay with that. It is only going to simplify our lives for all the same reasons. Ritter – Does the DOC allow cross training jailors and dispatchers? Goodenow – Then it would be a full time job with benefits. Stensrud – You can use someone more if they were cross trained in both places. Stomberg- If you put it together there is different PERA rates. Goodenow – We need to let the Sheriff and Administrator think about it. Fenske – So the motion is to authorize the hire one part time dispatcher. All voted in favor.

Anderson moved, seconded by Goodenow to advertise and interview for a part time jailor. All voted in favor.

Part – time Deputy

Ritter – Are we going to buy another car too? Mather – No. The deputies overtime from 2010 to 2011 went down \$8,000 dollars. Stensrud moved, seconded by Goodenow to advertise and interview for a part time deputy sheriff. All voted in favor.

Ritter – I would like to have continued discussion on weight limits on roads.

2012 Budget

Chairman Fenske set a special budget meeting for 9:00 a.m. on December 14, 2011 in CR 1 & 2.

Audit Exit Conference

E.J. Moberg, State Auditor, reviewed results of 2010 audit.

Commissioners Business

Reviewed meeting schedule.

Commissioners Report

Goodenow reported on Advance, Fairboard, and Parks board.

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Ritter reported on Southwest Health and Human Services Governing Board, Rural Energy Board, and Solid Waste.

Anderson reported on JD 31.

Stensrud reported on JD 31, Western Mental Health, Soil and Water, and AMC meeting.

Fenske reported on JD 31, JD 10 and TNT.

JD 2 / CSAH 10

Present: Mark Laleman, Mr. Lamote, Leon Doom. Biren – I would like to have us look at JD 2. The proposal is to install a tile system. We have met with the landowners. We have used viewing techniques to determine which parcel of land would be responsible. Bolton and Menk did come up with an estimate. The cost along county road 10 the installation of the pipe would be paid for by the highway department. Stensrud – What cost are we talking? Reviewed costs on RBA. Hammer- We did it on a percentage basis. Goodenow- We are looking at \$210,000 cost for the county. Fenske – How many landowners are involved? Hammer – Seven. Discussion on funding. Fenske – Our next step would be to wait and see what Rick Maes suggests. Biren – We are going to have the landowners get 1026 forms for tiling. Fenske – In the petition will you lay out the cost split. Biren – Yes I can do that.

Closed Session LELS Labor Negotiations

11:50 a.m. Goodenow moved, seconded by Ritter to go into closed session. All voted in favor.

12:17 p.m. Ritter moved, seconded by Stensrud to come out of closed session. All voted in favor.

12:17 p.m. Chairman Fenske adjourned the meeting.

<u>Vendor Name</u>	<u>Amount</u>
A`viands, I.LC	15,872.11
Barker Company, Inc/Bob	2,283.25
Bollig, Inc.	3,000.00
Brian's Tree Service	2,1 37.50
Carison/Joel	2,500.00
City Of Minneota	3,174.00
Computer Man, Inc/The	2,378.25
D & C Excavating, Inc	2,165.82
Enviro Pump- Plus Inc	9,305.48
Fabrics Plus	3,004.63
Farmers Cooperative Association	11,849.21
Fleet Services Division	6,435.60
G3 Properties LLC	31,396.56
Ketterling Services Inc	10,300.00
L & M Express Inc	4,470.00
Lyon County Highway Department	4,257.15
M- R Sign Co Inc	3,1 23.04
Mc Laughlin & Schulz, Inc	5,001.37
Motorola Solutions, Inc.	131,223.24
Prairie Pride	56,497.18
SAIC Energy, Environmental & Infrastruc	6,744.25
SMI & Hydraulics Inc	2,817.41
Southwest FarmTiling LLC	6,532.50
SWHHS	30,938.21
True North Steel	3,101.51
99 Payments less than 2000	42,318.63
Final Total:	402,826.90
Buysse Roofing & Sheetmetal Co Inc	31,181 .85
Great Plains Natural Gas Co	4,818.57
Marshall Lyon County Library	19,567.25
MN Pollution Control Agency	40,950.66
Shetek Consulting Svcs LLC	2,822.19
14 Payments less than 2000	4,021.35
Final Total:	103,361.87

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ACOM Solutions Inc	4,360.50
Blue Cross And Blue Shield Of MN	4,179.00
GeoComm Inc	2,625.00
Medicare Blue Rx	3,685.50
Mu Life- VEBA	11,380.00
R & G Construction Inc	11,993.75
15 Payments less than 2000	4,675.72
Final Total:	42,899.47

Hard Rock Screening, Lic	6409.88
Health Partners	3807.95
33 Payments less than 2000	8,768.97
Final Total:	18,986.80

City Of Balaton	97,030.14
City Of Cottonwood	236,999.89
City Of Florence	5,271.71
City Of Garvin	20,431.78
City Of Ghent	81,209.28
City Of Lynd	53,729.37
City Of Marshall	3,015,782.34
City Of Minneota	213,216.27
City Of Russell	30,689.97
City Of Taunton	12,309.35
City Of Tracy	439,915.54
Lincoln- Pipestone Rural Water	172,868.17
Office Of Treasury	2,172.13
Red Rock Rural Water	11,332.88
Region 8 Development	39,620.47
School District 2167 Treasurer	184,070.44
School District 2902 Treasurer	43,301.10
School District 2904 Treasurer	85,244.91
School District 413 Treasurer	482,953.36
School District 414 Treasurer	223,425.57
School District 415 Treasurer	47,819.82
School District 635 Treasurer	5,206.26
SWHHS	1,005,869.12
Township Of Amiret	17,482.58
Township Of Clifton	20,695.34
Township Of Coon Creek	15,337.52
Township Of Custer	18,218.49
Township Of Eidsvold	20,791.44
Township Of Fairview	23,489.21
Township Of Grandview	23,489.99
Township Of Island Lake	21,807.29
Township Of Lake Marshall	26,449.48
Township Of Lucas	27,229.32
Township Of Lynd	20,171.27
Township Of Lyons	11,975.35
Township Of Monroe	34,244.25
Township Of Nordland	20,123.15
Township Of Rock Lake	29,546.89
Township Of Shelburne	16,697.50
Township Of Sodus	16,782.94
Township Of Stanley	22,951.93
Township Of Vallery	22,920.79
Township Of Westerheim	21,285.87
Yellow Medicine River Watershed	18,817.73
Final Total:	6,960,978.20

Robert Fenske, Chairman

Attest: Loren Stomberg
 Lyon County Administrator

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