

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
 LYON COUNTY BOARD OF COMMISSIONERS
 LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
 January 3, 2012

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

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

Elect Chair 2012 Board of Commissioners

VanOverbeke called for nominations for 2012 Board Chair. Stensrud moved, seconded by Ritter to nominate Robert Fenske as Board Chair. VanOverbeke called for other nominations. Upon hearing none nominations ceased. All voted in favor.

Elect Vice Chair 2012 Board of Commissioners

VanOverbeke called for nominations for the 2012 Vice-Chair. Ritter moved, seconded by Goodenow to nominate Rodney Stensrud as Vice-Chair. VanOverbeke called for nominations. Upon hearing none nominations ceased. All voted in favor.

Conflict of Interest

None identified.

	Per Diem	Expense
Stensrud	\$50.00	\$27.75
Goodenow	\$100.00	\$45.40
Anderson	\$100.00	\$33.30
Fenske	\$50.00	-----

Consent Agenda:

1. Approve Minutes from December 20, 2011
2. Approve Commissioner Warrants 127605-127691 in the amount of \$182,856.27 dated 12/30/11 and 127704-127709 in the amount of \$16,759.99 dated 12/4/12.
3. Approve Auditor Warrants 127551-127583 in the amount of \$407,814.82 dated 12/22/11 and 127548-127604 in the amount of \$22,897.43 dated 12/29/11.
4. Approve Per Diems & Expenses
5. Official Newspaper for 2012 – Minneota Mascot
6. Designated Depository's for investments

**DESIGNATED DEPOSITORIES FOR LYON COUNTY
 JANUARY 1, 2012 THROUGH DECEMBER 31, 2012**

Bank of the West P O Box 519 Marshall, MN 56258	Contact: 537-1411 Barb Stevens
United Southwest Bank 111 West Main Street Cottonwood, MN 56229	Contact: 423-6285
Bremer Bank, NA 208 East College Drive Marshall, MN 56258	Contact: 537-0222 Shelly 537-0211
First Independent Bank 105 South Market St Marshall, MN 56258	Contact: 532-2426 Stan Duke Pogatchnik, President
Minnwest Bank MV 301 Baseline Road Marshall, MN 56258	Contact: 532-1000 Laura or Nicole
Wells Fargo MN. SW. NA. 400 West Main Street Marshall, MN 56258	Contact: 532-4405 Al Antony
State Bank of Taunton First and Main Taunton, MN 56291	Contact: 872-6136 Jerry Wanken, President Kevin Hoffman
Minnwest Bank-Tracy	Contact: 629-4780

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P O Box 1069
Tracy, MN 56175

Patty Peterreins

Magic Fund
800 Nicollet Mall
Minneapolis, MN 55402

800-754-7221

Bremer Investment
208 East College Drive
Marshall, MN 56258

Janet Vandendriessche

US Bank
Main St
Marshall, MN 56258

Jeannie Redenius

Wells Fargo Advisors

Steven Paddock
612-340-4561

Home Federal Bank
900 East Main St
Marshall, MN 56258

Mark Dunn
532-3056

State Farm Agency's

Multi-Bank Securities, Inc

Joseph Welch
866-330-0855

7. 1st quarter appropriations
- | | | |
|---------------------------------|-------------|-----------|
| Marshall Lyon County Library | \$20,833.33 | monthly |
| LLM&P Public Health | \$55,000.00 | quarterly |
| Lyon County Historical Society | \$6,500.00 | quarterly |
| Lyon Soil & Water Cons District | \$21,875.00 | quarterly |

8. Authorize Auditor / Treasurer to transfer between drainage systems
9. Approve Auditor / Treasurer to issue Auditor Warrants for 2012
10. Designate www.lyonco.org as official website

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

Resolutions and Contracts

Approval of GIS Service Agreements with Lac qui Parle County

Ritter moved, seconded by Anderson to approve and authorize the Chair to sign the two GIS service agreements with Lac qui Parle County and set the reimbursement rate at \$40.00 per hour. All voted in favor.

Contract with State Auditor's Office

Goodenow moved, seconded by Stensrud to approve and authorize the Board Chair, County Administrator, and Auditor / Treasurer to sign a contract with the state auditor's office. All voted in favor.

Soil and Water Discussion

Discussion on soil and water.

Abatements

Stensrud moved, seconded by Ritter to approve disaster abatements from the July 1, 2011 storm for James and Ruth Williams, Dennis Oeltjenbruns, Paul Dunlap, Evan Peterson, Thomas and Rebecca Wyffels, William Driscoll, James Swenson, Bernard Louwagie, Rollin Bedow and for a fire abatement for Deliteful Dapron. All voted in favor.

Ratify Investigator Position – Steven Louwagie

Stensrud moved, seconded by Anderson to approve promoting Steven Louwagie from a Deputy at a labor grade 18 to an Investigator at a labor grade 20. All voted in favor.

Out of state Travel Policy

Goodenow moved, seconded by Ritter to approve the out of state travel policy. All voted in favor.

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Agreement with Marshall Area Chamber of Commerce

Goodenow moved, seconded by Ritter to approve and authorize the Chair to sign an agreement with Marshall Area Chamber of Commerce with the language change of adding quarterly meetings. All voted in favor.

Data Processing contract with Southwest Health and Human Services

Goodenow moved, seconded by Anderson to approve and authorize the Chair to sign a data processing contract with Southwest Health and Human Services. All voted in favor.

Appoint 2012 AMC Policy Committee

Discussed 2012 AMC Policy Committee appointments.

Commissioners Reports

Goodenow reported on library.

Anderson reported on Radio Board.

Fenske reported on Quick Claim transfer.

Reviewed Meeting Schedule

10:05 a.m. Meeting Recessed

10:20 a.m. Meeting Called Back to Order

10:20 a.m. Anderson moved, seconded by Stensrud to close the meeting pursuant to Minn. Stat. section 13D.05 Subd. 3 to evaluate the performance of Suhail Kanwar, Ron Krause, and Dean Champine. All voted in favor.

11:27 a.m. Ritter moved, seconded by Anderson to come out of closed session. All voted in favor.

The Board found the performance of Suhail Kanwar, Ron Krause, and Dean Champine satisfactory.

Stensrud moved, seconded by Goodenow to set Ron Krause's 2012 salary at \$63,726.89 from \$62,0172.58. All voted in favor.

Anderson moved, seconded by Ritter to set Suhail Kanwar's salary at \$101,376 from \$97,948.08. All voted in favor.

Goodenow moved, seconded by Stensrud to set Dean Champine's salary at \$70,944.45 from \$69,215.10. All voted in favor.

Ritter moved, seconded by Goodenow to adjourn. All voted in favor.

<u>Vendor Name</u>	<u>Amount</u>
A`viancls, LLC	15,718.40
American Solutions For Business	3,229.41
Bueltel- Moseng Land Surveying Inc	3,366.00
Carlson/Joel	2,500.00
Commissioner of Transportation	3,626.70
CompassCom Software Corporation	19,778.12
Computer Man, Inc/The	2,368.35
Cottonwood Co- Op Oil Company	3,306.00
Engineering Design Initiative	2,000.00
Farmers Cooperative Association	5,344.84
Fidlar Technologies, Inc.	4,507.18
Fleet Services Division	6,228.00
Johnson Feed Inc	10,949.68
Kremer, M.D.IWffliam	2,500.00
Lockwood Motors Inc	20,961.98
Maximus Inc.	4,000.00
MN Co Attorneys Association	2,529.00
MN Sheriffs' Association	5,087.00
Sampletech	12,220.00
WCEC, Inc.	2,951.75
Western Community Action	13,657.02
Widseth Smith Nolting & Assoc., Inc.	2,579.50
Ziegler, Inc	9,025.39

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64 Payments less than 2000	24,421 .95
Final Total:	182,856.27

<u>Vendor Name</u>	<u>Amount</u>
Balaton Wildlife Welfare Workers Inc	2882.71
Great Plains Natural Gas Co	2,736.21
Health Partners	4,212.79
Hewlett- Packard Company	3,234.59
Medicare Blue Rx	3,510.00
15 Payments less than 2000	6,322.07
Final Total:	22,898.43

<u>Vendor Name</u>	<u>Amount</u>
Association of MN Counties	10,538.00
MN Counties Intergovernmental Trust	3,567.00
4 Payments less than 2000	2,654.99
Final Total:	16,759.99

<u>Vendor Name</u>	<u>Amount</u>
Area II SIN River Basin Projects Inc	20,341 .00
Computer Professionals Unlimited Inc	4,568.77
Great Plains Natural Gas Co	6,363.53
Lyon County Agricultural Society	14,500.00
Lyon County Auditor- Treasurer	2,494.25
Lyon Soil & Water Conservation District	8,778.00
Marshall Area Chamber of Commerce	2,500.00
Marshall Area Fine Arts Council	2,000.00
Mii Life - VEBA	12,730.00
MN Counties Intergovernmental Trust	297,405.00
Pipestone County	18,682.24
RCRCA	5,840.00
Rock County Sheriffs Office	18,727.00
Rural Minnesota Energy Board	3,000.00
Shetek Consulting Svcs LLC	4,569.15
Southwest Minnesota Workforce Council	4,155.00
Southwest MN Arts & Humanities Council	2,000.00
Southwest Ridge Runners	18,578.16
SW MN Small Business Develop Ctr	10,000.00
18 Payments less than 2000	3,350.35
Final Total:	470,582.45

 Robert Fenske, Chairman

 Attest: Loren Stomberg
 Lyon County Administrator

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Upcoming Meetings:

1/17/11... .. 9:00 a.m. Regular Board Meeting
2/7/11... .. 9:00 a.m. Regular Board Meeting