

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
January 17, 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

Approve Agenda

Stomberg – Two additions, one an agreement with MNDOT and a HHW operational grant. Ritter moved, seconded by Anderson to approve agenda. All voted in favor.

Identify any Conflict of Interest

None identified

	Per Diems	Expenses
Ritter	\$150.00	\$9.99
Anderson	\$30.00	\$16.65
Fenske	\$150.00	-----
Goodenow	\$100.00	-----

Consent Agenda:

1. Approve Minutes from January 3, 2012
2. Approve Commissioner Warrants 127810-127901 in the amount of \$212,837.68 dated 1/18/12.
3. Approve Auditor Warrants 127710-127747 in the amount of \$470,582.45 dated 1/5/12 and 127748-127797 in the amount of \$3,587,573.36 dated 1/12/12.
4. Approve Per Diems & Expenses

Stensrud moved, seconded by Goodenow to approve the consent agenda. Ritter – I appreciate getting the warrants electronically, if I have a question I print it and they are easier to read. All voted in favor.

Resolutions and Contracts

Approval of agreement with Hildi Inc. for actuarial report

Consensus to look at other proposals.

Aviands Contract

Stomberg – There reason for the increase was an increase in the food prices. Anderson moved, seconded by Goodenow to approve and authorize the Chair to sign the Aviand's Contract. All voted in favor.

MNDOT Agreement

Stensrud moved seconded by Goodenow to approve and authorize the Chair to sign a MNDOT agreement. All voted in favor.

HHW Operational Contract

Ritter moved, seconded by Anderson to approve and authorize the Chair to sign an HHW Operational contract amendment. All voted in favor.

Jodi Gorres, 4-H Program Coordinator

Gorres gave an update on 4-H program.

Flood Control, Des Moines Watershed

Discussion on flood control on Des Moines watershed. Ritter moved, seconded by Stensrud to support with a \$1,000 request. Anderson – I will abstain. Goodenow – Does Murray County do water retentions like we do? Biren – There are some that they do. Fenske – Would Area II be working on it too? Biren – No, I would keep the door open to contract with them. Fenske – Where does the Des Moines outlet? Biren – I would like to recognize the members that are here. Steve Prairie, Dan Henkel, Del Rutz, Doug and Ruth Christianson.

Voting in Favor:
Ritter
Stensrud
Goodenow

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Fenske

Abstained:
 Anderson

Motion carried 4 to 0.

Feedlot Delegation Agreement and Work Plan 1-1-12/12-31-13

Stensrud moved, seconded by Ritter to approve the feedlot delegation agreement and work plan for 1-1-12 through 12-31-13. All voted in favor.

Postage Machine

Goodenow moved, seconded by Anderson to approve the purchase a new postage machine and allocate the costs among the tenants. Ritter- Where will the old machine go? Stomberg- We will see if Highway could use it. All voted in favor.

9:50 a.m. Meeting Recessed

10:05 a.m. Meeting Called back to order

Lyon County Communications Tower – Review and award bid

Conference call with Ray Freeman. Mather – There were six sealed bids. Ray Freeman – We opened bids on the 9th. We received six bids. The low bid was from Vinco Incorporated. There bid price was \$83,763.50. We hadn't worked with them before so we contacted their references. Everyone we contacted gave them a great recommendation. Ritter – On the \$6,300 for the ad on on the mounts, how many is it? Freeman- There are several, the main set of mounts would be at the top of the tower. Ritter – At this time we have no renter? Freeman – Correct, but the mounts that we are purchasing are not for a cellular company. Ritter – There is nothing being purchased for future leaseholders. So everything that is on there is what we need for our portion. Freeman – Correct. Discussion on concrete pad. Anderson moved, seconded by Ritter to accept the bid from Vinco, Inc. Ritter- Going back to the prevailing wage, who has the final say on if that has to be included in there, the \$10,000. Freeman – It is my understanding Sgt. Roelfsema talked to someone at the county. Stomberg – The prevailing wage comes into play when it is a federal project. My recommendation is to go with it. Ritter – What is the next step to get another opinion on it? Stomberg- We would have to go through the bid process again. Maes – If you wanted to take it out you would have to go through the process again. All voted in favor.

Motorola Milestone #2 payment

Mather – I'm not requiring any board action because it has been voted and passed previously. This is for your information. Board thanked Mather.

Board appointments

Fenske made the following appointments:

Board	Appointee	Term Length	Appointed	End of Term
Airport Commission - Marshall	Steve Ritter	1 yr	1/17/2012	Jan-13
alternate	Rodney Stensrud	1 yr	1/17/2012	Jan-13
Airport Zoning Board - Tracy	Rick Anderson	1 yr	1/17/2012	Jan-13
Extension Committee	Rick Anderson	1 yr	1/17/2012	Jan-13
JTPA - CEOB	Bob Fenske	1 yr	1/17/2012	Jan-13
Library Board, Plum Creek, & Joint Powers	Mark Goodenow	1 yr	1/17/2012	Jan-13
Library Board - Jt Powers	Mark Goodenow	1 yr	1/3/2012	Jan-13
	Bob Fenske (Chair)	1 yr	1/3/2012	Jan-13
Board - Chair	Bob Fenske	1 yr	1/3/2012	Jan-13
Board - Vice Chair	Rodney Stensrud	1 yr	1/3/2012	Jan-13

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Area II Water Project	Rodney Stensrud	1 yr	1/17/2012	Jan-13
alternate	Rick Anderson	1 yr	1/17/2012	Jan-13
Southwest Health and Human Services	Steve Ritter	1 yr	1/17/2012	Jan-13
	Bob Fenske	1 yr	1/17/2012	Jan-13
Advance / DAC	Mark Goodenow	1 yr	1/3/2012	Jan-13
Lyon County Alliance	Steve Ritter	1 yr	1/3/2012	Jan-13
alternate	Loren Stomberg	1 yr	1/3/2012	Jan-13
Law Library	Mark Goodenow	1 yr	1/17/2012	Jan-13
Natural Resources and Recreation	Mark Goodenow	1 yr	1/17/2012	Jan-13
Planning & Zoning Board	Rick Anderson	1 yr	1/17/2012	Jan-13
	Steve Ritter	1 yr	1/17/2012	Jan-13
Planning & Zoning - Marshall	Mark Goodenow	1 yr	1/17/2012	Jan-13
Regional Landfill Board	Steve Ritter	1 yr	1/17/2012	Jan-13
alternate	Rodney Stensrud	1 yr	1/17/2012	Jan-13
Safety Committee	Steve Ritter	1 yr	1/17/2012	Jan-13
SW Regional Solid Waste Comm.	Steve Ritter	1 yr	1/17/2012	Jan-13
alternate	Rodney Stensrud	1 yr	1/17/2012	Jan-13
SW Regional Dev. Comm.	Bob Fenske	1 yr	1/17/2012	Jan-13
P & Z Board of Adjustment	Same as P&Z Board			
Zoning Appeal Board	Same as P&Z Board			
RCRCA	Rodney Stensrud	1 yr	1/17/2012	Jan-13
alternate	Rick Anderson	1 yr	1/17/2012	Jan-13
Weed Inspector	Todd Hammer	1 yr	1/17/2012	Jan-13
Deputy	Roger Schroeder	1 yr	1/17/2012	Jan-13
Noxious Weeds Appeal Committee	2 Commissioners	As Needed		
	Twp. Assoc. Chair			
WCA Transportation Advisory Committee	Bob Fenske	1 yr	1/17/2012	Jan-13
Western Mental Health Center - Board	Rodney Stensrud	1 yr	1/17/2012	Jan-13
**Alternate	Steve Ritter	1 yr	1/17/2012	Jan-13
Yellow Medicine River Watershed	Rodney Stensrud	1 yr	1/17/2012	Jan-13
Joint LEC Management Board	Mark Goodenow	1 yr	1/17/2012	Jan-13
	Rick Anderson	1 yr	1/17/2012	Jan-13
County Policy Advisory Committee	Vice Chair -Rodney Stensrud	1 yr	1/17/2012	Jan-13
	Board Chair - Bob Fenske	1 yr	1/17/2012	Jan-13
Historical Society Liaison	Rick Anderson	1 yr	1/17/2012	Jan-13
SWCD Board (ex-officio)	Rodney Stensrud	1 yr	1/17/2012	Jan-13
**Alternate	Steve Ritter	1 yr	1/17/2012	Jan-13

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Union Labor-Mgmt Committee	Bob Fenske	1 yr	1/17/2012	Jan-13
	Steve Ritter	1 yr	1/17/2012	Jan-13
	Sheriff	1 yr	1/17/2012	Jan-13
	County Administrator	1 yr	1/17/2012	Jan-13
Resource Conservation & Development	Rodney Stensrud	1 yr	1/17/2012	Jan-13
alternate	Rick Anderson	1 yr	1/17/2012	Jan-13
IEIC - SW/WC Service Coop	Steve Ritter	1 yr	1/17/2012	Jan-13
Land Use & Environment Adv. Task Force	Bob Fenske	1 yr	1/17/2012	Jan-13
Lyon County Ice Facility Board	Bob Fenske	1 yr	1/17/2012	Jan-13
PrairieNET WAN	Mark Goodenow	1 yr	1/17/2012	Jan-13
alternate	Rodney Stensrud	1 yr	1/17/2012	Jan-13
	Loren Stomberg	1 yr	1/17/2012	Jan-13
Regional Radio Board	Rick Anderson	1 yr	1/17/2012	Jan-12
alternate	Rodney Stensrud	1 yr	1/17/2012	Jan-12
Audit Committee	Bob Fenske	Chair	1/17/2012	Jan-13
	Rodney Stensrud	Vice-Chair	1/17/2012	Jan-13
Capital Expenditures	Steve Ritter	1 yr	1/17/2012	Jan-13
	Rick Anderson	1 yr	1/17/2012	Jan-13
Amateur Sports Committee	Bob Fenske	1 yr	1/17/2012	Jan-13
Trails Committee	Rick Anderson	1 yr	1/17/2012	Jan-13
AMC Board Appointments				
Environment & Natural Resources	Rodney Stensrud	1 yr	1/17/2012	Jan-13
alternate	Steve Ritter	1 yr	1/17/2012	Jan-13
General Government	Mark Goodenow	1 yr	1/17/2012	Jan-13
alternate	Rick Anderson	1 yr	1/17/2012	Jan-13
Health & Human Services	Steve Ritter	1 yr	1/17/2012	Jan-13
alternate	Rodney Stensrud	1 yr	1/17/2012	Jan-13
Public Safety	Rick Anderson	1 yr	1/17/2012	Jan-13
alternate	Robert Fenske	1 yr	1/17/2012	Jan-13
Transportation	Robert Fenske	1 yr	1/17/2012	Jan-13
alternate	Mark Goodenow	1 yr	1/17/2012	Jan-13

Reviewed Meeting Schedule

Fenske set a planning meeting for February 8, 2012 at 8:00 a.m. in CR 1 & 2.

Commissioners Report

Anderson reported on Area II and RCRCA.

Goodenow reported on Fairboard.

Ritter reported on Soil and Water meeting.

Fenske reported on finance meeting, Regional Amateur Sports Commission meeting and Land Use and Environment meeting. Fenske made the following citizen appointments:

Extension Committee: Kelly Hanson and Denise Tekrony

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Planning and Zoning: John Chalmers and Laurel Steen

Western Mental Health: Byron Higgin

Natural Resources and Recreation Board : Brian West, Dallas Mulhoney and Jeremy Trulot

Closed LELS Deputy Negotiations

10:41 a.m. Ritter moved, seconded by Stensrud to go into closed session for LELS negotiations. All voted in favor.

10:57 a.m. Ritter moved, seconded by Goodenow to come out of closed session. All voted in favor.

10:57 a.m. Goodenow moved, seconded by Stensrud to go into closed session to discuss land purchase strategy per MS13D.05. All voted in favor.

11:14 a.m. Goodenow moved, seconded by Anderson to come out of closed session. All voted in favor.

11:14 a.m. Ritter moved, seconded by Stensrud to adjourn. All voted in favor.

<u>Vendor Name</u>	<u>Amount</u>
Babel Enterprises Inc	5,1 32.00
Catco Parts Service	3,1 22.82
Farmers Coop Assn	13,568.16
Lyon County Highway Department	5,1 24.25
MN Counties Intergovernmental Trust	2,500.00
MN Dept of Corrections STS	28,91 7.00
Reher Construction LLC	66,325.58
Rock County Transfer Station	6,670.00
Royal Tire Inc	3.1 74.82
Schultz/Justin	3,238.58
Superior Jetting Inc	5,235.40
ULine	2,662.05
Waste Management	23,002.00
Ziegler, Inc	5,294.83
78 Payments less than 2000	38,870.19
Final Total:	212,837.68

<u>Vendor Name</u>	<u>Amount</u>
Buysse Roofing & Sheetmetal Co Inc	9,110.15
Lyon County	93,479.30
Lyon County Historical Society	6,500.00
Lyon Soil & Water Conservation District	21,875.00
Lyon- Lincoln Electric Coop Inc	4,624.57
Marshall Lyon County Library	20,833.33
Marshall Municipal Utilities	17,148.85
Minnesota Life Insurance Co	2,054.89
MN Dept of Treasury	806.50
Rural Minnesota Energy Board	2,000.00
SWWC Service Cooperatives	102,271.00
SWHHS	55,897.53
US Bank	3,235,513.75
36 Payments less than 2000	8,458.49
Final Total:	3,587,573.36

<u>Vendor Name</u>	<u>Amount</u>
Area II tvIN 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
Mu Life- VEBA	12,730.00
MN Counties Intergovernmental Trust	297,405.00
Pipestone County	18,682.24
RCRCA	15,840.00
Rock County Sheriff's Office	18,727.00
Rural Minnesota Energy Board	3,000.00

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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