

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS

LYON COUNTY BOARD OF COMMISSIONERS

LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN

SPECIAL BOARD MEETING WITH SOIL AND WATER CONSERVATION DISTRICT

February 8, 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

Soil and Water Board

Present Gary Crowley, Steve Prairie, Allen Deutz & Mark Meulebroeck

Steve Prairie moved, seconded by Gary Crowley to call the Soil and Water meeting to order. All voted in favor.

Discussion on how other counties provide services. Biren reviewed a power point presentation outlining areas the county and Soil and Water could collaborate on. Discussion on county models and administration. Meulebroeck – I think at this time we should form a committee to work on this. Discussion on committee. Fenske- It is a consensus of the board that you can use some of John Biren's time for the soil and water board. Fenske appointed Stensrud and Ritter to committee and Anderson as an alternate.

Cottonwood Shop Fire

Discussion on plow trucks. Stomberg –We do have one truck on order for replacement. Thomasson – There is a new one in Litchfield and in the cities and they are all set up for snow. They are going to bring it out tomorrow so we can look at it. The only difference in that truck is it has an Allison transmission the price was right around \$191,000 and that has everything on it. The other one is a freightliner and that is put together by Aspen and is around \$190,000 also. Stensrud – Are we allowed to replace these? Kanwar- If under state bid yes. Stomberg – The insurance is going to be at fair market value. Kanwar – The question is we should get one right away or do we want to buy two. Ritter – Can we keep the one we are going to trade in? Thomasson – I think both of these are set up like we like but I would like to go through the specs.

Stensrud moved, seconded by Anderson to authorize purchase of 2012 International 7600 subject to meeting the County specifications and price range. All voted in favor.

Fenske set a planning session for 8:00 a.m. on Wednesday February 22, 2012.

Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator