

9:00- Meeting was called to order by Chairman Fenske. Members present: Stensrud, Fenske, Ritter, Anderson, County Administrator Stomberg, Attorney Maes, Absent: Commissioner Goodenow and County Auditor/Treasurer Van Overbeke

Pledge of Allegiance to the Flag

Approve Agenda

Stomberg- There is an updated resolution for the BWSR agreement and an resolution for the Southern Prairie Health Purchasing Alliance. If we could pull number 5 off the consent agenda. Ritter moved, seconded by Stensrud to approve the agenda. All voted in favor.

Identify any Conflict of Interest

None identified.

	Per Diems	Expenses
Fenske	\$50.00	\$21.08
Ritter	\$150.00	\$55.50
Stensrud	\$200.00	\$71.04
Anderson	\$340.00	\$125.43
Goodenow	\$50.00	-----

Consent Agenda:

1. Approve Minutes from February 21, 2012
2. Approve Commissioner Warrants 128388-128487 in the amount of \$325,944.55 dated 3/7/12.
3. Approve Auditor Warrants 128328-128354 in the amount of \$68,988.08 dated 2/23/12 and 128367-128387 in the amount of \$100,893.73 DATED 3/1/12.
4. Approve Per Diems & Expenses
5. Amend 2011 Budget

Anderson moved, seconded by Ritter to approve consent agenda items 1-4. All voted in favor.

HHW Regional Program SO/CO Contract

Stensrud moved, seconded by Anderson to approve and authorize the Chair to sign a HHW Region Program SO/CO Contract. All voted in favor.

Turkey Hunting Resolution

Anderson moved, seconded by Ritter to approve and authorize the Chair to sign the turkey hunting resolution for Garvin Park. All voted in favor. (Resolution 09-12 on file in County Administration)

Adopt BWSR Approved Amended Water Plan

Stensrud moved, seconded by Ritter to approve and authorize the Chair to sign a resolution to adopt the BWSR approved amended water plan. All voted in favor. (Resolution 10-12 on file in County Administration)

Senior Engineering Technician

Kanwar – I have checked and the rate for a tech is \$60 per hour. Fenske – What is availability for hiring these? Ritter moved, seconded by Stensrud to hire a full time senior engineering technician. Ritter – When are they going to start moving dirt on ten? Kanwar – 7 is already let and 3 needs to be started. All voted in favor.

Conference Call Redwood County Xcel Energy JD 18 L & R

Present from Redwood County: Commissioners Walling, Schueller, Kokesch, and Klabunde
Absent: Commissioner Sharon Hollatz
Present from Lyon County: Commissioner Anderson, Stensrud, Fenske, and Ritter
Absent: Commissioner Goodenow

9:16 a.m. Chairman Fenske adjourned the Lyon County Board Meeting.

Chairman Fenske constituted the Drainage Authority. Al Kokesh nominated Lon Walling and John Schueller to the JD 18 L & R Board. Fenske – We will nominate Rick Anderson, Bob Fenske and Rodney Stensrud. John Schueller moved, seconded by Rodney Stensrud to approve the nominations. All voted in favor.

Schueller moved, seconded by Anderson to nominate Bob Fenske as Chair of JD 18 L & R Committee. All voted in favor.

Chairman Fenske set a public hearing for JD 18 L & R on April 17, 2012 at 2:00 p.m. in CR 1 & 2.

9:23 a.m. Fenske adjourned the drainage authority meeting.

9:23 a.m. Fenske called Lyon County Board Meeting back to order

Consulting Engineer recommendation

Kanwar – The Committee is recommending we go with SAIC, it is a one year extension.
Anderson moved, seconded by Stensrud to extend the contract with SAIC as the consulting engineer at the Landfill for another year. All voted in favor.

Veteran Services Update

Terry Wing gave an update on Veteran services. Stensrud moved, seconded by Ritter to approve participating in Veterans Transportation and Community Living Initiative. All voted in favor.

9:55 a.m. Meeting Recessed

10:15 a.m. Meeting called back to order

Appointed versus Elected

Ritter moved, seconded by Stensrud to approve and authorize the Chair to sign a resolution requesting legislation to make the County Auditor / Treasurer and County Recorder appointed.

Voting in Favor:

Stensrud

Ritter

Fenske

Opposed:

Anderson

Motion carried 3 to 1. (Resolution 11-12 on file in County Administration)

Reviewed Meeting Schedule

Commissioners Report

Ritter reported on Soil and Water.

Anderson reported on Soil and Water, Extension Committee and the Regional Radio Board.

Stensrud reported on Western Mental Health, Soil and Water, and AREA II.

Fenske reported on Special Meeting.

Fenske reported on Human Services perfect reporting requirements for Human Services for 2011.

Southern Prairie Health Purchasing Alliance

Anderson – What is attached is a resolution that was put together, it is a \$5,000 commitment now and \$5,000 later. It is a new way of doing healthcare for those on medical assistance. We want to get everyone on board, because there is going to be a joint powers agreement. Maes – The one comment you made today, I don't believe it is \$5,000 and another \$5,000. It is \$15,000 because you already committed \$5,000. Stensrud moved, seconded by Ritter to approve and authorize the Chair to sign a resolution for Southern Prairie Health Purchase Alliance. Ritter – Is Chippewa the fiscal agent of? Fenske – Yes they are and they found the federal grant that matches. They are doing a good job. All voted in favor.

10:45 a.m. Ritter moved, seconded by Stensrud to go into closed for land purchase strategy per MS13D.05. All voted in favor.

11:10 a.m. Ritter moved, seconded by Stensrud to come out of closed session. All voted in favor.

11:10 a.m. Anderson moved, seconded by Ritter to go into closed session for LELS labor negotiations. All voted in favor.

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
 LYON COUNTY BOARD OF COMMISSIONERS
 LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
 March 6, 2012

11:15 a.m. Ritter moved, seconded by Anderson to come out of closed session. All voted in favor.

VENDOR NAME	AMOUNT
ARCHER COMPANY LLC/THE	6,500.00
CARLSON/JOEL	2,500.00
ESRI, INC.	7,651.98
FARMERS COOPERATIVE ASSOCIATION	5,224.30
FIDLAR TECHNOLOGIES, INC.	6,719.61
FLEET SERVICES DIVISION	6,435.60
LAC QUI PARLE ENVIRONMENTAL OFFICE	18,844.00
LINCOLN COUNTY ENVIRONMENTAL OFFICE	9,794.00
LYON COUNTY ENVIRONMENTAL OFFICE	110,391.00
PEART & ASSOCIATES INC	2,141.82
PIPESTONE COUNTY CONSERVATION & ZONING	26,597.00
RATWIK, ROSZAK & MALONEY, P.A.	6,244.10
REDWOOD COUNTY ENVIRONMENTAL OFFICE	37,737.00
RELIANCE TELEPHONE SYSTEMS INC	10,000.00
ROCK COUNTY LAND MGMT OFFICE	18,250.00
YELLOW MEDICINE ENVIRONMENTAL OFFICE	22,352.00
84 PAYMENTS LESS THAN 2000	28,562.14
FINAL TOTAL:	325,944.55

Vendor Name	Amount
Chippewa County Sheriff	3,021.41
Great Plains Natural Gas Co	7,219.09
HASLER	13,601.00
Marshall Lyon County Library	20,833.33
Mii Life - VEBA	12,730.00
On Target Training & Consulting, LLC	6,630.79
Quarnstrom & Doering P.A.	4,925.60
Runchey, Louwagie & Wellman	6,460.40
Shetek Consulting Svcs LLC	6,225.23
SW MN Small Business Develop Ctr	13,512.50
Payments less than 200011	5,734.38
Final Total:	<u>100,893.73</u>

Vendor Name	Amount
Cottonwood County Sheriff's Office	40,000.00
Health Partners	4,063.04
Madison National Life	2,134.46
Renville County Emergency Management	18,727.00
23 Payments less than 2000	4,063.58
Final Total:	<u>68,988.08</u>

 Robert Fenske, Chairman

 Attest: Loren Stomberg
 Lyon County Administrator

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