

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

Pledge of Allegiance to the Flag

Approve Agenda

Stomberg – We need to add a State of Minnesota Annual County Boat and Water Safety grant agreement right after the consent agenda and under Commissioners business the 4-H program, historical society, and redistricting.

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

Identify any Conflict of Interest

None identified.

	Per Diems	Expenses
Anderson	\$150.00	\$ 78.81
Fenske	\$100.00	\$ 57.17
Ritter	\$460.00	\$466.77
Stensrud	\$ 50.00	\$ 71.04

Consent Agenda:

1. Approve Minutes from March 20, 2012
2. Approve Commissioner Warrants 128715-128787 in the amount of \$145,827.49 dated 4-4-12.
3. Approve Auditor Warrants 128667-128691 in the amount of \$76,238.10 dated 3-22-12 and 128695-128113 in the amount of \$92,777.04 dated 3-29-12.
4. Approve Per Diems & Expenses
5. Contribution to purchase a Trimble R8 survey-grade GPS receiver
6. Authorize advertising for bids – aggregate processing
7. Authorize advertising for bids – bituminous materials
8. Authorize advertising for bids – bituminous patching materials

Ritter – Can we pull 5? Ritter moved, seconded by Stensrud to approve consent agenda items 1-4 and 6-8. All voted in favor.

Consent Agenda Item Number 5: GPS Receiver

Discussion on funding of GPS receiver. Ritter – So we are looking for 50/50 split on the cost? Ritter moved, seconded by Stensrud to allocate \$11,000 out of the Recorder's fund to purchase the GPS receiver. All voted in favor.

Boat and Water Safety Grant

Goodenow moved seconded by Anderson to approve and authorize the Chair to sign a boat and water safety grant in the amount of \$1,133.00. All voted in favor.

Bruce Casey MCIT Update

Casey gave an MCIT update.

Cleanout and tile outlet repair CD 18

Stensrud moved, seconded by Anderson to approve taking quotes for cleaning 15,000 feet of County Ditch 18. Ritter – How much is in that account? Hammer – About \$25,000. Goodenow – How many feet down are you cleaning out? Hammer – A foot or two feet in some spots. We are going to have to use a long reach backhoe to get in there. The upstream two to one slopes. Goodenow – Is this something we can use the GPS for to know what the bottom of the ditch was? Hammer – Yes, we could do that and the fall between the culverts too. All voted in favor.

9:30 a.m. Outlet Petition – Conference Call with Redwood County JD 12 Branch 1 L & R

Maes – I think the plan was one you have a petition and appoint your viewers and set your hearing. By then you will have an idea of when the viewers will get the work done. Then you will notice the hearing and send it out. By the statute you are only required to have the one formal hearing. Stensrud moved, seconded by Lon Walling to nominate Rick Anderson, Rodney Stensrud, Robert Fenske, Lon Walling and John Schueller to the JD 12 Branch 1 L & R. All voted in favor.

A meeting to accept the outlet petition for JD 12 Branch 1 L & R was set for 2:30 p.m. for April 17, 2012 in CR 1 & 2.

Accept low bid for truck

Maes – When you are looking at something, you have your bid requirements. If it meets the bid requirements then you move ahead and look at what the lowest bidder was. If it doesn't meet your bids as presented you shouldn't be accepting the bid. Discussion on bid specifications. Maes – My recommendation is you reject them and rebid them. If you would prefer something then write it as preferred. Ritter moved, seconded by Stensrud to reject the bids. All voted in favor.

Anderson moved, seconded by Stensrud to authorize the Highway Department to re-advertise for a truck the same as last time. Thomasson – Will we have to re-advertise? Fenske – Yes. Ritter – So every vendor can bid on it? We can put the options on there and bid. Tim Erickson (Tow Master) - On the state bid process versus bidding, the bid you are asking for is an all inclusive. If you go with the state bid you can not combine the two you have to buy the truck and then buy the other. It is both equipment and truck but it is held by separate vendors. All voted in favor.

Replace grandstand roof at Lyon County fairgrounds

Goodenow moved, seconded by Stensrud to take quotes to replace the grandstand roof at the Lyon County fairgrounds. All voted in favor.

10:10 a.m. Meeting Recessed

10:25 a.m. Meeting called back to order

SAIC contract

Ritter- What were the liability limits? Henriksen – They were 1.5 million. Stensrud moved, seconded by Ritter to approve and authorize the Chair to sign an SAIC contract. All voted in favor.

Recycling contract

Fenske – I am in favor of requesting new bids. I have no problems with what they have done for us, but I think it is prudent we request new quotes. Anderson – I would be in favor of that. Stensrud – I don't have a problem with that. Fenske – I don't think we should wait very long because if it is someone new of different they will need to gear up for this. Ritter – So it will be reviewed by the County Attorney and will be brought back here? Henriksen will bring back the information for action at the next meeting.

Delanghe CUP

Biren – This was brought to court and the appeals court upheld the conditions for us. These conditions are good for us to enforce. There are a couple of conditions that needed some attention. Stomberg – I have heard the letter of credit was coming. Maes – I talked to Alex and I believe he was going to send it out. Biren – It was written specifically for if there is a violation we can use it to correct it. Tim Moline is working on a manure management plan. Ritter – You haven't received the 2012 manure application report? Do we need to put a deadline on that? What is the deadline for 2013? Biren – How about August 1. Stensrud – And for the next year after that August 1 is the deadline for the manure application report.

HR Director Resignation

Stensrud moved, seconded by Ritter to accept HR Director Aurora Heard's resignation effective April 20, 2012. All voted in favor.

Anderson – Do we want this position to be the same? Stensrud – I think we do. Anderson – Not to go back to the way we were but I think we could. I think Nancy can handle the minutes. The original Safety Director was out at Public Works. That could move back out there some of the staff will have time with the Soil and Water thing. Discussion on position. Anderson moved, seconded by Stensrud to authorize filling the human resources position. All voted in favor.

MMU Utility Easement

Stensrud moved, seconded by Ritter to authorize the Administrator to sign three utility easements along county property on 6th street. All voted in favor.

Commissioners Business

Reviewed Meeting Schedule Commissioners Report

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

Ritter reported on Soil and Water, AMC meeting, Western Mental Health, Rural Minnesota Energy Board, Solid Waste Meeting, and Southwest Health and Human Services meeting with Redwood County.

Stensrud reported on county based purchasing meeting.

Anderson reported on Soil and Water and Regional Radio Board.

Fenske reported on Annual Township meeting.

Fenske appointed Lois Schmidt to the SWHHS Board.

4-H Office

Anderson – I think we need to talk to Extension. She was aware of the second letter. I think things are starting to mesh a little better. I think it is being worked on between the person writing letters and staff.

11:24 a.m. Ritter moved, seconded by Anderson to go into closed Meeting for government center security. All voted in favor.

12:00 p.m. Ritter moved, seconded by Stensrud to come out of closed session. All voted in favor.

Vendor Name	Amount
CPS TECHNOLOGY SOLUTIONS INC	2,136.00
GREAT PLAINS NATURAL GAS CO	5,115.62
LYON COUNTY AUDITOR-TREASURER	69,635.48
MARSHALL AREA CHAMBER OF COMMERCE	2,500.00
MARSHALL MUNICIPAL UTILITIES	4,291.46
STONEBERG, GILES & STROUP P.A.	2,925.00
13 Payments less than 2000	6,173.48

Final Total: 92,777.04

Vendor Name	Amount
DIEBOLD LAW FIRM	2,775.50
LOCKWOOD MOTORS INC	39,283.00
MII LIFE - VEBA	12,730.00
RUNCHEY, LOUWAGIE & WELLMAN	4,198.40
SECURE BENEFITS SYSTEMS	5,496.74
20 Payments less than 2000	11,754.46

Final Total: 76,238.10

Vendor Name	Amount
BARKER COMPANY, INC/BOB	\$2,553.66
CARLSON/JOEL	\$2,500.00
FIDLAR TECHNOLOGIES, INC.	\$4,262.18
FLEET SERVICES DIVISION	\$6,060.17
FLOOR TO CEILING	\$4,404.56
HEWLETT-PACKARD COMPANY	\$2,446.77
MIDSTATES EQUIPMENT & SUPPLY	\$31,366.15
POWERPLAN---RDO EQUIPMENT INC	\$29,897.97
PRAIRIE PRIDE	\$32,717.73
UNIFORMS UNLIMITED	\$2,315.48
WEST CENTRAL SANITATION INC	\$4,417.55

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

Payments less than 2000; 62	\$22,885.27
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Final Total:	\$145,827.49
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Robert Fenske, Chairman

Attest: Loren Stomberg
Lyon County Administrator