

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 – Add the Application for Withdrawal of Wetland Credits from Tom Oftedahl. Ritter moved, seconded by Anderson to approve the agenda. All voted in favor.

Identify any Conflict of Interest

None identified.

	Per Diems	Expenses
Fenske	\$ 240.00	\$ 175.38
Goodenow	\$ 150.00	\$
Anderson	\$ 190.00	\$ 49.95
Ritter	\$ 50.00	\$ 33.30
Stensrud	\$ 190.00	\$ 98.79

Consent Agenda:

1. Approve Minutes from April 17, 2012
2. Approve Commissioner Warrants 129045-129153 in the amount of \$160,021.97 dated 5-2-12
3. Approve Auditor Warrants 128955-128997 in the amount of \$348,941.19 dated 4-19-12 and 129010-129022 in the amount of \$9,719.53 dated 4-26-12
4. Approve Per Diems & Expenses
5. Sale of 0.1 Acres of Wetland Credits to Arden Berg
6. Quotes for Leachate Recirculation. Approve quote from Ferguson in the amount of \$30,982.68 for piping and the quote from First State of \$8,700 for shredded tires
7. MACC Temp. Liquor License

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

Addition to Agenda - Withdrawal of wetland credits

Anderson moved, seconded by Ritter to approve the Chair to sign the Application for Withdrawal of Wetland Credits from Tom Oftedahl. All voted in favor.

Yellow Medicine River Watershed District Annual Update

Cindy Potz gave the Yellow Medicine River Watershed District Annual Report.

Limestone 1 Road Retention Update

Kerry Netzke gave an update on Limestone 1 Road Retention located on the Lincoln/Lyon County Line. The construction will take place in Limestone and Alta Vista townships in Lincoln County. The project will also benefit Eidsvold Township in Lyon County. The retention project has been in the planning stage for about two years and the total project has an estimated cost of \$182,895.70. Some funding has been committed by Alta Vista and Eidsvold Townships. Ritter – Do we bid or commit funds? Netzke – the money comes back if funds are committed and not needed. Fenske – Lyon County will benefit from this project. Steve – commit up to \$15,000.00. Stensrud moved, seconded by Ritter to contribute up to \$15,000.00 to the project. All voted in favor.

Veteran Services Van Driver Position

Goodenow moved, seconded by Ritter to authorize hiring Dave Zick as a permanent part time Van Driver with a start date of 5/2/2012 and a starting hourly wage of \$13.25. All voted in favor.

Penalty and Interest Abatement

Stomberg – Tracy School District has purchased the Kid’s World facility and paid the delinquent tax and penalty in order to record the deed. Loy Woelber – The school district is requesting an abatement of the property’s delinquent tax penalties and interest in the amount of \$9,914.52. Maes – It is a board decision. Stensrud – we need to stress that the abatement includes only tax

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LYON COUNTY BOARD OF COMMISSIONERS
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penalties and interest and this is different from all past incidents. Stensrud moved, seconded by Anderson to abate the tax penalties and interest. All voted in favor.

HR Director Position

Stensrud moved, seconded by Goodenow to authorize hiring Carolyn McDonald for the HR Position with a start date of 5/24/2012, starting salary of \$46,769 and available vacation of 40 hours at the start of employment. Vacation shall accrue an additional eighty hours during the first year of employment.

Voting in Favor:

Stensrud
Ritter
Fenske
Goodenow

Opposed
Anderson

GASB 45 Actuarial Services

Stomberg - Actuarial study are required every three years. In the past we have used Hildi. The County Board requested other providers to be contacted and to submit proposals. Discussion on the costs of services. Stomberg – It may be good to have a different firm to look at it. Ritter moved, seconded by Anderson to select Van Iwaarden to do the Actuarial Report. All voted in favor.

9:55 a.m. Meeting Recessed

10:15 a.m. Meeting Called Back of Order

Fenske - We need to go back to consent agenda for the MACC Temp liquor license. We do not have a temporary license fee. Van Overbeke - \$30.00 for a full year. Anderson moved, seconded by Ritter to charge \$30.00 for the day license. All voted in favor.

Accept Annual Report for Highway Department

Ritter moved, seconded by Stensrud to accept the 2011 Highway Annual Report. All voted in favor.

Accept Low Bid for: SAP 42-610-035

Stensrud moved, seconded by Ritter to accept the low bid of 1,576,241.80 from R&G Construction Company for SAP 42-610-035. All voted in favor.

Quotes on Cleaning CD 18

Stensrud moved, seconded by Ritter to accept lowest quote of \$1.28 per lineal foot from Heggeseith Excavation LLC for cleaning CD 18. All voted in favor.

JD 15 L & R Imp.

Goodenow moved, seconded by Anderson to authorize to take quotes for the Cleaning and Leveling of JD 15. All voted in favor.

Reviewed Meeting Schedule

Commissioners Report

Anderson reported on the JD 18, Redistricting and Historical Society.

Stensrud reported on Redistricting, Soil and Water, RC&D, Western Mental Health and Historical Society.

Ritter reported on SWHHS.

Goodenow reported on Library, Extension, Park Board, Fair Board, DAC, and Plum Creek Library.

Fenske reported on the Nurse Family Partnership, JD18, Redistricting, Toward Zero Death Workshop and HR interviews.

11:20 a.m. Meeting Recessed

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7:30 p.m. Fenske called the Meeting to Order with Cottonwood City Council

Discussed options with Cottonwood City Council for the replacement of the Cottonwood Shop.

8:10 p.m. Ritter moved, seconded by Goodenow to adjourn. All voted in favor.

Vendor Name	Amount
CHIPPEWA COUNTY SHERIFF	18,223.87
HEALTH PARTNERS	4,123.22
LYON COUNTY	94,054.30
LYON COUNTY HISTORICAL SOCIETY	6,500.00
LYON SOIL & WATER CONSERVATION DISTRICT	21,875.00
MARSHALL LYON COUNTY LIBRARY	20,833.33
MEDICA	2,040.00
MII LIFE - VEBA	12,730.00
SHETEK CONSULTING SVCS LLC	4,772.60
SW WC SERVICE COOPERATIVES	101,747.00
SWHHS	55,000.00
Payments less than 2000	7,041.87
Final Total:	<u>348,941.19</u>

Vendor Name	Amount
BLUE CROSS AND BLUE SHIELD OF MN	2,388.00
MEDICA	2,040.00
WEST PAYMENT CENTER	2,657.09
10 Payments less than 2000	2,634.44
Final Total:	<u>9,719.53</u>

Vendor Name	Amount
A'VIANDS, LLC	16,885.84
ALPHA WIRELESS INC	6,300.00
AMERICAN SOLUTIONS FOR BUSINESS	2,519.08
AUTOMATIC BUILDING CONTROLS	2,047.01
CARLSON/JOEL	2,500.00
CH2M HILL, INC.	4,000.00
COMMISSIONER OF TRANSPORTATION	4,750.00
ERICKSON ENGINEERING COMPANY INC	2,600.00
FABRICS PLUS	4,261.90
FARMERS COOPERATIVE ASSOCIATION	5,409.04
FLEET SERVICES DIVISION	5,489.39
JOHANSSON SALES & SERVICE	4,100.00
LAND RECYCLERS, INC	9,341.00
LYON COUNTY AUDITOR-TREASURER	7,126.07
PRAIRIE PRIDE	29,705.08
PRELLWITZ TILING & BACKHOE, INC.	2,379.98
PROACTION SAFETY & SALES	4,220.90
RATWIK, ROSZAK & MALONEY, P.A.	2,225.00
SAIC ENERGY, ENVIRONMENTAL & INFRASTRUCT	4,007.47
VINCO, INC.	12,564.52
89 Payments less than 2000	27,589.69
Final Total:	<u>160,021.97</u>

 Robert Fenske, Chairman

 Attest: Loren Stomberg
 Lyon County Administrator