

Approved Minutes
 LYON COUNTY BOARD OF COMMISSIONERS
 LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
 August 7, 2012

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

Pledge of Allegiance to the Flag

Approve Agenda

Introduction of Nick Ousky to the Board, appoint liaison committee members to the Soil and Water Board, and discuss the MCIT offer on the truck. Under commissioner business discuss the fair dates for 2013.

Stensrud moved, seconded by Ritter to approve the agenda with additions.

Identify any Conflict of Interest

None identified

Present Per Diems and Expenses

	Per Diems	Expenses
Fenske	\$ 50.00	\$
Goodenow	\$ 50.00	\$
Anderson	\$ 240.00	\$ 167.61
Ritter	\$ 90.00	\$ 44.40
Stensrud	\$ 250.00	\$ 54.39

Consent Agenda:

Approve Minutes from July 17, 2012

Approve Commissioner Warrants 130133-130262 in the amount of \$212,134.20 dated 08/08/2012.

Approve Auditor Warrants 129915-129943 in the amount of \$194,353.45 dated 7/12/2012, 130061-130082 in the amount of \$36,585.32 dated 07/19/12, 130083-130095 in the amount of \$249,309.57 dated 07/26/12, 130107-130132 in the amount of \$1,476,621.85 dated 08/02/2012.

Approve Per Diems & Expenses

Authorize final payment of \$15,774.78 and sign contract for McLaughlin & Schulz for SAP 42-631-002.

August 16, 2012 Information for Joint Meeting with Natural Resources and Recreation Board and the Lyon County Board of Commissioners.

Anderson moved, seconded by Stensrud to approve the Consent Agenda. All voted in favor. Motion carried.

Resolutions

Appointment of Commissioners to RRRWS

Ritter moved, seconded by Stensrud to approve the appointment of Les Anderson, Glen Friedrich, Marlow Nickel, Dave Hulstein, and Gary Schimbemo as commissioners to the Red Rock Rural Water System. All voted in favor. Motion carried.

Deer Hunt – Archery Season Resolution

Anderson moved, seconded by Goodenow to approve the 2012 Deer Hunt/Archery Season Resolution. All voted in favor. Motion carried.

Nick Ousky from Redwood Falls was introduced to the Board as the county's Engineering Tech.

Bob Meyer-Coon Creek WMA Land Acquisition

The Board is asked to consider a resolution to approve or disapprove the acquisition of property to expand the Coon Creek Wildlife Management Area. This acquisition is three parcels from Steve Williams, totaling approximately 56 acres primarily in the CRP.

Goodenow moved, seconded Stensrud to approve Coon Creek WMA to purchase the land parcels from Steve Williams. All voted in favor. Motion carried.

Paul Henriksen / Landfill Budget

Presentation by SAIC on Landfill financing and long term budget. Fred Doran gave an update on the existing fees. Tip fees have not increased in Lyon County since 1991. Tonnage has gone up approximately .7% per year. Beginning in 2014, Renville and Redwood Transfer stations are looking to ship waste outside of those counties. If Redwood ships to the Lyon County system, we are anticipating an increase in tonnage. Additional cell constructions in 2013/2014 will be based upon those tonnage increases. New fee structures were discussed based upon various future scenario tonnage models. If Redwood and Renville do not ship to Lyon County, the fund will go negative in 2020/2021, if fee structure is not increased. The recommendation is to bring Redwood Falls/Renville to our system to avoid having to increase tip fees.

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Discussion- Anderson: where would they go if not here? Fred Dolan listed various landfills, but based upon tip fees and mileage, Lyon County would be most advantageous for those counties. Goodenow: is inflation built into our projected fee structure? Fred Dolan: yes. Stensrud: is there any revenue anticipated from the additional gas production if we bring Redwood Falls and Renville in? Fred: yes but currently we do not generate enough gas to justify a plant facility. Stomberg: if Renville constructs a drop off point, who will fund that? Fred Dolan: some kind of bonding and they would manage their own transfer station. Paul Henriksen asked the Board to consider contacting Redwood Falls/ Renville to allow Lyon County to request to combine services and bring solid waste here. The Board will draft a formal letter to allow Lyon County to present to Redwood Falls and Renville for a possible affiliation.

Lyon County Regional Landfill Advisory Board Meeting and Open House

Each year the landfill conducts an open house hauler/customer appreciation day and holds an annual meeting of the Landfill Advisory Board. The Environmental Office is requesting the Board of Commissioners set this date. The Board set Thursday, September 20th at noon and at 6:00pm the annual meeting for the other counties will commence.

Stomberg: MCIT

MCIT has agreed to the \$132,000 payment for the truck from the Cottonwood Fire. Stensrud moved, seconded by Anderson to accept \$132,000 from MCIT as settlement. All voted in favor. Motion carried.

Carolyn McDonald

The Board is asked to ratify the conditional offer to Mike Sanderson the Lyon County Landfill Operator position. This is a full time position with approximately 40 hours per week and classified as a non-limited term and is eligible for the county benefit package. The hourly rate of pay is \$16.48.

Anderson moved, seconded by Goodenow to approve hiring of Mike Sanderson at \$16.48 per hour with a start date of August 22, 2012. All voted in favor. Motion carried.

AVL Discussion

The county had a one year contract with CompassCom to provide this service. The county also agreed to return the equipment for 30% restocking fees. In the past year, the county has had several issues with the equipment. Other vendors have been researched and it is discovered that LTI and their equipment and services appear to match the county's needs better. The Board discussed the possible cost scenarios if the county changes to LTI. Suhail: I request that we keep the system and switch to LTI. Ritter: when will we know if we get back any percentage of CompassCom equipment? Suhail: I will get back to the board on this.

Goodenow motioned to end the contract with CompassCom and find out how much the county will be reimbursed, seconded by Anderson. All voted in favor, motion carried.

	CompassCom	Location Technologies, Inc.	Detail
Equipment	\$13,665	\$9,689	GPS Modem, Antennas, Sensors, Spreader Interface, Cabling
Hosting	\$400/month, \$4,800/year	\$35/month, \$420/year	
Telemetry	\$105-\$150/month	\$102/month	
Installation	Contractor	Lyon County	
Public Web Mapping	\$3,000	Free	
CompassCom Restocking fees- 30% of original equipment cost	\$13,665x30% =\$4,100		

John Biren / Petrofund Reimbursement

In March of 2011 petroleum odors were reported coming from the basement of the Public Works Building. A ventilation system was installed. A fan within the ventilations system has been running ever since. Soil monitoring and water monitoring ensued. The extent of the contamination has not been fully defined. A rather lengthy investigation report is on file at John Biren's office. It is determined that it was not the tanks, but rather a faulty sump pump or very small fuel spillage nearby. The reimbursable investigation costs totaled \$25,907.05. The Public Works department requests the Board to approve the Petro Fund Reimbursement Application in the amount of \$23,316.35 and authorize necessary signatures.

Stensrud moved, seconded by Goodenow to approve the Petro Fund Reimbursement Application in the amount of \$23,316.35. All voted in favor. Motion carried.

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Employee Introduction

Jordan Croatt was introduced to the Board. He will be working in a joint capacity with Pheasants Forever, Lyon County SWCD, and the MN Farm Bill Assistance Partnership to promote and implement provisions of the Federal Farm Bill and other related wildlife conservation programs.

Liaison Appointment: Biren requested the Board officially appoint two Commissioners as county liaisons to the Soil and Water Board as provided by the SWCD agreement. Commissioner Stensrud is a good choice as he currently sits on the Soil and Water Committee. Chair Fenske appointed Commissioner Stensrud and Commissioner Anderson, with Commissioner Ritter as an alternate.

10:00-10:15----- Break

Marshall/Lyon County Library Budget

The Board is asked to consider the appropriation request of the Marshall-Lyon County Library. The county's share of the total budget (of \$806,960) would be \$260,914. This is a 4.8% increase over the 2011 budget of \$248,895. The increase is due to a 2% COLA increase (which matches that approved for non-union City of Marshall employees), and the increased cost of heating/cooling the Library building. While expenses seem to be growing; this is actually the same spending level in 2009 (total \$806,338).

Holly submitted a special request for the Balaton and Cottonwood Community Libraries for 2013 Budget year. The library requests additional part time staff at 20 hours per week at a base pay of \$9.08/hr. With withholding and PERA, the total expenses for this additional staff are \$10,850.00. This additional staff would stay on site to allow release time for the full time branch librarian to engage in outreach activities in the community.
Discussion- Anderson: can this be written as a grant through the Legacy fund? Holly: this will need to be an Arts grant. Fenske: we will consider this in our budget. The Board thanked Holly for her presentation.

Authorize Board Chair to sign contract with MNDOT

The Board Chairman is asked to consider signing a contract with MNDOT. This is the State Aid 088-070-035 project contract that was tabled at the July 17, 2012 meeting. This project will provide a new intersection conflict warning system and highway lighting system on TH 23 and CSAH 30. MNDOT had determined that there is a 15% reduction in crashes with a highway lighting system in place. The county is responsible for power and maintenance of the system. Mark Vizecky, MNDOT representative was contacted via speakerphone to answer questions from the board. Discussion- Anderson: Other intersections have had fatalities, the one chosen by MNDOT seems unnecessary. Mark Vizecky: a comprehensive process from Lyon County indicated this was necessary in this intersection. This is based upon risks involved in intersections and based upon the criteria. Goodenow: what is unit price per system? Mark Vizecky: approximately \$50,000-\$100,000. Goodenow: the actual design of the road seems to be the problem, is there a way to work with MNDOT to fix the road? Another question is the contract itself. In the past we paid electricity and the signage and maintenance of equipment was provided by the state. What are our maintenance requirements? We do not want to be responsible for all maintenance on the equipment. This is different from our other contracts with the state. Suhail Kanwar: can we accept one part of this agreement and reject another? Mark Vizecky: yes. Suhail: is it possible to have this be a solar powered system. Mark Vizecky: it is possible yes. Goodenow: I would like this set up at Cottonwood, but we don't have a choice. Goodenow: I would like to respectfully decline the streetlight portion of this contract. Goodenow motioned to accept the conflict warning system only on TH 23 and CSAH 30, Stensrud seconded.

Voting in Favor:
Stensrud
Ritter
Fenske
Goodenow

Opposed
Anderson

Motion carried 4 to 1

Small Business Development Center/Liz Struve

The Board is asked to consider appropriation request of the SBDC. Liz Struve from SMDC presented an overview of the past year's consulting activities. Although SBDC is located in Lyon County, it also services the 18 surrounding counties. The County has appropriated \$10,000 in the preliminary budget. Chair Fenske stated appreciation and support on behalf of the Lyon County and the Board.

Upcoming Meetings:

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8/16/12.....Natural Resources and Recreation Board Meeting at 7:00pm.
 8/21/12..... Regular Commissioner Meeting 9:00 a.m. CR 1 & 2
 8/21/12.....Ditch Hearing Meetings
 8/22/12.....Lyon and Lincoln Counties Bus Tour
 8/28/12.....Special Budget Meeting
 9/20/12.....Landfill Meeting

Commissioners Report

Commissioner Anderson reported on the Extension Committee meeting, Historical Society, and SWPHA (Southern Prairie Community Care).

Commissioner Stensrud reported on the Area Two meeting, RCRCA, Library, Soil and Water, Conservation Tech interviews, Cottonwood building, and Lyon County Fair. The city of Ghent has requested the Lyon County Fair be moved back a week. Goodenow, this may be a time to do strategic planning for the fair and look at what other counties do. It is under the Ag Society; maybe we could have Commissioners sit on the fair board? We don't have a plan for the fair in the long term.

Commissioner Ritter reported on the Rural Energy Board. The Solid Waste Advisory will go through SWRD as a 12 county committee. Dues will increase to offset expenses, but this will save time because individual counties will not have to do this on their own.

Chair Fenske reported on dividends and rates from MCIT.

12:00pm. Ritter moved, seconded by Anderson to adjourn. All voted in favor.
 Meeting adjourned.

WARRANTS FOR PUBLICATION

Warrants Approved On 8/07/2012 For Payment
 7/12/2012

<u>Vendor Name</u>	<u>Amount</u>
ENGELS, ATTORNEY/JOHN A	\$ 2,347.94
LYON COUNTY HISTORICAL SOCIETY	6,500.00
LYON SOIL & WATER CONSERVATION DISTRICT	21,875.00
LYON-LINCOLN ELECTRIC COOP INC	4,770.55
MARSHALL LYON COUNTY LIBRARY	20,833.33
MARSHALL MUNICIPAL UTILITIES	28,438.94
MN COUNTIES INTERGOVERNMENTAL TRUST	46,037.79
SECURE BENEFITS SYSTEMS	5,435.90
SWHHS	55,000.00
20 Payments less than 2000	3,113.90
Final Total:	\$ <u>194,353.35</u>

Warrants Approved On 8/07/2012 For Payment
 7/19/2012

<u>Vendor Name</u>	<u>Amount</u>
BLUE CROSS AND BLUE SHIELD OF MN	\$ 2,388.00
HEALTH PARTNERS	4,123.22
MARSHALL AREA CHAMBER OF COMMERCE	2,500.00
MEDICA	2,040.00
MN DEPT OF TREASURY	18,060.00
17 Payments less than 2000	7,474.10
Final Total:	\$ <u>36,585.32</u>

Warrants Approved On 8/07/2012 For Payment
 7/26/2012

<u>Vendor Name</u>	<u>Amount</u>
KRUSE BUICK GMC, INC	\$ 22,400.07
LYON COUNTY	93,725.43

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MARSHALL LYON COUNTY LIBRARY	20,833.33
SW WC SERVICE COOPERATIVES	104,614.00
WEST PAYMENT CENTER	3,817.34
8 Payments less than 2000	3,919.40
Final Total:	\$ <u>249,309.57</u>

Warrants Approved On 8/07/2012 For Payment
 8/02/2012

<u>Vendor Name</u>	<u>Amount</u>
CHIPPEWA COUNTY SHERIFF 126,217.33	\$ 126,217.33
LYON COUNTY SHERIFF	236,560.00
PIPESTONE COUNTY	19,541.20
QUARNSTROM & DOERING P.A.	2,869.30
R & G CONSTRUCTION INC	949,742.58
RUNCHEY, LOUWAGIE & WELLMAN	5,437.00
SHETEK CONSULTING SVCS LLC	2,585.75
STONEBERG, GILES & STROUP P.A.	7,637.44
SWHHS	121,258.90
Payments less than 2000	4,772.35
Final Total:	\$ <u>1,476,621.85</u>

Warrants Approved On 8/07/2012 For Payment
 8/08/2012

<u>Vendor Name</u>	<u>Amount</u>
A'VIANDS, LLC	\$ 15,437.85
AMERICAN FENCE COMPANY, INC.	3,727.00
ARCHER COMPANY LLC/THE	7,500.00
AWS	3,666.73
CARLSON/JOEL	2,500.00
CITY OF MINNEOTA	4,761.00
COUNTRY ENTERPRISES, INC.	21,520.21
DLT SOLUTIONS INC	4,771.99
FARMERS COOPERATIVE ASSOCIATION	5,776.95
FLEET SERVICES DIVISION	4,888.89
FLINT HILLS RESOURCES LP	3,913.55
JOHNSON CONTROLS INC	3,889.75
KETTERLING SERVICES INC	6,200.00
LYON COUNTY RECORDER	2,116.00
MC LAUGHLIN & SCHULZ, INC	6,557.58
PRAIRIE PRIDE	26,996.00
RAMSEY COUNTY	4,200.00
RATWIK, ROSZAK & MALONEY, P.A.	3,779.27
REEDSBURG HARDWARE COMPANY	2,885.82
RELIANCE TELEPHONE SYSTEMS INC	5,000.00
ROCK COUNTY TRANSFER STATION	7,250.00
SAIC ENERGY, ENVIRONMENTAL & INFRASTRUCT	14,578.45
SWANSON HOME SPECIALISTS, LLC	12,320.00
TRUE VALUE HOME CENTER	2,085.06
WEST CENTRAL SANITATION INC	2,142.34
105 Payments less than 2000	33,669.76
Final Total:	\$ <u>212,134.20</u>

Robert Fenske, Chairman

Attest: Loren Stomberg
 Lyon County Administrator