

**LYON COUNTY BOARD OF COMMISSIONERS  
UNOFFICIAL MINUTES  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
December 18, 2012**

**9:00 Meeting called to order**

Additions to the Agenda:

FEMA Grant agreement for JD 13, Ashley Paluch work hours change

Stensrud motioned to approve the agenda with additions, seconded by Ritter. All voted in favor, motion carried.

Identify any Conflict of Interest-None identified

	Per Diems	Expenses
Fenske	\$ 150.00	\$
Goodenow	\$	\$
Anderson	\$ 150.00	\$ 154.29
Ritter	\$ 150.00	\$
Stensrud	\$ 150.00	\$ 67.71

**Consent Agenda:**

1. Approve Minutes from December 6, 2012
2. Approve Commissioner Warrants 131515-131530 dated 12/06/12 in the amount of \$37,829.27, 131696-131810 dated 12/19/12 in the amount of \$421,358.30
3. Approve Auditor Warrants 131460-131503 dated 11/30/12 in the amount of \$7,433,685.36, Warrants 131653 -131685 dated 12/13/12 in the amount of \$38,661.03,
4. Approve Per Diems & Expenses
5. Approve Assessor Fee Schedule 2013

**FEE SCHEDULE ASSESSOR'S OFFICE**

Field Card Copy-per side	\$.25
CER Parcel Copy	\$.25
Aerial Photograph Copy-FSA	\$.25
CRV Copy	\$.25
Prodex Map Info. Copy	\$.25
Fax	\$2.50 + \$1.00 per page
Written Tax Estimate	\$5.00
Scan -e-mail	\$2.50 + \$1.00 per page
Sales Study-Annual Subscription	\$50.00
Sales Study-per page	\$1.00
Valuation Notice Reprint	\$1.50
Pictometry Aerial Photo Copy	\$1.00

6. Approve 2013 Tobacco License CJ's Bar and Grill
7. Approve Auditor/Treasurer 2013 Fee Schedule

**LYON COUNTY  
AUDITOR/TREASURER'S OFFICE  
FEE SCHEDULE**

**Fees to be effective 01/01/13**

Auditor's Certificate as to Taxes and Taxable Property (bond companies)	\$ 100.00	per certificate
Certificate as to taxes collected, delinquent & settlement	\$ 75.00	per certificate
Tax Increment Financing - Set up	\$ 150.00	per district-shared with Assessor
Tax Increment Financing - annual maintenance	\$ 60.00	per district-shared with Assessor
Special Assessment - Set up	\$ 25.00	per assessment code plus
	\$ 0.50	per parcel
Special Assessment annual maintenance (Administration, collection, settlement)	\$ 0.50	per parcel, per asmt code yearly
Confession of Judgment	\$ 100.00	per parcel
Repurchase of Forfeited land	\$ 100.00	per parcel
Tax Forfeited Land Administration Fee	\$ 100.00	per year
Delinquent Tax Publication	\$ 25.00	per parcel
Tax Searches		
Certified	\$ 4.00	per parcel
Uncertified	\$ 3.00	per parcel
Escrow maintenance	\$ 3.00	per parcel
Research and reprint tax statement		
Current year	\$ 1.50	
Prior year	\$ 3.00	
Registered Voter Certification	\$ 2.00	

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Transient Merchant's License	\$ 150.00	(plus \$1,000 bond)
Dangerous Dog Permit	\$ 25.00	
3.2% Off-Sale Liquor License	\$ 15.00	
3.2% On-Sale Liquor License	\$ 40.00	
On-Sale Wine License	\$ 50.00	
On-Sale Liquor License	\$ 300.00	
Off-Sale Liquor License	\$ 250.00	
Sunday Liquor License	\$ 75.00	
One Day Liquor License	\$ 30.00	
Auctioneer License	\$ 20.00	(plus \$1,000 bond)
Tobacco License	\$ 100.00	
Precious Metal License	\$ 25.00	
Mobile Home Revenue Recapture Administration Fee	\$ 10.00	per parcel
Photocopies	\$ 0.25	per page
Print Screen	\$ 0.25	per page
Computer listing (ie - name, address, legal, spcl asmts, etc.)	\$ 25.00	set up fee plus
	\$ 0.25	per page
Computer labels for other government's mailings (ie - mail ballots, referendums, etc.)	\$ 25.00	set up fee plus
	\$ 0.05	per label
Fax copies	\$ 2.50	service fee
	\$ 1.00	per page
NSF Checks	\$ 30.00	
Truth in Taxation Administration	\$ 0.30	per parcel-shared with Gen Rev (excludes forms, ads, postage)
Filing Fee-County Office	\$ 50.00	
Filing Fee-Soil & Water District	\$ 20.00	

Goodenow motioned to approve consent agenda, seconded by Anderson. All voted in favor, motion carried.

**Resolutions and Contracts**

**1. Approve Resolution to Commit Fund Balance (specified by GASB 54)**

GASB Statement No. 54 states that committed fund balances are amounts that can only be used for specific purposes pursuant to constraints imposed by formal action of the highest level of decision-making authority (ie – County Board). The resolution to commit fund balance should occur prior to the end of the reporting period, but any amount may be determined in the subsequent period.

**Resolution 37-12**

**RESOLUTION TO COMMIT FUND BALANCE**

WHEREAS, the Lyon County Fund Balance Policy [adopted December 20, 2011], in accordance with Governmental Accounting Standards Board (GASB) No. 54, states the county board may, by resolution, commit fund balance for specific purposes; and

WHEREAS, the resolution must be made prior to the end of the fiscal year,

THEREFORE, BE IT RESOLVED, that the Lyon County Board of Commissioners commits fund balance for the following purposes:

- Encumbrances for contracts entered into but not completed or equipment ordered but not received by year-end
- ARMER radio system
- Twin Lakes Park (road and campgrounds)
- Garvin Park Trust (capital improvements)
- Aggregate – gravel pit
- Recycling and HHW assessments
- Septic/sewer loans (County monies)

BE IT FURTHER RESOLVED, the amount will be determined after the end of the fiscal year;

BE IT FURTHER RESOLVED, the County Administrator and the County Auditor/Treasurer are hereby authorized and directed to adjust the amounts for each of the committed stated purposes above in regards to the transactions made during the 2012 year and amounts budgeted for the 2013 year; and

BE IT FURTHER RESOLVED, the County Administrator and the County Auditor/Treasurer are hereby authorized and directed to adjust and determine assigned fund balance amounts.

Passed and adopted by the Lyon County Board of Commissioners this 18<sup>th</sup> day of December, 2012.

**LYON COUNTY BOARD OF COMMISSIONERS  
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Robert Fenske, Chair  
Lyon County Board of Commissioners



Loren Stomberg  
County Administrator

Anderson motioned to approve the Resolution to Commit Fund Balanced, seconded by Ritter. All voted in favor, motion carried. *(Resolution #37-12 on file at County Administrator Office)*

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**2. Joint Powers Agreement with MPCA for Operation of HHW Facility**

Goodenow motioned to accept the JPA with MPCA for operation of HHW facility, seconded by Stensrud. All voted in favor, motion carried. *(Agreement on file at the Lyon County Environmental Department.)*

**3. Resolution to set 2013 Board meetings**

Resolution No.: 38-12

**RESOLUTION**

WHEREAS, the Lyon County Board of Commissioners hold regular meetings,

NOW THEREFORE BE IT RESOLVED, that the following dates in 2013 are set for regular meetings of the Lyon County Board of Commissioners;

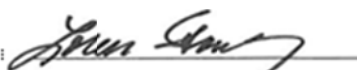
January 8 and 15	February 5 and 19
March 5 and 19	April 2 and 16
May 7 and 21	June 4 and 18
July 2 and 16	August 6 and 20
September 3 and 17	October 1 and 15
November 5 and 19	December 3 and 17.

Dated the 18th day of December 2012.



Lyon County Board Chairman

ATTEST:



Loren Stomberg  
County Administrator

Stensrud motioned to approve and set the 2013 Board meetings, seconded by Anderson. All voted in favor, motion carried. *(Resolution #38-12 on file at County Administrator Office)*

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**4. Resolution to set 2013 Commissioner Salary and Per Diem**

Resolution No. 39-12

**RESOLUTION**

WHEREAS, Minn. Stat. § 375.055, subd. 1 requires that the Lyon County Board annually set by resolution the salary of the Board members; and,

WHEREAS, Minn. Stat. § 375.055, subd. 1 requires that the Lyon County Board annually set by resolution the per diem amounts,

NOW THEREFORE BE IT RESOLVED, that the salaries and per diems for the Lyon County Board for 2013 shall be as follows:

Board Chair	\$ <u>17,500</u> per year
Misc. Income	\$ <u>200</u> per month
Other Members	\$ <u>17,500</u> per year

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Misc. Income                      \$ ----- per month

**County Per Diem Rates  
Effective January 1, 2013**

	<b>2013 Rates</b>
Soil & Water Conservation	\$50.00
County/City Law Enforcement	\$50.00
Ditch – In County	\$50.00
Out of County	\$50.00
RCRCA	\$50.00
Yellow Medicine River Watershed	\$50.00
Special Board Meetings	\$50.00
AMC (District & State)	\$90.00
Flood Control Meetings	\$50.00
Extension	\$50.00
Planning & Zoning	\$50.00
Solid Waste	\$50.00
Park and Rec Board	\$50.00
Water Task Force	\$50.00
County/Township Meeting	\$50.00
County/City Meeting	\$50.00
Community Hearing – Marshall	\$50.00
Feedlot	\$50.00
Lyon County Partnership for Health	\$50.00
Library Board	\$50.00
Capital Expenditure	\$50.00
Audit Committee	\$50.00
Regional Radio Board	\$50.00
Full-day (2 or more meetings)	\$90.00
Half-day and others not listed	\$50.00



Robert Fenske, Chair of Lyon County Board

Attest: 

Loren Stomberg, County Administrator

12/18/2012  
Date

12/18/2012  
Date

Ritter moved that set Commissioner salary at \$17,500/year with extra \$200/month for the Board Chair, seconded by Stensrud. All voted in favor, motion carried.  
Anderson motioned to leave per diems at \$50 per meeting, with the second meeting of the day at \$40.00 not to exceed \$90.00 per day, seconded by Ritter. All voted in favor, motion carried.  
Board Salaries and per diems are unchanged from the 2012. (*Resolution #39-12 on file at County Administrator Office*)

**Tammy VanOverbeke - FEMA Grant agreement for JD 13**

Anderson motioned to approve the FEMA Grant Agreement for Judicial Ditch 13, seconded by Stensrud. All voted in favor, motion carried.

**E.J. Moberg-Fire Abatement**

The Roberts home was destroyed by fire on June 26, 2012. The abatement is pro-rated for 50% of the year in the amount of \$350.00  
Stensrud motioned to approve abatement for home owned by Gary and Sylvia Roberts, seconded by Ritter. All voted in favor, motion carried.

**Alternate for EMS Corporate Board of Directors**

Commissioner Rick Anderson is appointed as alternate for EMS Board.

**Authorize payment of approved claims on December 31<sup>st</sup>**

Request the Board authorize the Auditor/Treasurer on December 31<sup>st</sup> to pay claims submitted. Included in these claims will be items considered Commissioner bills that have been approved by the applicable department head between the approval of Commissioner bills at the final meeting of 2012 and submitted to the Auditor/Treasurer's office in time to be processed and issued on December 31<sup>st</sup>.  
The payments will be processed and sent before being reviewed by Commissioners at the first meeting of 2013. Any claims with possible questions/issues, as determined by the Auditor/Treasurer's office, will not be issued but will be held for resolution and/or consideration at the first Commissioner meeting of 2013.

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Stensrud motioned to authorize payment of approved claims on December 31st, seconded by Ritter. All voted in favor, motion carried.

**DL Hire change**

Ms. Paluch was originally hired in September to fill in with DL and Elections at 30 hours/week at 80% on a limited term temporary basis. Request change from limited part time to permanent part time at 30hrs/week. County benefits are currently not paid to employees hired at 30/hrs week. Please note, however, that in 2014, the Health Care Act will require the county to provide benefits at employees hired at 30/hrs week.

**Anderson:** will this have to be addressed in 2013? **Stomberg:** we are looking at staffing in the AT and Assessing Departments and collaborating with the City of Marshall. City staff and County Administrator will meet to discuss and combine services in the future. Right now we are looking at the licensing department and we need more staffing. E.J. is working at cross training.

Anderson motioned to change Ashley Paluch from limited part time to permanent part time at 30hrs/week., seconded by Goodenow. All voted in favor, motion carried.

**Payment to Yellow Medicine County for JD 24.**

Authorize payment of \$150,681.56 to Yellow Medicine County before December 31, 2012. This is for work completed by YMC for all of their time and costs for work on JD 24. This is the full amount of costs for YMC, but Lyon County has yet to pay publishing, meeting costs, etc., but this is fairly complete and will be billed back to landowners. There is a landowner that has offered to pay the entire project before the end of 2012 for tax purposes.

Goodenow motioned to authorize payment of \$150,681.56 to Yellow Medicine County, seconded by Ritter. All voted in favor, motion carried.

**9:30 Public Hearing 5-year capital improvement plan**

**Regular Commissioner meeting recessed to open Public Hearing for 5-year Capital Improvement Plan**

Suhail Kanwar, the County Engineer, announced that Assistant Engineer Aaron VanMoer has passed the Project Engineer exam.

Discussion- **Anderson:** in 2014, Tracy school district is looking to pave school parking lot. Would the county be interested in participating in the bidding process for purchasing the bitumitus? **Suhail:** this would be good as it will increase bidding power with volume. **Anderson:** would the county engineering department be interested in working with the design of the project? (with board approval). **Suhail:** it depends upon the design, we have helped other cities and townships, and we could do this. **Anderson:** we need a consensus from the Board. **Ritter:** we need a cost estimate for the design time. Is this project changing or staying same? **Anderson:** it is staying the same. **Ritter:** in 2013, on CSAH Bridge 42513, what is deficiency rating on that one? **Suhail:** it is very low. **Anderson:** I have a problem with the Camden to Marshall Bike trail. The grants are just not there. I'd rather see the Twin Lakes Park road take priority over the Camden trail. **Suhail:** It would be a good trail to eventually connect. **Stensrud:** Twin Lakes Park road alignment is moved back to 2014. **Suhail:** we are waiting for funding. We have money in other accounts but that is a board decision to move money into different accounts. **Stensrud:** the Camden trail has taken precedence over the Twin Lakes Park road. **Suhail:** the bike trail was in the works before the Twin Lakes Park project. In 2013 the Twin Lakes Park project will be working on shelter/bathrooms for public use. The road alignment is not a part of the 2013 plan, but as money becomes available, we will continue to improve. **Anderson:** where is the money coming from with Camden to Marshall trail. What account? **Suhail:** same account that would/could fund the Twin Lakes Park road. It cannot come from CSAH. **Ritter:** what was the total cost for the 51 realignment? **Suhail:** \$950,000. **Stensrud:** Originally, the Lyon County crew was going to fix this road. This project went from almost nothing to almost 1M for a road going through a park that no one should go more than 10 mph anyway? **Goodenow:** the road is in the wrong place. **Stensrud:** We only need to realign part of it. I don't want to spend the money on this road; we have other roads that would be better served to be improved. **Ritter:** the count on the road is low.

Fenske called for any public comments, none were heard.

**Ritter:** can the numbers be adjusted on the 5 year plan at any time? **Fenkse:** yes, this can go back to the Board for changes.

Goodenow motioned to approve the 5-Year Capital Improvement plan as presented, seconded by Ritter. All voted in favor, motion carried.

Public Hearing adjourned and regular Commissioner meeting resumed.

Suhail: In regarding the appraisal of the Cottonwood Shop, the City of Cottonwood must determine the zoning to determine comparable value.

**Brad Marks**

The Lyon County Jail is requesting authorization to hire Ryan Brunsvold effective January 7, 2013 at the rate of \$14.16 per hour (or 2013 starting rate set by Board) and Valerie Hauser effective March 4, 2013 at \$14.16 per hour.

Ritter motioned to approve the hiring request, seconded by Goodenow. All voted in favor, motion carried.

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**Sheriff Mather-County Vehicle Quotes**

Board asked to review quotes from Lockwood and Kruse Motors for two 2012 Chevrolet Impala fleet cars for administrative/investigative sheriff use. The plan is to rotate used sheriff cars to county motor pool for daily county use. The current vehicles will be passed down to Landfill and S&W and implement the rotation schedule. **Stomberg:** The Landfill with pay book value, basically the vehicle is paid for by receiving department and the funds are placed into vehicle fund. This is good for the county and is better than buying new vehicles and losing depreciation.

	Miles	Warranty End Date		Cost
		Bumper to Bumper	Power Train	
<b>Kruse</b>	13,337	3-13-15 or 36,000 mi	3-13-17 or 100,000 mi	\$15,000
PS,C,V6,RDL,A,T,PW	12,430	1-12-15 or 36,000 mi	1-12-17 or 100,000 mi	\$15,000
<b>Lockwood</b>	14,000			\$16,300
	11,000			\$16,300

Stensrud motioned to accept quote from Kruse Motors of \$15,000 per vehicle plus tax, title, license and fees, seconded by Ritter.

**Anderson:** do smaller dealers have the opportunity to bid on this? Mather: yes, but in this case I have had no response. If however, the vehicles are purchased in town, the warranty work is easier.  
All voted in favor, motion carried.

**10:05-10:25--Break**

**Paul Henriksen-Work Order Request from SAIC**

Board is asked to consider approval of SAIC Work Order Request for Engineering and Consulting Services for 2013 Lyon County Landfill Operations. The SAIC has provided Work Request Forms for engineering and consulting services. The Landfill will require, in part, the following engineering services in 2013:

1. Annual Reports
2. Operational Support
3. Hydrogeologic Evaluation/Report

Anderson motioned to authorize annual reporting with SW-23 & SW-501 for \$25,000, seconded by Stensrud. All voted in favor, motion carried.

Goodenow motioned to approve Operational Engineering Services (including reporting and operational support) for \$50,000, seconded by Ritter. All voted in favor, motion carried.

Stensrud motioned to approve the Hydrogeologic Evaluation for \$22,000, seconded by Ritter. All voted in favor, motion carried.

This is a proposal to build a Phase 10A (cell immediately adjacent to the cell currently being used) so soil borings and ground water testing are necessary. The projected construction year is 2014.

**Carbon credit: Paul Henriksen and Cami VanAble:** a company is interested in purchasing our carbon credits. These are not high, approx \$1.25 or so. Landfill credits are not in high demand. The contract is not for long...maybe a few years out. We have over 30,000 lbs. **Fenske:** do carbon credits build up? **VanAble,** you have a year to verify and sell the previous year. **Hendrickson:** we are averaging around 400 cfm. It takes around 300 to run the smaller cat engine. **Stensrud:** should we invest in this...then it could be feasible to increase engine size? **VanAble i:** right now with the cheap cost of electricity, it is not cost effective.

**Henriksen:** with our 12 County Solid Waste Plan, I propose we eventually could have a business out there so they could use the energy...instead of flaring the gas. **Fenske:** looking at alternatives is good.

**Goodenow:** so you are looking at construction projects beginning 2014? **VanAble:** yes.

**VanAble:** updated the board on permits and cell construction plans.

**Stensrud:** are circulation ponds ok? **Henriksen:** yes, we have a million gallons storage capacity in our ponds.

**John Biren – SWCD/Lyon County Liaison Committee**

Request for Board decision on septic loan repayment schedule and interest rate. Recommendation from committee is: offer a 5 year at 3%, and a 10 year at 5%.

Stensrud motioned to set interest rates at 3% for 5 years and 5% for 10 years on septic loan repayment schedule, seconded by Ritter. All voted in favor, motion carried.

**Loren Stomberg-2013 Budget and Tax Levy**

At the TNT meeting on December 6, we had four individuals from the public attend and no public comments. The unresolved questions in our county budget are our capital expenditures. I suggest the Board meet early at the January 8<sup>th</sup> Organizational Meeting and set aside time for planning. We need to have a plan because we will be beginning construction season. In this budget we have \$260,000 in new funds that will by default, go to the building fund. We also have flexibility for other projects, such as the funding for the free fair. I am comfortable with the budget we have in place.

Goodenow motioned to approve the 2013 Budget and Levy at \$12,164,341, seconded by Stensrud. All voted in favor, motion carried.

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**2013 Wage Scale**

Stomberg: after the last Commissioner meeting on December 6<sup>th</sup>, an open discussion was held with commissioners Ritter and Stensrud and the Department heads. Then I met with Commissioners Ritter and Stensrud on Friday, December 7<sup>th</sup>. After discussion, it will be requested that the consultant will review the Ditch Inspector and GIS specialist. These positions changed drastically and the county wants to review these positions to ensure a mistake has not been made.

After Department Head meeting on Monday, we have Tech I position ranking questions. If the Board wants, we can ask the consultant to determine reasoning for the point values with this position.

Also, in pay grade 13 (sergeant deputies), the increase will represent a full 3% increase. This is an issue with the supervisors on this position as a 3% increase aligns with the union language. This is opposite instruction I gave to board last meeting-to not make individual adjustments in this pay scale. I suggest this be done contingent upon approval of the State Comp Worth Study compliance. We are consolidating our grades, and it appears we are in compliance. **Goodenow**: we have 22 classifications now, and we had 39 before. It is hard to compare the two lists, but we have thrown out a lot of levels that weren't being used. So the movement within the scale is really not that much. **Anderson**: the right side can be moved, but the left side (groupings) needs to be left intact. **Fenske**: how is overtime going to be handled? **Stomberg**: I suggest we develop a policy regarding overtime with exempt employees. We are not consistent. **Ritter**: can we have the policy presented in the first meeting in February? **Stomberg**: yes, that will work.

**Anderson**: parks worker was not on the previous grid, so it had to be slotted into this study.

**Stomberg**: I believe this will pass the state comp worth study. If something isn't in compliance, it can be adjusted within the scale, if the Board approves it today.

Discussion ensued regarding the appeals process. **Stomberg**: if person wants their position looked at, it must be addressed to the Board. If the Department Head comes to HR, then we should be able to go to consultant. If we missed something, or something is changed we want to look at these things. However, this would need a legitimate reason. The point scale between the Tech I, II, and III is a legitimate issue.

Goodenow motioned to recommend approving and implementing the 2013 Wage Scale subject to approval of state comp worth compliance. The wage scale will be implemented beginning with the payroll beginning December 24<sup>th</sup> to apply in first paycheck in January 2013. Also, ask for formal review on the Ditch Inspector and GIS Specialist positions and further define the Tech I, II, III positions, and change the pay increase to a full 3% on Pay Grade 13, seconded by Anderson.

**Ritter**: also, I ask that we have an overtime policy presented at the February 5<sup>th</sup> Board Meeting.

All voted in favor, motion carried.

**Upcoming Meetings**

01/08/13.....9:00am Board of Commissioners 2013 Organizational Meeting

01/15/13.....9:00am Regular Commissioner Meeting

**Commissioners Report**

Goodenow: Fair Board Meeting update.

Ritter: CD 13 update

Anderson: Soil and Water meeting, Area II update, 4 H update - Jodie Gorres is leaving this Friday so need to hire for 4-H

Stensrud: Western Mental Health update

Fenske: I want to confirm that through 2008-2012 the budget has been \$12,164,341 and the levy has been set at zero. It was stated at the Candidates Forum and broadcasted on KMHL the next day that the county levy has gone up to keep up tax, and that is not true. I wanted to get this off my chest.

Ritter motioned to go into Closed Meeting to discuss Elected Official Salaries, seconded by Stensrud. All voted in favor, motion carried.

Stensrud moved to come out of closed session, seconded by Goodenow

Ritter moved to set elected official salaries to:

County Recorder-----\$61,250.00  
County Sheriff -----\$90,350.00  
County Attorney -----\$104,219.00  
Auditor/Treasurer-----\$82,000.00

seconded by Anderson. All voted in favor, motion carried.

Meeting recessed until 7:00pm.

**WARRANTS FOR PUBLICATION**

Warrants Approved On 12/18/12 For Payment on  
11/30/12

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<u>Vendor Name</u>	<u>Amount</u>
CITY OF BALATON	124,128.73
CITY OF COTTONWOOD	265,434.14
CITY OF FLORENCE	8,689.75
CITY OF GARVIN	30,895.13
CITY OF GHENT	92,217.48
CITY OF LYND	55,830.39
CITY OF MARSHALL	3,030,739.63
CITY OF MINNEOTA	246,834.48
CITY OF RUSSELL	40,150.11
CITY OF TAUNTON	16,902.47
CITY OF TRACY	480,580.97
LINCOLN-PIPESTONE RURAL WATER	166,615.49
RED ROCK RURAL WATER	14,536.35
REGION 8 DEVELOPMENT	25,978.96
SCHOOL DISTRICT 2167 TREASURER	194,720.31
SCHOOL DISTRICT 2902 TREASURER	49,679.73
SCHOOL DISTRICT 2904 TREASURER	81,837.03
SCHOOL DISTRICT 413 TREASURER	554,996.00
SCHOOL DISTRICT 414 TREASURER	197,107.51
SCHOOL DISTRICT 415 TREASURER	59,526.14
SCHOOL DISTRICT 635 TREASURER	6,032.20
SWHHS	1,111,287.48
TOWNSHIP OF AMIRET	20,227.78
TOWNSHIP OF CLIFTON	33,263.69
TOWNSHIP OF COON CREEK	22,876.79
TOWNSHIP OF CUSTER	28,918.54
TOWNSHIP OF EIDSVOLD	24,342.90
TOWNSHIP OF FAIRVIEW	28,194.82
TOWNSHIP OF GRANDVIEW	27,716.14
TOWNSHIP OF ISLAND LAKE	26,958.41
TOWNSHIP OF LAKE MARSHALL	39,939.66
TOWNSHIP OF LUCAS	32,547.72
TOWNSHIP OF LYND	22,630.56
TOWNSHIP OF LYONS	16,513.85
TOWNSHIP OF MONROE	44,250.95
TOWNSHIP OF NORDLAND	25,735.60
TOWNSHIP OF ROCK LAKE	48,396.71
TOWNSHIP OF SHELBURNE	20,868.81
TOWNSHIP OF SODUS	20,219.33
TOWNSHIP OF STANLEY	29,406.57
TOWNSHIP OF VALLERS	22,495.22
TOWNSHIP OF WESTERHEIM	21,263.30
YELLOW MEDICINE RIVER WATERSHED	20,709.20
Payments less than 2000	1,488.33

Final Total: \$ 7,433,685.36  
Warrants Approved On 12/18/2012 For Payment  
12/06/2012

<u>Vendor Name</u>	<u>Amount</u>
MARSHALL PARKWAY TOWNHOMES	\$ 4,387.06
MN DEPT OF TREASURY	8,940.00
SCHWANS SHARED SERVICES, LLC	16,482.00
SECURE BENEFITS SYSTEMS	4,712.34
12 Payments less than 2000	<u>3,307.87</u>

Final Total: \$ 37,829.27  
Warrants Approved On 12/18/2012 For Payment  
12/13/2012

<u>Vendor Name</u>	<u>Amount</u>
ARM OF MINNESOTA	\$ 3,150.00



**LYON COUNTY BOARD OF COMMISSIONERS  
UNOFFICIAL MINUTES  
COMMISSIONERS ROOM 1 & 2  
LYON COUNTY GOVERNMENT CENTER  
December 18, 2012**

COMPUTER PROFESSIONALS UNLIMITED INC	3,953.94
LYON-LINCOLN ELECTRIC COOP INC	4,659.13
MII LIFE - VEBA	13,985.00
RABAEY/J. A. FRED	3,946.00
28 Payments less than 2000	8,966.96

Final Total: \$ 38,661.03

Warrants Approved On 12/18/2012 For Payment  
12/19/2012

<u>Vendor Name</u>	<u>Amount</u>
A'VIANDS, LLC	\$ 16,129.80
AAA STRIPING SERVICE INC	4,712.96
AMERICAN SOLUTIONS FOR BUSINESS	3,330.79
CITY OF MINNEOTA	4,761.00
CLARITUS INC	2,834.33
COTTONWOOD CO-OP OIL COMPANY	3,954.48
D & G EXCAVATING, INC	32,272.50
FARMERS COOP ASSN	36,709.97
FLEET SERVICES DIVISION	5,051.77
KROPP SEWER SERVICE	7,360.25
LOCATION TECHNOLOGIES INC	7,392.04
LYON COUNTY HIGHWAY DEPARTMENT	6,111.98
MAXIMUS INC.	4,000.00
MOTOROLA SOLUTIONS, INC.	142,122.51
NORM'S GTC	2,787.20
NORTH CENTRAL INTERNATIONAL, INC	11,385.55
POWERPLAN---RDO EQUIPMENT INC	2,154.92
PRAIRIE PRIDE	29,330.44
ROCK COUNTY TRANSFER STATION	7,830.00
ROYAL TIRE INC	4,054.60
SANDO/TOM	2,620.00
SUPERIOR JETTING INC	5,072.90
THEIN WELL	15,021.26
WASTE MANAGEMENT	23,002.00
ZIEGLER, INC	2,897.27
89 Payments less than 2000	38,457.78

Final Total: \$ 421,358.30

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Robert Fenske, Chairman

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Attest: Loren Stomberg  
Lyon County Administrator