

**UNOFFICIAL MINUTES-SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
May 24, 2012**

7:00p.m.- Meeting was called to order by Chairman Fenske with the pledge of allegiance to the flag. Members present: Stensrud, Fenske, Ritter, Anderson, County Administrator Stomberg, County Auditor/Treasurer Van Overbeke. Absent: Commissioner Goodenow

Award of Bid SAP42-631-02 - 0.862 miles of Surface Improvements (mill & overlay) – CSAH 31 through Russell.

Engineer Estimate: \$265,827.00

McLaughlin & Schultz, Inc.: \$246,720.54

Knife River North Central: \$248,577.28

Ritter moved seconded by Stensrud to approve the low bid of McLaughlin & Schultz, Inc. All voted in favor.

Library Purchase Agreement

Administrator Stomberg reported that the City Council approved the purchase the building for \$100,000 during May 22nd Tuesday night meeting. Anderson moved seconded by Stensrud to approve the Library purchase subject to Co. Attorney approval. All voted in favor.

Garvin Park Well Grant

Garvin Park has been awarded a Source Water Protection Grant, Minnesota Department of Health. Funds must be spent by June 30, 2013. This well is for the Horse Staging Area. The grant is a 50/50 cost share. Maximum grant amount is \$11,200.00. County's portion of the well and water lines are being requested to be paid out of the Garvin Park Trust – interest. This grant will pay for the well expense portion only. (The Department of Health suggested putting a new well in this area due to the pumping distance of the current well being used for this area.)

Bids Received:

	<u>Well</u>
Thein Well Company	\$8,765.00
Steffl Drilling & Pump Inc.	\$9,950.00
Minnett Well Repair, Inc.	\$11,200.00

	<u>Water Lines</u>
Thein Well Company	\$3,300.00
Steffl Drilling & Pump Inc.	\$4,600.00
Minnett Well Repair, Inc.	\$5,519.00

Anderson moved seconded by Stensrud to accept the low bids from Thein Well Company of \$8,765.00 for the well and \$3,300.00 for the water lines. All voted in favor.

Other Business

7:00p.m. Commissioner Goodenow joined the meeting along with representatives of city and township officials from Lyon County.

Secretary of State Mark Ritchie updated the board and invited guests on changes proposed changes to the elections laws.

Cal Brink, Lyon County Economic Development Director updated the board and guests on the activities of the Lyon County Economic Development partnership.

John Biren, Planning & Zoning Administrator, gave an update on the cooperative efforts of the Lyon County SWCD and Lyon County.

Dean Champine, County Assessor, informed the group on future possible changes to the tax assessment process.

Mark Mather, Lyon County Sheriff, gave an update on public safety issues affecting cities and townships.

Goodenow moved, second by Ritter to adjourn the meeting at 9:05pm. All voted in favor.