

**LYON COUNTY BOARD OF COMMISSIONERS  
 COMMISSIONERS ROOM 1 & 2  
 LYON COUNTY GOVERNMENT CENTER  
 July 2, 2013**

**9:00-9:05-----Pledge of Allegiance to the Flag;**

Present: Commissioners Anderson, Sanow, Ritter and Stensrud. Also present: County Administrator Stomberg, County Attorney Maes. Missing was Commissioner Goodenow.

Stensrud motioned, seconded by Sanow to approve agenda. All voted in favor, motion carried.

Identify any Conflict of Interest- none identified

	<b>Per Diems</b>	<b>Mileage</b>
Anderson	\$ 230.00	\$ 155.94
Goodenow	\$ 50.00	\$ 0.00
Ritter	\$ 100.00	\$ 28.25
Sanow	\$ 90.00	\$ 27.12
Stensrud	\$ 150.00	\$ 55.37

**Consent Agenda:**

1. Approve Minutes from 6-18-2013
2. Approve Commissioner Warrants 134068-134172 dated 07/03/13 in the amount of \$178,268.97.
3. Approve Auditor Warrants 133988-134031 dated 06/21/13 in the amount of \$7,177,323.01; warrants 134033-134055 dated 06/27/13 in the amount of \$20,137.17; warrants 133961-133987 dated 06/21/13 in the amount of \$126,457.84; warrant 134032 dated 06/24/13 in the amount of \$95.30.
4. Approve Per Diems & Expenses
5. Annual Ditch Levy Hearing on August 20, 2013, County Ditches at 1:30, Judicial Ditches at 2:00 and update on County Ditch 36 at 2:30.

Ritter motioned, seconded by Sanow to approve the consent agenda. All voted in favor, motion carried.

**Grandstand Repairs**

Environmental Specialist Schroeder discussed the repairs to the Grandstands at the Fairgrounds. Part of the concrete foundation needs work and support under the grandstand will need to be repaired. The roof is the big issue with 65-70% of the roofing materials needing to be replaced and the recommendation was to replace the entire roof. Stensrud said the grandstand does not need a roof and they should not replace the roof. Stomberg said we could bid this out to see what the cost would be to repair and replace the roof or remove the roof. Ritter said if we waited until January, we might get a better price. Anderson said we could look into portable seating. Schroeder thinks the grandstands were built in the 40s or 50s. Sanow would like to send the project out to bids and see what it will actually cost. The consensus of the Board is for Schroeder to put the project out for bids to repair or replace the Grandstands.

**Twin Lakes Park Master Plan and Park Development**

Schroeder requested the Board to consider approving the Master Plan for Twin Lakes Park and consider authorizing WSB & Associates to proceed with detailed design work for Twin Lakes Park development. Anderson motioned, seconded by Stensrud to approve the master plan design by WSB and to move on to the next steps in the design plan. All voted in favor, motion carried.

**CR 51 (Twin Lakes Park)**

Engineer VanMoer requested the board to authorize advertisement of CP11:51 (Twin Lakes Park Road – Phase 1) for 2013 construction. If the County starts with road work this fall, it will allow for settlement next year and will make for better surfacing next year.

Ritter motioned, seconded by Stensrud to approve the advertisement for construction for CP11:51. All voted in favor, motion carried.

**Revised Contract with Great River Energy**

VanMoer requested the Board to authorize Board Chair and County Administrator to sign the revised Construction Agreement with Great River Energy. Anderson wanted to make sure the Township meetings were being held regarding this contract.

Ritter motioned, seconded by Sanow to authorize Board Chair and Administrator to sign the revised contract with GRE. All voted in favor, motion carried.

**Bridge Bonding 42-607-026 Resolution and Agreement**

VanMoer requested the Board to pass a resolution to accept bridge bonding money and agree to the terms and conditions offered by the Commissioner of Transportation. Also, authorize Chairman of Board to sign the Agreement between Lyon County and MNDOT, accepting the terms and conditions of the bridge bonding process.

Stensrud motioned, seconded by Ritter to approve a resolution for Bridge bonding for Project 42-607-026. All voted in favor, motion carried.

**LRIP 42-607-027 State Funds Bonding Agreement and Resolution**

VanMoer requested the Board to pass a resolution to accept Local Road Improvement Program (LRIP) funds and agree to the terms and conditions offered by the Commissioner of Transportation. Also, authorize the Chairman of the Board to sign the Grant Agreement between Lyon County and MNDOT, accepting the terms and conditions of the state fund bonding process.

Ritter motioned, seconded by Stensrud to approve a resolution to accept the local road improvement funds for the safety improvement of County Road 7 and Highway 14 Project LRIP 42-607-027. All voted in favor, motion carried.

**Wheelage and Sales Tax Changes for Counties**

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Discuss new funding opportunities for MN counties. VanMoer discussed the options to collect funds from County tax payers to help fund transportation projects in the County. Ritter would like to have some public hearings and the public can ask questions as to why they will be paying more money and where it will go to. Sanow said if you use it you should pay for it and the wheelage tax is a user's tax. Ritter would like to wait until 2015 but Stensrud would like to get moving right away and talk about it again at the next meeting.

**Resignation notice**

Sheriff Mather requested the Board to accept resignation of Connie Marben. Ritter motioned, seconded by Sanow to accept the resignation of Connie Marben as Correctional Officer. All voted in favor, motion carried.

**10:05-10:15-----Break**

**Hoop Barn**

Pat Verly and Wally Wichmann were present to discuss the hoop barn project at the Fairgrounds. They requested the Board to consider funding the remaining \$22,120 to build a hoop barn at the Fairgrounds. Sanow motioned, seconded by Ritter to approve funding the hoop barn in the amount of \$22,120, to be built in the spring of 2014. All voted in favor, motion carried.

**Lake Yankton Outlet Modification**

Planning & Zoning Administrator Biren and Engineer VanMoer discussed the preliminary findings on the Lake Yankton outlet modifications. The consensus of the Board is to have Biren discuss the parameters for the project with Bolton & Menk, Inc to and bring it back to the July 16 meeting.

**County Ditch 10**

Biren discussed the letter from Kurt Deter with Rink Noonan to the County Board. The letter is requesting the County Board to authorize a redetermination of benefits on County Ditch 10. Maes recommended the Board to dismiss the hearing. Moberg said this is the system that we have more bills from than we have monies from the petitioners. Biren did talk to the petitioners and told them that we need more money before we move forward. Maes said the problem is Deter is representing the petitioners with a petition and potentially outlet issues. Moberg said his point was if the meeting is dismissed in July we will not have enough money to pay the current bills. Maes said the petitioners can decide to refile it correctly and he would suggest not ordering a redetermination because the petition is incorrect.

**Cottonwood Library Appropriation**

Stomberg discussed the Cottonwood Library appropriation of \$53,334. Stensrud motioned, seconded by Sanow to approve the Cottonwood Library Appropriation of \$53,334 for the remodel of the Library. All voted in favor, motion carried.

**Server upgrade**

Stomberg requested the Board to consider purchasing a new main server for the Government Center. The consensus of the Board was to table the discussion until the July 16 meeting.

**Redwood River Sportsman's Club Gambling Permit**

Stomberg discussed the request from the Redwood River Sportsman's Club for approval of a gambling permit for a raffle and to waive the 30 day waiting permit. Ritter motioned, seconded by Anderson to approve the gambling permit and waive the 30 day waiting period. All voted in favor, motion carried.

**Temporary Employee for SAP 42-607-026**

Stomberg discussed the hiring of Mike Blum as a temporary employee to assist with bridge construction and inspection for bridge 42513, new bridge 42567, project number SAP 42-607-026 that was awarded to Duinick, Inc. and share expertise and knowledge with the Engineering Techs currently employed by the county. This position is to begin approximately July 22<sup>nd</sup> and end on or around October 25<sup>th</sup>. The pay will be \$27.43/hour. Stensrud motioned, seconded by Ritter to approve the hiring of Mike Blum as a temporary employee at the rate of \$27.43/hour from approximately July 22 through October 25. All voted in favor, motion carried.

**Revised Policy Manual-Stomberg**

Stomberg presented the recent revised policy manual update.

**Commissioner Reports**

Sanow: JD 31 and Fair Board

Ritter: Soil and Water Advisory Board and Park Board

Goodenow: Absent

Stensrud: Soil and Water Advisory Board, Park Board and Western Mental Health

Anderson: Park Board, JD 31, Extension Board and Mediation meeting

Ritter motioned, seconded by Stensrud to adjourn at 11:17 a.m. All voted in favor, motion carried.

Commissioner Warrants Approved On 7/02/2003 For  
Payment 7/03/2013

<u>Vendor Name</u>	<u>Amount</u>
A'VIANDS, LLC	\$ 16,893.07

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BELGIUM BUILDERS, LLC	15,000.00
BREY TILING & EXCAVATING LLC	4,500.00
CARLSON/JOEL	2,500.00
D & G EXCAVATING, INC	2,718.38
ERICKSON ENGINEERING COMPANY INC	7,155.00
FARMERS COOP ASSN	29,013.91
FARMERS COOPERATIVE ASSOCIATION	6,583.26
GARVIN NURSERY	2,367.28
HEWLETT-PACKARD COMPANY	3,612.82
HYDRO TECH SERVICE	2,500.00
PARK N POOL	4,270.00
PELTIER/WAYNE	5,650.26
PICTOMETRY INTERNATIONAL CORP	11,149.17
SAIC ENERGY, ENVIRONMENTAL & INFRASTRUCT	4,869.10
SUPERIOR JETTING INC	9,101.53
U OF MN REGENTS	16,387.50
WENDLAND/WILLIS	2,503.76
WEST CENTRAL SANITATION INC	2,233.93
86 Payments less than \$2000	29,260.00

Final Total:	<u>\$ 178,268.97</u>
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AUDITOR WARRANTS FOR PUBLICATION

Auditor Warrants Approved On 7/02/2013 For Payment  
6/21/2013

<u>Vendor Name</u>	<u>Amount</u>
CITY OF BALATON	140,676.45
CITY OF COTTONWOOD	317,719.79
CITY OF FLORENCE	10,642.20
CITY OF GARVIN	40,873.10
CITY OF GHENT	99,996.46
CITY OF LYND	61,155.65
CITY OF MARSHALL	3,262,419.83
CITY OF MINNEOTA	287,403.90
CITY OF RUSSELL	50,960.03
CITY OF TAUNTON	19,845.83
CITY OF TRACY	534,163.41
LINCOLN-PIPESTONE RURAL WATER	195,112.24
RED ROCK RURAL WATER	11,281.59
REGION 8 DEVELOPMENT	28,414.52
SCHOOL DISTRICT 2167 TREASURER	4,313.06
SCHOOL DISTRICT 2902 TREASURER	7,648.04
SCHOOL DISTRICT 2904 TREASURER	17,820.86
SCHOOL DISTRICT 413 TREASURER	70,729.04
SCHOOL DISTRICT 414 TREASURER	5,959.32
SCHOOL DISTRICT 415 TREASURER	5,043.36
SWHHS	1,334,514.03
TOWNSHIP OF AMIRET	26,858.04

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TOWNSHIP OF CLIFTON	30,159.30
TOWNSHIP OF COON CREEK	38,907.97
TOWNSHIP OF CUSTER	35,504.64
TOWNSHIP OF EIDSVOLD	27,323.56
TOWNSHIP OF FAIRVIEW	29,996.00
TOWNSHIP OF GRANDVIEW	30,387.64
TOWNSHIP OF ISLAND LAKE	33,399.00
TOWNSHIP OF LAKE MARSHALL	30,848.97
TOWNSHIP OF LUCAS	39,032.28
TOWNSHIP OF LYND	26,092.88
TOWNSHIP OF LYONS	26,410.67
TOWNSHIP OF MONROE	52,966.75
TOWNSHIP OF NORDLAND	28,041.31
TOWNSHIP OF ROCK LAKE	50,102.02
TOWNSHIP OF SHELBURNE	23,555.57
TOWNSHIP OF SODUS	27,970.28
TOWNSHIP OF STANLEY	30,366.03
TOWNSHIP OF VALLERS	25,987.17
TOWNSHIP OF WESTERHEIM	27,450.33
YELLOW MEDICINE RIVER WATERSHED	27,542.84
2 Payments less than \$2000	1,727.05
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Final Total:	\$ <u><u>7,177,323.01</u></u>

Auditor Warrants Approved On 7/02/2013 For Payment  
6/21/2013

<u>Vendor Name</u>	<u>Amount</u>
BLUE CROSS AND BLUE SHIELD OF MN	2,460.00
MARSHALL PARKWAY TOWNHOMES	2,085.48
MEDICA	2,178.00
SW WC SERVICE COOPERATIVES	106,436.00
SWHHS	8,893.11
22 Payments less than \$2000	4,405.25
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Final Total:	\$ <u><u>126,457.84</u></u>

Warrants Approved On 7/02/2013 For Payment  
6/24/2013

<u>Vendor Name</u>	<u>Amount</u>
1 Payment less than 2000	\$ 95.30
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Final Total:	\$ <u><u>95.30</u></u>

Warrants Approved On 7/02/2013 For Payment  
6/27/2013

<u>Vendor Name</u>	<u>Amount</u>
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BUCHERT/GARY & COLLEEN	\$ 3,019.56
FLEET SERVICES DIVISION	4,581.09
GREAT PLAINS NATURAL GAS CO	3,148.24
VERIZON WIRELESS	2,025.16
WEST PAYMENT CENTER-THOMSON REUTERS	2,088.73
18 Payments less than 2000	5,274.39

Final Total:	\$ <u>20,137.17</u>
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Rick Anderson  
Board Chairman

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Attest: Loren Stomberg  
Lyon County Administrator