

LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY COURTHOUSE, MARSHALL, MN  
August 18, 1998

Meeting called to order by Chairman Fenske. Members present: Buysse, Fenske, Gladis, Goodenow, Vandelanotte, County Attorney Maes, and County Administrator Jorgensen.

Pledge of Allegiance to the Flag.

Agenda approved as printed.

Ditch Vouchers were presented. Discussion on RCM and K&K tiling bills for CD#7. Discuss viewing bill for JD#10 Y&L. Buysse moved, seconded by Goodenow to approve the ditch vouchers. All voted in favor.

Hammer - I have given you all a copy of the CD#36 viewers report.

Regular Commissioner Meeting recessed.

Meeting of the Ditch Authority called to order for continued hearings on CD#36 and CD#7 impr.

Hammer - At the Annual Ditch Hearing, we decided to wait until we received the viewer's report for CD#36 before a levy was set. Vandelanotte - How much is needed? Hammer - I would say about a ten percent assessment which would generate about \$16,000. The benefits were originally at \$6000 and after the viewing the benefits went up to \$165,000. Vandelanotte - Will there be some left over? Hammer - Yes. Jorgensen - You need to accept the viewer's report and set a public hearing. During the public hearing, the levy can be set. Jorgensen explained why it was decided to wait to put the levy on. Goodenow moved, seconded by Buysse to accept the viewer's report for CD#36. All voted in favor. Vandelanotte - Does notice need to be sent out for the hearing? Jorgensen - Yes, between ten and thirty days before the meeting. Discussion on date to have hearing. Fenske - The public hearing to set the maintenance levy for CD#36 will be on October 6, 1998 at 2:00.

Hammer - We need to consider CD#7 impr. Jorgensen - The reason we continued the hearing on this ditch is to look over the money situation. Also, it is my understanding that the viewer's report is not completed for the Boerboom property. Without a complete report, a levy can not be set. Ted Schwing - We will be working on CD#7 now and should be done today or tomorrow. Fenske - We will continue the maintenance levy hearing for CD#7 impr on September 1 at 9:15.

Hammer - Some of the landowners on CD#7 are here to discuss some of the issues. Ronney VanLerberghe - We are interested in taking Lady Slipper out of the viewer's report. We believe if that is done, it will take away Yellow Medicine's case. It can then be put back in once the re-determination of benefits is done on JD#10 Y&L. The problem is that JD#10 has a lot of public waters that drain into it, but right now they are not assessed. Yellow Medicine County says the watershed was changed, and it was when Lady Slipper was added. If Lady Slipper is taken out the watershed would go back to the way it is. We have spent too much money fighting them. Fenske brought the CD#7 landowners up to date on JD#10 Y&L happenings. Ted Schwing gave reasons why Lady Slipper was brought in in the first place. VanLerberghe - The viewers by law, do not have to bring the public waters in. They can choose to. I have no problem with Lady Slipper being in when JD#10's public waters are brought in also. Ted Schwing - The viewers only viewed CD#7, not JD#10. These are only for CD#7 and should not affect JD#10. VanLerberghe - The only thing YMC is fighting is Lady Slipper. We were told all along that we were doing everything right. Maes - What isn't fair, is that the joint board changed their minds. I looked back at the minutes and the decisions that were made were for CD#7, but it was suggested that JD#10 be contacted and as far as I know, they never were. In my opinion, taking Lady Slipper out would not make a difference and taking it out would be contested. You could petition to have it removed, but I do not believe that would eliminate the lawsuit. What I have heard from Wendland is that he doesn't think it would be a good time to petition to have it removed. Gladis - There is no doubt a re-determination needs to be done. VanLerberghe - Why is Gene House still on the board? He has a conflict of interest. Maes - House has said that he does have fifteen acres associated with JD#10. Fenske - We are not disagreeing with you. Buysse - He broke the conflict of interest law in my opinion. Goodenow - The YMC board voted him onto the joint board. Gladis - If there is found to be a conflict of interest, then what is the status of that days decisions? Maes - There is strong case law associated with conflict of interest. I personally do not believe that he should be on the joint board and if he is, he should not be able to vote. VanLerberghe - Gene House has cost us a lot of money. Goodenow - What about the 30 inch for two years? VanLerberghe - The problem we have is that Wendland is close to retirement and if we do not get a heavy rain within the two years and we don't contest it now, it will automatically go to 30 inches. We have spent a lot of money. Vandelanotte - I was told unofficially that re-determination would be approved before the eighteen months is up. Fenske - When this does get re-determined, Redwood County will be brought in. Joe Matthys - It is hard for me to believe that re-determination will be done. JD#10 increases their sizes and branches and it doesn't seem that CD#7 can. I don't think it is fair for CD#7 to pay for the political garbage that is going on. Maes - You should revisit a conflict of interest. Discussion. VanLerberghe - Could a re-determination be done before it goes to court? Mark Louwagie - Can the board order Lady Slipper to be taken out today. Jorgensen explained why it couldn't today and the procedure needed to go through to

LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY COURTHOUSE, MARSHALL, MN  
August 18, 1998

try to have it removed. Discussion with viewers. Fenske - The board could make a motion for Maes to contact the YMC attorney to point out the conflict of interest, to ask to have a new member appointed, and set a date for another meeting. Jorgensen - If there is a legal petition presented to the ditch authority, they have to consider it. Ted Schwing - I do not want to be used as a pawn. Jorgensen - The viewers do what the statutes say and the board has the right to change that within the limits. Schwing - If there is a new viewing, there may be more appeals and it could get more expensive. Matthys - I think the viewers did a pretty good job and having Lady Slipper included is right, but it is costing us too much money and if it can be removed, it should be until the re-determination is done on JD#10. Vandelanotte - Do you believe if Lady Slipper was not in, there would not be a law suit? Matthys - They have told us that. Buysse - Conflict of interest came up when I was on the School Board many years ago and any relative would be included. Hammer - Re-determination would not be done before the court case. Maes - They are looking at continuing the hearing. Fenske - We understand your position, and we are trying to do everything we can. Goodenow moved, seconded by Fenske to instruct Rick Maes, Lyon County Attorney, to contact the Yellow Medicine County attorney on behalf of the CD#7 landowners and the Lyon County Board of Commissioners to discuss the conflict of interest of Gene House on the JD#10 Y&L joint board, to request that a new member be appointed, and that a meeting be scheduled as soon as possible. Discussion on how much money has been spent. VanLerberghe - Common sense has been thrown out the window on this. We just want to be fair. All voted in favor.

The CD#7 impr. hearing is continued until September 1, 1998 and the CD#36 hearing is continued until October 6. The meeting of the Ditch Authority is recessed.

Regular Commissioner meeting called back to order.

Jorgensen - I have a bill from Bolton and Menk for CD#62. Gladis moved, seconded by Goodenow to approve the CD#62 bill in the amount of \$415.95 to be passed onto the City of Marshall for payment. All voted in favor.

Jorgensen - CD#62 final hearing is set for October 6. You all should have a copy of the engineer's letter.

Jorgensen - JD#12 minutes need to be signed.

Road and Bridge Vouchers were presented. Discussion. Buysse moved, seconded by Goodenow to approve the road and bridge vouchers. All voted in favor.

Steve Johnson - Need to open bids for SAP 42-599-119 (Island Lake Water Retention) and SAP 64-599-25 (Monroe Water Retention in cooperation with Redwood County). They are as follows:

Fishel, Inc. - Storden, MN	\$364,325.15
Kockelman Const. - Canby, MN	\$311,087.20
Midwest Contracting - Marshall, MN	\$284,612.25
R&G Construction - Marshall, MN	\$281,380.50
Schmidt Construction - Redwood Falls, MN	\$311,643.55

Johnson - The estimate is \$297,060.00.

Johnson - Now we will open bids for SAP 42-602-28 (CSAH #2). They are as follows:

Midwest Contracting - Marshall, MN	\$1,052,569.80
R&G Construction - Marshall, MN	\$ 948,765.00
Riley Bros. - Morris, MN	\$1,460,329.85

Johnson - The estimate is \$976,343.00. I will review the bids and be back with recommendations.

Fenske - Denny Oeltjenbruns is here to discuss the bridge on CR#73. Oeltjenbruns - I am representing Clifton Township, myself, and the Cottonwood River Basin Association. I have visited with Voigt about this also. We feel that there will be a lot of water backing up with the way the bridge is now. The road was raised also. Voigt told me the requirements on a bridge is that it must be at a minimum designed for a ten year flood event. The way it is now, we believe it has dramatically changed where the water is going to go and how long it will stay. Voigt told me the water may be there a day or two longer. If that is the case, we feel there should be flood easement or in the future we may have to collect damages. I realize I live in a flood plain, but I do not want to get flooded worse. Johnson - I can talk to Voigt about this. I know it was brought up to the grade the architects showed on the plans. Jorgensen - Is there a hydraulic analysis? Johnson - I think there probably was, but it could be at the engineering firm if we don't have one on file. Fenske - We would like to wait and discuss this again in two weeks so we can get the hydraulics and talk to Voigt. Oeltjenbruns - It needs to be explored. Fenske - It will be on the agenda next time. Loren Pihl commented on the situation.

LYON COUNTY BOARD OF COMMISSIONERS  
 LYON COUNTY COURTHOUSE, MARSHALL, MN  
 August 18, 1998

Michelle Milbradt met with the board to discuss the surveys done this summer. Jorgensen introduced Michelle telling everyone that she was the intern that worked in the County Administrator's Office this summer. He also gave a background on the survey. Milbradt explained the employee survey and went over some of the results. Gladis - I am disappointed that there was not a 100% return in-house. Goodenow - Though making someone fill out a survey that does not want to will distort the results. Milbradt then explained the tax-payer survey and went over the results. Milbradt - There was a 33% response rate. Goodenow - That is a good rate. Gladis - After reading this, I found out that people really don't know what county government does. Education still needs to be done. Fenske - Thank-you for all the hard work and I want to let you know that this will be used in the future. Jorgensen - In addition to the survey, Milbradt was involved in helping with other things such as election preparation and ditch work. Although this was an unpaid internship, based on the quality and quantity of work done, I would like to ask the board to approve a \$750 stipend. Gladis moved, seconded by Goodenow to approve a \$750 stipend for Michelle Milbradt for the hours worked during her internship with Lyon County. All voted in favor. Milbradt thanked the board.

Meeting recessed.  
 Meeting called back to order.

General Revenue Vouchers and Special Water Projects were presented. Jorgensen pointed out the Brown County Evaluation Center bill for juvenile detention. Gladis - What is the bill for temp help? Jorgensen - Maintenance. Vandelanotte moved, seconded by Gladis to approve the general revenue vouchers and special water projects. All voted in favor.

General Revenue Fund	\$73,136.24
Road & Bridge Fund	\$30,527.50
Landfill Special Rev. Funds	\$25,393.69
Water Projects - Special Rev.	\$2,325.00
Ditch Fund	\$43,446.30
Sinking Ditch VII	\$750.00
Total	\$175,578.73

County Revenue	\$59,961.38
Capital Projects	\$8,925.51
Enhanced 911 System	\$4,249.35
Total	\$73,136.24

Jorgensen - I had a meeting last week to discuss the possibility of the workforce center renting some of the space upstairs. It sounds like they are very interested. Juanita Lauritsen, Workforce Center - There are added advantages being located in the same place as Human Services. Fred Wilkinson, Workforce Center - From the State perspective, we are mandated to look at using public buildings when available. Jorgensen - They are willing to take a look at and do the build out. I think we are ready to move forward with an architect. James Carr, representing Carr properties, is here to discuss the move. Carr - Will the citizens of Lyon County gain any savings even if the Workforce Center is charged less in rent? Carr properties pays a very large amount of property taxes to the County and I don't believe it is right for you to take our tenants away. Developers will start questioning when they develop that the county may take their tenants away. The County should offer this space to corrections, judges, and the driver's license before they go into the private sector. There is also the issue of parking. Will there be enough space? I do not believe the county should rent. Discussion on what the Workforce Center pays for rent. Goodenow - Are there State standards for the number of parking spaces? Wilkinson - Need twenty to forty spaces. Jorgensen - The only way parking will be a problem is if people do not want to walk from the other side of the Sheriff's Office. Discussion on code study for parking and parking spaces. Discussion on space upstairs. Jorgensen - They will probably use just over two-thirds of the space. It can be built out so the integrity of the left over space will not be lost. Extension is talking about moving up there as well. I have not had a lack of interest in the space. Goodenow - How much are we undercutting the private sector. Jorgensen - We are not subsidizing anyone. We are covering our costs. Fenske - Doesn't Region VIII work closely with the Workforce Center? Sandy Lehman - We currently have two child care staff in the Workforce Center right now. Our customers are their customers. We are working with a population that have transportation issues and work schedules. 'One stop shopping' would better suit them. Fenske - Do you have a lease where you are currently located? Wilkinson - We do not have a current one, we are still negotiating. We would like something final with the County by the end of the year. Jorgensen - James Carr has legitimate concerns, but it becomes a service issue for the tax payers. This move would be better for the customers. Goodenow - Length of lease? Jorgensen - The State looks at a five year lease, I would like to take that a little longer. Wilkinson - We can go to a ten year maximum by statute. Buysse - Does Extension know the number of square feet they would need? Jorgensen - They would fit comfortably into the remaining space. Fenske - Should we take action now? Jorgensen - I am prepared to retain an architect which would start costing some money so I need approval. Carr - What other County offices could occupy the space? Jorgensen - Corrections moved out one and a half years ago which is a State agency. Driver's License Testing has shown some interest. Judges chambers have been talked

LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY COURTHOUSE, MARSHALL, MN  
August 18, 1998

about, but the question there becomes do you utilize the space for its best use? Extension has interest. I have been approached by some of your other tenants also. We are not searching for people to rent, they have been contacting me. Carr - What percent of customers will you actually help? Lehman - The customers that come to the courthouse here, are Lyon County, we have offices in other counties. Buysse - This is not in the '98 budget? Jorgensen - No, not specifically. Carr - For the State we usually do a five year lease, I have mentioned to them a possible two year lease. This would give time for a more public discussion. Fenske - Do we want to have an architect go ahead? Vandelanotte - I think we should go ahead, it is there and people want it. Goodenow - Be sure that everyone in the courthouse has their say. Jorgensen - I know the Courts want a third courtroom. Gladis - Should be a conference room that could be used for a court room. Goodenow - There should still be some input. Vandelanotte moved, seconded by Gladis to authorize hiring an architect to look at the third floor space in association with the Workforce Center. Gladis - I can see Carr properties position, but it is a customer service issue. We did not solicit. Maybe you can work out a one or two year lease and that would also give Carr time to fill the space. We have also had people move out of the courthouse and into the private sector, so we know how that goes. I hope between all of us, we can work together. All voted in favor. Carr - I just want to make sure that you know what needs to happen. I don't want to hear in three years that you need to expand the Courthouse. Jorgensen - I have been told to run the County more like a business and that is what I am trying to do. Fenske - Mr. Carr, we do appreciate your comments.

Grant Scholen, DNR State Park Real Estate Program Manager, met with the board along with Paul Otto and Charlie Mitchell to discuss expanding Camden Park boundaries. Scholen - Previously we had sent a letter out letting people know that we would be reviewing the park boundaries. Since then, we have met with landowners and had a public meeting. Six landowners adjacent to the park have requested their land be included in the park boundaries. Being in the boundary gives the landowners another potential buyer. If they are not within the boundary, we can not even make an offer. Fenske - Is that the primary reason they want to be included? Scholen - I believe so, yes. Included in this land are acres of native prairie that is perfect for the park. If we would purchase, it would be from willing sellers only. All the land owners have signed the necessary documents. An analysis in lieu of taxes was given to you. We would like to include this in our boundary bill. Gladis - The landowners are in favor of this because they don't have to sell to the State but being in the boundary gives them the option. I see this as a win-win situation for the landowner. Buysse - Are there any county tiles included? Paul Otto - There is a county tile in the boundary right now. As far as I know, there is none in the proposed addition. Gladis - I have not gotten the figures on taxes for the townships. Fenske - Could assure from the figures presented that townships would receive the same if not a fraction more. Buysse - The landowners now will still be responsible for weed control? Scholen - Yes, they are still the owners. Gladis moved, seconded by Goodenow to approve a resolution of support for the changing of the boundaries at Camden State Park. Buysse - Do we have an actual resolution? Fenske - When do you need this resolution. Scholen - Within the next month. I can send a draft to Jorgensen for you to look at at your next meeting. Gladis in agreement with Goodenow withdrew the motion to approve a resolution until the next meeting at which time they could see the actual wording. Gladis - This is a very positive process that they go through.

Steve Johnson returned with recommendations on the highway bids. Johnson - On the CSAH#2 project, I recommend you accept the low bid from R&G. Gladis moved, seconded by Buysse to approve the low bid from R&G in the amount of \$948,765.00 for SAP 42-602-28. All voted in favor.

Johnson - I also recommend accepting the low bid from R&G for the water retention projects. Gladis moved, seconded by Vandelanotte to approve the low bid from R&G in the amount of \$281,380.50 for SAP 42-599-119 and SAP 64-599-25. Fenske - How soon will they start? Johnson - Hopefully mid-September. Fenske - Do they have a time limit? Johnson - Working day charge. Goodenow - Bids next year for water retention will go out in April? Johnson - Hopefully. Gladis - On CR#6, they want the Tracy sign back up. Johnson - I will get on that tomorrow. Gladis - I was wondering if the yield sign coming out of the landfill when going North to CR#68 should be a stop sign instead? Johnson - I will have to talk to Voigt on that. Goodenow - Also, when you were working on the culverts, there were no signs that the landfill road was closed. Johnson - Shouldn't have that problem anymore. Henriksen - The yield sign has been there for years. All voted in favor.

Buysse - Is the funding in place for the water retention? Netzke - There is some discussion yet, but in two week I should have the resolutions. Johnson - The money is there, they are just discussing where it will come from.

Landfill Vouchers were presented. Goodenow moved, seconded by Buysse to approve the landfill vouchers. All voted in favor.

Henriksen - Curry Sanitation from Redwood Falls is starting September 1<sup>st</sup> in Lynd. The recycling contract will be different. We will not pay Larson because Curry will be required to

LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY COURTHOUSE, MARSHALL, MN  
August 18, 1998

pick up the recycling. We could develop a contract with Curry and he would have to provide the numbers. Discussion.

Henriksen - The plastic liner is getting put in at the landfill.

Jorgensen - I have a request here from Con Retmer that South St. to Second Street be closed in Tracy from September 5 to September 7 for Box Car Days. This has been done for years. Vandelanotte moved, seconded by Gladis to approve the closing of South St. in Tracy from September 5 to September 7 for Box Car Days. All voted in favor.

Jorgensen - Audrey Koopman asked if the County would participate in taking down a tax forfeited property on Ninth Street in Tracy. It has been ordered to be taken down because of health reasons. Goodenow - Do we own? Jorgensen - We take care of it for the State. Goodenow - We usually split half and half when we do this. Is there some way after it is taken down that we could turn over ownership to the City? Discussion. Jorgensen - I will check with Tracy. Vandelanotte moved, seconded by Goodenow to approve getting bids to take down the building on the tax forfeited property in Tracy and to split the cost half and half with the City of Tracy. All voted in favor.

Jorgensen - There has been another change to the Aerated Lakes Ordinance. Maes - It is just a format change, no wording has been changed. Gladis moved, seconded by Goodenow to approve the format change for the Aerated Lakes Ordinance. All voted in favor.

Jorgensen - Jim Hubley is applying for a grant to purchase a lap top computer to take on site with him. I have a resolution which gives him the authority to apply for the grant. Buysse moved, seconded by Goodenow to approve the resolution (on file at the Auditor's Office) to authorize Jim Hubley, Veteran Service Officer, to apply for a grant to obtain a lap top computer to take on site. All voted in favor.

Jorgensen - Rick Anderson has asked me to have you approve the bow and arrow hunting for deer at Garvin Park this year. This is something you authorize every year. Gladis moved, seconded by Vandelanotte to authorize bow and arrow hunting for deer in Garvin Park for 1998. All voted in favor.

Jorgensen - I received a bill from the Highway Department for the clean out of JD#37 which is actually the Redwood River. There are two ways to approach this, you can authorize as a ditch bill and then put a maintenance levy on or use flood control funds to pay it. The last time we had a bill for this, flood control funds were used. Gladis - Then will Redwood County be charged for a portion of this? Goodenow - A percentage of their bills get sent here, so a percentage of this one should get sent there, at least enough to offset. Buysse - There are other rivers that could be cleaned out too. Gladis moved, seconded by Buysse to approve payment from Flood Control Funds of the bill from the Highway Department in the amount of \$16,594.14 for cleaning out JD#37 and Redwood County will be billed for their portion. All voted in favor.

Jorgensen - Public Health Services is wondering about flu vaccinations this year. Just to remind you, the County paid for shots for the employees who wanted to get one. Discussion. Fenske moved, seconded by Gladis to approve offering flu shots to all Lyon County Employees at the County's expense. Fenske - I think this is very worthwhile. Jorgensen - The shot is paid for if three days of sick leave are not used by the employee. All voted in favor.

Jorgensen - We need to talk about setting the salary for Paula VanOverbeke who will be taking over as Auditor and Treasurer as of September 1. I have discussed this with VanOverbeke and I would recommend an annual salary of \$35,000 with a six month review. She is also interested in banking her sick leave and annual leave. Buysse - Will more help need to be hired? Jorgensen - There will be some reworking done. Fenske - What do we usually do with annual leave etc? Jorgensen - In the past, we have bought these out. That is what we did when Maes was hired as County Attorney. The issue is that the Auditor/Treasurer position may not always be elected. She has asked to bank and wait a couple years and see what happens with that. Goodenow - What is her current salary? Jorgensen - \$29,347.00. I would also recommend authorizing me to negotiate buying out her sick leave etc. rather than banking it. Knowing how long it could be before the position would actually be appointed, I think it would be better to buy the sick leave etc. out. Goodenow moved, seconded by Gladis to approve a \$35,000 salary for Paula VanOverbeke, who will take over as Auditor and Treasurer on September 1, with a six month review. The Lyon County Administrator will negotiate buying out sick leave and annual leave. Fenske - Does the six month review mean in six months she will get a raise? Jorgensen - Salary would be reviewed at that point. All voted in favor.

Jorgensen - For Vandelanotte and Fenske there will be a joint LEC meeting on August 28 at 7:00 A.M.

Jorgensen - You all received copies of the letter from DM&E. I just want to clarify. They made it sound like they would pour one million dollars into Lyon County when what will really happen is

LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY COURTHOUSE, MARSHALL, MN  
August 18, 1998

that DM&E would pay more and everyone else would pay a small fraction less. There would be really nothing additional. This is not all necessarily bad, but I wanted to clarify this point.  
Discussion.

Jorgensen - Just wanted to mention the letter that was received from Denny Oeltjenbruns stating that Loren Pihl does not speak for the Cottonwood Watershed Board.

Jorgensen - In the current draft of the budget there is a 1.91 percent increase. There is a little bit more work to be done. Fenske - Jorgensen has asked about possibly using some of the reserve for one time expenditures and I am in favor of that. Discussion.

Jorgensen - Per Diems were presented. Goodenow moved, seconded by Gladis to approve the per diems for Gladis (\$25), Vandelanotte (\$90), and Fenske (\$130). All voted in favor.

Commissioner Reports:

Gladis - I sat in on part of the meeting with Judy Dutcher and some of the Department Head Meeting. The Public Health meeting went well and the main thing at the Group Home meeting was that the Group Home needs a new furnace. There is no choice, it has to be replaced.

Vandelanotte - There is a zero percent increase for the budget in welfare.

Goodenow - Do we need a commissioner on the Health Advisory Board and the Health Board?

Gladis - It may be State Statute, but I have found that the Health Advisory Board is very informative. Goodenow - Just a reminder. We should be making our decision on the juvenile detention issue in September. Jorgensen - I have talked to Nobles County and they are ready to talk as soon as we are. Fenske - A couple Nobles County Commissioners have approached me and I assured them that we would work with them. I did make it clear that we are not interested in Pinnacle. Jorgensen - As Nobles County has been researching, they are finding it will cost them more than they had originally thought.

Fenske - I went to the AMC leadership retreat and it was nice to have it here in Lyon County so some of the bigger cities got exposure to Southwest Minnesota.

Buysse - The floor in the Arts Building at the fairgrounds is cracked. Jorgensen - Anderson is looking at it. Buysse - After reading the surveys I have just one comment – a union is the result of poor management.

Gladis - Just one last comment. I think the fair went very well this year. There were big crowds.

Buysse moved, Gladis seconded motion to adjourn meeting until Tuesday, September 1, 1998 at 9:00 A.M.

---

Robert Fenske, Chairman

Attest:

---

Mark R. Jorgensen  
Lyon County Administrator