

**UNOFFICIAL MINUTES - SUBJECT TO CORRECTIONS**  
LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY COURTHOUSE, MARSHALL, MN  
January 18, 2000

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 was approved as printed.

Ditch Vouchers were presented. Discussion. Hammer - We have not had time to look into the accounting for CD#7. Fenske - The SEH/RCM bill is for CD#7 also. Hammer - We will have to wait on those until we get the loan finalized. Buysse moved, seconded by Gladis to approve the ditch vouchers excluding the bills from Wendland-Timmerman and SEH/RCM for CD#7. All voted in favor.

Jorgensen - I also need approval for Sinking Ditch Bond payments. Buysse - Is there money in the accounts to pay these? Jorgensen - Yes. Buysse moved, seconded by Vandelanotte to approve the following bond payments:

Sinking Ditch IV	\$50,453.75
Sinking Ditch V	\$28,156.25
Sinking Ditch VI	\$53,375.00
Sinking Ditch VII	\$ 7,385.00
Sinking Ditch VIII	\$20,610.00

All voted in favor.

Hammer - Buysse, Vandelanotte and I went to Redwood for the JD#15 R&L meeting on the 1999 petition. A petition for an improvement on about a mile of tile was accepted. Bolton and Menk has been hired. Buysse - It will be called an improvement, not a lateral. Maes - That is their decision.

Hammer handed out information on the petition from MnDot on CD#29. Schmidts from MnDot - This petition is to replace a box culvert with a bigger one while the overlay is being done. There will be a detour on the road. There will be no cost to the ditch. Fenske - Where is this? Schmidts - North of Garvin on Highway 14. Vandelanotte moved, seconded by Gladis to accept the petition from MnDot on CD#29. Fenske - There has been no opposition. All voted in favor.

Hammer - I have Conditional Use Permits that need to be approved. They are all for disposal of petroleum contaminated soil. Vandelanotte - The manure in the soil will break down the contaminants. Buysse - Is there a limit to how much they can take? Hammer - They must be six acre plots ¼ of a mile apart. The land had to be at the right slope etc. and approval must also come from the MPCA. The Planning and Zoning Commission and the townships have all approved these.

Conditional Use Permits to be approved.

Three CUP's for Mark Vandelanotte. Gladis moved, seconded by Buysse to approve three CUP's for Mark Vandelanotte to dispose of contaminated soil on land he owns in Stanley and Lucas Townships. Voting For: Buysse, Fenske, Gladis, Goodenow. Abstaining: Vandelanotte.

CUP for Raymond Louwagie. Buysse moved, seconded by Gladis to approve the CUP for Raymond Louwagie to dispose of contaminated soil on land he owns in Stanley Township. All voted in favor.

CUP for Brad Matthys. Buysse moved, seconded by Gladis to approve the CUP for Brad Matthys to dispose of contaminated soil on land he owns in Lucas Township. All voted in favor.

Two CUP's for Robert Blomme. Buysse moved, seconded by Goodenow to approve the two CUP's for Robert Blomme to dispose of contaminated soil on land he owns in Fairview Township. Gladis - Isn't that kind of close to the River? Hammer - It is not in the flood plain and the ground is fairly high there. The MPCA has approved it. All voted in favor.

Road and Bridge Vouchers were presented by Steve Johnson in the absence of Steve Voigt. Vandelanotte moved, seconded by Buysse to approve the road and bridge vouchers. All voted in favor.

Johnson - I will let Jim Thomasson talk to you about the next items on the agenda. Thomasson - We put together the numbers off of the state contract for a loader. The bids are as follows:

Piorier Equipment	base bid	\$147,679.00
(new Case 821C)	trade in	\$ 35,000.00
	tax	\$ 7,324.00
	TOTAL	\$120,003.14

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Ziegler (new CAT 950G)	base bid	\$158,947.00
	trade in	\$ 37,400.00
	tax	\$ 7,200.55
	TOTAL	\$129,447.55
Ziegler (used CAT 950G)	base bid	\$158,947.00
	hr. reduc.	\$ 14,000.00
	trade in	\$ 37,400.00
	tax	\$ 7,032.81
	TOTAL	\$115,229.81
RDO (new JD 644H)	base bid	\$151,722.00
	trade	\$ 48,000.00
	tax	\$ 6,745.18
	TOTAL	\$110,517.18

Thomasson - Recommend accepting the lowest bid and purchasing the new John Deere from RDO. Goodenow - What part is the State Contract? Thomasson - The base bid. Vandelanotte - What are you trading? Thomasson - a 1986 CAT 950B with 8500 hours. Fenske - Is this in the budget for this year? Johnson - Yes. Goodenow - Have you looked at the features to see if the John Deere and CAT are comparable? Thomasson - John Deere has made some changes so they are more like the CAT. We have tried both in the field and we felt they were both about the same. Vandelanotte - You have local service with both. Buysse moved, seconded by Goodenow to purchase a John Deere 644H loader from RDO Equipment for \$110,517.18 which includes trade and sales tax. All voted in favor.

Thomasson - We would like approval to get quotes for a used truck/trailer for under \$25,000. We have a 1981 International single axle and we need a tandem. We do have \$25,000 in the budget. Vandelanotte moved, seconded by Gladis to approve getting quotes on a truck/tractor under \$25,000 and to purchase if find one. All voted in favor.

Thomasson - Would like request to advertise for bids on a tandem truck with snow equipment. We were going to purchase one last year, but we waited. We will be trading one in. Goodenow moved, seconded by Buysse to authorize advertising for bids on a tandem truck with snow equipment. All voted in favor.

Johnson - I would like to request authorization to advertise for bids on bituminous projects. The plans are at MnDot waiting for signatures. The bids will be opened on February 15<sup>th</sup>. Buysse moved, seconded by Goodenow to authorize advertising for bids on the following bituminous projects: SAP 42-613-21, SAP 42-614-18, SAP 42-607-20; SAP 42-607-19, SAP 42-633-10. All voted in favor.

Johnson - February 16 is the Minnesota Transportation Alliance Meeting.

Johnson - I also need to request a \$150,000 advance to carry us through February. Jorgensen - I have been talking to Nancy about this. Goodenow moved, seconded by Buysse to approve a cash advance to road and bridge up to \$150,000. All voted in favor.

Fenske - What about this letter from McLaughlin and Schulz? Jorgensen - Voigt has sent a letter back requesting a face to face meeting. Johnson - The working day charges started when the bridge work was done. The bridge contractor said they needed the road open so we did not start the working days until the bridge contractor was finished. This cut some of the penalty days off. In the end we cut out about 90 percent of the working day penalties. We feel this was fair and just. There was a two week period where nothing was done. McLaughlin and Schulz feels there should be no penalty. The penalty in the proposal was \$1,000 per day, which is higher than normal. We did this, because we knew it was going to be getting late and wanted to make sure it was completed. We felt it was a safety issue because people were going around the barricades. Goodenow - The two week delay had nothing to do with the bridge not being done? Johnson - No. Jorgensen - Voigt has set up a meeting with representatives from McLaughlin and Schulz.

Jorgensen - The issue on the right-of-way ordinance can wait until Voigt gets back.

Goodenow - CR#33 on schedule? Johnson - Yes, I believe so. We had a meeting with the utilities and the project memorandum is being worked on. We are looking at a May letting. Discussion on CR#33 and Highway 59 intersection and accident that happened there recently.

Buysse - Flood retention projects? Johnson - They were surveyed about three or four weeks ago.

Fenske - I just want to point out the equipment bids. We are paying \$7,000 in sales tax which is ridiculous. Don't let the legislators forget this.

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Jackie Zerr and members of the Steering Committee met with the board to discuss Community Circle Discussion Groups. Zerr introduced the members of the committee. Zerr - We have gotten a lot of support. We will start the discussions in small group where people can talk about immigration issues and stories. Also discussions on culture diversity. There will be a series of five meetings and they really do not have an agenda. I would like to invite each one of you to be part of one of the circles. This is being done statewide. Vandelanotte - What is the purpose? Zerr - To gain awareness of different cultures and begin a dialog between them. This is funded in part by the Bremer Foundation. Gladis - Going to Tracy? Zerr - Not right now, but we could in the future. Right now, we are concentrating on Marshall, but someone from Tracy could participate. Buysse - Where are the meetings going to be? Zerr - We have several places that have donated space. For example, the basement of the Bremer Bank. Buysse - Different languages? Zerr - There will be interpreters. Fenske - I think this is a really good thing. Zerr thanked the commissioners for their time and encouraged them to attend one of the sessions.

Meeting recessed.  
Meeting Back to order.

Landfill Vouchers were presented. Discussion. Vandelanotte moved, seconded by Gladis to approve the landfill vouchers. All voted in favor.

Henriksen - Mr. Boulton is here to discuss the quote for the trailer being awarded to Marshall Machine instead of Boulton Trailer Sales. John Boulton introduced his wife, son and brother, Leonard, who is also his business partner. J. Boulton - We were requested to give a quote for a trailer which we did. From word of mouth, we heard we had the low quote, but were not awarded it. The reason, which we read in the paper, was that Marshall Machine is a local business. I understand that you use the bidding process to save the taxpayers money. We have trailers all over the world and the quoting process is not new to us. Fenske - The quotes were \$80 different. Henriksen - The trailers were comparable. Fenske - The board discussed it and decided to go with a business within the county. Goodenow - We decided at the last meeting to stay within the County. I did find out since then, that one of the owners lives in my district. Gladis - We decided to stay within the County because we had taken so much heat on the last landfill bid. Had we know all the facts, the outcome would have probably been different. L. Boulton - I pay taxes in Lyon County. Goodenow - We do not always take the lowest bid. Gladis - The decision was based on heat from before and with the small dollar difference, we wanted to stay within the County. J. Boulton - We have always participated in Lyon County events. We pay taxes to the Minnesota School District. We support the Lyon County Fair. Fenske - I don't doubt your ability and what you have done. Primarily, we decided because of your business address and with only \$80 different, we decided to stay within the County. J. Boulton - We ask you to reconsider your bid. Maes - It has already been awarded and I do not believe you can reconsider it. Buysse - I could have let the board know all of these things, but I was sick. Fenske - What do you think we should do? L. Boulton - We do not think we have been treated fairly and neither have the tax payers. Goodenow - I will admit that I have made a mistake. Fenske - We have admitted we acted wrongly, but there is nothing we can do; the bid has already been awarded. Henriksen - Marshall Machine has not ordered anything for the trailer. Fenske - We have admitted we made a mistake and there is nothing more we can do. Jorgensen - The board asked Henriksen to go out and get a second quote, Henriksen had been ready to proceed with just the quote from Marshall Machine. Under Minnesota Statutes, landfills do not have to get quotes or bids. Fenske - We are sorry that a mistake was made, but our decision is final. L. Boulton - Why go out for bids and quotes if they will not be used? Buysse - I am sorry I was not here, but these things happen. Vandelanotte - It has nothing to do with your track record. We made a mistake and that is the way it is. Fenske - No further action will be taken and please accept our apologies. Boulton thanked the board for their time.

Henriksen - The recycling contract comes due at the end of this year. I would like to start meeting with the haulers. Goodenow - Do you have any information source besides the haulers themselves? Henriksen - If you look at the cost that other counties are paying, Lyon County gets a pretty good deal. Buysse - Will you be requesting quotes or bids? Henriksen - Possibly. Fenske - What do you want to do? Henriksen - First meet with the haulers to see where they are coming from. Fenske - Go ahead and do that.

Henriksen - I received a quote from Brandon Tire for tires on the Army Surplus Truck. The back end is not legal. We could put on what are called Super Single Tires. We need six total plus rims. The quote I got is for \$3,642.18. They are grip tires. Buysse - Trade-in? They will give us \$30 a piece. Buysse moved, seconded by Goodenow to purchase Super Single Tires and rims from Brandon Tire for the Army Surplus Truck that the Landfill Purchased. All voted in favor.

General Revenue Vouchers were presented. Discussion on Union negotiations. Discussion on cost of holding prisoners in Cottonwood County. Buysse moved, seconded by Gladis to approve the general revenue vouchers. All voted in favor.

General Revenue Fund                      \$267,965.45

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Road and Bridge Fund	\$69,523.52
Landfill Spec. Rev.	\$204,283.92
Water Projects - Spec. Rev.	\$229.50
Ditch Fund	\$10,389.50
Sinking Ditch IV	\$50,453.75
Sinking Ditch V	\$28,156.25
Sinking Ditch VI	\$53,375.00
Sinking Ditch VII	\$7,385.00
Sinking Ditch VIII	\$20,610.00
Agency Fund - Taxes & Penalties	\$48.45
Total	\$712,420.42

Beginning Warrant Number: 327938; Ending Warrant Number: 328100.

Jorgensen - An owner from Locher Brothers would like to discuss options. Buysse - Do you have a time and date? Jorgensen - Yes, I can get that to you, but I do not know that it has to be the whole board. Discussion.

Jorgensen - I have a resolution to place Eric Wallen in the PERA police and fire fund. Goodenow moved, seconded by Buysse to adopt the resolution to place Eric Wallen in the PERA police and fire fund. All voted in favor.

Jorgensen - I also have the same resolution for Todd Roelfsema. Buysse moved, seconded by Goodenow to adopt the resolution to place Todd Roelfsema in the PERA police and fire fund. All voted in favor.

Jorgensen - The Newspaper Association has designated the Tri-County News in Cottonwood be the official newspaper for 2000. Buysse moved, seconded by Vandelanotte to designate the Cottonwood Tri-County News as the official County paper for 2000. All voted in favor.

Jorgensen - January 25<sup>th</sup> at 7:00 P.M is the Public Hearing for the Regional Trails Plan. This meeting is to discuss comments on the draft plan.

Jorgensen - I have given you a copy of the draft letter to send to cities and townships regarding the Humane Society. I talked to Gayle Boefferding this morning and her concern is that the cities would choose not to participate at all. If they don't, that would mean less income. Gladis - I can see her point, but this needs to be done. The Humane Society should be in contact with other cities, they are in contact with Marshall. Goodenow - I think they should set up a bill back. Gladis - Couldn't it be mentioned in the letter that Marshall along with the County already contribute? Goodenow - Boefferding should know that this is going out. Jorgensen - She has seen the draft and will know when I send the letter out. I will redraft it for you to look at at the next meeting.

Jorgensen mentioned an e-mail discussing the Nobles Co. jails.

Discussion on PERA contribution update. Discuss retirement money versus contribution money. Jorgensen - There will be increasing costs coming as soon as next year.

Jorgensen - I have a draft resolution that would rename the Courthouse. I am not sure where you want to go with this. Buysse - It's a new century, why not change it? I have been thinking about this a long time now and I think it is time to make the change. Fenske - If we change, then we are advertising for the other agencies and taking away from Lyon County. Buysse - This is a lot more than a courthouse. Fenske - Let's discuss it at the next meeting. I have had some opposition to this.

Jorgensen - I received a copy of the 1999 Farm Aid Distribution.

Jorgensen - Need to discuss committee appointments.

The Board Chair made the following appointments for 2000:

Board	Appointee	Term	Appointed
Airport Commission	Jerry Gladis	3 yrs	
Airport Zoning Board - Tracy	Jasper Vandelanotte	Indefinite	
	Homer Dobson	Indefinite	
CHS Board - Advisory Committee	Mark Goodenow	2 yrs	1/5/1999
	Rebecca Day	2 yrs	1/5/1999
	Judy McCort	2 yrs	1/5/1999
	Frank Moorse	2 yrs	1/5/1999
County Office Appointments			
Assessor	Dean Champine	4 yrs	12/1996
Engineer	Steve Voigt	4 yrs	5/1996

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VSO	Jim Hubley	1 yr		
Surveyor	Lyle Moseng			
Extension Committee	Beth Erdmann	3 yrs	1/18/2000	
	Brian Brandt	3 yrs	1/18/2000	
	Dennis Devereaux	3 yrs	1/6/1998	
	Elsie Lanoue	3 yrs	1/6/1998	
	Shelly Hilton	3 yrs	1/19/1999	
	Gary Stassen	3 yrs	1/5/1999	
	Jerry Gladis	3 yrs	1/5/1999	
	Clarence Buysse	3 yrs	1/5/1999	
	Youth Members	Nicole Wilking	1 yr	1/18/2000
		Jeri Miller	1 yr	1/18/2000
JTPA - CEOB	Bob Fenske			
Library Board	Jerry Gladis	1 yr	1/18/2000	
	Vacant			
	Cathie Fenger	2 yrs	1/5/1999	
Library System - Plum Creek	Jerry Gladis	1 yr	1/18/2000	
Board - Chair	Bob Fenske	1 yr	1/4/2000	
Board - Vice Chair	Mark Goodenow	1 yr	1/4/2000	
Airport Zoning - Marshall/Lyon County	Jerry Gladis			
	Dwayne Purrington			
Area II Water Project	Clarence Buysse	1 yr	1/4/2000	
alternate	Jasper Vandelanotte	1 yr	1/4/2000	
LLM&P Community Health	Jerry Gladis	3 yrs	1/6/1998	
	Bob Fenske	3 yrs	1/5/1999	
	Eleanor Hewitt	3 yrs	1/5/1999	
	Mark Goodenow	3 yrs		
DAC	Don Stokke			
Energy Board	Jerry Gladis	2 yrs	1/5/1999	
Fairgrounds/Ag Society	Mark Goodenow	1 yr	1/18/2000	
Group Home Board	Mark Goodenow	1 yr	1/18/2000	
Restorative Justice Coalition	Mark Goodenow	1 yr	1/4/2000	
Law Library	Mark Goodenow	1 yr	1/4/2000	
Library Board - Jt Powers	Mark Goodenow	1 yr	1/4/2000	
	Jerry Gladis	1 yr	1/4/2000	
LCEDC	Administrator			
Park Advisory Committee	Wayne Budde	3 yr	1/18/2000	
	Betsy Desy	3 yr	1/18/2000	
	Tony Doom	3 yr	1/5/1999	
	Vacant			
	Brian Ludeman	3 yr	1/6/1998	
	Galen Boerboom	3 yr	1/5/1999	
	Jerry Gladis	3 yr	1/18/2000	
	Park Supervisor	Indef.		
	County Administrator	Indef.		
	Planning & Zoning Board	Chauncey Meudeking	3 yr	1/18/2000
Francis Mortier		3 yr	1/18/2000	
Jasper Vandelanotte		3 yr	1/6/1998	
Mark Goodenow		3 yr	1/6/1998	
Margaret Barker		3 yr	1/6/1998	
Paula Boerboom		3 yr	1/5/1999	
David Josephson		3 yr	1/5/1999	
Planning & Zoning - Marshall		Vacant		
Regional Landfill Board		Bob Fenske	1 yr	
Safety Committee		Mark Goodenow	1 yr	
SW Regional Solid Waste Comm.	Bob Fenske	1 yr		
SW Regional Dev. Comm.	Bob Fenske	1 yr		
Water Task Force	Jasper Vandelanotte		1/5/1999	
	Clarence Buysse		1/5/1999	
	Dick Erickson			
P & Z Board of Adjustment	Chauncey Meudeking		1/18/2000	
	Francis Mortier		1/18/2000	
	Margaret Barker		1/6/1998	
	Paula Boerboom		1/5/1999	
	David Josephson		1/5/1999	
Zoning Appeal Board	same as P&Z Board of Adjustment			
RCRCA	Jasper Vandelanotte	1 yr	1/5/1999	
	Clarence Buysse	1 yr	1/5/1999	
R8 North Welfare Board	Carmen Marben	2 yr	7/1/1998	
	Mark Goodenow	1 yr	1/5/1999	

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Solid Waste Advisory Comm	Jasper Vandelanotte	1 yr	1/5/1999
	Bob Fenske	Commissioner	
	Jasper Vandelanotte	Commissioner	
	John Manspeaker	Industry	
	Dave Paskach	Industry	
	Steve Larson	Hauler	
	Steve Ritter	Hauler	
	Betty Thomsen	Minneota	
	Mailen Pringle	Cottonwood	
	Carl Hauschild	Lincoln Co.	
	Alan Smith	Citizen-at-Large	
	Paula Botsford	Citizen at Large	
	Dale Hatch	Citizen at Large	
Mike Johnson	Marshall		
Weed Inspector	Todd Hammer	1 yr	1/4/2000
Deputy	Marv Rialson	1 yr	1/4/2000
Deputy	Roger Schroeder	1 yr	1/4/2000
Noxious Weeds Appeal Committee	Jasper Vandelanotte	1 yr	1/18/2000
	Cynthia Celander	2 yr	1/18/2000
	Harold Mellenthin	2 yr	1/18/2000
Western Community Action	Clarence Buysse	1 yr	1/4/2000
Western Human Dev - Board	Bob Fenske		1/4/2000
	Homar Dobson	1 yr	1/18/2000
Yellow Medicine River Watershed	Clarence Buysse		1/4/2000
	Richard Erickson	3 yrs	9/2/1997
Joint LEC Management Board	Mark Goodenow		
	Jasper Vandelanotte		Alternate
	County Administrator		
	Sheriff		
County Insurance Committee	Bob Fenske		
AMC Policy Committees-Nat'l Resources	Jasper Vandelanotte		
AMC Policy Committees-Human Services	Jerry Gladis		
AMC Policy Committees-Gen Gov't	Bob Fenske		
AMC Policy Committees-Membership Svcs	Jerry Gladis		
Regional Feedlot Committee	Jasper Vandelanotte		
	Todd Hammer		
MN River Basin Joint Powers Board	Jasper Vandelanotte		
alternate	Clarence Buysse		
Historical Society Liaison	Mark Goodenow		
Marshall Area Family Project	Mark Goodenow		R8NW
	Bob Fenske		LLMP PHS
Regional EMS Board	Brennan McAlpine		Jul-99

Discussion on Park Board and Library Board vacancies. The applications will be reviewed and recommendations will be made at the next meeting.

Chairman Fenske signed certificates of appreciation for the following:

Maria Verly - 1 year as a youth member on the Extension Board

Pat Verly - 3 years on the Extension Board

Jerry Towne - 12 years on the Park Advisory Board

Per Diems were presented. Goodenow moved, seconded by Gladis to approve the following per diems:

Goodenow - \$40

Fenske - \$25

Vandelanotte - \$65.

All voted in favor.

Fenske - I have a question on this letter I received on having publicity for the County at the Capitol. Jorgensen - We could advertise in the St. Paul Legal Ledger for \$60.

Maes - I gave you all an update on CD#7/JD#10 and a copy of the order regarding the expert fees. Also, to let you know, the landfill case will be going to district court and it will be the Lyon County Board of Commissioners vs. the United States of America. The hearing is set for February 11 at 2:00 in Minneapolis. The defendant will be bringing a motion to dismiss. Aaron Duis, the new assistant county attorney, started this morning. I will bring him to the next meeting and introduce him.

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Commissioner Reports:

Gladis - Did a letter go out to Lynn Wichman? Jorgensen - There will be one going out with the check. Gladis - I got a call on my comment on the Building Code letting me know that they disagreed with me. I believe that Planning and Zoning could tackle basic things that should be done on houses being built without using the MN Building Code. Discussion. Gladis - Have you heard anything about a rodeo coming to town in May? Everyone said no they had not.

Fenske - We received a payment of \$339 from the FSA on land owned. The Prairie Expo sent a letter thanking us for our contribution. Tammy VanOverbeke sent me a letter to let us know about an incident management system course. I will get you all a copy.

Jorgensen - Lyon County was charged for a liability contribution for Social Services and Public Health. MCIT tells me that has been offset by lower rates. I am still trying to get some more information on this.

Fenske - There will be a special board meeting on January 25<sup>th</sup> to discuss PAR. It may be closed.

Fenske - On February 26<sup>th</sup>, I was going to attend the wind meeting, but now I won't be able to. Can anyone else. Vandelanotte - I will go.

Buysse - The river South of Minneota is pretty well cleaned out.

Fenske closed the meeting in accordance with M.S. 471.705, Subd. 1d(d) to discuss performance evaluations.

Buysse moved, seconded by Gladis to reopen the meeting. All voted in favor.

Gladis moved, seconded by Goodenow to approve the following salaries for 2000 (this includes COLA).

Jeanine Barker, Recorder	\$43,781
Don Stokke, Sheriff	\$63,394
Dean Champine, Assessor	\$43,744
Paul Henriksen, Environmental Officer	\$45,325
Jim Hubley, Veteran Services Officer	\$39,022
Ron Krause, Facilities Manager	\$34,411
BC Thompson, Assistant Attorney	\$35,000

All voted in favor.

Fenske - The remainder of the Department Head salaries and PAR's will be discussed at a meeting on January 25<sup>th</sup>.

Buysse moved, Gladis seconded motion to adjourn the meeting until Tuesday, February 1, 2000 at 9:00 A.M.

\_\_\_\_\_  
Robert Fenske, Chairman

Attest:

\_\_\_\_\_  
Mark R. Jorgensen  
Lyon County Administrator