

February 21, 2002

UNOFFICIAL MINUTES SUBJECT TO CORRECTIONS

LYON COUNTY BOARD OF COMMISSIONERS

LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN

January 8, 2002

Meeting called to order by Chairman Fenske. Members present: Buysse, Fenske, Gladis, Nelson, County Attorney Maes, County Administrator Lewis, and Auditor/Treasurer Van Overbeke. Absent: Goodenow.

Pledge of Allegiance to the Flag.

Agenda approved as printed.

Fenske opened the floor for nominations for a Chairman for 2002. Gladis moved to nominate Fenske. Buysse seconded the motion and moved that nominations cease and a unanimous vote be cast for Fenske. Gladis seconded the motion. All voted in favor. Fenske - I was just reading about proper procedure last night and it is not necessary to make the second motion.

Fenske opened the floor for nominations for Vice-Chairman for 2002. Buysse moved to nominate Goodenow, seconded by Gladis. Fenske called twice for any other nominations. All voted in favor.

Nelson moved, seconded by Buysse to approve the bid from the Newspaper Association and name the Cottonwood Tri-County News as the official Lyon County paper effective January 14, 2002. All voted in favor.

Buysse moved, seconded by Nelson to approve the resolution (on file at the County Administrator's Office) to set the regular County Board Meeting dates for 2002 changing December 5 to December 3. All voted in favor.

Buysse moved, seconded by Gladis to approve the minutes from the December 6th and 18th regular Commissioner Meetings. All voted in favor.

Buysse moved, seconded by Gladis to approve the ditch vouchers. Discussion on JD#18's location and cost to repair. All voted in favor.

Fenske - The hearing to discuss possible changes to the zoning ordinance will be on February 5 at 9:10 AM.

Buysse moved, seconded by Gladis to approve the 2001 and 2002 Road and Bridge Vouchers. All voted in favor.

Gladis moved, seconded by Nelson to approve the 2001 and 2002 road and bridge vouchers. All voted in favor.

Gladis moved, seconded by Buysse to adopt the resolution (on file at the County Administrator's Office) authorizing application, match and signature of Board of Water and Soil Resources for 2002-2003. All voted in favor.

Gladis moved, seconded by Buysse to sign the contract amendment between MPCA and Lyon County for HHW and the HHW Program funding agreement. All voted in favor.

Buysse moved, seconded by Gladis to remove old, unpaid bills off of the landfill system and turn them over to a collection agency. All voted in favor.

Buysse moved, seconded by Gladis to adopt the Resolution (on file at the County Administrator's Office) to advance funds from the 2003 County State Aid Highway Project Fund. All voted in favor.

Buysse moved, seconded by Gladis to adopt the resolution (on file at the County Administrator's Office) stating that Lyon County will appropriate funds if the cost of the bridge replacement project in Lynd exceeds the grant monies available. All voted in favor. Benson reminded the board that she had sent a similar resolution to Lynd so that they will actually take the responsibility for any run-over in cost. Gladis moved, seconded by Buysse to award the bid for the Lynd Bridge project to M&K Bridge Construction who had a bid amount of \$201,177.00. All voted in favor.

Buysse moved, seconded by Gladis to approve Benson traveling to San Diego for the NACE Conference from March 24-28. All voted in favor.

Meeting recessed.

Meeting back to order.

Buysse moved, seconded by Gladis to approve the Memorandum of Agreement with the University of Minnesota Extension. All voted in favor.

Nelson moved, seconded by Fenske to approve the following bids for Bid Package Number Two for the Public Works/HHW Facility.

Concrete Flatwork and Toppings Dulas Construction \$72,951.00

Marshall, MN

Metal Fabrications Anderson Ironworks \$50,938.00

Rogers, MN

Carpentry and MultiScope Doom & Cuypers \$69,489.00

Marshall, MN

Roofing MJ Dalsin of So. Dak. \$49,895.00

Sioux Falls, SD

Steel Doors, Wood Doors, Hardware Glewwe Doors \$33,514.00

Eagan, MN

Overhead Doors Garage Door Store \$7,125.00

Waite Park, MN

Aluminum Storefronts, Glass etc. Nationwide Glass \$41,785.00

Willmar, MN

Drywall Northwest Drywall \$57,090.00

Redwood Falls, MN

Acoustical Panel Ceilings FM Acoustical, Inc. \$9,264.00

Sioux Falls, SD

Flooring Commercial Interior Decor, Inc. \$38,027.00

Sioux Falls, SD

Paint and Wall Covering Phil G. Painting \$26,825.00

Cokato, MN

Dock Equipment Overhead Door Co. of SF, Inc. \$13,990.00

Sioux Falls, SD

Plumbing and Heating Bisbee Plumbing & Heating \$402,226.00

Marshall, MN

Electrical Gary's Electric \$140,130.00

Rushmore, MN

All voted in favor.

Gladis moved, seconded by Nelson to approve the 2001 & 2002 general revenue vouchers, water projects, agency funds, and capital project funds. All voted in favor.

2001

General Revenue Fund \$32,475.46

Road and Bridge Fund \$18,285.21

Landfill Spec. Rev. Funds \$31,107.49

Water Projects - Spec. Rev. \$4,340.75

Capital Project Funds \$148,099.59

Ditch Fund \$6,487.48

Total \$240,795.98

Beginning Warrant Number: 336366; Ending Warrant Number: 336473.

2002

General Revenue Fund \$39,783.04

Road and Bridge Fund \$8,006.92

Landfill Spec. Rev. Fund \$24,180.00

Water Projects - Spec. Rev. \$204.00

Sinking Ditch IV \$28,708.75

Sinking Ditch V \$27,371.25

Sinking Ditch VI \$51,775.00

Sinking Ditch VII \$41,990.00

Sinking Ditch VIII \$59,557.50

Agency Fund - Taxes & Penalties \$956.36

Beginning Warrant Number 336492; Ending Warrant Number: 336533.

Gladis moved, seconded by Fenske to approve Auditor Warrants 336474-336491 in the amount of \$243,093.75. All voted in favor.

Gladis moved, seconded by Nelson to authorize the Auditor/Treasurer to issue checks for incidental expenses, expenses incurred for postage, express, freight, telephone, telegraph, water, lights, other utilities, election returns, payroll activity, court ordered payments, monthly support & maintenance, registrations, dues, bailiffs, misc. taxes during the year of 2002. All voted in favor.

Gladis moved, seconded by Buysse to adopt the resolution authorizing the Sheriff's Office to accept the

monetary award for traffic safety. All voted in favor.

Buyse moved, seconded by Gladis to approve the following Tobacco Licenses for 2002:

Balaton Municipal Liquor Store - Balaton, MN

Steeleís Service - Taunton, MN

Balaton Food Center - Balaton, MN

Bubbaís Bar Inc. - Minneota, MN

All voted in favor.

Gladis moved, seconded by Buyse to adopt the resolution (on file at the County Administratorís Office) reaffirming that officials in Lyon County have been covered for workersí compensation. All voted in favor.

Nelson moved, seconded by Buyse to approve revaluation of the following tax forfeited parcels:

Parcel 24.100026.0 Barbara Alu New Value - \$5,500

Parcel 24.100057.0 Darcy Szathmary New Value - \$500

Parcel 31.100126.0 Petersonís Childrenís Trust New Value - \$1,000

Parcel 31.102005.0 Vaughn Haugen New Value - \$1,000

All voted in favor.

Fenske - The forfeited land sale will be February 11 at 9:00 AM.

Gladis moved, seconded by Nelson to approve the per diems for Nelson in the amount of \$50 and Goodenow in the amount of \$50. All voted in favor.

Gladis left at 12:15 PM.

Nelson moved, seconded by Buyse to close the meeting to discuss the performance review of Anita Benson, Director of Public Works. All voted in favor.

Nelson moved, seconded by Buyse to open the meeting. All voted in favor.

Buyse moved, Fenske seconded motion to adjourn the meeting until Tuesday, January 22, 2002 at 9:00 A.M.

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Robert Fenske, Chairman

Attest:

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Gregory D. Lewis

Lyon County Administrator

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