

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

Pledge of Allegiance to the Flag.

Agenda approved with additions of discussing possible meeting with EPA and closed session at end to discuss labor negotiations.

Discussion on conference call with Yellow Medicine County and who will be on board.

Joel Carlson met with the board to give an update on legislative activity and to discuss decision on landfill litigation. Carlson handed out a map showing the redistricting. Carlson – We will be losing some representatives in rural Minnesota. Some incumbents are going to have to run against each other. I did see in the paper that Senator Lesewski is not going to run again. I have talked with Senator Fredrickson and asked if he would be willing to come and talk with the Lyon County Board so he could get to know Lyon County better and he said he would definitely be willing to come. We now have two congressional representatives in the area that our landfill covers so this is a potentially positive change. Discussion. Carlson – It looks as though the SCORE funding that counties receive will be drastically reduced. Fenske – The tax has not been reduced has it? Henriksen – No. Carlson – The other thing that has been done is that the State indemnifies the counties for HHW and that has actually been signed. Carlson – I am not sure if they are going to cut spending or increase taxes to balance the budget. So far you do not need to take any action on the Prairie Expo bill. If it passes then action will be needed by the counties in the RDC. The Sales Tax Exemption did not get hearings at all. There were 57 introduced and none received consideration. Fenske – Will there be changes in HACA? Carlson – I don't believe there will be in this session, but in the future there will probably be. Carlson gave further updates.

Carlson – The other item I would like to discuss has to do with the landfill and EPA. Fenske – Closed session? Maes – Yes.

Goodenow moved, seconded by Gladis to close the meeting to discuss litigation. All voted in favor.

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

Goodenow left at 10:30.

Fenske – The board will further review the decision of the EPA on the asbestos case and will hold a special meeting on Friday, April 26<sup>th</sup> at 8:30 AM in Commissioners Rooms 1 & 2 to discuss the case further and make a final decision.

Ed Stec, E&V Construction Management, met with the board to give a project update. Stec handed out an April PW/HHW Project Summary. He explained that they remain on schedule at this time and change orders will be issued from Sussner for winter conditions. At the project team meeting tomorrow we will also discuss possible upcoming mechanical changes and the project contingency. Buysse – Is the lower level a tornado shelter? Stec – Yes. Buysse – Is there a place not close to windows? Stec – There are no windows in the lower level. Buysse – Restrooms? Stec – There is rough in plumbing, but not finished restrooms. Discussion on lower level. Stec – We also have a proposal to go ahead with rough-in plumbing on the top floor. Fenske – Will the water main be a big expense? Stec explained that there is not enough water pressure for a fire because of the barrel storage area, more pressure is required. Stec – We obtained preliminary costs somewhere between \$15,000 and \$20,000. The engineer is looking into this. Fenske – The engineer should be looking into this, because he did not do his job. Ron Halgerson, Group II – The engineer will be at the meeting tomorrow. Fenske thanked Stec for his update.

Halgerson gave an update on the furnishing bids. Halgerson – We will accept bids until April 23. As of right now, we have seven plan holders.

Meeting recessed.

Meeting back to order.

Lewis – The board has not authorized a Cafeteria Plan as of yet, but we had an opportunity to have Joan Groshens from MCIT to come and explain what it is and how it would work. Groshens explained that a flexible spending account uses employee dollars and that a cafeteria plan uses a combination of employee and employer dollars. Groshens – Cafeteria plans usually consist of a core plus options. It is a good idea to make the core mandatory. The advantages of a cafeteria plan are cost control, employers can offer a wider variety of benefits, meets needs of diverse workforce, employee appreciation, financial security, attracts and retains employees. Fenske – We are looking at it especially to control costs. Groshens – Some of the disadvantages are that it can be complex to implement, employees are often suspicious and the employer contributions are not equal for all groups. Fenske – If they don't use all the money, do we have to allow a cash out option? Groshens – Yes, but you can limit the amount. Discussion. Lewis – The board will discuss this at their next meeting. Who helps us with getting this together? Groshens – MCIT will help and we will also help when you want to go out for bids on a flex carrier. Gladis – When do we have to terminate with the present carrier? Groshens – Normally 60 days. Lewis – Only flex will be bid on, not any other insurance. Fenske – The handout you gave us was very helpful. Fenske thanked Groshens for coming.

Conference Call with Yellow Medicine County to nominate members to JD#10 board. L. Sherlin (YMC) – We are meeting today to nominate members to the JD#10 board. We need to elect a chairperson. J. Coover (YMC) moved, seconded by Remiger (YMC) to nominate Gary Johnson. It was moved and seconded that all nominations cease and that a unanimous ballot be cast for Johnson. All voted in favor. Johnson – The purpose of this call is to appoint members to the JD#10 board. There will be two from Lyon County and three from Yellow Medicine County. Fenske – Just to make it clear, it does not have to be divided this way, it's just always been the practice. We are not going to change it at this time. Fenske moved, seconded by Gladis to nominate Mark Goodenow. Gladis moved, seconded by Fenske to nominate Phil Nelson. Yellow Medicine County nominated Louis Sherlin, Gary Johnson, and Lynn Anderson. Johnson called three times for more nominations. Anderson moved, seconded by Sherlin to cease nominations and cast a unanimous ballot for Mark Goodenow, Phil Nelson, Louis Sherlin, Gary Johnson, and Lynn Anderson to be the members of the JD#10 board. All voted in favor.

We need to set up a board meeting. Carolyn Sherlin, YMC Auditor – How about May 14<sup>th</sup> at 8:00 AM in Yellow Medicine County?

Mark Goodenow present again at 11:45.

Tom Kramer, YMC attorney – If you are going to coordinate all bills, will need the entire Lyon County Board to come. Maes – Why the whole board? YMC Ditch Inspector – It's clear that the money is owed, but need to coordinate. Fenske – The whole board will be able to be there. It was moved and seconded to adjourn the meeting.

Goodenow left at 11:50.

Ditch vouchers were presented. Discussion. Gladis moved, seconded by Buysse to approve the ditch vouchers. All voted in favor.

The following Conditional Use Permits were presented.

D&G Excavating (see below). Gladis moved, seconded by Buysse to grant a Conditional Use Permit to D&G Excavating to operate a demolition landfill on land zoned agricultural in Custer Township. Fenske – Are you aware that the MPCA may require lining of demolition landfills in the future? Hammer – No. Fenske – It could be a real problem. Voting For: Gladis, Nelson, Fenske, Buysse. Absent: Goodenow.

#### MOTION D&G EXCAVATING

Gladis moved, seconded by Buysse to grant a Conditional Use Permit to D&G Excavating to operate a demolition landfill on land zoned agricultural. The land is located in the Northwest Quarter, Section 29 of Custer Township. As per recommendation of the Lyon County Planning and Zoning Commission and the Custer Township Board. With the following stipulations:

1. Conditional Use Permit is granted for 5 years, renewable.
2. Must follow Lyon County Zoning Ordinance.

3. Must follow MPCA recommendations/rules.
4. Disposal area slopes shall be 3:1 or flatter.
5. Waste to be covered as area is filled. Final cover is to be no higher than existing grade and in accordance with MPCA regulations. The cover shall consist of: 1' of compacted soil, 1' of soil capable of supporting vegetation with a top 4" to be top soil.
6. Site must be kept clean (no household garbage/refuse/rubbish, vehicles, machinery, liquids, tires, treated lumber, batteries, glues/tars/resin/

solvents/caulking or their containers, or other non-structural demolition debris).

7. Weeds must be controlled or permit will be revoked.
8. Facility shall be limited to 136,458 cubic yards as monitored by MPCA.
9. D& G to have a certified operator on site during operating hours.
10. Site will have a locked gate during non-operating hours.
11. Conditional Use Permit is non-transferable.
12. A copy of the Lyon County Board of Commissioner's Motion shall be filed with the County Recorder's Office along with the legal description and address of the property. Additional fees to be paid by the applicant for the actual costs incurred by the county for the recording fees.

VOTING FOR: Buysse, Gladis, Fenske, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Goodenow

DATED: 4-16-02

Redwood Telephone Company (see below). Buysse moved, seconded by Gladis to grant a Conditional Use Permit – Essential Service et Redwood Telephone Company to construct a one hundred ninety-five (195) foot self-supporting communication tower and essential service building on land zoned agricultural in Fairview Township. Fenske – One of my constituents has talked to me about limiting the number of these towers going up and trying to get some of the companies to use the same tower. He suggested that it be addressed in the Comp Plan. Discuss on a moratorium on towers passed by Fairview Township. Maes – This is not a legal moratorium. Hammer – The proper procedures were not followed and there was no public hearing. Fenske – It was basically to put us on alert that they would like this looked at. Voting For: Gladis, Nelson, Fenske, Buysse. Absent: Goodenow.

#### REDWOOD TELEPHONE COMPANY MOTION

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Buysse moved, seconded by Gladis to grant a Conditional Use Permit – Essential Service to Redwood Telephone Company to construct a one hundred ninety-five (195) foot self-supporting communication tower and essential service building on land zoned agricultural. The land is located in the Northwest Quarter of Section 34 of Fairview Township. The land will purchased from McLaughlin Family Limited Partnership. As per recommendation of the Lyon County Planning and Zoning Commission and the Fairview Township Board. With the following stipulations:

1. Conditional Use Permit is granted for a period of 5 years, renewable.
2. Site must be kept clean (weeds controlled).

3. Tower must be a minimum of tower's height from the road right-of-way.
4. When lighting is required and permitted by the FAA, it shall be oriented inward so as not to project onto surrounding residential property.
5. Must receive FCC/FAA permits prior to applying for a building permit.
6. If Redwood Telephone Company does not use tower for one year, they are responsible to remove the tower.
7. Conditional Use Permit is non-transferable.
8. If lighting opinion is available, must go with red light rather than strobe light at night.
9. A copy of the Lyon County Board of Commissioner's Motion shall be filed with the County Recorder's Office along with the legal description and address of the property. Additional fees to be paid by the applicant for the actual costs incurred by the county for the recording fees.
10. Property will be fenced with a 6' cyclone fence with angled top.

VOTING FOR: Buyse, Gladis, Fenske, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Goodenow

DATED: 4-16-02

Central Specialties (see below). Gladis moved, seconded by Nelson to grant a Conditional Use Permit to Central Specialties to extract and crush material and for a recycle asphalt plant on land zoned agricultural in Coon Creek Township. Buyse – Is there any tile? Hammer – No. Voting For: Buyse, Gladis, Fenske, Nelson. Absent: Goodenow.

#### MOTION CENTRAL SPECIALTIES

Gladis moved, seconded by Nelson to grant a Conditional Use Permit to Central Specialties to extract and crush material and for a recycle asphalt plant on land zoned agricultural. The land is owned by Eugene and Grace McChesney and is located in the Southwest Quarter of Section 12 of Coon Creek Township. As per recommendation of the Lyon County Planning and Zoning Commission and the Coon Creek Township Board. With the following stipulations:

1. Conditional Use Permit is granted for a period of 5 years, renewable with lease agreement.
2. Top soil will be stockpiled and used for reclaiming and leveling (top soil is not to be sold).
3. Reclaiming and leveling of land is to be done as work progresses.
4. Grade site after extraction is completed so as to render it usable, seeding required to avoid erosion and an unsightly mar of the landscape.
5. Must maintain a backslope of 4:1 or flatter.
6. Responsible for maintenance on roads that trucks will be hauling on.
7. Responsible for dust control on haul roads.
8. A copy of the Lyon County Board of Commissioner's Motion shall be filed with the County Recorder's Office along with the legal description and address of the property. Additional fees to be paid by the applicant for the actual costs incurred by the county for the recording fees.
9. Conditional Use Permit is non-transferable.

VOTING FOR: Buyse, Gladis, Fenske, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Goodenow

DATED: 4-16-02

Hammer – Planning and Zoning is recommending that the Board hold a public hearing for the adoption of the Ordinance for the Operation and Administration of an Individual Sewage Treatment System Loan Program. A public hearing date needs to be set. This will be a stand alone ordinance so if funding is not available anymore, this ordinance can be dropped without affecting any other ordinance. Fenske – The public hearing for the adoption of the Lyon County Ordinance for the Operation and Administration of an Individual Sewage Treatment System Loan Program will be on May 7 at 9:15 AM in the Commissioner's Room.

Hammer – Need approval for chair to sign the Annual Ag Inspector's Report. You should have all received a copy. Gladis moved, seconded by Buyse to authorize the chair to sign the County Agricultural Inspector's Annual Report and Workplan Summary. All voted in favor.

Hammer – There will be a special P&Z meeting on May 6 to discuss the MMU Conditional Use Permit request. They are requesting to add two generators to their substation on the corner of CR#33 and Hwy 23. There is a concern that this may be considered as part of the floodway. We should have more information before the meeting. Fenske – Are their new floodway/flood plain maps? Byrnes – We have been waiting for them. After they are out, there will be a comment period and then a public hearing.

Hammer – Since Ted Schwing retired, we need to appoint someone as a viewer for the CD#56 re-determination. I would recommend appointing Bill Mulstad, he has worked on ditches in Redwood. I would also recommend appointing David Javens as an alternate. Buyse moved, seconded by Gladis to appoint Bill Mulstad as a viewer for CD#56 re-determination of benefits and to appoint David Javens as an alternate. All voted in favor.

Hammer – CD#34 has problems with the tile again. About 600 feet of tile is shifted and bent. Buyse – What will you repair it with? Hammer – Looking at dual wall, perforated 24" plastic pipe with a sock. Before there is any work, we will need to hold a public meeting. Discussion.

Bob Byrnes met with the board to discuss the Extension staffing plan.

Goodenow came at 12:15.

Byrnes – I will give you a brief update on the Extension staffing reorganization plan. Lyon County is part of the Southwest District, which consists of 14 counties. There will be seven County Extension Directors ( I will be director for Lyon and Lincoln County) and 23 Regional Extension Educators. Actually there will be 24, when everyone is hired. The staffing plan will be effective July 1, 2002. There was a concern with the 4-H program so the existing staff will continue with 4-H through the County and State Fairs. The budget for Lyon County for the Extension portion will be reduced by about \$7,825.00 because my position will be shared with Lincoln County. The Staffing Plan for 4-H will include a Regional Extension Educator, Kami Hastad, who is currently in Redwood County. There is a possibility of a summer intern that is cost shared with the University and of having a Program Coordinator if the County wishes. We have never had a position in the past that focussed directly on 4-H. The County can decide if they want to hire a Program Coordinator and the University will contribute 40 percent of the salary, not including benefits. The coordinators must be at least 50%, they need to be year-round staff, and they can be split between counties. It would be pretty hard to split one between counties however. I think we could hire one and hardly see a change in the budget. With the cost savings on my position, not hiring a summer intern, and

not having to contribute to Murray County, we could come up with enough to hire a 60 percent position. That is what I recommend for now. I think it would be beneficial to hire a person in September. Also, this person could be a County or University employee. If the person is a University employee, they are covered under the University's liability insurance and they already have a job description. Fenske – At 60 percent, will there be an availability of qualified people? Byrnes – Good question. At 75 percent, they would qualify for University benefits and that would cost more. Goodenow – Does the University pay benefits? Byrnes – No. Gladis – If we start at 60 percent, we can always move up. Byrnes – If we advertise at 60 percent and don't get a qualified pool of candidates, I will come back and discuss it with you. Buysse – What about the Cluster Joint Powers? Byrnes – It is still being worked on. Discussion. Byrnes – I will be the County Extension Director for Lyon and Lincoln County and I will continue to do some of the programming. Fenske – Were the educators reduced? Byrnes – Yes, in every field. Discussion. Gladis – Do we need to take any action today? Byrnes – I would like to advertise to hire a p/t 4-H Program Coordinator to start sometime after September 1. That will give us some time to clarify the position etc. Gladis moved, seconded by Goodenow to approve advertising for a 60 percent (part-time) 4-H Coordinator to begin sometime after September 1; this person will be considered a University employee and the University will pay 40 percent of the salary. Fenske – As you go forward, if you are having trouble, let us know. All voted in favor.

Byrnes – Currently we have a copy machine with a lease, which we would like to terminate in September. We would begin a new one in October with a new machine. We should save about \$40 per month. We entertained a number of proposals and got a pretty good deal, we think. Gladis moved, seconded by Goodenow to authorize the chair to sign the lease agreement for Extension's copier. All voted in favor.

Landfill Vouchers were presented by Benson in the absence of Henriksen. Discussion. Gladis moved, seconded by Fenske to approve the landfill vouchers. All voted in favor.

Benson – Henriksen would like to discuss the HHW Regional Contract at the next meeting.

Benson – The landfill will need to install additional gas (5) and water (2) monitoring wells as well as removing three pizometers, as part of the landfill expansion. I received the following three quotes from firms that install these wells:

Aggassiz Environmental/Geotechnical \$ 8,438.29

Thein Well Co. \$ 9,534.00

American Engineering and Testing \$13,881.00

Discussion. Benson – Henriksen recommends that you accept the quote from Aggassiz. Goodenow – Do we have our permit yet? Benson – No, you can make the motion contingent on the permit being approved. Goodenow moved, seconded by Gladis to accept the quote in the amount of \$8,438.29 from Aggassiz Environmental/Geotechnical to install additional wells as part of the landfill expansion contingent on receiving an approved permit. All voted in favor.

Benson – Henriksen would like to discuss the 2002 Mobile Unit Contract at the next meeting.

Benson – We have a lease agreement with Albert Kerkaert that needs to be approved for the land that he farms which is owned by the landfill. Goodenow - \$45 per acre? Benson – Yes, and not less than 95 acres are to be farmed. Buysse moved, seconded by Goodenow to approve the lease agreement with Albert Kerkaert. All voted in favor.

Benson – Henriksen would like to discuss the SCORE report at the May 7 meeting.

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

Benson presented the following final payments:

CP99 T18-02. CSAH 11 just north of Cottonwood. Benson – This payment will be to Dick's Excavating. There are

no outstanding payments left on the project. Goodenow moved, seconded by Buysse to approve the final payment for CP99 T18-02. All voted in favor.

SAP 42-599-118. Road in lieu of bridge project in Lynd. Benson – This will be to R&G Construction. Discussion. Buysse moved, seconded by Goodenow to approve the final payment for SAP 42-599-118. All voted in favor.

Benson requested award of bids for the following:

Aggregate Processing. Bids were as follows:

Tom Sterzinger; Taunton, MN \$49,203.00

Fairway Construction; Hector, MN \$50,353.20

Riddell Construction; Westbrook, MN \$53,867.70

Rupp Construction; Slayton, MN \$54,954.00

WM Scepaniak; Holdingford, MN \$59,938.20

Fadness Brothers; Lynd, MN \$60,385.50

Central Specialties; Alexandria, MN \$61,344.00

Sibson Gravel; Beardsley, MN \$65,178.00

Carlson Brothers; Springfield, MN \$68,692.50

B. McNamara; Litchfield, MN \$79,236.00

Benson – I recommend award of the contract to Tom Sterzinger. I have talked with representatives in Lincoln County where he has done work, and they have been satisfied. Buysse moved, seconded by Goodenow to award the contract for Aggregate Processing to Tom Sterzinger for a total contract amount of \$49,203. All voted in favor.

Bituminous Materials (Sealcoating). Benson – As usual the only bid was from Koch Materials. It was in the amount of \$125,652. I recommend award of the bid. Goodenow – Is this a good price? Benson – I believe it is a fair price. Goodenow moved seconded by Fenske to approve the bid in the amount of \$125,652 from Koch Materials for Bituminous Materials. All voted in favor.

Bituminous Patching F.O.B Mix. Bids were as follows:

McLaughlin and Schulz \$25,290

Central Specialties \$29,800

Benson – I recommend accepting the bid from McLaughlin and Schulz. Goodenow moved, seconded by Gladis to accept the bid in the amount of \$25,290 from McLaughlin and Schulz for Bituminous Patching. All voted in favor.

SAP 42-602-31. Regrading of the existing roadway and replacing bridge #42524 with bridge #42557. The engineer's estimate is \$1,209,276.75. The bids were as follows:

Midwest Contracting; Marshall, MN \$ 982,234.15

R&G Construction; Marshall, MN \$ 996,667.24

Central Specialties; Alexandria, MN \$1,174,495.72

Benson – I recommend award of contract to Midwest Contracting. I did check out who the subcontractor will be for the bridge portion and it is Duinick Brothers. We will be using CR#20 as a detour and we will be using dust control. Discussion on project. Goodenow moved, seconded by Gladis to award the bid for SAP 42-602-31 to Midwest Contracting for a bid amount of \$982,234.15. All voted in favor.

SAP 42-609-29. Regrading of the existing roadway, turn lanes for the new Cottonwood School, aggregate base, a bike path, curb and gutter , and bituminous paving. The engineers estimate for this project is \$431,152.55. The bids were as follows:

R&G Construction; Marshall, MN \$464,428.59

Central Specialties, Inc.; Alexandria, MN \$468,024.99

McLaughlin & Schulz, Inc.; Marshall, MN \$471,483.74

Duinick Brothers; Prinsburg, MN \$476,529.54

Midwest Contracting; Marshall, MN \$504,206.54

Benson – I recommend awarding the contract to R&G Construction. The actual bids were higher than the engineer's estimate due to higher bid prices for the aggregate base and bituminous. The added cost for the aggregate base is due to higher hauling costs because of lack of good aggregate pits in the northern section of Lyon County. The overall cost for the school designated items was estimated to be \$49,545.25. Based on the actual bid prices, the cost for these items will be \$53,118.60. However, the Board previously provided the school with assurance that they would not be charged more than the estimated cost of \$49,545.25. The difference will be paid through the County's Municipal State Aid Funds. Gladis moved, seconded by Goodenow to award the project to R&G Construction for a total bid amount of \$464,428.59. All voted in favor.

SAP 42-599-127. Replace an existing bridge L1923 in Amiret Township Section 2/3 with new bridge 42J13. The engineers estimate is \$149,950. SAP 42-599-129. Replace existing bridge L1840 in Lynd Township Section 16 with new bridge 42J10. The new bridge will function as a water retention project. The engineer's estimate is \$218,880. SAP 42-599-130. Replace existing bridge L9435 in Rock Lake Township Section 36 with new bridge 42J12. The engineer's estimate is \$141,590. The total bids for all three projects were as follows:

R&G Construction; Marshall, MN \$406,423.35

Kockelman Construction; Canby, MN \$432,327.20

Midwest Contracting; Marshall, MN \$433,668.25

Riley Bros. Construction; Morris, MN \$472,779.50

Kelly & Gerald Whitcomb; Atwater, MN \$495,334.51

Benson – I recommend awarding the project to R&G Construction. I recommend the Board designate \$10,000 from the Water Retention Fund for SAP 42-599-129 since it is a water retention project. The majority of the funds for SAP 42-599-129 will come from State Aid. Goodenow moved, seconded by Gladis to award projects SAP-599-127, SAP 42-599-129 and SAP 42-599-130 to R&G Construction for a total bid amount of \$406,423.35 designating \$10,000 for SAP 42-599-129 to come out of Water Retention Funds. All voted in favor.

Benson – Request authorization to advertise for bids for CP 02-02. This project is the site improvements for the Public Works Building Project. It includes curb and gutter, storm sewer, retaining walls, sidewalks, striping, seeding and parking lot aggregate base and paving. Once the bids have been received, an analysis of the site improvements budget which included such things as relocating utilities and removal of contaminated soil along

with the CP 02-02 will be provided before awarding the contract. The Highway Department will perform the grading and aggregate base work. Goodenow moved, seconded by Gladis to authorize advertising for bids for CP 02-02 (PW/HHW Building Site Improvements) and set the bid opening on May 16, 2002 at 9:00 AM in Conference Room 6. All voted in favor.

Benson – The target date for load restrictions to come off of County Roads is April 29<sup>th</sup>, but it depends on the weather.

Benson – On April 25<sup>th</sup> there will be a meeting for the Comp. Plan Task Force. The focus will be on transportation and the Highway 23 corridor.

Benson – We are looking at having a Joint Garvin Park Board/County Board meeting on July 16<sup>th</sup>. The open house is planned for June 30<sup>th</sup>.

Discuss map of upcoming projects.

General Revenue Vouchers, Capital Projects, and Agency Fund were presented. Discussion. Goodenow moved, seconded by Buysse to approve the general revenue vouchers, capital projects, and agency fund. All voted in favor.

General Revenue Fund \$55,300.52

Road and Bridge Fund \$27,430.35

Landfill Spec. Rev. Funds \$25,581.93

Capital Projects Fund \$2,283.62

Ditch Fund \$7,731.44

Agency Fund \$373.64

Total \$118,701.50

Beginning Warrant Number: 337509; Ending Warrant Number: 337663.

Auditor Warrants were presented. Goodenow moved, seconded by Nelson to approve warrant numbers 337464 to 337483 in the amount of 162,643.14 dated April 4, 2002 and warrant numbers 337484 to 337506 in the amount of \$40,354.21 dated April 11, 2002. All voted in favor.

Discussion on Animal bite ordinance. Maes – My biggest concern is if you include all animals, you have the possibility of bringing in a truckload of animals to be quarantined. It's really more of a policy than an ordinance. Discussion.

Lewis – We will discuss the RSVP Joint Powers at the next meeting. Maes – I have explained to them what the Board's position is and they have not responded yet. Fenske – Is there really an advantage of being part of the Joint Powers? Goodenow – Then you can supposedly help with policy decisions. Discussion.

Discussion on request for County Improvement Funds from Monroe Township.

Goodenow left at 1:25.

Gladis moved, seconded by Nelson to accept the late request for use of County Improvement Funds from Monroe Township and to appropriate them \$950 with a 10 percent holdback. All voted in favor.

Fenske – We will discuss the Planning Session results at the next meeting.

Per diems and expenses were presented. Gladis moved, seconded by Nelson to approve per diems for Fenske in the amount of \$240 and Buysse in the amount of \$80 and expenses for Fenske in the amount of \$57.40 and Buysse in the amount of \$74.90. All voted in favor.

Commissioner Reports:

Gladis reported on meetings attended.

Nelson – Area II funding is tied up. There is a new manger of the MNRBJP Board. RCRCA is having trouble hiring an engineer.

Buysse – The YMRWS had a nice program.

Fenske mentioned STS letter and letter to MCIT on errors and omissions insurance. Maes – The MCIT board of directors has the letter on their agenda for May 10. Fenske – Western Human Development is having their annual meeting and we need to be sure that someone is there to nominate me to be on the Board of Directors. The meeting is April 22 at 5:30 at the Golf Club. Discussion. Fenske – Just a point of information, at the area Transportation Planning Meeting last week they discussed completing Highway 23 from Florence to Pipestone.

Fenske – What about the animal bite ordinance? Maes – Goodenow says he is fairly comfortable with it. I just want you to look at it and make sure this is what you want to do. I believe this is more of a policy and not an ordinance. Could also get into dangerous animals and registrations for vaccinations if you would like, but I am not advocating any of this. It would just be a good time to do it, if that's what you would like to do.

Maes – Members of the EPA are coming to have a walk through of the landfill. They are looking at the week of April 29<sup>th</sup>. Any of you are welcome to come along when they do come. I will let you know as soon as possible when they are coming.

Gladis left the meeting.

Buysse moved, seconded by Nelson to close the meeting to discuss Union Negotiations. All voted in favor.

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

Lewis – I recommend that the County retain Cy Smythe as labor relations consultant. Buysse moved, seconded by Nelson to retain Cy Smythe as labor relations consultant for the County. All voted in favor.

Buysse moved, Nelson seconded motion to adjourn the meeting until Tuesday, May 7, 2002 at 9:00 A.M.

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Robert Fenske, Chairman

Attest: \_\_\_\_\_

Gregory D. Lewis

Lyon County Administrator