

UNOFFICIAL MINUTES - SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
May 21, 2002

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

Pledge of Allegiance to the Flag.

Agenda approved with addition of discussion on Deer Park Estates, potential Joint Ditch Meeting, update from Ed Stec on Public Works Building and Larry Vlamick. Lewis – Since Gladis is absent, I will talk with Mr. Vlamick and see if he would rather come to the next meeting. I think you wanted a full board when you discussed his situation.

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

Hammer – I recommend that you pay \$15,111.06 to Yellow Medicine County for past JD#10 bills. The breakdown is as follows: \$2,593.93 for 1998, \$9,310.66 for 2000, \$1,145.57 for 2001 and \$1,746.90 in interest. Fenske – Van Overbeke, did you get the interest settled? Van Overbeke – Yes. Buysse – Have they paid us? Van Overbeke – No, they said it will be on their agenda next week. Goodenow moved, seconded by Nelson to pay \$15,111.06 to Yellow Medicine County for past JD#10 bills. All voted in favor.

Buysse – Who will enforce the grass strip along the ditches? It is a State law. How are we going to keep the farmers from farming right up to the ditch? Maes – Right now it is not considered a criminal act. Discussion.

Hammer – Do you have any suggestions on how we can get more information out about the benefits of re-determination? Fenske – I have a publication on Ditch Law that is very good. Buysse – We need to show case histories. Goodenow – We need to get a program set up. Hammer – Lyon County is part of the ditch inspector's association of which Kurt Deter is a part of and we can utilize his office and work with him. Van Overbeke – I am part of the MACO Drainage Committee and on June 26 and 27, we are having sessions with Kurt Deter. He is going to try to cover statute 103E. Lewis – Maybe we could work it out so Mr. Deter could speak specifically on re-determination also. Discussion.

The following Conditional Use Permits were presented.

CUP for Kendal Cooreman.

Buysse moved, seconded by Goodenow to grant a Conditional Use Permit to Kendal Cooreman for a Demolition Debris Permit by Rule Site on land zoned agricultural. The land is located in the North Half of the Southeast Quarter, Section 2 of Monroe Township. As per recommendation of the Lyon County Planning and Zoning Commission and the Monroe Township Board. With the following stipulations:

1. Conditional Use Permit is granted for 1 year, non-renewable. The demolition debris facility shall be operated for less than twelve (12) consecutive months. Permit is valid from June 1, 2002 and close June 1, 2003.
2. Only demolition debris resulting from the demolition of buildings, roads, and other manmade structures including concrete, untreated wood, masonry, glass, trees, rock and plastic building parts may be disposed of at this site. (Demolition debris does not include asbestos wastes. The disposal of household garbage/refuse/rubbish, vehicles, machinery, liquids, tires, treated lumber, batteries, glues/tars/resins/solvents/caulking or their containers, or other non-structural demolition debris is strictly prohibited).
3. Site is permitted by MPCA for 1,000 cubic yards of material.
4. Demolition debris wastes shall not be deposited within wetlands, floodplains, shoreland areas, and sites with karst features. A five (5) foot separation distance must be maintained between the water table and the lowest fill elevation.
5. The demolition debris facility shall not be located next to another demolition permit-by-rule facility.
6. Open burning at the facility is prohibited.
7. Dumping, compaction, and covering of the demolition debris waste shall be in accordance with MPCA solid Waste Rules pt. 7035.2825, subp. 3,4, and 5. All wastes must be covered with a minimum of six (6) inches of soil monthly.
8. A minimum separating distance of 50 feet shall be maintained between the disposal operation and any property line.
9. Final cover shall be in accordance with MPCA Solid Waste Rules pt 7035.2825, subp. 5 requirements. Final cover must consist of two (2) feet of soil with the top twelve (12) inches capable of sustaining vegetative growth. A minimum of two (2) percent and a maximum of twenty (20) percent slope must be maintained to provide surface water diversion and erosion control.
10. Closure and post-closure activities shall be in accordance with MPCA Solid Waste Rules pt. 7035.2825, subp. 5. A notation must be placed on the property deed indicating the site use and include a survey plat map defining the boundaries of the fill area.

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11. Weeds must be controlled or permit will be revoked.
12. Conditional Use Permit is non-transferable.
13. 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 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: Buyse, Fenske, Goodenow, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Gladis

CUP for Jackie Bauman.

Goodenow moved, seconded by Nelson to grant a Conditional Use Permit to Jackie Bauman for shoreland alterations and riprap along the shoreline for shoreland stabilization and erosion control. 150' of the shoreland will be affected. Lot 1 (NE1/4), Section 9, 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 2 years, non-renewable.
2. Must follow the Lyon County Zoning Ordinance.
3. Conditional Use Permit is non-transferable.
4. 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: Buyse, Fenske, Goodenow, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Gladis

CUP for Northern Con Agg, Inc.

Buyse moved, seconded by Goodenow to grant a Conditional Use Permit to Northern Con Agg, Inc., to mine and process sand and gravel on land zoned agricultural. This is in the shoreland of the Yellow Medicine River. The land is located in the North Half of the Southeast Quarter, the South Half of the Southeast Quarter, and East Half of the Southeast Quarter of the Southwest Quarter, Section 6, Island Lake Township. As per recommendation of the Lyon County Planning and Zoning Commission and the Island Lake Township Board. With the following stipulations:

1. Conditional Use Permit is granted for a period of 2 years, renewable.
2. Must follow DNR requirements.
3. Top soil will be stockpiled and used for reclaiming and leveling (top soil is not to be sold).
4. Reclaiming and leveling of land is to be done as work progresses.
5. Grade site after extraction is completed so as to render it usable, seeding required to avoid erosion and an unsightly mar of the landscape.
6. Must maintain a backslope of 4:1 or flatter.
7. Responsible for maintenance on roads that trucks will be hauling on.
8. Responsible for dust control on haul roads.
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. Conditional Use Permit is non-transferable.
11. No excavation within one hundred fifty (150) foot setback from the ordinary high water mark of the Yellow Medicine River branch.
12. Toe of berm to begin at 60' from CSAH 13 right-of-way and 100' from Highway 19 right-of-way.
13. Steel posts to be set at 150' setback from ordinary high water.

VOTING FOR: Buyse, Fenske, Goodenow, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Gladis

CUP for Dean Noyes.

Goodenow moved, seconded by Buyse to grant Dean Noyes a Conditional Use Permit to expand an existing feedlot. This feedlot expansion will not comply with setback regulations from an existing rural residence. An additional 180 animal units will be added to this site. The land is zoned agricultural and is located in part Northwest Quarter, Section 30 of Fairview

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Township. As per recommendation of the Lyon County Planning and Zoning Commission and the Fairview Township Board. With the following stipulations:

1. The permit holder shall comply with all laws, rules, and regulations as they apply to the project.
2. Dead livestock shall be stored and rendered in a manner that will not create a nuisance. Disposal by burial is not allowed.
3. An inspection manhole shall be provided on the outlet of the perimeter pit tile line.
4. The permit holder shall install a warning sign at all entrances to the concrete pit. These signs shall warn the reader of the dangers of entering the pit.
5. All animal wastes from the proposed livestock barn shall be applied according to agronomic rates as to the crops to be planted.
6. The concrete pit design shall be submitted to the Lyon County Zoning office prior to construction. Plans showing these details shall be submitted and approved prior to a building permit being issued.
7. The Lyon County Zoning Office shall be contacted for an on site inspection during the construction of the concrete pit.
8. The permit holder shall retain a record of the locations at which all manure from this operation was land applied. These records shall be kept for no less than 5 years from the date of the land application, and shall be submitted to the Lyon County Zoning Administrator upon request.
9. No construction on the pit may be done between October 15th and April 15th unless written approval is granted by the Zoning Administrator.
10. Must submit a copy of the Certificate of Compliance from MPCA to the Zoning Office prior to a building permit being issued.
11. Distance from the existing rural residence is 1262.0 feet.
12. This Conditional Use Permit is for an additional 180 animal units. Applicant can apply for a Conditional Use Permit(s) for the additional 320 remaining animal units to the total 500 animal units allowed.
13. Conditional Use Permit is non-transferable.
14. A copy of the County Board's Motion shall be filed with the County Recorder's Office along with the legal description of the property. Additional fees to be paid by the applicant for the actual costs incurred by the county for the recording fees.
15. Manure must be applied at least 600 feet from existing rural residences.

VOTING FOR: Buyse, Fenske, Goodenow, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Gladis

CUP for Central Specialties.

Goodenow 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 Vicki Hoffmann and is located in the Northeast Quarter and the North Half of the Southeast Quarter, Section 32 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 a period of 1 year, not renewable.
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

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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, Fenske, Goodenow, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Gladis

CUP for Dale and Deb Louwagie.

Goodenow moved, seconded by Buyse to grant a Conditional Use Permit to Dale and Debra Louwagie to leave in place a mobile home on land zoned agricultural. (Norman Nelson prior land owner). The property is located in the East half of Section 2 of Lucas Township. As per recommendation of the Lyon County Planning and Zoning Commission and the Lucas Township Board. With the following stipulations:

1. Conditional Use Permit is granted for 5 years, renewable.
2. Must follow the Lyon County Zoning Ordinance.
3. Mobile home cannot be rented out.
4. Mobile home to be anchored and skirted.
5. Site must be kept clean (no junk cars, weeds controlled).
6. Conditional Use Permit is non-transferable.
7. 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: Buyse, Fenske, Goodenow, Nelson

OPPOSED: None

ABSTAINED: None

ABSENT: Gladis

Hammer – The individuals involved with Deer Park Estates would like to move on with their project. They are proposing a community sewer type system which our ordinance does not address at this time. The first step would be to rezone to rural residential. Benson – It is recommended by the task force to rezone, but we don't have an updated ordinance. Until the ordinance is updated, we would have to follow the old rules. We do not want to encourage going ahead with this until the updated ordinance is in place. Discussion. Benson – I believe there are other developers out there and if you approve this one, you will see more coming in. There is a potential with the Comp Plan that it will be more expensive for developers so some may try to get approval before the new ordinance is in effect. I don't blame them for this. Fenske – Did the developers come to the planning and zoning meeting with a request? Benson – I think they just wanted some feedback and see if the rezoning would be approved. Discussion. Buyse – Would the County be liable for lack of profit? Goodenow – No, it was zoned agricultural when they bought it. Discussion. Benson – I can tell the developer that you had the discussion and will have a consensus at your first meeting in June.

Landfill Vouchers were presented. Henriksen – We switched to a more local leachate hauler so it is a little less expensive. Buyse moved, seconded by Goodenow to approve the landfill vouchers. All voted in favor.

Ed Stec, E&V, updated the board on the PW/HHW project. He explained that construction progress is moving along as anticipated with some areas ahead of schedule. He gave the following summary.

1. Site excavation and backfill of building exterior complete.
2. Dulas Construction near completion on concrete work. Exterior stoops to be complete shortly.
3. Window frames on site. Glazing shipped to site June 05, 2002. Installation will follow glazing delivery.
4. Geothermal field drilling of wells is complete.
5. Interior stud framing, drywall and taping near completion.
6. Interior mechanical and electrical rough-in work near completion.
7. Fire sprinkler piping continuing as planned.
8. MJ Dalsin complete with roofing scope of work.
9. Doorframes are installed. Doors to be shipped in 2 to 4 weeks.
10. Structural steel work near completion.
11. Permanent transformer installed.
12. Awaiting elevator installation. Contractor waiting on parts.
13. Overhead door installation complete.
14. Upcoming work for the next four weeks:
 - Painting
 - Flooring
 - Lighting
 - Elevator installation

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- Remaining interior finishes
- Mechanical systems near completion

Stec explained that the project remains on schedule and with the changes etc. that the budget was going to be tight.

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

Benson – Kerry Netzke is here to request funds for a water retention project. Netzke – We have been working for about a year on a project in Section 29 of Lake Marshall Township on Joe Van Overbeke's property. The estimated cost is \$89,254. We will have a total of \$55,348.51 in funding available. So that will leave us about \$34,000 short. We would like to see if Lyon County would like to appropriate any funds toward this project. We plan on talking to the landowner to see if he would be willing to donate the land so the estimated cost would be lower. The funding is set so any savings would be to Lyon County. Buysse – Is this above CD#56? Hammer – Yes. Benson – Funds are available in the Flood Control Fund. Fenske – It helps one of our ditches and it is flood control. Netzke – We have tried to get it closer to the County's road, but the landowner is unwilling. Goodenow moved, seconded by Nelson to appropriate up to \$34,000 from the Water and Natural Resources Flood Control Fund for the Area II Lake Marshall 29 Dam Project. All voted in favor. Goodenow – Who will maintain? Netzke – It is in the easement that the property owner takes care of it. Netzke thanked the board.

Benson – I am handing out a position description for a Planning and Zoning Administrator and Assistant Planning and Zoning Administrator. The Planning and Zoning Administrator would do more of the administrative work for the P&Z department. Hammer and I have discussed this at length and he has decided that he would like to be the Assistant Planning and Zoning Administrator. Hammer – I can put forth more time with ditches and still work with planning and zoning. Benson – The Planning and Zoning Administrator would be more geared toward administration, but would still have to have all the licensing. Fenske – Hammer, you prefer to be more hands on? Hammer – Yes, I would rather work more on the technical side and with the people. Benson – I would like to add the position around the fifth of August. We came very close with what we budgeted. DMG is looking at exempt versus non-exempt for the Planning and Zoning Administrator. I would prefer that it be an exempt position since there will be night meetings involved. Discussion. Goodenow moved, seconded by Fenske to approve the job descriptions for the Planning and Zoning Administrator and Assistant Planning and Zoning Administrator with labor grades of 22 and 20 respectively. Goodenow moved, seconded by Buysse to have Hammer assume the position of Assistant Planning and Zoning Administrator effective upon the hiring of a Planning and Zoning Administrator. All voted in favor. Goodenow moved, seconded by Buysse to authorize advertising for a Planning and Zoning Administrator. All voted in favor.

Meeting Recessed.
Meeting Back to Order.

Fenske called the Public Hearing to order to adopt redistricting for Lyon County.

Van Overbeke – I received no feedback from the public since the last meeting. I have drawn up a resolution for approval. Maes has taken a look at it. Fenske – Any comment from the audience? Hearing none, we need to set terms. Does anyone volunteer his district? Goodenow – I volunteer my district for a two year term. Fenske – Gladis has mentioned in the past that he would be willing to have his district go with a two year term. Van Overbeke – When I have talked with Gladis, he said he would go with whatever the board decides. Fenske – So Districts Four and Five will be two year terms and Districts One, Two and Three will be four year terms. Goodenow moved, seconded by Buysse to adopt the resolution (on file at the County Administrator's Office) to approve redistricting for Lyon County and set the Commissioner District Terms. All voted in favor.

Rick Anderson met with the board to discuss Garvin Park issues. Anderson – The Park Board has developed the Park and Recreation Board Bylaws, which you all received a copy of. Maes has looked at them and could not find any major changes. Goodenow – In Article 3, it mentions values, but what are the values? Anderson – The values are the ones that the County has. Lewis – You could add "values as adopted by the Lyon County Board of Commissioners". Discussion. Goodenow moved, seconded by Nelson to approve the Park and Recreation Board Bylaws with the change in wording to Article 3. Doom – I would like to thank-you. We have a very active and energetic board that appreciates what you do. All voted in favor.

Anderson – You should have also gotten a copy of the Garvin Park Rules. We took the old ones and made changes so they are similar to what other counties have. These will be posted on the information signs. Buysse – Do you enforce them? Anderson – Yes, along with help from the Sheriff's Department. Goodenow – Rule J just talks about intoxicating liquors. I think it should include illegal substances also. Discussion. Goodenow moved, seconded by Buysse to approve the Garvin Park rules adding illegal substances to Rule J. All voted in favor.

Anderson – John Vigna has resigned from the Park Board, his wife who is a college professor has accepted a position at another college. Fenske – How many members do you have now? Doom – Six, but we have discussed possibly increasing to seven. Vigna's term will expire this year and the bulk of

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this year's work is done, so I think we can coast until the end of the year. Fenske – I will accept the resignation of John Vigna from the Park Board and we will send him a certificate of appreciation.

Anderson – Just a reminder, the open house at Garvin Park is June 30th from 1 to 4.

Mary McLaughlin and the RSVP Director met with the board to discuss membership in RSVP. McLaughlin —RSVP has been in Lyon County since 1976 we currently have 452 volunteers at 40 different sites. 106 new volunteers signed last year. We pay the director about \$25,461 per year. The director also gets computer training and goes to seminars. The only thing that we pay the volunteers for is their expenses, and we have a recognition banquet. Goodenow – We budgeted a certain amount for 2002 and that's what it is. We did not agree with the per capita amount. We have not signed the Joint Powers agreement because we don't want to give up our right to budget. You can do a per capita request, but that does not mean that is what you will get. We want flexibility and if we enter into the Joint Powers as it is written, we lose our rights. We would basically have another board telling us what we have to budget. McLaughlin – My board found that per capita was the fairest way to request funds. Goodenow – You can certainly request that amount, but I don't want another board to decide what amount our board pays. McLaughlin – Our RSVP is unique because we do not have a supporting agency. Goodenow – The rent was not added in this year? McLaughlin – No. When I knew you wanted the rent included, I already had my budget done so you will still get a bill this year. If you are not going to pay rent, we have found free office space in Tracy; however, we feel that it is important that we have an office in Marshall. Fenske – I am not going to sign an agreement where another board decides our budget. Discussion. RSVP Director – It's not just for Marshall, it's for the whole County. Fenske – We are concerned about all of Lyon County. Goodenow – You can talk to your board and see if the Joint Powers Agreement could say something about recommending a budget amount based on per capita or maybe we could just contract services for Lyon County. Discussion. Goodenow moved, seconded by Fenske to pay the 2nd quarter appropriation as budgeted for RSVP. RSVP Director – Right now I am in the Red Cross Building in Marshall and they are really expanding so I will probably lose my office space shortly. Would there be any room in the Government Center? Lewis – The Environmental Office will be moving, but we will have to take a look at it, we do have plans for that space already. All voted in favor.

Benson – Request authorization to advertise for bids for bridge project in Eidsvold Township. Buysse moved, seconded by Goodenow to authorize advertising for bids on project SAP 42-599-131 (Eidsvold Township bridge project) with the bid opening to be June 25th at 9 AM. All voted in favor.

Benson – We received the following bids for PW Site Improvements (CP 02-02).

McLaughlin & Schultz, Inc.	\$ 84,838.00
D&G Excavating	\$ 85,151.50
Central Specialties	\$ 87,302.10
Duininck Bros.	\$130,924.50

Benson - The engineer's estimate for the project is \$118,642.50. The major difference between the three low bids and the high bid is in the bituminous paving pricing. This does not include the signage and some landscaping. I recommend award to McLaughlin and Schulz. Goodenow moved, seconded by Nelson to award bid for CP 02-02 (PW Site Improvements) to McLaughlin and Schulz in the amount of \$84,838.00. All voted in favor.

Benson – I received two quotes for replacement of the garage doors on the old highway shop. The quotes are as follows:

Dulas Construction, Inc.	\$7,393.16
True Value Home Center	\$9,264.44

Benson – I recommend you accept the quote from Dulas Construction. Buysse – Were they looking at the same specs? Benson – Yes. Nelson moved, seconded by Buysse to accept the quote from Dulas Construction, Inc. in the amount of \$7,393.16 for the new garage doors on the old highway shop. All voted in favor.

Maes – Did you want to discuss the animal ordinance? Nelson – I wonder if the RDC has a sample? Fenske – I don't know if they would have any to do with this. Maes – I am concerned with the broad nature including all animals. Maybe you could just cover dogs? I could take what I did before and just limit it to dogs. Discussion. Goodenow – That probably wouldn't be such a bad idea.

Maes gave an update on insurance for errors and omissions and the denial and appeal.

Maes gave an update on the D&C Dozing bankruptcy.

Dennis Healy and members of the Lincoln-Pipestone Rural Water Board met with the Commissioners to give an update on how the project is doing. Discussion.

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General Revenue Vouchers, Special Water Projects, and Capital Funds were presented. Discussion. Goodenow moved, seconded by Nelson to approve the general revenue vouchers, special water projects and capital funds. All voted in favor

General Revenue Fund	\$133,991.02
Road and Bridge Fund	\$24,560.51
Landfill Special Rev. Funds	\$20,300.35
Water Projects – Spec. Rev.	\$598.00
Capital Project Funds	\$4,465.59
Ditch Fund	\$17,390.49
Total	\$201,305.96

Beginning Warrant Number: 337936; Ending Warrant Number: 338104.

Auditor Warrants were presented. Nelson moved, seconded by Goodenow to approve Auditor Warrants 337903 to 337918 in the amount of \$169,306.05 dated May 9, 2002 and Auditor Warrants 337919 to 337935 in the amount of \$18,052.89 dated May 16, 2002. All voted in favor.

Van Overbeke – Request approval of the resolution for forfeited land sale so we can send the list to Soil and Water and to the DNR for approval. Discussion. Goodenow moved, seconded by Buysse to approve the resolution (on file at the Auditor’s Office) for the forfeited land sale. All voted in favor.

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

	<u>Per Diems</u>	<u>Expenses</u>
Fenske	\$80	
Buysse	\$110	\$44.45
Nelson	\$50	

All voted in favor.

Commissioner Reports:

Nelson – RCRCA says the beaver money goes back to the State by June 30. They will be asking for more appropriations for septic systems. They are losing staff. The MN River Basin Joint Powers Board is still having problems. I will keep you posted.

Goodenow – There will be a Human Services position that comes open July 1. It will be hard to find someone as good and supportive as Carmen Marben. She is retiring. Lewis – Probably need to advertise and do some searching among the other agencies. Fenske – It is an important position. Nelson – Maybe Marben would have ideas on a replacement. Goodenow – Make sure she gets a Certificate of Appreciation. Goodenow moved, seconded by Fenske to start searching for a lay person to serve on the Human Services Board and the Board will review possible candidates. All voted in favor.

Discussion on letter from Rural MN Energy Task Force. Fenske – This letter would support the “Clean Energy Resource Teams” (CERT’s) proposal submitted to the LCMR. Discussion. Fenske moved, seconded by Goodenow to approve sending a letter of support to the LCMR for the CERT’s proposal. All voted in favor.

Buysse moved, Goodenow seconded motion to adjourn the meeting until Tuesday, June 4, 2002 at 9:00 A.M.

 Robert Fenske, Chairman

Attest: _____
 Gregory D. Lewis
 Lyon County Administrator