

UNOFFICIAL MINUTES - SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
July 2, 2002

Meeting called to order by Chairman Fenske. Members present: Buysse, Fenske, Gladis (present after 9:15 AM), Nelson, County Attorney Maes, County Auditor/Treasurer Van Overbeke, and County Administrator Lewis. Absent: Goodenow.

Pledge of Allegiance to the Flag.

Agenda approve with the addition of Doug and Lora Lindsley at 9:30 A.M. to discuss the landfill, request approval of revised cost on tractor/mower, and request approval of final payment for SAP 42-599-69.

Buysse moved, seconded by Nelson to approve the June 4th and June 18th minutes from the regular commissioner meetings and the minutes from the Board of Equalization meeting on June 17th. All voted in favor.

Jeanine Barker met with the board to request additional staffing. Barker – I am here to request a part-time person. In 1996 I let a part time person go because I thought the workload was going down, but it has not. There is more information requested and it is needed in a shorter amount of time. Documents have more pages than they ever did. This is not in my budget this year; however, the increase in revenue should cover the costs. I do have the position in my budget for next year without much of an increase. Right now we are pushing the time limits that the statues give us to get documents out. Buysse – What about the work stations? Barker – Will be workable. At first the part time person will do a lot of filing etc. to help get us caught up. Buysse – Are you requesting to advertise? Barker – Yes. Nelson – How is the new full-time person that you hired working out? Barker – Very good, she is catching on very fast. Buysse moved, seconded by Nelson to approve the Recorder's Office advertising to hire a part-time person. All voted in favor.

Barker – Lyon County has been chosen as a pilot county for ERER. By the end of August they will come in and look at our office and see what we need. The company I purchased the software from is looking at upgrading ours so we would have the best software for the project. If you have no problems with this, I will move forward. Fenske – The consensus of the board is to go ahead.

Doug and Lora Lindsley met with the board to discuss the expansion at the landfill. Lora – The new expansion is very close to our building site. Fenske – Approximately how close? Doug – It is about 500 feet from our house. Lora – The equipment wakes me up in the morning and they work too late at night. We have many machines right in front of our house.

Gladis present at 9:15 AM.

Benson – There is a concern with the daily start and end time. Henriksen – They said they will start at 7:00 AM and end at 5:00 PM. Fenske – Can they get it done? Henriksen – They said if a new notice to proceed dated July 1 is issued, it can be done by late September. Lora – We think we have the right to enjoy our home and our privacy. Benson – Do you have any suggestions beyond changing the work hours? Obviously the county needs to maintain the landfill for Lyon County and the other counties that we service. Henriksen – The original permit extend to where the landfill is now. Discussion on permitting and past permit. Doug – When we moved there, it was a privately owned landfill. Lora – To expand toward our home is unimaginable. It is too close, why didn't you go in the other direction? We want this over right away. I can not live like this. Benson – I can empathize with you, I live by the river and there was construction in my back yard, I know it can be annoying. There is no good solution here; we just need to do what we can. No one can completely understand what you are going through. We are open to any ideas that you may have to minimize the impact. Doug – I would like to see them work on Monday through Friday, 8 to 5 and no weekends or holidays. Benson – Henriksen and I can go and talk to the contractor and see if they can get it done with those stipulations. I would anticipate a contract extension and maybe additional costs. We can bring our findings back to your next meeting. In the interim, they have agreed to work 7 to 5 as long as a new notice to proceed is issued starting July 1. Maes – Do they have other jobs contracted? Benson – I don't know at this point. Doug – How long will the pile of dirt be there? Henriksen – Maybe two to three years. Lora – There is garbage under the dirt. Henriksen – There may have been some litter, but garbage is not dumped there. I thought it was kept fairly clean. Lora – The hours that the landfill is open are 6 AM to 4 PM, but there are trucks out there at 2 AM and 4 AM some mornings. Those are not permitted hours. Doug – We are going to get a copy of the permit and any violation will be reported to the State. Fenske – Have you ever thought about moving? Lora – Yes, but the dollars offered by the county to buy our land were very low. The county wanted to buy all of our land, not just the building site and that land is our retirement and our livelihood. Benson – What we can do right now is approve a revised notice to proceed starting July 1st and that will change the work hours to 7 to 5. Doug – What was the original start date? Henriksen – June 11th. Doug – Why didn't they start then? Henriksen – They don't have to start on June 11th, that's just when the contract/working days start. Lora – I would just like to invite each and every one of you to come and see how we have to live. Gladis moved, seconded by Nelson to revise the Notice to Proceed for Schmidt Construction to state a starting date of July 1, 2002. All voted in favor.

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

Hammer handed out a map showing where tile repair needed to be done on JD#15 R&L. Hammer – I took Nelson out and showed him where the tile repair needs to be. There is about 40 acres of land under water. We are looking at repairing 700 feet and I got an estimate of \$7,500 for that repair. I recommend that this repair is done, but the ditch is in the hole. Buysse – The new tile needs repaired already? Hammer – No, this is the old part of the ditch. Nelson – Would it be 15" tile? Hammer – The proposal is 15", smooth, non-perforated. Gladis – If there were trees planted over the old tile, is the new tile going to be in the same place? Hammer – No, but tree roots will not be able to ruin the new tile as easy. Van Overbeke – The old part of the ditch is about \$2,300 in the hole. Buysse – This might be considered an improvement if the tile is not exactly the same as the old and it is not going to be in the exact same place. Hammer – I will discuss that with legal council. Discussion.

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

Henriksen – We would like to get a can crusher for the new HHW facility. We have only been able to find one manufacturer that has a crusher that will crush with the lids on. This crusher will crush the cans and clean them enough for recycling at the same time. This will be a timesaver. Buysse – Have you talked to someone who uses it? Henriksen – Many HHW's have it; we have seen it work and it does a great job. Buysse – Cost? Henriksen - \$14,543 plus \$175.71 for shipping and tax. Fenske – Once the can is crushed, you do not have to clean it for recycling? Henriksen – No. Fenske – How will it be paid for? Henriksen – One of the Solid Waste Funds. Buysse moved, seconded by Nelson to approve purchasing a can crusher for the new HHW facility. All voted in favor.

Henriksen – We would also like to purchase a pallet jack for about \$500. It is just a hand jack. It can come out of the HHW budget. Fenske – We don't need a motion to approve this.

Henriksen – I have the Nobles County HHW Contract that needs to be signed. Gladis moved, seconded by Nelson to authorize the chair to sign the HHW contract with Nobles County. All voted in favor.

Fenske – When does the new cell at the landfill need to be done? Henriksen – By October for sure. Discussion on landfill project.

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

Benson – Would like to request approval of revised cost on tractor/mower. I figured the sales tax incorrectly. The price previously approved was \$18,303.50. The price with the correct sales tax is \$19,213.50. Buysse moved, seconded by Nelson to approve the revised cost of \$19,213.50 on the tractor mower. All voted in favor.

Benson – Request approval of the final payment on SAP 42-599-69 which was the box culvert project in Amiret Township. Discussion. Gladis moved, seconded by Nelson to approve the final payment in the amount of \$2,728 to R&G Construction for SAP 42-599-69. All voted in favor.

Benson – On June 25th bids were opened for SAP 42-599-131 (small bridge replacement in Eidsvold Township). The bids were as follows:

Duininck Bros. - Prinsburg, MN	\$219,489.00
River Ridge Construction – Morton, MN	\$244,928.00
M&K Bridge Construction – Walnut Grove, MN	\$247,156.00
Structural Specialties - Hutchinson, MN	\$267,121.38
Minnowa Construction – Harmony, MN	\$292,770.50

Engineer's Estimate \$231,719.50

I recommend award to Duininck Bros., the low bidder. Buysse moved, seconded by Gladis to accept the low bid of \$219,489.00 from Duininck Bros. For SAP 42-599-69 (small bridge replacement in Eidsvold Township). All voted in favor.

Benson – Bids were opened on July 1 for the Lake Marshall 29 Dam Project (Area II WRP 02-3). They were as follows:

Kockleman Construction – Canby, MN	\$ 77,449.20
R&G Construction – Marshall, MN	\$ 82,156.00
Ryan West Excavating – Amiret, MN	\$ 95,509.00
Midwest Contracting LLC – Marshall, MN	\$116,801.50

Engineer's Estimate \$87,304.00

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Benson – The low bid was below the estimate, so this will reduce Lyon County's share. I recommend award to Kockleman Construction, the low bidder. Gladis moved, seconded by Nelson to accept the low bid of \$77,449.28 from Kockleman Construction for the Lake Marshall 29 Dam Project (Area II WRP 02-3). All voted in favor.

Benson – Quotes were received for the highway office remodel. The following were received.

Package #1 – Metal Roofing	
Bladholm Construction	\$11,165.00
Doom & Cuypers, Inc.	\$13,675.00
Dulas Construction, Inc.	\$9,900.00
Space Development Co.	\$15,000.00
Sussner Construction, Inc.	\$10,130.00
Amount Budgeted:	\$21,000

Package #2 – Floor Finishes	
Clare Paint & Wallpaper Co.	\$5,749.00
Floor to Ceiling	\$10,045.00
MCI, Inc	\$6,280.00
Vlaminck Interior Design	\$8,095.00
Amount Budgeted:	\$7,500

Package #3 – Painting	
Bladholm Construction, Inc.	\$3,990.00
Clare Paint & Wallpaper Co.	\$2,989.00
M&R Schroeder	\$3,700.00
Verschaetse Painting	\$4,280.00
Vlaminck Interior Design	\$6,575.00
Amount Budgeted:	\$2,989

Benson – I recommend approval of the low quotes. The work is anticipated to begin on September 9, 2002. Nelson moved, seconded by Buysse to approve the low quotes for the Highway Office Remodel Project from Dulas Construction for Metal Roofing and Clare's Paint & Wallpaper for flooring and painting. All voted in favor.

Benson – I have the revised MnDot Salt/Sand Shed Agreement. This is with the language changes that you approved previously. Discussion. Buysse moved, seconded by Gladis to approve the salt/sand shed agreement with MnDot. All voted in favor.

Meeting Recessed.
Meeting Back to Order.

Benson – We will be interviewing six for the P&Z Administrator position. In order to hire the best candidate, I would like to know if I have the flexibility to deviate from policy on vacation and starting pay. Interviews will be next week. I have an interview team including Lewis, Hammer, and Assistant County Attorney Zimmer to assist me. Fenske – I think this is a very important position and you should have that flexibility. Discussion.

Benson – I would like to request approval to advertise for bids on SP 42-602-30 which consists of the aggregate base, shouldering and bituminous paving of five miles of CSAH 2 from CSAH 9 to the East County line. The aggregate base will be put on this fall and paved next year. I recommend that the bid opening be set for July 30th. Gladis moved, seconded by Buysse to approve advertising for bids on SP 42-602-30 (CSAH 2 project) and set the bid opening for July 30th at 10:30 AM. All voted in favor.

Benson – I have been working with John Paxton on exterior signage for the PW building. The estimated cost is \$5,569.63. Fenske – Is this in the budget? Benson – Yes. Discussion. Nelson moved, seconded by Buysse to proceed with signage for the Public Works facility. All voted in favor.

Benson – The estimate from Wells Concrete to replace the canopy is close to \$11,000 not including lights and wiring. The contractor's insurance will pay for it so I recommend a full replacement. Fenske – I would like some assurance that insurance is going to pay for this. Bisbee has submitted a bill for payment this time, we could hold back payment of that bill. Benson – I would recommend that you pay all but \$15,000 and I will let them know why money is being held back. Discussion.

Benson – You all should have received a copy of the letter I sent out to the township and city clerks regarding the county roads that are strictly funded by taxes. I have asked for any suggestions or input on what we can do. Fenske – Can we increase the amount of County State Aid miles? Benson – No, not really. Discussion.

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Chris Winter, GIS Coordinator – I would like to request approval to purchase a projector/laptop utilizing the Tech Fund. The projector will be purchased between the U of M Extension – Lyon County and Lyon County with a 50/50 split. Lyon County will purchase the laptop. Right now I use Extension's projector and it burns bulbs a lot, which are very expensive. It is used for all twelve of the counties and the one that we purchase would be for Lyon County Departments only. The projector could be checked out through the Extension Office and the laptop could be checked out through me. Lewis – Byrnes has talked to me about this and I would try to get in-house training for the projector and laptop. These presentations are very important. Gladis moved, seconded by Buysse to approve the purchase of a laptop and projector utilizing funds from the Tech Fund with the cost of the projector to be split 50/50 with Extension with the understanding that it is to be used for Lyon County Departments only. All voted in favor.

Brad Marks met with the board to request filling two vacant positions. Marks – Wes Jenson will be retiring at the end of this month and Jeff Arendt resigned from full-time to part-time. Gladis – Do you need to advertise? Marks – I have already advertised and would like approval to hire Michael Portinga and Robert Jesse effective July 1, 2002. Gladis moved, seconded by Buysse to approve hiring Correctional Officers, Michael Portinga and Robert Jesse effective July 1, 2002 at a starting wage of \$11.51 per hour. All voted in favor.

Jeff Gladis, Western Community Action, met with the board to request a letter of support. Jeff Gladis – I am requesting a letter of support for the MURL program. I believe a copy should have been faxed to you. Lewis – Yes, we have it and it is typed on Commissioner Letterhead. Discussion. Buysse moved, seconded by Nelson to authorize the chair to sign the letter of support for the MURL program. All voted in favor. Buysse – Is the program working? Jeff Gladis – In Lyon County, there are not many yet, but it is working very well in Cottonwood County.

Rodney Tholen met with the board to discuss a plat. Tholen – We are trying to record this plat. The property is by the Lyon County Coop. We have been working on this for a few years and we are requesting that you sign off on it. Fenske – Is it all annexed into the City of Marshall now? Glen Olson, Marshall City Engineer, explained where the plat is located and that it does include a small section of land, which is not annexed. Olson – The City will annex it, but the process takes some time. All the property owners have signed off on the plat. Gladis – Drainage? Olson – Some drains back to the ponds that Greg Taylor has. Drainage has been addressed. Nothing was changed from the approved drainage pattern. Benson – Lyon County is required to sign off on plats when land is in the county and not annexed. The annexation will not be done before this. Since Lyon County is the zoning authority, we have to sign off. To sign off, it has to go through the Planning and Zoning process. Fenske – Is it on the agenda? Benson – We could not get it on the agenda until August because of notification. Maes – You will not have to get all new signatures, you will just have to record the approval on it. Olson – So they just need to go through the process. Will there be a problem selling the property? Tholen – Yes, we can not get insurance, the flood certificate, etc. Van Overbeke – This will have to be approved by the State before the County can approve the annexation. Developer – If we had known three or four months ago that we needed to do this, we would have started then. We asked several times if we needed anything else and we were told we did not. Gladis – We can not sign it today because it is illegal. It has to go through the process. We don't oppose it, it's just that we have to follow statute. Discussion.

John Kulas, Data Core, met with the board to give a report on their findings. Kulas explained that the e-mail server could not be upgraded, but the County could utilize Human Services server, which has capacity. This would spend less time and resources. The primary file server can be fine-tuned since GIS will be moving out to the Public Works building. The public works server will require additional memory and disk capacity for GIS with the expected cost of this to be \$1,500. Observations that require further action primarily center on backup procedures and disaster recovery. Kulas – We believe there are two primary options for consideration when connecting between the Public Works Building and the Government Center – Telephone Company leased line, T1 or a Wireless Link. For the T1, the connection speed is a relatively fast 1.5mbs, but slower than a wireless solution. Estimated monthly costs are \$240 with a one-time equipment and installation charge of approximately \$2,495. The height available from the existing tower by the Sheriff's Department is not ideal for wireless. Should the proposed Western Wireless project proceed, an additional 50 feet would provide a quality link. However, a \$1,500 annual budget as a contingency for repairs or storm damage is recommended. The estimated one-time costs for equipment and antenna installation are \$10,500. We recommend a T1 connection at this point. In summary, I would just like to say that the proposed server and building inter-connection plan should be viewed as a two-year solution. This allows the county up to a two-year timeframe to further develop its technology long-range plan for hardware, software, and services. Chris Sorenson, Human Services Director – In principle sharing the e-mail server makes a lot of sense. The financial details will have to be worked out. Lewis – I would like to move forward with a T1. Gladis – I would like to look at the State line and see if we can save a little money. Lewis – I request authorization to implement the server recommendations. The dollars will come from the Tech Fund. Van Keulen – The Sheriff's Office may need to add an additional server down the road just to make you aware of that. Discussion. Gladis moved, seconded by Fenske to proceed with the recommendations from Data Core – combine the e-mail server with Human Services, fine tuning of the current file server, add additional memory and disk capacity to the public works

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server and look into leasing a T1 line to connect the Government Center and the Public Works Building. All voted in favor.

Diana Anderson, Southwest Minnesota Foundation Development Director and SWMN Foundation Board of Trustees members Francis Moriter and Lyle Weismantel met with the board to request an appropriation in 2003. Anderson – The McKnight Foundation has issued another three million-dollar challenge grant. The purpose of this challenge is to encourage southwest Minnesota to save for our future and to create a permanent resource for our region. Weismantel – I would like to thank-you for your past support. We have made a great impact in the area. Anderson – We receive funds from public charity and we rely on a wide range of individuals. Lyon County has given \$83,000 in the past years. We are requesting funds for our endowment fund, which will be matched by the McKnight Foundation. We are requesting \$7,630 for 2003. I figured this dollar amount using thirty cents per capita with a number of 25,425 people in Lyon County. Fenske – Does the City of Marshall contribute? Anderson – Not at this time. Nelson – Didn't we just contribute? Anderson – You contributed \$4,000 on May 24, 2002 toward the T&T initiative. That will only go toward that particular initiative. The funds we are requesting today will go toward the endowment. Fenske – Do all counties contribute? Anderson – Only one has not. Fenske – Where are the offices located? Anderson – We have people working out of Worthington, Dawson, Spicer, Canby, and Franklin. The main office is in Hutchinson. Weismantel – Even though our main office is in Hutchinson, we meet in all the comminutes. Fenske – There was a couple years that we did not contribute because of the move to Hutchinson. We do appreciate you coming. Nelson – I would like to know how your thirty cents per capita is received by other counties. Anderson thanked the board for their consideration.

Lewis - \$5,000 was appropriated to MACDO for 2002 to help provide some administrative support and to hire interpreters on an as needed hourly basis. Also for training on cultural diversity. MACDO would get \$200 per month to go toward administration and payment for other services on an as needed basis. The contract would not exceed \$5,000. Our departments have not used MACDO interpreter services, one of their members did speak at a department head meeting. Buysse – Are we doing too much with translators? Shouldn't they be using our language? Ellen Lenz, MACDO Director – We are working on it. A lot of them understand English, but can not speak it. We work a lot with Human Services, Public Health, Schools, the License Bureau, etc. Fenske – Maes, have you looked at this agreement? Maes – I have seen it. Lenz – Lewis and I have looked it over and made changes a few times. Maes – The one thing I didn't know is how much Lyon County utilizes the organization. Lewis – I think part of this was trying to help MACDO stay alive. Fenske – This was in the budget? Lewis – Yes. Gladis moved, seconded by Nelson to authorize the signing of the agreement with MACDO. All voted in favor.

David Rose with RC&D met with the board to give information on RC&D. Rose handed out an RC&D annual report. Rose –The new farm bill changed RC&D to a permanent organization. It is not intended to be a duplication of the Regional Development Commission. RC&D and the RDC may work hand in hand on some things. Typically the only costs to the County are \$200 to \$500 dues and per diems for attendance at meetings. The Federal Government pays the RC&D Coordinator and staffs' salaries. Nelson – Lincoln, Murray, Cottonwood, Nobles and Redwood have committed to participating. At the next Steering Committee we will come up with Bylaws and Articles of Incorporation. A work plan will need to be developed for application to the USDA. The RC&D Committee will be a person and alternate from Soil and Water and a Commissioner and alternate from each county. In order to organize they have asked for a \$100 contribution from the counties who would like to join. Rose – The idea would be that a county would get a group together to come up with a list of projects that are of value to the county. Buysse – If you go broke, do we get stuck? Rose – No, absolutely not. It is permanently funded with Federal dollars. Fenske – Financially, it really is not a risk. Benson – RC&D secures the grant funding, then does the requesting group handle the fiscal responsibility or RC&D? Rose – It can be handled any way. Nelson moved, seconded by Fenske to pass the resolution (on file at the County Administrator's Office) to support the formation of a Resource Conservation and Development (RC&D) area and assist with the development of an application to the USDA for formal RC&D approval. All voted in favor. Nelson moved, seconded by Buysse to approve funding \$100 to help start up of the RC&D. All voted in favor. Fenske – I appoint Nelson to the RC&D Committee and Gladis as the alternate.

Nelson – I would suggest looking at the Public Works second floor for office space.

Lewis – I would like to discuss the PW telephone system. There has been no decision on what to do. I think we can either try to make work what we already have or use the PW building to try some of the new technology that is available. There are IP phone systems and we may be able to purchase a used system. Benson – We could use our current phones, which are very outdated and have no voicemail, which we do get complaints about. John Kulas, Data Core – Moving the old system would probably be just as expensive as putting in a new system. You would be looking at around \$12,000. You could possibly lease a system so you could try it out for a short period. It is much easier to manage IP phone systems. Fenske – Is this included in the budget? Benson – It was not incorporated in the actual building budget. My thought was that we could utilize the Tech Fund. On furnishings we went mid-upper quality and I would like to do that with the phone system as well. The board agreed to look at targeting around \$12,000 for the phone system in the Public Works Building. Benson – We will also look at the cabling in the old building.

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General Revenue Vouchers, Water Projects and Capital Projects were presented. Fenske – If we pay the Bisbee bill in full, will that pay them off? Benson – I would recommend paying all but \$15,000. Fenske – That will help secure a guarantee that the damage will be paid by the insurance. Gladis moved, seconded by Buysse to approve the general revenue vouchers, water projects, and capital projects holding back \$15,000 out of the Bisbee bill. All voted in favor.

General Revenue Fund	\$108,830.61
Road & Bridge Fund	\$13,207.60
Landfill Spec. Rev. Fund	\$22,652.94
Water Projects – Spec. Rev.	\$24,565.75
Capital Project Funds	\$175,780.17
Sinking Ditch IV	\$750.00
Sinking Ditch V	\$375.00
Sinking Ditch VI	\$150.00
Sinking Ditch VII	\$375.00
Sinking Ditch VIII	\$87.50
Total	\$346,774.57

Beginning Warrant Number: 338466; Ending Warrant Number: 338583.

Auditor Warrants were presented. Gladis moved, seconded by Buysse to approve auditor warrants 338436 to 338456 dated June 20, 2002 in the amount of \$1,569,059.03 and 338457 to 338464 dated June 27, 2002 in the amount of \$50,605.03. All voted in favor.

Lewis – To comply with State Auditor’s request, you have been presented with a resolution dealing with fixed assets. Discussion. Gladis moved, seconded by Nelson to approve the resolution (on file at the County Administrator’s Office) dealing with reporting of fixed assets. All voted in favor.

Commissioner Reports:

Gladis – The Garvin Park open house went very well again this year.

Nelson – I attended the Board of Equalization meeting which was on the same night as RCRCA so I missed that one.

Fenske – Lewis and I had a meeting with a representative of RSVP. They set the funding request the same way that Human Services and Public Health do. These boards have commissioners on them and the board sets the budget with the commissioner’s help. The full Board of Commissioners in turn approves basically without question because they were represented on the board. I think if we are going to participate with RSVP, we need to put a commissioner on the board. Carmen Marben has done a great job, but when we spend county money, we need a commissioner on the board. Van Overbeke – RSVP did not make an application for funding last year. Human Services lowered their budget the amount that had generally been appropriated to RSVP. You then appropriated to RSVP the difference. Lewis – There will be a meeting July 18th and they will talk about their budget. Gladis – What is the per capita share? Fenske – ninety-six cents. Gladis – Are we getting \$25,000 worth of services from them? Fenske – I have wondered about that too. Nelson – They do a lot in Tracy. Fenske – I think it’s a good program. We can figure out at the next board meeting who will attend the July 18th meeting.

Fenske – Just a reminder about the meeting on ditches in Wood Lake on July 17th.

Per Diems and expenses were presented. Gladis moved, seconded by Buysse to approve the following:

	<u>PERDIEMS</u>	<u>EXPENSES</u>
Gladis	\$20	\$14.40
Nelson	\$205	
Goodenow	\$50	
Nelson	\$50	\$116.90
Fenske		\$32.20

All voted in favor.

Judge Leland Bush stopped in to say ‘Hello’ to the Commissioners.

Buysse moved, Gladis seconded motion to adjourn the meeting until Tuesday, July 16, 2002 at 9:00 A.M.

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Robert Fenske, Chairman

Attest: _____
Gregory D. Lewis
Lyon County Administrator