

**UNOFFICIAL MINUTES - SUBJECT TO CORRECTIONS**  
LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN  
SEPTEMBER 16, 2002

Special meeting called to order by Chairperson Fenske. Members present: Buysse, Fenske, Goodenow, and Nelson. Member absent: Gladis. Also present were County Administrator Greg Lewis, and County Auditor/Treasurer Paula Van Overbeke.

Lewis presented the option that counties may propose a special levy to fund increases in matching fund requirements for state or federal grants. Upon Lewis' request, LLM Human Services has reviewed its budget for increases in matching fund requirements, found three programs experienced required increases in matching funds, and that the increases totaled \$53,163.

Board discussion ensued as to whether a special levy should be proposed. Subjects addressed included that special levies are over and above the State imposed levy limit, that the proposed special levy would increase the overall County levy increase to 6.9%, that an additional levy will be made for SWRDC costs arising out of the Expo project, that the Board will be listening for citizen input before setting the final levy in December, that special levies can be decreased up until December, and that the Board will be examining how any additional funds made available from the special levy will be used.

Goodenow moved, seconded by Nelson to adopted a proposed special levy for increases in matching fund requirements for state or federal grants as follows:

	Increase in Local Share Requirement to Be Covered By Proposed Special Levy
Individual Under 65 in Medicaid Status Nursing Facility	\$28,480
IV-E Rule 5 Residential	\$10,990
IV-E Correctional Facility	<u>\$13,693</u>
Total Proposed Special Levy	\$53,163

The Board then discussed the pending budgeting process and procedure, including having a single integrated Technology Department budget line item

Buysse moved, seconded by Nelson, to adjourn the meeting.

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Robert Fenske, Chairperson

Attest: \_\_\_\_\_  
Gregory D. Lewis  
County Administrator