

**UNOFFICIAL MINUTES**

LYON COUNTY BOARD OF COMMISSIONERS  
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN  
December 19, 2006

9:00 AM – Meeting called to order by Chair Ritter. Members Present: Buysse, Fenske, Goodenow, Nelson, Ritter, Administrator Stomberg, Attorney Maes, and Auditor/Treasurer Van Overbeke. Absent: None.

Pledge of Allegiance to the Flag.

**Approve Agenda**

Goodenow moved, seconded by Buysse to approve the agenda with the following changes: add "Cancel Checks;" add "Consider Subordination Agreement;" and delete "Retain Legal Counsel for Landfill Permitting Process" from the Consent Agenda. All voted in favor.

**Consent Agenda**

The following Per Diems and Expenses were presented.

	Per Diems	Expenses
Buysse	\$160	\$111.20
Fenske	\$400	\$400.54
Nelson	\$80	\$70.32
Ritter	\$120	

Consent Items 1- 8, 10 and 11 were presented.

1. Approve Minutes from the 12/07/06 Regular Meeting and the 12/07/06 Special Truth-in-Taxation Meeting.
2. Approve Commissioner Warrants #105836 - #105950 dated 12/20/06 in the amount of \$249,104.15.
3. Approve Auditor Warrants #105795 - #105834 dated 12/14/06 in the amount of \$353,031.87.
4. Approve Per Diems and Expenses previously presented.
5. Approve 2007 Tobacco License Applications for the following:

Finnegan's Super Value	PO Box 237, Minneota
Dalager's Gas & Grocery	3809 170 <sup>th</sup> Ave., Minneota
Farmer's Coop Assoc. – Minneota	PO Box 128, Minneota
Knight Enterprises – DBA DJ's Bar & Grill	112 East 1 <sup>st</sup> St., Minneota
Skip's Service	221 Lake St., Balaton
Municipal Liquor Store – City of Balaton	PO Box 388, Balaton
Countryside Golf Club	PO Box 247, Minneota
Bubba's Bar, Inc.	PO Box 247, Minneota
Di's Lakeside	451 US Hwy 14 East, Balaton
West End Bar	PO Box 333, Taunton
Balaton Food Center	116 Third St., Balaton
This Ol' Place	101 2 <sup>nd</sup> St., Garvin

6. Approve 2007 Auditor/Treasurer and Assessor Fee Schedules as follow:

<b>LYON COUNTY</b>	<b>2007</b>	
<b>AUDITOR/TREASURER'S OFFICE</b>	<b>Fees</b>	
Certificate as to Taxes and Taxable Property	\$ 200.00	per certificate
Certificate as to taxes collected, delinquent & settlement	\$ 60.00	per certificate
Tax Increment Financing - Set up	\$ 250.00	per district-shared with Assessor

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Tax Increment Financing - annual maintenance	\$ 250.00	per district-shared with Assessor
Special Assessment - Set up	\$ 25.00	per assessment code plus
	\$ 0.25	per parcel
Special Assessment annual maintenance (Administration, collection, settlement)	\$ 0.50	per parcel, per assm code yearly
Confession of Judgment	\$ 100.00	per parcel
Repurchase of Forfeited land	\$ 100.00	per parcel
Tax Forfeited Land Administration Fee	\$ 100.00	per year
Delinquent Tax Publication	\$ 25.00	per parcel
Tax Searches		
Certified	\$ 4.00	per parcel
Uncertified	\$ 3.00	per parcel
Escrow maintenance	\$ 3.00	per parcel
Research and reprint tax statement		
Current year	\$ 1.50	
Prior year	\$ 3.00	
Registered Voter Certification	\$ 2.00	
Transient Merchant's License	\$ 150.00	
Dangerous Dog Permit	\$ 25.00	
3.2% Off-Sale Liquor License	\$ 15.00	
3.2% On-Sale Liquor License	\$ 40.00	
On-Sale Wine License	\$ 50.00	
Off-Sale Liquor License	\$ 250.00	
Auctioneer License	\$ 20.00	
Tobacco License	\$ 100.00	
Precious Metal License	\$ 25.00	
Mobile Home Revenue Recapture Administration Fee	\$ 10.00	per parcel
Photocopies	\$ 0.25	per page
Print Screen	\$ 0.25	per page
Computer Print-out	\$ 25.00	set up fee plus
	\$ 0.25	per page
Computer Labels	\$ 25.00	set up fee plus
	\$ 0.05	per label
Fax copies	\$ 2.50	service fee
	\$ 1.00	per page
NSF Checks	\$ 30.00	
Truth in Taxation Administration	\$ 0.30	per parcel-shared with Gen Rev (excludes forms, ads, postage)
Filing Fee-County Office	\$ 50.00	
Filing Fee-Soil & Water District	\$ 20.00	

**2007 Fee Schedule for the Assessor's Office**

Photocopies	\$.25
Print Screen	\$.25
CRV Copy	\$.25
Aerial Photo Copy	\$.25
CER Parcel Information	\$.25

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Computer Printout	\$25.00 set-up
	\$.25 per page
Fax Copies	\$2.50 Service Fee
	\$1.00 per page
Tax Estimate	\$5.00
Duplicate Valuation Notice	\$1.50
Mailing Fee	\$1.00
Commercial Assessment City-Township	\$12.00 per parcel
Sales Ratio Study	\$50.00 per year

7. Approve 2007 Recorder Fee Schedule as follows:

**2007 Recorder's Office Fee Schedule**

Copies:	pages 1-5	\$1.00/page
	pages 6-15	\$0.75/page
	pages 16 and over	\$0.60/page
Certified Copies:		\$10.00
Postage & Handling:		\$2.50
Fax Fee:	1 <sup>st</sup> page	\$2.50 + copy fee = \$3.50
	each additional page	\$1.00 + copy fee = \$2.00
Research Fee:		\$25.00/hr (1 hour minimum)
Computer Generated Reports:		\$20.00 setup + \$1 per page
NSF Checks (service fee):		\$30.00

Real Estate Search – Tract Search

Last deed of record & subsequent documents	\$35.00
faxed	\$45.00

Off-Site Computer Access (real estate records only)

Charges for the per-minute plan:

<u>Plan (minutes)</u>	<u>Fee for Remote User (per month)</u>	<u>Overage Charge (per minute)</u>
0 – 250	\$50	\$.20
251 – 1000	\$100	\$.15
1001 – 3000	\$200	\$.12
3001 – 6000	\$300	\$.10
Unlimited	\$500	N/A

The charge for printing at the remote site is \$0.35 per image (this is per page, not per document #)

Passport Pictures:	\$12.00
Re-issue marriage certificate at customer's request:	\$25.00

8. Approve a Work Request by R.W. Beck to perform specific engineering services as it relates to the development of the 2006 Annual Report. R.W. Beck has submitted Work Request Form 2007-1 to develop and submit the 2006 SW-23 Annual Report to the MPCA. The report is required by the Landfill Solid Waste Permit. The estimated cost of this Work Request is \$18,000.
- ~~9. Retain Legal Counsel for Landfill Permitting Process. (Deleted from Agenda).~~
10. Appoint Park Board Members Kevin Henkel, Betsy Desy, and Denny Alexander to the Park Task Force.
11. Accept a donation from the Saddle Club in the amount of \$16.83 toward new playground equipment at Garvin Park.

Goodenow moved, seconded by Fenske to approve Consent Agenda Items 1 – 8, 10, and 11. All voted in favor.

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**Consider Forgiveness of Property Tax Penalty**

Nelson moved, seconded by Fenske to forgive Norman and Beulah Anderson of a \$63.60 property tax penalty. All voted in favor.

**Discuss Jail & Courts Projects**

Architect Steve Johnson from Vetter-Johnson Architects presented preliminary cost estimates for on-site and off-site jail and court options.

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Preliminary Estimates for Jail Addition

Construction	\$6,738,110
Architectural/Engineering Services	<u>572,739</u>
Total*	\$7,310,849

\*Total does not include excluded or variable costs

Preliminary Estimates for New Jail on a  
"Green Site"

Construction	\$6,641,365
Architectural/Engineering Services	<u>531,309</u>
Total*	\$7,172,674

\*Total does not include excluded or variable costs

Preliminary Estimates for Courts Expansion

Construction	\$4,904,950
Architectural/Engineering Services	<u>416,920</u>
Total*	\$5,321,870

\*Total does not include excluded or variable costs

Preliminary Estimates for Courts on a  
"Green Site"

Construction	\$4,243,250
Architectural/Engineering Services	<u>339,460</u>
Total*	\$4,582,710

\*Total does not include excluded or variable costs

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Meeting recessed at 10:18 AM.  
Meeting was called back to order at 10:38 AM.

**Cancel Checks for Human Services**

Van Overbeke requested the cancellation of outstanding Human Services' checks on the bank reconciliation from 2004 and 2005.

Goodenow moved, seconded by Buysse to cancel the following Human Services' checks:

<u>Warrant #</u>	<u>Control #</u>	<u>Date</u>	<u>Amount</u>	<u>Payable to</u>
269329	209701	5/19/2004	\$40.00	Norton County Sheriff
270332	227522	7/21/2004	\$1.00	Roger Ball
270995	234580	7/15/2004	\$50.00	Best Western Kelly Inn
271397	237573	8/27/2004	\$166.25	Medtox Diagnostics, Inc.
271561	236054	8/24/2004	\$12.40	David Cochran
273521	239870	12/17/2004	\$71.34	Melissa Wells

All voted in favor.

**Authorize to Hire Facilities Maintenance Worker**

Goodenow moved, seconded by Buysse to authorize the hiring of Roger DeMuth for the position of Facilities Maintenance Worker at a wage of \$10.43 per hour with a start date of 1/02/07. All voted in favor.

**Set 2007 Budget/Levy**

Stomberg presented the third version of the preliminary budget. Stomberg stated the County may not be able to fund the Women's Rural Advocacy Program (WRAP). Maes – If the statute doesn't authorize it, don't fund it. Stomberg – I think it is a good organization, but we can't fund a non-profit.

Goodenow moved, seconded by Ritter to remove the Women's Rural Advocacy Program (WRAP) from the third version of the preliminary budget pursuant to legal counsel advising that the County is not authorized to fund a non-profit. All voted in favor.

Goodenow suggested the possibility that WRAP could contract with Human Services.

Goodenow moved, seconded by Fenske to approve the following FY2007 Levy of \$10,102,126.00 and the FY2007 Budget as listed below. All voted in favor.

<b>Dept #</b>	<b>Department</b>		<b>2007 Adopted Budget</b>
2	Commissioners	Revenue	\$ -
		Expenditures	\$ 161,000
		Total	<u>\$ 161,000</u>
13	Court Administration	Revenue	\$ 59,700
		Expenditures	\$ 99,700
		Total	<u>\$ 40,000</u>

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31	Administrator	Revenue	\$ -
		Expenditures	\$ 150,750
		Total	<u>\$ 150,750</u>
43	Auditor/Treasurer	Revenue	\$ 69,605
		Expenditures	\$ 520,300
		Total	<u>\$ 450,695</u>
55	Financial Accounting	Revenue	\$ 601,027
		Expenditures	\$ 86,460
		Total	<u>\$ (514,567)</u>
61	Information Technology	Revenue	\$ 45,000
		Expenditures	\$ 122,970
		Total	<u>\$ 77,970</u>
63	Elections	Revenue	\$ 1,500
		Expenditures	\$ 52,997
		Total	<u>\$ 51,497</u>
64	Central Services	Revenue	\$ 91,914
		Expenditures	\$ 356,950
		Total	<u>\$ 265,036</u>
91	Attorney	Revenue	\$ 119,000
		Expenditures	\$ 347,100
		Total	<u>\$ 228,100</u>
101	Recorder	Revenue	\$ 295,000
		Expenditures	\$ 287,250
		Total	<u>\$ (7,750)</u>
105	GIS	Revenue	\$ 90,000
		Expenditures	\$ 245,002
		Total	<u>\$ 155,002</u>
107	Assessor	Revenue	\$ 10,500
		Expenditure	\$ 181,425

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		s	
		Total	<u>\$ 170,925</u>
109	Planning & Zoning	Revenue	\$ 25,050
		Expenditure	
		s	<u>\$ 192,950</u>
		Total	<u>\$ 167,900</u>
111	Facilities	Revenue	\$ 123,000
		Expenditure	
		s	<u>\$ 496,250</u>
		Total	<u>\$ 373,250</u>
112	Capital Impr Projects	Revenue	\$ 413,924
	(Debt Levy)	Expenditure	
		s	<u>\$ 583,319</u>
		Total	<u>\$ 169,395</u>
118	P W Building	Revenue	\$ -
		Expenditure	
		s	<u>\$ 34,550</u>
			<u>\$ 34,550</u>
121	VSO	Revenue	\$ -
		Expenditure	
		s	<u>\$ 67,150</u>
		Total	<u>\$ 67,150</u>
201	Sheriff	Revenue	\$ 270,000
		Expenditure	
		s	<u>\$ 1,821,465</u>
		Total	<u>\$ 1,551,465</u>
202	Law Enf. Center	Revenue	\$ 63,450
		Expenditure	
		s	<u>\$ 907,380</u>
		Total	<u>\$ 843,930</u>
215	Coroner	Revenue	
		Expenditure	
		s	<u>\$ 18,000</u>
		Total	<u>\$ 18,000</u>
254	Sentence to Serve	Revenue	\$ -
		Expenditure	
		s	<u>\$ 42,000</u>
		Total	<u>\$ 42,000</u>

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258	Probation	Revenue	\$ 71,000
		Expenditures	\$ 305,530
		Total	<u>\$ 234,530</u>
281	Emergency Service	Revenue	\$ 12,185
		Expenditures	\$ 55,980
		Total	<u>\$ 43,795</u>
283	E-911 System	Revenue	\$ 66,400
		Expenditures	\$ 66,400
		Total	<u>\$ -</u>
391	Environmental	Revenue	\$ 16,850
		Expenditures	\$ 39,350
		Total	<u>\$ 22,500</u>
392	HHW	Revenue	\$ 165,270
		Expenditures	\$ 165,270
		Total	<u>\$ -</u>
393	Recycling	Revenue	\$ 212,580
		Expenditures	\$ 212,580
		Total	<u>\$ -</u>
485	Public Health LLMP	Revenue	\$ -
		Expenditures	\$ 221,000
		Total	<u>\$ 221,000</u>
503	Fairgrounds	Revenue	\$ 6,250
		Expenditures	\$ 42,145
		Total	<u>\$ 35,895</u>
515	Culture	Revenue	\$ -
		Expenditures	\$ 261,057
		Total	<u>\$ 261,057</u>
521	Parks	Revenue	\$ 31,200
		Expenditures	\$ 224,412

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		Total	<u>\$ 193,212</u>
602	Extension	Revenue	\$ -
		Expenditures	<u>\$ 103,328</u>
		Total	<u>\$ 103,328</u>
605	Weed Inspector	Revenue	\$ -
		Expenditures	<u>\$ 14,980</u>
		Total	<u>\$ 14,980</u>
611	Ditch Inspector	Revenue	\$ 31,145
		Expenditures	<u>\$ 31,145</u>
		Total	<u>\$ -</u>
615	Conservation	Revenue	\$ -
		Expenditures	<u>\$ 15,050</u>
		Total	<u>\$ 15,050</u>
657	Water, Nat'l Res, Flood	Revenue	
		Expenditures	<u>\$ 137,227</u>
		Total	<u>\$ 137,227</u>
658	Local Water Impl	Revenue	
		Expenditures	<u>\$ 6,000</u>
		Total	<u>\$ 6,000</u>
701	Econ Development	Revenue	
		Expenditures	<u>\$ 54,155</u>
		Total	<u>\$ 54,155</u>
305	Public Works	Revenue	\$ 4,820
		Expenditures	<u>\$ 67,224</u>
		Total	<u>\$ 62,404</u>
310	Highway Administration	Revenue	\$ 6,020,597
		Expenditures	<u>\$ 362,350</u>
		Total	<u>\$ (5,658,247)</u>
315	Construction	Revenue	

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		Expenditure	
		s	\$ 2,535,412
		Total	<u>\$ 2,535,412</u>
325	Maintenance	Revenue	
		Expenditure	
		s	\$ 2,022,181
		Total	<u>\$ 2,022,181</u>
330	Hwy Maintenance & Shop	Revenue	
		Expenditure	
		s	\$ 986,150
		Total	<u>\$ 986,150</u>
345	Public Works	Revenue	\$ 241,411
		Expenditure	
		s	\$ 241,411
		Total	<u>\$ -</u>
350	Accounts Receivable	Revenue	
		Expenditure	
		s	\$ 1,300
		Total	<u>\$ 1,300</u>
360	County Road Impr. Bonds	Revenue	\$ 2,577,610
		Expenditure	
		s	\$ 2,577,610
		Total	<u>\$ -</u>
361	Co. Road Impr. - Maintenance	Revenue	
		Expenditure	
		s	\$ 155,142
		Total	<u>\$ 155,142</u>
	General Revenue		\$ 5,839,027
	Road & Bridge		\$ 2,396,742
	Local Road Improvement		\$ 40,000
	LLM Human Service		\$ 2,402,720
	Debt Service		\$ 653,240
	Total Budget		\$11,331,729
	HACA		\$ 1,229,603
	Criminal Justice Aid		
	Family Preservation		

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PERA Aid  
Total Aids \$ 1,229,603

**Approved Levy 2007 \$10,102,126**

Ditch Fund	Revenue	\$96,156
Ditch Fund	Expenses	\$150,000
Sinking Ditch IV	Revenue	\$10,000
Sinking Ditch IV	Expenses	\$13,000
Sinking Ditch V	Revenue	\$12,600
Sinking Ditch V	Expenses	\$31,613
Sinking Ditch VI	Revenue	\$55,000
Sinking Ditch VI	Expenses	\$58,608
Sinking Ditch VII	Revenue	\$21,166
Sinking Ditch VII	Expenses	\$34,898
Sinking Ditch VIII	Revenue	\$47,324
Sinking Ditch VIII	Expenses	\$63,653

**Receive Recommendation from Planning Commission**

John Biren, Planning & Zoning Administrator, presented the Planning Commission's recommendations regarding proposed changes to the Lyon County Zoning Ordinance & Comprehensive Land Use Plan.

Ritter set a public hearing on the proposed changes to the Lyon County Zoning Ordinance & Comprehensive Land Use Plan to be held at 7:00 PM on Tuesday, January 30<sup>th</sup>, 2007, with a backup date of Tuesday, February 6, 2007.

**Marshall/Lyon County Library Building Update**

Wendy Wendt (Director of Marshall/Lyon County Library) and architect Ron Halgerson (Group II Architects) presented an update on the proposed new library to be located at C Street and Saratoga Street.

**Consider Dates for JD 20 LMR Joint Board Meeting**

Todd Hammer, Assistant P&Z Administrator/Ditch Inspector, recommended a Joint Ditch Board Meeting be held to evaluate current and projected engineering expenditures toward the completion of a Preliminary Engineer's Report.

Goodenow moved, seconded by Nelson to remove a bill from the previously approved Commissioner Warrants from the law firm of Rinke & Noonan in the amount of \$1,387.50. All voted in favor. (The bill was related to the Petition for Improvement to a portion of JD 20 LMR).

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**Discuss CD 60B & CD 62 Levies**

Hammer informed the Board of complications to the CD 60B and CD 62 levies due to annexations of County land to the City of Marshall.

**Consider Assignment of Safety Services Agreement**

Goodenow moved, seconded by Buysse to assign the Safety Services Agreement from AirTech Environmental, Inc. to Musser Environmental Consulting, Inc. from July 1, 2006 through December 31, 2006. All voted in favor.

**Consider Final Payment – 2006 Bituminous Contract**

Fenske moved, seconded by Ritter to approve final payment to McLaughlin & Schultz for 2006 Bituminous Projects in the amount of \$173,245.33. All voted in favor. The IC-134 Forms are on file at the County Engineer's Office.

<b>Project Numbers</b>	<b>Contract Amount</b>	<b>Final Amount Certified</b>	<b>Final Payment Amount</b>
<b>County State Aid Projects</b>			
SAP 42-601-11	\$ 63,781.56	\$ 61,209.34	\$ 3,390.59
SAP 42-605-31	\$ 110,314.72	\$ 107,551.44	\$ 6,715.88
SAP 42- 608-30	\$ 709,253.90	\$ 711,141.71	\$ 36,070.56
SAP 42-610-31	\$ 63,352.68	\$ 62,164.60	\$ 3,583.23
SAP 42-610-33	\$ 18,648.30	\$ 14,519.23	\$ 1,024.94
SAP 42-617-03	\$ 126,484.25	\$ 110,855.24	\$ 6,305.10
SAP 42-620-13	\$ 370,707.50	\$ 355,834.20	\$ 18,285.72
<b>County Bond Projects</b>			
CP 06:55	\$ 286,906.42	\$ 278,676.81	\$ 14,290.57
CP 06:61	\$ 376,213.68	\$ 347,232.13	\$ 17,855.62
CP 05:67	\$ 67,291.00	\$ 53,349.03	\$ 2,667.45
CP 06:67	\$ 545,455.45	\$ 515,497.43	\$ 26,311.15
CP 06:75	\$ 65,288.93	\$ 60,373.72	\$ 3,359.74
CP04:80	\$ 387,712.15	\$ 396,747.73	\$ 29,997.15
<b>Misc. Other Projects</b>			
FOB Mix & Paver Patching	\$ 60,750.00	\$ 56,569.50	\$ 2,828.48
Geogrid	\$ 49,500.00	\$ -	\$ -
CP06:01 City of Florence	\$ 12,001.00	\$ 11,183.00	\$ 559.15

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<b>Grand Total</b>	<b>\$3,313,661.54</b>	<b>\$3,142,905.11</b>	<b>\$ 173,245.33</b>
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**Consider Final Payment – 2004 Bituminous Contract**

Nelson moved, seconded by Goodenow to approve final payment to Duinink Bros., Inc. for 2004 Bituminous Projects in the amount of \$13,764.02. All voted in favor. The IC-134 Forms are on file with at the County Engineer's Office.

<b>Project Numbers</b>	<b>Contract Amount</b>	<b>Final Amount Certified</b>	<b>Final Payment Amount</b>
<b>County State Aid Projects</b>			
SAP 42-606-09	\$ 204,152.00	\$ 202,689.08	\$ 2,032.87
SAP 42-609-30	\$ 319,962.50	\$ 332,400.06	\$ 3,120.94
SAP 42- 610-28	\$ 431,274.94	\$ 440,347.71	\$ 4,329.85
SAP 42-613-23	\$ 380,946.70	\$ 312,778.38	\$ 3,775.41
<b>Misc. Other Projects</b>			
FOB Mix & Paver Patching	\$ 39,300.00	\$ 9,685.56	\$ 96.86
CP04:01 City of Balaton	\$ 31,958.45	\$ 40,809.00	\$ 408.09
<b>Grand Total</b>	<b>\$1,407,594.59</b>	<b>\$1,338,709.79</b>	<b>\$ 13,764.02</b>

**Consider Jurisdictional Transfers Resolution**

Goodenow moved, seconded by Buysse to approve a Memorandum of Understanding with Nordland Township for the Highway Jurisdictional Change of CR 55 from 340<sup>th</sup> Street to CSAH 8 and to authorize the Chair's signature of said Memorandum of Understanding. All voted in favor.

Fenske moved, seconded by Goodenow to approve a Memorandum of Understanding with Lake Marshall Township for the Highway Jurisdictional Change of CR 81 from TH 59 to 0.96 miles southeast and to authorize the Chair's signature of said Memorandum of Understanding. All voted in favor.

Goodenow moved, seconded by Nelson to approve the Resolution for Jurisdictional Changes – CR 55, CR 81, & CR 82. All voted in favor. Resolution 43-06 is on file at the County Administrator's Office.

**Consider Payment to City of Minneota**

Benson presented an invoice from the City of Minneota relative to the MOU for the jurisdictional turnback of CR 82 in the amount of \$20,011.75 and an additional payment of \$4,880 out of the regular Road & Bridge Maintenance Fund.

Fenske moved, seconded by Nelson to approve payment of \$20,011.75 to the City of Minneota per the Memorandum of Understanding for the Jurisdictional Change of CR 82 and an additional \$4,880.00 to come out of the regular Road & Bridge Maintenance Fund.

**Consider Subordination Agreement on ISTS Note and Lien**

Goodenow moved, seconded by Buysse to approve entering into a Subordination Agreement with Bremer Bank to allow the subordination of a *Note and Septic System Lien* owned by Lyon County for a septic system replacement loan granted to Scott and Terri Boerboom in the amount of \$11,704.00. All voted in favor.

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The meeting recessed at 12:32 PM to honor Commissioner Clarence Buysse on his retirement after eighteen years of serving the First District. The meeting was called back to order at 1:14 PM.

**Commissioners' Business**

Meeting schedule was reviewed.

Goodenow reported on the Library and Economic Development.

Buysse – “Thank you!”

Nelson reported on LLMP Public Health, Area II, Planning & Zoning, and RCRCA.

Fenske reported on the Regional Development Commission and the Airport Commission.

Ritter reported on the Park Board.

**Closed Session to Conduct Performance Reviews**

1:26 PM – Goodenow moved, seconded by Fenske to go into closed session to conduct performance reviews. All voted in favor.

2:25 PM – Fenske moved, seconded by Goodenow to come out of closed session. All voted in favor.

**Set 2007 Salaries**

Fenske moved, seconded by Goodenow to set the Sheriff’s 2007 salary at \$78,190.00. All voted in favor.

Goodenow moved, seconded by Buysse to set the Recorder’s Salary at \$64,512.20. All voted in favor.

With the consent of the Attorney and Auditor/Treasurer, Goodenow moved, seconded by Ritter to postpone setting the Attorney’s and Auditor/Treasurer’s salaries until January 2, 2007. All voted in favor.

**Set Commissioner Salaries & Per Diems**

Fenske moved, seconded by Ritter to set by resolution the following salaries and per diems:

Board Chair	\$16,470 per year
Misc. Income	\$175 per month
Other Members	\$16,470 per month
Misc. Income	\$0 per month

**County Per Diem Rates  
Effective January 1, 2007**

	<b>2007</b>
	<b><u>Rates</u></b>
Soil & Water Conservation	\$50.00

**UNOFFICIAL MINUTES**

LYON COUNTY BOARD OF COMMISSIONERS

LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN

December 19, 2006

County/City Law Enforcement	\$50.00
Ditch – In County	\$50.00
Out of County	\$50.00
RCRCA	\$50.00
Yellow Medicine River Watershed	\$50.00
Special Board Meetings	\$50.00
AMC (District & State)	\$90.00
Flood Control Meetings	\$50.00
Extension	\$50.00
Canvassing Board	\$50.00
Planning & Zoning	\$50.00
Solid Waste	\$50.00
Park and Rec Board	\$50.00
Water Task Force	\$50.00
Board of Equalization	\$50.00
County/Township Meeting	\$50.00
County/City Meeting	\$50.00
Community Hearing – Marshall	\$50.00
Feedlot	\$50.00
Lyon County Partnership for Health	\$50.00
Library Board	\$50.00
Full-day (2 or more meetings)	\$90.00
Half-day and others not listed	\$50.00

All voted in favor. Resolution 44-06 is on file at the County Administrator's Office.

Buyse moved, seconded by Goodenow to adjourn the 2006 Board and that the 2007 Board will convene at 9:00 AM on Tuesday, January 2<sup>nd</sup>, 2007.

\_\_\_\_\_  
Stephen W. Ritter, Chairman

Attest: \_\_\_\_\_  
Loren Stomberg, Lyon County Administrator