

UNOFFICIAL MINUTES – SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
SPECIAL MEETING
May 13, 2008

9:00 AM - Meeting called to order by Chairman Goodenow. Members present: Fenske, Ritter, Goodenow, Nelson, Stensrud, and County Administrator Stomberg, Attorney Maes and Auditor/Treasurer Van Overbeke.

Pledge of Allegiance to the Flag.

Approve Agenda

Stomberg – There are a couple of changes. One is to consider a job offer to Greg Anderson and we need to pull the radio tower discussion. We also have three work requests to add under Henriksen's time. Don DeLanghe also asked to be on the agenda. I put him on at 9:25. If we have time we can have the discussion on the bonding. Ritter – You don't need a decision today? Stomberg – Terry Heaton will be here on May 20th. Ritter moved, seconded by Stensrud to approve the agenda. All voted in favor.

Landfill Job Offer

Stomberg – The landfill conducted interviews and offered Greg Anderson a landfill operator position contingent upon Board approval. Fenske – Is this a new position? Stomberg – It is backfilling due to the retirement and promotion. Fenske – What is his background? Henriksen – He has quite a bit of heavy equipment operating experience and welding experience. Ritter moved, seconded by Fenske to hire Greg Anderson for the position of a landfill operator at a starting wage of \$16.08 per hour and a start date of May 14, 2008. All voted in favor.

Awarding Bid – Landfill Expansion

Goodenow – We have everything that leads up to this, all of the permitting? Ritter – May 7 was that the date? So the permitting is a done deal? DeLanghe – I have a letter from Cathy that the permit is not. She is the permit engineer from MPCA. Doran – These were comments on the construction plan. Goodenow – It is a factual thing. We either have it or not. DeLanghe – What is the purpose of the comment period? Doran – They made changes in the permit due to contributions. DeLanghe – Is it a technicality to have meetings or do they have to do it. I don't believe you have your permit yet. Goodenow – Based on your representation that we have the permit. Doran – Veit came in at 3.8 million. Frattalone Companies and Duinick Brothers also bid. We asked questions of Veit due to viewing their bid. We are talking more about site. They are ready to go after they get notice to proceed. This is probably my fourth or fifth project with Veit. Discussion. Ritter – Are there any local contractors that are in on this? Doran – Nothing in the region down here so far. Fenske – On the second sheet what is the \$151,024.25? Doran – There were two things that were identified that she wanted added. There was a modification to a south central sedimentation basin. She is requesting this get developed. Ritter – Is this on the south side of the existing driveway? Doran – Yes. That is the first cost on there. Ritter – So it is additional to the \$3.1 million? Doran – Yes and it within the difference between 1 and 2. The second is straw cover. Ritter – Are these Veit's numbers? Doran – Yes. Ritter – What was the estimate on this? Doran - \$3.4 million. We are disappointed that there were only three bids. We were hoping for 5 or 6. Nelson – How is it financed? Ritter – Did you budget for it? Henriksen – I think around \$6.6 million. I budgeted originally for a 12 acre cell. Ritter – At the April 10 meeting there were some concerns over litter, has that been addressed? Henriksen – We have to come up with a litter control plan within 30 days. It is a condition of the permit. DeLanghe – So 30 days after it's issued that is backwards. Ritter – Can you explain some concerns with ground water? Can you explain as what will be done through construction and lifetime? Doran – The geology is tight clay. The hole will be excavated below the water table. The whole time they will be dewatering. Part of the base is a geo net plastic grid beneath clay. It is kind of like a drain tile but it is a mat. The monitoring system will check it. We have to keep pumping until we get enough waste to counteract the buoyancy. Discussion. Nelson – Does that answer your concerns? DeLanghe – Why is there so much water in the slough? How many borings did they take? Doran – Some is surface water. It has to be 30 to 40 borings. DeLanghe – What if you get water going in? How long do you have to keep the ground water down? Discussion. DeLanghe – One and a half years of pumping. What happens when it leaks? How long before the garbage is gone? Doran – Ten to twenty years with recirculation. DeLanghe – How long for the old ones? Doran 20, 30 to 40 years. DeLanghe – Just because it is one area. If we have a leaking problem and a lot of water coming in how long do we pump it? Doran – It might be perpetual. Goodenow – There is a system in to catch it. Doran – We are going to re-compact existing clay. DeLanghe – So this is a 6 milliliter of plastic catcher of leachate? Doran – 60 milliliter. It has a very significant seaming process. Discussion. DeLanghe – I think you should plan on a half a million gallons a minute. Goodenow – We have asked those questions too. DeLanghe – I don't like the idea of being in the water table. Doran – We forced the water table to be at a certain spot. We have forced it down. DeLanghe – It is a long time to be testing, how long is it? Doran – Right now it is at 30 years. DeLanghe – It's our county you will be long gone. Discussion. DeLanghe – No one should have to deal with brunt of it. Goodenow – We are talking about an 8 acre site we are building this summer. DeLanghe – How long on the joint powers? Goodenow – That is on the policy side. DeLanghe – Have you voted to go ahead? Goodenow – It has gone through a lot of

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formats. This is not at county expense. There is both an economic and environmental benefit. If it is at one location you can take better care of it. DeLanghe – Has the county approved it or not? Fenske – We have approved to look at it. Discussion. Goodenow – Let's get back to bids. Doran – Based on review I would recommend going ahead with Veit at \$3,821,600 to construct an 8 acre cell, two one million gallon leachate ponds and the infrastructure related to leachate. Stensrud – Does that include the top stuff? Doran – No. Nelson – At what time is the other cell filled? How long will this take to construct? Henriksen – The end of this year. It will take about 180 days to construct. Goodenow moved, seconded by Ritter to award the landfill expansion bid to Veit in the amount of \$3,821,600 to construct an 8 acre cell, 2 leachate ponds and the infrastructure related to the leachate ponds. Ritter – My questions were answered. DeLanghe – I have a couple of comments. If you lived out there you would not think it was run so well. Goodenow – You can ask to be on another agenda. Fenske – We feel we are following the rules. Goodenow – We have outside people check this. DeLanghe – Maybe they are not so hot and what about management? Goodenow – It is not germane to the motion on the floor. All voted in favor.

Henriksen – I think we should do a change order. Doran – They can provide a contract by the end of the week. We can bring this next Tuesday. Ritter – These other requests could it be talked about next Tuesday? Doran – Yes. Ritter moved, seconded by Stensrud to table the four work requests from RW Beck until May 20. All voted in favor.

Goodenow – Another issue is Mr. DeLanghe's request to be on the agenda. We can put you on an agenda. DeLanghe – So you have approved it? If you can't keep the visible stuff in shape what about the stuff we can't see. Discussion. DeLanghe – When gas was leaking in my field did they offer to compensate me for my crop? What about the ditch? This is all management. I live out there I know what is going on. Ritter – I asked questions about litter control. Thirty days from now there has to be a plan. Discussion. Henriksen – We pick up litter. We have also contracted with the DAC. Ritter – When Henriksen is ready to bring back what the MPCA has requested we can call you and you can be on the agenda. DeLanghe – We should not have to take the blunt of it. Discussion. Ritter moved, seconded by Stensrud to adjourn until May 20, 2008 at 9:00 a.m. All voted in favor.

Mark S. Goodenow, Chairman

Attest: Loren Stomberg
Lyon County Administrator