January 20, 2012

UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
November 15, 2011

9:00 a.m. Meeting was called to order by Chairman Fenske. Members present: Fenske, Ritter, Goodenow, Stensrud, Anderson, County Administrator Stomberg, Attorney Maes, County Auditor/Treasurer Van Overbeke.

Ritter moved, seconded by Stensrud to approve the agenda. All voted in favor.

Identify any Conflict of Interest

None identified.

	Per Diems	Expenses
Anderson	$100.00	$164.83
Goodenow	$300.00	$33.30
Fenske	$100.00	----------
Stensrud	$150.00	$100.44
Ritter	$150.00	----------

Consent Agenda:

1. Approve Minutes from November 1, 2011
2. Approve Commissioner Warrants 126980-127074 in the amount of $187,272.78 dated 11/17/11.
3. Approve Auditor Warrants 126858-126878 in the amount of $465,777.59 dated 11/3/11 and 126879 in the amount of $90,000 dated 11-3-11 and 126950-126979 in the amount of $357,147.12 dated 11-10-11.
4. Approve Per Diems and Expenses
5. Approve Amending Minutes from August 16, 2011
6. Approve forfeited land list and date of sale
7. Approve Sheriff's fee schedule
8. Approve Auditor / Treasurer fee schedule
9. Approve Assessor fee schedule
10. Approve Recorder's fee schedule
11. Final Payment for aggregate processing

Stensrud moved, seconded by Ritter to approve the consent agenda. All voted in favor.

Ritter moved, seconded by Anderson to approve and authorize the Chair and County Administrator to sign the contracts with the City of Cottonwood, Russell, and Ghent for police services. All voted in favor.

Ritter moved, seconded by Anderson to approve the cooperative agreement with MNDOT and approve and authorize the Auditor / Treasurer to sign the resolution for agency agreement. All voted in favor. (Resolution 47-11 on file in the County Administrator's Office).

Goodenow moved, seconded by Ritter to approve and authorize the Chair to sign a deficient bridge resolution. All voted in favor. (Resolution 46-11 on file in the County Administrator's Office).

Goodenow moved, seconded by Stensrud to approve the participation in and authorize the Chair to sign a southwest Minnesota Housing Partnership agreement. All voted in favor.

Anderson moved, seconded by Goodenow to approve and authorize the Chair to sign a grant agreement for HSEM Homeland Security Emergency Performance Grant 2011. All voted in favor.

Fenske set a public hearing date for the 5-year capital improvement plan for December 20, 2011 at 9:30 a.m.

10:08 a.m. Meeting Recessed
10:22 a.m. Meeting Called back to Order

Ritter moved, seconded by Stensrud to move forward with the annual report with SEIC at a cost of $20,000 to be completed in February 2012. All voted in favor.

Stensrud moved, seconded by Ritter to request RFP's for engineering services at the landfill. Fenske – We are not dissatisfied with their service but are looking because of money management.

Voting in Favor: Ritter, Goodenow, Stensrud, Fenske
Opposed:Anderson

Motion Carried 4 to 1.

Ritter moved, seconded by Stensrud to approve waiving the 30 day review period for a City of Marshall TIF request. All voted in favor.

Goodenow moved, seconded by Anderson to create the Technical Assistant position and increase Carol Oakland's pay grade from a 12 to the top of pay grade 13 of $20.40 per hour with an effective date of November 15, 2011. Stomberg – The only policy variation is the placement? Goodenow – That is a policy variation not a new policy. All voted in favor.

Ritter moved, seconded by Stensrud to conduct the compensation and classification study in house.

Voting in Favor: Ritter, Stensrud
Opposed:Goodenow, Fenske, Anderson

Motion failed 3 to 2.

Goodenow moved, seconded by Anderson to hire Archer Company to conduct a compensation and classification study.

Voting in Favor: Anderson, Goodenow, Fenske, Stensrud
Opposed:Ritter

Motion Carried 4 to 1.

Stensrud moved, seconded by Anderson to approve a work study student for the VSO. Anderson – Why aren't we doing more of this? Goodenow – There is an opportunity for interns. There are lots of work study students. Anderson – We talked about the $200,000 we got from MCIT. Goodenow – It takes time. Anderson – I would like to see it brought up at the Department Head meeting. Stomberg- The biggest barrier is having the time to get a program. The first step would be a policy. All voted in favor.

Goodenow moved, seconded by Stensrud to accept the resignation of Harry Guza effective November 14, 2011. All voted in favor.

Reviewed Meeting Schedule

Commissioners Report

Ritter reported on Airport Commission, Extension, and Library Open House.

11:50 a.m. Ritter moved, seconded by Goodenow to adjourn the meeting. All voted in favor.

Warrants Over $2,000

Vendor Name	Amount
A&C Excavating	4,32625
American Engineering Testing Inc	4,440.00
Bisbee Plumbing & Heating Inc	23,1 95.62
Brian's Tree Service	3,1 98.23
City Of Minneota	8,657.71
Farmers Coop Assn	2,895.76
Fidlar Technologies, Inc.	2,711.15
Hancock Concrete Products, Llc	3,787.97
Helena Chemical Co- Marshall	3,939.49
L & M Express Inc	4,470.00
Lyon County Highway Department	29,954.14
Oeltjenbruns/Dennis	2,000.00
OLson & Johnson International Inc	3,101.25
Prairie Pride	2,71 7.78
Reliance Telephone Systems Inc	5,000.00
Rock County Transfer Station	8,120.00
Royal Tire Inc	3,458.08
Schiemmer Tiling	3,040.00
Swlths	5,000.00
True Value Home Center	2,692.03
Veolia Es Technical Solutions Llc	12,435.84
Waste Management	22,676.50
73 Payments less than 2000	25,454.98
Final Total:	187,272.78

Robert Fenske, Chairman
Attest: Loren Stomberg
Lyon County Administrator