UNOFFICIAL MINUTES- SUBJECT TO CORRECTIONS
LYON COUNTY BOARD OF COMMISSIONERS
LYON COUNTY GOVERNMENT CENTER, MARSHALL, MN
February 7, 2012

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

Ritter moved, seconded by Anderson to approve the agenda. All voted in favor.
Identify any Conflict of Interest
None identified.

	Per Diems	Expenses
Fenske	$100.00	$69.37
Anderson	$300.00	$456.59
Stensrud	$50.00	$39.96
Ritter	$480.00	$93.24

Consent Agenda:
1. Approve Minutes from January 17, 2012
2. Approve Commissioner Warrants 128020-128138 in the amount of $339,322.32 dated 2/8/12.
3. Approve Auditor Warrants 127902-127919 in the amount of $906,303.21 dated 1/19/12, 127902-127962 in the amount of $302,345.16 dated 1/25/12, 127980-127980 in the amount of $5,587.38 dated 1/26/12, and 127981 in the amount of $60.00 dated 1/27/12.
4. Approve Per Diems & Expenses
5. Approve SWHHS as 2012 flu shot clinic provider
6. Memorial Day appropriations
7. Consider Purchasing a New GIS Web Server

Goodenow moved, seconded by Ritter to approve items 1-6. All voted in favor.

Stensrud moved, seconded by Ritter to approve consent agenda item number 7. All voted in favor.

Anderson moved, seconded by Stensrud to approve the amended local water plan. All voted in favor. (Resolution 01-12 on file in the County Administrator's Office).

Goodenow moved, seconded by Anderson to accept and authorize the Chair to sign a grant agreement from the DNR for Parks and Trails legacy grant programs and authorize the Public Works Director to sign subsequent paperwork for the project. All voted in favor.

Goodenow moved, seconded by Stensrud to approve a subordination agreement for John and Crystal Yearous in the amount of $3,788.40. All voted in favor.

Goodenow moved, seconded by Anderson to approve and authorize the Chair to sign a resolution in support of a safety improvement of the intersection CSAH 7 and US 14, 1200' of grading. All voted in favor. (Resolution 02-12 on file in the County Administrator's Office).

Stensrud moved, seconded by Goodenow to approve and authorize the Chair to sign a resolution in support of CSAH 26 west of CSAH 10, paving of 5.0 miles of road. Ritter – If we start adding paved roads we are going to have to maintain them. I asked for a vehicle count and I didn't receive one. Stensrud – This has gotten to be a heavy truck traffic road. It's not going to be a heavy traffic county but a heavy truck county. Goodenow – I assumed when it came time we were going to find five miles of road that will go back. Stensrud – This is in the five year plan. All voted in favor. (Resolution 01-12 on file in the County Administrator's Office).

Anderson moved, seconded by Goodenow to approve and authorize the Chair to sign a resolution for safety improvement of the intersection of CR 63 and 140th Street. Ritter – How many feet will that be? Anderson – You'll be doing more dirt work. All voted in favor. (Resolution 01-12 on file in the County Administrator's Office).

Goodenow moved, seconded by Stensrud to approve and authorize the Chair to sign a resolution in support of a grant application made to the Minnesota Department of Natural Resources for the Federal Recreational Trail Programs. Ritter - It gives you a couple of years. Oakland – It gives you until June of 2014. Anderson – In one resolution they name Suhail as the fiscal agent, can we do that? VanOverbeke – I would say not. Anderson – To me it would be like he could sign the documents. Maes – The board can give anyone in the county structure the power to enter into, but the financial piece is the Auditor. All voted in favor.

Anderson moved, seconded by Goodenow to purchase two new Dodge 1500 crew cab pickups from Lockwood Motors in the amount of $38,200 and trading the 2008 Durango and the 2007 Ford Fusion goes to the county car pool. Ritter – Clarify this for me. That means the Sheriff will drive a new dodge pickup? Mather – I may. I need to look at where the vehicles are. I'll make some adjustments. Ritter – I have been thinking about this, the State Patrol drive up and down state highways and they are in cars. All voted in favor.

Goodenow moved, seconded by Ritter to hire two part time on call dispatchers Barrie Breyfogle and Ryan Brunsvold at an hourly wage of $14.26 and a start date of 2-7-12. All voted in favor.

Ritter – I would like to see a price on a set of scales to enforce that. Is it an option to call state patrol, is there a way to have a contract with them? Discussion on scales.

Fenske set the County Board of Equalization meeting for Monday June 11, 2012 at 6:30 p.m.

Stensrud moved, seconded by Goodenow to approve an out of state travel request for Jim Thomasson to Indiana.

Voting in Favor Stensrud, Goodenow, Fenske
Opposed: Anderson, Ritter
Motion carried 3 to 2.

Stensrud moved, seconded by Anderson a status change of part time to permanent part time for Kevin Groenwold effective 2-7-12. All voted in favor.

9:55 a.m. Meeting Recessed
10:15 a.m. Meeting Called back to Order

Reviewed Meeting Schedule
10:56 a.m. Stensrud moved, seconded by Ritter to go into closed session for government center security.
11:37 a.m. Ritter moved, seconded by Anderson to come out of closed session. All voted in favor.
11:37 a.m. Ritter moved, seconded by Goodenow to adjourn. All voted in favor.

Vendor Name	**Amount**
A'viands, LLC	15,066.60
Brian's Tree Service	2,137.50
Brown, Lyon, Redwood Drug Task Force	64,643.00
Carlson/Joel	2,500.00
Fabrics Plus	3,533.73
Farmers Coop Assn	2,007.37
Farmers Cooperative Association	5,663.52
Fleet Services Division	6,435.60
IDVILLE	2,599.42
Johnson Feed Inc	3,483.46
Kris Engineering Inc	10,341.59
Managed Design, LLC	3,500.00
Motorola Solutions, Inc.	63,203.53
Norm's GTC	2,813.19
Peart & Associates Inc	8,691.44
Pomp's Tire Service Inc	7,235.93
Prairie Pride	49,121.11
Ratwik, Roszak & Maloney, P.A.	3,421.23
Rogge Excavating, Inc.	4,896.00
SAIC Energy, Environmental & Infrastruct	5,607.86
Shaw Environmental, Inc.	4,206.00
Tactical Products & Services, Inc.	5,350.40
Veolia Es Technical Solutions Llc	13,712.38
West Central Sanitation Inc	3,869.36
Yellow Medicine County Auditor-Treasurer	7,571.86
94 Payments less than 2000	37,710.24
Final Total:	339,322.32

Vendor Name	**Amount**
City of Balaton	4,437.01
City of Cottonwood	6,854.63
City of Marshall	63,944.10
City of Minneota	3,022.02
City of Russell	3,352.30
City of Tracy	16,620.96
Lincoln- Pipestone Rural Water	22,988.60
School District 2167 Treasurer	15,373.15
School District 2902 Treasurer	5,661 .42
School District 2904 Treasurer	10,655.74
School District 413 Treasurer	79,027.69
School District 414 Treasurer	10,379.68
School District 415 Treasurer	4,393.49
SWHHS	31,270.74
29 Payments less than 2000	24,363.63
Final Total:	302,345.16

Vendor Name	**Amount**
Blue Cross and Blue Shield of MN	3,582.00
MEDICA	3,825.00
Motorola Solutions, Inc.	888,771.45
Secure Benefits Systems	5,496.74
14 Payments less than 2000	4,628.02
Final Total:	906,303.21

Vendor Name	**Amount**
Awards Plus of Southwest Minnesota Inc	2,132.16
17 Payments less than 2000	3,455.22
Final Total:	5,587.38

Robert Fenske, Chairman
Attest: Loren Stomberg
Lyon County Administrator