

Public Notice

(First Date of Pub.: Wed., Oct. 25, 2023)
(Dates of Pub.: Wed., Oct. 25, 2023)

LYON COUNTY BOARD OF COMMISSIONERS
Tuesday, September 19, 2023

A Summary of the Proceedings of the Lyon County Board

9:00 a.m. pursuant to notice the Lyon County Commissioners met with the following members present: Commissioners Graupmann, Anderson, Crowley, Draper and Andries. Also present: Administrator Stomberg and County Attorney Wikelius.

- MSP to approve the agenda as amended.
 - MSP to approve consent agenda as presented.
 - MSP to approve the contract with SMSU for dispatching services from July 1, 2023 to June 30, 2026.
 - MSP to approve the law enforcement services contract for the City of Russell from January 1, 2024 to December 31, 2024.
 - MSP to approve the written request for repurchase of tax forfeited land. Motion passed by roll call vote.
 - MSP to raise the amount from \$125,000 to \$150,000 on CD 11.
 - MSP to raise amount from \$150,000 to \$160,000 on CD 4.
 - MSP to approve the resolution regarding drain system assessments, installment schedules, and interest rates and authorizing transfers to cover drainage system account efficiencies with those dollar amounts. Motion passed by roll call vote.
 - MSP to approve the resolution declaring the official intent to reimburse the county with the proceeds of a municipal bond, financing for expenditures and providing certain other matters in connections where or with on our ditches. Motion passed by roll call vote.
 - MSP to consider approving the prepay letters for CD 4, 11, 55, 69, and JD 2, for the approved assessment amount, term, and interest rate set in the ditch assessment resolution.
 - MSP to approve the financing agreement for JD 15 R&L.
 - MSP Meeting adjourned at 11:27 AM.
- A copy of these proceedings are available in the County Administrator Office of Lyon County and also available at www.lyonco.org.

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Below are various kitchen items that the TAPS Board declared surplus at the October 16, 2023, board meeting. Bids need to be submitted to Chad Anderson, TAPS Superintendent, 934 Pine Street, Tracy, MN 56175 on or before November 10 at noon. Place bid in a sealed envelope. The bid should contain the name of the item, amount of bid and your name and phone number. Winning bidders will be contacted during the week of November 13. Surplus Items Include: Five Shelf Rack, 15 white coffee Containers, assortment of cambro containers, 3 heavy roasting pans, 2 heave cook pots and 1 strainer pot, 4 chaffing pans, 1 insulated portable food storage container & 1 cambro to carry food.

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School Board Minutes 10-16-23

- I. Meeting called to order by School Board Chair **Rod Benson** at 6:00 p.m. Guests include: (Per Peterson: Headlight Herald, Mike Erbes, Missie Erbes, Sara Davis, Josh Swenhausen, Sara Swenhausen, Carla Swenhausen, Stacy Hanson, Jinny Fricke, Jennifer Wahl, Ashley Freeburg, Jessica Lamb & five TAHS students). Board Members Present: Rod Benson, Jody Bauer, Nicole Swanson, Matt Surprenant, Jay Fultz, Ryan Verlinde & Ben Ludeman. Administration present: Superintendent Anderson, Elementary Principal Michael Munson, Activities Director Bill Tauer, Secondary Principal Tony Miller. Absent: Business Manager Tonya Duscher.
- II. Motion by **Fultz**, second by **Swanson** to approve the agenda. (MC 7-0)
- III. Motion by **Fultz** second by **Bauer** to approve the meeting minutes from Monday, September 18, 2023. (MC 7-0)
- IV. Motion by **Verlinde**, second by **Ludeman** to approve the TAPS monthly report, Treasurer Report, Revenues, vs Disbursements, Report, and the vendor payments which include check numbers **21858 - 21982**, wire payments dated **September 19 – October 16**, Student Activities Check Numbers **18916 - 18938** for a grand total of \$1,008,406.33. (MC 7-0)
- V. Visitor Reports/Comments:
 - A. Parents Mike Erbes and Missie Erbes served as the spokesperson for the group of parents and students attending (Sara Davis, Josh Swenhausen, Sara Swenhausen, Carla Swenhausen, Stacy Hanson, Jinny Fricke, & Jennifer Wahl & 5 students). Mike and Missie expressed that several parents feel they would like a new head coach for Volleyball and Boys' Basketball based upon communication. They said parents will be submitting letters expressing their rationale and reasons along with other signatures next week Monday. Letters and signatures will be submitted to the TAPS Board Members and TAPS Administration.
 - B. Jessica Lamb expressed gratitude to Mr. Miller and the TAHS staff for handling a difficult situation at TAHS.
 - C. Gene Salmi with SitolocIQ updated the TAPS Board on the project completion.
- VI. Administrative Reports: Community Education, Bill Tauer, Secondary Principal, Tony Miller, Elementary Principal, Michael Munson, Superintendent, Chad Anderson:
- VII. New Business:
 - A. Recognize October Enrolment: Total K-12 is 653.
 - B. Motion by **Bauer**, second by **Ludeman** to approve the Service agreement between waste management of WI and Tracy Area Public Schools for the 2023-2024 school year. (MC 7-0)
 - C. Motion by **Swanson**, second by **Surprenant**, to approve the surplus the following kitchen supplies: Five Shelf Rack, 15 white Coffee holders, assortment of Cambro containers, three heavy roasting pans, two heavy cook pots & one strainer pot, four chaffing pans, one portable food storage container, and one Cambro to carry food to keep warm. (MC 7-0)

- D. Motion by **Bauer** second by **Fultz** to approve the 2023-2024 TAPS Seniority List. (MC 7-0)
 - E. Motion by **Surprenant**, second by **Ludeman**, to approve the Re-employment of retiree. (MC 7-0)
 - F. Motion by **Fultz**, second by **Verlinde** to approve the Railroad Tracks and County Road 14 as hazardous areas. (MC 7-0)
 - G. Motion by **Surprenant**, second by **Ludeman** to approve the resignation of Danielle Geigle (SLP). (MC 7-0)
 - H. Motion by **Bauer** second by **Fultz** to approve the transfer of funds from the General Fund to the Community Service Fund to cover the deficit spending in the School Readiness Restricted Program for Fiscal Year ending 2023. (MC 7-0)
 - I. Motion by **Verlindee** second by **Swanson** to approve the resignation of Danelle Bernardy, TAPS cook. (MC 7-0)
 - J. Motion by **Fultz** second by **Bauer** to approve Professional Services Agreement Amendment #2. ADA Restroom (\$11,317.65). (MC 7-0)
 - K. Member **Surprenant** introduced the following resolution and moved its adoption: **Resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of a statewide election.** The motion for the adoption of the foregoing resolution was duly seconded by **Fultz**, and upon vote being taken thereon, the following voted in favor thereof: **Verlindee, Fultz, Surprenant, Swanson, Bauer, Ludeman & Benson.** and the following voted against the same: **None.** Absent: **None.** Whereupon the resolution was declared duly passed and adopted.
 - L. Member **Bauer** introduced the following resolution and moved its adoption: **Resolution accepting donations.** The motion for the adoption of the foregoing resolution was duly seconded by **Verlinde**, and upon vote being taken thereon, the following voted in favor thereof: **Verlindee, Fultz, Surprenant, Swanson, Bauer, Ludeman & Benson.** and the following voted against the same: **None.** Absent: **None.** Whereupon the resolution was declared duly passed and adopted.
 - M. Member **Swanson** introduced the following resolution and moved its adoption: **Resolution of governing board supporting Form "A" Application to Minnesota State High School League Foundation.** The motion for the adoption of the foregoing resolution was duly seconded by **Surprenant**, and upon vote being taken thereon, the following voted in favor thereof: **Verlindee, Fultz, Surprenant, Ludeman, Swanson, Bauer & Benson.** and the following voted against the same: **None.** Absent: **None.** Whereupon the resolution was declared duly passed and adopted.
- VIII. Adjourn
- A. Motion by **Verlinde**, second by **Ludeman** to adjourn the meeting at 6:46 p.m. (MC 7-0) The above is an unofficial summary of meeting proceedings. Complete approved minutes are available at www.tracy.k12.mn.us and available in the Superintendent's Office, 934 Pine Street, Tracy, MN.

(First Date of Pub.: Wed., Oct. 25, 2023)
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LYON COUNTY BOARD OF COMMISSIONERS
Tuesday, September 5, 2023

A Summary of the Proceedings of the Lyon County Board
9:00 a.m. pursuant to notice the Lyon County Commissioners met with the following members present: Commissioners Graupmann, Anderson, Crowley, Draper and Andries. Also present: Administrator Stomberg and County Attorney Wikelius.

- MSP to approve the agenda with the addition of Garvin Park Archery Deer hunting.
 - MSP to approve the consent agenda as presented.
 - MSP to approve the new RCRA joint powers agreement and authorize Commissioner Crowley to sign on behalf of Lyon County.
 - MSP to approve the Pictometry contract for a total of \$102,987.12 and Lyon County's total will be 60% of the contract amount.
 - MSP to accept a \$10 donation from Edgar Antunez to be placed in the DARE fund. A thank you will be sent.
 - MSP to allow archery deer hunting at Garvin Park from September 16-December 31, 2023.
 - MSP to adopt the Cannabis Ordinance regulating cannabis use in public places in Lyon County effective upon publication. Approved by roll call vote.
 - MSP to allocate up to \$ 20,000 of ARPA funding to the City of Tracy for the Wheels Across the Prairies Museum for a water system.
 - MSP to allocate \$15,000 out of contingency for the septic system for Wheels Across the Prairie Museum.
 - MSP to designate the 2023 homelessness aid funding to SWHHS to transfer to UCAP to use for youth homelessness in the area.
 - MSP to set the preliminary property tax levy for taxes payable in 2024 at 1.7% increase for a gross levy of \$16,309,521.
- Meeting adjourned at 11:25 am.

A copy of these proceedings are available in the County Administrator Office of Lyon County and also available at www.lyonco.org.

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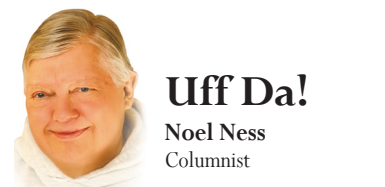
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I sleep with my alarm clock

Alarm Clock Quotes:
You will find the key to success under the alarm clock. - Benjamin Franklin
The trouble with an alarm clock is that what seems sensible when you set it seems absurd when it goes off. - Rex Stout
The most disturbing sound in the world comes from the alarm clock at 5:30am. - Munia Khan
If love is a dream, then marriage is the alarm clock. - John Hagee

Did they have Alarm clocks in Ben Franklin's Day? I sincerely doubt it. So why did Ben say, "You will find the key to success under the alarm clock?" I'm flummoxed by that weird statement. I better take a super swallow of Flumoxible.

I became totally blind in my right eye when my retina blew up. My left eye isn't that peachy. I'm not to the seeing eye dog, white cane and tin cup stage yet. Thank goodness. I told the Wife I needed an alarm clock with really big digits because I couldn't see the hands of my present clock. She got me an alarm clock the size of Big Ben. Alas, that didn't work, either. I still couldn't see the hands of the clock, so I grabbed it and tucked into bed next to me. Now when I wanted to see the time all I had to do was hold the clock up to my manly face. I don't have a problem rolling over on it and injuring myself. Once I'm in my sleep position I rarely move around.



"If you were not to set an alarm clock, would you sleep past it? If the answer is yes, then there is clearly more sleep that is needed." ~Matthew Walker

When I was a kid, I slept with a Teddy Bear I called Frank. Now I sleep with my alarm clock. I never use the alarm part as I have been retired for 17 years. I have no clue where those soft, happy years went, nope not a clue. But I digress.

"The moment the alarm goes off is the first test; it sets the tone for the rest of the day. The test is not a complex one: when the alarm goes off, do you get up out of bed, or do you lie there in comfort and fall back to sleep? If you have the discipline to get out of bed, you win - you pass the test." ~Jocko Willink

I've been petting my alarm clock lately. Somehow it seems reassuring to me. I even named my clock. Yes, I call it Frank. Big surprise there. My Tracy friends, I thought you would like to know before personal alarms, workers employed 'knocker-uppers' to bang on their doors.

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