

# Public Notice

(First Date of Pub.: Wed., Jan. 3, 2024)  
(Dates of Pub.: Wed., Jan. 3, 10, 2024)

Office of the Minnesota Secretary of State  
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SIGNED BY: Morgan N. Fosdick  
MAILING ADDRESS: None Provided  
EMAIL FOR OFFICIAL NOTICES: Morgan.Fosdick@yahoo.com

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**PUBLIC NOTICES IN NEWSPAPERS.**  
Where public information is accessible to the public.

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LYON COUNTY BOARD OF COMMISSIONERS  
Thursday, December 7, 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 Anderson, Crowley, Draper and Andries. Commissioner Graupmann was absent. Also present: Administrator Stomberg and County Attorney Wikelius.

- MSP** to approve the agenda as presented.
- MSP** to approve the consent agenda as presented.
- MSP** to approve and sign the updated JPA for the Brown-Lyon-Redwood-Renville Drug Task Force.
- MSP** to approve the tobacco license to sell tobacco for Ghent Ag Plus.
- MSP** to approve the tobacco license to sell tobacco for Minneota Ag Plus Cooperative.
- MSP** to approve the tobacco license to sell tobacco for Balaton One Stop.
- MSP** to approve the tobacco license to sell tobacco for Brad's Market.
- MSP** to approve the tobacco license to sell tobacco for the City of Balaton, for the Balaton Municipal Liquor Store.
- MSP** to approve the tobacco license to sell tobacco for the Minneota Dollar General store.
- MSP** to approve the liquor license to sell liquor for the Country Club for on sale.
- MSP** to approve the liquor license to sell liquor for Valley Discount Liquor Store for off sale.
- MSP** to approve the liquor license to sell 3.2% malt liquor for

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- I. Meeting called to order by School Board Chair **Rod Benson** at 6:00 p.m. Guests include: (Per Peterson: Headlight Herald, Ashley Freeburg, and Julie Rohling. Board Members Present: Rod Benson, Jody Bauer, Nicole Swanson, Matt Surprenant, Jay Fultz, Ryan Verlinde & Ben Ludeman. Administration present: Elementary Principal Michael Munson, Activities Director Bill Tauer, Secondary Principal Tony Miller, Business Manager Tonya Duscher. Absent: Superintendent Anderson
- II. Motion by **Ludeman**, second by **Fultz** to approve the agenda. (MC 7-0)
- III. Motion by **Surprenant** second by **Bauer** to approve the meeting minutes from Monday, November 20, 2023. (MC 7-0)
- IV. Motion by **Verlinde**, second by **Fultz** to approve the TAPS monthly report, Treasurer Report, Revenues, vs Disbursements, Report, and the vendor payments which include check numbers 22140 - 22236, wire payments dated **November 21 - December 18**, Student Activities Check Numbers 18947 - 18953 for a grand total of \$1,334,406.34. (MC 7-0)
- V. Visitor Reports/Comments: Gene Salmi with SitelogicIQ updated the TAPS Board on the project completion. Matthew Hammer (Ehlers) presented the Truth in Taxation Report. Kyle Krueger (Hoffman and Brobst) presented the FY23 Audit Report
- VI. Administrative Reports: Community Education, Bill Tauer, Secondary Principal, Tony Miller, Elementary Principal, Michael Munson, Superintendent, Chad Anderson: Attached report to agenda in his absence.
- VII. Old Business:
  - A. None

Saratoga Archery Club for on sale.  
**MSP** to authorize the Auditor/Treasurer for payment of claims approved by applicable department head on December 29, 2023.  
**MSP** to approve the landfill construction bid for Rachel Construction in the amount of \$2,395,060.  
**MSP** to approve Authorization No. 19 for professional consulting service from Burns & McDonnell, not to exceed \$140,000.  
**MSP** to approve Authorization No. 18 for professional consulting services with Burns & McDonnell for phase 9B-1, Lyon County Landfill, not to exceed \$200,000.  
**MSP** to set the 2023 County Coroner's wage at \$2917.48 from 01/01/2023 to 12/31/2023.  
**MSP** to approve the merit pay grid developed by the Lyon County Personnel Committee for year 2024.  
**MSP** to approve the placement of our staff in the new pay grades and allow the Personnel Committee to look at compression issues and return with recommendations.  
**MSP** to approve the language for the Earned Sick and Safe Time policy.  
**MSP** to approve a resolution of support for and agreement to sponsor the City of Russell pursuit of 2024 LRIP from MnDot for construction of bridge approach improvement project.  
**MSP** to approve a resolution of support for and agreement to sponsor the City of Russell pursuit of 2024 LRIP from MnDot for construction of city street improvement project.  
**MSP** to sponsor the street improvement project for the City of Ghent.  
**MSP** to sponsor the water replacement project for the City of Lynd. Meeting recessed until Truth In Taxation at 6:00 p.m. Meeting adjourned at 6:46 PM.  
A copy of these proceedings are available in the County Administrator Office of Lyon County and also available at www.lyonco.org.

- VIII. New Business:
  - A. Recognize November Enrolment: Total K-12 is 649.
  - B. Motion by **Surprenant**, second by **Ludeman** to approve the FY23 Audit Report as presented by Kyle Krueger (Hoffman & Brobst). (MC 7-0)
  - C. Motion by **Fultz**, second by **Bauer**, to Certify the Maxim MDE Levy Limitation and Certification 2023 Payable 2024 report of \$3,562,232.71 a decrease of \$70,046.10 or (-1.93%) (Last year was \$3,632,278.81) (MC 7-0)
  - D. Motion by **Bauer** second by **Swanson** to approve the additional Junior High coach to the wrestling program for the 2023-2024 season. (MC 7-0)
  - E. Motion by **Verlinde**, second by **Bauer**, to approve the hiring of John Carlson as a JH Wrestling coach for the 23-24 season. (MC 7-0)
  - F. Member **Surprenant**, introduced the following resolution and moved its adoption: **Resolution accepting donations.** The motion for the adoption of the foregoing resolution was duly seconded by **Ludeman**, 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.
- IX. Adjourn
  - A. Motion by **Ludeman**, second by **Bauer** to adjourn the meeting at 7:12 p.m. 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. (MC 7-0)

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