

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

October 6, 2009
Courthouse Commissioner Room
Ivanhoe, MN 56142

The meeting was called to order at 9:00 a.m. by Board Chair, Joan Jagt, followed by the Pledge of Allegiance. Commissioners present were Joan Jagt, Curtis Blumeyer, Larry Hansen, Adam Gillund, and Don Evers. Also present were County Auditor, Kathy Schreurs and County Attorney, Glen Petersen.

Motion by Gillund, seconded by Blumeyer, to approve minutes from the September 15, 2009 Commissioner meeting. All voted in favor.

Motion by Evers, seconded by Gillund, to approve agenda items and additions. All voted in favor.

Pauline VanOverbeke, Lincoln County Soil Water District Manager (SWCD), reported that the Minnesota Board of Water and Soil Resources (BWSR) approved the 2009 Addendum of the Lincoln County Comprehensive Local Water Plan 2005-2014. Motion by Blumeyer, seconded by Evers, to approve Resolution No. 33-2009 adopting and implementing the 2009 Addendum (per M.S. 103B.315, Subd. 6.) of the Lincoln County Comprehensive Local Water Plan 2005-2014. All voted in favor.

**RESOLUTION 33-2009
ADOPTION AND IMPLEMENTATION OF THE
LINCOLN COUNTY WATER MANAGEMENT PLAN
AFTER BWSR APPROVAL**

WHEREAS, The Lincoln County Board of Commissioners have been notified by the Minnesota Board of Water and Soil Resources that the Lincoln County Water Management Plan has been approved according to Minnesota Statutes Chapter 103B.301:

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Commissioners hereby adopts and will begin implementation of its approved water management plan.

BE IT FURTHER RESOLVED, after the adoption of the Lincoln County Water Management Plan, the Lincoln County Board shall amend existing water and related land resources plans and official controls as necessary to conform to the applicable and approved water management plan.

BE IT FURTHER RESOLVED, after the adoption of the water management plan, Lincoln County shall notify local units of government within the County of the adoption of the plan. The local units of government are required to submit existing water and related land resources plans and official controls within 90 days to the county board for review.

BE IT FURTHER RESOLVED, Within 180 days, the Lincoln County Board shall review the submitted plans and official controls and identify any inconsistencies between the local plans and official controls, and local water management plan. The Lincoln County Board shall specify applicable and necessary measures to bring the local plans and official controls into conformance with the local water management plan.

BE IT FURTHER RESOLVED, if a local unit of government disagrees with any changes to its plan, the local unit has 60 days after receiving the county's recommendations to appeal the recommendations to the Board of Water and Soil Resources.

BE IT FURTHER RESOLVED, after receiving the recommendations of the Lincoln County Board, or a resolution of an appeal, a local unit of government has 180 days to initiate revisions to its plan or official controls. The new or revised plans and official controls must be submitted to the Lincoln County Board for review and recommendations.

ATTEST:

(SEAL)

Joan Jagt, 2009 Board Chair

Kathy Schreurs, County Auditor

VanOverbeke also reported that the Lincoln County Soil Water Conservation District had sponsored an "Open House" on September 29, 2009 highlighting 65 years of conservation. VanOverbeke also stated that the District is looking at options to relocate their offices.

Kate Johnson and Sara Popowski, reported that National 4-H Week is October 4-10, 2009. Johnson and Popowski also reviewed 4-H activities.

Robert Olsen, Environmental Administrator, reported that a portion of the Highway 75 crossing involving County Ditch #37 will be abandoned and a tile intake will be relocated in order to complete the project that was initially started in August 2008. The estimated cost is \$5,000.00.

Olsen reported that Mike Buss owns a house on the southeast end of Lake Shaokatan. The house is situated on top of a drainage tile for Public Ditch #4. Buss has reported that he discovered a crack in his bathroom. Information only.

Lee Amundson, Engineer reported:

- Rain and wet conditions have created some problems with road construction projects
- Fall application for weed control in county roadside ditches has been completed
- Bridge inspections are almost complete
- Fall mowing is underway
- Winter sand has been mixed and is moved into the salt shed
- Applications for the Shop Foreman will close on October 21, 2009
- Plans to reduce the 2010 proposed Road and Bridge budget by \$39,000.00
- Fall Road Tour tentatively scheduled for November
- Blumeyer and Hansen to attend Labor/Management meeting on October 27, 2009

Amundson reported that the Hansonville Dam Project has been completed. Motion by Blumeyer, seconded by Gillund, to approve Resolution No. 32-2009 (Hansonville Dam Project) and to authorize auditor warrant for \$16,807.20. All voted in favor.

Resolution No. 32-2009
Hansonville Dam Project Final Payment

WHEREAS, the construction of the following Hansonville Dam Project has in all things been completed by Thompson Excavating, the final contract costs being \$16,807.20, and the County Board being fully advised in the premises.

NOW THEN, BE IT RESOLVED that we do hereby accept said completed project for and in behalf of the County of Lincoln and authorize final payment as specified in said final estimate.

ADOPTED by unanimous vote this 6th day of October 2009.

ATTEST:

(SEAL)

Joan Jagt, 2009 Board Chair

Kathy Schreurs, County Auditor

Craig Larson, Maintenance, reported that hail guards are needed for the condensing units for the air conditioning units to protect from hail damage. He reported that he plans to purchase the guards from Bisbee's Plumbing and Heating. Information only.

Larson reported that the window project is completed except for a few minor details. Motion by Hansen, seconded by Gillund, to approve Certificate of Substantial Completion from Doom and Cuypers, Inc. All voted in favor.

Larson reported that the Ivanhoe Community Club would like to use the Ivanhoe city lot north of the Development Solutions, Inc. building that is owned by Lincoln County for an antique car show for the 2010 Polish Days. There were no objections from the Board.

Larson reported that seven name plate holders were donated by Elliot's Cabinetry for use in the Commissioner Room prior to the Courthouse Open House on September 29, 2009. Commissioner Jagt will send a "thank you" on behalf of Lincoln County.

Commissioner Evers reported that the extended effective period for Addendum 2 of the Redwood-Cottonwood Rivers Control Area (RCRCA) Joint Powers Agreement was changed from June 30, 2011 to December 31, 2010. Motion by Blumeyer, seconded by Hansen, to approve the extended effective period of the RCRCA Joint Powers Agreement to December 31, 2010 and to authorize Commissioner Evers to sign on behalf of Lincoln County. All voted in favor.

The Board again reviewed a resolution from Lincoln Pipestone Rural Water System (LPRW) to reappoint three LPRW Commissioners to four-year terms. Commissioner Blumeyer reported that he had visited with the AMC General Government Policy Committee about the concern that there are no term limits for LPRW Commissioners. The AMC Policy Committee suggested that the concern be taken to the AMC District VIII members for approval and then bring to the AMC Policy Committee. The AMC District meeting will be held on October 29, 2009. No action was taken on the Resolution.

Auditor Schreurs reported that Jim and Jon Ochs of Ochs, Inc. have started their own company named Integrity Employee Benefits. Ochs, Inc. is currently the "agent of record" for Lincoln County's life, dental and long term disability policies. Motion by Gillund, seconded by Blumeyer, to name Integrity Employee Benefits as the "agent of record" for Lincoln County's dental and long-term disability policies and to remain with Humana Dental for the 2010 plan year. All voted in favor.

Motion by Evers, seconded by Gillund, to approve agreement with Nationwide Investment Advisor, LLC allowing them to provide administrative services to the current deferred compensation plan for services to participants in the Plan who desire professional guidance in managing their plan. All voted in favor.

Auditor Schreurs reported that Minnesota Counties Insurance Trust (MCIT) will be providing Risk Management training on October 26, 2009 for the Board and Department Heads. The topics will include "Experience is the Best Teacher" and "Coming Together for Efficiency".

Auditor Schreurs reported that legislation has changed regarding the time and date for holding Truth and Taxations (TNT) hearings. The "TNT Hearings may now be held from November 25 to December 26 but the meeting must be held after 6:00 p.m. The meeting may be part of a taxing authorities regularly scheduled meeting". The Board had previously changed the regular Board meeting to December 3, 2009 to coincide with the legislatively scheduled TNT date of December 3, 2009. Motion by Gillund, seconded by Hansen, to hold the Regular Board meeting on Tuesday, December 1, 2009 at 2:00 p.m. and the TNT hearing on December 1, 2009 at 6:00 p.m. All voted in favor.

Sheriff Vizecky reported that he had budgeted for the purchase of taser electronic control devices for 2009. Vizecky reviewed the product that he plans to purchase for the sheriff's department. Motion by Blumeyer, seconded by Evers, to approve purchase of five (5) tasers, taser cam, recorder, software and related materials at a cost not to exceed \$8,500.00. All voted in favor.

Vizecky and Commissioner Blumeyer, reviewed their meeting with the Regional Radio Board regarding the possibility of the region obtaining grant money to upgrade radio systems. Vizecky will schedule an informational meeting for October 22, 2009 at 1:00 p.m. to discuss the radio study.

Vizecky again reviewed the advantages of using the DNR website to obtain a burn permit in Lincoln County. The Board expressed their desire to stay with the current system of using the Lincoln County Sheriff's Department to obtain burn permits.

Correspondence was reviewed and the following Committee Reports were given:
Evers – RCRC, Plum Creek Library, HRA, Human Services, Open House
Gillund – Union Negotiations, Western Mental Health, Open House
Jagt – Human Services, Open House
Blumeyer – AMC Legislative Conference, Lyon County Regional Landfill, Radio Board,
Public Health, Open House
Hansen – AMC Legislative Conference, Union Negotiations, Rural Minnesota Energy
Board, LCEDC, Open House

Auditor Warrants were presented.

Motion by Evers, seconded by Gillund, to approve the following Commissioner Warrants # 8665 - 8748 for the following amounts: Revenue - \$175,623.96, Road & Bridge - \$60,483.66, Ditch - \$4,869.01 and Capital Improvement - \$787.76. All voted in favor.

Motion by Gillund, seconded by Blumeyer, to adjourn at 1:30 p.m. All voted in favor.

ATTEST: (SEAL)

Joan Jagt, 2009 Board Chair

Kathy Schreurs, County Auditor