

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

April 20, 2010
Courthouse Commissioner Room
Ivanhoe, MN 56142

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

Motion by Jagt, seconded by Hansen, to approve minutes with corrections from the April 6, 2010 Commissioner meeting. All voted in favor.

Motion by Blumeyer, seconded by Jagt, to approve agenda items. All voted in favor.

Joyce Williamson, Mental Health Local Advisory Committee, reported that the group is promoting greater public awareness and understanding of mental illness. Motion by Evers, seconded by Blumeyer, to adopt a proclamation declaring May 2010 as Mental Health Month. All voted in favor.

Bruce Casey, Minnesota Counties Intergovernmental Trust (MCIT) Loss Control Consultant, reviewed the MCIT 2010 Annual Report. Casey reported that 2010 marks the 30th anniversary of MCIT. Casey also reported that the 2010 Liability Coverage Report will be offered by webinar on April 21 and April 28, 2010.

Lee Amundson, County Engineer:

- Gave a construction/maintenance update to the Board.
- Scheduled Road and Bridge Annual Round Table Meeting for May 4, 2010 at 1:30 p.m.
- Road posting may be in effect for two more weeks
- Discussed preliminary road system identification changes in Lake Benton Township
- Reported the Highway Department is preparing for a preliminary OSHA walk-through

Robert Olsen, Environmental Administrator, reported that the 30-yard roll-off dumpster at the landfill is in need of repair. The dumpster was acquired in 1994. Motion by Blumeyer, seconded by Hansen, to authorize repair of 30-yard roll-off dumpster not to exceed \$2,800.00. All voted in favor.

Olsen reported that the Lake Benton Lake Improvement District met on April 19, 2010. Due to lack of funding, the LBLID decided not to treat the lake for Curly Leaf Pondweed in 2010.

Olsen reported that the City of Hendricks desires to construct, operate, manage, maintain and control a fish gate erected on the Lac Qui Parle River at a point on Lake Hendricks located within the City for the purpose of controlling the population of carp within Lake Hendricks. The Agreement delegates to the City of Hendricks the duty to operate the gate in a manner consistent with State and Federal law and the regulations of the Minnesota DNR and other agencies having regulatory authority over Lake Hendricks and the Lac qui Parle River. The City further agrees to serve as the fiscal agent for expenditures relating to the gate. Motion by Jagt, seconded by Evers, to approve Cooperative Agreement between Lincoln County and the City of Hendricks regarding control of a fish gate located in the City of Hendricks. All voted in favor.

Olsen reported that there is some miscellaneous landscaping (grass seeding and block installation) to complete on the Mark Buss property on Lake Shaokatan following the rerouting of tile. Olsen will make the arrangements to complete the landscaping.

Olsen reported that he is working with Pipestone County to recertify the Dubbeldee demolition disposal site for continued use as a demolition disposal site.

Steve Doom, Doom & Cuypers Inc., and Jeff Nelson, Baldrige & Nelson, Architects and Engineering, Inc. reviewed cost additions and deletions for the Courthouse Windows Project. The final application for contract payments will be forthcoming. The Air Conditioning Project was also reviewed. There are still mechanical issues to be resolved before final payment can be approved.

Glen Petersen, County Attorney, reviewed the timeline for ordinance changes to the Lincoln County Food Beverage and Lodging Ordinance. The purpose of the ordinance repeal and adoption is to repeal the outdated regulations and adopt new regulations that reflect current State Statutes pertaining to the permitting, inspections of, and enforcement of businesses and facilities associated with food and beverage sales, lodging, youth camps, mobile home parks, campgrounds and public swimming pools, and to comply with the signed delegation agreement Lincoln, Lyon, Murray and Pipestone Public Health Services holds with the Minnesota Department of Health. Motion by Evers, seconded by Jagt, to set public hearing for May 18, 2010 at 11:00 a.m. to hear testimony on the repeal and adoption of Lincoln County Public Health Ordinance. All voted in favor.

Motion by Blumeyer, seconded by Evers, to approve Grant Contract Agreement between the State of Minnesota, acting through its Commissioner of Public Safety, Division of Emergency Communication Networks, and Lincoln County to acquire and install three trunked radios capable of operating on the ARMER backbone to provide interoperability with the ARMER system. All voted in favor.

Motion by Jagt, seconded by Blumeyer, to approve Agreement between the University of Minnesota and Lincoln County for providing Extension programs locally and Employing Extension Staff for three years, beginning on January 1, 2011. All voted in favor.

Motion by Blumeyer, seconded by Evers, to approve WSA #6 Joint Powers Agreement for the Counties of Region 6W & Region 8 Workforce Investment Program. All voted in favor.

Motion by Jagt, seconded by Hansen, to appoint Ann Svendsen to the Lincoln, Lyon and Murray Humans Services Agency Board. All voted in favor.

Motion by Blumeyer, seconded by Jagt, to approve Corporate Authorization Resolution with Canby Coop Credit Union. All voted in favor.

Committee Reports were given:

- Hansen – SW Regional Development Commission, RSVP Spring Meeting, Personnel Committee, LB Lake Improvement District
- Blumeyer – Public Health pre-audit
- Gillund – Park Board, Extension, Western Mental Health
- Jagt – Park Board, Personnel Committee
- Evers – RCRCA, LB Lake Improvement District

Auditor Warrants were presented.

Motion by Jagt, seconded by Hansen, to approve the following Commissioner Warrants #10386 - 10496 for the following amounts: Revenue - \$61,893.06, Road & Bridge - \$35,658.58 and Ditch - \$332.88. All voted in favor.

Glen Petersen, County Attorney, reported that the Union grievance has been withdrawn.

Auditor Schreurs reported that Dan Panka has been hired for the Deputy Assessor position beginning May 3, 2010.

Auditor Schreurs reported that the State Auditors Office is currently on site to perform the 2009 financial audit.

Motion by Evers, seconded by Jagt, to adjourn at 12:25 p.m. All voted in favor.

ATTEST:

(SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor