

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

August 17, 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, Curt Blumeyer, and Don Evers. Also present were County Auditor, Kathy Schreurs, County Attorney, Glen Petersen and Financial Accountant, Chuck DeBates.

Motion by Blumeyer, seconded by Hansen, to approve minutes from the August 3, 2010 Commissioner meeting. All voted in favor.

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

Daryl Schlapkohl, Parks Manager, reviewed seasonal and daily camping revenue from April 20 to August 8, 2010. Revenue has increased from \$88,505.00 for 2009 to \$101,692.00 for 2010. Schlapkohl also reviewed the 2011 proposed parks budget.

Robert Olsen, Environmental Office, met with the Board to consider a Redetermination of Benefits on Judicial Ditch #28. Landowners, Jim Wiessen and Larry Grussing were also in attendance. Discussion was also held regarding the potential cost for improvements as a result of a Petition for Improvements by George Skorczewski. No action on this day.

Olsen reported that some residents on the south side of Lake Shaokatan have been using the Picnic Point garbage dumpster and did not realize that it was just for campers. Olsen stated that a rural garbage dumpster will be placed near the Picnic Point Park entrance.

Olsen reported that the Annual Lyon County Regional Landfill Open House is scheduled for September 7, 2010 at 6:00 p.m.

Olsen reported that an All Hazards Mitigation Plan Review will be held on September 15, 2010 at 8:00 p.m. at the Lincoln County Courthouse. The plan is available for viewing at the Auditor's Office.

Olsen reviewed the Environmental Office 2011 proposed budget.

Lee Amundson, County Engineer, gave a construction/maintenance update to the Board.

Amundson reported that a hydraulic analysis design will be performed on 9 or 10 bridges on CSAH #7.

Amundson reported that 124 miles of striping will be applied and chevrons installed throughout Lincoln County as part of the HSIP Project.

Amundson reported that he has written a draft Wind Tower Development Agreement. The agreement will be reviewed during future Board meetings.

Amundson reported that a portion of CSAH 21 has been regularly maintained by the City of Lake Benton, but it is actually a county responsibility. Amundson will prepare the paper work to revoke a portion of CSAH 21 to the City of Lake Benton.

A Roadway Safety Plan will be produced for Lincoln County. Consultants are working with various Districts in Minnesota and a Roadway Safety Plan will be produced for all counties when the project is complete. Federal funds cover the costs of the study; except some staff time for local data.

Garrett Backes, SW Initiative Foundation, gave an overview of the organization and an update of its programs.

Jack Vizecky, County Sheriff, reviewed the Sheriff Department's proposed 2011 budget request.

Committee Reports were given:

Hansen – AMC Leadership Conference

Blumeyer – AREA II

Gillund – none

Jagt – none

Evers – AMC Leadership Conference

Auditor Warrants were presented.

Motion by Evers, seconded by Jagt, to approve the following Commissioner Warrants #11430-11503 for the following amounts: Revenue - \$36,263.22 and Road & Bridge - \$24,750.43. All voted in favor.

Chair Gillund presented a draft resolution to the Board that would eliminate funding to the Lincoln County Enterprise Development Corporation and redirect funding to the cities of Hendricks, Ivanhoe, Lake Benton, and Tyler's local Economic Development Authorities. No action this day.

Motion by Jagt, seconded by Evers, to approve \$6,000.00 severance to Frank Citterman subject to written agreements to waiver of recall rights per Courthouse union contract. Chair Gillund to sign said agreements subject to County Attorney approval. All voted in favor.

Motion by Blumeyer, seconded by Jagt, to adjourn at 12:50 p.m. All voted in favor.

ATTEST:

(SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor