

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

February 16, 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 and Don Evers. Commissioner Curtis Blumeyer was absent. Also present were Deputy County Auditor, Chuck DeBates and County Attorney Glen Petersen.

Motion by Jagt, seconded by Hansen, to approve minutes from the February 2, 2010 Commissioner meeting. All 4 voted in favor.

Motion by Evers, seconded by Jagt, to approve agenda items. All 4 voted in favor.

Rosanne Lasnetski, RSVP Coordinator, reported that the MAC (Mothers And Children) and NAPS (Nutrition Assistance Program for Seniors) will now be available in Lincoln County, at the Community Center in Ivanhoe on the second Tuesday of each month, from 10:00 a.m. to 12:00 noon, starting February 23<sup>rd</sup>, 2010. A representative from the Second Harvest Food Bank will be in Ivanhoe on that day. Rosanne also reported that she is working on additional programs that will be added through the RSVP program.

Robert Olsen, Environmental Administrator, reported that there will be a Water Management meeting on either March 24 or March 25, at the Assembly Room in the Lincoln County Courthouse. Mr. Olsen passed out a proposed Agenda, and informed the Board that the Lincoln County Board of Commissioners, the Clerks from each city in the County and the Planning and Zoning Committee will also be invited to this meeting. He also reported on the Fish Barrier that was installed in Lake Hendricks, and the discussion he has had with the DNR and the Lac Qui Parle Watershed about this fish barrier.

Commissioner Curtis Blumeyer arrived at the meeting at 9:27 a.m.

Lee Amundson, County Engineer:

- Gave a Construction/maintenance update to the Board. He is working on the Hendricks plan, and also gave a report on snow removal within the County.
- Will update the Resolution at the next meeting for Bridge Replacement priorities.
- Answered questions on overtime this year versus last year, and reported that overtime in January 2010 was less than in 2009.
- Reported that the Functional Classification on proposed changes in the Verdi area were approved by DOT, and both Lake Benton and Verdi townships have agreed with the proposed changes.

The Board discussed the LLM & LLMP Joint Powers Agreement. There was no action taken on the proposed resolution. A motion was made by Jagt, and seconded by Blumeyer to move forward with researching the feasibility of a Joint Powers Agreement (JPA) between LLM HS & LLMP Public Health. All voted in favor.

Committee Reports were given:

Jagt– Personnel, Rural Water Conference in Pipestone, Veterans Service Officer  
Evers – Tourism  
Gillund – None  
Blumeyer – Area II  
Hansen – SRDC, RSVP, Personnel, Board on Aging

Auditor Warrants were presented.

Motion by Jagt, seconded by Evers, to approve the following Commissioner Warrants #9840 - 9907 for the following amounts: Revenue - \$95,998.94, Road & Bridge - \$32,933.07, and Ditch - \$20,201.25. All voted in favor.

The Board met with Deputy Assessor/Appraiser Bruce Nielsen, who gave an update on his appraisal report/narrative for accreditation. He is currently proofing the narrative and expects to have it completed by the end of February. He was asked to come back to the Board meeting on March 2, 2010 to give a progress report.

Chairperson Gillund

- Informed the Board of the mandatory Safety Training that will be held on Tuesday April 27, and Thursday April 29, from 8:00 a.m. to 11:30 a.m., or 12:30 p.m. to 4:00 p.m. All Lincoln County employees must attend one of these sessions.
- Read a letter from the Census Bureau on the Boundaries for the Census coming up.
- Discussed the Hendricks Law Enforcement situation. The City of Hendricks has hired two part time officers. The City of Lake Benton is also looking at possible changes in their Police Department. Information only.
- Discussed a border issue between Lake Benton Township and Diamond Lake Township. Information only.

A motion was made by Blumeyer and seconded by Jagt to go into closed session at 11:27 a.m. to discuss a Step II Grievance. All voted in favor. A motion was made by Hansen and seconded by Jagt to open the closed session at 12:07 p.m. All voted in favor.

Motion by Evers, seconded by Blumeyer to adjourn at 12:08 p.m. All voted in favor.

ATTEST:

(SEAL)

---

Adam Gillund, 2010 Board Chair

---

Kathy Schreurs, County Auditor