

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

February 2, 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, Joan Jagt, Curtis Blumeyer, Larry Hansen, and Don Evers. Also present were County Auditor, Kathy Schreurs and County Attorney, Glen Petersen.

Motion by Jagt, seconded by Evers, to approve minutes from the January 19, 2010 Commissioner meeting. All voted in favor.

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

Gary Serie, Veterans Service Officer, reported on veterans services being provided to veterans. Serie also reported that an Honor Flight to Washington D.C. has been tentatively scheduled for May 7 and 8, 2010. Fundraisers were started in December in Southwest Minnesota to raise \$75,000.00 to defray the cost of the trip for the veterans. There will be approximately 120 veterans and 50 caregivers taking the trip. Serie plans to accompany the Honor Flight veterans to Washington D.C.

Robert Olsen, Environmental Administrator, presented the January 2010 County Drainage Systems Report. Motion by Hansen, seconded by Jagt, to approve January 2010 County Drainage Systems Report. All voted in favor.

Olsen reported that a continuation hearing regarding improvements to JD #28 has been set for February 2nd at 6:00 p.m. by the Lac qui Parle-Yellow Bank Watershed Managers. Information only.

Olsen presented the 2009 Solid Waste Report – Recycling Report. Olsen reported the total yearly collection of rural garbage consisted of approximately 360 ton, which represents approximately 35% of the rural population of the County.

Olsen presented the 2009 ISTS and Land Use Permit Report. Olsen reported 42 new septic systems and 134 construction projects (homes, garages, pole sheds, windtowers etc.)

Olsen reported that he will be sending letters to shoreland zoned landowners requesting appointments to perform septic system inspections.

Olsen reviewed the method for handling potential revenue producing items at the landfill.

Jack Vizecky, County Sheriff, and Norm VanOverbeke, Emergency Management Director, reported that a meeting with fire departments, first responders, ambulance services, schools, etc. have been notified of an ARMER informational meeting of all affected entities with radio systems for February 17, 2010. The ARMER system is reported to be implemented by 2013.

Lee Amundson, County Engineer, gave a Road and Bridge construction/maintenance update.

Amundson reported that the Safety Committee met on January 20, 2010. Safety issues that were noted during the 2009 safety inspection are being resolved.

Motion by Jagt, seconded by Blumeyer, to authorize Amundson to bid 2010 construction projects.

Auditor Schreurs reported that the county fax machine has been moved to the north workroom on the second floor of the courthouse and that the Recorder's office had installed a fax line to their copy machine.

Schreurs reported that a U.S. census meeting is scheduled for February 3, 2010 at 11:00 a.m. Commissioners, city administrators, etc. have been invited to attend.

Motion by Jagt, seconded by Evers, to approve Resolution No. 08-2010 (Reserve/Designated Account). All voted in favor.

RESOLUTION NO. 08-2010
RESOLUTION TO RESERVE/DESIGNATE
SPECIFIC ACCOUNTS

BE IT RESOLVED, that the Lincoln County Board of Commissioners hereby Reserves/Designates the following accounts for the specific account/amount as shown below as of December 31, 2009:

12/31/2009

01...2750	Reserve	Missing Heirs	268
01...2752	Reserve	Law Library	(9,735)
01...2754	Reserve	Recorder's Equipment	22,264
01...2755	Reserve	Compliance	71,810
01...2756	Reserve	E-911 Enhancement	82,504
01...2764	Reserve	Sheriff's Contingency	6,642
01...2780	Reserve	Adult Probation Programming	16,274
01...2783	Reserve	Ag BMP ISTS	8,000
01...2785	Reserve	Lake Shaokatan ISTS Upgrade	989
01...2787	Reserve	Ag BMP Note Fund	24,556
01...2788	Reserve	Lake Shaokatan Note Fund	66,410
01...2789	Reserve	Greater YMR Phase II Project	32
01...2790	Reserve	Greater YMR Phase II Note Fund	57,636
01...2791	Reserve	Verdi Well Field Note Fund	17,541
01...2792	Reserve	Redwood River Watershed Note	90,973
01...2793	Reserve	Lac Qui Parle Watershed Note	55,790
01...2794	Reserve	Gun Permit To Carry	4,553
01...2796	Reserve	HAVA Election Equipment	0
01...2797	Reserve	Redwood River ISTS	17,218
01...2798	Reserve	Due From Component Unit (LB LID)	182,160
01...2799	Reserve	Lac Qui Parle ISTS	528
01...2704	Designated	Health Insurance Pool	305,376
01...2711	Designated	2000 Bond Surplus Account	65,618
01...2777	Designated	US Fish & Wildlife	55,980
01...2778	Designated	Water Management Task Force	22,382
01...2782	Designated	Safe & Sober	320
01...2784	Designated	DWI Training	1,545
01...2813	Designated	Recycle/Score	33,413
01...2843	Designated	Hole In The Mountain Horse Camp	716
01...2844	Designated	Lake Benton Pier (NC)	4,500
01...2847	Designated	Joint Powers Solid Waste	9,479
01...2853	Designated	Capital Improvements	360,620
01...2867	Designated	Technology/Communications	42,030
01...2869	Designated	Picnic Point Park	0

01...2879	Designated	Feedlot	65,723
	Total		\$1,684,115

ADOPTED by unanimous vote this 2nd day of February 2010.

ATTEST: (SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor

Correspondence was reviewed and the following Committee Reports were given:

- Evers – HRA, RCRC, Human Services
- Gillund – Labor Management, LCEDC, Town Hall Meeting
- Jagt – LLM Human Services, Safety Meeting, Personnel Committee
- Blumeyer – ARMER/Regional Radio, SWCD, Labor Management Meeting, Public Health, Town Hall meeting with Representative Falk and Senator Kubly
- Hansen – LCEDC, Health Safety Committee, RSVP, SRDC Transportation Annual Committee Meeting, Personnel Committee, Town Hall Meeting

Auditor Schreurs reported that a letter has been received from Lyon County Administrator, Loren Stromberg, stating that they will not have a Veterans Service Officer beginning in May 2010. The letter asked if Lincoln County would like to discuss possibilities of sharing a Veterans Service Officer. Motion by Blumeyer, seconded by Evers, to designate Commissioner Jagt to attend meetings to discuss the sharing of a Veterans Service Officer. Commissioners Blumeyer, Jagt, Gillund and Evers voted in favor. Commissioner Hansen voted in opposition. Motion carried by majority vote.

Auditor Warrants were presented.

Motion by Blumeyer, seconded by Evers, to approve the following Commissioner Warrants #9744 - 9802 for the following amounts: Revenue - \$67,800.63, Road & Bridge - \$46,064.75, and Lake Benton Lake Improvement District - \$1,728.00. All voted in favor.

Motion by Blumeyer, seconded by Hansen, to close the meeting under Minnesota Statute 13D at 12:26 p.m. to discuss a union grievance. All voted in favor.

Motion by Jagt, seconded by Evers, to open the meeting at 12:56 p.m. All voted in favor.

Motion by Evers, seconded by Blumeyer, to adjourn at 1:05 p.m. All voted in favor.

ATTEST: (SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor