

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

January 19, 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 5, 2010 Commissioner meeting. All voted in favor.

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

Joe Beech, Project Manager for the Lake Hendricks Restoration Project, Jeff Robins, Lake Hendricks Association President, and Vince Robinson, Lincoln County Enterprise Development Corp. reviewed the progress of the Lake Hendricks Restoration. The Purpose and the History of the Project were also reviewed. Motion by Gillund, seconded by Jagt, to appropriate \$10,000.00 from 2010 General Fund reserves to the Lincoln County Enterprise Development Corp. to be used to reimburse expenses of the Lake Hendricks Restoration Project. All voted in favor.

Robert Olsen, Environmental Administrator, reported that under Minnesota Rules Chapter 7082, counties are required to adopt and implement SSTS (Subsurface Sewage Treatment System) ordinances within a two-year period commencing February 2008. Lincoln County has met this requirement. Cities are required to adopt and implement SSTS ordinances within 12 months of the adoption of the ordinance. The ordinances must be in effect no later than February 4, 2011. Olsen reported that a letter has been sent from the Environmental Office stating that Environmental office personnel are available to meet with the cities to discuss these requirements.

Olsen reported that an Amended Preliminary Engineer Report has been received from Bolton & Menk, Inc. regarding improvements to JD #28. Olsen also reported that a continuation hearing has been set for February 2nd at 6:00 p.m. by the Lac qui Parle-Yellow Bank Watershed Managers.

Dustin Hauschild, Engineer's Assistant, gave a Road and Bridge construction/maintenance update.

Daryl Schlapkohl, Parks Manager, reviewed quotes for 50 picnic table frames. Quotes received were:

Gerber Manufacturing	\$5,950.00
Park & Pool	\$6,489.00

Motion by Jagt, seconded by Evers, to accept low quote of \$5,950.00 from Gerber Manufacturing for 50 picnic table frames from Gerber Manufacturing. All voted in favor.

Schlapkohl reported that 15 sites have been rented in the new expansion at Norwegian Creek Park for the 2010 camping season.

Jeff Nelson, Baldrige and Nelson Architects, reported that four quotes have been received for the Courthouse Skylight Replacement Project. The following quotes were received:

Clark Drew Construction	\$64,500.00
Swift Contractors	\$53,568.00
Doom & Cuypers Construction	\$67,970.00
Jans Corporation	\$69,740.00

Motion by Blumeyer, seconded by Evers, to accept low quote of \$53,568.00 from Swift Contractors for the Courthouse Skylight Replacement Project. All voted in favor.

Correspondence was reviewed and the following Committee Reports were given:

- Evers – Verdi Township Board
- Gillund – Extension Meeting
- Jagt – none
- Blumeyer – AREA II
- Hansen – SRDC, Rural Minnesota Energy Board

The Board directed Auditor Schreurs to advertise for a full time Deputy Assessor.

Auditor Warrants were presented.

Motion by Jagt, seconded by Blumeyer, to approve the following Commissioner Warrants #9694 - 9715 for the following amounts: Revenue - \$107,053.13, Road & Bridge - \$14,868.06, Ditch - \$3,071.00 and Courthouse Improvements - \$77,562.50. All voted in favor.

Motion by Jagt, seconded by Blumeyer, to adjourn at 12:10 p.m. All voted in favor.

ATTEST:

(SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor