

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

June 1, 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 from the May 18, 2010 Commissioner meeting. All voted in favor.

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

At 9:05 a.m. a public hearing was held to hear testimony regarding liquor license renewals for the Knotty Pine Supper Club and Hendricks Golf Club Assn. There were no objections to the liquor license renewals and the hearing was closed. Motion by Hansen, seconded by Evers, to approve Liquor Licenses for the Knotty Pine Supper Club and the Hendricks Golf Club Assn. for the period of July 1, 2010 to June 30, 2011. All voted in favor.

Motion by Blumeyer, seconded by Gillund, to approve 3.2 Malt Liquor License and Lawful Gambling Permit for the Church of St. John Cantius in Wilno for their annual 4<sup>th</sup> of July celebration. All voted in favor.

Dennis Healy, Lincoln Pipestone Rural Water Chief Executive Officer, Joe Weber, Jan Moen, and Frank Engels (LPRW Commissioners) reviewed the 2009 Audit Report, the Jackson Nobles Expansion Area, the Northeast Expansion Area, Rural Water Board Profiles and Appointments, and Supplemental Financing for the Jackson Nobles Water Supply Project. Information only.

Motion by Jagt, seconded by Blumeyer, to approve Resolution No. 22-2010 appointing Ken Buysse, Earl DeWilde and Norris Peterson to the Lincoln Pipestone Rural Water Board of Commissioners. All voted in favor.

Norm VanOverbeke, Emergency Management, reported that Lincoln County has been approved for an Emergency Management Performance Grant (EMPG) of \$16,411.00 from Minnesota Department of Public Safety Homeland Security and Emergency Management Division for the period of January 1, 2010 to December 31, 2010. Motion by Jagt, seconded by Hansen, to accept grant of \$16,411.00 from Minnesota Department of Public Safety and to authorize Chair Gillund to sign said document. All voted in favor.

VanOverbeke reported that the FEMA Assistance Grant Application has been completed by Paul Olsen, Development Services, Inc. (DSI) and has been submitted for consideration. The fee charged by DSI to prepare the grant was \$850.00 of which \$250.00 has been paid. The FEMA Grant requested for Regional communications is \$487,794.00 Motion by Blumeyer, seconded by Evers, to approve Auditor Warrant to DSI for \$600.00 as final payment for preparing the FEMA Assistance Grant Application. All voted in favor.

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

Amundson reported that the OSHA walk through is tentatively scheduled for July 12 –13, 2010.

The Board reviewed the Highway/Environmental Departments Emergency Action Plan. Motion by Jagt, seconded by Evers, to approve Highway/Environmental Departments Emergency Action Plan. All voted in favor.

Chair Gillund opened a conference call meeting at 11:00 a.m. of the Lincoln-Pipestone Joint Ditch Authority

Members Present: Adam Gillund, Don Evers, Joan Jagt, and Larry Hansen

Absent: Marge DeRuyter

Others Present: Corey Prins (NW Farm Management), JoAnn Kruse and L.W. Klein

Auditor Schreurs reported that she had received a Petition for a Lateral to Joint County Ditch #16 and had verified that the petition was signed by at least 26% of the owners of the property or the owners of at least 26% of the area of the property that the proposed lateral passes over.

Motion by Jagt, seconded by Evers to accept the ditch petition for a Lateral to Joint County Ditch #16. Motion carried.

Motion by Evers, seconded by Hansen, to accept \$5,000 check from NW Farm Management Co. on behalf of JoAnn Kruse and a \$5,000 personal check from Axel and Judy Hansen for a total of \$10,000 to be deposited into designated Joint County Ditch #16 Lateral Account. Motion carried.

Motion by Jagt, seconded by Hansen to appoint Duane Hensel as Project Engineer from the firm of Bolten and Menk to provide the Engineer's Report. Motion carried.

Chairman Gillund adjourned the Ditch Authority meeting at 11:16 a.m.

Robert Olsen, Environmental Administrator, reported that Lincoln County has qualified for an additional \$50,000 loan award for the Redwood Cottonwood Rivers Control Area for the Clean Water Partnership Project for Individual Septic Treatment Systems. Motion by Jagt, seconded by Evers, to approve Resolution 23-2010 (RCRCA Clean Water Partnership Project). All voted in favor.

#### **Resolution No. 23-2010**

##### **Resolution of the Lincoln County Board of Commissioners Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment #1 along with the Redwood River Watershed phosphorous TMDL Compliance Continuation Clean Water Partnership Project**

**BE IT RESOLVED** by the Lincoln County Board of Commissioners that, as Loan Sponsor, the Lincoln County Board enters into the attached Minnesota Clean Water Partnership Project Implementation Loan Agreement Amendment #1 along with Redwood-Cottonwood Rivers Control Area, as Project Sponsor, and the Minnesota Pollution Control Agency (MPCA) to conduct the implementation of the Redwood River Watershed Phosphorus TMDL Compliance Clean Water Partnership Project.

**BE IT FURTHER RESOLVED** by the Lincoln County Board of Commissioners that Adam Gillund, Chairman, be authorized to execute the Minnesota Clean Water Partnership Project Implementation Loan Agreement #1 for the above referenced Project on behalf of the Lincoln County Board as Loan Sponsor.

**BE IT FURTHER RESOLVED** by the Lincoln County Board of Commissioners that the Lincoln County Environmental Office, Robert E. Olsen, be authorized to execute loan disbursement requests for the above referenced project to the Minnesota Pollution Control Agency on behalf of the Board.

**WHEREUPON** the above resolution was adopted at The Board of Commissioner regular meeting this 1<sup>st</sup> day of June, 2010.

ATTEST:

(SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

Olsen reported that he had received a letter from Lyle Sik requesting repairs or payment regarding damages to his property in Section 10, Hansonville Township. The request was forwarded to the County Attorney for review.

Craig Larson, Maintenance, reported that he had received an estimate of \$3,400 for tuckpointing the jail building and that he is still waiting for estimates to tuckpoint and wash the courthouse building.

Jack Vizecky, Sheriff, requested approval of a Professional Services Agreement with Alpha Wireless Communications Co. for the ARMER system. Motion by Blumeyer, seconded by Evers, to approve Professional Services Agreement Support of ARMER Required Local System Administrator. All voted in favor.

Auditor Schreurs reported that she had received Pay Applications #8 and #9, Change Order #3, and Certificate of Substantial Completion from Doom and Cuypers for Courthouse windows and air conditioning projects. Motion by Evers, seconded by Gillund to approve Change Order #3 for the Air Conditioning Project. All voted in favor.

Motion by Blumeyer, seconded by Hansen, to approve Pay Applications #8 and #9 for the Windows and Air Conditioning Projects. Motion by Blumeyer, seconded by Hansen, to withdraw the motion. Motion by Blumeyer, seconded by Hanson to approve Pay Application #8 for the Courthouse Windows Project and issue Auditor Warrant for \$21,243.28. All voted in favor.

Committee Reports were given:

Hansen – LCEDC Annual Meeting, AMC District 8, RSVP, Rural Energy Board, and R&B Round Table

Blumeyer – SWCD, AMC District 8, JPA –Public Health and Human Services, RC&D, Regional Radio Board and R&B Round Table

Gillund – LCEDC Annual Meeting, Western Mental Health, and R&B Round Table

Jagt – AMC District 8, JPA – Public Health and Human Services, and R&B Round Table

Evers – HRA, JPA – Public Health and Human Services, and R&B Round Table

Auditor Warrants were presented.

Motion by Jagt, seconded by Evers, to approve the following Commissioner Warrants #10753-10801 for the following amounts: Revenue - \$38,295.55, Road & Bridge - \$37,768.94, and Ditch - \$3,183.03. All voted in favor.

Motion by Hansen, seconded by Gillund, to approve Area II Extension of Joint Powers – Addendum No. 8 for the period through June 30, 2011 and to authorize Commissioner Blumeyer to sign said agreement. All voted in favor.

Motion by Jagt, seconded by Hansen to approve Resolution No. 24-2010 (Forfeited Property Classification). All voted in favor.

#### Resolution No. 24-2010

### **Tax Forfeited Classification/Appraisals**

**WHEREAS**, certain lands in Lincoln County, Minnesota, have forfeited to the State of Minnesota for non-payment of taxes, and,

**WHEREAS**, the Lincoln County Board of Commissioners classify these lands as **non-conservation lands**, in accordance with Minnesota Statutes 282.01.

**NOW THEREFORE BE IT RESOLVED**, that the Lincoln County Board of Commissioners hereby certify that all parcels of land listed below have been viewed and comply with the provisions of Minnesota Statutes 85.012; 92.461; 282.01 Subd. 8; and 282.018; and other statutes that require the withholding of tax-forfeited lands from sale.

**BE IT FURTHER RESOLVED**, that the Lincoln County Board of Commissioners hereby request approval from the Minnesota Department of Natural Resources for the sale of said lands.

**CITY OF ARCO**

Parcel #16-0073-000

BLK 7

W ½ of LOT 3 & ALL LOTS 4-5 & 6

Parcel #16-0074-000

BLK 7

LOTS 11-12

**ADOPTED** by unanimous vote, this 1st day of June, 2010.

ATTEST:

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

Glen Petersen, County Attorney, reviewed the summary of the Public Health Ordinances No. 41 – 46 for publication. Motion by Jagt, seconded by Blumeyer to approve summary of Public Health Ordinances No 41 to 46. All voted in favor.

Motion by Evers, seconded by Blumeyer, to adjourn at 12:30 p.m. All voted in favor.

ATTEST:

(SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor