

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

May 4, 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 Evers, seconded by Jagt, to approve minutes with corrections from the April 20, 2010 Commissioner meeting. All voted in favor.

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

Motion by Blumeyer, seconded by Hansen, to approve Resolution No. 21-2010 (HRA Board). Commissioners Blumeyer, Hansen, Jagt, and Evers voted in favor. Commissioner Gillund voted in opposition. Motion carried by majority vote.

**Resolution No. 21-2010  
Appointing Certain Commissioners of the Housing and Redevelopment Authority  
Of Lincoln County, Minnesota**

WHEREAS, Minnesota Statutes, Section 462.428, Subdivision 1, authorizes the governing body of a county to appoint Commissioner of a Housing and Redevelopment Authority (HRA);

NOW THEREFORE BE IT RESOLVED by the County Board of Lincoln County, Minnesota:

1. Jaime McKenzie of Ivanhoe is hereby appointed as a Commissioner of the Lincoln County HRA for a term of office ending July 11, 2015, from and for County Commissioner District 4.
  
2. The Board finds that the terms of office of the other HRA Commissioners are scheduled to end as follows:

John Lichtsinn of Lake Benton, From and for County Commissioner District 1	July 11, 2011
Vilas TerMeer of Hendricks, From and for County Commissioner District 3	July 11, 2012
LeRoy Knudsen of Tyler, From and for County Commissioner District 2	July 11, 2013
Todd Dressen of Arco From and for County Commissioner District 5.	July 11, 2014

ADOPTED this 4<sup>th</sup> day of May, 2010

ATTEST:

(SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

Motion by Hansen, seconded by Evers, to approve 3.2 Malt Liquor "On-Sale" License for Larry Olsen Music Fest for May 28-30, 2010. All voted in favor.

Motion by Jagt, seconded by Hansen, to approve Windows Change Order No. 2, for the Courthouse Windows Improvement Project. All voted in favor.

Auditor Schreurs reported that Mark Leibfried, County Treasurer, has stated that he will not be filing for County Treasurer for the 2011 –2014 term.

Daryl Schlapkohl, Parks Manager, reported the Minnesota Department of Transportation (Mn/DOT) has requested space at Hole-in-the-Mountain Horse Camp to erect a radio tower. Schlapkohl reported that the Park Board has recommended that the Board of Commissioners approve the request. Motion by Evers, seconded by Jagt, to approve agreement for space at the Hole-in-the-Mountain Horse Camp to build a radio tower pending review by the County Attorney. All voted in favor.

Schlapkohl reported that the Lake Benton Foundation is working on preliminary plans to construct walking/hiking trails. The preliminary plan includes a portion of the trail(s) being located on the east end of Hole-in-the-Mountain Park. Information only.

Chair Gillund requested that Schlapkohl update the Parks section of the County Website with map and rate information.

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

Amundson reported that bids for various projects on CSAH 12, 16, 24, and CR 102 were opened on May 3, 2010 at 10:30 p.m. in the Commissioners Room. The bids included furnishing of all work and materials for Storm Sewer and Water Utilities, Aggregate Base, Bituminous Surfacing, and Striping. The following bids were received:

McLaughlin & Schulz Inc	\$1,876,014.16
Central Specialties Inc	\$1,955,541.17
Duininck Bros Inc	\$1,999,964.58

Motion by Gillund, seconded by Jagt, to approve low bid from McLaughlin & Schulz Inc . of \$1,876,014.16 for Contract No. 041-612-0006 and Project No.(s) SAP 41-612-06, 41-616-08, 41-624--03 and CP 10210. All voted in favor.

At 10:15 bids were opened for bituminous material for 2010 County Road Maintenance Projects. A bid of \$173,618.79 was received from Flint Hills. Jebro Inc. sent a letter that stated that they were not bidding on the project. Motion by Blumeyer, seconded by Jagt, to approve bid of \$173,618.29 from Flint Hills for the furnishing of bituminous material for 2010 County Maintenance Projects. All voted in favor.

At 10:30 a.m. a public hearing was held to take testimony on proposed road designation changes. The public hearing ended at 10:55 a.m. Motion by Evers, seconded by Jagt, to approve Resolutions 12-2010 to 20-2010 (Road Designation Changes). All voted in favor.

LINCOLN COUNTY  
RESOLUTION 12-2010  
**REVOKING COUNTY ROADS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be revoked as a County Road under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

County Road No. 117; from TH 75 to County Road 118 (former 190th Avenue/110<sup>th</sup> Street intersection), 2.35 miles, more or less

be, and hereby is revoked as a County Road of said county.

ADOPTED this 4th day of May , 2010

ATTEST: (SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

LINCOLN COUNTY  
RESOLUTION 13-2010  
**ESTABLISHING COUNTY ROADS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be established as a County Road under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

County Road No. 118; from TH 75 to County Road 118 (former 190th Avenue/110<sup>th</sup> Street intersection), 2.35 miles, more or less

be, and hereby is established as a County Road of said county.

ADOPTED this 4th day of May, 2010

ATTEST: (SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

RESOLUTION 14-2010  
**REVOKING COUNTY ROADS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be revoked as a County Road under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

County Road 119; from the SW Corner of Section 10, T109N, R46W (140th Avenue/140th Street intersection) to CSAH 2; 1.0 mile, more or less

be, and hereby is revoked as a County Road of said county.

ADOPTED this 4th day of May, 2010

ATTEST: (SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

RESOLUTION 15-2010  
**REVOKING COUNTY STATE AID HIGHWAYS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be revoked as a County State Aid Highway under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

CSAH 2; from the CSAH 9/Center Street intersection in Verdi to 150<sup>th</sup> Avenue (SW corner Section 35, T109N, R46W); 1.4 miles, more or less

be, and hereby is revoked as a County State Aid Highway of said county.

ADOPTED this 4th day of May, 2010

ATTEST: (SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

**RESOLUTION 16-2010  
REVOKING COUNTY STATE AID HIGHWAYS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be revoked as a County State Aid Highway under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

CSAH 9; from a point 0.4 miles west of 160<sup>th</sup> Avenue (SE Corner Section 35, T109N, R46W) to SE Corner Section 36, T109N, R46W; 1.4 miles, more or less

be, and hereby is revoked as a County State Aid Highway of said county.

ADOPTED this 4th day of May, 2010

ATTEST: (SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

**RESOLUTION 17-2010  
REVOKING COUNTY STATE AID HIGHWAYS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be revoked as a County State Aid Highway under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

CSAH 9; from the SW Corner Section 31, T109N, R45W to TH 75; 0.8 miles, more or less

be, and hereby is revoked as a County State Aid Highway of said county.

ADOPTED this 4th day of May, 2010

ATTEST: (SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

**RESOLUTION 18-2010  
ESTABLISHING COUNTY ROADS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be designated as a County Road under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

County Road No. 129; from the CSAH 9/Center Street intersection in Verdi to 150<sup>th</sup> Avenue (SW Corner Section 35, T109N, R46W); 1.4 miles, more or less

be, and hereby is established, located, and designated a County Road of said county.

ADOPTED this 4th day of May, 2010

ATTEST: (SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

RESOLUTION 19-2010  
**ESTABLISHING COUNTY STATE AID HIGHWAYS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be designated as a County State Aid Highway under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

CSAH 2; from the SW Corner Section 35, T109N, R46W to NW Corner Section 35 T109N, R 46W (intersection of CSAH 9/CSAH 2); 1.0 mile, more or less

be, and hereby is established, located, and designated a County State Aid Highway of said county.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Lincoln to be numbered and known as County State Aid Highway 2.

ADOPTED this 4th day of May, 2010

ATTEST: (SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

RESOLUTION 20-2010  
**ESTABLISHING COUNTY STATE AID HIGHWAYS**

WHEREAS, It appears to the County Board of the County of Lincoln that the road hereinafter described should be designated as a County State Aid Highway under the provisions of Minnesota Law.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Lincoln that the road described as follows, to-wit:

CSAH 9; from the CSAH 9/Center Street intersection in Verdi to TH 75; 2.5 miles, more or less

be, and hereby is established, located, and designated a County State Aid Highway of said county.

BE IT FURTHER RESOLVED, that the County Auditor is hereby authorized and directed to forward two certified copies of this resolution to the Commissioner of Transportation for his

consideration, and that upon his approval of the designation of said road or portion thereof, that same be constructed, improved and maintained as a County State Aid Highway of the County of Lincoln to be numbered and known as County State Aid Highway 9.

ADOPTED this 4th day of May, 2010

ATTEST:

(SEAL)

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Adam Gillund, 2010 Board Chair

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Kathy Schreurs, County Auditor

Amundson reported that the Highway Roundtable Meeting has been rescheduled to May 18, 2010 at 1:30 p.m.

At 11:00 a.m., a Public Hearing was held to consider request for a Property Tax Abatement for Parcel #19-0480-000. The current owner, Richard Brownley, requested the abatement in order to help cover costs of improvements that he plans for the property. The Hearing was closed at 11:15 a.m. No action was taken this day.

Vince Robinson, Lincoln County Enterprise Development Corp. reported that the LCEDC will be holding it's annual meeting on May 19, 2010. Anyone interested was invited to attend.

Motion by Gillund, seconded by Blumeyer to approve Buseth South Shore Acres Subdivision final plat. All voted in favor.

Robert Olsen, Environmental Administrator, reported that JD 30 needs cleaning, as there is a large build up of silt and spoils. Olsen reported that JD 30 has enough money in it's repair fund to clean approximately 2,000 to 2,500 feet, which would leave approximately 3,000 feet left to clean. An assessment could be applied in 2011 to complete the cleaning. Motion by Jagt, seconded by Evers, to approve cleaning of 2,000 to 2,500 feet of JD 30. All voted in favor.

Olsen reported that an environmental inspection had been conducted in Verdi Township and that several parcel owners are in violation of County ordinance. Administrative Orders have been sent to four property owners. A report will be given at the July 6, 2010 Board meeting.

Olsen reported that landscaping is being completed on the Mark Buss property on Lake Shaokatan following the rerouting of tile.

Craig Larson, Maintenance Supervisor, reported that the outside fascia of the courthouse needs to be cleaned and sealed in order to control the deterioration. Larson reported that he is currently seeking estimates.

Larson reported that the front sidewalk of the courthouse needs replacing and that the City of Ivanhoe will contribute 50% of the cost. The estimated cost is \$10,000 to \$15,000. Larson also reported that rubber joints in the jail building will need to be repaired.

Larson reported that a separate air conditioning unit is needed for the main computer room. The estimated cost is \$2,500.00.

Cara Nielsen, Transit Supervisor, reported that two bids had been received for the sale of the 1999 Champion transit bus. Bids were opened. The two bids received were from:

Pat Sterzinger - \$1520.00

Dean Leibfried - \$501.99

Motion by Blumeyer, seconded by Jagt, to accept highest bid of \$1520.00 for the 1999 Champion transit bus. All voted in favor.

Nielsen reviewed a revised Transit Drug and Alcohol Policy that incorporates changes per the State of Minnesota. Motion by Jagt, seconded by Evers, to approve revised Transit Drug and Alcohol Policy. All voted in favor.

Committee Reports were given:

Hansen – Safety Training  
Blumeyer – Safety Training, Regional Radio Board, Public Health Joint Powers  
Gillund – Road and Bridge Labor Management, Western Mental Health, SW Emergency  
Management Services  
Jagt – Human Services, Human Services Joint Powers  
Evers – HRA, Plum Creek Library, Safety Training, Road and Bridge Labor Management,  
Human Services Joint Powers, Verdi Township Environmental Inspection

Auditor Warrants were presented.

Motion by Blumeyer, seconded by Jagt, to approve the following Commissioner Warrants #10529- 10572 for the following amounts: Revenue - \$21,508.42, Road & Bridge - \$1,942.31, Capital Improvements - \$375.50 and Ditch - \$125.00. All voted in favor.

Motion by Jagt, seconded by Hansen, to adjourn at 12:00 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