

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

November 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, Joan Jagt, Curt Blumeyer, and Don Evers. Commissioner Larry Hansen was absent. Also present were County Auditor, Kathy Schreurs, and County Attorney, Glen Petersen.

Motion by Evers, seconded by Jagt, to approve minutes from the November 2, 2010 Commissioner meeting. All (4) voted in favor.

Motion by Blumeyer, seconded by Jagt, to approve agenda items. All (4) voted in favor.

The Board reviewed the Emergency Management position and the requirements for emergency management services. Discussion only.

Craig Larson, Maintenance, reported that Swift Contractors has agreed on a settlement for the water damage done to the Courtroom. Motion by Blumeyer, seconded by Jagt, to authorize Chair Gillund and Auditor Schreurs to sign settlement agreement from Swift Contractors for \$5,400.00. All (4) voted in favor.

Larson reported that he has submitted a request to Ottertail Power Company for an energy rebate. Larson also reported that office relocates for Human Services and Extension are scheduled for January 5, 2011.

Motion by Evers, seconded by Jagt, to approve Plum Creek Library Agency Agreement for 2011 and to authorize Evers to sign said Agreement. All (4) voted in favor.

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

Amundson reported that he had attended a Disaster/FEMA meeting and a County Roadway Safety Plan meeting in Marshall.

Amundson reported:

- the Fall Road Tour was held on November 10, 2010
- he attended a FEMA meeting on November 15, 2010
- he will be attending a County Roadway Safety Plan meeting November 22, 2010 in Marshall, MN
- an ARMER Radio/Equipment demonstration conference will be held January 24-26, 2010 in St. Cloud, MN
- the signage at TH 271 for CSAH 1 is being evaluated

At 11:00 a.m. bids were opened for the lease of county owned hayland. Lease period is for three years, ending the last day of November 2013. The following bids were received:

Parcel A	Scott Hiniker	\$ 150.00
Parcel A	James Berkenpas	\$ 200.00
Parcel A	Randy Bushman	\$ 330.00
Parcel B	Barry Berkenpas	\$1,100.00
Parcel B	Scott Hiniker	\$ 850.00
Parcel B	Randy Bushman	\$1,280.00
Parcel C	Tom Barber	\$ 400.00

Motion by Blumeyer, seconded by Jagt, to accept bid of \$330.00 per year/3 years from Randy Bushman for Parcel A. All (4) voted in favor.

Motion by Jagt, seconded by Evers, to accept bid of \$1,280.00 per year/3years from Randy Bushman for Parcel B. All (4) voted in favor.

Motion by Gillund, seconded by Jagt, to accept bid of \$400.00 per year/3 years from Tom Barber for Parcel C. All (4) voted in favor.

Committee Reports were given:

Hansen – Absent

Blumeyer – Public Health, SWHHS Interim Board, County Road Tour, AREA II

Gillund – SW EMS, County Road Tour, Extension, Canvassing Board

Jagt – County Road Tour, Labor Management, SWHHS Interim Board, Canvassing

Board

Evers – RCRCA, LBLID, Tourism, Extension

Auditor Warrants were presented.

Motion by Evers, seconded by Gillund, to approve the following Commissioner Warrants #12129-12228 for the following amounts: Revenue - \$220,389.09, Road & Bridge - \$52,574.56, Ditch - \$1,937.50 and LBLID - \$747.72 All (4) voted in favor.

Motion by Blumeyer, seconded by Jagt, to accept MCIT dividend of \$79,689.00 from MCIT and to designate the funds to the Capital Improvements Account. All (4) voted in favor.

Motion by Evers, seconded by Blumeyer, to approve RCRCA Joint Powers Addendum 3 and to authorize Commissioner Evers to sign said Agreement on behalf of Lincoln County. All (4) voted in favor.

Reviewed the TWRx Prescription Drug proposal. Discussion only.

Glen Petersen, County Attorney, reported that the Courthouse Union has filed a grievance regarding the hiring procedure for the Deputy Treasurer.

Motion by Evers, seconded by Gillund, to adjourn at 12:05 p.m. All (4) voted in favor.

ATTEST:

(SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor