

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

November 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, Larry Hansen, Joan Jagt, Curt Blumeyer, and Don Evers. Also present were County Auditor, Kathy Schreurs, County Attorney, Glen Petersen and Financial Accountant, Chuck DeBates.

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

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

Randy Fordice, CapX2020, gave an update on the Brookings County-Hampton 345 kV Transmission Line Project. The project includes approximately 240 miles of transmission line and is expected to be completed by 2015. A portion of the transmission line will be installed in Hendricks, Royal and Limestone Townships in Lincoln County.

Norm VanOverbeke, Emergency Management, and Amy Card, Homeland Security Regional Program Coordinator, reviewed requirements for emergency management services, budgeting options and grant opportunities. VanOverbeke reported that he plans to retire in the next year or so, and the Board will need to consider hiring an Emergency Management Deputy Director in order to fulfill the training requirements for the position.

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

Motion by Blumeyer, seconded by Hansen, to approve Resolution No. 40-2010 (Five-year Bridge Plan). All voted in favor.

**LINCOLN COUNTY
RESOLUTION 40-2010**

Whereas: Lincoln County has determined that the following deficient bridges on the C.S.A.H., County Road, and Township systems are a high priority and require replacement or rehabilitation within the next five (5) years, and

Bridge Proposed Construction	Road	Estimated Project Cost	Local Funds	Bond Funds Needed	
97-L1975	CSAH 13	98,000	49,000	49,000	2011
99 2011	CSAH 13	98,400	49,200	49,200	
98	CSAH 13	64,400	32,200	32,200	2011
67-L1961	CSAH 7	112,000	56,000	56,000	2011
269-41501 2011	CSAH 7	262,000	131,000	131,000	
6-L2079	240 Ave Hope	124,000	12,400	111,600	2011
172 – L2101	300 St Hendricks	93,000	9,300	83,700	2011

5 - L2078 240 Ave Hope	107,000	10,700	96,300	2011
46 - L2058 110 th Ave Verdi	87,000	8,700	78,300	2012
71 - L2113 110 th Ave Verdi	450,000	45,000	405,000	2012
7 - L2080 240 Ave Hope	85,000	8,500	76,500	2012
216-L1967 CSAH 8	173,600	86,800	86,800	2013
142 - 2755 260 St Shaokatan	118,000	11,800	106,200	2013
208 - 3905 320 St Royal	109,000	10,900	98,100	2013
194 - L2049 160 Ave Hansonville	156,000	15,600	140,400	2014
193 - L2065 150 Ave Hansonville	172,000	17,200	154,800	2014
56 - L2026 110 Ave Verdi	185,000	18,500	166,500	2014
226 - L9194 260 Ave Alta Vista	126,000	12,600	113,400	2014
197 - L2063 260 St Royal	92,000	9,200	82,800	2015
152-L2054 130 th Ave Shaokatan	45,000	4,500	40,500	2015
196-L9244 330 th St Royal	70,000	7,000	63,000	2015
39-2990 230 th Ave Marshfield	104,000	10,400	93,600	2015
168-3208 130 Ave Hendricks	115,000	11,500	103,500	2015

Whereas, local roads play an essential role in the overall state transportation system network and local bridges are the critical component of the local road systems, and

Whereas, State support for the replacement or rehabilitation of local bridges continues to be crucial to maintaining the integrity of the local road system and is necessary for the County and the Townships to proceed with the replacement or rehabilitation of the high priority deficient bridges described above, and

Whereas, Lincoln County intends to proceed with replacement or rehabilitation of these bridges as soon as possible when State Transportation Bond funds are available,

Now Therefore, Be It Resolved, that Lincoln County commits that it will proceed with the design and contract documents for these bridges immediately after being notified that funds are available in order to permit construction to take place within one year of notification.

Adopted by Majority Vote on this 2nd day of November 2010.

ATTEST:

(SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor

Motion by Blumeyer, seconded by Evers, to approve Gravel Pit Agreement with Ronald Anderson (Manley Pit – NE of Arco) and authorize Chair Gillund to sign said agreement. All voted in favor.

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

Amundson reported that he would be attending a Trails Development meeting in Lake Benton this afternoon, November 2, 2010. An \$8,000 funding grant for engineering fees has been applied for.

Amundson reported that he is working with County Attorney, Glen Petersen on a Community Wind North Agreement regarding wind tower road right of ways. Motion by Hansen, seconded by Evers to approve windtower road right of way agreements and to authorize Chair Gillund to sign said agreements. All voted in favor.

Amundson reported that he had received correspondence from Senators Al Franken and Amy Klobuchar supporting road funds for public works from the Federal government (approximately \$50 million).

Robert Olsen, Environmental Officer reported:

- that excavating has been completed on repairs to JD 28 at a cost of approximately \$1,700.00
- Ron Ringquist has been hired to assist ditch viewers with the JD 28 viewers report
- JD 21 has erosion issues along DM&E rail road tracks

Olsen reported that cleanup of the Iler property in Verdi has not been accomplished by the November 1 deadline per court order. Olsen estimated the cost for the County to clean up the property at \$10,000 to \$20,000. Attorney Petersen will contact the Iler attorney regarding turning the property over to the County. Motion by Evers, seconded by Jagt to allow Olsen to spend up to \$20,000 to clean up the Iler property in Verdi. Commissioners Evers, Jagt and Hansen voted in favor. Commissioners Gillund and Blumeyer voted in opposition. Motion carried by majority vote.

Craig Larson, Maintenance, reported that the Courthouse dome contractor's insurance carrier has offered a settlement of \$4,699.44 for damages to Courtroom A. The repair costs are currently at \$6,700.00. Attorney Petersen will contact the contractor's insurance carrier and request paying more toward the damages.

Committee Reports were given:

- Hansen – SRDC, Personnel, RSVP Volunteer Recognition, AMC District VIII
- Blumeyer – SWCD, Regional Radio Board, AMC District VIII
- Gillund – Western Mental Health
- Jagt – Human Services, AMC District VIII
- Evers – Plum Creek, Human Services, AMC District VIII

Auditor Warrants were presented.

Motion by Jagt, seconded by Evers, to transfer \$3,850 from Norwegian Creek Improvement Fund to the Parks General Fund Account. All voted in favor.

Motion by Jagt, seconded by Evers, to approve the Interim Southwest Health and Human Services Agreement. All voted in favor.

Motion by Jagt, seconded by Evers, to approve the following Commissioner Warrants #12029-12076 for the following amounts: Revenue - \$15,226.17, Road & Bridge - \$43,963.51, and Ditch - \$6,990.75. All voted in favor.

Motion by Hansen, seconded by Gillund, to adjourn at 11:30 a.m. All voted in favor.

ATTEST:

(SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor