

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

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

Motion by Jagt, seconded by Blumeyer, to approve minutes from the October 5, 2010 Commissioner meeting. All voted in favor.

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

Jack Vizecky, Sheriff, reported that a replacement vehicle is needed in the Sheriff's Department. Vizecky stated that he is able to purchase a 2011 Chevrolet Tahoe 4 X 4 for \$29,560.30 through the state cooperative purchasing. Motion by Blumeyer, seconded by Hansen, to approve purchase of 2011 Chevrolet Tahoe for \$29,560.30 per state contract. All voted in favor.

Mark Leibfried, Treasurer, introduced Jodi Otto who has been hired as Deputy Treasurer.

Garie Serie, Veteran Service Officer, reported that Lincoln County is eligible for an Operational Improvement Grant of \$1,400.00. Motion by Hansen, seconded by Jagt, to approve County Veterans Service Office Operational Improvement Grant Program Grant Contract and Resolution No. 39-2010 (Operational Improvement Grant). All voted in favor.

**Resolution No. 39-2010
County Veterans Service Office Operational Improvement Grant**

BE IT RESOLVED by Lincoln County that the County enter into the attached Grant Contract with the Minnesota Department of Veterans Service Affairs (MDVA) to conduct the following Program: County Veterans Service Office Operational Improvement Grant Program. The grant must be used to enhance the operations of the County Veterans Service Office under Minn. Stat. 197.508 Subd. 4 (a), and should not be used to supplement or replace other funding.

BE IT FURTHER RESOLVED by the County of Lincoln that Gary Serie, the County Veterans Service Officer be authorized to execute the attached Grant Contract for the above mentioned Program on behalf of the County.

WHEREUPON the above resolution was adopted at a regular meeting of the County Board this 19th day of October, 2010.

ATTEST: (SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor

Motion by Evers, seconded by Jagt, to approve grant agreement with Board of Water and Soil Resources Fiscal Year 2011 SSTS Imminent Health Threat Abatement in the amount of \$21,052 and Resolution No. 38-2010 (SSTS Grant). All voted in favor.

**Resolution No. 38-2010
Resolution of the Lincoln County Board of Commissioners
And Board of Water and Soil Resources Grant Agreement Fiscal Year 2011
SSTS Imminent Health Threat Abatement.**

BE IT RESOLVED by the Lincoln County Board of Commissioners that, the Board enter into the attached Grant Agreement with the State of Minnesota Board of Water and Soil Resources to

conduct the following project: Fiscal Year 2011: SSTS Imminent Health Threat Abatement Grant Agreement.

BE IT FURTHER RESOLVED by the Lincoln County Board of Commissioners that the Administrator of the Environmental Office, Robert E. Olsen be authorized to execute the attached Grant Agreement for the above-mentioned Project on behalf of the Board.

WHEREUPON the above resolution was adopted at a regular meeting at 9:30 a.m. this 19th day of October, 2010.

ATTEST:

(SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor

Olsen reported:

- that excavating has started on repairs to JD 28
- repairs have started on JD 31 caused by flooding
- Met with FEMA regarding flood damages
- A public hearing is scheduled for October 19 in Lyon County regarding demolition disposal fees
- The office is preparing a recycling information booklet

Lee Amundson, County Engineer:

- Gave a construction/maintenance update to the Board
- Reported that the County will do a hydraulic study west of Hendricks as a follow up to a study done approximately 10 years ago
- Continues to work with FEMA to identify road damages due to flooding
- Reported that he will be working with four neighboring counties on roadway safety plans
- Reported that Lake Benton may be eligible for a SHIP grant to offset engineering fees for a trail system
- Reviewed a rail safety plan that will provide safety arms in Lake Benton and Tyler
- Reported that flood waters are still a problem on Highway 14 west of Tyler, but is slowly going down. Mn/DOT and DNR are working on a solution

Craig Larson, Maintenance, reviewed security options for the computer server room. Motion by Blummeyer, seconded by Jagt, to approve purchase of a security enclosure for the computer server room. All voted in favor.

Larson reported that the server room does not cool efficiently and needs a separate cooling system. Motion by Evers, seconded by Jagt to approve purchase of an air conditioning unit at an approximate cost of \$8,415.00. All voted in favor.

Vince Robinson, LCEDC, gave an update on current economic development projects in Lincoln County.

Committee Reports were given:

Hansen – SRDC, Personnel, RSVP Volunteer Recognition
Blumeyer – Building Committee, Public Health
Gillund – Emergency Management
Jagt – Personnel
Evers – RCRCA

Auditor Warrants were presented.

Motion by Evers, seconded by Blumeyer, to approve the following Commissioner Warrants #11885- 11985 for the following amounts: Revenue - \$96,405.72, Road & Bridge - \$52,737.81, and Ditch - \$9,923.200. All voted in favor.

Motion by Jagt, seconded by Hansen, to approve Joint Powers Agreement, which will refund the 8.5 million dollar temporary G.O. Bond into an 8.5 million dollar permanent G.O. BAB Bond for a savings of \$2,734,428.00. All voted in favor.

Motion by Blumeyer, seconded by Jagt, to set Truth in Taxation meeting for December 2, 2010 at 6:00 p.m. All voted in favor.

Auditor Schreurs reported that an ITV has been installed in the Assembly Room.

Motion by Jagt, seconded by Hansen, to adjourn at 12:15 p.m. All voted in favor.

ATTEST:

(SEAL)

Adam Gillund, 2010 Board Chair

Kathy Schreurs, County Auditor