

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

April 19, 2011
Courthouse Commissioner Room
Ivanhoe, MN 56142

The meeting was called to order at 9:00 a.m. by Board Chair, Don Evers, followed by the Pledge of Allegiance. Commissioners present were Don Evers, Curt Blumeyer, Adam Gillund, Joan Jagt, and Larry Hansen. Also present were Kathy Schreurs, Auditor and Glen Petersen, County Attorney.

Motion by Gillund, seconded by Jagt, to approve minutes from the April 5, 2011 Commissioner meeting. All voted in favor.

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

Kriston Koepp and Kathy Gums from the National Children's Study, South Dakota State University Study Center, reviewed the initial phases of the study which follows participants from before conception until age 21 years. The National Children's Study is a long-term study of children's health. The goal is to increase the health and well-being of children and to develop preventive strategies that will hopefully lower lifetime costs of health care. Local counties in the study include Lincoln, Pipestone, and Yellow Medicine in Minnesota and Brookings County in South Dakota.

Robert Olsen, Environmental, presented a "Petition for an Outlet" from Thomas Seitz. Seitz is requesting an outlet to County Ditch #35 for his property described as: "All that part of the SE ¼ as described in Doc. No. 2011-000206 all in Section Thirty-four, Township One Hundred Eleven (111), Range Forty-five (45) West of the 5th PM. Motion by Jagt, seconded by Gillund to accept Petition for an Outlet from Thomas Seitz and to permit Olsen to hire viewers and evaluate the feasibility of said petition. All voted in favor.

Commissioner Gillund inquired about the status of proposed repairs to JD 28. Olsen reported that he has contacted the Lac Qui Parle-Yellow Bank Watershed but has not received a status report. Commissioner Gillund will contact Dan Christianson regarding JD 28. Christianson is a Supervisor on the Lac Qui Parle – Yellow Bank Watershed Board.

Olsen reported that there was a fire in the recycling shed in Hendricks on April 14, 2011. The estimated damages are \$1,800.00. A report has been reported to the Minnesota Counties Intergovernmental Trust.

Olsen reported that he has applied for an RC&D grant for \$750.00 in order to sponsor the Prairie Ecology Bus for area schools.

Craig Larson, Maintenance, reviewed estimates from Matt Pederson, Construction for replacing the cement for sidewalks, steps and the back door entrance of the Courthouse. The estimated cost is \$29,000.00. Motion by Gillund, seconded by Hansen, to approve quotes from Matt Pederson to replace courthouse cement. All voted in favor.

Dustin Hauschild, Engineer's Assistant, gave the construction/maintenance update.

Motion by Jagt, seconded by Hansen, to approve Resolution No. 19-2011 (CSAH Final Payment). All voted in favor.

**Resolution No. 19 – 2011
CSAH 7 Final Payment**

WHEREAS, the construction of the following grading, culverts, aggregate base & bituminous surface project; SAP 041-607-041, has in all things been completed by R&G Construction, the final contract costs being \$544,880.62, and the County Board being fully advised in the premises.

NOW THEN, BE IT RESOLVED that we do hereby accept said completed project for and in behalf of the County of Lincoln and authorize final payment as specified in said final estimate.

ADOPTED by unanimous vote this 19th day of April 2011.

Don Evers, 2011 Board Chair

Kathy Schreurs, County Auditor

Hauschild reported that the Tyler Motor Grader required major repairs and reviewed the following meeting dates: April 26, 2011 – 8:30 a.m. – Labor Management Meeting (Blumeyer/Gillund)
April 28, 2011 – 8:00 a.m. – Annual R & B Safety Training
May 3, 2011 – 1:00 p.m. – Annual R & B Roundtable
May 7, 2011 – 10:30 a.m. – Seal Coat Oil Bid Opening

Norm VanOverbeke, Emergency Management, reviewed the safety issues at the County Parks. The Board recommended that a follow-up report be given by the Parks Manager.

VanOverbeke reported that Safety Trainings for County Employees will be held April 26, 27, and 28, 2011

VanOverbeke reported that there may be grant dollars available to replace civil defense sirens in the cities and other areas in the county. Motion by Blumeyer, seconded by Gillund, to authorize VanOverbeke to proceed with a grant application, in conjunction with the cities, to replace civil defense sirens. All voted in favor.

Correspondence was reviewed and the following Committee Reports were given:

Evers – Extension, Region VIII Environmental, LBLID
Gillund – Personnel Committee Meetings
Jagt – Personnel Committee Meetings
Blumeyer – RC&D, SW Health & Human Services, Radio Board
Hansen – SRDC Budget & Personnel Meetings

Auditor Warrants were presented.

Motion by Gillund, seconded by Jagt, to approve the following Commissioner Warrants #13443 - 13532 for the following amounts: Revenue – \$58,661.37 and Road & Bridge - \$85,654.01. All voted in favor.

Paul and Craig Hoefs, Alpha Wireless; Jack Vizecky, Sheriff; Norm VanOverbeke, Emergency Management; Dustin Hauschild, Road & Bridge; and Robert Olsen, Environmental discussed the equipment purchases, installation timelines, and trainings for the implementation of the ARMER Radio System. Information only.

Glen Petersen, County Attorney, reviewed a draft personnel policy modification that would allow the hire of a seasonal worker in the Parks department as the Department Head would have direct supervision over a family member. No action at this time.

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

ATTEST:

(SEAL)

Don Evers, 2011 Board Chair

Kathy Schreurs, County Auditor