

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

August 2, 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, Adam Gillund, Curtis Blumeyer, Larry Hansen and Joan Jagt. Also present were Auditor, Kathy Schreurs and Glen Petersen, County Attorney.

Motion by Blumeyer, seconded by Jagt, to approve minutes from the July 19, 2011 Commissioner meeting. Commissioners Blumeyer, Jagt, Hansen and Evers voted in favor. Commissioner Gillund voted in opposition. Motion carried by majority vote.

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

Chris Gilb, SWHHS (Southwest Health and Human Services) reported on the "Supporting Hands Nurse Family Program" that is currently supported in 15 area counties. Gilb explained the benefits of SW HHS joining the program. The Board will review the materials associated with the program in order to discuss further at the next meeting.

Robert Olsen, Environmental Office, reported:

- Clifford Wagner property in Verdi has been cleaned up but the well still needs to be sealed
- Jagt and Blumeyer to meet with Judicial Ditch 31 Board regarding petition
- Murray County may change to a single sort recycling plant

Motion by Gillund, seconded by Hansen, to authorize Robert Olsen to approve 72" culvert for private crossing along Judicial Ditch 19. All voted in favor.

Don Kleven, U.S. Fish and Wildlife, recently secured an option to purchase 160 acres from Lawrence D. Kontz, Trustee for the Revocable Trust Agreement of Kontz Family Trust. This land is located in Section 6 of Marble Township. Motion by Evers, seconded by Hansen, to approve certification of the acquisition of 160 acres in Section 6 of Marble Township by U.S. Fish and Wildlife. All Commissioners voted in opposition. Motion failed.

Lee Amundson, Engineer, gave the construction/maintenance update.

Amundson reviewed the proposed 2012 Road and Bridge budget request.

Bids were opened at 10:30 a.m. for signing and pavement markings safety project for ten counties including: Chippewa, Kandiyohi, Lac qui Parle, Lincoln, Lyon, McLeod, Meeke, Murray, Pipestone, and Renville. The following bids were received:

A&H Contracting LLC	\$507,970.00
AAA Striping Service Co	\$505,652.25
H&R Construction	\$514,930.95
Highway Technologies	\$533,556.00
Safety Signs	\$597,345.00

Amundson will consult with the nine other counties and will bring the consensus back to the next meeting

Jack Vizecky, Sheriff, requested that the Board consider the hire of another full time deputy in the Sheriff's office. No action at this time.

Motion Gillund, seconded by Jagt, to approve Resolution No. 30-2011 (Bank Depositories Amended). All voted in favor.

**Resolution No. 30-2011 (Amended)**  
**Bank Depositories**

The following banks and financial institutions, having submitted to the Board of Commissioners of Lincoln County, proposals to be designated public depositories together with assignments of the securities described in all of the said proposals and assignments:

Wells Fargo  
MBS (Multi Bank Securities)  
FNC (Financial Northeastern Companies)  
Bank of the West  
Canby Co-op Credit Union  
State Bank of Taunton  
1<sup>st</sup> Security Bank, Hendricks  
1<sup>st</sup> Security Bank, Lake Benton  
1<sup>st</sup> Security Bank, Canby  
Citizens State Bank, Tyler

All banks and financial institutions that our brokerage firms deposit in and the said Board of Commissioners of said County having designated said banks and brokerage firms to act as depositories of the public funds of said County.

BE IT RESOLVED, by the Board of Commissioners of Lincoln County, that the proposals, the securities therein specified and the assignments thereof of each of said institutions be and the same are hereby approved this 2<sup>nd</sup> day of August, 2011.

ATTEST: (SEAL)

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Don Evers, 2011 Board Chair

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Susan M. Paluch, County Treasurer

Motion by Blumeyer, seconded by Hansen, to approve Corporate Authorization Resolution for the State Bank of Taunton. All voted in favor.

Correspondence was reviewed and the following Committee Reports were given:  
Evers – HRA, SWHHS, Law Library, R& B Labor Management, Community Wind North  
Gillund – Western Mental Health, Personnel Committee  
Jagt – SWHHS, Personnel Committee, RSVP, Safety, Community Wind North  
Blumeyer – SWHHS, SWCD, Community Wind North  
Hansen – LCEDC, Rural MN Energy Board

Auditor Warrants were presented.

Motion by Gillund, seconded by Jagt, to approve the following Commissioner Warrants #14301 - 14364 for the following amounts: Revenue – \$25,921.19, Road & Bridge - \$108,703.37, Ditch - \$4,363.00 and Solid Waste - \$508.00. All voted in favor.

The following bills were over \$2,000.00 per M.S. 375.12:  
Flint Hills Resources - \$69,820.73, JH Larson Co - \$7,950.97, McLaughlin & Schulz - \$3,385.93, MKT Equipment - \$23,000.00, SWHHS - \$9,207.75, Waste Management - \$5,570.49.

Motion by Gillund, seconded by Jagt, to cancel warrant #14272 to Northland Securities for \$25,046.25. All voted in favor.

Motion by Gillund, seconded by Blumeyer, to close the meeting to discuss union contract negotiations at 11:40 p.m. All voted in favor.

Motion by Gillund, seconded by Jagt, to open the meeting at 12:40 p.m. All voted in favor.

Motion by Gillund, seconded by Blumeyer, to adjourn at 12:40 p.m. All voted in favor.

ATTEST: (SEAL)

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Don Evers, 2011 Board Chair

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Kathy Schreurs, County Auditor