

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

July 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, Adam Gillund, Curtis Blumeyer and Joan Jagt. Commissioner Larry Hansen was absent. Also present were Deputy Auditor, Chuck DeBates and Glen Petersen, County Attorney.

Motion by Gillund, seconded by Jagt, to approve minutes from the July 5, 2011 Commissioner meeting. All (4) voted in favor.

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

Jeanna Sommers and Norm VanOverbeke, Emergency Management, Sheriff Jack Vizecky and two sales associates from Alpha Wireless discussed with the Board whether to upgrade the Gold Elite Communications System versus changing to the MCC7500 Communications System. The cost to upgrade the Gold Elite is \$49,474.00 for parts plus \$25,000.00 for additional services from Alpha Wireless. The cost for a new MCC7500 would be approximately \$252,959.00. Motion by Gillund, seconded by Jagt, to upgrade the Gold Elite System with the understanding that the parts must be ordered and paperwork completed by September 30, 2011. All (4) voted in favor.

Motion by Blumeyer, seconded by Gillund, to apply for connectivity to the ARMER tower. All (4) voted in favor.

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

Motion by Jagt, seconded by Blumeyer, to approve purchase of used 2007 Ford service truck for \$23,000.00 plus sales tax and license from MKT Equipment, Sioux Falls, SD, for the Highway Department. All (4) voted in favor.

Motion by Gillund, seconded by Jagt, to approve Signing/striping Policy as presented. All (4) voted in favor.

Amundson reported that he has been researching the costs to install fiber optic cable from the Courthouse to the Highway Department building. The estimated cost is \$20,000.00. No action at this time.

Bids were opened at 10:30 a.m. for box culvert replacements. The following bids were received:

Central Specialties	\$622,690.28
Midwest Contracting LLC	\$485,910.00
R & G Construction	\$496,214.60

Motion by Jagt, seconded by Blumeyer, to approve low bid of \$485,910.00 from Midwest Contracting LLC for Projects SAP 041-613-023, SAP 041-599-033, SAP 041-599-031, and SAP 041-599-038. Commissioners Blumeyer, Jagt, and Evers voted in favor. Commissioners Hansen and Gillund were absent. Motion carried.

Matt Miller, AFSCME Staff Representative, reported that the Union will receive a proposal from SWHHS (Southwest Health & Human Services) in the next few days. Lengthy discussion was held on proposals and counter proposals to the Union contract. Miller explained the Union's position.

Chris Sorensen, SWHHS Director, was present at the meeting and asked to address the Board. Sorensen commented on an advertisement that AFSCME had placed in the Marshall Independent. Sorensen also explained SWHHS's position on the proposed Union contract.

Commissioner Gillund left the meeting at 11:00 a.m.

Robert Olsen, Environmental Office, reported that the contract with Waste Management expires on December 31, 2011. Olsen presented a proposed addendum to the Recycling Contract. No action at this time.

Olsen also reported:

- A petition is expected to be submitted for an outlet to JD 13
- The Lac qui Parle-Yellow Bank Watershed District has ordered an improvement to JD 28
- The DNR (Department of Natural Resources) will be petitioning for an improvement to Danebod Lake
- Plans have been drawn and the costs are known for the improvements to JD 31 South Branch
- Olsen will meet with the Personnel Committee on July 26, 2011
- 380 acres on the west end of Lake Benton lake have been treated for Curlyleaf Pondweed

Motion by Blumeyer, seconded by Jagt, to approve Assessing Agreement with Marshfield Township. All (3) voted in favor.

Bruce Nielsen, County Assessor, reported that he, Dan Panka, and Barb Dybdahl will begin reassessing Verdi, Lake Benton and Hope townships after the July 1 storms as there has been significant damage in those townships.

Deputy Auditor, Chuck DeBates, asked if the Board would like to have the State Auditor's Office come for an Audit Exit. The Board stated that they were satisfied with financial report as received.

Jodi Otto, Deputy Treasurer, presented the Board with an updated list of bank depositories. Motion Gillund, seconded by Jagt, to approve Resolution No. 30-2011 (Bank Depositories). All (3) voted in favor.

**Resolution No. 30-2011
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:

Bank of the West
Canby Co-op Credit Union
State Bank of Taunton
1st Security Bank, Hendricks
1st Security Bank, Lake Benton
1st 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 19th day of July, 2011.

ATTEST: (SEAL)

Don Evers, 2011 Board Chair

Susan M. Paluch, County Treasurer

Correspondence was reviewed and the following Committee Reports were given:

Evers – none

Gillund – JD 28 Ditch Meeting, Park Board

Jagt – SWHHS, FEMA meeting in Tyler, SCEDC, SWCD Ladies Day, U of M alumni
Leadership meeting

Blumeyer – SWHHS, JD 28 Ditch meeting, Extension, Area II/RCRCA

Hansen – absent

Auditor Warrants were presented.

Motion by Jagt, seconded by Blumeyer, to approve the following Commissioner Warrants #14164 - 14274 for the following amounts: Revenue – \$61,115.93, Road & Bridge - \$280,951.99, Ditch - \$2,415.83 and Debt Service - \$37,994.25. All (3) voted in favor.

Motion by Jagt, seconded by Blumeyer, to adjourn at 12:16 p.m. All (3) voted in favor.

ATTEST:

(SEAL)

Don Evers, 2011 Board Chair

Kathy Schreurs, County Auditor