

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

January 18, 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 Adam Gillund, Joan Jagt, Curtis Blumeyer, Larry Hansen, and Don Evers. Also present were County Auditor, Kathy Schreurs and County Attorney, Glen Petersen.

Motion by Jagt, seconded by Hansen, to approve minutes from the January 4, 2011 Commissioner meeting. All voted in favor.

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

Lee Amundson, County Engineer gave the construction/maintenance update and reminded the Board of the hearing date of February 15, 2011 during the Commissioner meeting, to review the "Multi-Year Plan."

Motion by Hansen seconded by Jagt to approve Resolution No. 09-2011 (Bridge Replacements). All voted in favor.

RESOLUTION 09-2011

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	
67-L1961	CSAH 7	112,000	56,000	56,000	2012
269-41501	CSAH 7	262,000	131,000	131,000	2012

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 18th day of January 2011.

ATTEST:

(SEAL)

Don Evers, 2011 Board Chair

Kathy Schreurs, County Auditor

Amundson reported that the Personnel Committee had interviewed a candidate for the Maintenance Supervisor position. Motion by Jagt, seconded by Gillund, to appoint Don Scholten as the Maintenance Supervisor at \$25.00 per hour and \$.75 per hour increases each year thereafter effective January 18, 2011. All voted in favor.

salary
Amundson reported that the Personnel Committee recommended that the Board review the decision for the Engineer's Assistant that was approved at the December 21, 2010 meeting. Motion by Gillund, seconded by Jagt, to approve additional \$.30 per hour salary increase retro to January 1, 2011. Commissioners Gillund, Jagt, and Evers voted in favor. Commissioners Blumeyer and Hansen voted in opposition. Motion carried by majority vote.

Contract
Cara Nielsen, Transit Director, requested approval for the 2011 annual contract with the State of Minnesota for financial assistance. Motion by Gillund, seconded by Blumeyer, to approve 97653 with the Minnesota Department of Transportation on behalf of the State of Minnesota for financial assistance.

Motion by Evers, seconded by Gillund, to approve 2011 Purchase of Service Agreement #618 with SW Health and Human Services. All voted in favor.

Correspondence was reviewed and the following Committee Reports were given:

Evers – RCRCA, District Environmental Meeting, Lake Benton Lake Improvement Subcommittee

Gillund – Personnel

Jagt – Personnel

Blumeyer – SW Private Industry Council, AREA II, ARMER

Hansen – SRDC, LCEDC

Glen Peterseen, County Attorney, reported that he has contacted Ann Goering to work with Lincoln County regarding the Courthouse Union arbitration.

Motion by Jagt, seconded by Blumeyer, to approve 2011 Data Processing Contract with SW Health and Human Services. All voted in favor.

Auditor Warrants were presented.

Motion by Gillund, seconded by Evers, to approve the following Commissioner Warrants #12704 - 12793 for the following amounts: Revenue - \$47,844.93, Road & Bridge - \$56,344.22, Ditch - \$1,560.00, Debt Service - \$78,276.00 and LBLID - \$2,058.05. All voted in favor.

Motion by Gillund, seconded by Blumeyer, to adjourn at 11:08 a.m. All voted in favor.

ATTEST:

(SEAL)

Don Evers, 2011 Board Chair

Kathy Schreurs, County Auditor