

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

March 1, 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, and Don Evers. Commissioner Larry Hansen was absent. Also present were Kathy Schreurs, County Auditor and Glen Petersen, County Attorney.

Motion by Blumeyer, seconded by Jagt, to approve minutes from the February 15, 2011 Commissioner meeting. All (4) voted in favor.

Motion by Gillund, seconded by Blumeyer, to amend the January 4, 2011 Commissioner meeting minutes to include the following: Motion by Gillund, seconded by Blumeyer, to approve increase of \$4,000.00 to the 2011 Emergency Management budget. All (4) voted in favor.

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

Robert Olsen, Environmental Administrator, reviewed a listing of designated noxious weeds as authorized by the Minnesota Department of Agriculture. Olsen reviewed the 2010 Score Survey. Olsen reported that the County currently only has one ditch viewer and asked the Board to help solicit individuals that might be interested in becoming a ditch viewer.

A general position description for an Emergency Management/Safety Director and possible ARMER Coordinator was reviewed by the Board. The Board also reviewed the position description with Norm VanOverbeke and Jack Vizecky. Motion by Gillund, seconded by Jagt, to approve Emergency Management Director position description. All (4) voted in favor.

Motion by Jagt, seconded by Blumeyer to post, and advertise for an Emergency Management Director. All (4) voted in favor.

Amy Roggenbuck, MN Department of Public Safety, presented a power point presentation which showed various statistic on vehicle crashes in Minnesota. A workshop is scheduled in Redwood Falls beginning at 8:30 a.m. on April 29, 201. The title of the workshop is "Southwest Minnesota Toward Zero Deaths". All were invited to attend.

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

Motion by Gillund, seconded by Jagt, to approve position description language changes for the Motor Grader Operator. All (4) voted in favor.

The Board reviewed a list of proposed county roads to be built/rebuilt by the County Highway Department.

Steve Durkee, U.S. Fish and Wildlife and Janet Jerzak, land owner, requested approval of an easement area of approximately 118 acres in Section 18 of Marble Township on the Janet Jerzak property. The Jerzak's will remain responsible for both paying taxes and primary control of weeds. Motion by Blumeyer, seconded by Jagt, to approve the Janet Jerzak Habitat Easement by U.S. Fish and Wildlife Service. Commissioners Blumeyer, Jagt, and Evers voted in favor. Commissioner Gillund voted in opposition. Motion carried by majority vote.

Correspondence was reviewed and the following Committee Reports were given:

Evers – Human Services, RCRCA Executive Board, Extension

Gillund – Personnel Committee, Western Mental Health

Jagt – Personnel Committee, Human Services, SW Health & Human Services

Blumeyer – Public Health, SW Health & Human Services, Local ARMER, SW Regional Radio Board

Hansen – absent

Auditor Warrants were presented.

Motion by Gillund, seconded by Jagt, to approve the following Commissioner Warrants #12990 - 13047 for the following amounts: Revenue – \$58,012.42 and Road & Bridge - \$23,333.27. All voted in favor.

Auditor Schreurs reported that the Auditor's Office is in the process of training to become passport agents.

The Board reviewed a letter that they will send to the Office of the State Auditor asking to be released from their office in order to pursue an independent auditor.

Motion by Jagt, seconded by Gillund, to adjourn at 11:45 a.m. All voted in favor.

ATTEST: (SEAL)

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Don Evers, 2011 Board Chair

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Kathy Schreurs, County Auditor