

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

October 4, 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 Gillund, to approve minutes from the September 20, 2011 Commissioner meeting. All voted in favor

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

Kate Johnson, 4-H members and adult leaders reported that October 2-8 is National 4-H week. Many of the 4-H members reported on their various activities during this past year.

Robert Olsen, Environmental Office, requested authorization to hire an Administrative Assistant due to a retirement in the office. Motion by Gillund, seconded by Jagt, to eliminate the GIS position by January 1, 2012 and approve the posting and hiring of an administrative assistant, thus reducing the full time positions in the Environmental Office to three. Commissioner Gillund, Jagt, Evers, and Blumeyer voted in favor. Commissioner Hansen voted against. Motion carried by majority vote.

Olsen reported that the DNR has discontinued pumping water from the DNR Wetland Management Area into Swan Lake. Olsen stated that he will be meeting with DNR, Engineer Lee Amundson and the contractor on the afternoon of this day.

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

Amundson reported:

- that he will meet with the Safe Community Program representatives
- that \$1,900 was received as a rebate for improvements to the shop lighting
- the Department is researching the replacement of the Bush Hog mower and the disc mower
- Labor/Management meeting is scheduled for October 25
- Presented bonding information from Ehlers for road improvements

Motion by Jagt, seconded by Blumeyer, to approve Sub Grant Agreement for the Public Assistance Program HSEM Grant No. 2000-16066 in response to the disaster designation from the July 1, 2011 tornado/storm damage. The amount of the grant is \$50,512.19. All voted in favor.

Chris Sorensen, SWHHS Director, reported that Rock County was originally scheduled to join with Southwest Health and Human Services on July 1, 2011 but the date has been changed to January 1, 2012. Due to the change in date several documents will need Board approval. Motion by Gillund, seconded by Jagt to approving Resolution No. 36-2011 (Waiving the deadline for Rock County), Resolution No. 37-2011 (Approving Funding Formula Amendment) and an Addendum to the Joint Powers Agreement regarding Funding Formula). All voted in favor.

RESOLUTION NO. 36-2011 WAIVING DEADLINE TO JOIN SWHHS

WHEREAS, Rock County has notified SWHHS that it wants to become a member of SWHHS and participate for both Community Health and Human Services, commencing January 1, 2012, upon approval of the SWHHS Governing Board; and

WHEREAS, due to various circumstances, Rock County was unable to meet the July 1, 2011 deadline set in the Joint Powers Agreement; and

WHEREAS, in order to vary from the terms of the Joint Powers Agreement, all parties to the Agreement must consent;

NOW THEREFORE, BE IT RESOLVED BY Lincoln County Board of Commissioners as follows:

1. The Board hereby agrees to waive the July 1 deadline for joining SWHHS and agrees that Rock County may become a member of SWHHS effective January 1, 2012.
2. The Board Clerk is hereby authorized to notify SWHHS of this action and provide a copy of this Resolution.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Joan Jagt and upon a vote being taken thereon, the following voted in favor of the motion:

Commissioners Jagt, Gillund, Evers, Hansen and Blumeyer

and the following voted against the motion: None

Whereupon said Resolution was declared duly passed and adopted this 4th Day of October, 2011.

ATTEST:

Kathy Schreurs, County Auditor

RESOLUTION NO. 37-2011 AMENDING JOINT POWERS AGREEMENT

WHEREAS, the members of SWHHS are interested in amending the Joint Powers Agreement to specify the factors to be included in the funding formula for Human Services; and

WHEREAS, the Joint Powers Agreement allows for amendments to the Agreement by 2/3 vote of the Member Counties in even numbered years, by notice given in February and action taken in June, effective in January of the even numbered years; and

WHEREAS, in order to vary from the terms of the Joint Powers Agreement, all Members must consent;

NOW THEREFORE, BE IT RESOLVED BY Lincoln County Board of Commissioners as follows:

1. The Board hereby waives the deadlines set forth in the Joint Powers Agreements regarding amendments.
2. The Board has reviewed and hereby approves the amendment to the Joint Powers Agreement authorizing a change to the factors to be considered in the funding formula for Human Services, effective January 1, 2012.
2. The Board Clerk is hereby authorized to notify SWHHS of this action and provide a copy of this Resolution.

The motion for the adoption of the foregoing Resolution was duly seconded by Commissioner Joan Jagt and upon a vote being taken thereon, the following voted in favor of the motion: Joan Jagt, Adam Gillund, Larry Hansen, Don Evers, Curt Blumeyer

and the following voted against the motion: Commissioners : NONE

Whereupon said Resolution was declared duly passed and adopted this 4th Day of October, 2011.

ATTEST:

Kathy Schreurs, County Auditor

Jeanna Sommers, Emergency Management, reported:

- Bruce Casey, MCIT, recommend that the County consider a free OSHA consultation
- She is waiting for the paperwork from Rural Development to being applications.
Application may be grants or loans depending on the city's status
- Lincoln County \$83,448.00 ARMER infrastructure grant
- She received excellent training at the AMEM Conference

Tim Hanratty and Cassie Nordquist, Hanratty & Associates, reviewed the current Select 105 plan, BC/BS coverage, and the possibility of adding a Health Care Savings Plan. Information only.

Sue Paluch, Treasurer, reviewed the Treasurer's Trial Balance and Investments. Information only.

Glen Petersen, Attorney, reviewed a draft agreement between Lincoln County and the City of Hendricks for the County to provide police services. Motion by Gillund, seconded by Blumeyer, to instruct the County Attorney to take the revised document with the exception of the payment schedule back to the City of Hendricks. All voted in favor.

Motion by Blumeyer, seconded by Jagt, to authorize the Sheriff to initiate a burn ban and to remove the burn ban when conditions warrant. Commissioners Blumeyer, Jagt, Evers and Hansen voted in favor. Commissioner Gillund voted in opposition. Motion carried by majority vote.

Correspondence was reviewed and the following Committee Reports were given:

- Evers – SWHHS, HRA, Plum Creek Library
- Gillund – Labor Negotiations
- Jagt – Labor Negotiations, SWHHS
- Blumeyer – SWHHS, CR #7 Construction, Ditch #31, RC&D
- Hansen – Regional Energy Board, Health & Safety, MNRAA

Auditor Warrants were presented.

Motion by Gillund, seconded by Jagt, to approve the following Commissioner Warrants #14805 – 14843 for the following amounts: Revenue – \$27,060.97, Road & Bridge - \$31,792.50, Ditch - \$54.92. All voted in favor.

The following bills were over \$2,000.00 per M.S. 375.12:

M-R Sign Co - \$9,560.15, Prairie Pride - \$18,605.54, Regents of the U of M - \$12,980.01, Sterzinger Construction - \$2,038.50, Waste Management - \$5,319.22.

Commissioner Gillund reported that the County has a vacancy on the Selective Service Board and that the County must nominate a board member to the Selective Service Board. Motion by Gillund, seconded by Blumeyer to nominate Don Evers to serve on the Selective Service Board. All voted in favor.

Auditor Schreurs reported that she would like to proceed with the sale of forfeited property. Motion by Gillund, seconded by Jagt to move forward with the sale of forfeited property excluding parcel number 15-0027-000. All voted in favor.

Commissioners Jagt and Gillund gave an update on union negotiations.

Motion by Gillund, seconded by Blumeyer, to adjourn at 1:53 p.m. All voted in favor.

ATTEST:

Don Evers, 2011 Board Chair

Kathy Schreurs, County Auditor