



Commissioner VanDeVere asked Madsen about a different way to budget for a mower in the future. If the County gives additional dollars to the Fair to be set aside for a future mower purchase, would that work or would the funds get used if they are available. Discussion was held. The current practice of the Fair Board requesting extra funds when needed will continue. Information only.

Robert Olsen, Environmental, requested that a fund be established for the Lake Shaokatan Lake Improvement District. Motion by Evers, seconded by Jagt to formally open Lake Shaokatan Lake Improvement District Fund 93. All voted in favor.

Olsen also requested that since the tax revenue will not start until 2017, the County issue an appropriation or loan to the Lake Shaokatan Lake Improvement District to cover any current expenses. Motion by Jagt, seconded by Evers to issue a \$5,000 loan to the Lake Shaokatan Lake Improvement District at the lowest possible amount of interest to cover current expenses. All voted in favor.

Olsen also requested that the Board discuss the amount of per diem the new Lake Shaokatan Lake Improvement Board of Directors shall receive. Motion by VanDeVere, seconded by Evers to set the per diem for the Lake Shaokatan Lake Improvement District Board of Directors at \$50.00 per meeting plus mileage. All voted in favor.

Olsen also gave a recycling update. The recycle sheds have been moved out of Tyler. We will hold onto the sheds until we are sure the new program will work. We are still waiting for a final contract from Waste Management. Information only.

Olsen also informed the Board that the final hearing for CD #38 was held yesterday. The improvement has not been ordered at this time. The hearing has been recessed until December 12<sup>th</sup> with the comment period remaining open before they decide to order the improvement. If the improvement is ordered, Yellow Medicine Watershed will be coming to the County for financing. The cost of the project has been estimated at \$660,000.00. A resolution will be presented to the Board from Yellow Medicine Watershed at a future meeting. Information only.

Olsen also discussed his budget with the Board. The AIS budget was discussed. Currently the EM department has assisted with the AIS needs. Olsen feels that his department is still in need of extra help to meet all of the needs of the Environmental office. The Board will take Olsen's requests into consideration.

Chad Meester, Lincoln County Sheriff, brought additional information for discussion on the Zeucher (CAD) system. A large part of the cost for the Zeucher System could be paid for out of the 911 funds and would not increase the levy that is taxed to our Lincoln County residents. After questions and concerns were discussed, the Board requested that Meester ask Dean with Zeucher to attend the next meeting and discuss pros and cons with the Board. Information only at this time.

Meester also discussed his budget and the items that show an increase. Information only.

Daryl Schlapkohl, Parks Manager, discussed the parks needs and budget items with the Board. The 2017 budget has some extra dollars reserved for Picnic Point at Shaokatan for an electrical upgrade. Schlapkohl would also like to replace the carpet at the Chalet. The Board was in agreement.

Commissioner VanDeVere also inquired as to how the legacy project was coming along. We have received one bill from DSI in the amount of \$2,182.50 for the legacy grant work. Schlapkohl suggested that payment for this bill could come out of the Parks budget. The Board was in consensus on this.

Schlapkohl also would like to put the 1992 Chevy Pickup on the next auction in Lake Benton. Motion by Drietz, seconded by Jagt to approve designating the 1992 Chevy Pickup used by the Parks Dept. as surplus and put it on auction. All voted in favor.

Committee Reports were given:

- VanDeVere – AMC District Meeting, Supporting Hands, SW Reg. Dev.
- Drietz – Highway Road Tour, RCRCA
- Hamer – Highway Road Tour
- Jagt – None
- Evers – Highway Road Tour, AMC District Meeting

Auditor Warrants were presented.

Motion by Jagt seconded by VanDeVere, to approve the following Commissioner Warrants #3422 - #3399 for the following amounts: Revenue - \$113,605.16, Road & Bridge - \$46,717.88, and Ditch - \$3,798.30. All voted in favor.

The following bills were over \$2,000.00 per M.S. 375.12: Deangelo Brothers Inc. - \$19,440.00. Divine Prov. Health Center Inc. - \$2,346.75, GCR Tires & Service - \$2,232.45, Kirkvold Oil Co - \$2,239.83, Kruse Ford, Lincoln, Mercury Inc. - \$2,013.49, Lyon Co Environmental Office - \$2,293.20, MN Pollution Control Agency - \$61,749.03, Nebraska Salt & Grain Co - \$5,025.50, Pakor Inc. - \$2,525.66, Rinke-Noonan - \$2,552.50, SW Sanitation Inc. - \$4,612.07, Waste Management of WI-MN - \$10,062.19, Wilk's Plumbing LLC - \$10,058.09, WM of Southern Minnesota MA 1 - \$6,573.94, Ziegler Inc. - \$5,630.28 and 63 payments less than \$2,000.00 - \$24,766.36.

Motion by Drietz, seconded by Evers to set the hearing date for the Lincoln County Water Management Plan Amendment for Dec. 8, 2016 at 2:30 p.m. All voted in favor

Motion by Evers, seconded by VanDeVere to close the meeting to discuss an ongoing arbitration matter. All voted in favor.

Motion by Drietz, seconded by VanDeVere to end the closed session and reconvene the regular board meeting. All voted in favor.

Motion by VanDeVere, seconded by Drietz to adjourn at 11:46 a.m. All voted in favor.

ATTEST:

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Richard Hamer, 2016 Board Chair

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Deb Vierhuf, County Auditor