## LINCOLN COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

Nov 15, 2016 Courthouse Commissioner Room Ivanhoe, MN 56142

The meeting was called to order at 9:00 a.m. by Board Chair, Richard Hamer, followed by the Pledge of Allegiance. Commissioners present were Richard Hamer, Joe Drietz, Don Evers, Joan Jagt, and Mic VanDeVere. Also present were Lincoln County Auditor, Deb Vierhuf and Lincoln County Attorney, Glen Petersen. No conflicts of interest were noted.

Motion by Jagt, seconded by Drietz to approve the consent agenda which included approval of the minutes from Nov 01, 2016, the agenda for Nov 15, 2016, the Tobacco License for 19 & 75 Filling Station, and the 3.2 On-Sale 3.2 Malt Liquor License for the Marble Store. All voted in favor.

Loretta Lundberg, Lincoln County Recorder, presented a Statement of Compliance for the calendar year of 2016 which stated that the Recorder's Office has been in compliance during the 2016 year. Lundberg also stated that she recently purchased a new passport camera. The recorder's budget was also discussed. Information only.

Amber Scholten, Emergency Management, presented the EM, Safety, and ARMER budget. Information only.

At 9:30 a.m. sealed bids were opened for the lease of approximately 18 acres in Ash Lake Township for a period of three years. The bids received were:

Dusty Linneman \$250.00 per year

Motion by Evers, seconded by Jagt to accept the bid from Dusty Linneman for \$250.00 for the period of December 1, 2016 through November 30, 2019 for approximately 18 acres in Ash Lake Township. All voted in favor.

Dave Halbersma, Lincoln County Engineer, reviewed his budget with the Board. Halbersma also stated that the biggest item he has in the budget for 2017 is a new Motor Grader to replace the current one used in the Hendricks area. Information only.

Halbersma presented the project updates. They were as follows:

- All of the box culverts are complete. Some minor punch list items remain.
- The City of Arco project is complete except for a couple punch list items. The items are
  dealing with the sidewalk. We are considering deducting this from the contract so it can
  be finalized and fix the sidewalk ourselves.
- Have been surveying the intersection of County Road 7 and 15 located east of Arco. Will
  have a preliminary plan ready just in case there is some safety money that is passed
  through legislature.
- Will be starting to design projects for next year. Letters will be sent out for quotes.

Halbersma also presented maintenance updates. They were as follows

- Met with the Red Pine Project people. A road use agreement is being worked on.
- Replaced some smaller culverts.
- Want to line one more culvert this week.
- Pulled some fence on County Road 1 and 17 due to a snow trap area.
- Have stock piled some clay for future use.
- Finished Mowing.
- Have completed a few miscellaneous seeding projects.

The road tour was discussed. Information only.

Halbersma also presented the Lincoln-Pipestone Sharing of County Engineer Annual Agreement. Motion by Jagt, seconded by VanDeVere to approve the agreement contingent on approval by the Pipestone County Board. All voted in favor.

Halbersma also reminded the Board of the MnDOT meeting on November 22<sup>nd</sup> at 10:00.

Bob Verschelde, Maintenance Supervisor, discussed his salary and other budget items with the Board. Verschelde's request will be taken into consideration.

Curt Madsen, Lincoln County Fair Board, gave a report on the County Fair and the years receipts and disbursements. Madsen stated that is was a breakeven year and encouraged the Board to keep their appropriation the same or more than last year. Madsen also discussed some of the improvements that have been completed this year which were replacing cement in the cattle barn and new metal siding for various buildings. Madsen also stated that grant funds are being applied for to improve the horse barn. Information only.

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:
Richard Hamer, 2016 Board Chair	Deb Vierhuf, County Auditor