

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

December 19, 2017
Courthouse Commissioner Room
Ivanhoe, MN 56142

The meeting was called to order at 9:00 a.m. by Board Chair Rick Hamer, followed by the Pledge of Allegiance. Commissioners present were Joe Drietz, Richard Hamer, Corey Sik, Jack Vizecky, and Mic VanDeVere. Also present was Lincoln County Auditor, Deb Vierhuf. No conflicts of interest were noted.

Commissioner Hamer requested an addition to the agenda which was to ask for consideration to discuss rescinding the motion to hire a full-time deputy in the Sheriff's office which will be discussed at the end of the meeting. Motion by Drietz, seconded by VanDeVere to approve consent agenda which included approval of the Board meeting minutes from December 7, 2017, and the agenda for December 19 with the requested addition by Commissioner Hamer. All (4) voted in favor.

Beth Wilms, Director of Health and Human Services, was present to give an update on the following items:

- SWHHS has had to pull from reserves and the reserve dollar amount has dropped significantly. There will continue to be a shortfall in 2018 but the goal is to get a better balance in the reserve account.
- ALICE training (Active Shooter Response Training) was offered to all of the SWHHS employees.
- Employees will be doing 100% time reporting which will increase the funding from the State.
- The State allocations have remained static or have been reduced but need for services has increased.
- Mental Health cost has increased.
- Core services need to be provided.
- Would like to visit the Counties served more frequently in 2018.

Joe Wilson, Lincoln County Engineer presented project updates. They were as follows:

- There was an emergency pipeline repair on CSAH 7 where the road was dug through. The road is now open but will remain gravel through the winter and paved next year. The cost of the maintenance will be picked up by the pipeline.
- Ivanhoe City is moving forward with Safe Routes to School Grant.
- Working on overlay plans. Wilson would like to request a policy change to do a 4 foot pave back at driveways. This would be a large money saver. Wilson will bring the changed policy to a future meeting for the Board to review and consider.

Wilson presented Resolution No. 47-2017 Final payment to Sussner Construction for work completed on the Tyler Shop. Motion by VanDeVere, seconded by Drietz to approve Resolution 47-2017 Final payment to Sussner Construction. All voted in favor.

**RESOLUTION
47 - 2017**

WHEREAS, the construction of the 50'x70' maintenance building in Tyler, Minnesota, as defined in the proposal and specifications has in all things been completed by Sussner Construction, Inc., the final contract costs as follows:

Original Contract Amount	\$ 143,600.00
Final Contract Amount	\$ 143,600.00
Final Payment Amount	\$ 8,544.20

NOW THEN, BE IT RESOLVED that we do hereby accept said completed project for and in behalf of the County of Lincoln and authorize final payment as specified above.

ADOPTED by the Lincoln County Board of Commissioners this 19th day of December, 2017.

ATTEST:

Richard Hamer, 2017 Board Chair

Deb Vierhuf, County Auditor

Wilson presented Resolution No. 48-2017 Resolution for Agency Agreement. Motion by VanDeVere, seconded by Vizecky to approve Resolution No. 48-2017 Resolution for Agency Agreement. All voted in favor.

**RESOLUTION FOR AGENCY AGREEMENT
48-2017**

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the County of Lincoln to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, the Chairman and the Auditor are hereby authorized and directed for and on behalf of the County to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 1030041", a copy of which said agreement was before the County Board and which is made a part hereof by reference.

ATTEST:

Richard Hamer, 2017 Board Chair

Deb Vierhuf, County Auditor

Wilson presented maintenance updates. They were as follows:

- 2-4 employees have been working on the Tyler Shop interior.
- Blading gravel roads.
- Putting up signs.
- Maintenance and repairs on equipment.
- Sanding during ice/rain events.
- Advertising for water truck, ban saw, air compressor and the 4x2 Chevy pickup on MinnBid.

Wilson requested approval to purchase a rotary mower before the end of the year. It is a budget item for 2018 but if we commit to purchase, we can get a \$500 rebate but can still pay for in 2018. Motion by Drietz, seconded by Sik to commit to purchasing a rotary mower from Diamond Motors at a total cost of \$10,370.00 less the \$500 rebate for a net cost of \$9,870.00 plus any corresponding fees. All voted in favor.

Wilson informed the Board that the Engineering Tech applicant has accepted the position so the pre-employment process has begun. The expected start date is January 2, 2018. Information only.

Robert Olsen, Environmental, and Kerry Netzke, Area II Executive Director were present to request final payment for the CD 37 Pump Station Project. The project is complete and has been tested. Total project cost was \$141,242.43. Of this amount \$127,343.00 was construction cost, \$400 was for permit fees and \$13,499.43 was for engineering. The State of MN Bonding paid for 75% which was a total cost of \$105,931.83. The balance remaining for the 25% County match is \$35,310.61 which will come from the ditch fund. The final payment of \$22,391.75 is due to Thompson Excavating. Motion by Drietz seconded by VanDeVere to pay the final payment of \$22,391.75 for the CD 37 Pump Station Project to Thomsen Excavating Inc. All voted in favor.

Olsen asked for approval of a water and sewer assessment for the Dale Paluch Subdivision. The sewer assessment is a collective sewage system for all of the residents that will eventually be living in the subdivision. The sewer system is eligible for financing through our grant program. The County can also provide financing for the rural water through the AGBMP program. The amount for the collective sewage system is \$74,629.26 and the amount for the rural water hookup is \$16,500.00 for a total loan to be assessed through the taxes of \$91,129.26. Motion by Hamer, seconded by Vizecky to approve a special assessment of \$91,129.26 to the Dale Paluch Subdivision for water and sewer to be paid back through the taxes over a ten year period. All voted in favor.

Olsen asked for approval of the SW Regional Development Professional Services Contract. The contract includes the Compensation and Ordinance funds needed. Olsen feels that this contract will help to make things uniform with our neighboring counties. Motion by Vizecky, seconded by Drietz to approve the SW Regional Development Professional Service Contract. All voted in favor.

Olsen informed the Board that the cleaning on JD #16 is complete and there was approximately 1,500 additional feet that needed to be cleaned. A Magellan gas line was found during the cleaning and it is in an inconvenient spot. Magellan Gas Company has been contacted and they will move the gas line to a better location. Information only.

Olsen asked for approval of Resolution No. 49-2017 One Year Ditch Assessments. The Resolution was advertised in the county papers and no comments have been received. Motion by VanDeVere, seconded by Hamer to approve Resolution No. 49-2017 One Year Ditch Assessments for 2018. All voted in favor.

Resolution No. 49 -2017
Resolution of the Lincoln County Ditch System 1 Year Assessments for 2018

Be it Revolved by the Lincoln Board of Commissioners, acting as the County Ditch Authority, County of Lincoln, State of Minnesota, that the following assessments are herewith adopted; and

Be it Further Resolved that the following one year assessments are adopted to maintain an appropriate balance in each of the following Ditch Repair Funds:

<u>DITCH</u>	<u>AMOUNT</u>
County Ditch No. 2	2,500.00
County Ditch No. 7	10,000.00
County Ditch No. 14	2,500.00
County Ditch No. 15	15,000.00
County Ditch No. 20	5,000.00
County Ditch No. 33	2,500.00
County Ditch No. 35	25,000.00
County Ditch No. 36	5,000.00
County Ditch No. 37	75,000.00
County Ditch No. 38	5,000.00
County Ditch No. 40	20,000.00
County Ditch No. 42	5,000.00
County Ditch No. 45	10,000.00
County Ditch No. 49	2,500.00
County Ditch No. 50	2,500.00
Joint-Judicial Ditch No. 16	10,000.00
Judicial Ditch No. 12	5,000.00
Judicial Ditch No. 13	5,000.00
Judicial Ditch No. 19	10,000.00
Judicial Ditch No. 28	2,500.00
Judicial Ditch No. 29	30,000.00
Judicial Ditch No. 30	30,000.00
Judicial Ditch No. 31	10,000.00

BE IT FURTHER RESOLVED, that the aforementioned assessments are due and payable to the Ditch Repair Funds in 2018.

WHEREUPON the above resolution was adopted at the regular meeting of the Lincoln County Board of Commissioners this 19th day of December, 2017.

ATTEST:

Richard Hamer, 2017 Board Chair

Deb Vierhuf, County Auditor

Olsen asked for approval of Resolution No. 50-2017 One Year Ditch Loan for CD #40 to keep the ditch from having a deficit balance. Motion by VanDeVere, seconded by Drietz to approve Resolution No. 50-2017 One Year Ditch Loan. All voted in favor.

**RESOLUTION NO. 50 -2017
RESOLUTION OF THE LINCOLN COUNTY DITCH SYSTEM
FOR ONE-YEAR LOAN**

BE IT RESOLVED by the Board of Commissioners, acting Ditch Authority, County of Lincoln, State of Minnesota, that the following ditch transfers are herewith adopted; and

BE IT FURTHER RESOLVED that the Lincoln County General Fund loan to the following ditch systems in the total sum of \$12,000.00 for the duration of one (1) year with interest at the rate of 4%.

The following individual ditch systems will have a deficit cash balance. Minn. Stat. 103E.655, subd. 2 allows for loans to be made from the General Fund to a ditch system with insufficient cash to pay expenditures. If the County Board transfers money from another fund to a drainage system account, the money must be reimbursed from the proceeds of the drainage system that received the transfer.

<u>DITCH</u>	<u>Amount</u>
County Ditch No. 40	\$12,000.00

Consider the approval of the transferring monies in the amount of \$12,000.00 as of December 31, 2017 from the General Fund to individual ditch systems with deficit cash balances at 2017 year end. The monies transferred will be reimbursed effective December, 2018.

WHEREUPON the above resolution was adopted at a regular meeting of the Lincoln County Board of Commissioners this 19th day of December, 2017

ATTEST:

Richard Hamer, 2017 Board Chair

Deb Vierhuf, County Auditor

Olsen presented the written guarantee from A & C Excavating for the work that was done on the Persoon property. The Board would like Olsen to send the guarantee to the Persoons for review. Information only.

Olsen presented a revised Ditch Repair Request and Inspection Report to the Board for review. The form will be filled out when there is a repair needed on a ditch where an engineer is not needed. The form will be done in triplicate. The form will identify what needs to be done, who is doing the work, any changes that need to be documented and a signature if Board action is needed for repairs over \$5,000. One copy will stay at the County, one will go to the contractor and one will go to the landowner. The contractor will sign off as well as someone from the Environmental office when the project is complete. The Board was in consensus with ordering the forms and filling them out for ditch repairs. Information only.

Olsen informed the Board that the solid waste containers are being switched out throughout the County. Information only.

Teresa Schreurs, Director of Community Development at DSI, and Daryl Schlapkohl, Lincoln County Parks Manager, informed the Board that Hole in the Mountain has been designated as a Regional Park and were available for any questions the Board might have. Schlapkohl informed the Board that DSI will continue to assist the County with the documents that need to be filed. The next step is to update the Master Plan. We expect to start receiving funds in 2019 or 2020. There is a 50/50 grant that will be applied for to cover any costs for documentation. Information only.

Committee Reports were given:

Drietz – LacQuiParle Watershed, Hole in the Mountain Legacy Fund, Water Management Task Force, Broad Band Task Force, SW MN Workforce Development Council,
 Hamer – Labor Negotiations, Personnel
 Sik – None
 VanDeVere – Hole in the Mountain Legacy Fund, SW Regional Development, United Community Action, ACE, Southern Prairie
 Vizecky – Labor Negotiations, Personnel

Auditor Warrants were presented.

Motion by Drietz seconded by VanDeVere to approve the following Commissioner Warrants #6422 - #6473 for the following amounts: Revenue - \$49,261.99, Road & Bridge - \$34,984.89, and Ditch - \$847.93. All voted in favor.

The following bills were over \$2,000.00 per M.S. 375.12: Kibble Equipment LLC - \$8,000.00, MN Dept. of Transportation – St Paul - \$7,828.84, Prairie Pride Cooperative - \$2,242.39, Prairie Pride Cooperative - \$15,790.29, Regents of the University of Minnesota - \$14,086.20, SW Sanitation Inc. - \$2,422.35, WM of Southern Minnesota MA 1 - \$6,705.30, Ziegler Power Systems (CAT) - \$8,499.53 and 44 payments less than \$2,000.00 - \$19,519.91.

Robin Sterzinger, Lincoln County Financial Accountant, presented Resolution No. 46-2017 2018 Certified Levy for approval. The Counties increase will be 1%. Motion by VanDeVere, seconded by Drietz to approve Resolution No. 46-2017 2018 Certified Levy. All voted in favor.

Resolution No. 46-2017 2018 Certified Levy

WHEREAS, the County Auditor of Lincoln County, Minnesota, has made and submitted her estimate of expenses and revenues of said county for the year 2018, as required by law, and the county board of said county have duly examined and considered the same,

NOW THEREFORE BE IT RESOLVED, that there is hereby approved, the following certified levy, be ordered extended against the taxable property of said County of Lincoln for the year 2018. The detail of the County Budget is on file in the County Auditor's Office, Lincoln County Courthouse, Ivanhoe, Minnesota, and may be reviewed during normal business hours.

2018 BUDGET REVENUES / EXPENDITURES

Revenue	2,787,525
Regional Library	46,872
Road & Bridge	1,359,648
Human Services	934,311
Debt Service	433,454
TOTAL	5,561,810
Plus Lake Benton LID	50,000
Plus Lake Shaokatan LID	25,000
Total Levy	5,636,810

Fund 01 - General Government	2018 BUDGET			2017 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
1 Board of Commissioners	-	184,420	(184,420)	-	190,220
5 Administration	1,549,182	200,228	1,348,954	3,947,111	185,950
12 Court Administrator	-	22,550	(22,550)	-	22,750
14 Capital Outlay and Improvements	46,476	184,000	(137,524)	51,307	82,000
41 County Auditor	3,500	313,963	(310,463)	3,500	313,925
42 Drivers License	35,500	25,000	10,500	35,500	25,000
43 County Treasurer	400	153,885	(153,485)	400	149,458
44 Safety Officer/Coordinator	-	15,858	(15,858)	-	15,658
61 Elections	-	186,650	(186,650)	-	34,000
70 Data Processing	-	103,000	(103,000)	2,000	112,000
74 Technology / Equipment	-	28,700	(28,700)	3,500	28,700
74 Compliance Fund	-	22,800	(22,800)	18,000	22,800

91	County Attorney	-	175,237	(175,237)	-	168,353
101	County Recorder	74,600	282,356	(207,756)	64,000	278,659
101	County Recorder Equipment Fund	15,000	17,000	(2,000)	15,500	17,116
103	County Assessor	-	229,307	(229,307)	1,000	224,124
111	Courthouse Operations	-	263,977	(263,977)	-	220,650
112	Jail Building	-	35,270	(35,270)	-	43,250
121	Veterans Service Officer	7,500	42,476	(34,976)	7,500	36,421
131	Transportation Department	-	30,000	(30,000)	-	30,000
142	BC/BS Employee Insurance	-	-	-	-	-
General Government Totals		1,732,158	2,516,677	(784,519)	4,149,318	2,201,034

Fund 01 - Public Safety		2018 BUDGET			2017 BUDGET	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
201	County Sheriff	105,250	1,399,800	(1,294,550)	108,550	1,411,100
205	Boat & Water Safety Enforcement	2,000	4,950	(2,950)	3,000	4,780
205.6810	Aeriation Systems	-	1,500	(1,500)	-	1,500
212	ARMER	-	79,000	(79,000)	-	54,000
213	911 Enhancement Program	75,200	62,300	12,900	75,000	63,000
222	County Coroner	-	18,000	(18,000)	-	16,000
251	Probation Officer	9,794	49,847	(40,053)	9,934	51,700
252	Adult Probation Programming	2,000	-	2,000	3,000	-
281	Emergency Management	101,000	210,805	(109,805)	16,008	100,597
Public Safety Totals		295,244	1,826,202	(1,530,958)	215,492	1,702,677

Fund 01 - Public Works/Sanitation		2018 BUDGET			2017 BUDGET	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
392	Landfill/Solid Waste	367,500	350,344	17,156	367,500	354,000
Public Works Totals		367,500	350,344	17,156	367,500	354,000

Fund 01 - Public Health		2018 BUDGET			2017 BUDGET	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
431	Public Health	-	72,226	(72,226)	-	63,382
Public Health Totals		-	72,226	(72,226)	-	63,382

Fund 01 - Culture & Recreation		2018 BUDGET			2017 BUDGET	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
512	Regional Library - Plum Creek Library	-	46,872	(46,872)	42,308	42,308
521	County Parks	198,100	263,246	(65,146)	172,450	213,712
549.6861	Historical Society	-	8,000	(8,000)	-	8,000
549.6862	SMAHC (Arts)	-	650	(650)	-	650
608	Trails Grant - Snowmobile	25,000	25,000	-	25,000	25,000
Culture & Recreation Totals		223,100	343,768	(120,668)	239,758	289,670

Fund 01 - Conservation/Natural Resources		2018 BUDGET			2017 BUDGET	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
605.605	Environmental Office	-	-	-	-	-
605.606	Planning & Zoning (Env)	38,837	38,397	440	36,600	36,600
605.607	Street Sign Addressing (Env)	10,450	10,457	(7)	5,700	5,700
605.610	Buffer Enforcement	105,000	67,315	37,685	-	-
605.624	Feedlot (Env)	71,501	71,418	83	71,500	71,500
605.651	Aquatic Invasive Species (Env)	64,885	64,512	373	64,885	64,885
611	County Extension	50	115,848	(115,798)	-	114,836
625	ISTS (Env)	43,600	43,331	269	40,600	40,600
625	ISTS Loan Payments (Sp Assess)	167,465	167,465	(0)	297,283	297,283
631	Water MGMT Task Force (SWCD)	15,488	18,843	(3,355)	15,488	18,843
635	BWSR Grant (SWCD)	8,778	8,778	-	8,778	8,778
649.6863	Agr Society (Fair)	-	36,500	(36,500)	-	35,000
649.6864	Soil Conservation SWCD	-	134,400	(134,400)	-	138,000
649.6865	Are II MN River Basin	-	4,822	(4,822)	-	4,822
649.6866	RC-RCA (Red-Cott)	-	5,175	(5,175)	-	5,175
Conservation/Natural Resources Totals		526,054	787,262	(261,208)	540,834	842,022

OTHER ECONOMIC DEVELOPMENT		2018 BUDGET			2017 BUDGET	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
798-6868	County Promotion / Tourism	-	-	-	-	-
798-6868	TRAVEL SW MINNESOTA	-	1,000	(1,000)	-	1,000
798-6869	SW MN Tourism Association	-	300	(300)	-	300
798-6871	SW Initiative Foundation	-	-	(1,770)	-	1,770

798-6872	Enterprise Development Corp (LCEDC)	-	1,770	58,000	(58,000)	-	58,000
798-6873	Rural MN Energy Board	-	2,500		(2,500)	-	2,500
798-6874	A C E of SW MN (RSVP)	-	13,239		(13,239)	-	13,239
798-6876	Legion / VFW (MSA 375-35)	-	1,300		(1,300)	-	1,300
798-6877	SW MN Workforce Council	-	1,865		(1,865)	-	1,865
798-6878	County Council on Aging	-	2,000		(2,000)	-	2,000
Other Economic Development Totals		-	81,974		(81,974)	-	81,974

Fund 1 Totals	3,144,056	5,978,453	(2,834,397)	5,512,902	5,534,759
Levy and Aid Necessary to Balance Surplus/(Spend Down)			(2,834,397)		
General Revenue Levy			(2,834,397)		

Fund 03 - Road and Bridge Fund		2018 BUDGET		2017 BUDGET		
		Revenues	Expenditures	Net	Revenues	Expenditures
300	Revenues	4,290,632	-	4,290,632	6,978,813	-
301	Administration	-	539,275	(539,275)	-	507,789
302	Engineering	-	194,126	(194,126)	-	246,943
303	Authorized Work	-	-	-	-	-
311	Highway Maintenance	-	1,171,700	(1,171,700)	-	1,200,768
321	Construction	-	2,903,364	(2,903,364)	-	4,073,865
331	Equipment Maintenance	-	701,927	(701,927)	-	807,939
341	Shop Maintenance	-	131,888	(131,888)	-	131,009
361	Accounts Receivable	-	8,000	(8,000)	-	10,500
Fund 3 Totals		4,290,632	5,650,280	(1,359,648)	6,978,813	6,978,813
Levy and Aid Necessary to Balance Surplus/(Spend Down)				(1,359,648)		
R&B Levy				(1,359,648)		

Fund 05 - Human Services Fund		2018 BUDGET		2017 BUDGET		
		Revenues	Expenditures	Net	Revenues	Expenditures
5	Human Services	-	934,311	(934,311)	919,604	919,604
Fund 5 Totals		-	934,311	(934,311)	919,604	919,604
Levy and Aid Necessary to Balance Surplus/(Spend Down)				(934,311)		
Human Services Levy				(934,311)		

Fund 31 - Debt Service		2018 BUDGET		2017 BUDGET		
		Revenues	Expenditures	Net	Revenues	Expenditures
381	2011A G O Bond	-	224,363	(224,363)	218,659	218,659
385	2012A R & B Reconst Rev Bond	-	209,091	(209,091)	206,250	206,250
Fund 31 Totals		-	433,454	(433,454)	424,909	424,909
Levy and Aid Necessary to Balance Surplus/(Spend Down)				(433,454)		
Debt Service Levy				(433,454)		

Fund 40 - Ditch Fund		2018 BUDGET		2017 BUDGET		
		Revenues	Expenditures	Net	Revenues	Expenditures
40	Ditches	218,478	218,478	-	151,048	151,048
Fund 40 Totals		218,478	218,478	-	151,048	151,048
Levy and Aid Necessary to Balance Surplus/(Spend Down)				-		
Ditch Levy				-		

TOTALS	7,653,166	13,214,976	(5,561,810)	13,987,276	14,009,133
PROPERTY TAXES	5,561,810			5,506,593	(2017 Tax Levy)
LBLID ASSESSMENT	50,000		LBLID & LSLID ASSESSMENTS	60,000	
LSLID ASSESSMENT	25,000			-	
GRAND TOTALS	13,289,976	13,214,976		19,553,869	14,009,133
AMOUNT PROPERTY TAX CHANGE	\$ (55,217)				
PERCENT CHANGE	1.00%				

County Wide Summary	2018
Total County Levy and Aid Necessary to Balance	5,561,810
Desired Surplus/(Spend Down)	-
Total LBLID Levy and Aid Necessary to Balance	50,000
Total LSLID Levy and Aid Necessary to Balance	25,000
Total Resulting Levy	5,636,810

Fund 91 - Solid Waste Task Force		2018 BUDGET		2017 BUDGET		
		Revenues	Expenditures	Net	Revenues	Expenditures
832	Joint Powers Solid Waste	12,300	15,050	(2,750)	18,300	15,056
Fund 91 Totals		12,300	15,050	(2,750)	18,300	15,056
Levy and Aid Necessary to Balance				(2,750)		

Surplus/(Spend Down)			-		
Solid Waste Levy			(2,750)		
Fund 92 - Lake Benton Lake Improvement District			2018 BUDGET	2017 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
816	LB Lake Imp Dist	75,300	153,500	(78,200)	55,800
	Fund 92 Totals	75,300	153,500	(78,200)	55,800
Levy and Aid Necessary to Balance Surplus/(Spend Down)			(78,200)		
Debt Service Levy			50,000		
Fund 93 - Lake Shaokatan Lake Improvement District			2018 BUDGET	2017 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
813	LS Lake Imp Dist	60,000	60,000	-	60,000
	Fund 93 Totals	60,000	60,000	-	60,000
Levy and Aid Necessary to Balance Surplus/(Spend Down)			-		
Debt Service Levy			25,000		
TOTALS			147,600	228,550	134,100
				128,556	

ADOPTED by unanimous vote, this 19th day of December, 2017.

ATTEST:

Richard Hamer, 2017 Board Chair

Deb Vierhuf, County Auditor

Deb Vierhuf, Lincoln County Auditor, presented Resolution 51-2017 Commissioners Compensation for 2018. Vierhuf pointed out one change which is all expenses (meals, mileage, lodging, per diems), must be submitted within 90 days of the date of the expense to be reimbursable. Motion by VanDeVere, seconded by Drietz to approve Resolution No. 51-2017 Commissioners Compensation for 2018. All voted in favor.

**Resolution No. 51-2017
2018 County Commissioner Compensation**

BE IT RESOLVED, that the County Commissioner Salary for the year 2018 for Lincoln County, Minnesota, be set at **\$16,000.00 per annum**, per commissioner, and

BE IT RESOLVED, that the per diem payment schedule be set at **\$75.00 per meeting**, for authorized meetings, and

BE IT FURTHER RESOLVED, that said per diem payments be authorized when required by law, MSA 375.055 and 375.06, and other applicable statutes, for services by individual county commissioners on any board, committee, or commission of county government including committees of the board, or for the performance of services by individual county commissioners when required by law, and for commissioner's attendance at the following meetings:

- | | |
|---|---|
| Area II Water | Missouri River Watershed Policy Committee |
| Audit | Plum Creek Library Board |
| Building/Capital Improvement | Prairieland Economic Development |
| Broad Band Task Force | RRCRA |
| Community Awareness & Emergency Response (CARE) | Regional Advisory Board (RAC) |
| County Council on Aging | Road & Bridge Committee |
| County Park Board | Road Inspection Committee |
| Daytime Activity Center | Rural MN Energy Board |
| Emergency Communications Board | Solid Waste Recycling Comm. |
| Explore SW Minnesota/Travel SW MN | Southern MN Tourism Assoc(State/percapita) |
| Extension Committee | Southern Prairie Community Care |
| Health/Safety | Step II Grievance |
| Helping Hands (SWHHS) | Step III Grievance |
| Highway Round Table | SW Emergency Med. Services |
| Hwy 68 Coalition | SW Environmental Task Force |
| Insurance Committee | SW MN PIC Council/SW MN Workforce Development Council |
| J.C.D. #13 and #31 Drainage (Lyon) | SW Regional Development |
| J.C.D. #16 Drainage (Pipestone) | SWMHHS Health |
| Juvenile Detention Center | SWMHHS Human Services |
| Labor Management | Transit Representative |
| LacQuiParle Watershed Advisory | Water Management Task Force(C&VC) |
| Land Use/Zoning | United Community Action |
| Law Library | Western Mental Health |
| LBLID | Western Mental Health Dev. Selection |
| Lincoln Co Enterprise Dev | Wind Power Committee/Mtgs. |
| Lincoln County Board of Appeals | Yellow Medicine Watershed Advisory |
| Lincoln County H R A | Yellow Medicine One Watershed One Plan |

FURTHER RESOLVED that the **Federal Rate** be reimbursed to county board members, and county employees, for mileage expenses incurred while using their own vehicles on county business.

BE IT FURTHER RESOLVED, that the sum of **\$30.00 per day** be allowed for meal reimbursement,

BE IT FURTHER RESOLVED, all expenses (meals, mileage, lodging, per diems), must be submitted within 90 days of the date of the expense to be reimbursable.

ADOPTED by unanimous vote, this 19th day of December, 2017.

ATTEST:

Richard Hamer, 2017 Board Chair

Deb Vierhuf, County Auditor

Vierhuf requested that the Elected/Appointed Officials and Non-Union Employees salaries be reviewed. Motion by Vizecky, seconded by Hamer to table and discuss at a future meeting. All voted in favor.

Motion by VanDeVere, seconded by Vizecky to close the meeting to discuss Union Negotiations at 11:09 a.m. All voted in favor.

Commissioner Drietz and Commissioner Sik abstained from Negotiations and left the meeting.

Motion by VanDeVere, Seconded by Vizecky to open the meeting at 11:56 a.m. All (3) voted in favor.

Motion by VanDeVere, seconded by Vizecky to adjourn at 11:57 a.m. All (3) voted in favor.

ATTEST:

Richard Hamer, 2017 Board Chair

Deb Vierhuf, County Auditor