

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

Nov 20, 2018
Courthouse Commissioner Room
Ivanhoe, MN 56142

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

Motion by Drietz, seconded by Hamer to approve the consent agenda which included approval of the minutes from November 6, 2018, amended minutes from September 18, 2018, the agenda for November 20, 2018 and 3.2 On-Sale 3.2 Malt Liquor License for Marble Store. All voted in favor.

At 9:05 a.m. a public hearing was held regarding liquor applications for the Hendricks Golf Club Association and the Knotty Pine Supper Club. Motion by Hamer, seconded by Vizecky to approve the intoxicating on-sale liquor licenses for the Hendricks Golf Club Association and the Knotty Pine Supper Club for the period of January 1, 2019 to December 31, 2019. All voted in favor.

John Hovland, the new VSO officer, introduced himself to the Board. Hovland thanked the Board for giving him the opportunity to hold the VSO position. He will be in the Ivanhoe Courthouse on Wednesdays for appointments and has been currently training with Galyn Minkel from the State VSO office. Information only.

Curt Madsen, Lincoln County Fair Board, gave an update on the 2018 Lincoln County Fair and presented a report of all receipts and disbursements. The update included the following:

- The fair was very successful.
- Received a grant from USDA for \$10,000 which was used to do an addition to the west end of the big livestock barn. A new wash rack was added for the hogs, sheep and goats and new pens were added for poultry and the goats.
- Canteen did well.
- Demo Derby was steady.
- \$1,000 Grant was received from the Legacy Program to help pay for entertainment.
- \$1,000 Grant was received from one of the wind tower companies to help pay for entertainment.
- \$3,000 was received from the Soybean Growers organization to go towards the livestock barn project.
- \$500 was received from various organizations which went towards the livestock barn project.
- An appropriation increase is not being requested.
- The stone structure is in need of repair and the estimated cost will be about \$10,000 for the material.
- Electricity needs to be added to the horse barn.
- Will need to put tin on one of the picnic shelters.

Information only.

Loretta Lundberg, Lincoln County Recorder, and Michelle Facile, Deputy Recorder, asked for approval to post and advertise to fill a full time Deputy Recorder position which will become vacant once Facile takes her place as the Lincoln County Recorder. Lundberg feels the position is needed if we continue to offer the services we currently offer. Motion by VanDeVere, seconded by Sik to approve posting and advertising for a full time Deputy Recorder. All voted in favor.

Robert Olsen, Environmental, informed the Board that the ditch projects have stopped due to frost. About 80% of the ditch projects remain. Information only.

Olsen discussed the purchase of the camera, locator snake and inventory that was also discussed at the November 6th meeting. These items would be paid out of the Environmental budget and as the items are used, the ditch systems that use them will be charged. The Board will continue to consider this.

Olsen informed the Board that the Comprehensive Plan will need to be published. Olsen will check with the County Attorney to see what is required. Information only.

Olsen informed the Board that some changes to our ordinances will be needed. Olsen will be working on that and public hearings will be held for any needed changes. One of the items in need of clarification is the property clean up administrative orders and what that process is. Information only.

Olsen informed the Board that the Hendricks garbage drop off site has been moved to a different location on the Hendricks Lumberyard property. Olsen is hopeful that this site will work better. Information only.

Deb Vierhuf, Lincoln County Auditor, asked for approval of the Memorandum of Understanding between AFSCME and Lincoln County which was handed out for review at the last meeting. A motion was made by Commissioner VanDeVere but failed to get a second. The motion failed.

Vierhuf asked for approval of Resolution 39-2018 Tax Forfeited Appraisals. Motion by Hamer, seconded by Sik to approve Resolution 39-2018 Tax Forfeited Appraisals. All voted in favor.

**Resolution No. 39-2018
Tax Forfeited Appraisals**

WHEREAS, certain lands in Lincoln County, Minnesota, have forfeited to the State of Minnesota for non-payment of taxes, and,

WHEREAS, the Lincoln County Board of Commissioners classify these lands as non-conservation lands, in accordance with Minnesota Statutes 282.01.

NOW THEREFORE BE IT RESOLVED that the following parcels of land be appraised as follows:

City of Arco

Parcel #16-0010-000

ARCO

That part of NE ¼, Described as Beginning at Intersection of W line Cherry St & S Line of Holly St. Then S 10', W 210', N 450', E210' to W Line of Cherry St S on Said Line 440' to Beginning

\$ 100.00 _____

City of Arco

Parcel #16-0073-000

ARCO

BLK – 7

W ½ of Lot 3 & All Lots 4-5 & 6

\$ 100.00 _____

Royal Township

Parcel #13-0199-000

BLK – 2

Lots 4 & 5

\$ 200.00 _____

City of Ivanhoe

Parcel #18-0250-000

BLK – 13

N 34' Lot 18 and all of Lot 19

\$ 7,000.00 _____

ADOPTED by unanimous vote, this 20th day of November, 2018.

ATTEST:

Mic VanDeVere 2018 Board Chair

Deb Vierhuf, County Auditor

Motion by Hamer, seconded by Sik to approve Resolution 40-2018 Tax Forfeited Auction. All voted in favor.

**Resolution No. 40-2018
Tax Forfeited Auction**

WHEREAS, certain lands have forfeited to the State of Minnesota, for non-payment of taxes, and

WHEREAS, said lands have been classified and appraised, according to law, and lists thereof have been placed on file with the county auditor dated May 12, 2018, therefore,

BE IT RESOLVED, that the county auditor is hereby directed to sell said parcels of lands, for cash only, at public auction for not less than the appraised value, said sale to commence at 10:00 a.m., Tuesday, February 26, 2019, in the Commissioner's Room-Courthouse, Ivanhoe, Minnesota, and continue thereafter according to law.

ADOPTED by unanimous vote, this 20th day of November, 2018.

ATTEST:

Mic VanDeVere, 2018 Board Chair

Deb Vierhuf, County Auditor

Vierhuf informed the Board that we received the MCIT Dividend in the amount of \$56,766. Information only.

Joe Wilson presented project updates. They were as follows:

- Working on design of County Rd 7 widening and resurfacing project.
- Working on Bridge design for 2019.
- Designing 2020 – 2021 projects.
- Finalizing the projects for 2018.
- Blazing Star is completed for this year and will start up again once road restrictions are lifted in the spring. Towers will start going up next year.

Wilson presented maintenance updates. They were as follows:

- Blading and maintaining gravel roads.
- Hauled rock for bridge stabilization.
- Shop work
- Snow plowing on the north end of the County.
- Demo on the Tyler shop has begun.
- Working on culverts with washouts and other issues.

Wilson presented a resolution of support for Transportation Alternative Projects. Motion by Drietz, seconded by Sik to approve Resolution 41-2018 Transportation Alternative Projects. All voted in favor.

**RESOLUTION
41-2018
Transportation Alternatives Projects**

WHEREAS, the Federal Highway Administration (FHWA) has provided grant funding through the FAST Act for Transportation Alternative (TA) projects, and

WHEREAS, MnDOT has or will soon solicit for projects to be considered and scored for utilization of this funding, and

WHEREAS, Lincoln County views and recognizes the importance of the project to our communities, and

WHEREAS, Lincoln County has recognized the need for the updates and has identified them in the ADA Transition Plan and in the Multi-Year Construction Plan;

NOW, THEREFORE BE IT RESOLVED that Lincoln County submits the following projects for consideration:

ADA Pedestrian Ramps and sidewalks along state aid roads in Hendricks, Lake Benton, & Ivanhoe.

ADA Pedestrian Ramps and sidewalks along state aid roads in Tyler.

Dated this 20th day of November 2018

ATTEST:

Mic VanDeVere, 2018 Board Chair

Deb Vierhuf, County Auditor

Wilson informed the Board that the John Deere Gator that was for sale on Minnbid did reach the \$5,000 reserve amount. With this in mind Wilson recommended we purchase the Polaris Ranger or the John Deere Gator for a replacement. The Board felt the John Deere Gator would hold its value better. Motion by VanDeVere, seconded by Sik to purchase the John Deere Gator from Kibble Equipment at a cost of \$13,500.00 plus corresponding fees. All voted in favor.

Wilson informed the Board that State Highways 14, 19, and 271 in Lincoln County will be seeing a speed increase from 55 mph to 60 mph. Information only.

Committee Reports were given:

Drietz – County Road 7 meeting, Yellow Medicine Watershed,
Hamer – None
Sik – None
VanDeVere – Lincoln County Enterprise Development, Southwest Regional Development, ACE,
Vizecky – County Road 7 meeting, Canvas of the Election

Auditor Warrants were presented.

Motion by Drietz seconded by Hamer to approve the following Commissioner Warrants #8848 - #8941 for the following amounts: Revenue - \$93,046.34, Road & Bridge - \$58,531.39, and Ditch - \$1,050.16. All voted in favor.

The following bills were over \$2,000.00 per M.S. 375.12: Counties Providing Technology - \$5,087.00, Deangelo Brothers Inc. - \$16,320.00, MN Pollution Control Agency - \$33,314.67, Motorola Solutions, Inc. - \$4,714.02, Nebraska Salt & Grain Co. - \$7,442.80, Petersen Law Office PLLC - \$8,944.20, Prairie Pride

Cooperative - \$13,075.30, Tyler Oil Co. - \$2,614.72, Waste Management of WI-MN - \$19,388.42, Zeigler Power Systems (CAT) - \$11,706.94 and 84 payments less than \$2,000.00 - \$30,019.82.

Motion by Drietz, seconded by Sik to adjourn at 10:36 a.m. All voted in favor.

ATTEST:

Mic VanDeVere, 2018 Board Chair

Deb Vierhuf, County Auditor