

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

Sept 04, 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, Corey Sik, Jack Vizecky, and Mic VanDeVere. Commissioner Hamer arrived at 9:08. Also present was Lincoln County Auditor Deb Vierhuf. No conflicts of interest were noted.

Motion by Drietz, seconded by Sik to approve the consent agenda which included approval of the minutes from Aug 21, 2018, and the agenda for September 4, 2018. All (4) voted in favor.

Robert Olsen, Environmental, informed the Board that a conditional use hearing will be held on September 19th at 7:00 p.m. to review and decide on a request of a permit by Ground Works, LLC, and Excel Energy. Information only.

Commissioner Hammer arrived.

Olsen presented a map of CD #15 and informed the Board that the top 2/3 of the system needs to be dipped due to sediment in the system at an approximate cost of \$1.25 per foot with a total approximate cost of \$13,500.00. Motion by Vizecky, seconded by Sik to approve maintaining the top 2/3 of the CD #15 system by dipping the ditch at an approximate cost of \$13,500.00. All voted in favor

Olsen presented the proposed 1 year ditch assessments which will be placed on the taxes payable in 2019. Olsen would like to publish the assessments prior to getting approval from the Board. Motion by Drietz, seconded by Sik to publish the proposed one year ditch assessment resolution to be approved after publishing takes place. All voted in favor.

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

- Gravel crushing contract is complete.
- Box culvert projects are close to completion.
- Paving on County Highway 1 south of US 14 is complete.
- Second paving project has been moved up and may start this week.
- Clean-up items for the roads continue for Red Pine.

Wilson informed the Board that Red Pine has offered to sell excess 36" concrete pipe to Lincoln County at a discounted price. It would save the County about \$3,000.00. The Board was in consensus with buying the pipe at a discount. Information only.

Wilson informed the Board that while working on the removal of the old Tyler shop, it was discovered that the insulation in the attic is vermiculate. A test on the vermiculate has shown that the asbestos is less than 1%. If the removal of the vermiculate would be abated, the cost would be about \$10,000.00. Additional testing could be done to see how much asbestos is found throughout the attic. This would require 8 more tests at \$20 per test. The Board would like to see additional testing be done before making a decision on the abatement. Information only.

Wilson presented maintenance updates. They were as follows:

- The rental excavator will be used over the next month.
- Have installed 3 culverts.
- Ditch cleaning.
- Continuing to haul gravel to the roads.
- Continuing to do blading of the gravel roads.

- Will be replacing a culvert on Cty Road 8.
- Truck transmission went out so it will need to be fixed.

Wilson presented Resolution 29-2018 Final payment to Hard Rock Screening (Contract 03-2018) in the amount of \$46,452.51. Motion by Vizecky, seconded by Hamer to approve Resolution No. 29-2018 Final Payment to Hard Rock Screening (Contract 03-2018) in the amount of \$46,452.51. All voted in favor.

**RESOLUTION
29 - 2018**

WHEREAS, the construction of Contract 03-2018 (Skime Pit Gravel Crushing) has in all things been completed by Hard Rock Screening LLC, the final contract costs as follows:

Original Contract Amount	\$ 123,420.00
Final Contract Amount	\$ 139,849.38
Final Payment Amount	\$ 46,452.51

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 4th day of September, 2018.

ATTEST:

Mic VanDeVere, 2018 Board Chair

Deb Vierhuf, County Auditor

Robin Sik, Lincoln County Jail Administrator, informed the Board that a Department of Corrections inspection had been completed of the jail facility and it was recommended that 13 additional cameras be added to increase visibility within the facility. Sik had three quotes. They were as follows:

• Scott's Electronics	\$9,395.00
• Reliant Systems	\$10,334.00
• Living Connected	\$28,040.00

The consensus was to go with Scott's Electronics but the Commissioners would like Sik to inquire about additional cost of adding a few cameras in the courthouse prior to final approval. Sik will bring additional information to a future meeting. Information only.

Robin Sterzinger, Lincoln County Financial Accountant, reviewed the budget with the Board. After review, Sterzinger presented Resolution No. 30-2018 2019 Proposed Levy at a 3% increase. Motion by Drietz, seconded by Hamer to approve Resolution 30-2018 2019 Proposed Levy at a 3% increase. All voted in favor.

**Resolution No. 30 – 2018
2019 Proposed 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 2019, as required by law, and the county board of said county having duly examined and considered the same,

NOW THEREFORE BE IT RESOLVED, that there is hereby approved, the following proposed levy, against the taxable property of said county of Lincoln for the year 2019.

2019 PROPOSED Levy
\$5,778,827

ADOPTED by unanimous vote, this 4th day of September, 2018.

ATTEST:

 Mic VanDeVere, 2018 Board Chair

 Deb Vierhuf, County Auditor

Sterzinger asked the Board to accept the 2017 Audit as presented on August 21, 2018. Motion by Drietz, seconded by Sik to accept the 2017 Audit as presented on August 21, 2018. All voted in favor.

Sterzinger presented the Clifton Larson Allen Contract for the years 2018, 2019, and 2020. Motion by VanDeVere, seconded by Sik to approve the Clifton Larson Allen Contract to perform the audit for the years 2018, 2019, and 2020. All voted in favor.

Bob Vershelde, Lincoln County Maintenance, presented quotes for constructing a steel cold storage garage. Vershelde stated that the city would like to discuss the building prior to approving the permit. Vershelde will attend the city council meeting and bring additional information to a future meeting. Information only.

Vershelde also informed the Board that the Retro fit lighting upgrade has been proceeding and the third floor is currently being worked on. Information only.

Committee Reports were given:

Drietz – Computers Providing Technology, Yellow Medicine Watershed
 Hamer – None
 Sik – None
 VanDeVere – Computers Providing Technology, Western Community Action, Southern Prairie,
 Western Mental Health
 Vizecky – None

Auditor Warrants were presented.

Motion by Drietz seconded by Hamer to approve the following Commissioner Warrants #8291 - #8341 for the following amounts: Revenue - \$7,972.67, Road & Bridge - \$29,854.42, and Ditch - \$66,991.00. All voted in favor.

The following bills were over \$2,000.00 per M.S. 375.12: The Computer Man Inc. - \$2,610.00, Duininck Incorporated - \$3,083.19, Hancock Concrete Prod. Co. LLC - \$8,901.24, Duane and Beverly Johnson - \$7,662.00, Scott and Nicole Petersen - \$2,075.00, Prairie Pride Cooperative - \$13,233.86, Ronald Boulton ET AL - \$13,230.00, Tom Ruppert - \$25,488.00, Sorensen Estate Trust - \$2,706.00, Michael and Pamela Wiering - \$6,816.00 and 41 payments less than \$2,000.00 - \$19,012.80.

Commissioner VanDeVere informed the rest of the Board that usually the Board Chair and Vice Chair canvas the elections. Since Drietz and VanDeVere are on the ballot, they are not able to canvas the General Election. Motion by VanDeVere, seconded by Drietz to appoint Commissioner Hamer and Commissioner Vizecky to canvas the General Election results in November. All voted in favor.

Motion by Drietz, seconded by Sik to adjourn at 10:40 a.m. All voted in favor.

ATTEST:

Mic VanDeVere, 2018 Board Chair

Deb Vierhuf, County Auditor