

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

November 5, 2019
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-Treasurer Deb Vierhuf. No conflicts of interest were noted.

Motion by Drietz, seconded by Hamer to approve the consent agenda which included October 15, 2019 minutes, and the November 5, 2019 agenda. All voted in favor.

Robert Olsen, Environmental, gave an update on the following items:

- Presented a flyer that was sent to all Lincoln County residents regarding the correct way to recycle. Currently there is about 25% contamination in the drop off recycle dumpsters.
- The metal recycling program is going well. Lincoln County received \$20.00 per ton for the metal.
- The 60XT Skid Steer has been advertised and we did not have any interested parties. Olsen would like to put it on Minnbid. The Commissioners would like a \$15,000.00 minimum put on the skid steer and if we don't sell it, we will just hang on to it.
- The water situation East of Tyler is being monitored and is improving.
- The DNR structure South of Tyler is being monitored to be sure it is not plugged.
- Trying to get the ditch projects wrapped up before winter.

Information only.

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

- Wilson has talked to Duininck about CSAH 1 and having them come back and finish the patching. They will not be able to come back this year. The Highway Department did their own patching on what they could until next year.
- R & G resumed the work on CSAH 10 for the gravel surfacing project. Some minor grading will still need to be done on the in-slopes but it may be too wet to do this year. The storm water pollution will need to be monitored over the winter.
- Continuing to work on 2020-2021 survey and plan work.

Wilson presented maintenance updates. They were as follows:

- Fall mowing is almost complete. Will need to do some mowing on the back-slopes.
- Have been maintaining the trees in the right of way.
- Have started to take over the blading and maintenance on some of the wind tower roads.
- Have done some snow sloping on County Roads 8 near MN Hwy 19 to help for winter.
- The snow equipment is ready to go.
- Have been hauling some rock for the Dead Coon Lake outlet.
- The new truck is scheduled to be here next week.
- A 2014 Blade is down for repairs. The transmission will need to be pulled out and the machine is no longer under warranty.

Information only.

Wilson reported that the State Aid Funding Projection should be around a 9% increase for next year.
Information only.

Wilson informed the Board that the annual meeting with MnDOT to review the shared Ivanhoe Highway Truck Station is scheduled for November 19, 2019 at 1:00 p.m. Wilson would like a Commissioner to attend. Information only.

Chad Meester, Lincoln County Sheriff, informed the Board that the Towards Zero Deaths presentation will need to be rescheduled. Information only.

Meester informed the Board that Guy Harding, Lincoln County Deputy Sheriff, will be retiring as of December 31, 2019 and requested that the Board accept his letter of resignation. Motion by Drietz, seconded by Sik to accept the retirement/resignation letter from Guy Harding. All voted in favor.

Meester informed the Board that the Drug Take Back Program that is sponsored through Avera is going well. There was about 15 pounds of over the counter drugs dropped off. Meester will look at adding drop off sites in some of the other Lincoln County cities. Information only.

Daryl Schlapkohl, Lincoln County Parks Manager, informed the board that he would like to move forward on the Sewer System Project at Picnic Point. The project has been budgeted in 2019. Schlapkohl received two quotes which includes everything except the tank and the pump. They were as follows:

- Double "D" Gravel Inc. \$35,160.00
- Dan Buseth Construction \$23,340.00

Motion by Drietz, seconded by Sik to accept the quote from Dan Buseth Construction in the amount of \$23,340.00 for the Sewer System Project at Picnic Point which includes everything except the tank and the pump. The total cost of the project will be under \$30,000.00. Commissioner Drietz, Hamer, Sik and VanDeVere voted in favor. Commissioner Vizecky abstained. Motion carried by majority vote.

Schlapkohl gave an update on the following items:

- Language will be added to the contract that seasonal campers need to take all personal items with them and clean up their site or they may be billed.
- The electrical project at Norwegian Creek is partially complete.

Information only.

Committee Reports were given:

Drietz – SWCD, 2 CPT meetings,
 Hamer – None
 Sik – SWHHS Personnel, Plum Creek Library, Highway Labor Management
 VanDeVere – Highway 23 Coalition, UCAP, AMC, Supporting Hands, Western Mental Health
 Vizecky – None

Auditor Warrants were presented.

Motion by Drietz, seconded by Hamer to approve the following Commissioner Warrants #11452- #11519 for the following amounts: Revenue – \$43,758.23, Road & Bridge - \$58,677.44, Debt - \$18,309.86 and Ditch - \$28,985.20. All voted in favor.

The following bills were over \$2,000.00 per M.S. 375.12: A & C Excavating LLC - \$12,527.50, Ag Plus Cooperative - \$12,055.42, Tom Barber - \$4,728.00, Buffalo Ridge Concrete Inc. - \$6,903.60, The Computer Man Inc. - \$2,153.00, Development Services Inc. - \$4,159.41, Fidar Companies - \$2,393.51, Franks Electric Plbg. & Htg. Inc. - \$14,473.97, Ground Works, LLC - \$3,020.00, Lyon Co. Auditor-Treasurer - \$2,374.41, Lyon Co Environmental Office - \$3,827.18, Nebraska Salt & Grain Co. - \$5,080.13 Northern Con Agg LLP - \$6,522.99, Stonebrooke Engineering Inc. - \$2,174.96, Sundance Auto Repair - \$7,741.31, Thomas Electric Inc. - \$15,915.00, Tolk Graveling LLC - \$3,835.89, TrueNorth Steel Inc. - \$18,188.24 and 50 payments less than \$2,000.00 - \$21,656.21.

Commissioner VanDeVere discussed Resolution 48-2019 County Based Purchasing Election and Commitment to Join the PrimeWest Rural Minnesota Health Care Access Initiative (dba PrimeWest Health). VanDeVere brought up a concern from Attorney Glen Petersen that once DHS approved, we couldn't get out of it. VanDeVere checked and once we are approved, we have until 12/31/19 to discuss and back out. We would be an entrance member at this point and would not get any benefit until we are a full member. The only cost the County would have at this point is per-diem and mileage. Motion by Drietz, seconded by VanDeVere to approve Resolution 48-2019 County Based Purchasing Election and Commitment to Join the PrimeWest Rural Minnesota Health Care Access Initiative (dba PrimeWest Health). All voted in favor.

Resolution 48-2019
RE: COUNTY-BASED PURCHASING ELECTION AND COMMITMENT TO JOIN THE PRIMEWEST RURAL MINNESOTA HEALTH CARE ACCESS INITIATIVE (dba PRIMEWEST HEALTH)

WHEREAS, Minnesota Statutes 256B.692 authorizes county boards or groups of county boards to elect to purchase or provide health care services on behalf of persons eligible for medical assistance who would otherwise be required to or may elect to participate in the prepaid medical assistance program; and

WHEREAS, county-based purchasing promotes publicly transparent operations and direct accountability for the health care resources provided by our County, State and Federal governments, and the taxpayers; and

WHEREAS, the rural and local government ownership structure of county-based purchasing will facilitate integration with county Public Health and Social Services agencies, which play key roles in addressing social determinants of health, behavioral health, and community health needs; improving population health; and providing case management services; and

WHEREAS, participation in county-based purchasing will provide greater local control and input over public health care resources expended in our County, improve our citizens' health care experience and population health, and reduce unnecessary health care costs; and

WHEREAS Lincoln County has an opportunity to join PrimeWest Health, a county-based purchasing organization that currently serves members in the counties of Beltrami, Big Stone, Clearwater, Douglas, Grant, Hubbard, McLeod, Meeker, Pipestone, Pope, Renville, Stevens, and Traverse.

NOW, THEREFORE, BE IT RESOLVED that Lincoln County hereby elects to participate in county-based purchasing or provision of health care services on behalf of persons eligible for medical assistance in Lincoln County. Lincoln County will participate in county-based purchasing as follows:

1. Lincoln County shall join PrimeWest Health as an Entrant Member upon Lincoln County by becoming a signatory to the Second Amended and Restated Health Care Access Initiative Joint Powers Agreement, in the form attached to this Resolution as Exhibit A. Upon joining PrimeWest Health, Lincoln County shall pay PrimeWest Health the amount agreed upon between PrimeWest Health and Lincoln County for costs incurred by Lincoln County participants participating on the PrimeWest Health Joint Powers Board, PrimeWest Health Public Health & Human Services Directors Committee, and the PrimeWest Health Quality & Care Coordination Committee, including participant stipend, mileage and meal costs.
2. Lincoln County shall become an Existing Member of PrimeWest Health upon execution of the Families and Children managed care contract between the Minnesota Department of Human Services and PrimeWest Health engaging PrimeWest Health to administer Prepaid Medical Assistance and MinnesotaCare in Lincoln County.
3. Upon becoming an Existing Member of PrimeWest Health, Lincoln County shall make a financial contribution to PrimeWest Health risk based capital reserves in the amount of \$700,000.00. A minimum of one half this amount shall be paid to PrimeWest Health upon Lincoln County becoming an Existing Member, within 30 days of execution of the Families and Children managed care contract between the Minnesota Department of Human Services and PrimeWest Health to administer Prepaid Medical Assistance and MinnesotaCare in Lincoln County. Lincoln County shall have an option to pay the remaining balance of the financial contribution to PrimeWest Health within six months of the execution of the Families and Children managed care contract between the Minnesota Department Human Services and PrimeWest Health. Any such remaining balance shall be secured by a Promissory Note in the form attached to this Resolution as Exhibit B.

This resolution was adopted by the Lincoln County Board of Commissioners on November 5, 2019

ATTEST:

Mic VanDeVere, 2019 Board Chair

Deb Vierhuf, County Auditor-Treasurer

Motion by VanDeVere, seconded by Drietz to approve the Second Amended and Restated Health Care Access Initiative Joint Powers Agreement. All voted in favor.

Deb Vierhuf, Lincoln County Auditor-Treasurer, requested approval of the Audit Engagement Letter with CliftonLarsonAllen for the 2019 audit year. We currently have a contract with CliftonLarsonAllen until the year 2020, but the engagement letter still needs to be approved each year. Motion by Sik, seconded by Hamer to approve the Audit Engagement Letter with CliftonLarsonAllen for the 2019 audit. All voted in favor.

Vierhuf requested approval of the United Community Action Partnership (UCAP) Transportation Agreement. This agreement will be an ongoing agreement until terminated by either party. The expected contribution to UCAP for 2020 will be \$10,000.00 for local share funding, \$15,000.00 for the community connection portion and \$8,800.00 for the local share vehicle replacement with the total amount being \$33,800.00. Motion by Hamer, seconded by Sik to approve the United Community Action Partnership Transportation Agreement. All voted in favor.

Motion by Drietz, seconded by Sik to adjourn at 10:00 a.m. All voted in favor.

SIGNED:

ATTEST:

(SEAL)

Mic VanDeVere, 2019 Board Chair

Deb Vierhuf, County Auditor-Treasurer