

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

December 15, 2020  
Courthouse Assembly Room  
Ivanhoe, MN 56142

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

Motion by Sik, seconded by Hamer to approve the consent agenda which included approval of the minutes from December 1, 2020, and the agenda for December 15, 2020. All (4) voted in favor.

Chris Cauwels, IT, presented two quotes for a HPE ProLiant DL380 Gen10 Rack Disaster Recovery Server. This server adds extra layers of protection and if our main server went down, everything would be backed up on the Gen10 server which would allow the County to be up and running within a short time rather than many hours. The quotes received were as follows:

- The Computer Man Inc. \$11,734.00
- Morris Electronics \$10,543.24

Cauwels recommendation is to go with the low quote from Morris Electronics. Motion by VanDeVere, seconded by Sik to approve purchasing a HPE ProLiant DL380 Gen 10 Rack Disaster Recovery Server from Morris Electronics in the amount of \$10,543.24. All (4) voted in favor.

Lisa Graphenteen, Director of Housing and Economic Development, was present with information on Hole in the Mountain Master Plan and Cost Estimates. Also joining via conference call was Jason Amberg, WSB Director of Landscape Architecture, and Barrett Steenrod from the National Parks Service. Cost estimates and phases were presented that will possibly be approved in the future but this can be changed as we move forward. The cost estimates are in 4 different phases. These phases and costs are as follows:

- Phase 1 General Site work, Horse/Hike Trail Area, Campground Area and the Sledding Hill Area for an estimated amount of \$4,247,129.00
- Phase 2 General Site Work, and Roadways & Horse Hill Campground Area for an estimated amount of \$2,916,762.00
- Phase 3 General Site Work, and Campground Expansion Area for an estimated amount of \$1,003,913.00
- Phase 4 Roads, Trails and Primitive/Group Camp Area for an estimated amount of \$670,890

The County can decide which parts of each phase they want to pursue and can decide that they do not want to pursue certain parts of each phase. The County will apply for a grant which could pay for up to 90% of the expense. The County will want to decide if they would like to start putting money aside to pay for the County's portion. The next step will be to update the Master Plan. This will be brought back for review in January. Information only.

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

- Continue to develop projects for 2021 and 2022

Information only.

Wilson presented maintenance updates. They were as follows:

- Plan to do more building and equipment maintenance.
- Have been maintaining gravel roads with wash boarding issues.

Information only.

Wilson informed the Board that MnDOT has developed a COVID contingency plan for snow plowing. One option would be to enter into a mutual aid agreement where the State could utilize the services of the County if needed and vice versa. Information only.

Wilson requested to assign dollars from the 2020 budget to be used in 2021. The items and dollars to be assigned are for Unit #32 - \$58,500.00, Unit #28 - \$44,000.00 and Unit #45 - \$28,200.00 for a total of \$130,700.00 minus the \$40,000 budgeted in 2021 for a net amount of \$90,700.00. It is possible that Unit #32 will be received and paid for prior to 12/31/20. If Unit #32 is paid for, the amount to be assigned would be \$32,200.00. Motion by Hamer, seconded by Sik to assign \$90,700.00 (if Unit #32 is not received in 2020) or assign \$32,200.00 (if Unit #32 is received and paid in 2020) to be used in 2021 towards these purchases. All (4) voted in favor.

Chad Meester, Lincoln County Sheriff, informed the Board that during a pursuit, a suspect collided with one of our squads. Meester would like approval to authorize ordering a replacement if MCIT decides to total the vehicle. Meester stated that the total would not be above \$47,000.00 with the vehicle and upfit costs. Motion by Sik, seconded by VanDeVere to approve replacement of a new squad, if the damaged squad is totaled by MCIT, at an amount not to exceed \$47,000.00 for the cost of the vehicle and upfit costs. All (4) voted in favor.

Kristina Richmond, Deputy Auditor-Treasurer, was present to give an update on the CARES funds. The county had a total of \$748,581.11 to distribute. A total of \$426,155.00, which included County expenses and grant funds, was distributed. This left the County with funds overspent by \$23,710.73. If additional funds are offered, we may be able to apply them towards these overspent funds. The Board will be updated on additional funds received as that information is available. Information only.

Robert Olsen, Lincoln County Environmental, requested approval of Resolution 30-2020 Resolution of the Lincoln County Ditch System for One-Year Loans. Motion by VanDeVere, seconded by Sik to approve Resolution 30-2020 Resolution of the Lincoln County Ditch System for One-Year Loans. All (4) voted in favor.

**RESOLUTION NO. 30-2020  
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 \$12,500.00 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. 35	3,200.00
County Ditch No. 37	5,500.00
Judicial Ditch No. 31	3,800.00

Consider the approval of the transferring monies in the amount of \$12,500.00 as of December 31, 2020 from the General Fund to individual ditch systems with deficit cash balances at 2020 year end. The monies transferred will be reimbursed effective December, 2021.

**WHEREUPON** the above resolution was adopted at a regular meeting of the Lincoln County Board of Commissioners this 15th day of December, 2020

ATTEST:

\_\_\_\_\_  
Joe Drietz, 2020 Board Chair

\_\_\_\_\_  
Deb Vierhuf, County Auditor-Treasurer

Olsen requested approval of Resolution 31-2020 Resolution of the Lincoln County Ditch System Assessments for 2021. Motion by VanDeVere, seconded by Hamer to approve Resolution 31-2020 Resolution of the Lincoln County Ditch System Assessments for 2021. All (4) voted in favor.

**Resolution No. 31-2020**

**Resolution of the Lincoln County Ditch System Assessments for 2021**

**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 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. 7	10,000.00
County Ditch No. 8	5,000.00
County Ditch No. 14	10,000.00
County Ditch No. 15	10,000.00
County Ditch No. 18	5,000.00
County Ditch No. 33	2,500.00
County Ditch No. 35	25,000.00
County Ditch No. 37	50,000.00
County Ditch No. 41	2,500.00
Public Ditch No. 1	2,500.00
Public Ditch No. 2	1,000.00
Public Ditch No. 3	1,000.00
Judicial Ditch No. 12	5,000.00

Judicial Ditch No. 19	10,000.00
Judicial Ditch No. 21	1,000.00
Judicial Ditch No. 29	25,000.00
Judicial Ditch No. 30	10,000.00
Judicial Ditch No. 31	7,500.00

**BE IT FURTHER RESOLVED**, that the aforementioned assessments are due and payable to the Ditch Repair Funds in 2021.

**WHEREUPON** the above resolution was adopted at the regular meeting of the Lincoln County Board of Commissioners this 15th day of December, 2020.

ATTEST:

\_\_\_\_\_  
Joe Drietz, 2020 Board Chair

\_\_\_\_\_  
Deb Vierhuf, County Auditor-Treasurer

Olsen gave an update on the following items:

- The CD #35 ditch system has been having some drainage issues. An area of tile was 50% filled with sand. The County installed tile to bypass about 1,000 feet of tile. 2 subsurface intakes will be installed to redirect the city drainage so the water is filtered through some dirt prior to hitting the drainage. This should help this issue.
- An issue has been discovered on CD #37. About 700 feet of 15-18" tile will need to be replaced. A & C Excavating will be doing the work due to an excavator needing to be used.
- Trying to get plans together for an outlet in Lake Benton. Currently the city of Lake Benton has authority of this outlet. We will have the city relinquish that authority back to the County. Attorney Petersen is currently working on a bill of sale for this. Once this is taken care of, the County can apply for permits with the DNR regarding the outlet. A resolution will be brought back for approval at a future date.

Information only.

Michelle Facile, Lincoln County Recorder, presented her statement of compliance. Facile stated that all documents need to be turned around within 10 days. The Recorder's office currently turns documents around in an average of 3-4 days. Information only.

Committee Reports were given:

- Drietz – None
- Hamer – None
- Sik – None
- VanDeVere – Lincoln County Park Board, Prime West, AMC Annual Meeting, MCIT annual Meeting, Western Mental Health
- Vizecky – absent

Auditor Warrants were presented.

Motion by Hamer, seconded by Sik to approve the following Commissioner Warrants #14445 - #14509 for the following amounts: Revenue - \$85,173.09, and Road & Bridge - \$27,437.67. Commissioner Hamer, Sik and VanDeVere voted in favor. Commissioner Drietz abstained due to an Ivanhoe Service Center bill. Motion carried by majority vote.

The following bills were over \$2,000.00 per M.S. 375.12: A & C Excavating LLC - \$12,876.09, Ag Plus Cooperative - \$10,697.39, Counties Providing Technology - \$5,266.00, Development Services Inc. - \$2,000.00, DLT Solutions LLC - \$4,692.60, Hendricks Farmers Lumber Co. - \$4,454.98, Petersen Law Office PLLC - \$21,559.26, Quarnstrom & Doering PA - \$3,252.60, Regents of the University of Minnesota - \$15,051.21 Southwest Health and Human Service - \$3,855.00, WSB & Associates, Inc. - \$8,001.25, Ziegler Power Systems (CAT) - \$6,902.14 and 53 payments less than \$2,000.00 - \$14,002.24.

Deb Vierhuf, Lincoln County Auditor-Treasurer, provided the Elected/Appointed salaries. Motion by VanDeVere, seconded by Hamer to approve a 3% increase for the 2021 Elected/Appointed salaries. Commissioner Drietz, Hamer and VanDeVere voted in favor. Commissioner Sik voted in opposition. Motion carried by majority vote.

Salaries are posted below:

Assessor	\$60,000.00	Highway Engineer	\$105,000.00
Attorney	\$51,973.00	Maintenance Supervisor	\$58,153.00
Auditor-Treasurer	\$79,139.00	Parks Manager	\$60,213.00
EM/Safety	\$60,728.00	Recorder	\$65,749.00
Environmental	\$68,556.00	Sheriff	\$77,723.00
		VSO	\$22,980.00

Motion by VanDeVere, seconded by Hamer to approve the cost of living increase for the non-union hourly employees at \$.65 which includes the Financial Accountant, Payroll Deputy Auditor-Treasurer, the Highway Accountant and the Engineer’s Assistant. Commissioner Drietz, Hamer and VanDeVere voted in favor. Commissioner Sik voted in opposition. Motion carried by majority vote.

Vierhuf presented Resolution 33-2020 Certified Levy. This resolution shows a 1% to the 2021 levy. Motion by Drietz, seconded by VanDeVere to approve Resolution 33-2020 Certified Levy. All (4) voted in favor.

**Resolution No. 33-2020  
2021 Certified Levy**

**WHEREAS**, the County Auditor-Treasurer of Lincoln County, Minnesota, has made and submitted her estimate of expenses and revenues of said County for the year 2021, as required by law, and the County Board of said county have duly examined and considered the same,

**WHEREAS**, Minnesota Statutes require the County to levy for 105% of the upcoming principal and interest payment, unless sufficient fund balance exists in the applicable debt service fund. Based on this requirement, and the fact that sufficient funds exist in the debt service fund, the County will levy for less than 105% of the principal and interest due, and will utilize existing fund balance for any shortfall..

**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 2021. 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.

**NOW THEREFORE BE IT FURTHER RESOLVED**, that there is a sufficient sum of monies in all Debt Service Funds of the County which are irrevocably pledged, to pay principal and interest.

2021 Budget Revenues/Expenditures

Revenue	2,686,123
Regional Library	59,250
Road & Bridge	1,446,476
Human Services	1,014,725
Debt Service	580,334
<b>TOTAL</b>	<b>5,786,908</b>
Plus Lake Benton LID	50,000
Plus Lake Shaokatan LID	-
<b>Total Levy</b>	<b>5,836,908</b>

**NOW THEREFORE BE IT FURTHER RESOLVED**, that the 2021 County Budget is also approved as follows:

Fund 01 - General Government	2021 BUDGET			2020 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
1 Board of Commissioners	-	175,435	(175,435)	-	174,288
5 Administration	2,907,180	1,276,454	1,630,726	5,148,068	1,124,067
12 Court Administrator	250	23,150	(22,900)	400	19,200
14 Capital Outlay and Improvements	567,570	555,570	12,000	47,693	45,000
41 County Auditor/Treasurer	2,200	414,728	(412,528)	4,900	418,899
42 Drivers License	36,900	30,000	6,900	42,000	30,000
43 - County Treasurer	-	-	-	-	-
44 Safety Officer/Coordinator	-	20,358	(20,358)	-	20,358
61 Elections	-	8,650	(8,650)	-	46,283
70 Data Processing	-	105,000	(105,000)	-	105,000
74 Technology / Equipment	20,000	33,800	(13,800)	20,000	33,800
74 Compliance Fund	13,500	26,400	(12,900)	13,000	25,900
91 County Attorney	-	192,630	(192,630)	-	186,065
101 County Recorder	60,000	282,138	(222,138)	62,700	278,555
101 County Recorder Equipment Fund	12,700	17,000	(4,300)	12,000	17,000
103 County Assessor	-	245,490	(245,490)	-	239,131
111 Courthouse Operations	-	-	-	-	-

112	Jail Building		230,950	(230,950)		234,470
		-	33,450	(33,450)	-	33,350
121	Veterans Service Officer	7,500	38,101	(30,601)	7,500	38,101
131	Transportation Department	-	45,000	(45,000)	-	45,000
142	BC/BS Employee Insurance	-	-	-	-	-
<b>General Government Totals</b>		<b>3,627,800</b>	<b>3,754,304</b>	<b>(126,504)</b>	<b>5,358,261</b>	<b>3,114,467</b>

<b>Fund 01 - Public Safety</b>		<b>Revenues</b>	<b>2021 BUDGET Expenditures</b>	<b>Net</b>	<b>2020 BUDGET Revenues</b>	<b>Expenditures</b>
201	County Sheriff	116,250	1,713,707	(1,597,457)	106,100	1,559,085
205	Boat & Water Safety Enforcement	4,500	6,316	(1,816)	3,000	5,980
205.6810	Aeriation Systems	-	2,000	(2,000)	-	2,000
212	ARMER	-	85,500	(85,500)	-	55,500
213	911 Enhancement Program	76,000	95,000	(19,000)	76,000	85,000
222	County Coroner	-	19,000	(19,000)	-	19,000
251	Probation Officer	11,305	84,500	(73,195)	11,305	50,726
252	Adult Probation Progamming	1,500	-	1,500	1,500	-
281	Emergency Management	-	177,493	(177,493)	16,000	108,016
<b>Public Safety Totals</b>		<b>209,555</b>	<b>2,183,516</b>	<b>(1,973,961)</b>	<b>213,905</b>	<b>1,885,307</b>

<b>Fund 01 - Public Works/Sanitation</b>		<b>Revenues</b>	<b>2021 BUDGET Expenditures</b>	<b>Net</b>	<b>2020 BUDGET Revenues</b>	<b>Expenditures</b>
392	Landfill/Solid Waste	385,500	385,500	-	385,500	376,690
<b>Public Works Totals</b>		<b>385,500</b>	<b>385,500</b>	<b>-</b>	<b>385,500</b>	<b>376,690</b>

<b>Fund 01 - Public Health</b>		<b>Revenues</b>	<b>2021 BUDGET Expenditures</b>	<b>Net</b>	<b>2020 BUDGET Revenues</b>	<b>Expenditures</b>
431	Public Health	-	84,018	(84,018)	-	81,070
<b>Public Health Totals</b>		<b>-</b>	<b>84,018</b>	<b>(84,018)</b>	<b>-</b>	<b>81,070</b>

<b>Fund 01 - Culture &amp; Recreation</b>		<b>Revenues</b>	<b>2021 BUDGET Expenditures</b>	<b>Net</b>	<b>2020 BUDGET Revenues</b>	<b>Expenditures</b>
512	Regional Library - Plum Creek Library	-	59,250	(59,250)	59,250	59,250
521	County Parks	200,000	321,063	(121,063)	202,000	295,360
549.6861	Historical Society	-	10,000	(10,000)	-	10,000
549.6862	SMAHC (Arts)	-	650	(650)	-	650
608	Trails Grant - Snowmobile	28,000	28,000	-	25,000	25,000
<b>Culture &amp; Recreation Totals</b>		<b>228,000</b>	<b>418,963</b>	<b>(190,963)</b>	<b>286,250</b>	<b>390,260</b>

<b>Fund 01 - Conservation/Natural Resources</b>		<b>Revenues</b>	<b>2021 BUDGET Expenditures</b>	<b>Net</b>	<b>2020 BUDGET Revenues</b>	<b>Expenditures</b>
605.605	Environmental Office	-	-	-	-	-
605.606	Planning & Zoning (Env)	36,837	36,837	-	32,397	32,397
605.607	Street Sign Addressing (Env)	20,434	20,479	(45)	20,434	20,434
605.610	Buffer Enforcement	105,000	73,211	31,789	105,000	84,546
605.624	Feedlot (Env)	77,650	77,650	-	71,500	71,500
605.651	Aquatic Invasive Species (Env)	64,885	64,885	-	64,885	64,885
611	County Extension	-	127,089	(127,089)	50	124,822
625	ISTS (Env)	39,500	39,500	-	39,500	39,500
625	ISTS Loan Payments (Sp Assess)	149,588	149,588	-	139,472	139,472
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)	-	37,425	(37,425)	-	37,425
649.6864	Soil Conservation SWCD	-	133,355	(133,355)	-	150,000
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
<b>Conservation/Natural Resources Totals</b>		<b>518,160</b>	<b>797,637</b>	<b>(279,477)</b>	<b>497,504</b>	<b>802,599</b>

<b>OTHER ECONOMIC DEVELOPMENT</b>		<b>2021 BUDGET</b>			<b>2020 BUDGET</b>	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
798-6859	Highway 23 Coalition	-	1,000	(1,000)	-	1,000
798-6860	MN Rural Counties	-	-	-	-	2,200
798-6868	Explore SW MN	-	-	-	-	1,000
798-6869	SW MN Tourism Association	-	300	(300)	-	300
798-6871	SW Initiative Foundation	-	1,940	(1,940)	-	1,940
798-6872	Enterprise Development Corp (LCEDC)	-	63,000	(63,000)	-	60,000
798-6873	Rural MN Energy Board	-	2,500	(2,500)	-	2,500
798-6874	A C E of SW MN (RSVP)	-	16,230	(16,230)	-	16,230
798-6876	Legion / VFW (MSA 375-35)	-	1,400	(1,400)	-	1,800
798-6877	SW MN Workforce Council	-	2,080	(2,080)	-	2,080
798-6878	County Council on Aging	-	2,000	(2,000)	-	2,000
<b>Other Economic Development Totals</b>		<b>-</b>	<b>90,450</b>	<b>(90,450)</b>	<b>-</b>	<b>91,050</b>

<b>Fund 1 Totals</b>		<b>4,969,015</b>	<b>7,714,388</b>	<b>(2,745,373)</b>	<b>6,741,420</b>	<b>6,741,443</b>
<b>Levy and Aid Necessary to Balance</b>				<b>(2,745,373)</b>		
<b>Surplus/(Spend Down)</b>				<b>-</b>		
<b>General Revenue Levy</b>				<b>(2,745,373)</b>		

<b>Fund 03 - Road and Bridge Fund</b>		<b>2021 BUDGET</b>			<b>2020 BUDGET</b>	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
300	Revenues	6,094,582	-	6,094,582	6,509,455	-
301	Administration	-	582,443	(582,443)	-	633,437
302	Engineering	-	227,916	(227,916)	-	215,398
303	Authorized Work	-	-	-	-	-
311	Highway Maintenance	-	1,206,901	(1,206,901)	-	1,142,292
321	Construction	-	4,456,223	(4,456,223)	-	3,554,857
331	Equipment Maintenance	-	849,600	(849,600)	-	800,857
341	Shop Maintenance	-	206,800	(206,800)	-	152,439
361	Accounts Receivable	-	11,175	(11,175)	-	10,175
<b>Fund 3 Totals</b>		<b>6,094,582</b>	<b>7,541,058</b>	<b>(1,446,476)</b>	<b>6,509,455</b>	<b>6,509,455</b>
<b>Levy and Aid Necessary to Balance</b>				<b>(1,446,476)</b>		
<b>Surplus/(Spend Down)</b>				<b>-</b>		
<b>R&amp;B Levy</b>				<b>(1,446,476)</b>		

<b>Fund 05 - Human Services Fund</b>		<b>2021 BUDGET</b>			<b>2020 BUDGET</b>	
		<u>Revenues</u>	<u>Expenditures</u>	<u>Net</u>	<u>Revenues</u>	<u>Expenditures</u>
5	Human Services	-	1,014,725	(1,014,725)	978,833	978,833
<b>Fund 5 Totals</b>		<b>-</b>	<b>1,014,725</b>	<b>(1,014,725)</b>	<b>978,833</b>	<b>978,833</b>
<b>Levy and Aid Necessary to Balance</b>				<b>(1,014,725)</b>		
<b>Surplus/(Spend Down)</b>				<b>-</b>		
<b>Human Services Levy</b>				<b>(1,014,725)</b>		

Fund 31 - Debt Service	2021 BUDGET			2020 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
381 2011A G O Bond	-	-	-	138,588	138,588
382	574,930	575,380	(450)		
385 2012A R & B Reconst Rev Bond	419	580,303	(579,884)	302,010	302,010
<b>Fund 31 Totals</b>	<b>575,349</b>	<b>1,155,683</b>	<b>(580,334)</b>	<b>440,598</b>	<b>440,598</b>
Levy and Aid Necessary to Balance			(580,334)		
Surplus/(Spend Down)			-		
Debt Service Levy			(580,334)		

TOTALS	11,638,946	17,425,854	(5,786,908)	14,670,306	14,670,329
PROPERTY TAXES	5,786,908			5,729,837	(2020 Tax Levy)
LBLID ASSESSMENT	50,000		LBLID & LSLID ASSESSMENTS	50,000	
LSLID ASSESSMENT	-			-	
GRAND TOTALS	17,475,854	17,425,854		14,720,306	14,670,329
AMOUNT PROPERTY TAX CHANGE	\$ (57,071)				
PERCENT CHANGE	1.00%				

County Wide Summary		2021
Total County Levy and Aid Necessary to Balance		5,786,908
Desired Surplus/(Spend Down)		-
Total LBLID Levy and Aid Necessary to Balance		50,000
Total LSLID Levy and Aid Necessary to Balance		-
<b>Total Resulting Levy</b>		<b>5,836,908</b>

Fund 40 - Ditch Fund	2021 Budget			2020 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
40 Ditches	381,064	381,064	-	327,400	218,478
<b>Fund 40 Totals</b>	<b>381,064</b>	<b>381,064</b>	<b>-</b>	<b>327,400</b>	<b>218,478</b>
Levy and/or Aid Necessary to Balance			-		
Surplus/(Spend Down)			-		
Ditch Levy			-		

Fund 91 - Solid Waste Task Force	2021 Budget			2020 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
832 Joint Powers Solid Waste	300	13,100	(12,800)	300	13,100
<b>Fund 91 Totals</b>	<b>300</b>	<b>13,100</b>	<b>(12,800)</b>	<b>300</b>	<b>13,100</b>
Levy and/or Aid Necessary to Balance			(12,800)		
Surplus/(Spend Down)			-		
Solid Waste Levy			(12,800)		

Fund 92 - Lake Benton Lake Improvement District	2021 Budget			2020 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
816 LB Lake Imp Dist	82,300	153,500	(71,200)	82,300	153,500
<b>Fund 92 Totals</b>	<b>82,300</b>	<b>153,500</b>	<b>(71,200)</b>	<b>82,300</b>	<b>153,500</b>
Levy and/or Aid Necessary to Balance			(71,200)		
Surplus/(Spend Down)			-		
Debt Service Levy			50,000		

Fund 93 - Lake Shaokatan Lake Improvement District	2021 Budget			2020 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
813 LS Lake Imp Dist	-	60,000	(60,000)	-	60,000
<b>Fund 93 Totals</b>	<b>-</b>	<b>60,000</b>	<b>(60,000)</b>	<b>-</b>	<b>60,000</b>
Levy and/or Aid Necessary to Balance			-		
Surplus/(Spend Down)			-		
Debt Service Levy			-		

ADOPTED by majority vote, this 15<sup>th</sup> day of December, 2020.

ATTEST:

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 Joe Drietz, 2020 Board Chair

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 Deb Vierhuf, County Auditor-Treasurer

Discussion was held on the Resolution 32-2020 2021 County Commissioner Compensation. The Resolution was presented with a 3% increase to the Commissioners salaries. Motion was made by Hamer, seconded by VanDeVere to approve. Commissioner VanDeVere and Hamer voted in favor. Commissioner Drietz and Sik voted in opposition. Motion failed.

Resolution 32-2020 2021 County Commissioner Compensation was presented with a 0% increase in Compensation. Motion by Hamer, seconded by Sik to approve Resolution 32-2020 County Commissioner Compensation with no change in salary. All (4) voted in favor.

**Resolution No. 32-2020**  
**2021 County Commissioner Compensation**

**BE IT RESOLVED**, that the County Commissioner Salary for the year 2021 for Lincoln County, Minnesota, be set at \$16,000.00 per annum, per commissioner, and

**BE IT RESOLVED**, that the Board Chair shall receive an additional \$1,000 per year, and

**BE IT RESOLVED**, that the per diem payment schedule be set at \$75.00 for a Half-day meeting and \$100 for a Full-day (two or more non-consecutive meetings or one meeting lasting all day), 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:

18 County Adult Mental Health	Lincoln County Library Board
5 <sup>th</sup> District Public Defender	Lincoln SWCD Board Representative
ACE of SW MN Board	LSLID
Affirmative Action Officer	MCIT
AMC Committees	Negotiating Committee/Personnel - HIGHWAY
AMC Voting Delegates	Negotiating Committee/Personnel - SHERIFF
Area II Water	Nutrition Council
Audit	Missouri River Watershed Policy Committee
Building/Capital Improvement	Plum Creek Library Board
Broad Band Task Force	Prairieland Economic Development
Community Awareness & Emergency Response (CARE)	RCRCA
County Council on Aging	Regional Advisory Board (RAC)
County Park Board	Road & Bridge Committee
Daytime Activity Center	Road Inspection Committee
Emergency Communications Board	Rural MN Energy Board
Explore SW Minnesota/Travel SW MN	Solid Waste Recycling Comm
Extension Committee	Southern MN Tourism Assoc(State/percapita)
Health/Safety	Southern Prairie Community Care
Helping Hands (SWHHS)	Step II Grievance
Highway Round Table	Step III Grievance
Hwy 68 Coalition	SW Emergency Med. Services
Insurance Committee	SW Environmental Task Force
J.C.D. #13 and #31 Drainage (Lyon)	SW MN PIC Council/SW MN Workforce Dev. Council
J.C.D. #16 Drainage (Pipestone)	SW Regional Development
Juvenile Detention Center	SWMHHS Health
Labor Management	SWMHHS Human Services
LacQuiParle Watershed Advisory	Transit Representative

**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 15<sup>th</sup> day of December, 2020.

ATTEST:

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 Joe Drietz, 2020 Board Chair

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 Deb Vierhuf, County Auditor



Vierhuf requested that the Board allow the union employees to carry over excess vacation for 2020 due to the year we have had with COVID related incidents. Motion by Hamer, seconded by VanDeVere to approve allowing the union employees to carry over excess vacation for 2020 but that the excess vacation needs to be used by June 1, 2021. Commissioner Drietz, Hamer and VanDeVere voted in favor. Commissioner Sik abstained. Motion carried by majority vote.

Vierhuf presented a Revised 2020 Reallocated Voting Equipment Grant Agreement. Motion by VanDeVere, seconded by Sik to approve the Revised 2020 Reallocated Voting Equipment Grant Agreement (VEGA-2). All voted in favor.

Motion by VanDeVere, seconded by Hamer to approve assigning \$450,000.00 for membership to Prime West. All (4) voted in favor.

Motion by Drietz, seconded by Hamer to approve moving the assigned funds for Broadband into Debt Service. All (4) voted in favor.

Vierhuf presented a list of furniture for disposal. Motion by VanDeVere, seconded by Sik to approve the disposal of office furniture per list presented by Vierhuf. All (4) voted in favor.

Commissioner Drietz presented an award to Bruce Nielsen, Lincoln County Assessor and Rick Hamer, Lincoln County Commissioner, for their years of service. Information only.

Motion by VanDeVere, seconded by Sik to adjourn at 10:49 a.m. All (4) voted in favor.

ATTEST: (SEAL)

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Joe Drietz, 2020 Board Chair

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Deb Vierhuf, County Auditor-Treasurer