

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

December 21, 2021  
Courthouse Commissioner Room - zoom  
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, Steve Hauswedell, Mic VanDeVere, and Dean Nielsen. Commissioner Sik 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 Drietz, seconded by Hauswedell to approve the consent agenda which included approval of the minutes from December 9, 2021, and the agenda for December 21, 2021. All (4) voted in favor.

The regular Board Meeting was recessed and the CD 24 and JD 31 Ditch meeting was called to order via conference call from Lyon County.

The purpose of the meeting was to set a public hearing date to consolidate CD 24 and JD 31. Present were Commissioners Drietz, Hauswedell, Nielsen and VanDeVere from Lincoln County and Commissioners Anderson, Crowley, and Sanow from Lyon County.

Motion by Sanow, seconded by VanDeVere to approve setting the public hearing to consolidate CD 24 and JD 31 for January 18, 2021 at 1:30 p.m. in the Lyon County Commissioner's Room. Roll call vote: Crowley – Aye, Sanow – Aye, Anderson – Aye, Hauswedell – Aye, VanDeVere – Aye, Drietz – Aye, Nielsen – Aye. Motion passes.

The Ditch meeting was adjourned and the regular Board meeting was reconvened.

Robert Olsen, Environmental, and Dustin Hauschild, Environmental Assistant, reviewed the changes to the Environmental Ordinances. Rosemary Bruce/Wilts was also present to review the changes. Motion by Nielsen, seconded by Hauswedell to approve the changes to the following Environmental Ordinances.

- |  |  |
|--|--|
| • General Provisions                       | • Classification of Zoning Districts     |
| • Flood Plain Management Districts         | • Shore Land Management District         |
| • Urban Expansion Management District      | • Rural Preservation Management District |
| • Business and Industrial District         | • Feedlots                               |
| • Renewable Energy Management              | • Solid Waste Management                 |
| • Nuisance                                 | • Adult Uses                             |
| • Cleanup of Clandestine of Drug Lab Sites | • Subsurface Sewage Treatment Systems    |
| • General Regulations                      | • Administration                         |

All voted in favor.

Hauschild presented the Cold Storage Building Quotes. The low quotes were as follows:

- |   |             |
|---|-------------|
| • Hendricks Farmers Lumber - materials  | \$50,900.00 |
| • Joe Rybinski – Labor                  | \$15,500.00 |
| • Concrete – Prairie Winds Construction | \$18,508.25 |
| • Ivanhoe Electric – Electrical         | \$4,600.00  |

The total quote was \$89,508.25 and the completion date was set for November 1, 2022. Motion by VanDeVere, seconded by Hauswedell to approve building the cold storage building with the following quotes: Hendricks Farmers Lumber – Materials - \$50,900.00, Joe Rybinski – Labor - \$15,500.00, Prairie Winds Construction - Concrete – \$18,508.25, and Ivanhoe Electric – Electrical - \$4,600.00 for a total quote of \$89,508.25 with a completion date of November 1, 2022. All 4 voted in favor.

Hauschild informed the Board that he attended the Ag Inspector Meeting there will be discussion with state legislature about funding for county weed inspection. Counties are currently mandated by statute to have a county weed inspector. Information only.

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

- Continue to prepare for 2022 projects.

Information only.

Wilson presented maintenance updates. They were as follows:

- Have had a few snow events.
- Intersection signs have been completed in 3 townships.
- Removed trees along Cty Hwy 17.
- Need to remove some trees in the rural areas.
- Will be helping the contractor remove the cement at the Ivanhoe Lumber site once he begins.
- Equipment maintenance as weather permits.

Information only.

Wilson requested approval of Resolution 36-2021 Resolution of Support for Tyler Safe Routes to School Application. Lincoln County will need to be the fiscal agent for this project if it moves forward. Motion by Drietz, seconded by Nielsen to approve Resolution 36-2021 Resolution of Support for Tyler Safe Routes to School Application. All (4) voted in favor.

**RESOLUTION NO. 36-2021**  
**RESOLUTION OF SUPPORT AND AGREEMENT TO SPONSOR THE CITY OF TYLER'S PURSUIT OF 2021 SAFE ROUTES TO SCHOOL STATE INFRASTRUCTURE PROGRAM FUNDING FOR THEIR SIDEWALK AND CROSSING IMPROVEMENTS PROJECT**

**WHEREAS**, the Minnesota Department of Transportation (MnDOT) is responsible for administration of the state Safe Routes to School (SRTS) program; and

**WHEREAS**, MnDOT makes SRTS funds available to communities through a competitive process; and

**WHEREAS**, \$7.5 million in SRTS funding is available, with a minimum of \$50,000 and cap of \$500,000 for each project; and

**WHEREAS**, the project will include installation of new sidewalks and pedestrian crossing improvements along CSAH 8 and various routes identified in Tyler's SRTS Plan; and

**WHEREAS**, the project will provide safer travel for pedestrians, especially children traveling to and from school; and

**WHEREAS**, the City of Tyler has agreed to maintain such improvements for the lifetime of the improvements; and

**WHEREAS**, the City of Tyler, a non-state aid city, intends to apply for SRTS funding; and

**WHEREAS**, non-state aid cities, townships, and schools must have a state aid city or county sponsor; and

**WHEREAS**, the City of Tyler has requested support and sponsorship from Lincoln County for the project; and

**WHEREAS**, the City of Tyler understands that it will be responsible for all costs not covered by SRTS including but not limited to consultant engineering, right-of-way acquisition, construction administration and inspection, utility construction, as well as construction costs above the SRTS award;

**NOW, THEREFORE BE IT RESOLVED BY THE LINCOLN COUNTY BOARD OF COMMISSIONERS AS FOLLOWS; that**

1. The County agrees to act as project sponsor for the project should the City of Tyler be awarded SRTS funds, and that such sponsorship shall include the following responsibilities:
  - Be the fiscal agent on behalf of the City of Tyler and have funds flow from MnDOT to the County to the Contractor
  - Request SAP/SP number for the project
  - Help ensure the project meets milestones and dates
  - Assist City of Tyler in execution of a grant agreement
  - Approve the plan (for funding purposes only)
  - Submit plan, engineers estimate, and proposal to the DSAE
  - Advertise, let, and award the project
  - Submit pay requests to State Aid
  - Communicate progress and updates with the DSAEs and State Aid Programs Engineer
  - Assist with project close out
2. The County's sponsorship is contingent on the City of Tyler entering into an agreement with the County to further define responsibilities, indemnification, financial responsibilities, and accountabilities.

ADOPTED BY THE LINCOLN COUNTY BOARD THIS 21<sup>ST</sup> DAY OF DECEMBER 2021.

ATTEST:

\_\_\_\_\_  
 Mic VanDeVere, 2021 Board Chair

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 Deb Vierhuf, County Auditor-Treasurer

Wilson presented quotes to purchase a Sheep Foot Roller. Wilson would like approval to order and the purchase will be paid for in 2022. The quotes were as follows:

- Titan Machinery    \$56,000.00
- Swanston Equipment Company    64,000.00

Motion by Drietz, seconded by Nielsen to approve ordering the Sheep Foot Roller from Titan Machinery in the amount of \$56,000.00 to be paid for in 2022. All (4) voted in favor.

Discussion was held on the use of wind production revenue. An additional \$200,000 will be put into debt service so when we are allowed to pay the Broadband Bond off, we will have those funds in the debt service account. Commissioner VanDeVere also notified Joe Wilson to plan to spend an additional \$250,000 on box culverts and the wind production revenue will be used for that. Commissioner Nielsen would like to see a percentage of new wind production dollars be applied to property tax relief. Information only.

Chad Meester, Lincoln County Sheriff, requested approval to purchase the Motorola/VESTA 911 Equipment in the amount of \$129,793.00 and paid out of 911 funds. Motion by Drietz, seconded by Hauswedell, to purchase the Motorola/VESTA 911 equipment in the amount of \$129,793.00 to be paid monthly over the next 5 years and to be 100% covered by the 911 funds. All (4) voted in favor.

Meester informed the Board that Amber Hopper has been hired as a part-time dispatcher. Motion by VanDeVere, seconded by Hauswedell to approve the hire of Amber Hopper as a part-time dispatcher. All (4) voted in favor.

Rosemary Bruce/White, Development Planner for Southwest Regional Development Commission, requested approval of Resolution 37-2021 Resolution in Support of the Southwest Regional Trails Plan and EDA Travel, Tourism, and Outdoor Recreation Program Grant Application with a contribution amount of \$3,000 to be paid in either 2022 or 2023. Motion by VanDeVere, seconded by Drietz to approve Resolution 37-2021 Resolution in Support of the Southwest Regional Trails Plan and EDA Travel, Tourism, and Outdoor Recreation Program Grant Application. All (4) voted in favor.

**Resolution No. 37-2021**  
**Resolution in Support of the Southwest Regional Trails Plan**  
**and EDA Travel, Tourism, and Outdoor Recreation Program Grant Application**

WHEREAS, Lincoln County, located in Southwest Minnesota, has demonstrated by its actions that it is committed to improving the economic conditions and quality of life of its people; and

WHEREAS, the Coronavirus Pandemic has adversely affected the travel, tourism, and outdoor recreation sectors of Southwest Minnesota's economy, and in addition, the inherent volatility of the agricultural markets, and limited availability of capital for investment have adversely affected our economy, and the outmigration and aging of the region's population is resulting in the decrease of available labor force; and

WHEREAS, the current economic distress requires continuous and direct attention and action to assist area residents in their pursuit of economic independence, and to assist area businesses, parks and trails, and travel/tourism destinations towards successful competition in the tourism climate of today; and

WHEREAS, the Southwest Regional Development Commission has been instrumental in the development and implementation of economic development strategies and the dissemination of information that provides assistance to industry and business in the achievement of these objectives; and

WHEREAS, the Southwest Regional Development Commission and Lincoln County are committed to accelerating the recovery of the travel, tourism, and outdoor recreation economy in Southwest Minnesota; and

WHEREAS, the successful completion of a regional trails plan will expand and enhance the region's opportunities to strengthen our travel, tourism, and outdoor recreation economy, and will advance the region's equitable access to a connected trail system that can successfully compete in the outdoor recreation climate of today;

THEREFORE, BE IT RESOLVED, that Lincoln County supports the efforts of the Southwest Regional Development Commission to develop and implement a Regional Trails Plan to advance recovery efforts in the tourism sector and improve equitable access to a regional trails system by applying to the U.S. Department of Commerce, Economic Development Administration under the Travel, Tourism, and Outdoor Recreation Program; and that Lincoln County has committed matching funds in the amount of \$3,000, none of which are federal funds, and that these funds are committed and in place.

ATTEST:

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Mic VanDeVere, 2021 Board Chair

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Deb Vierhuf, County Auditor-Treasurer

Tami Nelson, Lincoln County Financial Accountant, presented Resolution 38-2021 2022 Certified Levy which shows a 2% levy increase. Motion by VanDeVere, seconded by Nielsen to approve Resolution 38-2021 which shows a 2% levy increase. All (4) voted in favor.

**Resolution No. 38-2021**  
**2022 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 2022, as required by law, and the County Board of said county have duly examined and considered the same,

**WHEREAS**, the Board has determined that the debt service does not need to be budgeted at 5% above the required payments and if a larger payment is required than the budget, this amount will come from reserves.

**WHEREAS**, the Taxable General Obligation Tax Abatement Bonds Series 2020A Bond Payment will be paid from other sources of Revenue and will not increase the tax levy.

**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 2022. 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.

**2022 Budget Revenues/Expenditures**

Revenue	2,947,606
Regional Library	64,850
Road & Bridge	1,446,477
Human Services	1,028,642
Debt Service	415,071
<b>TOTAL</b>	<b>5,902,646</b>
Plus Lake Benton LID	50,000
Plus Lake Shaokatan LID	-
<b>Total Levy</b>	<b>5,952,646</b>

Fund 01 - General Government	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
1 Board of Commissioners	-	184,550	(184,550)	-	175,435
5 Administration	3,463,914	1,746,037	1,717,877	5,593,303	1,276,454
12 Court Administrator	250	27,100	(26,850)	250	23,150
14 Capital Outlay and Improvements	831,000	831,000	-	567,570	555,570
41 County Auditor/Treasurer	2,200	458,378	(456,178)	2,200	414,728
42 Drivers License	36,900	30,000	6,900	36,900	30,000
<del>43 County Treasurer</del>	-	-	-	-	-
44 Safety Officer/Coordinator	-	20,358	(20,358)	-	20,358
61 Elections	-	38,700	(38,700)	-	8,650
70 Data Processing	-	105,000	(105,000)	-	105,000
74 Technology / Equipment	20,000	37,800	(17,800)	20,000	33,800
74 Compliance Fund	15,000	26,400	(11,400)	13,500	26,400
91 County Attorney	-	198,560	(198,560)	-	192,630
101 County Recorder	64,000	299,313	(235,313)	60,000	282,138
101 County Recorder Equipment Fund	14,000	17,000	(3,000)	12,700	17,000
103 County Assessor	10,000	255,408	(245,408)	-	245,490
111 Courthouse Operations	-	230,850	(230,850)	-	230,950
112 Jail Building	-	33,500	(33,500)	-	33,450
121 Veterans Service Officer	7,500	39,102	(31,602)	7,500	38,101
131 Transportation Department	-	45,000	(45,000)	-	45,000
142 BC/BS Employee Insurance	-	-	-	-	-
<b>General Government Totals</b>	<b>4,464,764</b>	<b>4,624,056</b>	<b>(159,292)</b>	<b>6,313,923</b>	<b>3,754,304</b>

Fund 01 - Public Safety	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
201 County Sheriff	145,500	1,884,716	(1,739,216)	116,250	1,713,707
205 Boat & Water Safety Enforcement	4,500	6,866	(2,366)	4,500	6,316
205.6810 Aeriation Systems	-	3,000	(3,000)	-	2,000
212 ARMER	-	85,500	(85,500)	-	85,500
213 911 Enhancement Program	86,000	235,000	(149,000)	76,000	95,000
222 County Coroner	-	19,000	(19,000)	-	19,000
251 Probation Officer	11,486	51,217	(39,731)	11,305	84,500
252 Adult Probation Progammng	1,500	-	1,500	1,500	-

281	Emergency Management	16,000	121,220	(105,220)	-	177,493
<b>Public Safety Totals</b>		<b>264,986</b>	<b>2,406,519</b>	<b>(2,141,533)</b>	<b>209,555</b>	<b>2,183,516</b>

Fund 01 - Public Works/Sanitation		2022 BUDGET			2021 BUDGET	
		Revenues	Expenditures	Net	Revenues	Expenditures
392	Landfill/Solid Waste	430,500	404,817	25,683	385,500	385,500
<b>Public Works Totals</b>		<b>430,500</b>	<b>404,817</b>	<b>25,683</b>	<b>385,500</b>	<b>385,500</b>

Fund 01 - Public Health		2022 BUDGET			2021 BUDGET	
		Revenues	Expenditures	Net	Revenues	Expenditures
431	Public Health	-	84,018	(84,018)	-	84,018
<b>Public Health Totals</b>		<b>-</b>	<b>84,018</b>	<b>(84,018)</b>	<b>-</b>	<b>84,018</b>

Fund 01 - Culture & Recreation		2022 BUDGET			2021 BUDGET	
		Revenues	Expenditures	Net	Revenues	Expenditures
512	Regional Library - Plum Creek Library	-	64,850	(64,850)	59,250	59,250
521	County Parks	222,000	367,317	(145,317)	200,000	321,063
549.6861	Historical Society	-	10,000	(10,000)	-	10,000
549.6862	SMAHC (Arts)	-	500	(500)	-	650
608	Trails Grant - Snowmobile	28,000	28,000	-	28,000	28,000
<b>Culture &amp; Recreation Totals</b>		<b>250,000</b>	<b>470,667</b>	<b>(220,667)</b>	<b>287,250</b>	<b>418,963</b>

Fund 01 - Conservation/Natural Resources		2022 BUDGET			2021 BUDGET	
		Revenues	Expenditures	Net	Revenues	Expenditures
605.605	Environmental Office	-	-	-	-	-
605.606	Planning & Zoning (Env)	32,837	32,767	70	36,837	36,837
605.607	Street Sign Addressing (Env)	18,840	18,903	(63)	20,434	20,479
605.608	Ag riculture Inspector	7,664	7,664	-	-	-
605.610	Buffer Enforcement	105,271	105,381	(110)	105,000	73,211
605.624	Feedlot (Env)	77,650	77,495	155	77,650	77,650
605.651	Aquatic Invasive Species (Env)	63,915	63,907	8	64,885	64,885
611	County Extension	-	130,376	(130,376)	-	127,089
625	ISTS (Env)	34,700	34,871	(171)	39,500	39,500
625	ISTS Loan Payments (Sp Assess)	110,235	110,235	-	149,588	149,588
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)	-	41,174	(41,174)	-	37,425
649.6864	Soil Conservation SWCD	-	153,900	(153,900)	-	133,355
649.6865	Are II MN River Basin	-	5,027	(5,027)	-	4,822
649.6866	RC-RCA (Red-Cott)	-	5,520	(5,520)	-	5,175
<b>Conservation/Natural Resources Totals</b>		<b>475,378</b>	<b>814,841</b>	<b>(339,463)</b>	<b>518,160</b>	<b>797,637</b>

OTHER ECONOMIC DEVELOPMENT		2022 BUDGET			2021 BUDGET	
		Revenues	Expenditures	Net	Revenues	Expenditures
798-6859	Highway 23 Coalition	-	1,000	(1,000)	-	1,000
798-6860	MN Rural Counties	-	2,200	(2,200)	-	-
798-6868	Explore SW MN	-	-	-	-	-
798-6869	SW MN Tourism Association	-	300	(300)	-	300

798-6871	SW Initiative Foundation	-	2,340	(2,340)	-	1,940
798-6872	Enterprise Development Corp (LCEDC)	-	64,260	(64,260)	-	63,000
798-6873	Rural MN Energy Board	-	2,500	(2,500)	-	2,500
798-6874	A C E of SW MN (RSVP)	-	15,186	(15,186)	-	16,230
798-6876	Legion / VFW (MSA 375-35)	-	1,300	(1,300)	-	1,400
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>93,166</b>	<b>(93,166)</b>	-	<b>90,450</b>

<b>Fund 1 Totals</b>	<b>5,885,628</b>	<b>8,898,084</b>	<b>(3,012,456)</b>	<b>7,714,388</b>	<b>7,714,388</b>
<b>Levy and Aid Necessary to Balance</b>			<b>(3,012,456)</b>		
<b>Surplus/(Spend Down)</b>			-		
<b>General Revenue Levy</b>			<b>(3,012,456)</b>		

Fund 03 - Road and Bridge Fund	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
300 Revenues	7,905,957	-	7,905,957	7,541,058	-
301 Administration	-	611,193	(611,193)	-	582,443
302 Engineering	-	219,720	(219,720)	-	227,916
303 Authorized Work	-	-	-	-	-
311 Highway Maintenance	-	1,309,016	(1,309,016)	-	1,206,901
321 Construction	-	6,212,763	(6,212,763)	-	4,456,223
331 Equipment Maintenance	-	847,010	(847,010)	-	849,600
341 Shop Maintenance	-	141,732	(141,732)	-	206,800
361 Accounts Receivable	-	11,000	(11,000)	-	11,175
<b>Fund 3 Totals</b>	<b>7,905,957</b>	<b>9,352,434</b>	<b>(1,446,477)</b>	<b>7,541,058</b>	<b>7,541,058</b>
<b>Levy and Aid Necessary to Balance</b>			<b>(1,446,477)</b>		
<b>Surplus/(Spend Down)</b>			-		
<b>R&amp;B Levy</b>			<b>(1,446,477)</b>		

Fund 05 - Human Services Fund	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
5 Human Services	-	1,028,642	(1,028,642)	1,014,725	1,014,725
<b>Fund 5 Totals</b>	<b>-</b>	<b>1,028,642</b>	<b>(1,028,642)</b>	<b>1,014,725</b>	<b>1,014,725</b>
<b>Levy and Aid Necessary to Balance</b>			<b>(1,028,642)</b>		
<b>Surplus/(Spend Down)</b>			-		
<b>Human Services Levy</b>			<b>(1,028,642)</b>		

Fund 31 - Debt Service	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
381 2011A G O Bond	-	-	-	-	-
382 2020A BroadBand	742,729	742,729	-	-	-
385 2012A R & B Reconst Rev Bond	2,579	417,650	(415,071)	580,753	580,303
<b>Fund 31 Totals</b>	<b>745,308</b>	<b>1,160,379</b>	<b>(415,071)</b>	<b>580,753</b>	<b>580,303</b>
<b>Levy and Aid Necessary to Balance</b>			<b>(415,071)</b>		
<b>Surplus/(Spend Down)</b>			-		

Debt Service Levy		(415,071)				
TOTALS	14,536,893	20,439,539	(5,902,646)	16,850,924	16,850,474	
PROPERTY TAXES	5,902,646			5,786,908	(2021 Tax Levy)	
LBLID ASSESSMENT	50,000		LBLID & LSLID ASSESSMENTS			
LSLID ASSESSMENT	-			-		
GRAND TOTALS	<u>20,489,539</u>	<u>20,439,539</u>		<u>16,850,924</u>	<u>16,850,474</u>	
AMOUNT PROPERTY TAX CHANGE	\$ (115,738)					
PERCENT CHANGE	2.00%	-				

County Wide Summary	2022
Total County Levy and Aid Necessary to Balance	5,902,646
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>5,952,646</b>

Fund 40 - Ditch Fund	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
40 Ditches	370,364	370,364	-	381,064	381,064
<b>Fund 40 Totals</b>	<b>370,364</b>	<b>370,364</b>	<b>-</b>	<b>381,064</b>	<b>381,064</b>
Levy and/or Aid Necessary to Balance			-		
Surplus/(Spend Down)			-		
Ditch Levy			-		

Fund 91 - Solid Waste Task Force	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
832 Joint Powers Solid Waste	300	13,785	(13,485)	300	13,100
<b>Fund 91 Totals</b>	<b>300</b>	<b>13,785</b>	<b>(13,485)</b>	<b>300</b>	<b>13,100</b>
Levy and/or Aid Necessary to Balance			(13,485)		
Surplus/(Spend Down)			-		
Solid Waste Levy			(13,485)		

Fund 92 - Lake Benton Lake Improvement District	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
816 LB Lake Imp Dist	85,500	155,500	(70,000)	82,300	153,500
<b>Fund 92 Totals</b>	<b>85,500</b>	<b>155,500</b>	<b>(70,000)</b>	<b>82,300</b>	<b>153,500</b>
Levy and/or Aid Necessary to Balance			(70,000)		
Surplus/(Spend Down)			-		
Debt Service Levy	50,000				

Fund 93 - Lake Shaokatan Lake Improvement District	2022 BUDGET			2021 BUDGET	
	Revenues	Expenditures	Net	Revenues	Expenditures
813 LS Lake Imp Dist	1,420	60,000	(58,580)	-	60,000
<b>Fund 93 Totals</b>	<b>1,420</b>	<b>60,000</b>	<b>(58,580)</b>	<b>-</b>	<b>60,000</b>
Levy and/or Aid Necessary to Balance					
Surplus/(Spend Down)			-		

ADOPTED by majority vote, this 21 day of December 21, 2021.

ATTEST:

\_\_\_\_\_  
Mic VanDeVere, 2021 Board Chair

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

Discussion was held on how the County can transfer property to the City of Ivanhoe. The County would need to give EDA authority to another taxing authority such as HRA or the County can set up a Lincoln County EDA. The County could then transfer the property to the entity that has been given EDA authority and that entity could transfer to the city. Information only.

Committee Reports were given:

Drietz – None  
Hauswedell – SWMHHS, Western Mental Health  
Nielsen – None  
Sik – Absent  
VanDeVere – Personnel

Auditor Warrants were presented.

Motion by Nielsen, seconded by Hauswedell to approve the following Commissioner Warrants #17172 - #17225 for the following amounts: Revenue - \$88,690.40, Road & Bridge - \$42,922.26, and Ditch - \$29,516.25. All (4) voted in favor. Commissioner Hauswedell, Nielsen 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: Access - \$3,388.35, American Solutions for Business - \$2,031.42, Bolton & Menk - \$2,901.50, Bueltel Moseng Land Surveying Inc. - \$6,000.00, Buffalo Ridge Concrete Inc. - \$2,278.96, C & K Construction - \$13,705.90, Vladimir Dolejs - \$2,520.00, Driscoll Land & Equipment - \$14,896.00, Ground Works, LLC - \$6,140.00, MN Dept. of Transportation – St. Paul - \$2,294.10, Petersen Law Office PLLC - \$45,375.00, R & G Construction Co. Inc. - \$12,412.00, Regents of the University of Minnesota - \$15,051.20, Roggenbuck Tree Service - \$5,000.00, Thomas Electric Inc. - \$7,107.92, Vollan Oil - \$2,755.32 and 38 payments less than \$2,000.00 - \$17,271.24.

Discussion was held on Resolution 39-2021 Commissioners Compensation. The Board changed the yearly salary for the Commissioners from \$16,000.00 to \$17,000.00 and increased the daily meal amount from \$30.00 to \$40.00. Motion by Nielsen, seconded by Hauswedell to approve Resolution 39-2021 2022 Commissioners Compensation. Commissioners Hauswedell, Nielsen, and VanDeVere voted in favor. Commissioner Drietz voted in opposition. Motion carried by majority vote.

**Resolution No. 39-2021  
2022 County Commissioner Compensation**

**BE IT RESOLVED**, that the County Commissioner Salary for the year 2022 for Lincoln County, Minnesota, be set at \$17,000.00 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	MN Rural Counties
AMC Committees	MCIT
AMC Voting Delegates	Negotiating Committee/Personnel - HIGHWAY
Area II Water	Negotiating Committee/Personnel - SHERIFF
Audit	Nutrition Council
Building/Capital Improvement	Missouri River Watershed Policy Committee
Broad Band Task Force	Plum Creek Library Board
Community Awareness & Emergency Response (CARE)	Prairieland Economic Development
County Council on Aging	RCRCA
County Park Board	Regional Advisory Board (RAC)
Daytime Activity Center	Road & Bridge Committee
Emergency Communications Board	Road Inspection Committee
Explore SW Minnesota/Travel SW MN	Rural MN Energy Board
Extension Committee	Solid Waste Recycling Comm
Health/Safety	Southern MN Tourism Assoc(State/percapita)
Helping Hands (SWHHS)	Southern Prairie Community Care

Highway Round Table  
 Hwy 68 Coalition  
 Insurance Committee  
 J.C.D. #13 and #31 Drainage (Lyon)  
 J.C.D. #16 Drainage (Pipestone)  
 Juvenile Detention Center  
 Labor Management  
 LacQuiParle Watershed Advisory

Step II Grievance  
 Step III Grievance  
 SW Emergency Med. Services  
 SW Environmental Task Force  
 SW MN PIC Council/SW MN Workforce Dev. Council  
 SW Regional Development  
 SWMHHS Health  
 SWMHHS Human Services  
 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 **\$40.00 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 majority vote, this 21<sup>st</sup> day of December, 2021.

ATTEST:

\_\_\_\_\_  
 Mic VanDeVere, 2021 Board Chair

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

Discussion was held on committee meetings where the per diem is paid by the committee. Some of these per diems are less than the County per diem. The Commissioners would like the full \$75.00 per diem and would like to find out if these committees can pay the County the committee per diem and the County can pay the Commissioners the full \$75.00 amount. This will be looked into. Information only.

Deb Vierhuf, Lincoln County Auditor-Treasurer, provided the Elected/Appointed salaries. Motion by VanDeVere, seconded by Nielsen to approve a 3% increase for the 2022 Elected/Appointed salaries. All (4) voted in favor.

Salaries are posted below:

Assessor	\$64,890.00	Highway Engineer	\$107,500.00
Attorney	\$53,532.00	Maintenance Supervisor	\$59,897.00
Auditor-Treasurer	\$81,513.00	Parks Manager	\$62,019.00
EM/Safety	\$62,550.00	Recorder	\$67,721.00
Environmental	\$71,342.00	Sheriff	\$80,054.00

Motion by VanDeVere, seconded by Nielsen to approve the 2022 cost of living increase for the non-union hourly employees at \$.80 which includes the Financial Accountant, Payroll Deputy Auditor-Treasurer, the Highway Accountant and the Engineer’s Assistant. All (4) voted in favor.

Motion by VanDeVere, seconded by Hauswedell to approve the MN Opioids State-Subdivision Memorandum of Agreement. All (4) voted in favor.

Vierhuf requested that the amount for building be transferred from the 3 departments into capital improvement and that the expenses will be paid out of the capital improvement account when the building is built. Motion by VanDeVere, seconded by Drietz to transfer \$40,000.00 from Environmental, \$40,000.00 from Highway and \$10,000.00 from Emergency Management into capital improvement to be used for the new storage building. All (4) voted in favor.

Motion by Drietz, seconded by VanDeVere to adjourn the Board of Commissioner’s meeting at 11:15 a.m. All (4) voted in favor.

ATTEST:

(SEAL)

\_\_\_\_\_  
 Mic VanDeVere, 2021 Board Chair

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