

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

March 2, 2021  
Courthouse Commissioners 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 Steve Hauswedell, Dean Nielsen, Corey Sik, and Mic VanDeVere. Commissioner Drietz was absent. Also present were Lincoln County Auditor-Treasurer, Deb Vierhuf and Lincoln County Attorney, Glen Petersen. No conflicts of interest were noted.

Motion by Hauswedell, seconded by Sik to approve the consent agenda which included approval of the minutes from February 16, 2021, the agenda for March 2, 2021 and appointment of Trent Hess to the Extension Committee. All (4) voted in favor.

Vince Robinson, Lincoln County Enterprise Development Corp. (LCEDC), Executive Director, provided a list of recipients for the round two CARES grant awards. The grants were reviewed by the CARES Grant Committee and recommended for approval. Motion by Nielsen, seconded by Sik, to approve round two CARES grant awards per list provided by Robinson. All (4) voted in favor.

Kristina Richmond, Deputy Auditor-Treasurer, requested approval of the 2021 Live Well Program. During 2020, we were able to offer a biometric screening to the Lincoln County employees. If they chose to do the biometric screening and did two other wellness activities, they received \$500.00 in taxable dollars. These dollars came from SW Coop and was at no cost to Lincoln County. Richmond is hoping to offer a vascular screening in 2021 and offer more wellness activities than in 2020. Motion by Nielsen, seconded by Sik to approve the 2021 Live Well Program. All (4) voted in favor.

Robert Olsen, Environmental, presented a sample sign for the intersection signage project throughout the County. The sample is similar to Lyon County. Olsen will get quotes/proposals from 3 sign companies and bring back to a future meeting for approval. Information only.

Olsen informed the Board that the Ditch Viewers have been looking at the JD #29 redetermination. This project was put on hold last year due to COVID but will move forward in 2021. A public hearing will need to be held. Information only.

The Annual 2021 Road and Bridge Hearing was held at 10:00 a.m. in the Commissioner's room.

Joe Wilson, Lincoln County Engineer, covered the following items.

- Purpose of the meeting
- 2020 construction projects
- Overview of Lincoln County Systems
- Bridge status update
- Road status update
- 5 year tentative construction plan
- Spring load restrictions
- MnDOT's 10 year construction plan

The Road and Bridge Hearing ended at 10:45 a.m.

Wilson presented project updates. They were as follows:

- Continue to work on 2021 projects.

Wilson presented maintenance updates. They were as follows:

- Equipment and building maintenance.
- Putting culvert markers in place
- signage
- Crack filling

Wilson informed the Board that the alarm system company had to come in due to the alarms heat detectors going off due to extreme cold. Information only.

Wilson requested approval of the Lake Benton State Park Road Project Agreement. Motion by Sik, seconded by Nielsen to approve the Lake Benton State Park Road Project Agreement. All (4) voted in favor.

Wilson presented two quotes to replace the 2000 Scissor Lift. Wilson budgeted \$35,000 for this item and expects about \$10,000.00 from the sale of the 2000 Scissor Lift. The quotes were as follows:

- Ziegler CAT     \$23,150.00
- JLG Industries     \$25,878.00

Motion by Sik, seconded by Nielsen to purchase a Used SkyJack SJ6826 Scissor Lift from Ziegler CAT in the amount of \$23,150.00 plus corresponding fees to replace the 2000 Scissor Lift. All (4) voted in favor.

Wilson presented two quotes to replace the 2012 Car Trailer. Wilson budgeted \$15,000 for this item. The 2012 trailer will be transferred to Environmental. The quotes were as follows:

- Brake Away Trailers \$15,500.00
- Towmaster \$14,962.25

Wilson's recommendation is to go with the trailer from Brake Away Trailers due to the extra options. Motion by Sik, seconded by Hauswedell to purchase a new trailer from Brake Away Trailers in the amount of \$15,500.00 plus corresponding fees to replace the 2012 car trailer. All (4) voted in favor.

Wilson informed the Board that he is replacing the current pull tarp. Wilson budgeted \$4,500 for a new tarp. The tarp is used to cover asphalt when patching highways. The new tarp would be purchased from Towmaster in the amount of \$3,840.00. The Board was in consensus with this purchase. Information only.

Wilson requested to declare the 200 Genie Man Lift and the truck box tarp as surplus to be sold on Minnbid. Motion by VanDeVere, seconded by Sik to declare the 2000 Genie Man Lift and the truck box tarp as surplus to be sold on Minnbid. All (4) voted in favor.

Committee Reports were given:

Drietz – Absent  
 Hauswedell – SWHHS  
 Nielsen – CARES grant committee, Personnel  
 Sik – HRA  
 VanDeVere – AMC, UCAP, CARES grant committee

Auditor Warrants were presented.

Motion by Sik seconded by Nielsen to approve the following Commissioner Warrants #15028 - #15066 for the following amounts: Revenue - \$74,737.93, Road & Bridge - \$19,981.50, and Debt Service - \$211,125.39. All (4) voted in favor.

The following bills were over \$2,000.00 per M.S. 375.12: Axon Enterprise, Inc - \$3,456.00, Christianson Farm Mach Inc. - \$10,500.00, CliftonLarsonAllen LLP - \$6,457.50, CNH Industrial Capital America LLC - \$3,699.80, Guardian Fleet Supply - \$11,596.02, Interstate Telecommunications Coop, Inc - \$211,125.39, Kris Engineer Inc. - \$6,229.44, Lincoln Soil-Water Conservation Dist. - \$25,000.00, MN Dept. of Corrections - \$17,940.15 and 30 payments less than \$2,000.00 - \$9,840.52.

Deb Vierhuf presented a bill paying Ivanhoe Electric in the amount of \$701.20 to be paid out of the capital improvement account. The bill is for the extra electrical work that was needed for the zoom equipment in the Commissioner's room and the Assembly room. Motion by VanDeVere, seconded by Sik to approve paying the Ivanhoe Electric bill of \$701.20 out of the capital improvement account. All (4) voted in favor.

Glen Petersen, Lincoln County Attorney, presented documents for approval to get the Hole in the Mountain property cleared up so the Regional Park Grant dollars can be released.

Motion by Sik, seconded by Nielsen to approve the Quit Claim Deed conveying land from Lincoln County to Scott Trautman and Charlene Trautman and Lyle R Trautman and Pamela J Trautman as Trustees of the Lyle R Trautman and Pamela J Trautman Living Trust dated June 20, 2016. All (4) voted in favor.

Motion by Sik, seconded by Hauswedell to approve the Quit Claim Deed conveying land from Scott Trautman and Charlene Trautman to Lincoln County, a body politic and corporate of the State of Minnesota. All (4) voted in favor.

Motion by Nielsen, seconded by Sik to approve the Quit Claim Deed conveying land from Lyle R Trautman and Pamela J Trautman as Trustees of the Lyle R Trautman and Pamela J Trautman Living Trust dated June 20, 2016 to Lincoln County, a body politic and corporate of the State of Minnesota. All (4) voted in favor.

Motion by VanDeVere, seconded by Sik to approve Resolution No. 10-2021 Authorizing the Proper County Officials to Execute a Deed Restriction. All (4) voted in favor.

#### **RESOLUTION AUTHORIZING THE PROPER COUNTY OFFICIALS TO EXECUTE A DEED RESTRICTION**

##### **RESOLUTION NO. 10-2021**

**WHEREAS**, the Lincoln County has a record title interest in certain real property in Lincoln, Minnesota together with other lands as described on the attached Boundary Map of the Hole in the Mountain Park attached hereto and incorporated by reference as **Exhibit A**;

**WHEREAS**, the legal description is attached hereto and incorporated by this reference as **Exhibit B**;

**WHEREAS**, the National Park Service has approved a conversion request by Lincoln County;

**WHEREAS**, a condition of the conversion is the approval by Lincoln County of a Deed Restriction limiting development of park properties to use as public recreation;

**NOW, THEREFORE, BE IT RESOLVED,**

- 1. That Lincoln County does hereby adopt the following Deed Restriction:

“The property boundary on the signed and dated project boundary map has been acquired or developed with Land and Water Conservation Fund assistance and that it cannot be converted to any use other than public outdoor recreation use without the written approval of the Secretary of the Interior”

- 2. That the Lincoln County Auditor shall record a certified copy of this Deed Restriction with the Lincoln County Recorder.

**PASSED AND ADOPTED BY THE COUNTY COMMISSION OF LINCOLN COUNTY, MINNESOTA ON MARCH 2, 2021.**

ATTEST:

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Mic VanDeVere, Board Chairman

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Deborah Vierhuf, County Auditor

Motion by Sik, seconded by Hauswedell to adjourn at 10:57 a.m. All (4) voted in favor.

ATTEST:

(SEAL)

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Mic VanDeVere, 2021 Board Chair

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Deb Vierhuf, County Auditor-Treasurer