

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

March 18, 2008
Courthouse Commissioner Room
Ivanhoe, MN 56142

The meeting was called to order at 9:00 a.m. by the Board Chair, Joan Jagt, followed by the Pledge of Allegiance. Commissioners present were Larry Hansen, D. D. Sagmoe, Joan Jagt, James Johansen, and Curtis Blumeyer. Also present were County Auditor Kathy Schreurs and County Attorney Glen Petersen.

Motion by Blumeyer, seconded by Sagmoe, to approve the minutes from the March 4, 2008 Commissioner meeting. All voted in favor.

Motion by Hansen, seconded by Johansen, to approve agenda items. All voted in favor.

Commissioner Jagt reported a representative is needed for the Plum Creek Library Board

Motion by Sagmoe, seconded by Hansen, to approve Resolution No. 10-2008 (Pull Tab Premise Permit). All voted in favor.

**Resolution No. 10-2008
Pull-Tab Premise Permit
Knotty Pine Supper Club**

The Lincoln County Board of Commissioners approves premise permit application from Henry Sollie Post #10, The American Legion, of Lake Benton, Minnesota, to sell pull-tabs in the Knotty Pine Supper Club building located at 1014 County Highway 10, Lincoln County, Minnesota, Verdi Township, Section 13 from June 1, 2008 through May 31, 2010.

ATTEST: (SEAL)

Joan Jagt, 2008 Board Chair

Kathy Schreurs, County Auditor

Rosanne Lasnetski, Retired Senior Volunteer Program (RSVP), reported that she has planned a volunteer appreciation brunch for April 25, 2008, at the Ivanhoe VFW. Motion by Blumeyer, seconded by Sagmoe to approve use of Lincoln County copier by RSVP, at no charge, to print approximately 175 placemats for the appreciation. All voted in favor.

Lasnetski reported that the semi-annual food outreach referred to as "second harvest" is scheduled for May 1, 2008 at the Lincoln County Highway Shop area.

Lasnetski reported that the "Bone Builders" classes continue their success with over 100 participants and volunteer instructors. The classes are offered in the cities of Hendricks, Ivanhoe, Lake Benton, and Tyler.

Commissioner Hansen, reported that the RSVP Board is asking participating counties to contribute an additional per capita amount \$25,000 to \$30,000 to the program as RSVP is experiencing a shortfall in their budget. Lincoln County's contribution is expected to be \$2,139 to \$2,567. Motion by Blumeyer, seconded by Johansen, to approve \$2,139 to \$2,567 based on the consensus of the RSVP Board. All voted in favor.

Robert Olsen, Environmental Administrator, reported that a Planning and Zoning Public Hearing is scheduled for March 19, 2008 to review a request of a permit by David Anderson to sub-divide property in consideration of a preliminary plat for a proposed subdivision entitled "Anderson Second Addition" in Shaokatan Township. A letter from Bill Doyscher was also reviewed which expressed concerns about the permit. Commissioner Sagmoe to attend March 19, 2008 meeting.

Olsen reported that a settlement is near completion with the bonding company for the contractor who installed a non-compliant septic system on property owned by Greg Esposito.

Olsen reported that Lincoln County entered into a Joint Powers Agreement of the Solid Waste Regional System Board in 2004. The plan was for a recycling and waste to energy facility to be constructed in Lamberton, Minnesota. Following investigation and evaluation, the Regional System's Board determined that construction of the Facility was not economically feasible or a prudent use of public funds and has recommended the termination of the Joint Powers Agreement and any unspent contributions will be returned to the contributing counties. Motion by Blumeyer, seconded by Johansen, to approve Resolution No. 11-2008 (Termination of the Solid Waste Regional System Joint Powers Agreement). All voted in favor.

Lee Amundson, County Engineer, and Don Scholten, Maintenance Supervisor, reviewed quotes for a roadside cutting mower. The quotes were:

Schoffman's Inc.	Bush Hog 3710	\$10,294 plus tax
Tiger	Tiger TWR-120C	\$13,820 plus tax

Motion by Johansen, seconded by Hansen, to approve purchase of Bush Hog 3710 Roadside Cutter from Schoffman's Inc. at cost of \$10,294.00 plus tax. All voted in favor.

Amundson reported that Lukas Backstrand has been hired as Engineering Technician and Dustin Hauschild has been hired as Engineer's Assistant. Applications for the Lake Benton Motor Grader Operator will close on March 21, 2008.

At 10:30 a.m. bids were opened for work and materials for the bituminous overlay and aggregate shouldering on CSAH 19 (SP 41-619-011). The Engineer's estimate is \$1,026,450.00. The following bids were received:

Central Specialties Inc	\$1,002,882.64
Duininck Bros Inc	\$1,249,217.12
Knife River	\$1,261,487.40
McLaughlin & Schulz Inc	\$ 955,135.20

There was no action this day as the bids will be reviewed by the Minnesota Department of Transportation.

Mary Berns and Carl Holmquist, reported that information is being gathered for the new Promotion and Tourism brochure for 2009-2010. They also reported that a representative is needed for the Hendricks area.

Motion by Johansen, seconded by Sagmoe, to advertise for the lease of approximately 23 acres of agricultural land owned by Lincoln County in Section 33 of Diamond Lake Township. Lease to be a one-year agreement with payment due October 1, 2008. Commissioners Jagt, Blumeyer, Hansen, and Johansen voted in favor. Commissioner Hansen was absent. Motion carried by majority vote.

Glen Petersen, County Attorney, reported that he had contacted Dan Buetel to survey properties in Diamond Lake Township owned by Lincoln County and Weber Farms, Inc. The survey is expected to be completed by early May 2008.

Motion by Blumeyer, seconded by Johansen, to approve Resolution No. 12-2008 (Purchase of Property owned by Weber Farms Inc.) Modification to Purchase Agreement to include: "cash boot price will be reduced for any sum over \$77,000.00 with regards to exchange purchase."

Commissioners Jagt, Blumeyer, Hansen, and Johansen voted in favor. Commissioner Hansen was absent. Motion carried by majority vote.

Resolution No. 12-2008
Resolution to Approve Purchase of Property

WHEREAS, Lincoln County desires to purchase approximately 12.33 acres owned by Weber Farms, Inc., which property lies adjacent to Norwegian Creek County Park for the cash price of \$227,000.00, but conditioned on the sale of certain farm land by the County for a sum of not less than \$77,000.00; and,

WHEREAS, the purpose for the purchase of the real estate from Weber Farms, Inc., is for the expansion of the adjacent County Park to add additional camping spaces for use by the public; and,

WHEREAS, attached hereto and incorporated herein is a proposed purchase agreement between Weber Farms, Inc. and Lincoln County providing for the purchase of the aforementioned property under the conditions stated; and

NOW THEREFORE, be it resolved by the Lincoln County Board of Commissioners of Lincoln County Minnesota, that the attached Purchase Agreement between Weber Farms, Inc. and Lincoln County is hereby approved: and

BE IT FURTHER RESOLVED there is hereby appropriated from the General Fund the sum of no more than \$5,000.00 to be used for the earnest money required by said purchase agreement; and

BE IT FURTHER RESOLVED there is hereby appropriated from the General Fund sufficient funds to pay Lincoln County's share of the purchase price for said property; and

BE IT FURTHER RESOLVED that Lincoln County's funding for this purchase in contingent upon the receipt of not less than \$77,000.00 for sale of approximately 23 acres of farm land property located within the Norwegian Creek County Park, which sale shall be held by public bid according to law.

This Resolution shall be in full force and effect upon adoption pursuant to Minnesota law.

DATED this 18th day of March, 2008.

ATTEST: (SEAL)

Joan Jagt, 2008 Board Chair

Kathy Schreurs, County Auditor

Commissioner Jagt reviewed letter from Jon Anderson, AFSCME Staff Representative, and a Memorandum of Agreement with regards to work in the Records Office. The Memorandum would approve a temporary change of hours to the Records office to 7:00 a.m. to 4:30 p.m. for a trial period of six months. Two different shifts will be scheduled in the Records Office to maintain a full-time status and accrue vacation and sick leave at the normal rate called for in the current Courthouse Union Contract. Motion by Sagmoe, seconded by Johansen, to approve Memorandum of Agreement to 2008 AFSCME Lincoln County Courthouse, Local 1687 Union Contract. Memorandum to be added to contract. All voted in favor.

Auditor Schreurs reported that the State Auditor's Office will be attending the April 1, 2008 Board meeting.

Auditor Warrants were presented.

Motion by Hansen, seconded by Sagmoe, to approve the following Commissioner Warrants #3874 - 3978: Revenue - \$52,206.95 and Road & Bridge - \$57,025.33. All voted in favor.

Motion by Johansen, seconded by Sagmoe, to adjourn at 1:05 p.m. All voted in favor.

ATTEST: (SEAL)

Joan Jagt, 2008 Board Chair

Kathy Schreurs, County Auditor