

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

January 20, 2009  
Courthouse Commissioner Room  
Ivanhoe, MN 56142

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

Motion by Hansen, seconded by Blumeyer, to approve minutes from the January 6, 2009 Commissioner meeting. All voted in favor.

Motion by Evers, seconded by Hansen, to approve agenda items and additions. All voted in favor.

The Board discussed the possibility of courthouse offices remaining open from 12:00 p.m. to 1:00 p.m. Many of the offices are currently closed from 12:00 p.m. to 1:00 p.m. Discussion also included the fact that some offices only have one or two people which could make it difficult for the offices to always be open from 12:00 p.m. to 1:00 p.m. Motion by Gillund, seconded by Hansen, to require the Courthouse offices (including those under Courthouse Union Contract) to be open during the noon hour (12:00 p.m. to 1:00 p.m.) when possible. All voted in favor.

Committee Reports were given:

Evers and Gillund – AMC New Commissioner Training  
Blumeyer – AMC – MOE appeal, MnDOT (wind turbine), Area II  
Hansen – RSVP

Auditor Schreurs reported that Lee Amundson, County Engineer, was attending the Minnesota Engineers Association Winter Conference but that he had reported to her that there have been some problems with landowners pushing snow across county roads, which has interfered with snow removal efforts. Also reported was that due to recent snowstorms the highway maintenance department had four trucks plowing snow on January 17, 2009 and all snow removal units were out on January 18 and 19, 2009.

Robert Olsen, Environmental Administrator, reported that he had been interviewed by Public Radio regarding the Rural Garbage Program in Lincoln County.

Motion by Blumeyer, seconded by Gillund, to appoint the following members to the Joint Planning and Zoning Board of Adjustment:

Babs Brown	3 year term
Michael Rybinski	2 year term
William Behnke	3 year term
Don Oerter	2 year term
Albert Jasperson	3 year term
Arvid Otkin	3 year term
Wendy Schalek	3 year term

All voted in favor.

Motion by Evers, seconded by Hansen, to approve resolution to the Lincoln County Comprehensive Development Ordinance No. 40 repealing Lincoln County Ordinances 24, 27, 28, 34, 35, 36, 37, 38 and 39. All voted in favor.

Olsen reported that CD 33 and JD 22 ditches show 2008 year-end deficits. Special assessments have been approved for 2009 to offset the deficits.

Motion by Hansen, seconded by Evers, to approve Resolution No. 08-2009 (CD 33 Loan). All voted in favor.

**Resolution for 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 County General Revenue Fund loan to County Ditch No. 33 the sum of \$100.00.

BE IT FURTHER RESOLVED that the sum of money loaned to County Ditch No. 33 be a loan for the duration of one (1) year with interest at the rate of not less than 4%.

WHEREUPON the above resolution was adopted at a regular meeting of the Lincoln County Board of Commissioners this 20<sup>th</sup> day of January, 2009.

ATTEST: (SEAL)

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Joan Jagt, 2009 Board Chair

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Kathy Schreurs, County Auditor

Motion by Gillund, seconded by Blumeyer, to approve Resolution No. 09-2009 (JD 22 Loan). All voted in favor.

**Resolution for 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 County General Revenue Fund loan to Judicial Ditch No. 22 the sum of \$1,600.00.

BE IT FURTHER RESOLVED, that the sum of money loaned to Judicial Ditch No. 22 be a loan for the duration of one (1) year with interest at the rate of not less than 4%.

WHEREUPON the above resolution was adopted at a regular meeting of the Lincoln County Board of Commissioners this 20<sup>th</sup> day of January, 2009.

ATTEST: (SEAL)

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Joan Jagt, 2009 Board Chair

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Kathy Schreurs, County Auditor

Olsen reported 2008 zoning activities as follows:

- 41 Septic Permit Fees totaling \$6,150
- 23 Septic Loans totaling \$190,737.23
- 120 Land Use Permit Fees totaling \$9,080.00
- 105 Land Use Construction Applications totaling \$6,808,006.00

Olsen reported that he has ordered flat storage cabinets for maps from Davis Typewriter at a cost of \$1531.56 plus tax.

Olsen reported that in 2008 the landfill transfer site received:

- Garbage and demolition at average cost of \$97/ton
- Recycling – 601 ton at average cost of \$138/ton
- Rural garbage at a cost of \$92/ton

Commissioner Blumeyer reviewed a revised proposal from Lincoln Lyon & Murray Human Services to provide administrative services for Lincoln Lyon Murray & Pipestone Public Health. No action at this time.

Commissioner Blumeyer stated that Lincoln County may need to find a replacement to the Lincoln Lyon Murray & Pipestone Public Health Board.

Judge Leland Bush reported that drug abuse and drug felony cases continue to rise. Bush stated that he has been researching the pros and cons of establishing a "drug court" and that there may be grant monies available. Bush requested a letter of support from Lincoln County to apply for a grant for training and establishing a "drug court" for Lincoln Lyon and Redwood counties. Motion by Blumeyer, seconded by Hansen, to approve "letter of support" to apply for drug court grant. All voted in favor.

Don Kleven and Rich Papasso, U.S. Fish and Wildlife, reported that they had recently secured an option to purchase 40 acres from Gordon Knofczynski in Section 27, Royal Township. Motion by Hansen, seconded by Jagt, to certify the acquisition of 40 acres of land in Section 27, Royal Township by U.S. Fish and Wildlife. Commissioners Hansen and Jagt voted in favor. Commissioners Blumeyer, Gillund and Evers voted in opposition. Motion failed.

Don Kleven and Rich Papasso, reported that they had secured an easement for wildlife habitat protection from Wayne and Janet Jerzak and John and Elizabeth Wallace. This is a habitat easement protecting wetlands and upland while allowing haying. Motion by Blumeyer, seconded by Evers, to approve certification of Section 18, part of the NE¼ NW¼ in Marble Township for wildlife habitat protection. All voted in favor.

The Board reviewed 2008 budget-to-actual revenue and expenses. Motion by Hansen, seconded by Gillund, to transfer \$151,116.00 from Capital Improvements to County Parks for FY 2008. All voted in favor.

Motion by Blumeyer, seconded by Gillund, to add \$750,000 Courthouse Improvement Bond Sale Proceeds to the 2008 budget. All voted in favor.

Motion by Hansen, seconded by Blumeyer, to accept 2009 Enhancement Grant of \$5,386.00 from the State of Minnesota Department of Veterans Affairs. All voted in favor.

The Board set February 17, 2009 at 10:30 a.m. for Aggregate Resource Public Hearing.

Commissioner Hansen reported that he had sought estimated costs to install microphone equipment in the Commissioner Room. He stated the cost at approximately \$3,500 for seven wireless microphones and transmitter equipment.. Information only.

Auditor Warrants were presented.

Motion by Gillund, seconded by Evers, to approve the following Commissioner Warrants #6491 - 6571 for the following amounts: Revenue - \$173,905.38, Road & Bridge - \$165,283.69 and Capital Improvements - \$29.71. All voted in favor.

Motion by Hansen, seconded by Blumeyer, to approve Auditor Warrant to Doom & Cuyper for \$39,325.50. All voted in favor.

Motion by Blumeyer, seconded by Gillund, to approve Auditor Warrant to Quadstate Asbestos Removal, Inc for \$540.00. All voted in favor.

Motion by Gillund, seconded by Blumeyer, to adjourn at 12:40 p.m. All voted in favor.

ATTEST: (SEAL)

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Joan Jagt, 2009 Board Chair

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Kathy Schreurs, County Auditor