

**LINCOLN COUNTY BOARD OF COMMISSIONERS  
MEETING MINUTES**

June 16, 2009  
Courthouse Commissioner Room  
Ivanhoe, MN 56142

The meeting was called to order at 1:00 p.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 Deputy Auditor, Chuck DeBates and County Attorney, Glen Petersen.

Motion by Hansen, seconded by Gillund, to approve minutes from the June 2, 2009 Commissioner meeting. All voted in favor.

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

Kate Johnson, 4-H Program Coordinator, introduced Cody Schlecht as the 2009 4-H Summer Intern for Lincoln County. Schlecht reviewed the 4-H programs that he will be working on this summer including day camps, training, and the County Fair, which is scheduled for July 30 to August 2, 2009.

Bruce Nielsen, Deputy Assessor/Appraiser, reviewed Green Acres 2A and 2B Green Acres property tax classifications. Nielsen also reported that he had met with the Department of Revenue – Property Tax Division on June 11, 2009. Nielsen stated that he is still working on his property tax certification.

At 2:00 p.m. bids were opened for 2009 Seal Coating Material. One bid was submitted which was from Flint Hills Resources. The bid was for \$256,813.01. Motion by Gillund, seconded by Evers, to accept low bid of \$256,813.01 from Flint Hills Resources for the 2009 Seal Coating Material. All voted in favor.

Lee Amundson, Engineer, gave the construction/maintenance update:

- Easements for LRIP Safety Project on CSAH #7 near the Tyler Airport are still being acquired
- Martin Ritter has signed easement for CSAH 12 project
- Bituminous Construction has been completed
- Setting up for gravel crushing at the Brown Pit
- The Maintenance Department is working on road patching

Amundson reported that there is a need for a "Man Lift". The Man Lift would be used for trimming trees and changing light bulbs. Amundson estimated the cost at \$14,500.00. An updated report will be presented in July.

Amundson requested approval to use a Lincoln County credit card when paying permit fees. Amundson reported that using a county credit card would save 7 to 10 days in turn-a-round time. Motion by Blumeyer, seconded by Hansen, to authorize credit card payments for permit fees. All voted in favor.

Amundson reviewed proposed changes to road designations in Verdi Township. Amundson reported that he will be meeting with the Verdi Township Board to discuss the changes.

Amundson requested authorization to post for a Senior Engineering Technician. Motion by Hansen, seconded by Evers, to approve posting for a Senior Engineering Technician. All voted in favor.

Cell phone usage was discussed for employees in the Highway Department. Further discussion will be held in July.

Robert Olsen, Environmental Administrator, reported:

- Ditches continue to be cleaned
- Recycle sheds and dumpsters have been moved to Highway Department/Environmental parking lot
- USA'gain clothing collection boxes average 1,000 to 1,500 pounds per week
- Shady Rest outhouse will be removed and a dumpster installed
- Norwegian Creek County Park expansion area sewer system to start in July
- Met with Ivanhoe City Clerk and is working with Lake Benton City Clerk regarding GIS locations
- GIS website is up and running

Craig Larson - Maintenance, Steve Doom – Doom & Cuypers, and a representative from Bisbee Plumbing & Heating, gave an update of the Windows/Air Conditioning Project. Doom reported that the wiring plans for the condensate pumps were not included with the original specs so the wiring could not be completed. A conference call was held with Jeff Nelson, Architect, during the meeting on how to resolve the wiring issue. The cost to hook up the condensate pumps and CO sensors was estimated at \$1,760.00. Jeff Nelson gave a verbal OK to proceed with the wiring and that he (Nelson) will work with the engineer to correct.

Legislative issues and correspondence were reviewed and the following Committee Reports were given:

Jagt – Parks, AMC, MN Housing Partnership, SRDC – also discussed employee service awards

Evers – RCRCA ( 3 month extension of contract – if no grant monies received, organization will not be able to continue)

Gillund – Parks, Personnel

Blumeyer – AREA II (has received \$130 million in state funds), SW MN Workforce (stimulus moneys have been depleted)

Hansen – Personnel

Auditor Warrants were presented.

Motion by Evers, seconded by Gillund, to approve the following Commissioner Warrants # 7761 - 7868 for the following amounts: Revenue - \$100,060.84 Road & Bridge - \$39,846.74, Ditch - \$11,555.00. All voted in favor.

The Board reviewed a survey from AMC District VIII. Discussion indicated that Lincoln County would like to continue meeting with the District Redesign Group, but were not interested in a Facilitator at this time.

Motion by Blumeyer, seconded by Hansen, to adjourn at 4:40 p.m. All voted in favor.

ATTEST:

(SEAL)

---

Joan Jagt, 2009 Board Chair

---

Kathy Schreurs, County Auditor