

**LINCOLN COUNTY BOARD OF COMMISSIONERS
MEETING MINUTES**

September 1, 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 and County Attorney, Glen Petersen.

Motion by Hansen, seconded by Blumeyer, to approve minutes from the August 18, 2009 Commissioner meeting. All voted in favor.

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

Pauline VanOverbeke, Soil Water Conservation District (SWCD) Manager, Randy Krause, Ron Madsen, John Boulton, and Dan Christianson, presented the 2010 proposed budget, reviewed the 2008 Annual Report and reported that the SWCD will be hosting an Open House on September 29, 2009 from 11:00 a.m. to 6:00 p.m.

Norm VanOverbeke, Emergency Management Coordinator, reported that Lincoln County is eligible for a Disaster Coordinator Grant in the amount of \$12,377.00. Motion by Blumeyer, seconded by Hansen, to accept grant of \$12,377.00 from the Minnesota Department of Emergency Management. All voted in favor.

Curt Madsen, Lincoln County Fair Board Secretary, reported that the Lincoln County Fair was very well attended and exhibits have increased. Madsen reported on the improvements made to the fair grounds and buildings and the improvements that are planned in the future. Madsen also presented the Fair Board's proposed 2010 proposed budget.

Robert Olsen, Environmental Administrator, requested approval of a resolution. Motion by Gillund, seconded by Blumeyer, to approve Resolution No. 28-2009 (Lac qui Parle ISTS). All voted in favor.

**RESOLUTION NO. 28-2009
RESOLUTION OF THE LINCOLN COUNTY BOARD OF COMMISSIONERS
AND MINNESOTA POLLUTION CONTROL CLEAN WATER PARTNERSHIP
LAC QUI PARLE RIVER MAINSTREAM WATER QUALITY**

BE IT RESOLVED by the Lincoln County Board of Commissioners, that it hereby designates Robert E. Olsen, Lincoln Co. Environmental Administrator as Project Representative for the implementation of the Lac qui Parle River Mainstream Water Quality Clean Water Partnership Project for Lincoln County.

The Project Representative shall have the authority to represent the Lincoln County Board of Commissioners in all Project matters that do not specifically require action by the Lincoln County Board of Commissioners.

BE IT FURTHER RESOLVED by the Lincoln County Board of Commissioners that, as Loan Sponsor, the Lincoln County Board of Commissioners enters into the attached Minnesota Clean Water Partnership Project Implementation Loan Agreement along with the Lac qui Parle-Yellow Bank Watershed District, as Project Sponsor, and the Minnesota Pollution Control Agency to conduct the implementation of the Lac qui Parle River Mainstream Water Quality Clean Water Partnership Project.

BE IT FURTHER RESOLVED by the Lincoln County Board of Commissioners that the County Board Chair, Joan Jagt be authorized to execute the attached Minnesota Clean Water

Partnership Project Implementation Loan Agreement for the above referenced Project on behalf of the Board as Loan Sponsor.

BE IT FURTHER RESOLVED by the Lincoln County Board of Commissioners that the Lincoln Co. Environmental Administrator, Robert E. Olsen be authorized to execute loan disbursement requests for the above referenced project to the Minnesota Pollution Control Agency on behalf of the Board.

WHEREUPON the above resolution was adopted at a Regular Monthly meeting on the 21st of July, 2009.

ATTEST: (SEAL)

Joan Jagt, 2009 Board Chair

Kathy Schreurs, County Auditor

Cara Nielsen, Transit Coordinator, reported that she is able to reduce the cell phone bill for the Transit Office by changing plans. Motion by Blumeyer, seconded by Hansen, to authorize the use of County owned cell phones by the Transit Department and to add an exception to the Cell Phone Use of the Lincoln County Personnel Policy. All voted in favor.

Lee Amundson, Engineer, gave the construction/maintenance updates including:

- Reconstruction on CSAH 12, from TH 75 to CSAH 13 is expected to begin after Labor Day
- The completion date for the Safety Project on CSAH 7 (near Tyler airport) is October 31, 2009
- Gravel crushing has been completed at the Brown pit
- The pulverizer was used at a point approximately ¼ mile south of CSAH 12 on CSAH 1 in order to correct a road dip
- The Highway Department will be contracting for fall application weed control
- Amundson attended a meeting with the Lake Benton Trails Committee
- Amundson has made some line item adjustments to his 2010 proposed budget

John Kelly and Tom Romane, Minnesota Department of Natural Resources (DNR) gave a presentation on obtaining burn permits "on line" through the DNR website. Sheriff Vizecky supports obtaining burn permits through the DNR as many residents are asking to obtain these permits "on line" and it will also help reduce staff time in the Sheriff's Office for processing permits. The Board will revisit this proposal at the September 15, 2009 meeting.

Bill Clark, Newspaper Editor, requested that more information be released to the newspapers by the Sheriff's office. No action was taken.

Motion by Evers, seconded by Gillund, to approve an Emergency Shelter Grant Program and approve Western Community Action to receive funding from the State of Minnesota Emergency Shelter Grants Program. All voted in favor.

Correspondence was reviewed and the following Committee Reports were given:

Jagt – Human Services
Evers – HRA, Lincoln County Tourism, Human Services
Gillund – LCEDC, Housing Planning, Western Mental Health
Blumeyer – Yellow Medicine Watershed, Regional Radio Board
Hansen – LCEDC

Commissioner Hansen left the meeting at 12:00 p.m.

Auditor Warrants were presented.

Motion by Gillund, seconded by Evers, to approve the following Commissioner Warrants # 8451 - 8498 for the following amounts: Revenue - \$9,768.60, Road & Bridge - \$46,485.41. All (4) voted in favor.

Motion by Evers, seconded by Blumeyer, to approve attendance to the Housing Planning Initiative for Adam Gillund and Larry Hansen as Commissioner representatives for the months of February and June 2009, Commissioners Evers, Blumeyer, and Jagt voted in favor. Commissioner Gillund abstained. Motion approved.

Kathy Schreurs, County Auditor, and Chuck DeBates, Financial Accountant, reviewed 2010 proposed budgets.

Auditor Schreurs reported that she had attended the Annual Meeting of the SW/WC Service Coop and that Lincoln County will be receiving a 0% (zero) health insurance increase for 2010.

Motion by Blumeyer, seconded by Evers, to approve Resolution No. 29-2009 (Reserve/Designated). All (4) voted in favor.

**Resolution No. 29-2009
Reserve/Designated**

BE IT RESOLVED, that the Lincoln County Board of Commissioners hereby Reserves/Designates the following accounts for the specific account/amount as shown below as of December 31, 2008:

12/31/2008

01...2750	Reserve	Missing Heirs	268
01...2752	Reserve	Law Library	(6,668)
01...2754	Reserve	Recorder's Equipment	24,218
01...2755	Reserve	Compliance	62,137
01...2756	Reserve	E-911 Enhancement	65,667
01...2764	Reserve	Sheriff's Contingency	16,205
01...2780	Reserve	Adult Probation Programming	13,413
01...2783	Reserve	Ag BMP ISTS	8,100
01...2785	Reserve	Lake Shaokatan ISTS Upgrade	989
01...2787	Reserve	Ag BMP Note Fund	13,810
01...2788	Reserve	Lake Shaokatan Note Fund	59,091
01...2789	Reserve	Greater YMR Phase II Project	32
01...2790	Reserve	Greater YMR Phase II Note Fund	60,252
01...2791	Reserve	Verdi Well Field Imp. Fund	18,496
01...2792	Reserve	Redwood River Watershed Note	98,401
01...2793	Reserve	Lac Qui Parle Watershed Note	39,220
01...2794	Reserve	Gun Permit To Carry	3,393
01...2796	Reserve	HAVA Election Equipment	5,569
01...2797	Reserve	Redwood River ISTS	10,943
01...2798	Reserve	Due From Component Unit (LB LID)	182,160
01...2799	Reserve	Lac Qui Parle ISTS	528
01...2704	Designated	Health Insurance Pool	\$240,146
01...2711	Designated	2000 Bond Surplus Account	65,618
01...2777	Designated	US Fish & Wildlife	55,980
01...2778	Designated	Water Management Task Force	19,416
01...2782	Designated	Safe & Sober	320
01...2784	Designated	DWI Training	1,545
01...2813	Designated	Recycle/Score	27,739
01...2843	Designated	Hole In The Mountain Horse Camp	716

01...2844	Designated	Lake Benton Pier (NC)	6,500
01...2847	Designated	Joint Powers Solid Waste	164
01...2853	Designated	Capital Improvements	302,049
01...2867	Designated	Technology/Communications	39,958
01...2869	Designated	Picnic Point Park	3,227
01...2879	Designated	Feedlot	71,987
	Total		<u>\$1,511,589</u>

ATTEST:

(SEAL)

Joan Jagt, 2009 Board Chair

Kathy Schreurs, County Auditor

Motion by Gillund, seconded by Blumeyer, to adjourn at 1:40 p.m. All (4) voted in favor.

ATTEST:

(SEAL)

Joan Jagt, 2009 Board Chair

Kathy Schreurs, County Auditor