

PUBLIC NOTICE

SUMMARY OF LINCOLN COUNTY BOARD MINUTES FOR DECEMBER 18, 2018

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 Joe Drietz, Corey Sik, Mic VanDeVere and Jack Vizecky. Commissioner Hamer was absent. Also present were Lincoln County Attorney, Glen Petersen and Lincoln County Auditor, Deb Vierhuf. No conflicts of interest were noted.

MSP to approve the consent agenda which included approval of the minutes from December 6, 2018, and the agenda for December 18, 2018.

MSP to approve hiring Jaime McKenzie as a Deputy Recorder with a start date of 1/2/19.

MSP to approve the agreement with Fidar Technologies/Bastion for replication and off-site backup services in the amount of \$7,000 per year to be taken out of the compliance fund.

MSP to approve posting and advertising for a full-time dispatcher.

MSP to approve Resolution 45-2018 Resolution of the Lincoln County Ditch System for One-Year Loan.

MSP to approve the repair to the outlet of Branch 5 of CD 35 for an approximate amount of \$30,000.00.

MSP to declare the 1997 Macassa hand packer machine as surplus property to be sold on Minnbid.

MSP to approve Resolution No. 43-2018 Certified Levy at 2%.

MSP to approve the Lincoln County 2019 Fee Schedule.

MSP to accept the 2019 Region 5 Homeland Security Program Grant in the amount of \$103,920.00 to be used to purchase 4 EOC trailers and training associated with the trailers.

MSP to approve the contract with Scott Reiten, Cornerstone Consulting Services, LLC not to exceed \$21,500.00 in fees.

MSP to accept the 2018 Emergency Management Performance Grant in the amount of \$16,160.00 which pays for a portion of the EM salary.

MSP Commissioner Warrants #9097 - #9178 for the following amounts: Revenue - \$63,904.40, Road & Bridge - \$32,133.94, Ditch - \$46,525.91 and LID - \$252.70.

The following bills were over \$2,000.00 per M.S. 375.12: Samantha Best - \$3,040.00, Cornerstone Consulting Services LLC - \$11,000.00, CPT - \$5,133.00, Erickson Engineering Company, LLC - \$5,468.30, Ground Works, LLC - \$22,957.00, Hendricks Farmers Lumber Co. - \$6,203.55, Kibble Equipment LLC - \$13,500.00, Lucas Moorse - \$3,600.00, Prairie Pride Cooperative - \$3,194.58, Regents of The University of Minnesota - \$14,438.40, SW Sanitation Inc. - \$2,940.39, YMR Watershed District - \$24,705.91, Ziegler Power Systems (CAT) - \$2,184.34 and 68 payments less than \$2,000.00 - \$24,451.48.

MSP to approve Resolution 44-2018 2019 Commissioner Compensation with a change in the per diems and an additional amount for the Board Chair.

MSP to approve abating the ditch assessment on parcel #07-0099-005 and #07-0112-001 which is exempt from ditch assessments because it is federal land belonging to US Fish and Wildlife.

MSP to approve Robert Verschelde's letter of resignation.

MSP to set the salary range at \$35,000 - \$55,000 for the Maintenance Supervisor position with the offer dependent on experience.

MSP to adjourn at 10:55 a.m.

FULL TEXT ON FILE AT THE AUDITOR'S OFFICE, IVANHOE, MN, OR THE WEBSITE AT www.lincolncounty-mn.us

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