

PUBLIC NOTICE

SUMMARY OF LINCOLN COUNTY BOARD MINUTES FOR MAY 7, 2019

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 Rick Hamer, Joe Drietz, Corey Sik, and Mic VanDeVere. Commissioner Vizecky was absent. Attorney Glen Petersen arrived at 10:00 a.m. Also present was Lincoln County Auditor-Treasurer Deb Vierhuf. No conflicts of interest were noted.

MSP to approve the consent agenda which included April 16, 2019 minutes and May 7, 2019 agenda.

MSP to approve the electrical and water line upgrade at Norwegian Park to be done by Thomas Electric and Thomas Plumbing at a cost of \$46,665.00 - the 74 pedestals at a cost of \$180 each for a cost of \$13,890.00, plus corresponding fees and about \$1,500 for additional trenching and REA work for a total amount not to exceed \$65,000 to be taken out of the Capital Improvement fund and paid back over the next 5 years.

MSP Drietz to approve the proposal from Wenck to do the design and construction inspection for the courthouse and Highway Department Parking Lot Improvement Project at a contract cost of \$20,000.00.

MSP to approve Resolution No. 22-2019 Support of Funding through the MN Highway User Tax Distribution Fund.

MSP to approve Resolutions 24-2019, 25-2019, 26-2019 and 27-2019 Agreement for the Design, Construction and Maintenance of Hendricks, Ivanhoe, Lake Benton and Tyler ADA Updates Project.

MSP to approve Resolution 21-2019 Minnesota Clean Water Partnership for the funding of septic through MPFA.

MSP to approve the Wind Energy-Environmental letter for the Lake Benton Power Partners II LLC project to allow the Commission's 3/5 RD setbacks.

MSP to approve the purchase of the generator and battery backup system and electrical work for the sheriff's office in the amount of \$13,300.00 from Circuit Works, and \$1,036.01 for the electrical work for a total amount of \$14,336.01. 50% will be taken from the 911 budget and 50% will be taken from the ARMER budget.

MSP to declare the old generator/battery backup system as surplus to be sold on the State Auction Site.

MSP to post and advertise if necessary, for a part-time dispatcher/jailer.

MSP to approve Registered Land Survey #3 for the property to build the school for ISD #2902.

MSP to appoint Commissioner VanDeVere to the PrimeWest Committee and Commissioner Sik as the Alternate.

MSP to appoint Commissioner VanDeVere as an alternate to the Plum Creek Library.

MSP to approve the following Commissioner Warrants #10098- #10177 for the following amounts: Revenue - 39,240.09, Road & Bridge - \$36,434.35, Ditch - \$25,223.75 and LID - \$65,153.17.

The following bills were over \$2,000.00 per M.S. 375.12: Circuit-works - \$13,300.00, Counties Providing Technology - \$5,255.00, Lyon Co Auditor - Treasurer - \$19,692.47, Nebraska Salt & Grain Co. - \$5,034.70, North Central International Inc. - \$5,158.59, PLM Lake & Land Management - \$65,140.18, Prairie Pride Cooperative - \$12,937.93, Mike Thooft - \$5,531.28, Titan Machinery - \$3,150.00, Tyler Body Shop LLC - \$3,408.01, Tyler Oil Co - \$2,358.06 and 69 payments less than \$2,000.00 - \$25,085.14.

MSP to approve Resolution 23-2019 Appointing Certain Commissioners of the Housing and Redevelopment Authority of Lincoln County.

MSP to approve the letter of support for the 2020 census and establishment of a Complete Count Committee.

MSP to approve a letter of support for ITC staff to carry that states that Lincoln County is supporting the Border to Border project.

MSP to approve authorizing our RCRCA appointed delegate/alternate to sign the Joint Powers Agreement for RCRCA at the next RCRCA Board Meeting on June 6, 2019.

MSP to approve the submittal of the Missouri One Watershed One Plan to the Board of Water and Soil Resources.

MSP to adjourn at 11:18 a.m.

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

(Printed 1x, May 22, 2019 in the Tyler Tribute, Lake Benton Valley Journal, Hendricks Pioneer and Ivanhoe Times