

LINCOLN COUNTY
CAPITAL IMPROVEMENT PROJECT COMMITTEE
3RD Floor Conference Room, Social Service Building
Monday, July 31, 2006
7:30 a.m.

Members Present: Lee, Lussow, Simon, Berndt, Weaver

Visitors: Hanson, Scholz, Handlin, Bergstrom, Wendt, Galetka, Mulder, Meehean, Kunkel, S. Olson

1. Meeting called to order at 7:30 a.m. by Chairman Lee

2. Minutes of July 31, 2006 were approved as printed by motion/second M/S Lussow/Weaver - all voting Aye

3. Capital Improvement Projects

* **Grandstand, Phone System, Jail Boiler, and Human Services Roof – Wendt** presented information and discussed with the committee the above projects for inclusion in 2007 CIP. The following actions were taken: Grandstand – M/S Weaver/Lussow to **not** include Grandstand project – all voting aye. Phone System – to **not** include in 2007 CIP and recommended inclusion in building proposed building project or other funding source. Jail Boiler – to **not** include in 2007 CIP and recommend funding source of Jail Assessment Fund. Roof Human Service Building – to **not** include in 2007 CIP possible in future about 2009

* **Spirit Falls County Park – Severt** informed the committee that the Forestry Department had withdrawn the project from consideration in the 2007 CIP.

* **Ambulance – Kunkel** provided the committee with information regarding the rate structure and collections for ambulance service. Ambulance revenues have exceeded budget and in 2005 approximately \$78,000 which was transferred to the CIP designation in the General Fund to offset the purchase of future ambulance equipment. M/S Simon/Weaver to **include** Ambulance purchase as requested in 2007 CIP.

***Digital Elevation and Orthophotos – Hanson & Galetka** explained the projects, cost sharing implication, funding sources and related questions by the committee. M/S Simon/Weaver to **include** both projects as requested in 2007 CIP – all voting aye

* **Communication Tower** (Lee excused himself and left the room for this discussion) – **Handlin** described the replacement tower need and related information. Motion by Weaver to include in CIP – no second. M/S Simon/Lussow to **not** include in 2007 CIP and recommend seeking other funding source – all voting aye.

* **Rehabilitation Department Expansion – Meehan** discussed the need for the expansion, answered related questions and described funding source. Funding source will be from program revenue. M/S Simon/Lussow to **include** in 2007 CIP request.

* **Road Replacement – Scholz** provided the committee with Projected CIP and Future Impact to County Highway System which detailed estimated costs for future projects and projected funding sources. In general existing funding will not maintain existing roads at current standards. The committee was asked to consider long term implications of existing funding levels. Simon/Lussow to **include** Highway Department CIP requests as requested in 2007 without addition.

4. Discussion of CIP Funding – The committee discussed the various implications of the building program and impact on related CIP requests. No action taken

5. Setting the Capital Budget - Previous action to include or disallow projects as described above. Leydet reviewed with the committee funds that are available for use in CIP projects.

6. Set Next Meeting Date – Next meeting at call of the chairman.

7. Adjourn – M/S Weaver/Lussow to adjourn at 9:30 a.m. – all voting Aye.

Submitted by

Robert Weaver
Secretary