

**LINCOLN COUNTY  
CAPITAL IMPROVEMENT PROJECT COMMITTEE  
Third Floor Conference Room, Social Services Building  
Thursday, July 12, 2007  
7:30 a.m.**

**Members present: Robert Lee, Robert Lussow, Robert Weaver**

**Members excused: Richard Berndt, Gene Simon**

**Visitors:** Joel Wendt, Bob Kunkel, Jane Sever, Bob Heimann, Tim Meehean, Diane Hanson, Randy Scholz, Bob Reichelt, Dan Leydet, Nancy Bergstrom

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

**2. Capital Improvement Projects**

\* **Maintenance Garage/Storage building** – Maintenance Supervisor Wendt – CIP requested \$75,000 for a new Maintenance Garage Storage building for the new Service Center/Social Services Building/Pine Crest complex. The question addressed to the committee was funding source. Bids for the new Service Center have not been received at this date; therefore it is not known if there will be adequate funding within the bond issue. The CIP and Building committees anticipate the funding will be included in the bonding and CIP funds should not be used for this project. Other potential funding source should be 2007 unspent funds from the Maintenance Department.

**3. Voting Equipment – 7:40 a.m.** County Clerk Kunkel provided the committee with three reduced options for new voting equipment. The original request was for \$160,000. After discussion the committee denied funding for 2008. The committee requested that the issue receive additional study with regard to type of equipment and funding source.

**4. Spirit Falls County Park – 7:55 a.m.** Forestry Administrator Severt explained that the Spirit Falls Park was part of an ATV trail system upgrade that is not complete and will probably not be complete for at least two more years. The CIP request is for \$70,000 with \$5,000 from County levy and the remainder from grants. The CIP committee denied CIP funding because there is adequate funding within the Forestry Department and grant funds.

**5. Fiber Optic Connectivity, Phone system, Pine Crest 8:00 a.m.** – Bob Heimann & Tim Meehean explained the \$225,000 for Fiber optic Cable and \$275,000 for new phone system. Again until bids for the new Service Center are received the need for CIP funding is not known. There are still design issues to provide the best solution. No designation of CIP funding at this time.

**6. Rehabilitation Department Expansion** – Tim Meehean explained the scope of the projects which are divided into the major construction of expansion \$500,000 and the numerous smaller projects to upgrade the facility \$250,000. It is the committees' preference that all funds come from the Pine Crest Bond Sinking Fund.

**7. Digital Elevation and Parcel Mapping 8:45 a.m.** – Diane Hanson explained the Parcel Mapping \$25,000 and Digital Elevation \$193,000 both of which are part of multiyear projects. The committee includes these two projects in the 2008 CIP program.

**8. Road Replacement and Highway Equipment 8:55 a.m.** – Highway Commissioner Randy Scholz explained the request for \$205,750 in CIP funding. It is the CIP committees’ understanding that these are operational costs and should be included in the annual operational budget not one time CIP projects.

**9. Landfill CIP 9:10 a.m.** - Solid Waste Manager Reichelt explained the request for and additional scale \$150,000 for 2008 and other longer term CIP requests. The CIP committee denied the \$150,000 request.

**10. Outlay all funds** – Finance Director Leydet reviewed the outlay items with the committee. The committee requested Forestry Department provide equipment replacement schedules along with justification for two snowmobiles and one ½ ton 4x4 truck. Additionally a vehicle inventory from the Sheriffs Department is requested.

**11. Adjourn** – Motion by Lee, Seconded by Weaver to adjourn at 10:20 a.m. - All voting Aye.

Submitted by,

Robert Weaver  
Secretary