

**Yellow Medicine County Board Meeting Minutes**  
**January 25, 2011**

Chairperson Dick Wambeke called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Louis Sherlin, Gary Johnson, Greg Renneke and Dick Wambeke present. Commissioner Ron Antony was absent. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Phillip Bock.

**Approve Agenda 1-25-11-01** Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the agenda with the following changes: add the December 2010 financial and investment reports to the informational items; add a Judicial Ditch #24 meeting to the regular agenda. Motion carried with all voting in favor.

**Consent Agenda 1-25-11-02** Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the January 4, 2011, County Board meeting; Resolution #02-2011 accepting gifts and donations for the Veterans Plaza in 2010; Granite Falls Pedestrian Bridge grant application letter of support; agreement for consulting services with Hildi, Inc. for a GASBE 45 OPEB actuarial valuation; Revenue Fund budget amendments totaling \$11,700 in revenues and \$11,700 in expenses; 2011 tobacco compliance checks agreement with Countryside Public Health; hiring Jacob Hanke as a part-time non-scheduled Dispatcher/Corrections Officer. Motion carried with all voting in favor.

**Citizen Comments** None

**Commissioners' Reports**

Commissioner Sherlin reported on the Nurse Family Partnership, Countryside Public Health, Western Mental Health and Area II. Commissioner Johnson reported on Prairie 5, 6W Corrections, RDC and Prairie Lakes. Commissioner Renneke reported on PACT For Families, RCRCA, Prairie 5, MN Workforce Council, Historical Society and the Rural MN Energy Board. Commissioner Wambeke reported on the Granite Falls Energy, LLC expansion meeting and Safety Committee.

**Human Services**

**Program Education** Heather Velde with the Yellow Medicine County Senior Advocacy Program updated the Board on their programs and services.

**Human Services Director Report** Human Services Director Peg Heglund reviewed the December 2010 cash flow analysis, 2010 Santa's Sleigh activities, 2010 childcare assistance program budget report, 2010 child support collections report and Children's Services activities.

**Sanford Medical Certification of Contract 1-25-11-03** Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve a certification of contract for the memorandum of understanding with Sanford Medical Center Canby to allow participation in the 340B Program to provide healthcare services for low income individuals. Motion carried with all voting in favor.

The Board recessed for a break at 10:50 a.m.

The Board reconvened at 11:00 a.m.

**Department Updates** None

**Regular Agenda**

**Dave Loe Petition for an Outlet and Lateral into Yellow Medicine-Lyon County Ditch #24** Lyon County Commissioners and staff joined the Board meeting at 11:00 a.m. by telephone. Those present by telephone from Lyon County were Commissioners Robert Fenske, Rick Anderson and Mark Goodenow; County Administrator Loren Stomberg, Planning & Zoning Administrator John Biren and Ditch Inspector Todd Hammer. Present for Yellow Medicine County were Commissioners Wambeke, Renneke, Johnson and Sherlin; County Administrator Krosch, County Attorney Helgeson and County Ditch Inspector John Kolhei. In accordance with M.S. 103E.235, the two Boards need to select five of their members to be the Joint County Drainage Authority. Yellow Medicine County recommended Commissioners Ron Antony, Greg Renneke and Louis Sherlin be appointed. Lyon County recommended Commissioners Robert Fenske and Rick Anderson be appointed.

**1-25-11-04** Motion by Yellow Medicine County Commissioner Johnson and seconded by Yellow Medicine County Commissioner Sherlin to appoint the five members as recommended and establish the Joint County Drainage Authority for Yellow Medicine-Lyon County Judicial Ditch #24. Motion carried with all voting in favor.

**1-25-11-05** Motion by Lyon County Commissioner Goodenow and seconded by Lyon County Commissioner Fenske to appoint the five members as recommended and establish the Joint County Drainage Authority for Yellow Medicine-Lyon County Judicial Ditch #24. Motion carried with all voting in favor.

The County Board meeting recessed at 11:06 a.m.

The J.D. #24 Joint County Drainage Authority meeting was called to order at 11:06 a.m.

**Election of Chair** Motion by Drainage Authority Member Anderson and seconded by Drainage Authority Member Sherlin to appoint Drainage Authority Member Fenske as Chair of the J.D. #24 Joint Drainage Authority. Motion carried with all voting in favor.

**Dave Loe Petition for an Outlet and Lateral into J.D. #24** The petition for an outlet and lateral into J.D. #24 was reviewed. County Attorney Helgeson and County Ditch Inspector Kolhei stated some concerns with the petitions' legal descriptions identifying the impacted tracts of land. The Joint Drainage Authority decided to table further action on the petitions. A Joint Drainage Authority meeting was called for Tuesday, February 1, 2011, at 8:30 a.m. at the Lyon County Government Center Commissioners' Room.

The Joint Drainage Authority will also schedule a hearing for a bridge replacement on JD #24 at the February 1 meeting.

The J.D. #24 Joint County Drainage Authority meeting was adjourned at 11:26 a.m.

The Yellow Medicine County Board meeting reconvened at 11:26 a.m.

**Ditch #54 Maintenance Agreement 1-25-11-06** Motion by Commissioner Sherlin and seconded by Commissioner Renneke to contract with Zachery Geistfeld to do maintenance on Ditch #54 in 2011 at a cost of \$2500. Motion carried with all voting in favor.

**Ditch #10 Grant Agreement 1-25-11-07** Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve a sub-grant agreement with the State of Minnesota for federal assistance for Ditch #10. Motion carried with all voting in favor.

**City of Clarkfield Tax Increment District** The Board reviewed a tax increment financing district proposed in the City of Clarkfield. The Board had no written comments to submit for the proposed district.

**County Vehicle Replacement Schedule 1-25-11-08** The Board reviewed the County vehicle replacement schedule. County Administrator Krosch informed the Board that the County will be receiving a grant in 2011 to purchase a new van for the Veterans. The Board also discussed replacing the Planning and Zoning Department car. Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the purchase of a used 2010 Chevy Impala from Cleveland Chevrolet at a cost after trade not to exceed the budgeted amount of \$13,500.00. Motion carried with all voting in favor.

**Contracting to do City Prosecutions** County Attorney Helgeson informed the Board that the County Attorney's Office will be contracting at a cost of \$85/hour to do prosecutions for the City of Canby.

**Other Business** None

**Informational** The December 2010 jail, investment and financial reports were reviewed.

**Approval of Disbursements/Review of Auditor's Warrants 1-25-11-09** Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the Commissioner warrants for the following amounts: \$105,148.33 Revenue Fund, \$31,299.47 Road and Bridge Fund, \$13,246.03 Ditch Fund, \$93,157.59 Human Services Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

**Review of Upcoming Meetings and Events** The Board reviewed upcoming meetings and events.

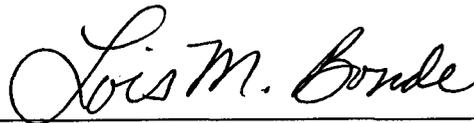
**Adjourn 1-25-11-10** Motion by Commissioner Renneke and seconded by Commissioner Sherlin to adjourn at 12:02 p.m. Motion carried with all voting in favor.

Witness:

Attest:



Dick Wambeke, Chair



Lois Bonde, Auditor/Treasurer