

**Yellow Medicine County Board Meeting Minutes  
January 27, 2009**

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 12:00 p.m. with Commissioners Louis Sherlin, Gary Johnson, Dick Wambeke and Ron Antony present. Commissioner Jane Remiger was absent. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson and Granite Falls Advocate Tribune reporter Scott Tedrick.

**Approve Agenda 1-27-09-01** Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the agenda with the following additions: add seasonal bids and Highway 274 meeting to the regular agenda; add museum flood insurance to other business; add December 2008 investment and financial reports to the informational items. Motion carried with all voting in favor.

**Consent Agenda 1-27-09-02** Motion by Commissioner Wambeke and second by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the January 6, 2009, County Board meeting; ratification of Lac qui Parle County Commissioners to the Yellow Medicine/Lac qui Parle Joint County Ditch Authority Boards as presented; amendment of County Personnel Policy 201.152 – Insurance Benefits as presented; amendment to County Personnel Policy 201.156 – Dental Insurance as presented; amendment to the Labor Management Committee Operating Guidelines as presented. Motion carried with all voting in favor.

**Citizen Comments:** None

**Commissioner Reports:**

Commissioner Sherlin reported on the WesMN RLF and Labor Management Committee. Commissioner Johnson reported on 6W Corrections, Restorative Justice, RDC, Extension, Prairie 5 and the Prairie Lakes Youth Program. Commissioner Wambeke reported on the Fatal Review Committee and Safe Communities Committee. Commissioner Antony reported on the SWCD, ICS, SW Radio Board, Planning Commission, Rural Energy Board and the Solid Waste Board.

**Department Reports:**

**Advertise for Deputy Replacement 1-27-09-03** Chief Deputy Wayne DeBlieck requested approval to replace a vacant deputy sheriff position. Motion by Commissioner Antony and second by Commissioner Wambeke to approve advertising for replacement of a full-time deputy sheriff position. Motion carried with all voting in favor.

Chief Deputy DeBlieck and Jail Administrator Kathy Busack updated the Board on the Sheriff's Office and jail.

The County Administrator report was given. The report included an update on the 2009 budget and discussion about Commissioner's email and cell phones, the business retention program and changing the County's payroll system to web access pay stubs and timesheets.

**Regular Agenda:**

**Seasonal Bids 1-27-09-04** County Engineer Andy Sander presented the 2009 seasonal bid results for bituminous, steel culverts, cutting edges, moldboards, bolts, road salt, pavement striping, gravel materials, equipment rental, weed spraying and calcium chloride dust control. Motion by Commissioner Sherlin and second by Commissioner Antony to approve the 2009 seasonal bids as presented. Motion carried with all voting in favor.

Engineer Sander discussed an upcoming meeting in Wood Lake regarding Highway 274.

**Other Business:**

**Museum Flood Insurance** Administrator Krosch and the Board discussed getting a quote for flood insurance for the County Museum. The Museum building is covered by the County's MCIT insurance but the MCIT insurance does not include flood coverage. The consensus of the Board was to obtain a quote.

**Approval of Disbursements/Review of Auditor's Warrants 1-27-09-05** Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the Commissioner's Warrants for the following amounts: \$105,995.29 Revenue Fund, \$17,717.15 Road and Bridge Fund, \$16,359.09 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

**Informational** The December 2008 jail, investment and financial reports were reviewed. Letters from Prairie 5 Rides and the County Historical Society were also reviewed.

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

**Adjourn 1-27-09-06** Motion by Commissioner Wambeke and second by Commissioner Antony to adjourn at 1:37 p.m. Motion carried with all voting in favor.

Witness:

Attest:

  
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Gary Johnson, Chair

  
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Lois Bonde, Auditor/Treasurer