

**Yellow Medicine County Board Meeting Minutes
February 8, 2011**

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

Election of a Temporary Chair 2-8-11-01 With the absence of Chairman Wambeke and Vice-Chairman Antony, Administrator Krosch asked for nominations for a Temporary County Board Chair to preside over today's meeting. Commissioner Sherlin nominated Commissioner Johnson. Administrator Krosch asked for additional nominations three times and heard none. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to close nominations and cast a unanimous ballot for Commissioner Johnson to serve as Temporary Board Chair for the February 8, 2011, County Board meeting. Motion carried with all voting in favor.

Approve Agenda 2-8-11-02 Motion by Commissioner Renneke and seconded by Commissioner Sherlin to approve the agenda with the following changes: add the Southwest MN Private Industry Council (PIC) 2011 MFIP/DWP/FSS contract, 2011 PIC interpreter service agreement and fiscal year 2011 boat and water safety grant agreement to the consent agenda; add S.A.P. 87-599-120/121 final payment resolution and permission to advertise for seasonal bids to the regular agenda; remove from the agenda carpet quotes for the Clarkfield Office building. Motion carried with all voting in favor.

Consent Agenda 2-8-11-03 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the consent agenda items as follows: minutes of the January 25, 2011, County Board meeting; breath tester joint powers agreement with the MN Department of Public Safety- BCA; Revenue Fund budget amendments totaling \$3,500 in expenditures; 2011 MFIP/DWP/FSS contract with PIC; 2011 interpreter agreement with PIC; 2011 boat and water safety grant agreement. Motion carried with all voting in favor.

Citizen Comments None

Commissioners' Reports

Commissioner Sherlin reported on the Extension Committee and a Joint Drainage Authority meeting for J.D. #24. Commissioner Johnson reported on the Extension Committee, RDC and the Excel Energy Dam meeting. Commissioner Renneke reported on the new county commissioner training put on by AMC, the Excel Energy Dam meeting and the Joint Drainage Authority meeting for J.D. #24.

Department Updates

County Recorder County Recorder Kay Zempel updated the Board on the County Recorder's Office projects and services.

Regular Agenda

Final Payment for S.A.P. 87-599-120/121 2-8-11-04 County Engineer Andy Sander presented a resolution for requesting final payment for two township bridge projects in Swede Prairie and Normania Townships. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve Resolution #03-2011 accepting completed projects S.A.P. 87-599-120 and S.A.P. 87-599-121 and authorizing final payment to R and G Construction Company in the amount of \$12,916.45 for the final contract amount totaling \$258,329.00. Motion carried with all voting in favor.

Advertise for Highway Department Seasonal Bids 2-8-11-05 Motion by Commissioner Renneke and seconded by Commissioner Sherlin to approve advertising for seasonal bids/quotes with bids/quotes opened March 17, 2011, and County Board approval requested on March 22, 2011. Motion carried with all voting in favor.

Proposed State Aid Cuts Administrator Krosch reviewed the initial State aid cuts being proposed for counties by the State Legislature for 2011. Proposed legislation has Yellow Medicine County losing \$133,439 in market value credit revenues that were budgeted for 2011. Additional cuts for 2011-2013 are also likely.

Other Business None

Informational None

Approval of Disbursements/Review of Auditor's Warrants 2-8-11-06 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the Commissioner warrants for the following amounts: \$40,056.13 Revenue Fund, \$23,576.42 Road and Bridge Fund, \$78,043.10 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 2-8-11-07 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to adjourn at 10:09 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Temporary Chair



Lois Bonde, Auditor/Treasurer