

**Yellow Medicine County Board Meeting Minutes
February 9, 2010**

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

Approve Agenda 2-9-10-01 Motion by Commissioner Wambeke and seconded by Commissioner Antony to approve the agenda with the following changes: add financial and investment reports as informational items. Motion carried with all voting in favor.

Consent Agenda 2-9-10-02 Motion by Commissioner Johnson and seconded by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the January 26, 2010, County Board meeting; Law Enforcement Technology Group, LLC software and equipment agreement as presented; Law Enforcement Technology Group, LLC maintenance and support agreement as presented covering the Yellow Medicine County Sheriff's Office, Upper Sioux Community Police Department and participating Yellow Medicine County city police departments and paid for by Yellow Medicine County; small cities grant commercial flood rehabilitation satisfaction of mortgages for M&S Hospitality, Inc. dba 95th Club and Larry and Karla Meyer dba Meyer's Repair; County Extension appointments with terms beginning January 1 2010: Adam Isaacs (term expires 12/31/11), Dave Parsons (term expires 12/31/10), Benay Cole (term expires 12/31/12), David Stelter (term expires 12/31/12); Resolution 05-2010 to accept \$3,050 in gifts in 2009 for the County Veterans Memorial. Motion carried with all voting in favor.

Citizen Comments

The Board discussed when action should be taken by the Board on citizen requests presented at County Board meetings when the requests are not on the original meeting agenda. The consensus of the Board was that citizen requests not on the original agenda would not be acted on at the same meeting the request is made except for in extraordinary cases.

Commissioner Reports

Commissioner Wambeke reported on the County HRA and AMC Redesign presentation and gave an update on the 2010 spring flood projections. Commissioner Antony reported on the SW Regional Radio Board, Chemical Health Coalition, 6W Corrections and SWCD. Commissioner Remiger reported on the AMC Policy Committee, Wood Lake Battlefield Association, Lincoln Pipestone Rural Water and RCRCRA. Commissioner Johnson reported on 6W Corrections, Water Task Force, Prairie Lakes Youth Program, RDC and the MnDOT ATP meeting. Commissioner Sherlin reported on Area II and the RLF.

Department Reports

Restorative Justice Restorative Justice Coordinator Julie Marthaler updated the Board on the Restorative Justice Department.

The Board recessed for a break at 10:00 a.m.

The Board reconvened at 10:05 a.m.

Regular Agenda

Collaboration of Veterans Services The Board received a request from Lyon County to see if there is an interest in collaborating on the delivery of veterans services. Veterans Services Officer (VSO) Michelle Gatz was also present for the discussion. The consensus of the Board was that it would be difficult to share a VSO

with another county due to the large number of veterans we are currently serving. The Board also felt the timing was not right to pursue a VSO collaboration due to VSO Gatz's plans of running for a state legislator position in 2010.

U.S. Highway 59 Appropriations Request 2-9-10-03 Motion by Commissioner Johnson and seconded by Commissioner Antony to submit a request for federal fiscal year 2011 appropriation funding through Senator Klobuchar's office for U.S. Highway 59 safety improvements from Clarkfield to Marshall. Motion carried with all voting in favor.

Board of Equalization Meeting Date 2-9-10-04 Motion by Commissioner Sherlin and seconded by Commissioner Antony to set the 2010 Board of Equalization meeting for Tuesday, June 15 at 7:00 p.m. Motion carried with all voting in favor.

Other Business None

Informational The Board reviewed the 2009 tobacco ordinance compliance checks summary and the December 2009 financial and investment reports.

Approval of Disbursements/Review of Auditor's Warrants 2-9-10-05 Motion by Commissioner Sherlin and seconded by Commissioner Wambeke to approve the Commissioner's warrants for the following amounts: \$89,146.24 Revenue Fund, \$21,080.46 Road and Bridge 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.

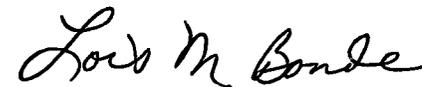
Adjourn 2-9-10-06 Motion by Commissioner Wambeke and seconded by Commissioner Antony to adjourn at 10:58 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Jane Remiger, Chair



Lois Bonde, Auditor/Treasurer