

**Yellow Medicine County Board Meeting Minutes
February 22, 2011**

Vice Chair Ron Antony 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 Ron Antony present. Commissioner Dick Wambeke 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 2-22-11-01 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve the agenda with the following changes: add carpet quotes for the Clarkfield Office Building to the consent agenda; remove the presentation from the 5 County Adult Mental Health LAC from the agenda. Motion carried with all voting in favor.

Consent Agenda 2-22-11-02 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve the consent agenda items as follows: minutes of the February 8, 2011, County Board meeting; Resolution #04-2011 entering into a grant contract with the MN Dept. of Veterans Affairs for the County Veterans Service Office Enhancement Grant Program; year-end 2010 audited financial statement engagement letter with the Office of the MN State Auditor; on-sale, Sunday and Optional 2:00 a.m. liquor licenses effective for one year starting March 16, 2011, for the following: Shelley Ann Anderson dba Goodfellows – on-sale and Sunday liquor licenses; Berends Mgmt Inc. dba Bootleggers Supper Club – on-sale, Sunday and optional 2 a.m. liquor licenses; Reimer Investment LLC dba Granite Run Golf Course – on-sale and Sunday liquor licenses; Montevideo Country Club Inc. dba The Crossing & Johnny on the Tee – on-sale and Sunday liquor licenses; carpet quote for the Clarkfield Office Building from Ufkin’s Furniture/Mike Wentz totaling \$19,120 and a Revenue Fund budget amendment totaling \$19,120 in expenditures. Motion carried with all voting in favor.

Citizen Comments None

Commissioners’ Reports

Commissioner Sherlin reported all of his meetings had been canceled due to the weather. Commissioner Johnson reported on the LACC, 6W Corrections, Water Task Force, Yellow Medicine County Task Force and Prairie Lakes Youth Program. Commissioner Renneke reported on the Planning Commission and Historical Society. Commissioner Antony reported on the Pioneerland Library, MN Valley Regional Railroad, ICS, Regional Radio Board and Workforce Council.

Human Services

Program Education Juanita Lauritsen with the SW MN Private Industry Council/Workforce Council updated the Board on their programs and services.

Human Services Director Report Human Services Director Peg Heglund reviewed the 2010 budget report, January cash flow analysis, status of other counties contracting with UCare for Targeted Case Management and a request from MNRAAA for a letter of support for the Eldercare Development Partnership. The Board discussed what benefits the County would receive by providing the letter of support to MNRAAA. Motion by Commissioner Antony to provide the letter of support to MNRAAA for the Eldercare Development Partnership. The motion failed for a lack of second.

The Board recessed for a break at 10:48 a.m.

The Board reconvened at 11:00 a.m.

Reports/Updates

Prairie Country RC&D Randy Nelson with the Prairie Country RC&D updated the Board on their programs and services.

Regular Agenda

Conditional Use Permit Request YM-507-11, Don Winson 2-22-11-03 County Planning and Zoning Director Randy Jacobson presented a recommendation from the Planning Commission to approve conditional use permit YM-507-11 for Don Winson, Clarkfield, MN, to place a 16' x 80' Type I mobile home as a dwelling in the Rural Preservation Management District. The site is located in part of the north one-half of the southeast one-quarter (N ½ SE ¼) of Section 6 in Normania Township T-114-N R-41-W. The Yellow Medicine County Land Use and Related Resource Management Ordinance requires a conditional use permit to place a Type I mobile home in the Rural Preservation Management District. The Planning Commission also recommended seven conditions to include with the permit. Motion by Commissioner Sherlin and seconded by Commissioner Renneke to approve conditional use permit YM-507-11 for Don Winson with the following conditions:

1. The existing house shall be removed from the building site within one year after placement of the Type I mobile home.
2. The Type I mobile home shall be installed and maintained in such a manner as to comply with all requirements of the Minnesota State Building Code.
3. If and when the Type I mobile home is no longer occupied, it shall be removed from the premises within one year.
4. An individual subsurface sewage treatment system that is in compliance with Minnesota Rules 7080 shall be installed on this site in conjunction with placement of the Type I mobile home.
5. The applicant shall work in conjunction with the DNR and an engineer licensed in the State of Minnesota to determine the Flood Elevation at this site to insure that the Type I mobile home is placed with the ground floor being at least one foot (1') above the determined flood elevation. The Certificate of Elevation shall be provided to the County Zoning Administrator prior to placement of the Type I mobile home.
6. All provisions set forth in Section II Subdivisions 8 and 9 of the Yellow Medicine County Land Use and Related Resource Management Ordinance shall be adhered to without exception.
7. Because this building will be located in the Rural Preservation Management District, the owner of this site will be tolerant of the agricultural activities in the surrounding area.

Motion carried with all voting in favor.

County Ditch Inspector Position 2-22-11-04 County Administrator Krosch informed the Board that County Ditch Inspector John Kolhei submitted his letter of retirement. Motion by Commissioner Johnson and seconded by Commissioner Sherlin to accept John Kolhei's letter of retirement. Motion carried with all voting in favor.

Administrator Krosch informed the Board that the County Hiring Committee would be meeting later today to review some of the options for replacing the Ditch Inspector position.

Other Business None

Informational The January 2011 jail and investment reports were reviewed by the Board.

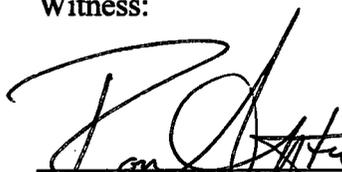
Approval of Disbursements/Review of Auditor's Warrants 2-22-11-05 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the Commissioner warrants for the following amounts: \$64,098.56 Revenue Fund, \$40,872.38 Road and Bridge Fund, \$2,578.00 Ditch Fund; \$41,537.92 Human Services 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 2-22-11-06 Motion by Commissioner Sherlin and seconded by Commissioner Renneke to adjourn at 11:33 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Ron Antony, Vice Chair



Lois Bonde, Auditor/Treasurer