

**Yellow Medicine County Board Meeting Minutes
February 23, 2010**

Chairperson Jane Remiger called this regular meeting of the Yellow Medicine County Board to order at 12:00 p.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 2-23-10-01 Motion by Commissioner Sherlin and seconded by Commissioner Wambeke to approve the agenda with the following changes: add budget amendment request to the consent agenda; add the investment report to the informational items. Motion carried with all voting in favor.

Consent Agenda 2-23-10-02 Motion by Commissioner Sherlin and seconded by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the February 9, 2010, County Board meeting; agreement for the operation of subscriber radios on the ARMER system; ARMER limited interoperability participation plan; Resolution 5-2010 relating to the Agriculture Best Management Practices Loan Program and authorizing the County to borrow money from the Minnesota Department of Agriculture and to lend money to eligible borrowers to fund projects that prevent pollution and improve water quality; general obligation note for the Agriculture Best Management Practices Loan Program; 2010 liquor licenses as follows: Canby Golf Club, Inc. – consumption and display license, Shelley Ann Anderson d.b.a. Goodfellows - on sale and Sunday liquor licenses, Berends Management Inc. d.b.a. Bootleggers Supper Club – on sale, Sunday and optional 2 a.m. liquor licenses, Reimer Investment LLC d.b.a. Granite Run Golf Course – on sale and Sunday liquor licenses, Montevideo Country Club Inc. d.b.a. The Crossings at Montevideo – on sale and Sunday liquor licenses; 2009 annual county feedlot officer and performance credit report; Revenue Fund budget amendment request totaling \$13,204.65 in revenues and \$13,204.65 in expenditures. Motion carried with all voting in favor.

Citizen Comments None

Commissioner Reports

Commissioner Antony reported on the CD Coalition and Pioneerland Library. Commissioner Wambeke had no reports. Commissioner Remiger reported on the RC & D, Countryside Public Health, MN Valley Regional Railroad, County Museum and an AMC Redesign meeting. Commissioner Johnson reported on Restorative Justice, Prairie 5 and Prairie Lakes Youth Program. Commissioner Sherlin had no reports.

Department Reports

County Recorder County Recorder Kay Zempel updated the Board on the County Recorder's Office and the Minnesota online marriage license system.

Regular Agenda

SW MN Private Industry Council (PIC) PIC Executive Director Juanita Lauritsen updated the Board on PIC and Workforce Council programs.

The Board recessed for a break at 1:25 p.m.

The Board reconvened at 1:35 p.m.

Prairie Country RC & D Prairie Country RC & D Director Randy Nelson updated the Board on the RC & D's programs.

Chemical Health Coalition 2-23-10-03 Ann Orren and Deb Sheehan with PACT 4 were present to discuss a Drug Free Communities (DFC) grant application to fund the Yellow Medicine County Chemical Health Coalition. The funding would be \$125,000 per year for five years with the possibility of another five years awarded. There is a 100% match requirement for this grant. Motion by Commissioner Antony and seconded by Commissioner Wambeke to have Yellow Medicine County apply for the DFC grant that is due March 19, 2010, with PACT 4 preparing and submitting the grant for the County. The following conditions go with the motion to apply for the grant: the County Administrator is authorized to sign the grant application, if funded Yellow Medicine County would be the grant's fiscal host, the County would initially contract with PACT 4 for staffing with the option to terminate that contract at some point and staff the Coalition Coordinator position as a County employee, and that 100% of the grant match be in the form of in-kind match with no cash match provided by the County. Motion carried with all voting in favor.

Motor Grader Purchase 2-23-10-04 County Engineer Andy Sander and Highway Maintenance Supervisor Larry Stoks presented a bid from the Minnesota Cooperative Purchasing Venture for the purchase of a new motor grader. Motion by Commissioner Sherlin and seconded by Commissioner Antony to accept the bid as presented and approve the purchase of a CAT 140M motor grader at a cost after trade in of \$136,384 (not including tax). Motion carried with all voting in favor.

Bridge Repairs on CSAH 18 Engineer Sander informed the Board he plans to solicit bids for repairs needed to a bridge on CSAH 18.

Replacement of a Highway Equipment Operator 2-23-10-05 Engineer Sander informed the Board that Equipment Operator Roger Anderson was retiring and his last day with the County would be February 28. Engineer Sander requested permission to advertise to fill the position. The Board reviewed the miles of road maintained and plowed by the current Highway Department staff. Engineer Sander and Maintenance Supervisor Stoks both felt snow plowing and other highway maintenance services would be impacted and overtime costs would increase if the position was not filled. Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve advertising for an equipment operator replacement in the Wood Lake Shop. Motion carried with all voting in favor.

Other Business None

Informational The Board reviewed the January 2010 investment report.

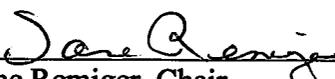
Approval of Disbursements/Review of Auditor's Warrants 2-23-10-06 Motion by Commissioner Antony and seconded by Commissioner Sherlin to approve the Commissioner's warrants for the following amounts: \$35,522.69 Revenue Fund, \$28,347.17 Road and Bridge Fund, \$88.32 Ditch Fund; and acknowledge review 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 2-23-10-07 Motion by Commissioner Sherlin and seconded by Commissioner Antony to adjourn at 2:49 p.m. Motion carried with all voting in favor.

Witness:

Attest:


Jane Remiger, Chair


Lois Bonde, Auditor/Treasurer