

**Yellow Medicine County Board Meeting Minutes
March 10, 2009**

Chairman Gary Johnson 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 and Dick Wambeke present. Commissioner Ron Antony was absent. Also present were County Administrator Ryan Krosch, County Attorney Keith Helgeson and Granite Falls Advocate Tribune reporter Scott Tedrick.

Approve Agenda 3-10-09-01 Motion by Commissioner Wambeke and second by Commissioner Sherlin to approve the agenda as presented. Motion carried with all voting in favor.

Consent Agenda 3-10-09-02 Motion by Commissioner Sherlin and second by Commissioner Remiger to approve the consent agenda items as follows: minutes of the February 24, 2009, County Board meeting; Resolution 09-2009 supporting Prairie Correctional Facility; the 2009 dust control program's calcium chloride application rate at \$0.64/linear foot. Motion carried with all voting in favor.

Citizen Comments: None

Commissioner Reports:

Commissioner Wambeke had no reports. Commissioner Remiger reported on the MN Valley Regional Railroad. Commissioner Johnson reported on the RDC, SWCD, Prairie 5 and 6W Corrections. Commissioner Sherlin reported on Area II.

Department Reports:

County Veterans Services/Emergency Management Director Michelle Gatz gave an update on possible flood mitigation funding for the county museum and new services available to veterans.

The County Attorney and County Administrator reports were given.

Regular Agenda:

Regionalization of Family Services Family Services Director Peg Heglund reviewed with the Board the Governor's proposed legislation for the statewide regionalization of county family service agencies.

Deputy Sheriff Hiring 3-10-09-03 Sheriff Bill Flaten presented a recommendation to hire Kevin Schwerin to fill the vacant deputy sheriff position. Motion by Commissioner Remiger and second by Commissioner Wambeke to approve hiring Kevin Schwerin as a deputy sheriff at grade 17, step 1 on the LELS union salary schedule. Motion carried with all voting in favor.

The Board recessed for a break at 10:42 a.m.

The Board reconvened at 10:52 a.m.

Lincoln Pipestone Rural Water 3-10-09-04 Motion by Commissioner Sherlin and second by Commissioner Remiger to approve as presented a joint powers agreement between the counties serviced by Lincoln Pipestone Rural Water System to guarantee a bond for financing a water

purchase agreement and an expansion of the water system. Motion carried with all voting in favor.

Tax Forfeited Property – Hazel Run 3-10-09-05 Motion by Commissioner Sherlin and second by Commissioner Remiger to approve Resolution 10-2009 as presented certifying that tax forfeited parcel 36-019-4090 need not be withheld from sale and that the Yellow Medicine County Board requests approval from the Minnesota Department of Natural Resources for the sale of said land. Motion carried with all voting in favor.

3-10-09-06 Motion by Commissioner Sherlin and second by Commissioner Remiger to order the sale of the following non-conservation lands forfeited to the State of Minnesota for taxes at the following appraised value: Parcel 36-019-4090 – appraised value \$2,300.00. Motion carried with all voting in favor.

Microsoft Outlook Training County IT Coordinator Dennis Pederson provided training to the Board on how to use Microsoft Outlook email.

Capital Equipment Notes 3-10-09-07 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve Resolution 11-2009 as presented authorizing issuance, awarding sale, prescribing the form and details and providing for the payment of \$695,000 general obligation equipment notes, series 2009, with the sale going to United Bankers' Bank at a true interest rate of 2.4849%. Motion carried with all voting in favor.

Other Business: None

Approval of Disbursements/Review of Auditor's Warrants 3-10-09-08 Motion by Commissioner Sherlin and second by Commissioner Wambeke to approve the Commissioner's Warrants for the following amounts: \$30,422.78 Revenue Fund, \$33,435.68 Road and Bridge Fund, 88.98 Ditch Fund; and acknowledge review of the Auditor's warrants. Motion carried with all voting in favor.

Informational: The February 2009 financial and investment reports were reviewed.

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

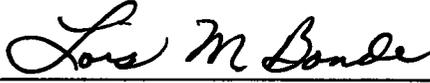
Adjourn 3-10-09-09 Motion by Commissioner Wambeke and second by Commissioner Remiger to adjourn at 11:56 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Gary Johnson, Chair



Lois Bonde, Auditor/Treasurer