

**Yellow Medicine County Board Meeting Minutes
April 13, 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, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Phillip Bock.

Approve Agenda 4-13-10-01 Motion by Commissioner Wambeke and seconded by Commissioner Sherlin to approve the agenda with the following changes: add Sentence to Service Program funding discussion to the regular agenda. Motion carried with all voting in favor.

Consent Agenda 4-13-10-02 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the consent agenda items as follows: minutes of the March 23, 2010, County Board meeting; Resolution 10-2010 appointing Ken Buysse, Earl DeWilde and Norris Peterson to the Lincoln Pipestone Rural Water System Board of Commissioners for four year terms beginning January 1, 2011; AgBMP low interest loan program criteria for septic system installations; FY 2010 State of Minnesota BSWR natural resources block grant agreement; Revenue Fund budget amendment of \$13,204.65 in revenue and \$13,204.65 in expenditures. Motion carried with all voting in favor.

Citizen Comments None

Commissioner Reports

Commissioner Sherlin reported on Extension and the DAC. Commissioner Johnson reported on the Water Task Force, AMC Legislative Conference, 6W Corrections and the RDC. Commissioner Remiger reported on the AMC Legislative Conference. Commissioner Wambeke reported on the AMC Legislative Conference, LAC Adult Mental Health, Safe Communities Committee and Fatal Review Committee. Commissioner Antony reported on 6W Corrections, SWCD, Chemical Health Coalition and Creative Solutions.

Department Reports

County Veterans Services/Emergency Management County VSO/Emergency Manager Michelle Gatz updated the Board on the spring flooding and the veterans services programs.

Regular Agenda

NRCS and SWCD Proclamation 4-13-10-03 SWCD Director LouAnn Nagel and NRCS Soil Conservation Technician Jon Paul Pringle requested the Board approve a proclamation recognizing the NRCS and SWCD. Motion by Commissioner Antony and seconded by Commissioner Johnson to approve a proclamation recognizing 2010 as the year of Soil and Water Conservation in honor of the 75th anniversary of the Natural Resources Conservation Service and the 60th anniversary of the Yellow Medicine Soil and Water Conservation District. Motion carried with all voting in favor.

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

The Board reconvened at 10:25 a.m.

Fairgrounds Mowing Bid 4-13-10-04 One bid was submitted for mowing the County fairgrounds and horse arena in Canby for 2010. Motion by Commissioner Johnson and seconded by Commissioner Wambeke to approve the bid submitted by Brad Lueders to mow the fairgrounds at a rate of \$90.00 per mowing and the horse arena at a rate of \$20.00 per mowing. Motion carried with all voting in favor.

2010 MCIT Member Report MCIT Risk Management Consultant Jane Hennagir presented the 2010 MCIT member report to the Board.

Other Business

Sentence to Service Funding The Board discussed State of Minnesota funding cuts to the Sentence to Service program.

Informational The Board reviewed the March 2010 financial, investment and jail reports.

Approval of Disbursements/Review of Auditor's Warrants 4-13-10-05 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the Commissioner's warrants for the following amounts: \$46,049.78 Revenue Fund, \$23,017.03 Road and Bridge Fund, \$3,487.00 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 4-13-10-06 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to adjourn at 11:15 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Jane Remiger, Chair



Lois Bonde, Auditor/Treasurer