

**Yellow Medicine County Board Meeting Minutes
June 8, 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, Granite Falls Advocate Tribune reporter Scott Tedrick and Marshall Independent reporter Phillip Bock.

Approve Agenda 6-8-10-01 Motion by Commissioner Sherlin and seconded by Commissioner Antony to approve the agenda with the following changes: add May 2010 jail and investment reports to the informational items. Motion carried with all voting in favor.

Consent Agenda 6-8-10-02 Motion by Commissioner Sherlin and seconded by Commissioner Wambeke to approve the consent agenda items as follows: minutes of the May 25, 2010, County Board meeting; hiring Russ Dandurand as a part-time fill-in Veteran's van driver. Motion carried with all voting in favor.

Citizen Comments None

Commissioner Reports

Commissioner Antony reported on the SW Regional Radio Board, Chemical Health Coalition and 6W Corrections. Commissioner Wambeke reported on the County HRA. Commissioner Remiger reported on a meeting with the State Auditor's Office, Southern Prairie Health Purchasing Alliance and Minnesota Machinery Museum. Commissioner Johnson reported on 6W Corrections and the RDC. Commissioner Sherlin reported on Area II.

Department Reports

Auditor/Treasurer's Department Update County Auditor/Treasurer Lois Bonde gave an update on new election requirements and GASB accounting procedures for counties.

Regular Agenda

Hazard Mitigation Plan Public Hearing Chairperson Remiger opened the public hearing to take comments on updates to the Yellow Medicine County All-Hazard Mitigation Plan. Katie Meyer with the Upper MN Valley RDC was in attendance to review the changes to the plan that were made. No one from the public was in attendance to comment on the plan's updates. Chairperson Remiger closed the hearing.

6-8-10-03 Motion by Commissioner Sherlin and seconded by Commissioner Johnson to approve Resolution 14-2010 adopting the updated Yellow Medicine County All-Hazard Mitigation Plan. Motion carried with all voting in favor.

The Board recessed for a break at 10:20 a.m.

The Board reconvened at 10:30 a.m.

Abolishment of the Local Social Services Agency Board 6-8-10-04 The Board reviewed information regarding organizational options for the administration of social services in Minnesota counties. Yellow Medicine County currently operates under M.S. Chapter 393 where a separate Local Social Services Agency Board (formerly called the County Welfare Board) made up of the County Board and two appointed citizens from the County has decision making authority for social services. The information presented to the Board showed that only 13 Minnesota counties still operate under the Local Social Services Agency model while a majority of counties (53) have reorganized under the Children's Community Services Act statutes (M.S. Chapter

256M) where the County Board is responsible for administration of social services. Administrator Krosch and Social Services Director Peggy Heglund explained that most counties have made this organizational change to social services because it provides a more seamless and efficient delivery of services and it provides for better overall county government organizational structure. Motion by Commissioner Sherlin and seconded by Commissioner Wambeke to approve Resolution 15-2010 as presented abolishing the Yellow Medicine County Local Social Services Agency (M.S. Chapter 393) and adopting the Children and Community Services Act (M.S. 256M) statutes for administration of social services; and

that effective July 1, 2010, the Yellow Medicine County Board of Commissioners hereby abolishes the use of a Local Social Services Agency Board as authorized under Minnesota Statutes Chapter 393; and

that effective July 1, 2010, the Yellow Medicine County Board of Commissioners hereby adopts the use of Minnesota Statutes Chapter 256M where the Yellow Medicine County Board is responsible for the administration and funding of children and community social services.

Motion carried with Commissioner Antony, Wambeke, Remiger and Sherlin voting in favor and Commissioner Johnson voting against.

Targeted Case Management Rates 6-8-10-05 Social Services Director Heglund presented proposed mental health targeted case management (TCM) rates to be used in future contracts between UCare and the Southern Prairie Health Purchasing Alliance member counties. Motion by Commissioner Antony and seconded by Commissioner Sherlin to accept the following TCM rates as presented: adult TCM per month - \$477; children TCM per month - \$714. Motion carried with all voting in favor.

Appoint 2010 Election Canvassing Board Members 6-8-10-06 Motion by Commissioner Wambeke and seconded by Commissioner Antony to appoint Commissioner Johnson and Commissioner Sherlin to the 2010 Election Canvassing Board. Motion carried with all voting in favor.

Other Business None

Informational The Board reviewed the May 2010 jail and investment reports.

Approval of Disbursements/Review of Auditor's Warrants 6-8-10-07 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to approve the Commissioner's warrants for the following amounts: \$35,535.52 Revenue Fund, \$47,874.97 Road and Bridge Fund, \$4,846.00 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 6-8-10-08 Motion by Commissioner Johnson and seconded by Commissioner Sherlin to adjourn at 11:10 a.m. Motion carried with all voting in favor.

Witness:

Attest:



Jane Remiger, Chair



Lois Bonde, Auditor/Treasurer